E2 7lr1733 CF 7lr1732

By: Senator Kelley

Introduced and read first time: February 3, 2017

Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

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Criminal Procedure - Pretrial Release - Pilot Program and Conditions

FOR the purpose of requiring the Pretrial Release Services Program in the Division of Parole and Probation to establish a pretrial resource center to provide certain assistance, research, and training regarding pretrial release programs; establishing a Pretrial Release Pilot Program in the Division of Parole and Probation; requiring the Secretary of Public Safety and Correctional Services to designate certain counties to participate in the Program on or before a certain date; requiring the Division to select a certain pretrial safety assessment tool for use in the Program and provide certain training; authorizing a certain judicial officer in the Program to impose conditions of pretrial release for certain purposes; requiring a certain defendant in the Program who is denied pretrial release to be assessed using a certain pretrial safety assessment tool; prohibiting the use of the results of a certain pretrial safety assessment tool in the Program for certain purposes; requiring a court to consider certain factors before imposing conditions of pretrial release in the Program; authorizing certain types of release for certain defendants who receive certain scores on a certain pretrial safety assessment; requiring a court to state the reasons for certain decisions on the record; authorizing a defendant in the Program who is unable to meet a certain financial condition of pretrial release within a certain amount of time to file a motion for bail review; authorizing a court to order that a cash bond posted by a defendant or a certain individual on behalf of the defendant be used to satisfy certain outstanding financial obligations of the defendant under certain circumstances; limiting the circumstances under which a court that receives written charges that a certain probationer or defendant violated a condition of probation may issue a warrant; requiring a hearing on a charge for a violation of a condition of probation to be scheduled within a certain amount of time if a certain probationer or defendant is remanded to a correctional facility pending a certain hearing; authorizing a judge other than a sentencing judge to hear a certain charge for a violation of a condition of probation under certain circumstances; requiring the State's Attorney or the State's Attorney's designee to conduct a certain review of certain charging documents at a certain time; requiring the State's Attorney to

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



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| 1 2 3 4 5 6 7 8 9 | consider a case for certain diversion programs; authorizing a State's Attorney to take certain actions if the State's Attorney refers a certain case to a certain pretrial diversion program; requiring the Justice Reinvestment Oversight Board to make certain recommendations regarding pretrial release; requiring the Division of Parole and Probation to provide certain reports on the Pretrial Release Pilot Program to the Governor and General Assembly by certain dates; defining certain terms; providing for the effective dates of this Act; providing for the termination of certain provisions of this Act; providing for a delayed effective date for certain provisions of this Act; and generally relating to pretrial release. |
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| 10 | BY repealing and reenacting, with amendments, |
| 11 | Article – Correctional Services |
| 12 | Section 5–301 |
| 13 | Annotated Code of Maryland |
| 14 | (2008 Replacement Volume and 2016 Supplement) |
| 15 | BY adding to |
| 16 | Article – Criminal Procedure |
| 17 | Section 5–201.1 and 15–102.1 |
| 18 | Annotated Code of Maryland |
| 19 | (2008 Replacement Volume and 2016 Supplement) |
| 20 | BY repealing and reenacting, with amendments, |
| 21 | Article – Criminal Procedure |
| 22 | Section 5–205 and 5–207 |
| 23 | Annotated Code of Maryland |
| 24 | (2008 Replacement Volume and 2016 Supplement) |
| 25 | BY repealing and reenacting, with amendments, |
| 26 | Article – Criminal Procedure |
| 27 | Section 6–223 and 6–224(b) and (d) |
| 28 | Annotated Code of Maryland |
| 29 | (2008 Replacement Volume and 2016 Supplement) |
| 30 | (As enacted by Chapter 515 of the Acts of the General Assembly of 2016) |
| 31 | BY repealing and reenacting, without amendments, |
| 32 | Article – Criminal Procedure |
| 33 | Section 6–224(a) |
| 34 | Annotated Code of Maryland |
| 35 | (2008 Replacement Volume and 2016 Supplement) |
| 36 | (As enacted by Chapter 515 of the Acts of the General Assembly of 2016) |
| 37 | BY repealing and reenacting, without amendments, |
| 38 | Article – Criminal Procedure |
| 39 | Section 15–102 |
| 40 | Annotated Code of Maryland |
| | v |

(2008 Replacement Volume and 2016 Supplement)

| 1 2 3 4 5 | BY repealing and reenacting, without amendments, Article – State Government Section 9–3207(a)(1) Annotated Code of Maryland (2014 Replacement Volume and 2016 Supplement) |
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| 6 7 8 9 10 | BY repealing and reenacting, with amendments, Article – State Government Section 9–3207(a)(7) and (8) Annotated Code of Maryland (2014 Replacement Volume and 2016 Supplement) |
| 11 12 13 14 15 | BY adding to Article – State Government Section 9–3207(a)(9) Annotated Code of Maryland (2014 Replacement Volume and 2016 Supplement) |
| 16 17 | SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows: |
| 18 | Article - Correctional Services |
| 19 | 5–301. |
| 20 | (a) There is a Pretrial Release Services Program in the Division. |
| 21 22 23 24 25 | (b) Subject to the authority of the Commissioner and in addition to any other duties established by law, the Pretrial Release Services Program shall perform the pretrial release duties formerly performed by the Pretrial Release Services Division of the Department of Public Safety and Correctional Services, the Pretrial Release Committee, and the Division of Parole and Probation. |
| 26 27 | (C) THE PRETRIAL RELEASE SERVICES PROGRAM SHALL ESTABLISH A PRETRIAL RESOURCE CENTER TO: |
| 28 29 | (1) PROVIDE TRAINING AND TECHNICAL ASSISTANCE TO EACH COUNTY IN THE STATE WITH A PRETRIAL RELEASE PROGRAM; |
| 30 31 | (2) REVIEW RESEARCH AND STUDIES TO DETERMINE BEST PRACTICES IN PRETRIAL RELEASE PROGRAMS; |
| 32 | (3) SERVE AS A REPOSITORY AND RESOURCE CENTER FOR RESEARCH |

AND STUDIES ON PRETRIAL RELEASE PROGRAMS; AND

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1 **(4)** PERIODICALLY MAKE RECOMMENDATIONS **FOR** 2 IMPLEMENTATION OF BEST PRACTICES FOR PRETRIAL RELEASE PROGRAMS TO THE 3 COMMISSIONER AND COUNTIES IN THE STATE. THE PRETRIAL RELEASE SERVICES PROGRAM SHALL PROVIDE 4 (D) TRAINING, COORDINATION, AND TECHNICAL ASSISTANCE FOR IMPLEMENTATION OF 5 PRETRIAL RELEASE SERVICES AND PROGRAMS IN THE STATE. 6 7 SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows: 8 9 Article - Criminal Procedure 10 5-201.1.11 (A) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS **(1)** INDICATED. 12 "DIVISION" MEANS THE DIVISION OF PAROLE AND PROBATION. 13 **(2)** "PRETRIAL SAFETY ASSESSMENT" MEANS AN ACTUARIAL TOOL, 14 VALIDATED ON THE STATE'S PRETRIAL DETENTION POPULATION, THAT ASSISTS IN 15 DETERMINING AN INDIVIDUAL'S RISK OF: 16 17 (I)FAILING TO APPEAR FOR TRIAL AS REQUIRED; AND 18 (II)REOFFENDING BEFORE TRIAL. THERE IS A PRETRIAL RELEASE PILOT PROGRAM IN THE DIVISION. 19 (B) THE PRETRIAL RELEASE PILOT PROGRAM APPLIES ONLY TO: 20 (C) 21**(1)** BALTIMORE CITY; ONE RURAL COUNTY IN THE STATE AS DESIGNATED BY THE 22 **(2)** 23SECRETARY; AND 24**(3)** ONE SUBURBAN COUNTY IN THE STATE AS DESIGNATED BY THE 25SECRETARY. ON OR BEFORE JULY 1, 2017, THE SECRETARY SHALL DESIGNATE 26

FOR PARTICIPATION IN THE PILOT PROGRAM:

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- 1 (I) ONE RURAL COUNTY IN THE STATE THAT HAS A PRETRIAL 2 RELEASE PROGRAM; AND
- 3 (II) ONE SUBURBAN COUNTY IN THE STATE THAT HAS A 4 PRETRIAL RELEASE PROGRAM.
- 5 (2) THE DIVISION SHALL:
- 6 (I) SELECT A PRETRIAL SAFETY ASSESSMENT TO BE USED BY 7 PRETRIAL SERVICES PROGRAMS DURING THE PILOT PROGRAM; AND
- 8 (II) PROVIDE TRAINING FOR PRETRIAL SERVICES PROGRAM
 9 STAFF ON THE USE OF THE PRETRIAL SAFETY ASSESSMENT.
- 10 **(E) (1)** SUBJECT TO PARAGRAPH **(2)** OF THIS SUBSECTION AND UNLESS 11 OTHERWISE PROHIBITED BY LAW, A JUDICIAL OFFICER MAY IMPOSE CONDITIONS OF 12 PRETRIAL RELEASE THAT WILL REASONABLY:
- 13 (I) ENSURE THE APPEARANCE OF THE DEFENDANT AS 14 REQUIRED; AND
- 15 (II) ENSURE THAT THE DEFENDANT WILL NOT POSE A DANGER 16 TO ANOTHER PERSON OR THE COMMUNITY.
- 17 **(2)** A JUDICIAL OFFICER MAY IMPOSE A FINANCIAL CONDITION AS A 18 CONDITION OF PRETRIAL RELEASE ONLY TO REASONABLY ENSURE THE 19 APPEARANCE OF THE DEFENDANT AS REQUIRED.
- 20 (F) (1) A DEFENDANT WHO IS DENIED PRETRIAL RELEASE BY A DISTRICT
 21 COURT COMMISSIONER OR WHO REMAINS IN CUSTODY AFTER A DISTRICT COURT
 22 COMMISSIONER HAS DETERMINED CONDITIONS OF RELEASE SHALL BE:
- 23 (I) ASSESSED BY A PRETRIAL RELEASE PROGRAM USING THE PRETRIAL SAFETY ASSESSMENT SELECTED BY THE DIVISION UNDER SUBSECTION (D) OF THIS SECTION; AND
- 26 (II) PRESENTED IMMEDIATELY TO THE DISTRICT COURT IF THE 27 COURT IS IN SESSION OR, IF NOT, AT THE NEXT SESSION OF THE COURT.
- 28 **(2)** A DEFENDANT'S PRETRIAL SAFETY ASSESSMENT RESULTS AND 29 SUBSEQUENT PARTICIPATION IN A PRETRIAL RELEASE PROGRAM ARE NOT 30 ADMISSIBLE:

| 1 (I) AT T | RIAL AS EVIDENCE OF GUILT; OR |
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- 2 (II) AT SENTENCING UNLESS OFFERED BY THE DEFENDANT AS
- 3 MITIGATION.
- 4 (G) IN DETERMINING WHETHER TO IMPOSE CONDITIONS OF PRETRIAL
- 5 RELEASE, THE COURT SHALL CONSIDER:
- 6 (1) THE RESULTS OF A PRETRIAL SAFETY ASSESSMENT, INCLUDING 7 THE PRESUMPTIONS UNDER SUBSECTION (H) OF THIS SECTION;
- 8 (2) THE NATURE AND CIRCUMSTANCES OF THE OFFENSE CHARGED,
- 9 THE NATURE OF THE EVIDENCE AGAINST THE DEFENDANT, AND THE POTENTIAL
- 10 SENTENCE ON CONVICTION;
- 11 (3) THE DEFENDANT'S FAMILY TIES, EMPLOYMENT STATUS AND
- 12 HISTORY, FINANCIAL RESOURCES, CHARACTER, MENTAL CONDITION, LENGTH OF
- 13 RESIDENCE IN THE COMMUNITY, AND LENGTH OF RESIDENCE IN THE STATE;
- 14 (4) ANY RECOMMENDATION OF AN AGENCY THAT CONDUCTS
- 15 PRETRIAL RELEASE INVESTIGATIONS;
- 16 (5) ANY RECOMMENDATION OF THE STATE'S ATTORNEY;
- 17 (6) ANY INFORMATION PRESENTED BY THE DEFENDANT OR THE
- 18 **DEFENDANT'S ATTORNEY**;
- 19 (7) THE DANGER OF THE DEFENDANT TO HIMSELF OR HERSELF, THE
- 20 ALLEGED VICTIM, ANOTHER PERSON, OR THE COMMUNITY;
- 21 (8) PRIOR CONVICTIONS OR ADJUDICATIONS OF DELINQUENCY THAT
- 22 OCCURRED WITHIN 3 YEARS BEFORE THE DATE OF THE OFFENSE FOR WHICH THE
- 23 DEFENDANT IS IN CUSTODY; AND
- 24 (9) ANY OTHER FACTOR THAT THE COURT FINDS RELEVANT.
- 25 (H) (1) A DEFENDANT WHO RECEIVES A "LOW RISK" SCORE ON A
- 26 PRETRIAL SAFETY ASSESSMENT IS PRESUMED QUALIFIED FOR RELEASE ON
- 27 PERSONAL RECOGNIZANCE OR WITH CONDITIONS.
- 28 (2) A DEFENDANT WHO RECEIVES A "MEDIUM RISK" SCORE ON A
- 29 PRETRIAL SAFETY ASSESSMENT MAY BE RELEASED WITH CONDITIONS.

A DEFENDANT WHO RECEIVES A "HIGH RISK" SCORE ON A 1 **(3)** 2 PRETRIAL SAFETY ASSESSMENT IS PRESUMED NOT QUALIFIED FOR RELEASE. 3 THE COURT SHALL STATE THE REASONS FOR A DENIAL OF PRETRIAL (I)4 RELEASE ON THE RECORD. 5 **(J) (1)** A DEFENDANT WHO IS UNABLE TO MEET A FINANCIAL CONDITION 6 OF RELEASE WITHIN 24 HOURS AFTER IMPOSITION OF THE FINANCIAL CONDITION 7 MAY FILE A MOTION FOR A BAIL REVIEW THAT INCLUDES THE REASON THAT THE 8 DEFENDANT WAS UNABLE TO MEET THE FINANCIAL CONDITION. 9 **(2)** THE COURT MAY GRANT A HEARING ON THE MOTION FOR A BAIL 10 REVIEW. 11 **(3)** THE COURT SHALL STATE THE REASONS FOR DENYING A MOTION 12 FOR A BAIL REVIEW EITHER IN WRITING OR ON THE RECORD. 13 SECTION 3. AND BE IT FURTHER ENACTED, That the Laws of Maryland read 14 as follows: Article - Criminal Procedure 15 16 5-205.17 (a) A District Court judge may: 18 (1) set bond or bail; 19 (2) release a defendant on personal recognizance or on a personal or other 20 bail bond; 21(3) commit a defendant to a correctional facility in default of a bail bond; 22order a bail bond forfeited if the defendant fails to meet the conditions (4) 23 of the bond; and 24exercise all of the powers of a justice of the peace under the Constitution (5)25of 1867. 26 Except as provided in paragraph (2) of this subsection, if an order 27 setting "cash bail" or "cash bond" specifies that it may be posted by the defendant only, the 28 "cash bail" or "cash bond" may be posted by the defendant, by an individual, or by a private

surety, acting for the defendant, that holds a certificate of authority in the State.

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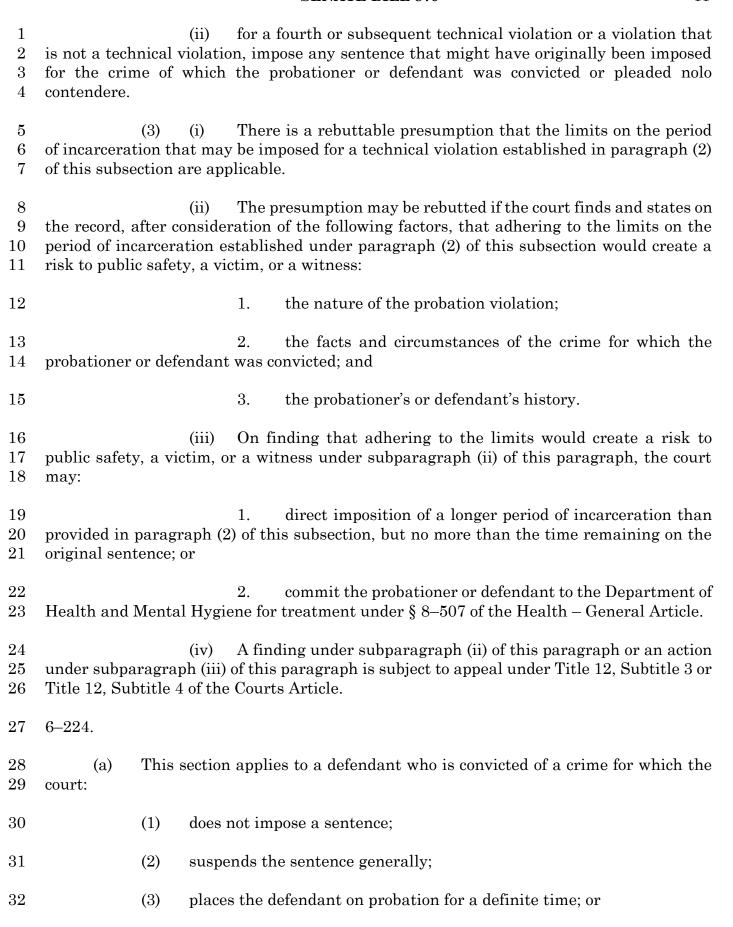
- 1 (2) Unless otherwise expressly ordered by the court or District Court 2 commissioner, an order setting "cash bail" or "cash bond" for a failure to pay support under 3 Title 10, Title 11, Title 12, or Title 13 of the Family Law Article may be posted by the defendant only.
- 5 (c) (1) This subsection does not apply to a defendant who has been arrested 6 for failure to appear in court or for contempt of court.
- 7 (2) (i) Notwithstanding any other law or rule to the contrary, in a 8 criminal or traffic case in the District Court in which a bail bond has been set and if 9 expressly authorized by the court or District Court commissioner, the defendant or a 10 private surety acting for the defendant may post the bail bond by:
- 11 executing it in the full penalty amount; and
- 12 depositing with the clerk of the court or a commissioner 13 the greater of 10% of the penalty amount or \$25.
- 14 (ii) A judicial officer may increase the percentage of cash surety required in a particular case but may not authorize a cash deposit of less than \$25.
- 16 (3) On depositing the amount required under paragraph (2) of this subsection and executing the recognizance, the defendant shall be released from custody subject to the conditions of the bail bond.
- 19 (d) (1) ON TERMINATION OF A CASH BOND POSTED BY THE DEFENDANT
 20 OR AN INDIVIDUAL OTHER THAN A SURETY ON BEHALF OF THE DEFENDANT, THE
 21 COURT MAY ORDER THAT THE CASH DEPOSIT BE USED TO SATISFY FINANCIAL
 22 OBLIGATIONS RELATED TO THE CASE FOR WHICH THE BOND WAS POSTED,
 23 INCLUDING COURT COSTS, ATTORNEY'S FEES, AND RESTITUTION, OR FOR AN
 24 OUTSTANDING CHILD SUPPORT OBLIGATION.
- 25 (2) AFTER SATISFYING THE FINANCIAL OBLIGATIONS IN PARAGRAPH
 26 (1) OF THIS SUBSECTION, THE COURT MAY ORDER THAT THE CASH DEPOSIT BE USED
 27 TO SATISFY THE DEFENDANT'S OUTSTANDING FINANCIAL OBLIGATIONS IN A
 28 DIFFERENT CASE.
- (E) (1) When all conditions of the bail bond have been performed without default and the defendant has been discharged from all obligations in the cause for which the recognizance was posted, the clerk of the court shall return the deposit to the person or private surety who deposited it.
- 33 (2) (i) If the defendant fails to perform any condition of the bail bond, 34 the bail bond shall be forfeited.

- 1 If the bail bond is forfeited, the liability of the bail bond shall 2 extend to the full amount of the bail bond set and the amount posted as a deposit shall be 3 applied to reduce the liability incurred by the forfeiture.
- 4 5-207.
- If a defendant is found guilty in a circuit court and sentenced to imprisonment, 5 6 a bond on which the defendant was released before the sentencing is terminated.
- 7 ON TERMINATION OF A CASH BOND POSTED BY THE DEFENDANT **(1)** 8 OR AN INDIVIDUAL OTHER THAN A SURETY ON BEHALF OF THE DEFENDANT, THE 9 COURT MAY ORDER THAT THE CASH DEPOSIT BE USED TO SATISFY FINANCIAL OBLIGATIONS RELATED TO THE CASE FOR WHICH THE BOND WAS POSTED, 10 INCLUDING COURT COSTS, ATTORNEY'S FEES, AND RESTITUTION, OR FOR AN 11 12 OUTSTANDING CHILD SUPPORT OBLIGATION.
- 13 **(2)** AFTER SATISFYING THE FINANCIAL OBLIGATIONS IN PARAGRAPH (1) OF THIS SUBSECTION, THE COURT MAY ORDER THAT THE CASH DEPOSIT BE USED 14 TO SATISFY THE DEFENDANT'S OUTSTANDING FINANCIAL OBLIGATIONS IN A 15 16 DIFFERENT CASE.
- 17 If the defendant files a notice of appeal and the sentencing court requires a 18 bond to be posted, the defendant shall post a new bond.
- 19 SECTION 4. AND BE IT FURTHER ENACTED, That the Laws of Maryland read 20 as follows:

21Article - Criminal Procedure

- 226-223.
- 23A circuit court or the District Court may end the period of probation at any (a) 24time.
- 25 On receipt of written charges, filed under oath, that a probationer or defendant violated a condition of probation during the period of probation, the District 26Court [may], during the period of probation or within 30 days after the violation, whichever 2728 is later, lissue a warrant or notice requiring the probationer or defendant to be brought or appear before the judge issuing the warrant or notice] OR THE CIRCUIT COURT AT ANY 29
- 30 TIME MAY:
- 31 (1) Ito answer the charge of violation of a condition of probation or of 32 suspension of sentence; and ISSUE A SUMMONS REQUIRING THE PROBATIONER OR DEFENDANT TO APPEAR FOR A HEARING; OR 33

| $1\\2$ | (2) [to be present for the setting of a timely hearing date for that charge] ISSUE A WARRANT IF: |
|---------------------|--|
| 3 4 | (I) THE ALLEGED VIOLATION OF A CONDITION OF PROBATION IS NOT A TECHNICAL VIOLATION; OR |
| 5 | (II) THE DEFENDANT HAS A HISTORY OF FAILING TO APPEAR. |
| 6 7 8 | (c) Pending the hearing or determination of the charge, a circuit court or the District Court may remand the probationer or defendant to a correctional facility or release the probationer or defendant with or without bail. |
| 9 10 11 12 | (D) IF A PROBATIONER OR DEFENDANT IS REMANDED TO A CORRECTIONAL FACILITY PENDING A HEARING OR DETERMINATION OF A CHARGE ALLEGING A VIOLATION OF A CONDITION OF PROBATION, THE COURT SHALL SET A HEARING THAT IS: |
| 13 14 | (1) WITHIN 15 DAYS AFTER THE REMAND ORDER FOR A FIRST TECHNICAL VIOLATION; |
| 15 16 | (2) WITHIN 30 DAYS AFTER THE REMAND ORDER FOR A SECOND TECHNICAL VIOLATION; |
| 17 18 | (3) WITHIN 45 DAYS AFTER THE REMAND ORDER FOR A THIRD OR SUBSEQUENT TECHNICAL VIOLATION; AND |
| 19 20 21 | (4) UNLESS THE CHARGE ALLEGES A VIOLATION OF A CRIMINAL PROHIBITION OTHER THAN A MINOR TRAFFIC OFFENSE, WITHIN 90 DAYS AFTER THE REMAND ORDER FOR A VIOLATION THAT IS NOT A TECHNICAL VIOLATION. |
| 22 23 | [(d)] (E) If, at the hearing, a circuit court or the District Court finds that the probationer or defendant has violated a condition of probation, the court may: |
| 24 | (1) revoke the probation granted or the suspension of sentence; and |
| 25 26 | (2) (i) subject to paragraph (3) of this subsection, for a technical violation, impose a period of incarceration of: |
| 27 | 1. not more than 15 days for a first technical violation; |
| 28 | 2. not more than 30 days for a second technical violation; and |
| 29 | 3. not more than 45 days for a third technical violation; and |



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OF THIS SUBTITLE.

- 1 (4) passes another order and imposes other conditions of probation. 2 IF THE ORIGINAL SENTENCING JUDGE IN THE CIRCUIT COURT IS (b) **(1)** 3 UNABLE TO HEAR A CHARGE ALLEGING A VIOLATION OF A CONDITION OF PROBATION IN THE TIME REQUIRED UNDER § 6–223 OF THIS SUBTITLE, ANY OTHER 4 5 JUDGE IN THE CIRCUIT COURT MAY ACT ON THE MATTER. If a defendant is brought before a circuit court to be sentenced on the 6 7 original charge or for violating a condition of probation, and the judge then presiding finds 8 that the defendant violated a condition of probation, the judge: 9 [(1)] (I) subject to subsection (c) of this section, may sentence the defendant to: 10 all or any part of the period of imprisonment imposed in 11 (i) 1. 12 the original sentence; or 13 [(ii)] **2.** any sentence allowed by law, if a sentence was not imposed 14 before; and may suspend all or part of a sentence and place the defendant on 15 further probation on any conditions that the judge considers proper, and that do not exceed 16 the maximum set under § 6–222 of this subtitle. 17 18 (d) [The] EXCEPT AS PROVIDED IN PARAGRAPH (3) OF THIS (1)SUBSECTION, THE District Court judge who originally imposed conditions of probation or 19 20 suspension of sentence shall hear any charge of violation of the conditions of probation or suspension of sentence. 2122(2)Except as provided in paragraph (3) of this subsection, the judge shall 23 sentence the defendant if probation is revoked or suspension stricken. 24(3) [If the judge has been removed from office, has died or resigned, or is otherwise incapacitated, any ANY other judge of the District Court may act in the matter 2526 IF: 27 (I)THE JUDGE HAS BEEN REMOVED FROM OFFICE, HAS DIED 28 OR RESIGNED, OR IS OTHERWISE INCAPACITATED; OR 29 (II)THE JUDGE IS UNABLE TO HEAR A CHARGE ALLEGING A
- 32 SECTION 5. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:

VIOLATION OF A CONDITION OF PROBATION IN THE TIME REQUIRED UNDER § 6–223

Article - Criminal Procedure 1 2 15-102.3 Subject to Title 14 of this article, a State's Attorney shall, in the county served by the State's Attorney, prosecute and defend on the part of the State all cases in which the 4 State may be interested. 5 6 15–102.1. THE STATE'S ATTORNEY OR THE STATE'S ATTORNEY'S DESIGNEE 7 (A) 8 SHALL: 9 **(1)** REVIEW ALL CHARGING DOCUMENTS FOR SUFFICIENT DRAFTING, 10 ACCURATE STATUTORY REFERENCE, AND SUFFICIENT EVIDENTIARY SUPPORT: 11 **(I)** FOR A DEFENDANT HELD IN PRETRIAL DETENTION, WITHIN 12 30 DAYS AFTER THE CHARGES ARE FILED; OR 13 (II)FOR ALL OTHER DEFENDANTS, UNLESS THE COURT ORDERS 14 AN EXPEDITED TRIAL DATE, AT LEAST 30 DAYS BEFORE THE SCHEDULED TRIAL DATE; AND 15 16 **(2)** CONSIDER A CASE FOR PRETRIAL DIVERSION PROGRAMS, 17 **INCLUDING: (I)** 18 MENTAL HEALTH TREATMENT; 19 (II) SUBSTANCE ABUSE TREATMENT; 20 (III) VETERANS' CARE; OR 21 (IV) MEDIATION. 22IF THE STATE'S ATTORNEY REFERS A CASE TO A PRETRIAL DIVERSION (B) 23 PROGRAM, THE STATE'S ATTORNEY MAY: 24**(1)** REQUEST A POSTPONEMENT FOR THE DEFENDANT TO COMPLETE 25 THE PROGRAM; 26**(2)** ENTER A NOLLE PROSEQUI; 27 **(3)** MOVE TO STET THE CHARGES; OR

| $1\\2$ | (4) REQUEST THAT PROGRAM COMPLETION BE REQUIRED AS A CONDITION OF PROBATION BEFORE JUDGMENT. |
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| 3 | Article – State Government |
| 4 | 9–3207. |
| 5 | (a) The Board shall: |
| 6 7 | (1) monitor progress and compliance with the implementation of the recommendations of the Justice Reinvestment Coordinating Council; |
| 8 9 | (7) create performance measures to assess the effectiveness of the grants administered under § 9–3209 of this subtitle; [and] |
| 10 | (8) consult and coordinate with: |
| 11 | (i) the Local Government Justice Reinvestment Commission; and |
| 12 13 | (ii) other units of the State and local jurisdictions concerning justice reinvestment issues; ${\bf AND}$ |
| 14 15 16 | (9) MAKE LEGISLATIVE AND BUDGETARY RECOMMENDATIONS BASED ON DATA-DRIVEN, FISCALLY SOUND CRIMINAL JUSTICE POLICY FOR REDUCING THE PRETRIAL DETENTION POPULATION, INCLUDING RECOMMENDATIONS FOR: |
| 17 18 | (I) THE DEVELOPMENT AND USE OF A PRETRIAL SAFETY ASSESSMENT TOOL; |
| 19 20 | (II) THE IMPLEMENTATION OF EFFECTIVE PRETRIAL RELEASE SERVICES; |
| 21 | (III) THE EXPANSION OF THE USE OF CITATIONS; |
| 22 | (IV) THE IMPLEMENTATION OF DIVERSION PROGRAMS; AND |
| 23 24 | (V) TRAINING LAW ENFORCEMENT, PRETRIAL STAFF, AND THE JUDICIARY ON PRETRIAL RELEASE. |
| 25 26 27 28 29 | SECTION 6. AND BE IT FURTHER ENACTED, That, on or before December 31 annually, the Division of Parole and Probation shall submit a report to the Governor and, in accordance with § 2–1246 of the State Government Article, to the General Assembly on the progress of the Pretrial Release Pilot Program, including for each county that participates in the Pilot Program: |

- 1 (1) the number of individuals that appear before a District Court 2 commissioner;
- 3 (2) the number of individuals who remained in custody after a District 4 Court commissioner had determined conditions of release and the reasons that the 5 individuals remained in custody;
- 6 (3) the number of individuals for whom a financial condition was imposed 7 and the amount of the financial condition;
- 8 (4) the number of pretrial safety assessments conducted and risk 9 classifications that individuals received based on those assessments;
- 10 (5) the number of individuals denied pretrial release after a hearing before 11 a court and the reasons why release was denied;
- 12 (6) the number of individuals who remained in custody after the imposition of a financial condition of release and the amount of the financial condition; and
- 14 (7) the number of hearings granted for a bail review and whether a 15 financial condition was changed as a result of the bail review.
- SECTION 7. AND BE IT FURTHER ENACTED, That, on or before December 31, 2021, the Division shall submit a report to the Governor and, in accordance with § 2–1246 of the State Government Article, to the General Assembly that:
- 19 (1) summarizes the implementation, results, and relevant data from the 20 Pilot Program; and
- 21 (2) makes recommendations regarding implementation of a statewide 22 pretrial services program.
- SECTION 8. AND BE IT FURTHER ENACTED, That Section 1 of this Act shall take effect January 1, 2018.
- SECTION 9. AND BE IT FURTHER ENACTED, That Sections 2, 6, and 7 of this Act shall take effect January 1, 2018, and shall remain effective for a period of 4 years and, at the end of December 31, 2022, with no further action required by the General Assembly, shall be abrogated and of no further force and effect.
- SECTION 10. AND BE IT FURTHER ENACTED, That Section 4 of this Act shall take effect October 1, 2017, the effective date of Section 2 of Chapter 515 of the Acts of the General Assembly of 2016. If the effective date of Section 2 of Chapter 515 is amended,
- 32 Section 4 of this Act shall take effect on the taking effect of Section 2 of Chapter 515.

SECTION 11. AND BE IT FURTHER ENACTED, That, subject to the provisions of Sections 8, 9, and 10 of this Act, this Act shall take effect October 1, 2017.