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HB 883/19 – JUD & HGO

By: Delegate Dumais

Introduced and read first time: January 27, 2020 Assigned to: Judiciary and Health and Government Operations

Committee Report: Favorable with amendments House action: Adopted Read second time: March 9, 2020

CHAPTER _____

1 AN ACT concerning

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Justice Reinvestment Act – Modifications

3 FOR the purpose of providing that a certain presumption may be rebutted if a certain 4 commissioner or court finds and states on the record at a certain time that adhering $\mathbf{5}$ to certain limits would create a risk to a certain parolee, inmate, probationer, or 6 defendant; authorizing a certain commissioner or court to take certain actions on 7 finding that adhering to certain limits would create a risk to a certain parolee, 8 inmate, probationer, or defendant; requiring a certain designee who may conduct a 9 certain assessment to be certified or licensed, rather than certified and licensed; 10 requiring a court to hold a hearing on a certain application; authorizing a certain 11 person serving a certain term of confinement for an offense relating to volume 12 dealing in cocaine base imposed on or before a certain date to file a certain motion to 13modify or reduce the sentence under certain circumstances; altering penalties for 14 obtaining, attempting to obtain, possessing, or distributing controlled paraphernalia; 15altering a certain incorrect statutory reference; repealing a requirement that a 16certain person file a certain petition in a certain court under certain circumstances; altering a provision of law to require the State's Attorney, rather than the court, to 1718 send a certain notice to a certain victim at the victim's last known address, rather 19than the address listed in the court file; altering the membership of the advisory 20board of the Justice Reinvestment Oversight Board; making conforming changes; 21making clarifying changes; making a certain technical correction; and generally 22relating to justice reinvestment.

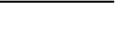
- 23 BY repealing and reenacting, with amendments,
- 24 Article Correctional Services

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



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1	Section 7–401 and 7–504
2	Annotated Code of Maryland
3	(2017 Replacement Volume and 2019 Supplement)
4	BY repealing and reenacting, with amendments,
5	Article – Criminal Law
6	Section 5–601(e)(1), 5–609.1, and 5–620
7	Annotated Code of Maryland
8	(2012 Replacement Volume and 2019 Supplement)
9	BY adding to
10	Article – Criminal Law
11	Section 5–612.1
12	Annotated Code of Maryland
13	(2012 Replacement Volume and 2019 Supplement)
14	BY repealing and reenacting, with amendments,
15	Article – Criminal Procedure
16	Section 6–223, 6–224, and 10–110(a), (b), and (e) <u>10–110(a) and (b)</u>
17	Annotated Code of Maryland
18	(2018 Replacement Volume and 2019 Supplement)
19	BY repealing and reenacting, without amendments,
20	Article – State Government
21	Section 9–3202
22	Annotated Code of Maryland
23	(2014 Replacement Volume and 2019 Supplement)
24	BY repealing and reenacting, with amendments,
25	Article – State Government
26	Section 9–3207(e)
27	Annotated Code of Maryland
28	(2014 Replacement Volume and 2019 Supplement)
29	BY repealing and reenacting, with amendments,
30	Article – Transportation
31	Section 16–303(k)
32	Annotated Code of Maryland
33	(2012 Replacement Volume and 2019 Supplement)
34	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
35	That the Laws of Maryland read as follows:
36	Article – Correctional Services
37	7-401.

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1 (a) If a parolee is alleged to have violated a condition of parole, one commissioner 2 shall hear the case on revocation of the parole at the time and place that the Commission 3 designates.

4 (b) (1) Each individual charged with a parole violation is entitled to be 5 represented by counsel of the individual's choice or, if eligible, counsel provided by the 6 Public Defender's office.

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(2) The Commission shall keep a record of the hearing.

8 (c) If the commissioner finds from the evidence that the parolee has violated a 9 condition of parole, the commissioner may take any action that the commissioner considers 10 appropriate, including:

11 (1) (i) subject to subsection (d)(1) of this section, revoking the order of 12 parole;

13

(ii) setting a future hearing date for consideration for reparole; and

(iii) remanding the individual to the Division of Correction or localcorrectional facility from which the individual was paroled; or

- 16 (2) continuing parole:
- 17 (i) without modification of its conditions; or

18 (ii) with modification of its conditions, including a requirement that 19 the parolee spend all or part of the remaining parole period in a home detention program.

(d) (1) Subject to paragraph (4) of this subsection, if an order of parole is
revoked due to a technical violation, as defined in § 6–101 of this article, the commissioner
hearing the parole revocation may require the individual to serve a period of imprisonment
of:

- 24 (i) for a first violation, not more than 15 days;
- 25
- (ii) for a second violation, not more than 30 days; and
- 26

(iii) for a third violation, not more than 45 days.

27 (2) Subject to paragraph (3) of this subsection and further action by the 28 Commission, if the order of parole is revoked for a fourth or subsequent technical violation 29 or a violation that is not a technical violation, the commissioner hearing the parole 30 revocation, in the commissioner's discretion, may require the inmate to serve any unserved 31 portion of the sentence originally imposed.

$\frac{1}{2}$	(3) An inmate may not receive credit for time between release on parole and revocation of parole if:		
$\frac{3}{4}$	(i) the inmate was serving a sentence for a violent crime when parole was revoked; and		
$5\\6$	(ii) the parole was revoked due to a finding that the inmate committed a violent crime while on parole.		
7 8 9	(4) (i) There is a rebuttable presumption that the limits on the period of imprisonment that may be imposed for a technical violation established in paragraph (1) of this subsection are applicable.		
$10 \\ 11 \\ 12 \\ 13$	states on the record, after consideration of the following factors, that adhering to the limits on the period of imprisonment established under paragraph (1) of this subsection would		
14	1. the nature of the parole violation;		
$\begin{array}{c} 15\\ 16 \end{array}$	2. the facts and circumstances of the crime for which the parolee was convicted; and		
17	3. the parolee's history.		
18 19 20	(iii) On finding that adhering to the limits would create a risk to public safety, THE PAROLEE , a victim, or a witness under subparagraph (ii) of this paragraph, the commissioner may:		
21 22 23	1. direct imposition of a longer period of imprisonment than provided in paragraph (1) of this subsection, but no more than the time remaining on the original sentence; or		
$\begin{array}{c} 24 \\ 25 \end{array}$	$2. \qquad {\rm commit\ the\ parolee\ to\ the\ Maryland\ Department\ of\ Health} \\ {\rm for\ treatment\ under\ \$\ 8-507\ of\ the\ Health\ -\ General\ Article.} $		
26 27 28	(iv) A finding under subparagraph (ii) of this paragraph or an action under subparagraph (iii) of this paragraph is subject to appeal under Title 12, Subtitle 3 or Subtitle 4 of the Courts Article.		
29 30 31 32 33	provided under § $9-202(c)(2)$ of this article and the inmate is serving that sentence when the order of parole is revoked, any reimposed portion of the sentence originally imposed shall begin at the expiration of any sentences which were begun under § $9-202(c)(2)$ of this		

$\frac{1}{2}$	(f) (1) after receiving the	The inmate may seek judicial review in the circuit court within 30 days written decision of the Commission.		
3	(2)	The court shall hear the action on the record.		
4	7–504.			
5	(a) (1)	In this section the following words have the meanings indicated.		
6	(2)	"Technical violation" has the meaning stated in § 6–101 of this article.		
7	(3)	"Term of confinement" has the meaning stated in § $3-701$ of this article.		
8 9 10 11	at an individual's mandatory supervision revocation hearing may revoke diminution credits previously earned by the individual on the individual's term of confinement in accordance			
12		(i) not more than 15 days for a first technical violation;		
13		(ii) not more than 30 days for a second technical violation;		
14		(iii) not more than 45 days for a third technical violation; and		
$\begin{array}{c} 15\\ 16\end{array}$	violation or a viola	(iv) up to all remaining days for a fourth or subsequent technical tion that is not a technical violation.		
$17 \\ 18 \\ 19 \\ 20$		Nothing in this section affects the prohibition against the application of s under § $7-502$ of this subtitle to the term of confinement of an inmate stenced to imprisonment for a crime committed while on mandatory		
$21 \\ 22 \\ 23$	(3) (i) There is a rebuttable presumption that the limits on the revocation of diminution credits for a technical violation established in paragraph (1) of this subsection are applicable.			
24 25 26 27	(ii) The presumption may be rebutted if a commissioner finds and states on the record, after consideration of the following factors, that adhering to the limits on the revocation of diminution credits established under paragraph (1) of this subsection would create a risk to public safety, THE INMATE , a victim, or a witness:			
28		1. the nature of the mandatory supervision violation;		
$\begin{array}{c} 29\\ 30 \end{array}$	inmate was convic	2. the facts and circumstances of the crime for which the ted; and		
31		3. the inmate's history.		

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1 (iii) On finding that adhering to the limits would create a risk to 2 public safety, **THE INMATE**, a victim, or a witness under subparagraph (ii) of this 3 paragraph, the commissioner may:

4 1. direct that a greater number of diminution credits be 5 revoked than provided in paragraph (1) of this subsection; or

6 2. commit the inmate to the Maryland Department of Health 7 for treatment under § 8–507 of the Health – General Article.

8 (iv) A finding under subparagraph (ii) of this paragraph or an action 9 under subparagraph (iii) of this paragraph is subject to appeal under Title 12, Subtitle 3 or 10 Title 12, Subtitle 4 of the Courts Article.

11 Article – Criminal Law

12 5-601.

(e) (1) (i) Before imposing a sentence under subsection (c) of this section,
the court may order the Maryland Department of Health or a certified [and] OR licensed
designee to conduct an assessment of the defendant for substance use disorder and
determine whether the defendant is in need of and may benefit from drug treatment.

(ii) If an assessment for substance use disorder is requested by the
defendant and the court denies the request, the court shall state on the record the basis for
the denial.

20 5-609.1.

(a) Notwithstanding any other provision of law and subject to subsection (c) of this section, a person who is serving a term of confinement that includes a mandatory minimum sentence imposed on or before September 30, 2017, for a violation of §§ 5–602 through 5–606 of this subtitle may apply to the court to modify or reduce the mandatory minimum sentence as provided in Maryland Rule 4–345, regardless of whether the defendant filed a timely motion for reconsideration or a motion for reconsideration was denied by the court.

(b) The court may modify the sentence and depart from the mandatory minimum sentence unless the State shows that, giving due regard to the nature of the crime, the history and character of the defendant, and the defendant's chances of successful rehabilitation:

32 (1) retention of the mandatory minimum sentence would not result in 33 substantial injustice to the defendant; and

6

1 (2) the mandatory minimum sentence is necessary for the protection of the 2 public.

3 (c) (1) Except as provided in paragraph (2) of this subsection, an application 4 [for a hearing] under subsection (a) of this section shall be [submitted to] FILED WITH the 5 court or review panel on or before September 30, 2018.

6 (2) The court may consider an application FILED after September 30, 2018,
7 only for good cause shown.

8 (3) The court shall notify the State's Attorney of [a request for a hearing]
9 THE FILING OF AN APPLICATION.

10 (4) A person may not file more than one application [for a hearing] under 11 subsection (a) of this section for a mandatory minimum sentence for a violation of §§ 5–602 12 through 5–606 of this subtitle.

13(5)THE COURT SHALL HOLD A HEARING ON AN APPLICATION FILED14UNDER SUBSECTION (A) OF THIS SECTION.

15 **5–612.1.**

NOTWITHSTANDING ANY OTHER PROVISION OF LAW AND SUBJECT TO 16(A) 17SUBSECTION (C) OF THIS SECTION, A PERSON WHO IS SERVING A TERM OF 18 CONFINEMENT THAT INCLUDES A MANDATORY MINIMUM SENTENCE IMPOSED ON OR 19 BEFORE SEPTEMBER 30, 2017, FOR A VIOLATION OF § 5-612 OF THIS SUBTITLE 20INVOLVING LESS THAN 448 GRAMS OF COCAINE BASE MAY APPLY TO THE COURT TO 21MODIFY OR REDUCE THE MANDATORY MINIMUM SENTENCE AS PROVIDED IN MARYLAND RULE 4-345, REGARDLESS OF WHETHER THE DEFENDANT FILED A 2223TIMELY MOTION FOR RECONSIDERATION OR A MOTION FOR RECONSIDERATION WAS 24**DENIED BY THE COURT.**

(B) THE COURT MAY MODIFY THE SENTENCE AND DEPART FROM THE
MANDATORY MINIMUM SENTENCE UNLESS THE STATE SHOWS THAT, GIVING DUE
REGARD TO THE NATURE OF THE CRIME, THE HISTORY AND CHARACTER OF THE
DEFENDANT, AND THE DEFENDANT'S CHANCES OF SUCCESSFUL REHABILITATION:

29(1) RETENTION OF THE MANDATORY MINIMUM SENTENCE WOULD30NOT RESULT IN SUBSTANTIAL INJUSTICE TO THE DEFENDANT; AND

31(2) THE MANDATORY MINIMUM SENTENCE IS NECESSARY FOR THE32PROTECTION OF THE PUBLIC.

1 (C) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, 2 AN APPLICATION UNDER SUBSECTION (A) OF THIS SECTION SHALL BE FILED WITH 3 THE COURT OR REVIEW PANEL ON OR BEFORE SEPTEMBER 30, 2021.

4 (2) THE COURT MAY CONSIDER AN APPLICATION FILED AFTER 5 SEPTEMBER 30, 2021, ONLY FOR GOOD CAUSE SHOWN.

6 (3) THE COURT SHALL NOTIFY THE STATE'S ATTORNEY OF THE 7 FILING OF AN APPLICATION.

8 (4) A PERSON MAY NOT FILE MORE THAN ONE APPLICATION UNDER 9 SUBSECTION (A) OF THIS SECTION FOR A MANDATORY MINIMUM SENTENCE FOR A 10 VIOLATION OF § 5–612 OF THIS SUBTITLE INVOLVING LESS THAN 448 GRAMS OF 11 COCAINE BASE.

12(5)THE COURT SHALL HOLD A HEARING ON AN APPLICATION FILED13UNDER SUBSECTION (A) OF THIS SECTION.

- 14 5-620.
- 15 (a) Unless authorized under this title, a person may not:
- 16 (1) obtain or attempt to obtain controlled paraphernalia by:
- 17 (i) fraud, deceit, misrepresentation, or subterfuge;
- 18 (ii) counterfeiting a prescription or a written order;
- 19 (iii) concealing a material fact or the use of a false name or address;
- 20 (iv) falsely assuming the title of or representing to be a 21 manufacturer, distributor, or authorized provider; or

(v) making or issuing a false or counterfeit prescription or writtenorder; or

(2) possess or distribute controlled paraphernalia under circumstances
 which reasonably indicate an intention to use the controlled paraphernalia for purposes of
 illegally administering a controlled dangerous substance.

(b) Evidence of circumstances that reasonably indicate an intent to use controlled paraphernalia to manufacture, administer, distribute, or dispense a controlled dangerous substance unlawfully include the close proximity of the controlled paraphernalia to an adulterant, diluent, or equipment commonly used to illegally manufacture, administer, distribute, or dispense controlled dangerous substances, including:

1	(1)	a scale;		
2	(2)	a sieve;		
3	(3)	a strainer;		
4	(4)	a measuring spoon;		
5	(5)	staples;		
6	(6)	a stapler;		
7	(7)	a glassine envelope;		
8	(8)	a gelatin capsule;		
9	(9)	procaine hydrochloride;		
10	(10)	mannitol;		
11	(11)	lactose;		
12	(12)	quinine; and		
13	(13)	a controlled dangerous substance.		
$\begin{array}{c} 14\\ 15\\ 16\end{array}$	()	mation that is communicated to a physician to obtain controlled om the physician in violation of this subtitle is not a privileged		
$17 \\ 18 \\ 19$	violates this sectio	Except as provided in paragraph (2) of this subsection, a] A person who n is guilty of a misdemeanor and on conviction is subject to imprisonment ears] 1 YEAR or a fine not exceeding [\$25,000] \$5,000 or both.		
$20 \\ 21 \\ 22$	[(2) A person who violates this section involving the use or possession of marijuana is subject to imprisonment not exceeding 1 year or a fine not exceeding \$1,000 or both.]			
23		Article – Criminal Procedure		
24	6–223.			
25 26	(a) A cir	cuit court or the District Court may end the period of probation at any		

25y end the period of probation at any 26time.

27(b) On receipt of written charges, filed under oath, that a probationer or 28defendant violated a condition of probation during the period of probation, the District

1 Court may, during the period of probation or within 30 days after the violation, whichever 2 is later, issue a warrant or notice requiring the probationer or defendant to be brought or 3 appear before the judge issuing the warrant or notice:

4 (1) to answer the charge of violation of a condition of probation or of 5 suspension of sentence; and

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(2) to be present for the setting of a timely hearing date for that charge.

7 (c) Pending the hearing or determination of the charge, a circuit court or the 8 District Court may remand the probationer or defendant to a correctional facility or release 9 the probationer or defendant with or without bail.

10 (d) If, at the hearing, a circuit court or the District Court finds that the 11 probationer or defendant has violated a condition of probation, the court may:

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(1) revoke the probation granted or the suspension of sentence; and

13 (2) (i) subject to subsection (e) of this subsection, for a technical 14 violation, impose a period of incarceration of:

- 15 1. not more than 15 days for a first technical violation;
- 16 2. not more than 30 days for a second technical violation; and
- 17
- 3. not more than 45 days for a third technical violation; and

18 (ii) for a fourth or subsequent technical violation or a violation that 19 is not a technical violation, impose any [sentence that might have originally been] 20 UNSERVED PORTION OF THE SENTENCE ORIGINALLY imposed for the crime of which 21 the probationer or defendant was convicted or pleaded nolo contendere.

(e) (1) There is a rebuttable presumption that the limits on the period of
 incarceration that may be imposed for a technical violation established under subsection
 (d)(2) of this section are applicable.

25 (2) The presumption may be rebutted if the court finds and states on the 26 record, after consideration of the following factors, that adhering to the limits on the period 27 of incarceration established under subsection (d)(2) of this section would create a risk to 28 public safety, **THE PROBATIONER OR DEFENDANT**, a victim, or a witness:

29

(i) the nature of the probation violation;

30 (ii) the facts and circumstances of the crime for which the 31 probationer or defendant was convicted; and

32 (iii) the probationer's or defendant's history.

1 (3)On finding that adhering to the limits would create a risk to public $\mathbf{2}$ safety, THE PROBATIONER OR DEFENDANT, a victim, or a witness under paragraph (2) 3 of this subsection, the court may: 4 direct imposition of a longer period of incarceration than (i) $\mathbf{5}$ provided under subsection (d)(2) of this section, but no more than the time remaining on 6 the original sentence; or 7 commit the probationer or defendant to the Maryland (ii) Department of Health for treatment under § 8–507 of the Health – General Article. 8 9 A finding under paragraph (2) of this subsection or an action under (4) paragraph (3) of this subsection is subject to appeal under Title 12, Subtitle 3 or Subtitle 4 10 of the Courts Article. 11 6-224.1213 This section applies to a defendant who is convicted of a crime for which the (a) 14court: 15(1)does not impose a sentence; 16 suspends the sentence generally; (2)17(3)places the defendant on probation for a definite time; or 18(4) passes another order and imposes other conditions of probation. 19 (b) If a defendant is brought before a circuit court to be sentenced on the original 20charge or for violating a condition of probation, and the judge then presiding finds that the 21defendant violated a condition of probation, the judge: 22(1)subject to subsection (c) of this section, may sentence the defendant to: 23all or any part of the period of imprisonment imposed in the (i) 24original sentence; or 25(ii) any sentence allowed by law, if a sentence was not imposed 26before; and 27(2)may suspend all or part of a sentence and place the defendant on 28further probation on any conditions that the judge considers proper, and that do not exceed 29the maximum set under § 6–222 of this subtitle.

1 (c) (1) Subject to paragraph (2) of this subsection, if the court finds that the 2 defendant violated a condition of probation that is a technical violation, the court may 3 impose a period of incarceration of:

4	(i)	not more than 15 days for a first technical violation;
5	(ii)	not more than 30 days for a second technical violation;
6	(iii)	not more than 45 days for a third technical violation; and
7 8 9	(iv) original sentence] ANY U for a fourth or subsequen	[all or any part of the period of imprisonment imposed in the NSERVED PORTION OF THE SENTENCE ORIGINALLY IMPOSED t technical violation.
$10 \\ 11 \\ 12$	(2) (i) of incarceration that may of this subsection are app	There is a rebuttable presumption that the limits on the period be imposed for a technical violation established in paragraph (1) blicable.
$13 \\ 14 \\ 15 \\ 16$	period of incarceration es	The presumption may be rebutted if the court finds and states on ration of the following factors, that adhering to the limits on the stablished under paragraph (1) of this subsection would create a DEFENDANT , a victim, or a witness:
17		1. the nature of the probation violation;
18 19	defendant was convicted;	2. the facts and circumstances of the crime for which the and
20		3. the defendant's history.
$21 \\ 22 \\ 23$	(iii) public safety, THE DEFE paragraph, the court may	On finding that adhering to the limits would create a risk to ENDANT , a victim, or a witness under subparagraph (ii) of this 7:
$24 \\ 25 \\ 26$	provided in paragraph (1 original sentence; or	1. direct imposition of a longer period of incarceration than) of this subsection, but no more than the time remaining on the
27 28	Health for treatment und	2. commit the defendant to the Maryland Department of ler § 8–507 of the Health – General Article.
29 30 31	(iv) under subparagraph (iii) Subtitle 4 of the Courts A	A finding under subparagraph (ii) of this paragraph or an action of this paragraph is subject to appeal under Title 12, Subtitle 3 or article.

1 (d) The District Court judge who originally imposed conditions of probation (1) $\mathbf{2}$ or suspension of sentence shall hear any charge of violation of the conditions of probation 3 or suspension of sentence. 4 (2)Except as provided in paragraph (3) of this subsection, the judge shall $\mathbf{5}$ sentence the defendant if probation is revoked or suspension stricken. 6 If the judge has been removed from office, has died or resigned, or is (3)7otherwise incapacitated, any other judge of the District Court may act in the matter. 10 - 110.8 9 A person may file a petition listing relevant facts for expungement of a police (a) 10 record, court record, or other record maintained by the State or a political subdivision of the State if the person is convicted of: 11 12(1)a misdemeanor that is a violation of: 13§ 6–320 of the Alcoholic Beverages Article: (i) 14an offense listed in § 17–613(a) of the Business Occupations and (ii) 15**Professions Article;** 16 § 5–712, § 19–304, § 19–308, or Title 5, Subtitle 6 or Subtitle 9 of (iii) 17the Business Regulation Article; 18 3-1508 or 10-402 of the Courts Article; (iv) 19 § 14–1915, § 14–2902, or § 14–2903 of the Commercial Law (v) 20Article; 21§ 5–211 of this article; (vi) 22§ 3–203 or § 3–808 of the Criminal Law Article; (vii) 23(viii) § 5–601 not involving the use or possession of marijuana, § 5-618, § 5-619, § 5-620, § 5-703, § 5-708, or § 5-902 of the Criminal Law Article; 2425§ 6–105, § 6–108, § 6–206, § 6–303, § 6–306, § 6–307, § 6–402, or (ix) § 6–503 of the Criminal Law Article: 2627§ 7–104, § 7–203, § 7–205, § 7–304, § 7–308, or § 7–309 of the (x) 28Criminal Law Article: 29§ 8–103, § 8–206, § 8–401, § 8–402, § 8–404, § 8–406, § 8–408, § (xi) 8–503, § 8–521, § 8–523, or § 8–904 of the Criminal Law Article; 30

	14		HOUSE BILL 577
1		(xii)	9–204, § 9–205, § 9–503, or § 9–506 of the Criminal Law Article;
$2 \\ 3$	Criminal Law Artic	(xiii) ele;	§ 10–110, § 10–201, § 10–402, OR § 10–404 [, or § 10–502] of the
4		(xiv)	§ 11–303, § 11–306, § 11–307 of the Criminal Law Article;
$5 \\ 6$			§ 12–102, § 12–103, § 12–104, § 12–105, § 12–109, § 12–203, § –302 of the Criminal Law Article;
7		(xvi)	13–401, 13–602, or $16–201$ of the Election Law Article;
8		(xvii)	§ 4–509 of the Family Law Article;
9		(xviii)	§ 18–215 of the Health – General Article;
10 11	Article;	(xix)	$4-411 \ {\rm or} \ 4-2005 \ {\rm of} \ {\rm the Housing} \ {\rm and} \ {\rm Community} \ {\rm Development}$
12 13		• •	§ 27–403, § 27–404, § 27–405, § 27–406, § 27–406.1, § 27–407, § f the Insurance Article;
$\begin{array}{c} 14\\ 15\\ 16\end{array}$.2 of th	§ 8–725.4, § 8–725.5, § 8–725.6, § 8–725.7, § 8–726, § 8–726.1, § ne Natural Resources Article or any prohibited act related to speed craft;
$\begin{array}{c} 17\\18\end{array}$	Safety Article;	(xxii)	§ 5–307, § 5–308, § 6–602, § 7–402, or § 14–114 of the Public
19		(xxiii)	$\ 7-318.1,\ 7-509,$ or $\ 10-507$ of the Real Property Article;
20		(xxiv)	§ 9–124 of the State Government Article;
$\begin{array}{c} 21 \\ 22 \end{array}$	Tax – General Artic	. ,	§ 13–1001, § 13–1004, § 13–1007, or § 13–1024 of the
$\begin{array}{c} 23\\ 24 \end{array}$	battery, or hinderin		the common law offenses of affray, rioting, criminal contempt,
25	(2)	a felo	ny that is a violation of:
26		(i)	§ 7–104 of the Criminal Law Article;
$\begin{array}{c} 27\\ 28 \end{array}$		(ii) 1s sub	the prohibition against possession with intent to distribute a stance under § 5–602(2) of the Criminal Law Article; [or]
29		(iii)	6-202(a), 6-203, or $6-204$ of the Criminal Law Article; or

§ 10–502 OF THE CRIMINAL LAW ARTICLE; OR 1 (IV) $\mathbf{2}$ an attempt, a conspiracy, or a solicitation of any offense listed in item (3)3 (1) or (2) of this subsection. 4 (b)(1)Except as provided in paragraphs (2) and (3) of this subsection, a person shall file a petition for expungement in the court in which the proceeding began. $\mathbf{5}$ 6 (2)(i) Except as provided in subparagraph (ii) of this paragraph, if **] IF** 7the proceeding began in one court and was transferred to another court, the person shall file the petition in the court to which the proceeding was transferred. 8 9 If the proceeding began in one court and was transferred to the (ii) juvenile court under § 4–202 or § 4–202.2 of this article, the person shall file the petition in 1011 the court of original jurisdiction from which the order of transfer was entered. 12(3)If the proceeding in a court of original jurisdiction was appealed (i) 13to a court exercising appellate jurisdiction, the person shall file the petition in the appellate 14court. 15(ii) The appellate court may remand the matter to the court of 16original jurisdiction. 17The court shall have a copy of a petition for expungement served on the (1)18 State's Attorney. 19 (2)The [court] STATE'S ATTORNEY shall send written notice of the 20expungement request to each listed victim in the case in which the petitioner is seeking expungement at the VICTIM'S LAST KNOWN address [listed in the court file], advising the 2122victim of the right to offer additional information relevant to the expungement petition to 23the court. 24(3)Unless the State's Attorney or a victim files an objection to the petition 25for expungement within 30 days after the petition is served, the court shall pass an order 26requiring the expungement of all police records and court records about the charge. 27Article – State Government 9-3202.2829There is a Justice Reinvestment Oversight Board in the Governor's Office of Crime 30 Control and Prevention. 319 - 3207.

1 (e) (1) The Board shall establish an advisory board for the purpose of including 2 stakeholders in the criminal justice system in the analysis of the implementation of justice 3 reinvestment initiatives.

4 (2) The Executive Director of the Governor's Office of Crime Control and 5 Prevention shall appoint members of the advisory board, subject to the approval of the chair 6 of the Board.

7

(3)

Members of the advisory board shall include:

8 (i) a representative of the exclusive representative of the employees
9 of the Division of Parole and Probation;

10 (ii) a representative of the National Association for the 11 Advancement of Colored People;

12

(iii) a representative of CASA de Maryland;

13 (iv) a representative of the American Civil Liberties Union;

14 (v) the chair of the Criminal Law and Practice Section of the 15 Maryland State Bar Association or the chair's designee;

16 (vi) a representative of victims of domestic violence;

17 (vii) a representative of victims of sexual assault;

18 (viii) a representative with clinical experience and expertise in 19 behavioral health and criminal justice;

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(ix) a representative of the Maryland Retailers Association;

(x) a representative of an organization whose mission is to develop and advocate for policies and programs to increase the skills, job opportunities, and incomes of low-skill, low-income workers and job seekers;

24 (xi) a representative of an organization whose mission is to advocate 25 for ex-offenders; [and]

(xii) a representative of the Maryland Chamber of Commerce;

27(XIII) A REPRESENTATIVE OF A COMMUNITY ADVOCACY28ORGANIZATION APPOINTED BY THE PRESIDENT OF THE SENATE; AND

29 (XIV) A REPRESENTATIVE OF A COMMUNITY ADVOCACY 30 ORGANIZATION APPOINTED BY THE SPEAKER OF THE HOUSE.

16

1	Article – Transportation		
2	16–303.		
$\frac{3}{4}$	(k) (1) Exc convicted of a violation	-	provided in paragraph (2) of this subsection, a person section is subject to:
$5 \\ 6$	(i) not exceeding \$1,000 or		a first offense, imprisonment not exceeding 1 year or a fine nd
7 8	(ii) 2 years or a fine not ex		a second or subsequent offense, imprisonment not exceeding \$1,000 or both.
9 10	(2) (I) (h) or (i) of this section	-	rson [convicted of] CHARGED WITH a violation of subsection
11	[(i)	Is su	bject to a fine not exceeding \$500;
12	(ii)]	1.	Must appear in court; and
13	[(iii)] 2.	May not prepay the fine.
14 15	(II) OR (I) OF THIS SECTIO		RSON CONVICTED OF A VIOLATION OF SUBSECTION (H) JBJECT TO A FINE NOT EXCEEDING \$500.
16 17	SECTION 2. AN October 1, 2020.	ND BE I	IT FURTHER ENACTED, That this Act shall take effect

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.