4 lr 1507

By: Delegates Simmons, Dumais, Carter, Anderson, Arora, Conaway, Glass, K. Kelly, McComas, McDermott, Rosenberg, Smigiel, Valderrama, Valentino-Smith, Vallario, Vitale, and Waldstreicher Waldstreicher, and Costa Introduced and read first time: January 23, 2014 Assigned to: Judiciary

Committee Report: Favorable with amendments House action: Adopted Read second time: March 10, 2014

CHAPTER _____

1 AN ACT concerning

2 Peace Orders and Protective Orders – Consent Orders – Shielding

3 FOR the purpose of authorizing a petitioner to file a written request to shield court 4 records relating to a peace order or protective order proceeding under certain $\mathbf{5}$ circumstances; authorizing a respondent who consents to the entry of a peace 6 order or protective order to file a written request to shield petitioner or a 7 respondent to file a written request to shield court records relating to the a 8 peace order or protective order proceeding if the respondent consented to the 9 entry of the peace order or protective order under certain circumstances; 10 altering the circumstances under which a court is required to order the shielding of all court records relating to a peace order or protective order 11 proceeding if a certain petition was denied or dismissed; authorizing a 12respondent to refile a written request to shield court records relating to a peace 13 order or protective order proceeding under certain circumstances; requiring the 1415court, under certain circumstances, to order the shielding of all court records 16 relating to a peace order or protective order proceeding if the respondent 17consents <u>consented</u> to the entry of the <u>peace order or protective</u> order; 18 authorizing the court, under certain circumstances, to deny a request to shield court records relating to a peace order or protective order proceeding for good 19 cause; requiring the court, in ruling on a certain motion for access to a shielded 2021record, to balance the person's need for access with the petitioner's right to 22privacy and the potential harm of certain adverse consequences to the petitioner

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.



1	that the disclosure may create; authorizing the Governor's Office of Crime
2	Control and Prevention, in consultation with the Maryland Judiciary, to adopt
3	certain regulations; altering a certain definition; making certain clarifying and
4	conforming changes; and generally relating to the shielding of certain peace
5	order and protective order records.
6	BY repealing and reenacting, with amendments,
7	Article – Courts and Judicial Proceedings
8	Section 3–1510
9	Annotated Code of Maryland
10	(2013 Replacement Volume and 2013 Supplement)
11	BY repealing and reenacting, with amendments,
12	Article – Family Law
13	Section 4–512
14	Annotated Code of Maryland
15	(2012 Replacement Volume and 2013 Supplement)
16	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
17	MARYLAND, That the Laws of Maryland read as follows:
18	Article – Courts and Judicial Proceedings
10	
19	3-1510.
20	(a) (1) In this section the following words have the meanings indicated.
21	(2) (i) "Court record" means an official record of a court about a
22	proceeding that the clerk of a court or other court personnel keeps.
23	(ii) "Court record" includes:
24	1. An index, a docket entry, a petition, a memorandum,
25	a transcription of proceedings, an electronic recording, an order, and a judgment; and
26	2. Any electronic information about a proceeding on the
27	Web site maintained by the Maryland Judiciary.
00	
28	(3) "Shield" means to remove information from public inspection in
29	accordance with this section.
30	(4) "Shielding" means:
31	(i) With respect to a record kept in a courthouse, removing the
32	record to a separate secure area to which persons who do not have a legitimate reason

33 for access are denied access; and

 $\mathbf{2}$

1 (ii) With respect to electronic information about a proceeding on 2 the Web site maintained by the Maryland Judiciary, completely removing all 3 information concerning the proceeding from the public Web site, including the names 4 of the parties, case numbers, and any reference to the proceeding or any reference to 5 the removal of the proceeding from the public Web site.

6 (5) "Victim services provider" means a nonprofit <u>OR GOVERNMENTAL</u> 7 organization that has been authorized by the Governor's Office of Crime Control and 8 Prevention or the Department of Human Resources to have <u>ONLINE</u> access to records 9 of shielded peace orders in order to assist victims of abuse.

10 (b) [If a petition filed under this subtitle is denied or dismissed at the 11 interim, temporary, or final peace order stage of a proceeding under this subtitle, the] 12 A respondent may file a written request to shield all court records relating to [the 13 proceeding] A PETITION FILED UNDER THIS SUBTITLE IF:

- 14 (1) THE PETITION IS DENIED OR DISMISSED AT THE INTERIM,
 15 TEMPORARY, OR FINAL PEACE ORDER STAGE OF THE PROCEEDING UNDER THIS
 16 SUBTITLE: OR
- 17(2)THE RESPONDENT CONSENTS TO THE ENTRY OF THE PEACE18ORDER

19(1)SUBJECT TO SUBSECTION (C) OF THIS SECTION, IF A PETITION20FILED UNDER THIS SUBTITLE WAS DENIED OR DISMISSED AT THE INTERIM,21TEMPORARY, OR FINAL PEACE ORDER STAGE OF A PROCEEDING UNDER THIS22SUBTITLE, THE PETITIONER OR THE RESPONDENT MAY FILE A WRITTEN23REQUEST TO SHIELD ALL COURT RECORDS RELATING TO THE PROCEEDING IN24ACCORDANCE WITH SUBSECTION (D) OF THIS SECTION.

(2) <u>SUBJECT TO SUBSECTION (C) OF THIS SECTION, IF THE</u>
 RESPONDENT CONSENTED TO THE ENTRY OF A PEACE ORDER UNDER THIS
 SUBTITLE, THE PETITIONER OR THE RESPONDENT MAY FILE A WRITTEN
 REQUEST TO SHIELD ALL COURT RECORDS RELATING TO THE PROCEEDING IN
 ACCORDANCE WITH SUBSECTION (E) OF THIS SECTION.

30 (c) A request for shielding under this section may not be filed within 3 years 31 after the denial or dismissal of the petition OR THE CONSENT TO THE ENTRY OF 32 THE PEACE ORDER unless the respondent <u>REQUESTING PARTY</u> files with the 33 request a general waiver and release of all the respondent's <u>PARTY'S</u> tort claims 34 related to the proceeding under this subtitle.

35 (d) (1) On IF A PETITION WAS DENIED OR DISMISSED AT THE 36 INTERIM, TEMPORARY, OR FINAL PEACE ORDER STAGE OF A PROCEEDING

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1 2	<u>UNDER THIS SUBTITLE, ON</u> the filing of a <u>WRITTEN</u> request for shielding under this section, the court shall schedule a hearing on the request.
$\frac{3}{4}$	(2) The court shall give notice of the hearing to the petitioner <u>OTHER</u> <u>PARTY</u> or the petitioner's <u>OTHER PARTY'S</u> counsel of record.
$5\\6\\7$	(3) Except as provided in paragraphs (4) and (5) of this subsection, after the hearing, the court shall order the shielding of all court records relating to the proceeding if the court finds:
8 9	(i) $\frac{1}{1}$. That the petition was denied or dismissed at the interim, temporary, or final peace order stage of the proceeding; $\frac{\Theta R}{\Theta R}$
$\begin{array}{c} 10\\ 11 \end{array}$	2. That the respondent consented to the entry of the peace order;
$12 \\ 13 \\ 14$	(ii) That a final peace order or protective order has not been previously issued against the respondent in a proceeding between the petitioner and the respondent; and
$\begin{array}{c} 15\\ 16\\ 17\end{array}$	(III) <u>That the respondent has not been found guilty</u> <u>OF A CRIME ARISING FROM AN ACT DESCRIBED IN § 3–1503(A) OF THIS</u> <u>SUBTITLE AGAINST THE PETITIONER; AND</u>
$\begin{array}{c} 18\\19\end{array}$	(iii) (IV) That none of the following are pending at the time of the hearing:
$20 \\ 21 \\ 22$	1. An interim or temporary peace order or protective order issued against the respondent in a proceeding between the petitioner and the respondent; or
$\begin{array}{c} 23\\ 24 \end{array}$	2. A criminal charge against the respondent arising from an alleged act described in § $3-1503(a)$ of this subtitle against the petitioner.
$\begin{array}{c} 25\\ 26\\ 27\end{array}$	(4) (i) If the petitioner appears at the shielding hearing and objects to the shielding ON ITS OWN MOTION OR ON THE OBJECTION OF THE OTHER PARTY, the court may, for good cause, deny the shielding.
28 29 30 31 32 33	(ii) In determining whether there is good cause to grant the request to shield court records UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH, the court shall balance the privacy of the <u>PETITIONER OR THE</u> respondent and potential danger of adverse consequences to the <u>PETITIONER OR THE</u> respondent against the potential risk of future harm and danger to the petitioner and the community.

1 Information about the proceeding may not be removed from the (5) $\mathbf{2}$ Domestic Violence Central Repository. 3 **(E)** (1) **(I)** IF THE RESPONDENT CONSENTED TO THE ENTRY OF A PEACE ORDER UNDER THIS SUBTITLE, THE PETITIONER OR THE RESPONDENT 4 MAY FILE A WRITTEN REQUEST FOR SHIELDING AT ANY TIME AFTER THE PEACE $\mathbf{5}$ 6 **ORDER EXPIRES.** 7ON THE FILING OF A REQUEST FOR SHIELDING UNDER **(II)** 8 THIS PARAGRAPH, THE COURT SHALL SCHEDULE A HEARING ON THE REQUEST. 9 (III) THE COURT SHALL GIVE NOTICE OF THE HEARING TO 10 THE OTHER PARTY OR THE OTHER PARTY'S COUNSEL OF RECORD. 11 (IV) EXCEPT AS PROVIDED IN SUBPARAGRAPHS (V) AND (VI) 12OF THIS PARAGRAPH, AFTER THE HEARING, THE COURT SHALL ORDER THE 13SHIELDING OF ALL COURT RECORDS RELATING TO THE PROCEEDING IF THE 14**COURT FINDS:** 151. FOR CASES IN WHICH THE RESPONDENT 16 **REQUESTS SHIELDING, THAT THE PETITIONER CONSENTS TO THE SHIELDING;** 172. THAT THE RESPONDENT DID NOT VIOLATE THE 18 PEACE ORDER DURING ITS TERM; 19 THAT A FINAL PEACE ORDER OR PROTECTIVE 3. 20ORDER HAS NOT BEEN PREVIOUSLY ISSUED AGAINST THE RESPONDENT IN A 21**PROCEEDING BETWEEN THE PETITIONER AND THE RESPONDENT;** 224. THAT THE RESPONDENT HAS NOT BEEN FOUND 23GUILTY OF A CRIME ARISING FROM AN ACT DESCRIBED IN § 3–1503(A) OF THIS SUBTITLE AGAINST THE PETITIONER; AND 24255. THAT NONE OF THE FOLLOWING ARE PENDING AT 26THE TIME OF THE HEARING: 27A. AN INTERIM OR TEMPORARY PEACE ORDER OR 28PROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING 29BETWEEN THE PETITIONER AND THE RESPONDENT; OR 30 В. A CRIMINAL CHARGE AGAINST THE RESPONDENT 31ARISING FROM AN ALLEGED ACT DESCRIBED IN § 3–1503(A) OF THIS SUBTITLE

32 AGAINST THE PETITIONER.

1	(V) 1. ON ITS OWN MOTION OR ON THE OBJECTION OF
$\frac{2}{3}$	THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST FOR SHIELDING.
Э	<u>FOR SHIELDING.</u>
4	2. IN DETERMINING WHETHER THERE IS GOOD
5	CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT
6	SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE RESPONDENT AND
7	POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE
8	RESPONDENT AGAINST THE POTENTIAL RISK OF FUTURE HARM AND DANGER TO
9	THE PETITIONER AND THE COMMUNITY.
10	(VI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE
11	REMOVED FROM THE DOMESTIC VIOLENCE CENTRAL REPOSITORY.
12	(2) (I) IF THE RESPONDENT CONSENTED TO THE ENTRY OF A
12	PEACE ORDER UNDER THIS SUBTITLE BUT THE PETITIONER DID NOT CONSENT
14	TO SHIELDING AT THE HEARING UNDER PARAGRAPH (1) OF THIS SUBSECTION,
15	THE RESPONDENT MAY REFILE A WRITTEN REQUEST FOR SHIELDING AFTER 1
16	YEAR FROM THE DATE OF THE HEARING UNDER PARAGRAPH (1) OF THIS
17	SUBSECTION.
18	(II) ON THE FILING OF A REQUEST FOR SHIELDING UNDER
19	THIS PARAGRAPH, THE COURT SHALL SCHEDULE A HEARING ON THE REQUEST.
20	(III) THE COURT SHALL GIVE NOTICE OF THE HEARING TO
$\frac{20}{21}$	THE OTHER PARTY OR THE OTHER PARTY'S COUNSEL OF RECORD.
<i>4</i> 1	THE OTHER TARTI OR THE OTHER TARTI S COURSEL OF RECORD.
22	(IV) EXCEPT AS PROVIDED IN SUBPARAGRAPHS (V) AND (VI)
23	OF THIS PARAGRAPH, AFTER THE HEARING, THE COURT SHALL ORDER THE
24	SHIELDING OF ALL COURT RECORDS RELATING TO THE PROCEEDING IF THE
25	COURT FINDS:
26	<u>1.</u> <u>A.</u> <u>That the petitioner consents to the</u>
27	SHIELDING; OR
28	B. THAT THE PETITIONER DOES NOT CONSENT TO
$\frac{28}{29}$	THE SHIELDING, BUT THAT IT IS UNLIKELY THAT THE RESPONDENT WILL
$\frac{29}{30}$	COMMIT AN ACT SPECIFIED IN § 3–1503(A) OF THIS SUBTITLE AGAINST THE
31	PETITIONER IN THE FUTURE;
	X

322.THAT THE RESPONDENT DID NOT VIOLATE THE33PEACE ORDER DURING ITS TERM;

2 ORDER HAS NOT BEEN PREVIOUSLY ISSUED AGAINST THE RESPONDENT IN A 3 PROCEEDING BETWEEN THE PETITIONER AND THE RESPONDENT; 4 4. THAT THE RESPONDENT HAS NOT BEEN FOUND 5 GUILTY OF A CRIME ARISING FROM AN ACT DESCRIBED IN § 3–1503(A) OF THIS 6 SUBTITLE AGAINST THE PETITIONER; AND 7 5. THAT NONE OF THE FOLLOWING ARE PENDING AT 8 THE TIME OF THE HEARING: 9 A. AN INTERIM OR TEMPORARY PEACE ORDER OR 9 PROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING 10 PROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING 11 A. CRIMINAL CHARGE AGAINST THE RESPONDENT 12 B. A CRIMINAL CHARGE AGAINST THE RESPONDENT 13 AGAINST THE PETITIONER. 14 AGAINST THE PETITIONER. 15 (Y) 1. ON ITS OWN MOTION OR ON THE OBJECTION OF 16 THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST 17 FOR SHIELDING. 18 2. IN DETERMINING WHETHER THERE IS GOOD 19 CAUSE UNDER SUBUPARAGRAPH 1 OF THE PETITIONER OR THE RESPONDENT AND 19 CAUSE UNDER SUBUPARAGRAPH 1 OF THE PETITIONER OR THE 19 POTENTIAL BALANCE TH	1	3. THAT A FINAL PEACE ORDER OR PROTECTIVE
4 4. That the RESPONDENT HAS NOT BEEN FOUND 5 GUILTY OF A CRIME ARISING FROM AN ACT DESCRIBED IN § 3-1503(A) OF THIS 6 SUBTITLE AGAINST THE PETITIONER; AND 7 5. THAT NONE OF THE FOLLOWING ARE PENDING AT 8 THE TIME OF THE HEARING: 9 A. AN INTERIM OR TEMPORARY PEACE ORDER OR 9 FROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING 11 BETWEEN THE PETITIONER AND THE RESPONDENT; OR 12 B. A CRIMINAL CHARGE AGAINST THE RESPONDENT 13 AGAINST THE PETITIONER. 15 (Y) 1. ON ITS OWN MOTION OR ON THE OBJECTION OF 16 THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST 17 FOR SHIELDING. 18 2. IN DETERMINING WHETHER THERE IS GOOD 19 CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT 10 SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE PETITIONER OR THE 21 (YI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 22 (YI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 23 (Y) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 24 (YI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 25 (YI) INFORMATION	2	ORDER HAS NOT BEEN PREVIOUSLY ISSUED AGAINST THE RESPONDENT IN A
 GUILTY OF A CRIME ARISING FROM AN ACT DESCRIBED IN § 3–1503(A) OF THIS GUETTLE AGAINST THE PETITIONER; AND 5. THAT NONE OF THE FOLLOWING ARE PENDING AT THE TIME OF THE HEARING: A. AN INTERIM OR TEMPORARY PEACE ORDER OR PROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING BETWEEN THE PETITIONER AND THE RESPONDENT; OR B. A CRIMINAL CHARGE AGAINST THE RESPONDENT ARISING FROM AN ALLEGED ACT DESCRIBED IN § 3–1503(A) OF THIS SUBTITLE AGAINST THE PETITIONER. (Y) 1. ON ITS OWN MOTION OR ON THE OBJECTION OF THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST FOR SHIELDING. 2. IN DETERMINING WHETHER THERE IS GOOD CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE RESPONDENT AND POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE RESPONDENT AGAINST THE POTENTIAL RISK OF FUTURE HARM AND DANGER TO THE PETITIONER AND THE COMMUNITY. (i) A law enforcement officer; (ii) A law enforcement officer; (iii) A State's Attorney; 	3	PROCEEDING BETWEEN THE PETITIONER AND THE RESPONDENT;
6 SUBTITLE AGAINST THE PETITIONER; AND 7 5. THAT NONE OF THE FOLLOWING ARE PENDING AT 7 THE TIME OF THE HEARING: 9 A. AN INTERIM OR TEMPORARY PEACE ORDER OR 10 PROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING 11 BETWEEN THE PETITIONER AND THE RESPONDENT, OR 12 B. A CRIMINAL CHARGE AGAINST THE RESPONDENT 13 ARISING FROM AN ALLEGED ACT DESCRIBED IN § 3-1503(A) OF THIS SUBTITLE 14 AGAINST THE PETITIONER. 15 (V) 1. ON ITS OWN MOTION OR ON THE OBJECTION OF 16 THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST 17 FOR SHIELDING. 18 2. IN DETERMINING WHETHER THERE IS GOOD 19 CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT 20 SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE RESPONDENT AND 21 POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE 22 RESPONDENT AGAINST THE POTENTIAL RISK OF FUTURE HARM AND DANGER TO 23 THE PETITIONER AND THE COMMUNITY. 24 (VI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 23 (i) A law enforcement officer; 24	4	4. THAT THE RESPONDENT HAS NOT BEEN FOUND
7 5. THAT NONE OF THE FOLLOWING ARE PENDING AT 7 THE TIME OF THE HEARING: 9 A. AN INTERIM OR TEMPORARY PEACE ORDER OR 9 PROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING 10 PROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING 11 BETWEEN THE PETITIONER AND THE RESPONDENT; OR 12 B. A CRIMINAL CHARGE AGAINST THE RESPONDENT 13 ARISING FROM AN ALLEGED ACT DESCRIBED IN § 3-1503(A) OF THIS SUBTITLE 14 AGAINST THE PETITIONER. 15 (V) 1. ON ITS OWN MOTION OR ON THE OBJECTION OF 16 THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST 17 FOR SHIELDING. 18 2. 19 CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT 10 CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT 10 CAUSE UNDER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE 11 POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE 12 POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE 14 KILL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE 15 FENOVED FROM THE DOMESTIC VIOLENCE CENTRAL REPOSITORY. <td>5</td> <td>GUILTY OF A CRIME ARISING FROM AN ACT DESCRIBED IN § 3-1503(A) OF THIS</td>	5	GUILTY OF A CRIME ARISING FROM AN ACT DESCRIBED IN § 3-1503(A) OF THIS
8 THE TIME OF THE HEARING: 9 A. AN INTERIM OR TEMPORARY PEACE ORDER OR 10 PROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING 11 BETWEEN THE PETITIONER AND THE RESPONDENT; OR 12 B. A CRIMINAL CHARGE AGAINST THE RESPONDENT 13 ARISING FROM AN ALLEGED ACT DESCRIBED IN § 3-1503(A) OF THIS SUBTITLE 14 AGAINST THE PETITIONER. 15 (V) 1. ON ITS OWN MOTION OR ON THE OBJECTION OF 16 THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST 17 FOR SHIELDING. 18 2. IN DETERMINING WHETHER THERE IS GOOD 19 CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT 20 SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE RESPONDENT AND 21 POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE 22 RESPONDENT AGAINST THE POTENTIAL RISK OF FUTURE HARM AND DANGER TO 23 THE PETITIONER AND THE COMMUNITY. 24 (VI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 23 (i) A law enforcement officer; 24 (i) An attorney who represents or has represented the 25 (ii) An attorney who represents or has represented the	6	SUBTITLE AGAINST THE PETITIONER; AND
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11 BETWEEN THE PETITIONER AND THE RESPONDENT; OR 12 B. A CRIMINAL CHARGE AGAINST THE RESPONDENT 13 ARISING FROM AN ALLEGED ACT DESCRIBED IN § 3-1503(A) OF THIS SUBTITLE 14 AGAINST THE PETITIONER. 15 (v) 1. ON ITS OWN MOTION OR ON THE OBJECTION OF 16 THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST 17 FOR SHIELDING. 18 2. IN DETERMINING WHETHER THERE IS GOOD 19 CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT 20 SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE RESPONDENT AND 21 POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE 22 RESPONDENT AGAINST THE POTENTIAL RISK OF FUTURE HARM AND DANGER TO 23 THE PETITIONER AND THE COMMUNITY. 24 (vi) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 25 REMOVED FROM THE DOMESTIC VIOLENCE CENTRAL REPOSITORY. 26 (i) A law enforcement officer; 29 (ii) An attorney who represents or has represented the 31 (iii) A State's Attorney;	9	A. AN INTERIM OR TEMPORARY PEACE ORDER OR
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 ARISING FROM AN ALLEGED ACT DESCRIBED IN § 3–1503(A) OF THIS SUBTITLE AGAINST THE PETITIONER. (Y) 1. ON ITS OWN MOTION OR ON THE OBJECTION OF THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST FOR SHIELDING. 2. IN DETERMINING WHETHER THERE IS GOOD CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE RESPONDENT AND POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE RESPONDENT AGAINST THE POTENTIAL RISK OF FUTURE HARM AND DANGER TO THE PETITIONER AND THE COMMUNITY. (i) INFORMATION ABOUT THE PROCEEDING MAY NOT BE REMOVED FROM THE DOMESTIC VIOLENCE CENTRAL REPOSITORY. (i) A law enforcement officer; (ii) An attorney who represents or has represented the petitioner or the respondent in a proceeding; (iii) A State's Attorney; 	12	B. A CRIMINAL CHARGE AGAINST THE RESPONDENT
14 AGAINST THE PETITIONER. 15 (V) 1. ON ITS OWN MOTION OR ON THE OBJECTION OF 16 THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST 17 FOR SHIELDING. 18 2. IN DETERMINING WHETHER THERE IS GOOD 19 CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT 11 SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE RESPONDENT AND 12 POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE 12 RESPONDENT AGAINST THE POTENTIAL RISK OF FUTURE HARM AND DANGER TO 13 THE PETITIONER AND THE COMMUNITY. 24 (VI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 14 (VI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 15 REMOVED FROM THE DOMESTIC VIOLENCE CENTRAL REPOSITORY. 26 (+) (F) (1) This section does not preclude the following persons from accessing 27 a shielded record for a legitimate reason: 28 (i) A law enforcement officer; 29 (ii) An attorney who represents or has represented the 30 petitioner or the respondent in a proceeding; 31 (iii) A State's Attorney;		
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16 THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST 17 FOR SHIELDING. 18 2. IN DETERMINING WHETHER THERE IS GOOD 19 CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT 20 SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE RESPONDENT AND 21 POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE 22 RESPONDENT AGAINST THE POTENTIAL RISK OF FUTURE HARM AND DANGER TO 23 THE PETITIONER AND THE COMMUNITY. 24 (VI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 25 REMOVED FROM THE DOMESTIC VIOLENCE CENTRAL REPOSITORY. 26 (e) (F) (1) This section does not preclude the following persons from accessing 27 a shielded record for a legitimate reason: 28 (i) A law enforcement officer; 29 (ii) An attorney who represents or has represented the 30 petitioner or the respondent in a proceeding; 31 (iii) A State's Attorney;		
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 25 <u>REMOVED FROM THE DOMESTIC VIOLENCE CENTRAL REPOSITORY.</u> 26 (e) (F) (1) This section does not preclude the following persons from accessing a shielded record for a legitimate reason: 28 (i) A law enforcement officer; 29 (ii) An attorney who represents or has represented the 30 petitioner or the respondent in a proceeding; 31 (iii) A State's Attorney; 	23	THE PETITIONER AND THE COMMUNITY.
 25 <u>REMOVED FROM THE DOMESTIC VIOLENCE CENTRAL REPOSITORY.</u> 26 (e) (F) (1) This section does not preclude the following persons from accessing a shielded record for a legitimate reason: 28 (i) A law enforcement officer; 29 (ii) An attorney who represents or has represented the 30 petitioner or the respondent in a proceeding; 31 (iii) A State's Attorney; 	24	(VI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE
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 29 (ii) An attorney who represents or has represented the 30 petitioner or the respondent in a proceeding; 31 (iii) A State's Attorney; 	27	(e) (F) (1) This section does not preclude the following persons from accessing
 29 (ii) An attorney who represents or has represented the 30 petitioner or the respondent in a proceeding; 31 (iii) A State's Attorney; 		
 30 petitioner or the respondent in a proceeding; 31 (iii) A State's Attorney; 		
 30 petitioner or the respondent in a proceeding; 31 (iii) A State's Attorney; 	28	a shielded record for a legitimate reason:
31 (iii) A State's Attorney;		a shielded record for a legitimate reason: (i) A law enforcement officer;
	29	 a shielded record for a legitimate reason: (i) A law enforcement officer; (ii) An attorney who represents or has represented the
	29	 a shielded record for a legitimate reason: (i) A law enforcement officer; (ii) An attorney who represents or has represented the
32 (iv) An employee of a local department of social services; or	29 30	a shielded record for a legitimate reason: (i) A law enforcement officer; (ii) An attorney who represents or has represented the petitioner or the respondent in a proceeding;
	29 30	a shielded record for a legitimate reason: (i) A law enforcement officer; (ii) An attorney who represents or has represented the petitioner or the respondent in a proceeding; (iii) A State's Attorney;

1	(v) A victim services provider.
$2 \\ 3$	(2) (i) A person not listed in paragraph (1) of this subsection may subpoena, or file a motion for access to, a record shielded under this section.
$4 \\ 5 \\ 6$	(ii) If the court finds that the person has a legitimate reason for access, the court may grant the person access to the shielded record under the terms and conditions that the court determines.
$7 \\ 8 \\ 9 \\ 10$	(iii) In ruling on a motion under this paragraph, the court shall balance the person's need for access to the record with the <u>PETITIONER'S OR THE</u> respondent's right to privacy and the potential harm of unwarranted adverse consequences to the <u>PETITIONER OR THE</u> respondent that the disclosure may create.
11 12 13 14	(f) (G) Within 60 days after entry of an order FOR SHIELDING under subsection (d)(3) of this section, each custodian of court records that are subject to the order of shielding shall advise in writing the court and the respondent of compliance with the order.
15 16 17 18	(H) THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION, IN CONSULTATION WITH THE MARYLAND JUDICIARY, MAY ADOPT REGULATIONS GOVERNING ONLINE ACCESS TO SHIELDED RECORDS BY A VICTIM SERVICES PROVIDER.
19	Article – Family Law
20	4-512.
21	(a) (1) In this section the following words have the meanings indicated.
$\begin{array}{c} 22\\ 23 \end{array}$	(2) (i) "Court record" means an official record of a court about a proceeding that the clerk of a court or other court personnel keeps.
24	(ii) "Court record" includes:
$\begin{array}{c} 25\\ 26 \end{array}$	1. an index, a docket entry, a petition, a memorandum, a transcription of proceedings, an electronic recording, an order, and a judgment; and
27 28	2. any electronic information about a proceeding on the website maintained by the Maryland Judiciary.
29 30	(3) "Shield" means to remove information from public inspection in accordance with this section.
31	(4) "Shielding" means:

31 (4) "Shielding" means:

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1 (i) with respect to a record kept in a courthouse, removing the 2 record to a separate secure area to which persons who do not have a legitimate reason 3 for access are denied access; and

4 (ii) with respect to electronic information about a proceeding on 5 the website maintained by the Maryland Judiciary, completely removing all 6 information concerning the proceeding from the public Web site, including the names 7 of the parties, case numbers, and any reference to the proceeding or any reference to 8 the removal of the proceeding from the public Web site.

9 (5) "Victim services provider" means a nonprofit <u>OR GOVERNMENTAL</u> 10 organization that has been authorized by the Governor's Office of Crime Control and 11 Prevention or the Department of Human Resources to have <u>ONLINE</u> access to records 12 of shielded protective orders in order to assist victims of abuse.

(b) [If a petition filed under this subtitle is denied or dismissed at the
 interim, temporary, or final protective order stage of a proceeding under this subtitle,
 the] A respondent may file a written request to shield all court records relating to [the
 proceeding] A PETITION FILED UNDER THIS SUBTITLE IF:

17 (1) THE PETITION IS DENIED OR DISMISSED AT THE INTERIM,
 18 TEMPORARY, OR FINAL PROTECTIVE ORDER STAGE OF THE PROCEEDING
 19 UNDER THIS SUBTITLE; OR

20(2)THE RESPONDENT CONSENTS TO THE ENTRY OF THE21PROTECTIVE ORDER

(1) SUBJECT TO SUBSECTION (C) OF THIS SECTION, IF A PETITION
 FILED UNDER THIS SUBTITLE WAS DENIED OR DISMISSED AT THE INTERIM,
 TEMPORARY, OR FINAL PROTECTIVE ORDER STAGE OF A PROCEEDING UNDER
 THIS SUBTITLE, THE PETITIONER OR THE RESPONDENT MAY FILE A WRITTEN
 REQUEST TO SHIELD ALL COURT RECORDS RELATING TO THE PROCEEDING IN
 ACCORDANCE WITH SUBSECTION (D) OF THIS SECTION.

(2) <u>SUBJECT TO SUBSECTION (C) OF THIS SECTION, IF THE</u>
 RESPONDENT CONSENTED TO THE ENTRY OF A PROTECTIVE ORDER UNDER
 THIS SUBTITLE, THE PETITIONER OR THE RESPONDENT MAY FILE A WRITTEN
 REQUEST TO SHIELD ALL COURT RECORDS RELATING TO THE PROCEEDING IN
 ACCORDANCE WITH SUBSECTION (E) OF THIS SECTION.

(c) A request for shielding under this section may not be filed within 3 years
 after the denial or dismissal of the petition OR THE CONSENT TO THE ENTRY OF
 THE PROTECTIVE ORDER, unless the respondent <u>REQUESTING PARTY</u> files with the
 request a general waiver and release of all the respondent's <u>PARTY'S</u> tort claims
 related to the proceeding under this subtitle.

(1)1 (d) On IF A PETITION WAS DENIED OR DISMISSED AT THE $\mathbf{2}$ INTERIM, TEMPORARY, OR FINAL PROTECTIVE ORDER STAGE OF A PROCEEDING 3 **UNDER THIS SUBTITLE, ON** the filing of a **WRITTEN** request for shielding under this section, the court shall schedule a hearing on the request. 4 $\mathbf{5}$ (2)The court shall give notice of the hearing to the petitioner **OTHER** 6 PARTY or the petitioner's OTHER PARTY'S counsel of record. 7 Except as provided in paragraphs (4) and (5) of this subsection, (3)after the hearing, the court shall order the shielding of all court records relating to the 8 9 proceeding if the court finds: 10 that the petition was denied or dismissed at the (i) 1. interim, temporary, or final protective order stage of the proceeding; OR 11 122 THAT THE RESPONDENT CONSENTED TO THE 13**ENTRY OF THE PROTECTIVE ORDER;** 14(ii) that a final protective order or peace order has not been 15previously issued against the respondent in a proceeding between the petitioner and 16 the respondent; and 17(III) THAT THE RESPONDENT HAS NOT BEEN FOUND GUILTY 18 OF A CRIME ARISING FROM ABUSE AGAINST THE PETITIONER; AND 19 (iii) (IV) that none of the following are pending at the time of 20the hearing: 211. an interim or temporary protective order or peace 22order issued against the respondent in a proceeding between the petitioner and the 23respondent; or 242.a criminal charge against the respondent arising from 25alleged abuse against the petitioner. 26If the petitioner appears at the shielding hearing and objects (4)(i) 27to the shielding ON ITS OWN MOTION OR ON THE OBJECTION OF THE OTHER **PARTY**, the court may, for good cause, deny the shielding. 2829In determining whether there is good cause to grant the (ii) 30 request to shield court records UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH, 31the court shall balance the privacy of the **PETITIONER OR THE** respondent and 32 potential danger of adverse consequences to the **PETITIONER OR THE** respondent 33 against the potential risk of future harm and danger to the petitioner and the

34

community.

1 (5) Information about the proceeding may not be removed from the 2 Domestic Violence Central Repository.

3 **(E)** (1) (I) IF THE RESPONDENT CONSENTED TO THE ENTRY OF A 4 PROTECTIVE ORDER UNDER THIS SUBTITLE, THE PETITIONER OR THE $\mathbf{5}$ RESPONDENT MAY FILE A WRITTEN REQUEST FOR SHIELDING AT ANY TIME 6 AFTER THE PROTECTIVE ORDER EXPIRES. 7**(II)** ON THE FILING OF A REQUEST FOR SHIELDING UNDER 8 THIS PARAGRAPH, THE COURT SHALL SCHEDULE A HEARING ON THE REQUEST. 9 (III) THE COURT SHALL GIVE NOTICE OF THE HEARING TO 10 THE OTHER PARTY OR THE OTHER PARTY'S COUNSEL OF RECORD. 11 (IV) EXCEPT AS PROVIDED IN SUBPARAGRAPHS (V) AND (VI) 12OF THIS PARAGRAPH, AFTER THE HEARING, THE COURT SHALL ORDER THE SHIELDING OF ALL COURT RECORDS RELATING TO THE PROCEEDING IF THE 1314**COURT FINDS:** 151. FOR CASES IN WHICH THE RESPONDENT **REQUESTS SHIELDING, THAT THE PETITIONER CONSENTS TO THE SHIELDING;** 16 THAT THE RESPONDENT DID NOT VIOLATE THE 17<u>2.</u> 18 **PROTECTIVE ORDER DURING ITS TERM;** 193. THAT A FINAL PEACE ORDER OR PROTECTIVE 20ORDER HAS NOT BEEN PREVIOUSLY ISSUED AGAINST THE RESPONDENT IN A 21**PROCEEDING BETWEEN THE PETITIONER AND THE RESPONDENT;** 22**4**. THAT THE RESPONDENT HAS NOT BEEN FOUND GUILTY OF A CRIME ARISING FROM ABUSE AGAINST THE PETITIONER; AND 23245. THAT NONE OF THE FOLLOWING ARE PENDING AT 25THE TIME OF THE HEARING: 26A. AN INTERIM OR TEMPORARY PEACE ORDER OR 27PROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING 28BETWEEN THE PETITIONER AND THE RESPONDENT; OR 29**B**. A CRIMINAL CHARGE AGAINST THE RESPONDENT 30 ARISING FROM ALLEGED ABUSE AGAINST THE PETITIONER.

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3 FOR SHIELDING. 4 2. IN DETERMINING WHETHER THERE IS GOOD $\mathbf{5}$ CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT 6 SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE RESPONDENT AND POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE 78 **RESPONDENT AGAINST THE POTENTIAL RISK OF FUTURE HARM AND DANGER TO** 9 THE PETITIONER AND THE COMMUNITY.

10 (VI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE 11 **REMOVED FROM THE DOMESTIC VIOLENCE CENTRAL REPOSITORY.**

12IF THE RESPONDENT CONSENTED TO THE ENTRY OF A (2) **(I)** 13PROTECTIVE ORDER UNDER THIS SUBTITLE, BUT THE PETITIONER DID NOT CONSENT TO SHIELDING AT THE HEARING UNDER PARAGRAPH (1) OF THIS 1415SUBSECTION, THE RESPONDENT MAY REFILE A WRITTEN REQUEST FOR 16 SHIELDING AFTER 1 YEAR FROM THE DATE OF THE HEARING UNDER 17PARAGRAPH (1) OF THIS SUBSECTION.

18 **(II)** ON THE FILING OF A REQUEST FOR SHIELDING UNDER 19 THIS PARAGRAPH, THE COURT SHALL SCHEDULE A HEARING ON THE REQUEST.

20(III) THE COURT SHALL GIVE NOTICE OF THE HEARING TO 21THE OTHER PARTY OR THE OTHER PARTY'S COUNSEL OF RECORD.

22(IV) EXCEPT AS PROVIDED IN SUBPARAGRAPHS (V) AND (VI) 23OF THIS PARAGRAPH, AFTER THE HEARING, THE COURT SHALL ORDER THE 24SHIELDING OF ALL COURT RECORDS RELATING TO THE PROCEEDING IF THE 25**COURT FINDS:**

261. A. THAT THE PETITIONER CONSENTS TO THE 27SHIELDING; OR

28**B**. THAT THE PETITIONER DOES NOT CONSENT TO 29THE SHIELDING, BUT THAT IT IS UNLIKELY THAT THE RESPONDENT WILL 30 COMMIT AN ACT OF ABUSE AGAINST THE PETITIONER IN THE FUTURE;

312. THAT THE RESPONDENT DID NOT VIOLATE THE 32**PROTECTIVE ORDER DURING ITS TERM;**

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1	<u>3.</u> THAT A FINAL PEACE ORDER OR PROTECTIVE
2	ORDER HAS NOT BEEN PREVIOUSLY ISSUED AGAINST THE RESPONDENT IN A
3	PROCEEDING BETWEEN THE PETITIONER AND THE RESPONDENT;
4 5	<u>4.</u> <u>THAT THE RESPONDENT HAS NOT BEEN FOUND</u> <u>GUILTY OF A CRIME ARISING FROM ABUSE AGAINST THE PETITIONER; AND</u>
6 7	5. <u>THAT NONE OF THE FOLLOWING ARE PENDING AT</u> <u>THE TIME OF THE HEARING:</u>
8 9 10	A. <u>AN INTERIM OR TEMPORARY PEACE ORDER OR</u> <u>PROTECTIVE ORDER ISSUED AGAINST THE RESPONDENT IN A PROCEEDING</u> <u>BETWEEN THE PETITIONER AND THE RESPONDENT; OR</u>
$\frac{11}{12}$	B. <u>A CRIMINAL CHARGE AGAINST THE RESPONDENT</u> <u>ARISING FROM ALLEGED ABUSE AGAINST THE PETITIONER.</u>
$13\\14\\15$	(V) <u>1.</u> ON ITS OWN MOTION OR ON THE OBJECTION OF THE OTHER PARTY, THE COURT MAY, FOR GOOD CAUSE, DENY THE REQUEST FOR SHIELDING.
16 17 18 19 20 21	2. IN DETERMINING WHETHER THERE IS GOOD CAUSE UNDER SUBSUBPARAGRAPH 1 OF THIS SUBPARAGRAPH, THE COURT SHALL BALANCE THE PRIVACY OF THE PETITIONER OR THE RESPONDENT AND POTENTIAL DANGER OF ADVERSE CONSEQUENCES TO THE PETITIONER OR THE RESPONDENT AGAINST THE POTENTIAL RISK OF FUTURE HARM AND DANGER TO THE PETITIONER AND THE COMMUNITY.
$\frac{22}{23}$	(VI) INFORMATION ABOUT THE PROCEEDING MAY NOT BE REMOVED FROM THE DOMESTIC VIOLENCE CENTRAL REPOSITORY.
$\begin{array}{c} 24 \\ 25 \end{array}$	(e) (F) (1) This section does not preclude the following persons from accessing a shielded record for a legitimate reason:
26	(i) a law enforcement officer;
27 28	(ii) an attorney who represents or has represented the petitioner or the respondent in a proceeding;
29	(iii) a State's Attorney;
30	(iv) an employee of a local department; or
31	(v) a victim services provider.

1 (2) (i) A person not listed in paragraph (1) of this subsection may 2 subpoena, or file a motion for access to, a record shielded under this section.

3 (ii) If the court finds that the person has a legitimate reason for 4 access, the court may grant the person access to the shielded record under the terms 5 and conditions that the court determines.

6 (iii) In ruling on a motion under this paragraph, the court shall 7 balance the person's need for access to the record with the <u>PETITIONER'S OR THE</u> 8 respondent's right to privacy and the potential harm of unwarranted adverse 9 consequences to the <u>PETITIONER OR THE</u> respondent that the disclosure may create.

10 $(\bigoplus (G)$ Within 60 days after entry of an order <u>FOR SHIELDING</u> under 11 subsection (d)(3) of this section, each custodian of court records that are subject to the 12 order of shielding shall advise in writing the court and the respondent of compliance 13 with the order.

(H) <u>THE GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION,</u> IN CONSULTATION WITH THE MARYLAND JUDICIARY, MAY ADOPT REGULATIONS <u>GOVERNING ONLINE ACCESS TO SHIELDED RECORDS BY A VICTIM SERVICES</u> <u>PROVIDER.</u>

18 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect19 October 1, 2014.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.