

# FIRST REGULAR SESSION

# ONE HUNDRED AND THIRTEENTH LEGISLATURE

# Legislative Document

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NO. 1331

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H.P. 984 House of Representatives, April 22, 1987 Reference to the Committee on Judiciary suggested and ordered printed.

EDWIN H. PERT, Clerk Presented by Representative RAND of Portland. Cosponsored by Representative STEVENS of Bangor and Senator GAUVREAU of Androscoggin.

#### STATE OF MAINE

IN THE YEAR OF OUR LORD NINETEEN HUNDRED AND EIGHTY-SEVEN

1. 2	AN ACT to Revise the Harassment Law.
3 4	Be it enacted by the People of the State of Maine as follows:
5	Sec. 1. 5 MRSA c. 337-A is enacted to read:
6	CHAPTER 337-A
7	PROTECTION FROM HATE VIOLENCE AND ABUSE
8	§4651. Definitions
9 10 11	As used in this chapter, unless the context oth- erwise indicates, the following terms have the fol- lowing meanings.

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1	1. Adult. "Adult" means any person 18 years of
2	age or older or any person under 18 years of age who
3	is emancipated from the legal control of his parents
4	or guardians.
5 6	2. Court. "Court" means any District Court or Superior Court.
7	3. Hate violence and abuse. "Hate violence and
8	abuse" means any act of intimidation, harassment or
9	physical force, whether or not performed under color
10	of law, directed against any person, family or their
11	property or advocate, motivated either in whole or in
12	part by hostility to their real or perceived race,
13	color, sex, ethnic background, nationality, country
14	of origin, religious belief, age, sexual orientation
15	or disability, with the intention of causing fear or
16	intimidation or to deter free exercise or enjoyment
17	of any rights or privileges secured by the Constitu-
18	tion of Maine.
19	4. Law enforcement agency. "Law enforcement
20	agency" means the State Police, a sheriff's depart-
21	ment, a police department of the Penobscot Nation or
22	the Passamaquoddy Tribe or a municipal police depart-
23	ment.
24	\$4652. Filing of petition
25	Proceedings under this chapter shall be filed,
26	heard and determined in the District Court or Superi-
27	or Court of the division or county in which either
28	the plaintiff or the defendant resides. If the
29	plaintiff has left the plaintiff's residence to avoid
30	abuse, the plaintiff may bring an action in the divi-
31	sion or county of the plaintiff's previous residence
32	or new residence.
33	§4653. Commencement of proceedings
34	1. Filing. Any adult who has been a victim of
35	hate violence and abuse may seek relief by filing a
36	sworn petition in an appropriate court alleging that
37	abuse.
38 39	2. Assistance. The court shall provide separate forms with a summons and clerical assistance to as-
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sist either party to proceed under this chapter in completing and filing a petition or other necessary documents. This assistance shall not include legal advice or assistance in drafting legal documents.

3. Fees. No fee may be charged for forms or filing of a petition. A plaintiff may apply for the right to proceed in forma pauperis.

8 §4654. Hearings

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1. Full hearing. Within 21 days of the filing of a petition, a hearing shall be held at which the plaintiff shall prove the allegation of hate violence and abuse by a preponderance of the evidence.

2. Temporary orders. The court may ent temporary orders, authorized under subsection The court may enter any 4, as it deems necessary to protect the plaintiff from hate violence and abuse on good cause shown in an ex parte Immediate and present danger of physical proceeding. to the plaintiff shall constitute good cause. abuse Any order shall remain in effect pending a hearing. If the petition is filed initially in the Superior Court, the Justice, after authorizing any temporary order under this section, may order that further proceedings be transferred to the District Court of the division in which either the plaintiff or the defendant resides.

3. Emergency relief. Emergency relief shall be available as follows.

A. When the courthouse is closed and no other provision can be made for protection of a victim of hate violence and abuse, a petition may be filed before any Judge of the District Court or Justice of the Superior Court. Upon a showing of good cause, as defined in subsection 2, the court may enter any temporary orders, authorized under subsection 4, as it deems necessary to protect the plaintiff from hate violence and abuse.

B. If a petition is filed under this subsection, the petition and any order issued pursuant to it shall be immediately certified to the clerk of the District Court or Superior Court having ven-

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1 ue. This certification to the court shall have the effect of commencing proceedings and invoking 2 3 the other provisions of this chapter. 4 An order shall remain in effect pending a C. 5 hearing pursuant to subsection 1. 6 Interim relief. The court, in an ex parte 4. proceeding, may enjoin the defendant from engaging in 7 any of the following: 8 9 Imposing any restraint upon the person or Α. liberty of the plaintiff; 10 Threatening, assaulting, molesting, harassing 11 в. 12 or otherwise disturbing the peace of the plain-13 tiff; 14 C. Entering the plaintiff's residence; or 15 D. Taking, converting or damaging property in 16 which the plaintiff may have a legal interest. 5. Service of order. If the court issues a tem-17 18 porary order or orders emergency or interim relief, it shall order a law enforcement agency to serve the 19 20 defendant personally with the order, the petition and the summons. To protect the plaintiff, the court may 21 22 order the omission or deletion of the plaintiff's ad-23 dress from any papers served on the defendant. 24 Dissolution or modification. Notwithstanding 6. 25 any statutory provision to the contrary, on 2-days' notice to the plaintiff or on such shorter notice as 26 the court may order, a person who is subject to any order may appear and move the dissolution or modifi-27 28 29 cation of the order and in that event the court shall 30 proceed to hear and determine the motion expeditiously. At that hearing, the plaintiff shall 31 have the 32 of justifying any finding in the ex parte orburden 33 der which the defendant has challenged by affidavit. Nothing in this section may be construed to abolish or limit any means, otherwise available by law, for 34 35 obtaining dissolution, modification or discharge of 36 37 an order.

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1	7 Extension If a bearing under subsection 1
2	7. Extension. If a hearing under subsection 1 is continued, the court may make or extend such tem-
3	porary orders as it deems necessary.
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4	§4655. Relief
5	1. Protection order; consent agreement. The
6	court, after a hearing and upon finding that the de-
7	fendant has committed the hate violence and abuse al-
8	leged, may grant any protection order or approve any
9	consent agreement to bring about a cessation of hate
10	violence and abuse, which may include:
11	A. Directing the defendant to refrain from threatening, assaulting, molesting, attacking or
12	threatening, assaulting, molesting, attacking or
13	otherwise abusing the plaintiff;
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14	B. Directing the defendant to refrain from going
15	on the premises of the plaintiff's residence;
16	C. Directing the defendant to refrain from in-
17	terference with the plaintiff's property;
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18	D. Ordering payment of monetary compensation to
19	the plaintiff for losses suffered as a direct re-
20	sult of the hate violence and abuse. Compensato-
21	ry losses shall be limited to loss of earnings or
22	support; reasonable expenses incurred for person-
23	al injuries or property damage; and reasonable
24	moving expenses. Upon the motion of either par-
25	ty, for sufficient cause, the court may set a la-
26	ter hearing on the issue of the amount of dam-
27	ages, if any, to be awarded;
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28 29	E. Ordering the defendant to pay court costs or
29	reasonable attorneys fees; and
30	F. Entering any other orders deemed necessary or
31	appropriate in the discretion of the court.
51	appropriate in the discretion of the court.
32	2. Duration. Any protective order or approved
33	consent agreement shall be for a fixed period not to
34	exceed one year. At the expiration of that time, the
35	court may extend an order, upon motion of the plain-
36	tiff, for such additional time as it deems necessary
37	to protect the plaintiff from hate violence and
38	abuse. Upon motion by either party, for sufficient

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cause, the court may modify the order or agreement 1 from time to time as circumstances require. 2 3. Consequences of violation. Any protective order or approved consent agreement shall indicate, in a clear and conspicuous manner, the potential con-3 4 5 6 sequences of violation of the order or agreement. 7 Title to property. No order or agreement may 8 affect title to any real property. 5. Bond prohibited. The court shall not require the execution of a bond by the plaintiff prior to is-9 10 11 suance of any order of protection. 6. Law enforcement agency to serve defendant. The court shall order a law enforcement agency to 12 13 agency to 14 serve the defendant personally with any protective 15 order or consent decree. 16 §4656. Confidentiality of plaintiff's address To protect the plaintiff, the court may order the omission or deletion of the plaintiff's address from 17 18 19 any papers available to the public. 20 §4657. Notification 21 The clerk shall issue, without fee, a copy of an order, agreement, amendment or revocation to the plaintiff, the defendant and, as the court directs, to the law enforcement agencies most likely to en-22 23 24 25 force it. §4658. Procedure 26 1. Civil rules apply. Unless otherwise indi-cated in this chapter, all proceedings shall be in accordance with the Maine Rules of Civil Procedure. 27 28 29 Appeals may be taken as provided by the Maine Rules 30 31 of Civil Procedure and may be only for error of law or abuse of discretion. 32 33

33 2. Proceedings independent. A proceeding under
34 this chapter shall be in addition to any other avail 35 able civil or criminal remedies.

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3. Self-defense. The right to relief, under this chapter, shall not be affected by the plaintiff's use of reasonable force in response to abuse by the defendant.

4. Intoxication. Voluntary intoxication shall not be a defense to an action under this chapter.

# §4659. Violation

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31 32 33 1. Crime committed. Violation of a temporary, emergency, interim or final protective order or a court approved consent agreement, when the defendant has prior actual notice of the order or agreement, is a Class D crime, except when the only provision that is violated concerns relief authorized under section 4656, subsection 1, paragraphs D to F. Violation of these paragraphs shall be treated as contempt and punished in accordance with law.

2. Warrantless arrest. Wherever possible, warrants shall be obtained by law enforcement officers before making arrests for criminal violation of an order or consent agreement. Notwithstanding any statutory provision to the contrary, an arrest for criminal violation of an order or consent agreement may be without warrant upon probable cause, whether or not the violation is committed in the presence of the law enforcement officer. The law enforcement officer may verify, if necessary, the existence of a protective order by telephone or radio communication with a law enforcement agency with knowledge of the order, provided that the existence of such a protective order is confirmed immediately after arrest through the law enforcement officer or his department obtaining a written copy of the protective order from the appropriate law enforcement agency.

# 34 §4660. Law enforcement agency responsibilities

Reports. Each law enforcement agency shall
report all incidents of hate violence and abuse as
required by the State Bureau of Identification under
Title 25, section 1544.

39 <u>2. Agency procedures. Law enforcement agencies</u> 40 <u>shall establish procedures to ensure that dispatchers</u>

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and officers at the scene of an alleged incident of 1 2 hate violence and abuse or violation of an order of protection can be informed of any recorded prior in-3 cident of hate violence and abuse involving 4 the abused party and can verify the effective dates and terms of any recorded protection order. 5

3. Officer training. Law enforcement agencies shall provide officers employed by them with an education and training program designed to inform the officers of the problems of hate violence and abuse, procedures to deal with these problems and the proviofsions of this chapter. The amount and degree of ficer training, beyond the distribution of information, shall be determined by each local law enforcement agency.

4. Maine Criminal Code enforcement. A law enforcement officer at the scene of an alleged incident of hate violence and abuse shall use the same standard of enforcing relevant sections of the Maine 19 20 Criminal Code when the incident involves hate violence and abuse as when it involves another type of violence.

5. Arrest in certain situations. When a law en-23 forcement officer has probable cause to believe that 24 25 there has been a criminal violation of a court ap-26 proved consent agreement or a protective order issued pursuant to this chapter or that a violation of Title 17-A, section 208, has occurred involving hate vio-27 28 29 lence and abuse, he shall arrest and take into custo-30 dy the alleged offender.

31 6. Officer responsibilities. Whenever a law en-32 forcement officer has reason to believe that a person 33 has been the victim of hate violence and abuse, the officer shall immediately use all reasonable means to 34 prevent further abuse, including: 35

36	A. Remaining on the scene as long as he reason-
37	ably believes there is a danger to the physical
38	safety of that person without the presence of a
39	law enforcement officer;

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1 driving the victim to the emergency room of the 2 nearest hospital; 3 C. Giving that person immediate and adequate written notice of his rights, which shall include 4 5 information summarizing the procedures and relief 6 available to victims of hate violence and abuse; 7 or 8 D. Arresting the abusing party with or without a warrant pursuant to section 4659, subsection 9 2. 10 Sec. 2. 14 MRSA c. 10-A is enacted to read: 11 CHAPTER 10-A 12 LIABILITY FOR HATE VIOLENCE AND ABUSE 13 §241. Hate violence and abuse 14 One who commits hate violence and abuse, as defined in Title 5, chapter 337-A, is subject to lia-bility for physical harm and mental suffering caused 15 16 to the victim of the hate violence and abuse. 17 18 Sec. 3. 17 MRSA c. 93-C is enacted to read: 19 CHAPTER 93-C 20 VIOLENCE BASED ON CHARACTERISTICS 21 §2931. Prohibition 22 No person, whether or not acting under color of 23 law, may by force or threat of force, intentionally injure, intimidate or interfere with, or intentional-ly attempt to injure, intimidate or interfere with or 24 25 26 intentionally oppress or threaten any other person in 27 the free exercise or enjoyment of any right or privilege, secured to him by the Constitution of Maine or laws of the State or by the United States Constitu-28 29 30 tion or laws of the United States, on the basis of 31 the other person's real or perceived race, color, sex, ethnic background, nationality, country of ori-32 qin, 33 religious belief, age, sexual orientation or 34 disability.

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1. 2	As used in this section, "intentionally" has the meaning set forth in Title 17-A, section 35.
3	§2932. Penalty
4	A violation of this chapter which results in
5	bodily injury, as defined in Title 17-A, section 2,
6	is a Class B crime. A violation of this chapter
7	which does not result in bodily injury is a Class D
8	crime.
9	Sec. 4. 17-A MRSA §1252-A is enacted to read:
10	§1252-A. Consideration of victim's characteristics
11	in sentencing
12	If the court finds that a Class A, Class B or
13	Class C crime was committed because of the victim's
14	real or perceived race, color, sex, ethnic back-
15	ground, nationality, country of origin, religious be-
16	lief, age, sexual orientation or disability, this
17	fact shall be given serious consideration by the
18	court in exercising its sentencing discretion.
19 20	Sec. 5. 25 MRSA §1544, last ¶, as enacted by PL 1979, c. 578, §6, is amended to read:
21	The bureau shall establish a category for abuse
22	by adults of family or household members and a cate-
23	gory for hate violence and abuse, as defined in Title
24	5, chapter 337-A, which shall be supplementary to its
25	other reported information. The bureau shall pre-
26	scribe the information to be submitted in the same
27	manner as for all other categories of the uniform
28	crime reports.
29	STATEMENT OF FACT
30	This bill deals with the problems of violence and
31	harassment directed at individuals because of their
32	real or perceived race, color, sex, ethnic back-
33	ground, nationality, country of origin, religious be-
34	lief, age, sexual orientation or disability by:

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 Providing for these individuals a method of obtaining a court order to protect them from further abuse;

2. Creating a law providing for civil liability for hate violence and abuse;

3. Creating a special category for injury, interference, intimidation, oppression or threats based on the victim's race, color, sex, ethnic background, nationality, country of origin, religious belief, age, sexual orientation or disability;

11 4. Providing for a court to consider whether a 12 crime was committed because of a victim's character-13 istics in setting a sentence; and

14 5. Requiring the State Bureau of Identification 15 to collect information on incidents of hate violence 16 and abuse.

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