

HOUSE BILL 637

D1, E2

0lr1880
CF SB 534

By: **Delegates D.M. Davis, Barron, Acevero, Fennell, and Moon**

Introduced and read first time: January 29, 2020

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 12, 2020

CHAPTER _____

1 AN ACT concerning

2 **Courts – Discovery – In-Custody Witness Testimony**

3 FOR the purpose of requiring a State’s Attorney to record certain information if a State’s
4 Attorney obtains certain testimony from an in-custody witness and to report certain
5 information to the Governor’s Office of Crime ~~Control and~~ Prevention, Youth, and
6 Victim Services; requiring the Governor’s Office of Crime Prevention, Youth, and
7 Victim Services to securely store and maintain certain information; providing that
8 the Governor’s Office of Crime Prevention, Youth, and Victim Services may disclose
9 certain information only to certain persons; specifying that certain information is not
10 subject to disclosure under the Maryland Public Information Act; requiring a State’s
11 Attorney to comply with certain discovery requirements; authorizing a court to grant
12 a certain extension under certain circumstances; requiring a court to hold a certain
13 hearing at the request of the defendant to determine whether testimony of an
14 in-custody witness is admissible at trial; requiring a State’s Attorney to disclose
15 certain information to a certain victim; defining certain terms; providing for the
16 application of this Act; and generally relating to in-custody witness testimony.

17 BY adding to
18 Article – Courts and Judicial Proceedings
19 Section 10-924
20 Annotated Code of Maryland
21 (2013 Replacement Volume and 2019 Supplement)

22 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
23 That the Laws of Maryland read as follows:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

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



Article – Courts and Judicial Proceedings

10-924.

(A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

(2) (I) “BENEFIT” MEANS ANY CONSIDERATION GIVEN TO AN IN-CUSTODY WITNESS, OR TO A THIRD PARTY AT THE REQUEST OF OR ON BEHALF OF THE IN-CUSTODY WITNESS, IN RETURN FOR TESTIMONY FROM THE IN-CUSTODY WITNESS IN A CRIMINAL PROCEEDING AGAINST A SUSPECT OR DEFENDANT.

(II) “BENEFIT” INCLUDES AN OFFER BY A STATE’S ATTORNEY TO:

1. RECOMMEND OR AGREE NOT TO OPPOSE A MORE FAVORABLE RELEASE STATUS;

2. RECOMMEND OR AGREE NOT TO OPPOSE A MOTION FOR MODIFICATION OR REDUCTION OF A SENTENCE;

3. PROVIDE INFORMATION TO THE DIVISION OF PAROLE AND PROBATION TO ASSIST THE IN-CUSTODY WITNESS OR A THIRD PARTY IN OBTAINING A FAVORABLE ACTION BY A PROBATION AGENT, A PAROLE OFFICER, OR THE PAROLE COMMISSION;

4. PROVIDE IMMUNITY IN A CRIMINAL PROCEEDING;

5. DISMISS OUTSTANDING CRIMINAL CHARGES, CRIMINAL PROSECUTIONS, OR PAROLE OR PROBATION VIOLATIONS;

6. PROVIDE FINANCIAL ASSISTANCE; OR

7. PROVIDE ANY ASSISTANCE IN OBTAINING AN AMELIORATION OF CUSTODIAL CONDITIONS, STATUS, OR CONDITIONS OF INCARCERATION.

(3) (I) “IN-CUSTODY WITNESS” MEANS AN INDIVIDUAL, OTHER THAN AN ACCOMPLICE OR A CO-DEFENDANT, WHO:

1. IS INCARCERATED AT THE TIME THAT THE INDIVIDUAL OFFERS OR PROVIDES TESTIMONY AGAINST A SUSPECT OR DEFENDANT; AND

1 2. RECEIVES, OR HAS AN EXPECTATION OF RECEIVING,
2 A BENEFIT IN RETURN FOR THE TESTIMONY.

3 (II) “IN-CUSTODY WITNESS” DOES NOT INCLUDE A
4 CONFIDENTIAL INFORMANT WHO DOES NOT PROVIDE TESTIMONY AGAINST A
5 SUSPECT OR DEFENDANT.

6 (B) (1) IF A STATE’S ATTORNEY OBTAINS TESTIMONY FROM AN
7 IN-CUSTODY WITNESS, THE STATE’S ATTORNEY SHALL RECORD IN WRITING:

8 (I) THE SUBSTANCE OF THE IN-CUSTODY WITNESS’S
9 TESTIMONY, EVEN IF THE TESTIMONY IS NOT PRESENTED IN A COURT PROCEEDING;

10 (II) THE PURPOSE FOR WHICH THE STATE’S ATTORNEY USED
11 THE TESTIMONY; AND

12 (III) WHETHER THE IN-CUSTODY WITNESS RECEIVED A BENEFIT
13 AND, IF SO, WHAT THE BENEFIT IS OR WILL BE.

14 (2) A STATE’S ATTORNEY SHALL REPORT ANY INFORMATION
15 RECORDED UNDER PARAGRAPH (1) OF THIS SUBSECTION TO THE GOVERNOR’S
16 OFFICE OF CRIME ~~CONTROL AND~~ PREVENTION, YOUTH, AND VICTIM SERVICES.

17 (3) THE INFORMATION RECORDED AND REPORTED UNDER THIS
18 SUBSECTION IS NOT SUBJECT TO DISCLOSURE UNDER THE MARYLAND PUBLIC
19 INFORMATION ACT.

20 (C) (1) THE GOVERNOR’S OFFICE OF CRIME PREVENTION, YOUTH, AND
21 VICTIM SERVICES SHALL SECURELY STORE AND MAINTAIN THE INFORMATION
22 REPORTED UNDER SUBSECTION (B)(2) OF THIS SECTION.

23 (2) THE GOVERNOR’S OFFICE OF CRIME PREVENTION, YOUTH, AND
24 VICTIM SERVICES MAY DISCLOSE THE INFORMATION STORED AND MAINTAINED
25 UNDER PARAGRAPH (1) OF THIS SUBSECTION ONLY TO:

26 (I) A STATE’S ATTORNEY, OR A STATE’S ATTORNEY’S
27 DESIGNEE;

28 (II) THE ATTORNEY GENERAL, OR THE ATTORNEY GENERAL’S
29 DESIGNEE; AND

30 (III) THE STATE PROSECUTOR, OR THE STATE PROSECUTOR’S
31 DESIGNEE.

(D) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, WITHIN 30 DAYS AFTER THE EARLIER OF THE APPEARANCE OF COUNSEL OR THE FIRST APPEARANCE OF THE DEFENDANT BEFORE THE COURT, THE STATE'S ATTORNEY SHALL DISCLOSE TO THE DEFENDANT, OR AN ATTORNEY FOR THE DEFENDANT, ALL MATERIAL AND INFORMATION ~~THAT MAY IMPEACH A STATE'S WITNESS WHETHER OR NOT ADMISSIBLE AS EVIDENCE~~ REQUIRED FOR DISCLOSURE UNDER MARYLAND RULE 4-263, INCLUDING:

(I) ANY BENEFITS AN IN-CUSTODY WITNESS HAS RECEIVED, OR EXPECTS TO RECEIVE, IN EXCHANGE FOR PROVIDING TESTIMONY;

(II) THE SUBSTANCE, TIME, AND PLACE OF ANY STATEMENT:

1. ALLEGEDLY MADE BY A SUSPECT OR DEFENDANT TO THE IN-CUSTODY WITNESS; OR

2. MADE BY AN IN-CUSTODY WITNESS TO LAW ENFORCEMENT IMPLICATING THE SUSPECT OR DEFENDANT; AND

(III) OTHER CASES IN WHICH THE IN-CUSTODY WITNESS TESTIFIED, PROVIDED THAT THE TESTIMONY CAN BE ASCERTAINED THROUGH REASONABLE INQUIRY, AND WHETHER THE IN-CUSTODY WITNESS RECEIVED A BENEFIT IN EXCHANGE FOR PROVIDING THE TESTIMONY IN THOSE OTHER CASES.

(2) (I) THE COURT MAY GRANT THE STATE'S ATTORNEY AN EXTENSION UNDER PARAGRAPH (1) OF THIS SUBSECTION IF THE COURT FINDS THAT THE MATERIAL OR INFORMATION COULD NOT HAVE BEEN DISCOVERED OR OBTAINED BY THE STATE AFTER THE EXERCISE OF DUE DILIGENCE WITHIN THE PRESCRIBED PERIOD OF TIME.

(II) ON A FINDING OF GOOD CAUSE, THE COURT MAY:

1. SET A REASONABLE PERIOD OF TIME FOR DISCLOSURE; OR

2. CONTINUE THE TRIAL TO ALLOW FOR A REASONABLE PERIOD OF TIME FOR DISCLOSURE.

~~(D)~~ (E) PRIOR TO ADMITTING TESTIMONY OF AN IN-CUSTODY WITNESS, THE COURT SHALL CONDUCT A HEARING, AT THE REQUEST OF THE DEFENDANT, TO ENSURE THAT THE STATE'S ATTORNEY HAS DISCLOSED ALL MATERIAL AND INFORMATION RELATED TO THE IN-CUSTODY WITNESS AS REQUIRED UNDER SUBSECTION ~~(C)~~ (D) OF THIS SECTION AND MARYLAND RULE 4-263.

1 ~~(E)~~ (F) IF AN IN-CUSTODY WITNESS RECEIVES A SENTENCE REDUCTION
2 OR MODIFICATION, A FAVORABLE RELEASE STATUS, IMMUNITY IN A CRIMINAL
3 PROCEEDING, DISMISSAL OR A CRIMINAL CHARGE, OR OTHER LENIENCY OR
4 INCENTIVE IN EXCHANGE FOR TESTIMONY, THIS INFORMATION SHALL BE PROVIDED
5 TO ANY VICTIM IN THE IN-CUSTODY WITNESS'S CASE.

6 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be construed to
7 apply only prospectively and may not be applied or interpreted to have any effect on or
8 application to any criminal trial or hearing before the effective date of this Act.

9 SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect
10 October 1, 2020.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.