D4	4lr 0803
SB 620/13 – JPR	CF 4lr0804
By: Senators Raskin, Benson, Colburn,	Feldman, Ferguson, Forehand, Frosh,

Jacobs, Jones-Rodwell, Kelley, King, Kittleman, Madaleno, Manno, Mathias, Middleton, Montgomery, Muse, Peters, Pinsky, Pugh, Robey, Rosapepe, Simonaire, Stone, Young, and Zirkin

Introduced and read first time: January 23, 2014 Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

Rape Survivor Family Protection Act

3 FOR the purpose of excluding as a father of a child a man who has committed a 4 certain sexual crime against the child's mother for purposes of certain $\mathbf{5}$ provisions relating to the paternity of a child in a guardianship or adoption 6 proceeding under certain circumstances; requiring a court to consider a certain 7 statement when making a certain finding; prohibiting a court from requiring 8 publication of certain information under certain circumstances; requiring that a 9 certain hearing be held within a certain period of time; authorizing a court to 10 order a man to provide financial support to a child under certain circumstances; prohibiting a court from awarding custody of or visitation with a child to a 11 parent who has committed a certain sexual crime against the other parent 1213under certain circumstances; requiring a court to consider the safety and 14 well-being of the child's other parent or guardian in approving supervised visitation; and generally relating to adoption, guardianship, custody, and 1516 visitation.

- 17 BY repealing and reenacting, with amendments,
- 18 Article Family Law
- 19 Section 5–306, 5–3A–06, 5–3B–05, and 9–101.2
- 20 Annotated Code of Maryland
- 21 (2012 Replacement Volume and 2013 Supplement)
- 22 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 23 MARYLAND, That the Laws of Maryland read as follows:
- 24

Article – Family Law

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



 $[\]mathbf{2}$

	2	SENATE BILL 411
1	5-306.	
$\frac{2}{3}$	(a) if:	Unless a court excludes a man as the father of a child, a man is the father
4 5	conception;	(1) the man was married to the child's mother at the time of the child's
$6 \\ 7$	birth;	(2) the man was married to the child's mother at the time of the child's
8 9	has not sign	(3) the man is named as the father on the child's birth certificate and ed a denial of paternity;
10 11	man has not	(4) the child's mother has named the man as the child's father and the signed a denial of paternity;
12		(5) the man has been adjudicated to be the child's father;
13 14		
$\begin{array}{c} 15\\ 16\end{array}$	biological fat	(7) on the basis of genetic testing, the man is indicated to be the child's ther.
17 18 19 20	(B) (1) ON MOTION OF THE CHILD'S MOTHER, AFTER SERVICE OF A MOTION THAT IS IN ACCORDANCE WITH THE MARYLAND RULES AND IS REASONABLY CALCULATED TO GIVE ACTUAL NOTICE, AND AFTER A HEARING, A COURT SHALL EXCLUDE A MAN AS THE FATHER OF A CHILD IF THE COURT:	
21		(I) FINDS BY CLEAR AND CONVINCING EVIDENCE THAT:
22 23 24 25 26	1. A. THE MAN HAS COMMITTED AN ACT AGAINST THE CHILD'S MOTHER THAT IS PROHIBITED BY § 3–303, § 3–304(A)(1) OR (2), OR § 3–323 OF THE CRIMINAL LAW ARTICLE OR, IF THE MOTHER IS UNDER THE AGE OF 16 YEARS AT THE TIME OF THE ACT, § 3–602 OF THE CRIMINAL LAW ARTICLE; OR	
27 28 29	JURISDICTI ACT; AND	B. THE MAN HAS COMMITTED AN ACT IN ANOTHER ION THAT, IF COMMITTED IN THIS STATE, WOULD CONSTITUTE THAT
30 31	ACT; AND	2. THE CHILD WAS CONCEIVED AS A RESULT OF THE

1(II)FINDS THAT IT IS IN THE BEST INTERESTS OF THE CHILD2FOR THE MAN TO BE EXCLUDED AS THE CHILD'S FATHER.

3 (2) IN MAKING A FINDING UNDER PARAGRAPH (1) OF THIS 4 SUBSECTION, IN ADDITION TO ANY OTHER RELEVANT EVIDENCE, THE COURT 5 SHALL CONSIDER A PRIOR STATEMENT REGARDING THE CIRCUMSTANCES OF 6 THE CHILD'S CONCEPTION MADE BY THE CHILD'S MOTHER TO LAW 7 ENFORCEMENT, CHILD PROTECTIVE SERVICES, OR ANY OTHER THIRD PARTY 8 DEEMED RELIABLE BY THE COURT.

9 (3) **(I)** FOR PURPOSES OF SERVICE OF THE MOTION DESCRIBED IN PARAGRAPH (1) OF THIS SUBSECTION, THE COURT MAY NOT 10 REQUIRE PUBLICATION OF THE MOTHER'S NAME OR OTHER PERSONAL 11 **IDENTIFYING INFORMATION.** 12

13(II) A HEARING UNDER PARAGRAPH(1) OF THIS14SUBSECTION SHALL BE HELD WITHIN 30 DAYS AFTER SERVICE OF THE MOTION.

15 (4) IF THE COURT EXCLUDES A MAN AS A FATHER OF A CHILD 16 UNDER THIS SUBSECTION, THE COURT MAY ORDER THE MAN TO PROVIDE 17 FINANCIAL SUPPORT TO THE CHILD IN ACCORDANCE WITH TITLE 10 OF THIS 18 ARTICLE OR OTHERWISE.

19 [(b)] (C) (1) A petitioner under Part II or Part III of this subtitle shall 20 give a juvenile court notice that a man who is not named in the petition and has not 21 been excluded as a father claims paternity.

(2) After a request of a party or claimant and before ruling on a
petition under Part II or Part III of this subtitle, a juvenile court shall hold a hearing
on the issue of paternity.

25 5–3A–06.

26 (a) Unless a court excludes a man as the father of a child, a man is the father 27 if:

(1) the man was married to the child's mother at the time of the child'sconception;

30 (2) the man was married to the child's mother at the time of the child's
31 birth;

32 (3) the man is named as the father on the child's birth certificate and
33 has not signed a denial of paternity;

1 (4) the child's mother has named the man as the child's father and the $\mathbf{2}$ man has not signed a denial of paternity; 3 (5)the man has been adjudicated to be the child's father; 4 the man has acknowledged himself, orally or in writing, to be the (6)child's father and the mother agrees; or $\mathbf{5}$ 6 on the basis of genetic testing, the man is indicated to be the child's (7)7 biological father. 8 **(B)** (1) ON MOTION OF THE CHILD'S MOTHER, AFTER SERVICE OF A MOTION THAT IS IN ACCORDANCE WITH THE MARYLAND RULES AND IS 9 REASONABLY CALCULATED TO GIVE ACTUAL NOTICE, AND AFTER A HEARING, A 10 COURT SHALL EXCLUDE A MAN AS THE FATHER OF A CHILD IF THE COURT: 11 12**(I)** FINDS BY CLEAR AND CONVINCING EVIDENCE THAT: 131. A. THE MAN HAS COMMITTED AN ACT AGAINST THE CHILD'S MOTHER THAT IS PROHIBITED BY § 3–303, § 3–304(A)(1) OR (2), OR 14§ 3–323 OF THE CRIMINAL LAW ARTICLE OR, IF THE MOTHER IS UNDER THE 15AGE OF 16 YEARS AT THE TIME OF THE ACT, § 3-602 OF THE CRIMINAL LAW 16 ARTICLE: OR 17В. THE MAN HAS COMMITTED AN ACT IN ANOTHER 18 JURISDICTION THAT, IF COMMITTED IN THIS STATE, WOULD CONSTITUTE THAT 1920ACT; AND 212. THE CHILD WAS CONCEIVED AS A RESULT OF THE 22ACT; AND **(II)** 23FINDS THAT IT IS IN THE BEST INTERESTS OF THE CHILD FOR THE MAN TO BE EXCLUDED AS THE CHILD'S FATHER. 2425(2) IN MAKING A FINDING UNDER PARAGRAPH (1) OF THIS 26SUBSECTION, IN ADDITION TO ANY OTHER RELEVANT EVIDENCE, THE COURT 27SHALL CONSIDER A PRIOR STATEMENT REGARDING THE CIRCUMSTANCES OF 28THE CHILD'S CONCEPTION MADE BY THE CHILD'S MOTHER TO LAW ENFORCEMENT, CHILD PROTECTIVE SERVICES, OR ANY OTHER THIRD PARTY 2930 DEEMED RELIABLE BY THE COURT.

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31 (3) (I) FOR PURPOSES OF SERVICE OF THE MOTION 32 DESCRIBED IN PARAGRAPH (1) OF THIS SUBSECTION, THE COURT MAY NOT

REQUIRE PUBLICATION OF THE MOTHER'S NAME OR OTHER PERSONAL 1 $\mathbf{2}$ **IDENTIFYING INFORMATION.** 3 **(II)** Α HEARING UNDER PARAGRAPH (1) OF THIS 4 SUBSECTION SHALL BE HELD WITHIN 30 DAYS AFTER SERVICE OF THE MOTION. IF THE COURT EXCLUDES A MAN AS A FATHER OF A CHILD $\mathbf{5}$ (4) 6 UNDER THIS SUBSECTION, THE COURT MAY ORDER THE MAN TO PROVIDE 7FINANCIAL SUPPORT TO THE CHILD IN ACCORDANCE WITH TITLE 10 OF THIS 8 ARTICLE OR OTHERWISE. 9 [(b)] (C) (1)A petitioner under this subtitle shall give a court notice that a man who is not named in the petition and has not been excluded as a father claims 10 11 paternity. 12(2)After a request of a party or claimant and before ruling on a 13petition for guardianship or adoption under this subtitle, a court shall hold a hearing 14on the issue of paternity. 155-3B-05.16 (a) Unless a court excludes a man as the father of a child, a man is the father 17 if: 18 (1)the man was married to the child's mother at the time of the child's 19conception; 20(2)the man was married to the child's mother at the time of the child's 21birth; 22the man is named as the father on the child's birth certificate and (3)23has not signed a denial of paternity; 24the child's mother has named the man as the child's father and the (4)25man has not signed a denial of paternity; 26the man has been adjudicated to be the child's father; (5)27the man has acknowledged himself, orally or in writing, to be the (6)28child's father and the mother agrees; or 29on the basis of genetic testing, the man is indicated to be the child's (7)30 biological father. ON MOTION OF THE CHILD'S MOTHER, AFTER SERVICE OF A 31**(B)** (1) 32MOTION THAT IS IN ACCORDANCE WITH THE MARYLAND RULES AND IS

	6 SENATE BILL 411
$\frac{1}{2}$	REASONABLY CALCULATED TO GIVE ACTUAL NOTICE, AND AFTER A HEARING, A COURT SHALL EXCLUDE A MAN AS THE FATHER OF A CHILD IF THE COURT:
3	(I) FINDS BY CLEAR AND CONVINCING EVIDENCE THAT:
4 5 6 7 8	1. A. THE MAN HAS COMMITTED AN ACT AGAINST THE CHILD'S MOTHER THAT IS PROHIBITED BY § $3-303$, § $3-304(A)(1)$ OR (2), OR § $3-323$ OF THE CRIMINAL LAW ARTICLE OR, IF THE MOTHER IS UNDER THE AGE OF 16 YEARS AT THE TIME OF THE ACT, § $3-602$ OF THE CRIMINAL LAW ARTICLE; OR
9 10 11	B. THE MAN HAS COMMITTED AN ACT IN ANOTHER JURISDICTION THAT, IF COMMITTED IN THIS STATE, WOULD CONSTITUTE THAT ACT; AND
12 13	2. THE CHILD WAS CONCEIVED AS A RESULT OF THE ACT; AND
$\begin{array}{c} 14\\ 15\end{array}$	(II) FINDS THAT IT IS IN THE BEST INTERESTS OF THE CHILD FOR THE MAN TO BE EXCLUDED AS THE CHILD'S FATHER.
16 17 18 19 20 21	(2) IN MAKING A FINDING UNDER PARAGRAPH (1) OF THIS SUBSECTION, IN ADDITION TO ANY OTHER RELEVANT EVIDENCE, THE COURT SHALL CONSIDER A PRIOR STATEMENT REGARDING THE CIRCUMSTANCES OF THE CHILD'S CONCEPTION MADE BY THE CHILD'S MOTHER TO LAW ENFORCEMENT, CHILD PROTECTIVE SERVICES, OR ANY OTHER THIRD PARTY DEEMED RELIABLE BY THE COURT.
22 23 24 25	(3) (I) FOR PURPOSES OF SERVICE OF THE MOTION DESCRIBED IN PARAGRAPH (1) OF THIS SUBSECTION, THE COURT MAY NOT REQUIRE PUBLICATION OF THE MOTHER'S NAME OR OTHER PERSONAL IDENTIFYING INFORMATION.
26 27	(II) A HEARING UNDER PARAGRAPH (1) OF THIS SUBSECTION SHALL BE HELD WITHIN 30 DAYS AFTER SERVICE OF THE MOTION.
28 29 30 31	(4) IF THE COURT EXCLUDES A MAN AS A FATHER OF A CHILD UNDER THIS SUBSECTION, THE COURT MAY ORDER THE MAN TO PROVIDE FINANCIAL SUPPORT TO THE CHILD IN ACCORDANCE WITH TITLE 10 OF THIS ARTICLE OR OTHERWISE.
32 33	[(b)] (C) (1) A petitioner under this subtitle shall give a court notice that a man who is not named in the petition and has not been excluded as a father claims

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paternity.

1 (2) After a request of a party or claimant and before ruling on a 2 petition for adoption under this subtitle, a court shall hold a hearing on the issue of 3 paternity.

4 9–101.2.

5 (a) Except as provided in subsection (b) of this section, unless good cause for 6 the award of custody or visitation is shown by clear and convincing evidence, a court 7 may not award custody of a child or visitation with a child:

8 (1) to a parent who has been found by a court of this State to be guilty 9 of first degree or second degree murder of the other parent of the child, another child 10 of the parent, or any family member residing in the household of either parent of the 11 child; [or]

12 (2) to a parent who has been found by a court of any state or of the 13 United States to be guilty of a crime that, if committed in this State, would be first 14 degree murder or second degree murder of the other parent of the child, another child 15 of the parent, or any family member residing in the household of either parent of the 16 child; **OR**

17 (3) TO A PARENT, IF THE COURT FINDS BY CLEAR AND 18 CONVINCING EVIDENCE THAT:

(I) 1. THE PARENT HAS COMMITTED AN ACT AGAINST
THE OTHER PARENT THAT IS PROHIBITED BY § 3–303, § 3–304(A)(1) OR (2), OR §
3–323 OF THE CRIMINAL LAW ARTICLE OR, IF THE OTHER PARENT IS UNDER
THE AGE OF 16 YEARS AT THE TIME OF THE ACT, § 3–602 OF THE CRIMINAL LAW
ARTICLE; OR

24 **2.** THE PARENT HAS COMMITTED AN ACT IN 25 ANOTHER JURISDICTION THAT, IF COMMITTED IN THIS STATE, WOULD 26 CONSTITUTE THAT ACT; AND

27

(II) THE CHILD WAS CONCEIVED AS A RESULT OF THE ACT.

(b) If it is in the best interest of the child, the court may approve a
supervised visitation arrangement that assures the safety and the physiological,
psychological, and emotional well-being of the child AND OF THE CHILD'S OTHER
PARENT OR GUARDIAN.

32 (C) (1) IN MAKING A FINDING UNDER SUBSECTION (A)(3) OF THIS 33 SECTION, IN ADDITION TO ANY OTHER RELEVANT EVIDENCE, THE COURT SHALL 34 CONSIDER A PRIOR STATEMENT REGARDING THE CIRCUMSTANCES OF THE

CHILD'S CONCEPTION MADE BY THE CHILD'S MOTHER TO LAW ENFORCEMENT,
 CHILD PROTECTIVE SERVICES, OR ANY OTHER THIRD PARTY DEEMED RELIABLE
 BY THE COURT.

4 (2) UNDER THE CIRCUMSTANCES DESCRIBED IN SUBSECTION 5 (A)(3) OF THIS SECTION:

6 (I) FOR PURPOSES OF SERVICE OF PROCESS, THE COURT 7 MAY NOT REQUIRE PUBLICATION OF THE OTHER PARENT'S NAME OR OTHER 8 PERSONAL IDENTIFYING INFORMATION; AND

9 (II) A HEARING SHALL BE HELD WITHIN 30 DAYS AFTER 10 SERVICE OF PROCESS.

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