

20mg		
1	L.D. 374	ŀ
2	Date: 5/18/17 Minority (Filing No. H- 224))
3	CRIMINAL JUSTICE AND PUBLIC SAFETY	
4	Reproduced and distributed under the direction of the Clerk of the House.	
5	STATE OF MAINE	
6	HOUSE OF REPRESENTATIVES	
7	128TH LEGISLATURE	
8	FIRST REGULAR SESSION	
9 10	COMMITTEE AMENDMENT " \mathfrak{G} " to H.P. 280, L.D. 374, Bill, "An Act To Recodify and Revise Certain Portions of the Maine Criminal Code")
11 12	Amend the bill by inserting after the title and before the enacting clause the following:	;
13 14	'Emergency preamble. Whereas, acts and resolves of the Legislature do not become effective until 90 days after adjournment unless enacted as emergencies; and	t
15 16 17	Whereas, since the Maine Criminal Code became effective on May 1, 1976, Part 3, addressing punishments, has undergone extensive additions and amendments, each of which was done separately and without reorganization of content; and	
18 19 20	Whereas, the proposed recodification and revision of Part 3 of the Maine Criminal Code that is contained in this legislation will greatly assist prosecutors, defense attorneys advocates and judges in their daily work within the criminal justice system; and	
21 22 23	Whereas, emergency enactment of this legislation is critical to enable the Legislature to consider this recodification and revision when enacting other legislation during the First Regular Session of the 128th Legislature; and	
24 25 26 27	Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and safety; now therefore,'	3
28 29	Amend the bill in Part A in section 2 in the first line (page 1, line 4 in L.D.) by striking out the following: "Pt. 6 is" and inserting the following: 'Pts. 6 and 7 are'	1
30 31 32	Amend the bill in Part A in section 2 in §1501 in subsection 6 in the 2nd line (page 1 line 23 in L.D.) by striking out the following: "persons" and inserting the following 'offenders'	
33 34 35	Amend the bill in Part A in section 2 in §1501 in subsection 8 in paragraph B in the first line (page 2, line 1 in L.D.) by striking out the following: " <u>person</u> " and inserting the following: ' <u>defendant</u> '	

7

Mande A.

Page 1 - 128LR0331(03)-1

1 2

3

COMMITTEE AMENDMENT "B" to H.P. 280, L.D. 374

- Amend the bill in Part A in section 2 in §1504 in subsection 1 in paragraph B in the first line (page 4, line 36 in L.D.) by striking out the following: "person" and inserting the following: 'defendant'
- 4 Amend the bill in Part A in section 2 in §1504 in subsection 1 in paragraph C in the 5 first line (page 5, line 1 in L.D.) by striking out the following: "person" and inserting the 6 following: 'defendant'
- 7 Amend the bill in Part A in section 2 in §1504 in subsection 2 in the first paragraph in 8 the 3rd line (page 5, line 5 in L.D.) by striking out the following: "person's" and inserting 9 the following: 'defendant's'
- 10 Amend the bill in Part A in section 2 in §1504 in subsection 2 in paragraph A in the last line (page 5, line 9 in L.D.) by striking out the following: "person" and inserting the 11 following: 'defendant' 12
- 13 Amend the bill in Part A in section 2 in §1504 in subsection 3 in paragraph A in the first line (page 5, line 21 in L.D.) by striking out the following: "person" and inserting 14 15 the following: 'defendant'
- 16 Amend the bill in Part A in section 2 in §1504 in subsection 3 in paragraph B in the first line (page 5, line 23 in L.D.) by striking out the following: "person" and inserting 17 the following: 'defendant' 18
- 19 Amend the bill in Part A in section 2 in §1602 in subsection 1 in paragraph A in the 20 last line (page 6, line 4 in L.D.) by striking out the following: "individual" and inserting 21 the following: 'offender'
- 22 Amend the bill in Part A in section 2 in §1602 in subsection 1 in paragraph B in the 23 first line (page 6, line 5 in L.D.) by striking out the following: "period" and inserting the 24 following: 'term'
- 25 Amend the bill in Part A in section 2 in §1602 in subsection 1 in paragraph B in the 26 4th line (page 6, line 8 in L.D.) by striking out the following: "individual, the 27 individual's" and inserting the following: 'offender, the offender's'
- 28 Amend the bill in Part A in section 2 in §1602 in subsection 1 in paragraph C in the 29 first line (page 6, line 10 in L.D.) by striking out the following: "period" and inserting the 30 following: 'term'
- 31 Amend the bill in Part A in section 2 in §1602 in subsection 3 in the last line (page 6, 32 line 24 in L.D.) by striking out the following: "period" and inserting the following: 'term'
- 33 Amend the bill in Part A in section 2 in §1604 in subsection 1 in paragraph D in the 34 first line (page 7, line 8 in L.D.) by inserting after the following: "crime," the following: 35 'less than'
- 36 Amend the bill in Part A in section 2 in §1604 in subsection 2 in paragraph B in the 37 2nd line (page 7, line 16 in L.D.) by striking out the following: "period" and inserting the following: 'term' 38
- 39 Amend the bill in Part A in section 2 in §1604 in subsection 5 in paragraph B in the 4th line (page 8, line 15 in L.D.) by striking out the following: "individual" and inserting 40 the following: 'defendant' 41

Page 2 - 128LR0331(03)-1

COMMITTEE AMENDMENT " K " to H.P. 280, L.D. 374

1 2

3

4

5

6

7

8

9

11

28

29

Amend the bill in Part A in section 2 in §1604 in subsection 7 in paragraph A in the 8th line (page 9, line 13 in L.D.) by striking out the following: "period" and inserting the following: 'term'

Amend the bill in Part A in section 2 in §1604 in subsection 7 in paragraph B in the 8th line (page 9, line 27 in L.D.) by striking out the following: "period" and inserting the following: 'term'

Amend the bill in Part A in section 2 in §1604 in subsection 7 in paragraph C in the 7th line (page 9, line 41 in L.D.) by striking out the following: "period" and inserting the following: 'term'

10 Amend the bill in Part A in section 2 in §1608 in subsection 1 in paragraph B in the first line (page 10, line 32 in L.D.) by striking out the following: "individual" and 12 inserting the following: 'defendant'

13 Amend the bill in Part A in section 2 in §1608 in subsection 1 in paragraph B in the 14 3rd line (page 10, line 34 in L.D.) by striking out the following: "individual" and 15 inserting the following: 'defendant'

16 Amend the bill in Part A in section 2 in §1608 in subsection 1 in paragraph C in the 17 first line (page 10, line 36 in L.D.) by striking out the following: "The individual" and 18 inserting the following: 'The defendant'

19 Amend the bill in Part A in section 2 in §1608 in subsection 1 in paragraph C in the 20 first line (page 10, line 36 in L.D.) by striking out the following: "that individual" and 21 inserting the following: 'that defendant'

22 Amend the bill in Part A in section 2 in §1608 in subsection 1 in paragraph D in the 23 3rd line (page 11, line 1 in L.D.) by striking out the following: "individual" and inserting 24 the following: 'defendant'

25 Amend the bill in Part A in section 2 in §1608 in subsection 2 in the first paragraph in 26 the 2nd line (page 11, line 4 in L.D.) by striking out the following: "An individual" and 27 inserting the following: 'A defendant'

Amend the bill in Part A in section 2 in §1608 by striking out all of subsection 4 (page 11, lines 16 to 23 in L.D.) and inserting the following:

30 4. When new sentence is to be served consecutively for individual on probation, 31 administrative release or supervised release. If an individual has been placed on 32 probation, administrative release or supervised release pursuant to a previously imposed 33 sentence and the court determines that the previously imposed sentence and a new 34 sentence must be served consecutively, the court shall revoke probation or administrative release pursuant to section 1812, subsections 5 and 6 or terminate supervised release 35 36 pursuant to section 1881, subsection 6. The court may order that the sentence that had 37 been suspended be served at the same institution as that which is specified by the new 38 sentence.'

39 Amend the bill in Part A in section 2 in §1608 in subsection 5 in the 4th line (page 40 11, line 27 in L.D.) by striking out the following: "individual" and inserting the following: 'defendant' 41

Page 3 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **B** " to H.P. 280, L.D. 374

Amend the bill in Part A in section 2 in §1608 in subsection 7 in the 5th line (page 1 2 12, line 5 in L.D.) by striking out the following: "8 and" and inserting the following: '8,' 3 Amend the bill in Part A in section 2 in §1608 in subsection 7 in the 6th line (page 12, line 6 in L.D.) by inserting after the following: "subsection 12" the following: ', 4 5 section 1852, subsection 5 and section 1881, subsection 6' 6 Amend the bill in Part A in section 2 in §1610 in subsection 3 in the 2nd line from the end (page 13, line 6 in L.D.) by inserting after the following: "administrative release" the 7 8 following: 'involving imprisonment in a county jail' 9 Amend the bill in Part A in section 2 in §1611 in the first paragraph in the 8th line 10 (page 13, line 17 in L.D.) by striking out the following: "individuals" and inserting the following: 'offenders' 11 12 Amend the bill in Part A in section 2 in §1702 in subsection 1 in the 4th line (page 13 13, line 37 in L.D.) by striking out the following: "person" and inserting the following: 14 'offender' Amend the bill in Part A in section 2 in §1702 in subsection 1 in the 5th line (page 15 14, line 1 in L.D.) by striking out the following: "person" and inserting the following: 16 17 'offender' 18 Amend the bill in Part A in section 2 in §1702 in subsection 1 in the last line (page 19 14, line 2 in L.D.) by striking out the following: "person" and inserting the following: 20 'offender' 21 Amend the bill in Part A in section 2 in §1702 in subsection 2 in the 2nd line (page 22 14, line 4 in L.D.) by striking out the following: "person" and inserting the following: 23 'offender' 24 Amend the bill in Part A in section 2 in §1702 in subsection 2 in the 3rd line (page 25 14, line 5 in L.D.) by striking out the following: "person or on a dependent of the person" 26 and inserting the following: 'offender or on a dependent of the offender' 27 Amend the bill in Part A in section 2 in §1702 in subsection 2 in the 5th line (page 28 14, line 7 in L.D.) by striking out the following: "person" and inserting the following: 29 'offender' 30 Amend the bill in Part A in section 2 in §1706 in subsection 1 in the first paragraph in 31 the 2nd line (page 15, line 7 in L.D.) by striking out the following: "person" and inserting the following: 'defendant' 32 33 Amend the bill in Part A in section 2 in §1706 in subsection 1 in the first paragraph in 34 the 5th line from the end (page 15, line 18 in L.D.) by striking out the following: "at 35 trial" 36 Amend the bill in Part A in section 2 in §1706 in subsection 1 in the blocked 37 paragraph in the 2nd line (page 15, line 24 in L.D.) by striking out the following: 38 "person" and inserting the following: 'defendant' 39 Amend the bill in Part A in section 2 in §1706 in subsection 2 in the 4th line (page 40 15, line 29 in L.D.) by striking out the following: "person" and inserting the following: 41 'defendant'

Page 4 - 128LR0331(03)-1

COMMITTEE AMENDMENT "B" to H.P. 280, L.D. 374

12

3

4

5 6

7

8 9

10 11

12

13

14

15 16

17

18

Amend the bill in Part A in section 2 in §1706 in subsection 2 in the 5th line (page 15, line 30 in L.D.) by striking out the following: "person" and inserting the following: 'defendant'

Amend the bill in Part A in section 2 in §1711 in subsection 2 in the first line (page 16, line 28 in L.D.) by striking out the following: "person" and inserting the following: 'offender'

Amend the bill in Part A in section 2 in §1711 in subsection 2 in the blocked paragraph in the first line (page 16, line 33 in L.D.) by striking out the following: "person" and inserting the following: 'offender'

Amend the bill in Part A in section 2 in §1711 in subsection 3 in the 3rd line (page 16, line 37 in L.D.) by striking out the following: "person" and inserting the following: 'offender'

Amend the bill in Part A in section 2 in §1711 in subsection 4 in the first paragraph in the 3rd line (page 17, line 11 in L.D.) by striking out the following: "<u>person's</u>" and inserting the following: '<u>offender's</u>'

Amend the bill in Part A in section 2 in §1711 in subsection 4 in the first paragraph in the 4th line (page 17, line 12 in L.D.) by striking out the following: "person" and inserting the following: 'offender'

Amend the bill in Part A in section 2 in §1711 in subsection 4 in the first paragraph in the 6th line (page 17, line 14 in L.D.) by striking out the following: "person" and inserting the following: 'offender'

Amend the bill in Part A in section 2 in §1711 in subsection 4 in the first paragraph in the 8th line (page 17, line 16 in L.D.) by striking out the following: "person comply" and inserting the following: 'offender comply'

Amend the bill in Part A in section 2 in §1711 in subsection 4 in the first paragraph in the 8th line (page 17, line 16 in L.D.) by striking out the following: "<u>if the person</u>" and inserting the following: '<u>if the offender</u>'

Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in the first line (page 17, line 18 in L.D.) by striking out the following: "<u>person</u>" and inserting the following: '<u>offender</u>'

Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in the 32 3rd line (page 17, line 20 in L.D.) by striking out the following: "person's" and inserting 33 the following: 'offender's'

Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in subparagraph (1) in the first line (page 17, line 22 in L.D.) by striking out the following: "person" and inserting the following: 'offender'

Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in
subparagraph (1) in the 3rd line (page 17, line 24 in L.D.) by striking out the following:
"A person" and inserting the following: 'An offender'

Page 5 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **B**" to H.P. 280, L.D. 374

"person" and inserting the following: 'offender'

12

3

4 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in 5 subparagraph (1) in the 7th line (page 17, line 28 in L.D.) by striking out the following: 6 "person" and inserting the following: 'offender' 7 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in 8 subparagraph (1) in the 8th line (page 17, line 29 in L.D.) by striking out the following: 9 "person" and inserting the following: 'offender' 10 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in subparagraph (1) in the 9th line (page 17, line 30 in L.D.) by striking out the following: 11 12 "A person" and inserting the following: 'An offender' 13 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in 14 subparagraph (2) in the first paragraph in the 2nd line (page 17, line 34 in L.D.) by striking out the following: "person" and inserting the following: 'offender' 15 16 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in subparagraph (2) in the first paragraph in the 7th line (page 17, line 39 in L.D.) by 17 striking out the following: "person" and inserting the following: 'offender' 18 19 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in subparagraph (2) in the first paragraph in the 8th line (page 17, line 40 in L.D.) by 20 striking out the following: "A person" and inserting the following: 'An offender' 21 22 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in 23 subparagraph (2) in the first paragraph in the 11th line (page 17, line 43 in L.D.) by 24 striking out the following: "person" and inserting the following: 'offender' 25 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in subparagraph (2) in the first paragraph in the 12th line (page 17, line 44 in L.D.) by 26 striking out the following: "person" and inserting the following: 'offender' 27 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in 28 29 subparagraph (2) in the first paragraph in the 14th line (page 18, line 1 in L.D.) by striking out the following: "A person" and inserting the following: 'An offender' 30 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in 31 32 subparagraph (2) in the first paragraph in the 16th line (page 18, line 3 in L.D.) by striking out the following: "A person" and inserting the following: 'An offender' 33 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph B in the 34 35 first line (page 18, line 8 in L.D.) by striking out the following: "person" and inserting 36 the following: 'offender' 37 Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph B in the 3rd line (page 18, line 10 in L.D.) by striking out the following: "person" and inserting 38 39 the following: 'offender'

Amend the bill in Part A in section 2 in §1711 in subsection 4 in paragraph A in

subparagraph (1) in the 5th line (page 17, line 26 in L.D.) by striking out the following:

Page 6 - 128LR0331(03)-1

COMMITTEE AMENDMENT " COMMITTEE AMENDMENT" "

12

3

4

5

6

7

8 9 Amend the bill in Part A in section 2 in §1711 in subsection 5 in the 4th line (page 18, line 25 in L.D.) by striking out the following: "person" and inserting the following: 'offender'

Amend the bill in Part A in section 2 in §1751 in subsection 1 in the last line (page 19, line 5 in L.D.) by striking out the following: "individual's" and inserting the following: 'offender's'

Amend the bill in Part A in section 2 in §1751 in subsection 2 in the first paragraph in the 3rd line (page 19, line 8 in L.D.) by striking out the following: "<u>individual's</u>" and inserting the following: '<u>offender's</u>'

Amend the bill in Part A in section 2 in §1751 in subsection 2 in paragraph A in the first line (page 19, line 11 in L.D.) by striking out the following: "<u>individual</u>" and inserting the following: '<u>offender</u>'

Amend the bill in Part A in section 2 in §1751 in subsection 2 in paragraph B in the first line (page 19, line 12 in L.D.) by striking out the following: "<u>individual</u>" and inserting the following: '<u>offender</u>'

Amend the bill in Part A in section 2 in §1751 in subsection 2 in paragraph C in the last line (page 19, line 15 in L.D.) by striking out the following: "<u>individual's</u>" and inserting the following: '<u>offender's</u>'

Amend the bill in Part A in section 2 in §1751 in subsection 3 in the first paragraph in the 2nd line (page 19, line 17 in L.D.) by striking out the following: "<u>individual's</u>" and inserting the following: '<u>offender's</u>'

Amend the bill in Part A in section 2 in §1751 in subsection 3 in the first paragraph in the 3rd line (page 19, line 18 in L.D.) by striking out the following: "<u>individual</u>" and inserting the following: '<u>offender</u>'

Amend the bill in Part A in section 2 in §1751 in subsection 3 in the first paragraph in the 5th line (page 19, line 20 in L.D.) by striking out the following: "<u>individual</u>" and inserting the following: '<u>offender</u>'

Amend the bill in Part A in section 2 in §1751 in subsection 3 in the first paragraph in the 6th line (page 19, line 21 in L.D.) by striking out the following: "<u>individual's</u>" and inserting the following: '<u>offender's</u>'

Amend the bill in Part A in section 2 in §1751 in subsection 3 in the first paragraph in the 6th line (page 19, line 21 in L.D.) by striking out the following: "<u>individual</u>" and inserting the following: '<u>offender</u>'

Amend the bill in Part A in section 2 in §1751 in subsection 3 in the first paragraph in the last line (page 19, line 22 in L.D.) by striking out the following: "<u>individual</u>" and inserting the following: '<u>offender</u>'

Amend the bill in Part A in section 2 in §1751 in subsection 3 in the blocked paragraph in the 2nd line (page 19, line 24 in L.D.) by striking out the following: "individual" and inserting the following: 'offender'

Page 7 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **A**" to H.P. 280, L.D. 374

Amend the bill in Part A in section 2 in §1751 in subsection 3 in the blocked 1 2 paragraph in the last line (page 19, line 25 in L.D.) by striking out the following: 3 "individual" and inserting the following: 'offender' 4 Amend the bill in Part A in section 2 in §1751 in subsection 4 in the first line (page 19, line 26 in L.D.) by striking out the following: "individual" and inserting the 5 6 following: 'offender' 7 Amend the bill in Part A in section 2 in §1751 in subsection 4 in the 2nd line (page 19, line 27 in L.D.) by striking out the following: "individual" and inserting the 8 9 following: 'offender' 10 Amend the bill in Part A in section 2 in §1751 in subsection 5 in the first paragraph in the first line (page 19, line 30 in L.D.) by striking out the following: "individual" and 11 12 inserting the following: 'offender' 13 Amend the bill in Part A in section 2 in §1751 in subsection 5 in the blocked 14 paragraph in the 2nd line (page 19, line 34 in L.D.) by striking out the following: "individual" and inserting the following: 'offender' 15 Amend the bill in Part A in section 2 in §1751 in subsection 5 in the blocked 16 17 paragraph in the 6th line (page 19, line 38 in L.D.) by striking out the following: "1205" and inserting the following: '1811' 18 19 Amend the bill in Part A in section 2 in §1751 in subsection 6 in the first paragraph in 20 the 4th line (page 20, line 7 in L.D.) by striking out the following: "individual's last 21 known" and inserting the following: 'offender's last known' 22 Amend the bill in Part A in section 2 in §1751 in subsection 6 in the first paragraph in 23 the 4th line (page 20, line 7 in L.D.) by striking out the following: "If the individual" and 24 inserting the following: 'If the offender' 25 Amend the bill in Part A in section 2 in §1751 in subsection 6 in paragraph A in the 26 first line (page 20, line 9 in L.D.) by striking out the following: "individual" and inserting 27 the following: 'offender' 28 Amend the bill in Part A in section 2 in §1751 in subsection 6 in paragraph A in the 29 3rd line (page 20, line 11 in L.D.) by striking out the following: "individual's" and 30 inserting the following: 'offender's' 31 Amend the bill in Part A in section 2 in §1751 in subsection 6 in paragraph A in the 32 5th line (page 20, line 13 in L.D.) by striking out the following: "individual" and 33 inserting the following: 'offender' 34 Amend the bill in Part A in section 2 in §1751 in subsection 6 in paragraph A in the 35 8th line (page 20, line 16 in L.D.) by striking out the following: "individual" and 36 inserting the following: 'offender' Amend the bill in Part A in section 2 in §1751 in subsection 6 in paragraph A in the 37 38 10th line (page 20, line 18 in L.D.) by striking out the following: "individual" and inserting the following: 'offender' 39

Page 8 - 128LR0331(03)-1

COMMITTEE AMENDMENT " S " to H.P. 280, L.D. 374

1 2

3

4

5

6

7

8

9

17

18

19

20

21

22

23

24

25

27

Amend the bill in Part A in section 2 in §1751 in subsection 6 in paragraph A in the 12th line (page 20, line 20 in L.D.) by striking out the following: "The individual is" and inserting the following: 'The offender is'

Amend the bill in Part A in section 2 in §1751 in subsection 6 in paragraph A in the 12th line (page 20, line 20 in L.D.) by striking out the following: "the individual has" and inserting the following: 'the offender has'

Amend the bill in Part A in section 2 in §1751 in subsection 6 in paragraph A in the 14th line (page 20, line 22 in L.D.) by striking out the following: "individual" and inserting the following: 'offender'

Amend the bill in Part A in section 2 in §1751 in subsection 6 in paragraph B in the 10 11 first line (page 20, line 24 in L.D.) by striking out the following: "individual" and 12 inserting the following: 'offender'

13 Amend the bill in Part A in section 2 in §1802 in subsection 1 in paragraph B in 14 subparagraph (1) in the 4th line (page 22, line 24 in L.D.) by striking out the following: 15 "person" and inserting the following: 'defendant'

16 Amend the bill in Part A in section 2 in §1802 in subsection 1 in paragraph B in subparagraph (1) in the 6th line (page 22, line 26 in L.D.) by striking out the following: "person" and inserting the following: 'defendant'

Amend the bill in Part A in section 2 in §1804 in subsection 12 in the first line (page 25, line 40 in L.D.) by striking out the following: "Any court authorized to terminate" and inserting the following: 'Termination of'

Amend the bill in Part A in section 2 in §1804 in subsection 12 in the 3rd line (page 25, line 42 in L.D.) by striking out the following: "may" and inserting the following: 'shall'

Amend the bill in Part A in section 2 in §1805 in subsection 1 in paragraph A in the 26 first line (page 26, line 12 in L.D.) by striking out the following: "from the" and inserting the following: 'from an'

28 Amend the bill in Part A in section 2 in §1807 in subsection 2 in paragraph D in the 29 5th line (page 27, line 22 in L.D.) by striking out the following: "person" and inserting 30 the following: 'defendant'

31 Amend the bill in Part A in section 2 in §1807 in subsection 6 in the 5th and 6th lines 32 from the end (page 29, lines 12 and 13 in L.D.) by striking out the following: "a person on probation" and inserting the following: 'probationers' 33

34 Amend the bill in Part A in section 2 in §1807 in subsection 7 in the last line (page 35 29, line 35 in L.D.) by striking out the following: "persons on probation" and inserting 36 the following: 'probationers'

37 Amend the bill in Part A in section 2 in §1811 in subsection 2 in the last line (page 38 32, line 10 in L.D.) by striking out the following: "person" and inserting the following: 39 'probationer'

Page 9 - 128LR0331(03)-1

Commiffee amendment " \mathcal{B} " to H.P. 280, L.D. 374

1 2 3	Amend the bill in Part A in section 2 in §1811 in subsection 3 in the last line (page 32, line 16 in L.D.) by striking out the following: "person" and inserting the following: 'probationer'
4 5 6	Amend the bill in Part A in section 2 in §1811 in subsection 4 in the 2nd line (page 32, line 18 in L.D.) by striking out the following: "person" and inserting the following: 'probationer'
7 8 9	Amend the bill in Part A in section 2 in §1811 in subsection 4 in the 3rd line (page 32, line 19 in L.D.) by striking out the following: "person" and inserting the following: 'probationer'
10 11 12	Amend the bill in Part A in section 2 in §1811 in subsection 4 in the 4th line (page 32, line 20 in L.D.) by striking out the following: "person" and inserting the following: 'probationer'
13 14 15	Amend the bill in Part A in section 2 in §1811 in subsection 4 in the 5th line (page 32, line 21 in L.D.) by striking out the following: "the person to" and inserting the following: 'the probationer to'
16 17 18	Amend the bill in Part A in section 2 in §1811 in subsection 4 in the 5th line (page 32, line 21 in L.D.) by striking out the following: " <u>If the person</u> " and inserting the following: ' <u>If the probationer</u> '
19 20 21	Amend the bill in Part A in section 2 in §1811 in subsection 4 in the 7th line (page 32, line 23 in L.D.) by striking out the following: "the person, with" and inserting the following: 'the probationer, with'
22 23 24	Amend the bill in Part A in section 2 in §1811 in subsection 4 in the 7th line (page 32, line 23 in L.D.) by striking out the following: " <u>If the person</u> " and inserting the following: ' <u>If the probationer</u> '
25 26 27	Amend the bill in Part A in section 2 in §1811 in subsection 5 in the 3rd line (page 32, line 28 in L.D.) by striking out the following: "subsection 2" and inserting the following: 'subsection $2-A$ '
28 29 30	Amend the bill in Part A in section 2 in §1811 in subsection 6 in the 3rd line (page 32, line 35 in L.D.) by striking out the following: "release of the person on probation" and inserting the following: 'probationer's release'
31 32 33	Amend the bill in Part A in section 2 in §1812 in subsection 9 in the 2nd line (page 34, line 27 in L.D.) by inserting after the following: "correctional facility" the following: ', mental health institute'
34 35 36	Amend the bill in Part A in section 2 in §1812 in subsection 10 in the last line (page 34, line 41 in L.D.) by inserting after the following: "subsection 1" the following: ', paragraph D'
37 38 39	Amend the bill in Part A in section 2 in §1814 in subsection 2 in the first paragraph in the first line (page 35, line 27 in L.D.) by inserting after the following: "correctional <u>facility</u> " the following: 'or county jail'

Page 10 - 128LR0331(03)-1

1

COMMITTEE AMENDMENT "C" to H.P. 280, L.D. 374

12

3

4

5

6

7

8

9

10

11

12

16

17

18

19

20

21

25

26

27

Amend the bill in Part A in section 2 in §1852 in subsection 5 in the 2nd line (page 36, line 36 in L.D.) by striking out the following: "<u>may</u>" and inserting the following: '<u>shall</u>'

Amend the bill in Part A in section 2 in §1881 in subsection 1 in the first line (page 39, line 2 in L.D.) by striking out the following: "person" and inserting the following: 'defendant'

Amend the bill in Part A in section 2 in §1881 in subsection 1 in the 7th line (page 39, line 8 in L.D.) by striking out the following: "person" and inserting the following: 'defendant'

Amend the bill in Part A in section 2 in §1881 in subsection 6 in the 2nd line (page 40, line 7 in L.D.) by striking out the following: "<u>may</u>" and inserting the following: <u>'shall'</u>

Amend the bill in Part A in section 2 in §1903 in subsection 2 in the 4th line (page 42, line 14 in L.D.) by striking out the following: "person" and inserting the following: 'defendant'

Amend the bill in Part A in section 2 in §2031 in the first paragraph in the first line (page 53, line 20 in L.D.) by striking out the following: "<u>individual</u>" and inserting the following: '<u>offender</u>'

Amend the bill in Part A in section 2 in §2032 in the first paragraph in the first line (page 53, line 25 in L.D.) by striking out the following: "<u>individual</u>" and inserting the following: '<u>offender</u>'

Amend the bill in Part A in section 2 in §2303 in subsection 1 in the 4th line (page 62, line 23 in L.D.) by inserting after the following: "<u>Corrections</u>" the following: '<u>or the</u> commissioner's designee'

Amend the bill in Part A in section 2 in §2306 in subsection 2 in the 2nd line (page 64, line 35 in L.D.) by inserting after the following: "<u>correctional facility</u>" the following: '<u>, mental health institute</u>'

Amend the bill in Part A in section 2 in §2307 in subsection 6 in the 5th line (page 66, line 36 in L.D.) by striking out the following: "warranted by the" and inserting the following: 'warranted in the discretion of the'

Amend the bill in Part A in section 2 in §2308 in subsection 2 in the first paragraph in the 7th line (page 67, line 33 in L.D.) by striking out the following: "warranted by the" and inserting the following: 'warranted in the discretion of the'

Amend the bill in Part A in section 2 in §2308 in subsection 4 in the last line (page 68, line 14 in L.D.) by striking out the following: "warranted by the" and inserting the following: 'warranted in the discretion of the'

Amend the bill in Part A in section 2 in §2309 in subsection 4 in the last line (page 69, line 24 in L.D.) by striking out the following: "warranted by the" and inserting the following: 'warranted in the discretion of the'

Page 11 - 128LR0331(03)-1

COMMITTEE AMENDMENT "B" to H.P. 280, L.D. 374

1 2 3	Amend the bill in Part A in section 2 in §2310 in subsection 5 in the 4th line (page 71, line 17 in L.D.) by striking out the following: "determined by" and inserting the following: 'determined in the discretion of'
4 5 6	Amend the bill in Part A in section 2 in §2310 in subsection 6 in the 8th line (page 71, line 26 in L.D.) by striking out the following: "deductions by the" and inserting the following: 'deductions in the discretion of the'
7 8 9	Amend the bill in Part A in section 2 in §2310 in subsection 7 in the first paragraph in the 11th line (page 72, line 7 in L.D.) by striking out the following: "deductions by the" and inserting the following: 'deductions in the discretion of the'
10 11 12	Amend the bill in Part A in section 2 in §2313 in the first line (page 73, line 34 in L.D.) by inserting after the following: "Deductions" the following: 'relative to parole eligibility'
13	Amend the bill in Part B by inserting after section 6 the following:
14 15	'Sec. B-7. 17-A MRSA §6, sub-§1, as amended by PL 1989, c. 502, Pt. D, §9, is further amended to read:
16 17 18	1. The provisions of Parts 1 and 3, 6 and 7 and chapter 7 are applicable to crimes defined outside this code, unless the context of the statute defining the crime clearly requires otherwise.'
19 20 21	Amend the bill in Part B in section 9 in subsection 4 in the first paragraph in the 2nd line (page 75, line 25 in L.D.) by striking out the following: " <u>individual</u> " and inserting the following: ' <u>offender</u> '
22 23 24	Amend the bill in Part B in section 9 in subsection 4 in paragraph A in the first line (page 75, line 30 in L.D.) by striking out the following: " <u>individual</u> " and inserting the following: ' <u>offender</u> '
25 26 27	Amend the bill in Part B in section 9 in subsection 4 in paragraph A in the last line (page 75, line 31 in L.D.) by striking out the following: " <u>individual's</u> " and inserting the following: ' <u>offender's</u> '
28 29 30	Amend the bill in Part B in section 9 in subsection 4 in paragraph B in the first line (page 75, line 32 in L.D.) by striking out the following: " <u>individual</u> " and inserting the following: ' <u>offender</u> '
31 32 33	Amend the bill in Part B in section 9 in subsection 4 in paragraph B in the first line (page 75, line 32 in L.D.) by striking out the following: " <u>individual's</u> " and inserting the following: ' <u>offender's</u> '
34 35 36	Amend the bill in Part B in section 9 in subsection 4 in paragraph C in the first line (page 76, line 1 in L.D.) by striking out the following: " <u>individual's</u> " and inserting the following: ' <u>offender's</u> '
37 38 39	Amend the bill in Part B in section 9 in subsection 4 in paragraph C in the 2nd line (page 76, line 2 in L.D.) by striking out the following: " <u>individual's</u> " and inserting the following: ' <u>offender's</u> '

Page 12 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **3**" to H.P. 280, L.D. 374

Amend the bill in Part B in section 9 in subsection 4 in paragraph E in the first line (page 76, line 5 in L.D.) by striking out the following: "<u>individual's</u>" and inserting the following: '<u>offender's</u>'

Amend the bill in Part B in section 14 in §1125 in subsection 1 in the 2nd line (page 77, line 39 in L.D.) by inserting after the following: "and 3," the following: 'for a person convicted of violating section 1105-A, 1105-B, 1105-C, 1105-D or 1118-A'

Amend the bill in Part B in section 14 in §1125 in subsection 2 in paragraph A in subparagraph (1) in the 2nd line (page 78, line 13 in L.D.) by striking out the following: "individual" and inserting the following: 'defendant'

Amend the bill in Part B in section 14 in §1125 in subsection 2 in paragraph A in subparagraph (1) in the 4th line (page 78, line 15 in L.D.) by striking out the following: "individual" and inserting the following: 'defendant'

Amend the bill in Part B in section 14 in §1125 in subsection 2 in paragraph B in the first line (page 78, line 22 in L.D.) by striking out the following: "<u>individual's</u>" and inserting the following: '<u>defendant's</u>'

Amend the bill in Part B in section 15 in §1126 in subsection 3 in paragraph A in the first line (page 79, line 21 in L.D.) by striking out the following: "<u>individual</u>" and inserting the following: '<u>offender</u>'

Amend the bill in Part B in section 15 in §1126 in subsection 3 in paragraph A in the last line (page 79, line 22 in L.D.) by striking out the following: "<u>individual's</u>" and inserting the following: '<u>offender's</u>'

Amend the bill in Part B in section 15 in §1126 in subsection 3 in paragraph B in the first line (page 79, line 23 in L.D.) by striking out the following: "individual or the individual's" and inserting the following: 'offender or the offender's'

Amend the bill in Part B in section 15 in §1126 in subsection 3 in paragraph C in the first line (page 79, line 25 in L.D.) by striking out the following: "<u>individual's</u>" and inserting the following: '<u>offender's</u>'

Amend the bill in Part B in section 15 in §1126 in subsection 3 in paragraph C in the last line (page 79, line 26 in L.D.) by striking out the following: "<u>individual's</u>" and inserting the following: '<u>offender's</u>'

Amend the bill in Part B in section 15 in §1126 in subsection 3 in paragraph E in the first line (page 79, line 29 in L.D.) by striking out the following: "individual's" and inserting the following: 'offender's'

34

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

22

23

24

17

35

Amend the bill by striking out all of Part C and inserting the following:

'PART C

36 Sec. C-1. 7 MRSA §616-A, sub-§2-A, as enacted by PL 2003, c. 452, Pt. B, §7
 37 and affected by Pt. X, §2, is amended to read:

2-A. Criminal violation. A person may not intentionally or knowingly violate this
 subchapter or Title 22, chapter 258-A, a rule adopted under this subchapter or Title 22,
 chapter 258-A or a restriction of a registration issued pursuant to this subchapter. A

Page 13 - 128LR0331(03)-1

COMMITTEE AMENDMENT " ^N to H.P. 280, L.D. 374

1 2

3

4

5

6

person who violates this subsection commits a Class E crime. Notwithstanding Title 17-A, sections 1252 and 1301 section 1604, subsection 1 and sections 1704 and 1705, the court may impose a sentencing alternative of a fine of not more than \$7,500 or a term of imprisonment of not more than 30 days, or both, for each violation. Prosecution under this subsection is by summons and not by warrant. A prosecution under this subsection is separate from an action brought pursuant to subsection 2.

Sec. C-2. 7 MRSA §3952, sub-§1, as amended by PL 2011, c. 82, §1, is further
 amended to read:

9 **1. Procedure.** Any person who is assaulted or threatened with imminent bodily 10 injury by a dog or any person witnessing an assault or threatened assault against a person 11 or domesticated animal or a person with knowledge of an assault or threatened assault 12 against a minor, within 30 days of the assault or threatened assault, may make written 13 complaint to the sheriff, local law enforcement officer or animal control officer that the 14 dog is a dangerous dog. For the purposes of this chapter, "domesticated animal" includes, 15 but is not limited to, livestock as defined in section 3907, subsection 18-A.

- 16 Upon investigation of the complaint, the sheriff, local law enforcement officer or animal 17 control officer may issue a civil violation summons for keeping a dangerous dog.
- 18 If, upon hearing, the court finds that the dog is a dangerous dog as defined in section 19 3907, subsection 12-D, the court shall impose a fine and shall:
- 20 A. Order the dog confined in a secure enclosure except as provided in paragraph C or subsection 8. For the purposes of this paragraph, "secure enclosure" means a fence or 21 22 structure of at least 6 feet in height forming or making an enclosure suitable to 23 prevent the entry of young children and suitable to confine a dangerous dog in conjunction with other measures that may be taken by the owner or keeper, such as 24 25 tethering the dangerous dog. The secure enclosure must be locked, be designed with secure top, bottom and sides and be designed to prevent the animal from escaping 26 27 from the enclosure. The court shall specify the length of the period of confinement 28 and may order permanent confinement;
- B. Order the dog to be euthanized if it has killed, maimed or inflicted serious bodily
 injury upon a person or has a history of a prior assault or a prior finding by the court
 of being a dangerous dog; or
- C. Order the dog to be securely muzzled, restricted by a tether not more than 3 feet in length with a minimum tensile strength of 300 pounds and under the direct control of the dog's owner or keeper whenever the dog is off the owner's or keeper's premises.
- The court may order restitution in accordance with Title 17-A, chapter 54 <u>69</u> for any damages inflicted upon a person or a person's property.
- 38 Sec. C-3. 9-B MRSA §466, sub-§11, ¶A, as amended by PL 2003, c. 452, Pt. D,
 39 §1 and affected by Pt. X, §2, is further amended to read:
- 40 A. A person responsible for an act or omission expressly declared to be a criminal 41 offense by statutes pertaining to the supervision of financial institutions and for 42 which no other penalty has been provided by statute commits a Class E crime, except

Page 14 - 128LR0331(03)-1

COMMITTEE AMENDMENT "B" to H.P. 280, L.D. 374

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

notwithstanding Title 17-A, section 1301 <u>1704</u>, a fine of not more than \$5,000 may be imposed upon a natural person an individual.

Sec. C-4. 10 MRSA §1174, sub-§3, ¶R, as amended by PL 1995, c. 65, Pt. A, §15 and affected by §153 and Pt. C, §15, is further amended to read:

R. To cancel, terminate, fail to renew or refuse to continue any franchise relationship with a licensed new motor vehicle dealer, notwithstanding the terms, provisions or conditions of any agreement or franchise or the terms or provisions of any waiver, without first furnishing notification of the termination to the new motor vehicle dealer as follows:

(1) Notification under this paragraph shall <u>must</u> be in writing, shall <u>must</u> be by certified mail or personally delivered to the new motor vehicle dealer and shall <u>must</u> contain:

(a) A statement of intention to terminate the franchise, cancel the franchise or not to renew the franchise;

(b) A statement of the reasons for the termination, cancellation or nonrenewal; and

(c) The date on which the termination, cancellation or nonrenewal takes effect;

(2) The notice described in this paragraph shall may not be less than 90 days prior to the effective date of the termination, cancellation or nonrenewal; or

(3) The notice described in this paragraph shall may not be less than 15 days prior to the effective date of the termination, cancellation or nonrenewal with respect to any of the following:

(a) Insolvency of the new motor vehicle dealer, or filing of any petition by or against the new motor vehicle dealer under any bankruptcy or receivorship receivership law;

(b) The business operations of the franchised motor vehicle dealer have been abandoned or closed for 7 consecutive business days unless the closing is due to an act of God, strike or labor difficulty;

(c) Conviction of or plea of nolo contendere of a franchised motor vehicle dealer, or one of its principal owners, of any Class A, B or C crime, as defined in the Maine Criminal Code, Title 17-A, in which a sentence of imprisonment of one year or more is imposed under Title 17-A, sections 1251 1603 and 1252 1604; or

35 (d) Revocation of the franchised motor vehicle dealer's license pursuant to
36 Title 29-A, section 903;

37 Sec. C-5. 10 MRSA §1243, sub-§3, ¶Q, as enacted by PL 1997, c. 473, §3, is
 38 amended to read:

Page 15 - 128LR0331(03)-1

•	COMMITTEE AMENDMENT " \mathcal{B} " to H.P. 280, L.D. 374
1 2 3 4 5	Q. To cancel, terminate, fail to renew or refuse to continue any franchise relationship with a licensed new personal sports mobile dealer, notwithstanding the terms, provisions or conditions of any agreement or franchise or the terms or provisions of any waiver, without first providing notification of the termination, cancellation, nonrenewal or noncontinuance to the new personal sports mobile dealer as follows:
6 7 8	(1) Notification under this paragraph must be in writing and must be delivered personally or by certified mail to the new personal sports mobile dealer and must contain:
9 10	(a) A statement of intention to terminate, cancel, not continue or not renew the franchise;
11 12	(b) A statement of the reasons for the termination, cancellation, noncontinuance or nonrenewal; and
13 14	(c) The date on which the termination, cancellation, noncontinuance or nonrenewal takes effect;
15 16 17	(2) The notice required in this paragraph may not be given less than 90 days prior to the effective date of the termination, cancellation, noncontinuance or nonrenewal, except as provided in subparagraph (3); or
18 19 20	(3) The notice required in this paragraph may not be given less than 15 days prior to the effective date of the termination, cancellation, noncontinuance or nonrenewal with respect to any of the following:
21 22 23	(a) Insolvency of the new personal sports mobile dealer or filing of any petition by or against the new personal sports mobile dealer under any bankruptcy or receivership law;
24 25 26	(b) The business operations of the personal sports mobile dealer have been abandoned or closed for 14 consecutive business days unless the closing is due to an act of God, strike or labor difficulty; or
27 28 29 30 31	(c) Conviction of or plea of nolo contendere of a personal sports mobile dealer or one of its principal owners of any Class A, Class B or Class C crime, as defined in Title 17-A, in which a sentence of imprisonment of one year or more is imposed under Title 17-A, sections $\frac{1251}{1603}$ and $\frac{1252}{1604}$; or
32 33	Sec. C-6. 10 MRSA §1434, sub-§3, ¶Q, as enacted by PL 1997, c. 427, §2, is amended to read:
34 35 36 37 38 39	Q. To cancel, terminate, fail to renew or refuse to continue any dealership relationship with a licensed new recreational vehicle dealer, notwithstanding the terms, provisions or conditions of any agreement or dealer agreement or the terms or provisions of any waiver, without first providing notification of the termination, cancellation, nonrenewal or noncontinuance to the new recreational vehicle dealer as follows:

Page 16 - 128LR0331(03)-1

	COMMITTEE AMENDMENT " 🔏 " to H.P. 280, L.D. 374
1 2	(1) Notification must be in writing and delivered personally or by certified mail to the new recreational vehicle dealer and contain:
3 4 5	(a) A statement of intent to terminate the dealer agreement, cancel the dealer agreement, not continue the dealer agreement or not to renew the dealer agreement;
6 7	(b) A statement of the reasons for the termination, cancellation, noncontinuance or nonrenewal; and
8 9	(c) The date on which the termination, cancellation, noncontinuance or nonrenewal takes effect;
10 11	(2) Notification may not be less than 90 days prior to the effective date of the termination, cancellation, noncontinuance or nonrenewal; or
12 13 14	(3) Notification may not be less than 15 days prior to the effective date of the termination, cancellation, noncontinuance or nonrenewal with respect to any of the following:
15 16 17	(a) Insolvency of the new recreational vehicle dealer or filing of any petition by or against the new recreational vehicle dealer under any bankruptcy or receivership law;
18 19 20	(b) The business operations outlined by the dealer agreement have been abandoned or closed for 14 consecutive business days unless the closing is due to an act of God, a strike or labor difficulty;
21 22 23 24	(c) Conviction of or plea of nolo contendere of a recreational vehicle dealer or one of its principal owners of any Class A, Class B or Class C crime, as defined in Title 17-A, in which a sentence of imprisonment of 60 days or more is imposed under Title 17-A, sections 1251 1603 and 1252 1604;
25 26	(d) Revocation of the recreational vehicle dealer's license pursuant to Title 29-A, section 903; or
27 28	(e) A determination that there was a material fraudulent misrepresentation by the dealer to the manufacturer, distributor or wholesaler; or
29 30	Sec. C-7. 10 MRSA §1434-A, sub-§2, ¶B, as enacted by PL 2009, c. 562, §18, is amended to read:
31 32 33	B. The notice period under this subsection may be reduced to not less than 30 days' prior written notice of termination, cancellation or nonrenewal if good cause exists. Good cause exists for purposes of this paragraph when:
34 35 36 37	(1) A dealer or one of its owners is convicted of or enters a plea of nolo contendere to murder or a Class A, Class B or Class C crime for which a sentence of imprisonment of one year or more is imposed under Title 17-A, section $\frac{1251}{1603}$ or $\frac{1252}{1604}$;

Page 17 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **B**" to H.P. 280, L.D. 374

	COMINITIES AND ADALATI 9 10 11.1 200, 5.0, 574
1 2 3	(2) A dealer abandons or closes the dealer's business operations for 10 consecutive business days unless the closing is due to an act of God, strike, labor difficulty or other cause over which the dealer has no control;
4 5	(3) There is a significant misrepresentation by the dealer materially affecting the business relationship between the dealer and the manufacturer or distributor;
6	(4) The dealer's license has been suspended or revoked or has not been renewed;
7 8	(5) There is a declaration by the dealer of bankruptcy or insolvency or the occurrence of an assignment for the benefit of creditors or bankruptcy; or
9 10 11	(6) A dealer fails to notify in writing the manufacturer or distributor at least 30 days prior to entering into a dealer agreement with a manufacturer or distributor of a competing, similar-line make.
12 13 14	The notice requirements of this paragraph do not apply if the reason for termination, cancellation or nonrenewal is the dealer's insolvency, the occurrence of an assignment for the benefit of creditors or the dealer's bankruptcy.
15 16	Sec. C-8. 10 MRSA §1434-A, sub-§3, ¶C, as enacted by PL 2009, c. 562, §18, is amended to read:
17 18	C. For purposes of this subsection, good cause for termination, cancellation or nonrenewal exists when:
19 20 21 22	(1) A manufacturer or distributor is convicted of, or enters a plea of nolo contendere to, murder or a Class A, Class B or Class C crime for which a sentence of imprisonment of one year or more is imposed under Title 17-A, section $\frac{1251}{1603}$ or $\frac{1252}{1604}$;
23 24 25 26	(2) The business operations of the manufacturer or distributor have been abandoned or closed for 10 consecutive business days, unless the closing is due to an act of God, strike, labor difficulty or other cause over which the manufacturer or distributor has no control;
27 28 29	(3) There is a significant misrepresentation by the manufacturer or distributor materially affecting the business relationship between the dealer and the manufacturer or distributor; or
30 31 32	(4) There is a declaration by the manufacturer or distributor of bankruptcy or insolvency or the occurrence of an assignment for the benefit of creditors or bankruptcy.
33 34	Sec. C-9. 12 MRSA §6004, last ¶, as amended by PL 2005, c. 507, §1, is further amended to read:
35 36 37 38 39 40	Any period of confinement must be served concurrently with any other period of confinement previously imposed and not fully discharged or imposed on the same date. Any period of confinement is subject to Title 17-A, section 1253, subsection 2 2305, except that a statement is not required to be furnished and the day-for-day deduction must be determined by the facility, but is not subject to Title 17-A, section 1253, subsection 2, paragraph A, or subsection 3-B, 4, 5, 8, 9 or 10 2305, subsection 4, section 2307,

Page 18 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **A**" to H.P. 280, L.D. 374

1

2

3

4

5

6

7

8

9

10

11

12

13

16

17

18

19

20 21

24

25

26

27 28

29

30

<u>subsections 2, 3 and 4, section 2308, subsection 2, section 2309, subsection 2 or section 2310, subsections 3, 6 and 7</u>. If the court suspends the period of confinement in whole or in part, the court shall impose a period of administrative release not to exceed one year. The administrative release must be administered pursuant to Title 17-A, chapter 54 G 67, subchapter 2, and revocation of the administrative release is governed by the provisions of that chapter subchapter.

Sec. C-10. 12 MRSA §6073, sub-§3, as amended by PL 1995, c. 157, §1, is further amended to read:

3. Penalty. Any person who violates subsection 2-A or who knowingly and willfully violates subsection 2 is guilty of a Class D crime, except that, notwithstanding Title 17-A, sections 4-A and 1301, 1704 and 1705, the court shall impose a fine of not less than \$1,000 and restitution may be ordered made to the owner of the lease in an amount set by the court <u>pursuant to Title 17-A</u>, chapter 69.

 14
 Sec. C-11.
 12 MRSA §6432, sub-§5, as amended by PL 2013, c. 468, §18, is

 15
 further amended to read:

5. Penalty for possession. Possession of lobsters other than caught by the method specified in subsection 1 is a Class D crime, except that in addition to any punishment that may be imposed under Title 17-A, Part 3 <u>6</u>, the court shall impose a fine of \$500 for each violation and, in addition, a fine of \$100 for each lobster involved, up to and including the first 5, and a fine of \$200 for each lobster in excess of 5, or, if the number of lobsters cannot be determined, a fine of not less than \$1,000 or more than \$5,000.

Sec. C-12. 12 MRSA §6436, sub-§5, as amended by PL 2013, c. 468, §19, is
 further amended to read:

5. Penalty for possession of egg-bearing lobsters. Possession of lobsters in violation of subsection 1, paragraph A is a Class D crime, except that in addition to any punishment that may be imposed under Title 17-A, Part 3 6, the court shall impose a fine of \$1,000 for each violation and, in addition, a fine of \$200 for each lobster involved, up to and including the first 5, and a fine of \$400 for each lobster in excess of 5, or, if the number of lobsters cannot be determined, a fine of not less than \$2,500 or more than \$10,000.

31 Sec. C-13. 12 MRSA §6436, sub-§6, as amended by PL 2013, c. 468, §20, is
 32 further amended to read:

6. Penalty for possession of v-notched lobsters. Possession of lobsters in violation of subsection 1, paragraph B is a Class D crime, except that in addition to any punishment that may be imposed under Title 17-A, Part 3 <u>6</u>, the court shall impose a fine of \$500 for each violation and, in addition, a fine of \$100 for each lobster involved, up to and including the first 5, and a fine of \$400 for each lobster in excess of 5, or, if the number of lobsters cannot be determined, a fine of not less than \$1,000 or more than \$5,000.

39 Sec. C-14. 12 MRSA §6952-A, sub-§4, as amended by PL 2013, c. 468, §42, is
 40 further amended to read:

41 **4. Penalty for possession.** A violation of this section is a Class D crime, except that 42 in addition to any punishment that may be imposed under Title 17-A, Part <u>3 6</u>, the court

Page 19 - 128LR0331(03)-1

COMMITTEE AMENDMENT " 3" to H.P. 280, L.D. 374

1 2

3

4

7

8

9

shall impose a fine of \$500 for each violation and, in addition, a fine of \$100 for each lobster involved, up to and including the first 5, and a fine of \$200 for each lobster in excess of 5, or, if the number of lobsters cannot be determined, a fine of not less than \$1,000 or more than \$5,000.

5 Sec. C-15. 12 MRSA §6957, sub-§2, as amended by PL 1995, c. 169, §2, is 6 further amended to read:

2. Penalty. A violation of subsection 1 is a Class D crime, except that, notwithstanding Title 17-A, section 1301. In addition to any other authorized sentencing alternative, the court shall impose a minimum fine of \$1,000 that may not be suspended.

Sec. C-16. 12 MRSA §8004, last ¶, as amended by PL 2005, c. 507, §2, is
 further amended to read:

12 Any period of confinement must be served concurrently with any other period of 13 confinement previously imposed and not fully discharged or imposed on the same date. 14 Any period of confinement is subject to Title 17-A, section 1253, subsection 2 2305, 15 except that a statement is not required to be furnished and the day-for-day deduction must 16 be determined by the facility, but is not subject to Title 17-A, section 1253, subsection 2, 17 paragraph A, or subsection 3 B, 4, 5, 8, 9 or 10 2305, subsection 4, section 2307, 18 subsections 2, 3 and 4, section 2308, subsection 2, section 2309, subsection 2 or section 19 2310, subsections 3, 6 and 7. If the court suspends the period of confinement in whole or 20 in part, the court shall impose a period of administrative release not to exceed one year. 21 The administrative release must be administered pursuant to Title 17-A, chapter 54-G 67, 22 subchapter 2, and revocation of the administrative release is governed by the provisions 23 of that chapter subchapter.

24 Sec. C-17. 12 MRSA §9321, sub-§6, as amended by PL 2003, c. 556, §1, is 25 further amended to read:

6. Penalty. Notwithstanding section 9701, any person who engages in out-of-door burning in violation of this article, or who fails to comply with any stated permit condition or restriction, commits a Class E crime. In addition, if the State proves that while in violation that person's out-of-door fire resulted in fire suppression costs to municipal or State Government, the court, as part of any sentence imposed, may order restitution, pursuant to Title 17-A, chapter 54 <u>69</u>, to be paid to the government entities incurring the suppression costs. For each violation of this article:

- A. The monetary award for restitution to a municipality may not exceed \$25,000;
 and
- B. The total combined monetary award for restitution to municipalities and State
 Government may not exceed \$125,000.
- When bringing an action under this article, the State shall, to the fullest extent permitted
 by law, seek restitution of fire suppression costs incurred by state governmental entities
 relating to the violation.
- 40 Sec. C-18. 12 MRSA §9601, sub-§1, as amended by PL 1991, c. 528, Pt. E, §11 41 and affected by Pt. RRR and amended by c. 591, Pt. E, §11, is further amended to read:

Page 20 - 128LR0331(03)-1

COMMITTEE AMENDMENT " B" to H.P. 280, L.D. 374

1

2

3

4

5

6 7

8

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26 27

28

29

30

ж

1. Illegal operation. A person is guilty of illegal operation of power-driven equipment if that person knowingly:

A. Operates power-driven equipment in, through or within 1,000 feet of forest lands without an approved spark arrester;

B. Requires the operation of power-driven equipment in, through or within 1,000 feet of forest lands without an approved spark arrester; or

C. Permits the operation of power-driven equipment owned by that person in, through or within 1,000 feet of forest lands without an approved spark arrester.

9 For the purposes of this section, "power-driven equipment" means vehicles, tools or other 10 equipment with an internal combustion engine, but does not include boat motors.

Notwithstanding section 9701, any person who violates this subsection commits a Class E crime. In addition, if the State proves that while in violation of this section fires resulting from that person's power-driven equipment resulted in fire suppression costs to municipal or State Government, the court, as part of any sentence imposed, may, pursuant to Title 17-A, chapter 54 <u>69</u>, order restitution to be paid to the government entities incurring the suppression costs in an amount not to exceed the limitations established in section 9321.

Sec. C-19. 12 MRSA $\S10608$, last ¶, as amended by PL 2005, c. 507, $\S3$, is further amended to read:

Any period of confinement must be served concurrently with any other period of confinement previously imposed and not fully discharged or imposed on the same date. Any period of confinement is subject to Title 17-A, section 1253, subsection 2 2305, except that a statement is not required to be furnished and the day-for-day deduction must be determined by the facility, but is not subject to Title 17-A, section 1253, subsection 2, paragraph A, or subsection 3-B, 4, 5, 8, 9 or 10 2305, subsection 4, section 2307, subsections 2, 3 and 4, section 2308, subsection 2, section 2309, subsection 2 or section 2310, subsections 3, 6 and 7. If the court suspends the period of confinement in whole or in part, the court shall impose a period of administrative release not to exceed one year. The administrative release must be administrative release is governed by the provisions of that chapter 2, and revocation of the administrative release is governed by the provisions of that chapter.

31 Sec. C-20. 12 MRSA §12509, sub-§1, as affected by PL 2003, c. 614, §9 and 32 amended by c. 655, Pt. B, §256 and affected by §422, is further amended to read:

 Permit required. Except as otherwise authorized pursuant to this Part, a person may not introduce, import or transport any live fish or gametes into the State or receive or have in that person's possession fish or gametes so introduced, imported or transported without a valid permit issued under this section.

A person who violates this subsection commits a Class E crime, except that,
notwithstanding Title 17-A, section 1301 1704, the fine may not be less than \$1,000 nor
more than \$10,000.

 40
 Sec. C-21. 12 MRSA §12510, sub-§1, as enacted by PL 2003, c. 414, Pt. A, §2

 41
 and affected by c. 614, §9, is amended to read:

Page 21 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **G** " to H.P. 280, L.D. 374

1. Permit required. Except as otherwise authorized pursuant to this Part, a person may not introduce fish of any kind into any inland waters without a valid permit issued under this section. A person who violates this subsection commits a Class E crime, except that, notwithstanding Title 17-A, section 1301 1704, the fine may not be less than \$1,000 or more than \$10,000.

Sec. C-22. 12 MRSA §12511, sub-§1, as enacted by PL 2003, c. 655, Pt. B, §257 and affected by §422, is amended to read:

7 8

9

10

11 12

23

1

2

3

4 5

6

1. Permit required. Except as otherwise authorized pursuant to this Part, a person may not introduce fish or fish spawn into a private pond without a valid permit issued under this section. A person who violates this subsection commits a Class E crime, except that, notwithstanding Title 17-A, section 1301 1704, the fine may not be less than \$1,000 nor more than \$10,000.

Sec. C-23. 12 MRSA §12512, sub-§1, as enacted by PL 2003, c. 655, Pt. B,
 §257 and affected by §422, is amended to read:

15 **1. Permit required.** Except as otherwise authorized pursuant to this Part, a person 16 may not take and transport within the limits of the State fish taken in the State for 17 breeding or advertising purposes without a valid permit issued under this section. A 18 person who violates this subsection commits a Class E crime, except that, 19 notwithstanding Title 17-A, section 1301 1704, the fine may not be less than \$1,000 nor 20 more than \$10,000.

Sec. C-24. 12 MRSA §13157-A, sub-§25, ¶B, as enacted by PL 2005, c. 397,
 Pt. E, §26, is amended to read:

B. The following penalties apply to violations of this subsection.

(1) A person who violates this subsection commits a civil violation for which a
fine of not less than \$100 or more than \$500 may be adjudged.

26 (2) A person who violates this subsection after having been adjudicated as
27 having committed 3 or more civil violations under this Part within the previous 528 year period commits a Class E crime.

(3) In addition to any penalties imposed under this subsection, the court may,
subject to section 9321 and Title 17-A, chapter 54 <u>69</u>, order restitution for fire
suppression costs incurred by state or municipal government entities in
suppressing a fire caused by an ATV operating without a working spark arrester.

33 Sec. C-25. 13 MRSA §1035, as amended by PL 2007, c. 112, §1, is further
 34 amended to read:

35 **§1035.** Penalties

Except as otherwise provided in this chapter, a person who fails to comply with or violates any of the provisions of this chapter in respect to the establishment, maintenance or operation of a cemetery, community mausoleum, crematory or columbarium or to the disposal of dead human bodies commits a Class E crime except that, notwithstanding Title 17-A, section 1301 sections 1704 and 1705, the fine may not be less than \$100 or more than \$500.

Page 22 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **3**" to H.P. 280, L.D. 374

Sec. C-26. 14 MRSA §158-B, sub-§1, as amended by PL 2007, c. 275, §1, is further amended to read:

1. Liability limited. A charitable organization or other entity approved pursuant to Title 15, section 3301 or 3314 or pursuant to Title 17-A, section 1345 2031 is not liable for a claim arising from death or injury to a person or damage to property caused by a juvenile or adult participating in a supervised work or service program, performing community service or providing restitution under Title 15, section 3301 or 3314 or under Title 17-A, section 1345 2031, including a claim arising from death or injury to the juvenile or adult or damage to the adult's or juvenile's property.

Sec. C-27. 14 MRSA §752-E, sub-§§1 and 2, as enacted by PL 1997, c. 320, §1, are amended to read:

1. Limitation period. Actions based upon a criminal offense in which, as that offense is defined, there is a victim, as defined in Title 17-A, section 1171 2101, subsection 2, brought by or on behalf of a victim against the offender must be commenced within the limitation period otherwise provided or within 3 years of the time the victim discovers or reasonably should have discovered any profits from the crime, whichever occurs later.

18 2. Notice to victims. A person or organization that knowingly pays or agrees to pay 19 any profits from a criminal offense in which, as that offense is defined, there is a victim 20 to a person charged with or convicted of that crime shall make reasonable efforts to notify 21 every victim, as defined in Title 17-A, section 1171 2101, subsection 2, of the payment or 22 agreement to pay as soon as practicable after discovering that the payment or intended 23 payment constitutes profits from the crime. Reasonable efforts must include, but are not 24 limited to, seeking information about victims from court records and the prosecuting 25 attorney and mailing notice by certified mail to victims whose address is known and publishing, at least once every 6 months for 3 years, in newspapers of general circulation 26 27 in the area where the crime occurred a legal notice to unknown victims or victims whose 28 address is unknown.

Sec. C-28. 14 MRSA §5602, as enacted by PL 2001, c. 421, Pt. A, §1 and affected by Pt. C, §1, is amended to read:

31 **§5602.** Restitution

1 2

3

4

5

6

7

8

9

10

11

12

13

14 15

16 17

> The court may order a person adjudicated as having committed a civil violation to pay restitution as part of the judgment. Title 17-A, chapter 54 <u>69</u> applies to the determination, ordering, payment and enforcement of an order of restitution.

> Sec. C-29. 15 MRSA §224-A, sub-§2, as amended by PL 2015, c. 431, §5, is
> further amended to read:

37 2. The Extradition and Prosecution Expenses Account in each Funding. 38 prosecutorial district is funded by bail forfeited to and recovered by the State pursuant to 39 the Maine Rules of Unified Criminal Procedure, Rule 46. Whenever bail is so forfeited and recovered by the State and if it is not payable as restitution pursuant to Title 17-A, 40 section $\frac{1329}{2015}$, subsection $\frac{3}{4}$, the district attorney shall determine whether it or a 41 portion of it is deposited in the Extradition and Prosecution Expenses Account for that 42 district attorney's prosecutorial district, but in no event may the account exceed \$30,000. 43

Page 23 - 128LR0331(03)-1

COMMITTEE AMENDMENT " , v to H.P. 280, L.D. 374

Any bail so forfeited and recovered and not deposited in the Extradition and Prosecution Expenses Account must be deposited in the General Fund. Any unexpended balance in the Extradition and Prosecution Expenses Account of a prosecutorial district established by this section may not lapse but must be carried forward into the next year.

5 Sec. C-30. 15 MRSA §812, sub-§2, as amended by PL 2007, c. 475, §4, is 6 further amended to read:

7 2. Notification to victims and law enforcement officers. Whenever practicable, before submitting a negotiated plea to the court, the attorney for the State shall make a 8 9 good faith effort to inform the relevant law enforcement officers of the details of the plea 10 agreement reached in any prosecution where the defendant was originally charged with murder, a Class A, B or C crime or a violation of Title 17-A, chapter 9, 11, 12 or 13 and, 11 12 with respect to victims, shall comply with Title 17-A, section 1172 2102, subsection 1, 13 paragraphs A and B relative to informing victims of the details of and their right to 14 comment on a plea agreement.

15 Sec. C-31. 15 MRSA §1004, as amended by PL 2015, c. 431, §11, is further
 amended to read:

17 §1004. Applicability and exclusions

18 This chapter applies to the setting of bail for a defendant in a criminal proceeding, 19 including the setting of bail for an alleged contemnor in a plenary contempt proceeding 20 involving a punitive sanction under the Maine Rules of Civil Procedure, Rule 66. It does 21 not apply to the setting of bail in extradition proceedings under sections 201 to 229, post-22 conviction review proceedings under sections 2121 to 2132, probation revocation 23 proceedings under Title 17-A, sections 1205 to 1208 1809 to 1814, supervised release 24 revocation proceedings under Title 17-A, section 1233 1883 or administrative release revocation proceedings under Title 17-A, sections 1349 to 1349-F 1851 to 1857, except 25 26 to the extent and under the conditions stated in those sections. This chapter applies to the 27 setting of bail for an alleged contemnor in a summary contempt proceeding involving a punitive sanction under the Maine Rules of Civil Procedure, Rule 66 and to the setting of 28 29 bail relative to a material witness only as specified in sections 1103 and 1104, respectively. This chapter does not apply to a person arrested for a juvenile crime as 30 defined in section 3103 or a person under 18 years of age who is arrested for a crime 31 defined under Title 12 or Title 29-A that is not a juvenile crime as defined in section 32 33 3103.

34 35

36 37

38

1

2

3

4

Sec. C-32. 15 MRSA §1023, sub-§4, ¶B-1, as enacted by PL 2011, c. 640, Pt. A, §1, is amended to read:

- B-1. Set preconviction bail for a defendant alleged to have committed any of the following offenses against a family or household member as defined in Title 19-A, section 4002, subsection 4:
- (1) A violation of a protection from abuse order provision set forth in Title 19-A,
 section 4006, subsection 5, paragraph A, B, C, D, E or F or Title 19-A, section
 407, subsection 1, paragraph A, A-1, A-2, B, C, D, E or G;
- 42 (2) Any Class A, B or C crime under Title 17-A, chapter 9;

Page 24 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **A**" to H.P. 280, L.D. 374

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

22

23

24

25

26

27

28

29

(3) Any Class A, B or C sexual assault offense under Title 17-A, chapter 11;

(4) Kidnapping under Title 17-A, section 301;

(5) Criminal restraint under Title 17-A, section 302, subsection 1, paragraph A, subparagraph (4) or Title 17-A, section 302, subsection 1, paragraph B, subparagraph (2);

(6) Domestic violence stalking that is a Class C crime under Title 17-A, section 210-C, subsection 1, paragraph B;

(7) Domestic violence criminal threatening that is a Class C crime under Title 17-A, section 209-A, subsection 1, paragraph B or domestic violence criminal threatening that is elevated to a Class C crime by the use of a dangerous weapon under Title 17-A, section 1252 1604, subsection -4-5, paragraph A;

(8) Domestic violence terrorizing that is a Class C crime under Title 17-A, section 210-B, subsection 1, paragraph B or domestic violence terrorizing that is elevated to a Class C crime by the use of a dangerous weapon under Title 17-A, section 1252 1604, subsection -4-5, paragraph A; or

(9) Domestic violence reckless conduct that is a Class C crime under Title 17-A, section 211-A, subsection 1, paragraph B or domestic violence reckless conduct that is elevated to a Class C crime by the use of a dangerous weapon under Title 17-A, section 1252 1604, subsection -4 5, paragraph A;

 20
 Sec. C-33. 15 MRSA §1094, first ¶, as amended by PL 2007, c. 31, §2, is further

 21
 amended to read:

When a defendant who has been admitted to either preconviction or post-conviction bail in a criminal case fails to appear as required or has violated the conditions of release, the court shall declare a forfeiture of the bail. The obligation of the defendant and any sureties may be enforced in such manner as the Supreme Judicial Court shall by rule provide and in accordance with section 224-A and Title 17-A, section $\frac{1329}{2015}$, subsection 3-A 4. The rules adopted by the Supreme Judicial Court must provide for notice to the defendant and any sureties of the consequences of failure to comply with the conditions of bail.

30 Sec. C-34. 15 MRSA §1105, as amended by PL 2003, c. 205, §2, is further 31 amended to read:

32 §1105. Alcohol and drug treatment program

As a condition of post-conviction release, the court may impose the condition of 33 participation in an alcohol and drug treatment program for a period not to exceed 24 34 35 months pursuant to Title 4, chapter 8. Upon request of the Department of Corrections, 36 the court may require the defendant to pay a substance abuse testing fee as a requirement 37 of participation in the alcohol or drug treatment program. If at any time the court finds 38 probable cause that a defendant released with a condition of participation in an alcohol 39 and drug treatment program has intentionally or knowingly violated any requirement of the defendant's participation in the alcohol or drug treatment program, the court may 40 41 suspend the order of bail for a period of up to 7 days for any such violation. The

Page 25 - 128LR0331(03)-1

COMMITTEE AMENDMENT "B" to H.P. 280, L.D. 374

defendant must be given an opportunity to personally address the court prior to the 1 2 suspension of an order of bail under this section. A period of suspension of bail is a 3 period of detention under Title 17-A, section 1253, subsection 2 2305. This section does 4 not restrict the ability of the court to take actions other than suspension of the order of 5 bail for the violation of a condition of participation in an alcohol and drug treatment 6 program or the ability of the court to entertain a motion to revoke bail under section 1098 7 and enter any dispositional order allowed under section 1099-A. If the court orders 8 participation in a drug and alcohol treatment program under this section, upon sentencing 9 the court shall consider whether there has been compliance with the program.

10 Sec. C-35. 15 MRSA §1707, as repealed and replaced by PL 1987, c. 616, is 11 amended to read:

12 §1707. Record to designated facility

13 Whenever a person is convicted of a crime and sentenced to a term of imprisonment 14 which that is to be served in the custody of the Department of Corrections, the clerk of 15 the court shall make and forward to the head of the correctional facility designated as the initial place of confinement by the Commissioner of Corrections pursuant to Title 17-A, 16 17 section 1258 2304, a record containing copies of the docket entries and charging 18 instrument, together with a statement of any fact or facts which that the presiding justice 19 may deem determine to be important or necessary for a full comprehension of the case. 20 This record shall must be delivered to the head of the designated correctional facility 21 within 10 days of the date the prisoner is received at that facility. At the time a person, so sentenced, is delivered to the designated correctional facility, a copy of the judgment and 22 23 commitment shall must be given to the receiving officer at that facility.

24 Sec. C-36. 15 MRSA §2121, sub-§2, as amended by PL 2013, c. 133, §3, is 25 further amended to read:

26 Post-sentencing proceeding. "Post-sentencing proceeding" means a court 2. 27 proceeding or administrative action occurring during the course of and pursuant to the 28 operation of a sentence that affects whether there is incarceration or its length, including 29 revocation of parole, failure to grant parole, an error of law in the computation of a 30 sentence including administrative calculations of deductions relative to time detained 31 pursuant to Title 17-A, section 1253, subsection 2 2305 and default in payment of a fine 32 or restitution. It does not include the following Title 17-A, Part 3 6 court proceedings: 33 revocation of probation, revocation of supervised release for sex offenders or revocation 34 of administrative release. It does not include the following administrative actions; 35 calculations of good time and meritorious good time credits deductions pursuant to Title 36 17-A, section 1253, subsections 3, 3-B, 4, 5-and 7 or similar deductions under Title 17-A, 37 section 1253, subsections 8, 9 and 10 2307, subsections 2, 3 and 4, section 2308, 38 subsection 2, section 2309, subsection 2, section 2310, subsections 3, 6 and 7 and section 39 2311; disciplinary proceedings resulting in a withdrawal of good-time credits or similar deductions under Title 17-A, section 1253, subsections 6, 8, 9 and 10 2307, subsection 5, 40 41 section 2308, subsection 3, section 2309, subsection 3, section 2310, subsection 4 and 42 section 2311; cancellation of furlough or other rehabilitative programs authorized under Title 30-A, sections 1556, 1605 and 1606 or Title 34-A, section 3035; cancellation of a 43 44 supervised community confinement program granted pursuant to Title 34-A, section 45 3036-A; cancellation of a community confinement monitoring program granted pursuant

Page 26 - 128LR0331(03)-1

COMMITTEE AMENDMENT "B" to H.P. 280, L.D. 374

to Title 30-A, section 1659-A; or cancellation of placement on community reintegration status granted pursuant to Title 34-A, section 3810 or 4112.

Sec. C-37. 15 MRSA §2124, sub-§1, ¶C-1, as enacted by PL 2011, c. 601, §7, is amended to read:

C-1. Incarceration imposed by the challenged criminal judgment that is wholly satisfied at the time of sentence imposition due to detention time credits earned under Title 17-A, section 1253, subsection 2 2305;

Sec. C-38. 15 MRSA §2124, sub-§1, ¶E, as amended by PL 2011, c. 601, §7, is further amended to read:

E. A fine imposed by the challenged criminal judgment that has not been paid and in a case when a person has not inexcusably violated Title 17-A, section $\frac{1303-B}{1710}$ or inexcusably defaulted in payment of any portion. A fine includes any imposed monetary fees, surcharges and assessments, however designated;

Sec. C-39. 15 MRSA §2124, sub-§1, ¶F, as amended by PL 2013, c. 266, §2, is further amended to read:

F. Restitution imposed by the challenged criminal judgment that has not been paid and in a case when a person has not inexcusably violated Title 17-A, section 1328-A <u>2014</u> or inexcusably defaulted in payment of any portion. Any challenge as to the amount of restitution ordered is further limited by Title 17-A, section 1330-A <u>2017</u>;

Sec. C-40. 15 MRSA §2137, sub-§1, as enacted by PL 2005, c. 659, §1 and affected by §6, is amended to read:

1. Motion. A person who has been convicted of and sentenced for a crime under the laws of this State that carries the potential punishment of imprisonment of at least one year and for which the person is in actual execution of either a pre-Maine Criminal Code sentence of imprisonment, including parole, or a sentencing alternative pursuant to Title 17-A, section 1152 1502, subsection 2 that includes a term of imprisonment or is subject to a sentence of imprisonment that is to be served in the future because another sentence must be served first may file a written postjudgment of conviction motion in the underlying criminal proceeding moving the court to order DNA analysis of evidence in the control or possession of the State that is related to the underlying investigation or prosecution that led to the person's conviction and a new trial based on the results of that analysis as authorized by this chapter. For criminal proceeding moving the court for a new trial based on the results of the DNA testing already conducted using the standard set forth in this chapter if the DNA test results show that the person is not the source of the evidence.

- 37 Sec. C-41. 15 MRSA §2151, sub-§3, as enacted by PL 1999, c. 731, Pt. ZZZ,
 38 §24 and affected by §42, is amended to read:
 - 3. Restitution. As limited by Title 17-A, section 1330-A 2017.

40 Sec. C-42. 15 MRSA §2252, sub-§4, as enacted by PL 2015, c. 354, §1, is 41 amended to read:

Page 27 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **S** " to H.P. 280, L.D. 374

4. Other state convictions. The eligible criminal conviction is the only criminal conviction of the person in this State, and the person has not had a criminal charge dismissed as a result of a deferred disposition pursuant to Title 17-A, chapter 54-F 67, subchapter 4 and has not been adjudicated as having committed a juvenile crime for which the hearing was open to the general public under section 3307;

6 Sec. C-43. 15 MRSA §3007, as enacted by PL 1999, c. 280, §1, is amended to 7 read:

8 §3007. Victims' rights

1 2

3

4

5

9

10

In addition to any rights given to victims of juvenile crimes in this Part, the victim of a juvenile crime has the rights that a victim has under Title 17-A, section 1175 2106.

Sec. C-44. 15 MRSA §3312, sub-§1, as amended by PL 1995, c. 253, §3, is
 further amended to read:

1. Evidence of proper disposition. After making an order of adjudication, the court 13 14 shall hear evidence on the question of the proper disposition best serving the interests of 15 the juvenile and the public. Such evidence must include, but is not necessarily limited to, the social study and written report, if ordered prepared under section 3311, subsection 3, 16 17 and other reports as provided in section 3311, subsection 1. Any person who would be 18 entitled to address the court pursuant to Title 17-A, section 1257 2104 if the conduct for 19 which the juvenile has been adjudicated had been committed by an adult, as provided in 20 that section, must be accorded notice of the dispositional hearing and the right to address 21 the court. The Maine Rules of Evidence do not apply in dispositional hearings.

Sec. C-45. 15 MRSA §3314, sub-§1, ¶E, as corrected by RR 2009, c. 2, §35, is
 amended to read:

24 E. The court may require the juvenile to make restitution for any damage to the 25 victim or other authorized claimant as compensation for economic loss upon 26 reasonable conditions that the court determines appropriate. For the purposes of this paragraph, the provisions of Title 17-A, chapter 54 69 apply, except that section 1329 27 2015 does not apply. Enforcement of a restitution order is available pursuant to 28 29 subsection 7. If the restitution was a condition of probation, the attorney for the State 30 may, with written consent of the juvenile community corrections officer, file a 31 motion to revoke probation.

32 Sec. C-46. 15 MRSA §3314, sub-§1, ¶G, as amended by PL 2009, c. 93, §12, is
 33 further amended to read:

G. Except for a violation of section 3103, subsection 1, paragraph H, the court may impose a fine, subject to Title 17-A, sections 1301 1701 to 1304 1711, except that there is no mandatory minimum fine amount. For the purpose of this section, juvenile offenses defined in section 3103, subsection 1, paragraphs B and C are deemed Class E crimes.

39 Sec. C-47. 15 MRSA §3314, sub-§1, ¶H, as amended by PL 2007, c. 96, §5, is
 40 further amended to read:

H. The court may order the juvenile to serve a period of confinement that may not
exceed 30 days, with or without an underlying suspended disposition of commitment

Page 28 - 128LR0331(03)-1

COMMITTEE AMENDMENT " ()" to H.P. 280, L.D. 374

12

3

4

5

6

7

8

9

10

11 12

13

14 15

16 17

18

19

20

21

22

23

24

25

26 27

28

29

30

31

32 33

34

35

36

37

38

39

40

41

to a Department of Corrections juvenile correctional facility, which confinement must be served concurrently with any other period of confinement previously imposed and not fully discharged or imposed on the same date but may be served intermittently as the court may order and must be ordered served in a facility approved or operated by the Department of Corrections exclusively for juveniles. The court may order such a disposition to be served as a part of and with a period of probation that is subject to such provisions of Title 17-A, section 1204 1807 as the court may order and that must be administered pursuant to Title 34-A, chapter 5, subchapter 4. Revocation of probation is governed by the procedure contained in subsection 2. Any disposition under this paragraph is subject to Title 17-A, section 1253, subsection 2 2305 except that a statement is not required to be furnished and the day-for-day deduction must be determined by the facility, but is not subject to Title 17-A, section $\frac{1253}{1253}$, subsection 2, paragraph-A, or subsection 3 B, 4, 5, 8, 9 or 10 2305, subsection 4, section 2307, subsections 2, 3 and 4, section 2308, subsection 2, section 2309, subsection 2 or section 2310, subsections 3, 6 and 7. For purposes of calculating the commencement of the period of confinement, credit is accorded only for the portion of the first day for which the juvenile is actually confined; the juvenile may not be released until the juvenile has served the full term of hours or days imposed by the court. When a juvenile is committed for a period of confinement, the court shall determine whether reasonable efforts have been made to prevent or eliminate the need for removal of the juvenile from the juvenile's home or that reasonable efforts are not necessary because of the existence of an aggravating factor as defined in Title 22, section 4002, subsection 1-B and whether continuation in the juvenile's home would be contrary to the welfare of the juvenile. This determination does not affect whether the court orders a period of confinement.

Sec. C-48. 15 MRSA §3314, sub-§2, as amended by PL 2007, c. 695, Pt. A, §19, is further amended to read:

Suspended disposition. The court may impose any of the dispositional 2. alternatives provided in subsection 1 and may suspend its disposition and place the juvenile on a specified period of probation that is subject to such provisions of Title 17-A, section 1204 1807 as the court may order and that is administered pursuant to the provisions of Title 34-A, chapter 5, subchapter 4, except that the court may not impose the condition set out in Title 17-A, section $\frac{1204}{1807}$, subsection $\frac{1-A}{5}$. The court may impose as a condition of probation that a juvenile must reside outside the juvenile's home in a setting satisfactory to the juvenile community corrections officer if the court determines that reasonable efforts have been made to prevent or eliminate the need for removal of the juvenile from the juvenile's home or that no reasonable efforts are necessary because of the existence of an aggravating factor as defined in Title 22, section 4002, subsection 1-B, and that continuation in the juvenile's home would be contrary to the welfare of the juvenile. Imposition of such a condition does not affect the legal custody of the juvenile.

Modification of probation is governed by the procedures contained in Title 17-A, section
1202, subsection 2 1804, subsections 7 and 8. Termination of probation is governed by
the procedures contained in Title 17-A, section 1202 1804, subsection 3 10. Revocation
of probation is governed by the procedures contained in Title 17-A, sections 1205,
1205-B, 1205-C and 1206 1809 to 1812, except that this subsection governs the court's

Page 29 - 128LR0331(03)-1

COMMITTEE AMENDMENT "6" to H.P. 280, L.D. 374

determinations concerning probable cause and continued detention and those provisions 1 2 of Title 17-A, section $\frac{1206}{1812}$, subsection $\frac{7}{4}$ A 6 allowing a vacating of part of the 3 suspension of execution apply only to a suspended fine under subsection 1, paragraph G 4 or a suspended period of confinement under paragraph H. A suspended commitment 5 under subsection 1, paragraph F may be modified to a disposition under subsection 1. 6 paragraph H. When a revocation of probation results in the imposition of a disposition 7 under subsection 1, paragraph F or a period of confinement under subsection 1, paragraph 8 H, the court shall determine whether reasonable efforts have been made to prevent or 9 eliminate the need for removal of the juvenile from the juvenile's home or that no 10 reasonable efforts are necessary because of the existence of an aggravating factor as 11 defined in Title 22, section 4002, subsection 1-B and whether continuation in the 12 juvenile's home would be contrary to the welfare of the juvenile. This determination does 13 not affect whether the court orders a particular disposition upon a revocation of probation. 14 If the juvenile is being detained for an alleged violation of probation, the court shall review within 48 hours following the detention, excluding Saturdays, Sundays and legal 15 16 holidays, the decision to detain the juvenile. Following that review, the court shall order 17 the juvenile's release unless the court finds that there is probable cause to believe that the 18 juvenile has violated a condition of probation and finds, by a preponderance of the 19 evidence, that continued detention is necessary to meet one of the purposes of detention 20 under section 3203-A, subsection 4, paragraph C. When a court orders continued 21 detention, the court shall determine whether reasonable efforts have been made to prevent 22 or eliminate the need for removal of the juvenile from the juvenile's home or that no 23 reasonable efforts are necessary because of the existence of an aggravating factor as 24 defined in Title 22, section 4002, subsection 1-B and whether continuation in the 25 juvenile's home would be contrary to the welfare of the juvenile. This determination does 26 not affect whether the court orders continued detention.

27 Sec. C-49. 15 MRSA §3314, sub-§6, as amended by PL 2015, c. 485, §1, is
 28 further amended to read:

29 6. Forfeiture of firearms. As part of every disposition in every proceeding under this code, every firearm that constitutes the basis for an adjudication for a juvenile crime 30 31 that, if committed by an adult, would constitute a violation of section 393; Title 17-A, 32 section 1105-A, subsection 1, paragraph C-1; Title 17-A, section 1105-B, subsection 1, 33 paragraph C; Title 17-A, section 1105-C, subsection 1, paragraph C-1; Title 17-A, section 1105-D, subsection 1, paragraph B-1; or Title 17-A, section 1118-A, subsection 1, 34 35 paragraph B and every firearm used by the juvenile or any accomplice during the course 36 of conduct for which the juvenile has been adjudicated to have committed a juvenile 37 crime that would have been forfeited pursuant to Title 17-A, section 1158-A 1504 if the 38 criminal conduct had been committed by an adult must be forfeited to the State and the 39 juvenile court shall so order unless another person satisfies the court prior to the 40 dispositional hearing and by a preponderance of the evidence that the other person had a right to possess the firearm, to the exclusion of the juvenile, at the time of the conduct 41 42 that constitutes the juvenile crime. Rules adopted by the Attorney General that govern 43 the disposition of firearms forfeited pursuant to Title 17-A, section 1158-A 1504 govern 44 forfeitures under this subsection.

45 Sec. C-50. 15 MRSA §3314-A, as amended by PL 2009, c. 93, §13, is further 46 amended to read:

Page 30 - 128LR0331(03)-1

COMMITTEE AMENDMENT " (3" to H.P. 280, L.D. 374

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

31

32

33

§3314-A. Period of probation; modification and discharge

The period of probation of a juvenile, its modification and discharge, is as provided by Title 17-A, section <u>4202</u> <u>1804</u>, except that the period of probation of a juvenile convicted of a juvenile crime as defined by section 3103, subsection 1, paragraph B, C or E may not exceed one year. The period of probation may extend beyond the juvenile's 21st birthday.

Sec. C-51. 15 MRSA §5821, sub-§3-B, as enacted by PL 2013, c. 328, §2, is amended to read:

3-B. Forfeiture of firearms used in the commission of certain acts. In addition to the provisions of subsection 3-A and Title 17-A, section 1158-A 1504, this subsection controls the forfeiture of firearms used in the commission of certain acts.

A. Except as provided in paragraph B, a firearm is subject to forfeiture to the State if the firearm is used by a person to commit a criminal act that in fact causes serious bodily injury or death to another human being and, following that act, the person either commits suicide or attempts to commit suicide and the attempt results in the person's becoming incompetent to stand trial or the person is killed or rendered incompetent to stand trial as the result of a justifiable use of deadly force by a law enforcement officer. Except as provided in paragraph B, a property right does not exist in the firearm subject to forfeiture.

B. A firearm that is used in the commission of a criminal act described in paragraph A is exempt from forfeiture under this subsection if the firearm belongs to another person who is the rightful owner from whom the firearm has been stolen and the other person is not a principal or accomplice in the criminal act. In that case, the firearm must be transferred to the other person unless that person is otherwise prohibited from possessing a firearm under applicable law.

A firearm subject to forfeiture pursuant to this subsection that is declared by a court to be forfeited pursuant to section 5822 must be promptly destroyed, or caused to be promptly destroyed, by the law enforcement agency that has custody of the firearm.

Sec. C-52. 15 MRSA §6101, sub-§1, ¶B, as amended by PL 1995, c. 680, §2, is
 further amended to read:

B. The victim's right to be advised of the existence of a negotiated plea agreement before that agreement is submitted to the court pursuant to Title 17-A, section $\frac{1173}{2103}$;

 34
 Sec. C-53. 15 MRSA §6101, sub-§1, ¶D, as amended by PL 1995, c. 680, §2, is

 35
 further amended to read:

D. The victim's right to make a statement or submit a written statement at the time of sentencing pursuant to Title 17-A, section <u>1174</u> <u>2104</u> upon conviction of the defendant; and

39 Sec. C-54. 17 MRSA §1031, sub-§1-B, as amended by PL 2005, c. 281, §8 and
 40 c. 397, Pt. F, §1, is further amended to read:

Page 31 - 128LR0331(03)-1

COMMITTEE AMENDMENT " B" to H.P. 280, L.D. 374

1-B. Aggravated cruelty to animals. A person is guilty of aggravated cruelty to animals if that person, in a manner manifesting a depraved indifference to animal life or suffering, intentionally, knowingly or recklessly:

- A. Causes extreme physical pain to an animal;
- 5 B. Causes the death of an animal; or
- 6 C. Physically tortures an animal.

1

2

3

4

Violation of this subsection is a Class C crime. Notwithstanding Title 17-A, section 1301
sections 1704 and 1705, the court shall impose a fine of not less than \$1,000 and not
more than \$10,000 for a first or subsequent violation of this subsection. The sentencing
provisions in subsection 3-B also apply to a person convicted of aggravated cruelty to
animals.

12 Sec. C-55. 17 MRSA §2512, sub-§4, as enacted by PL 2005, c. 546, §1, is 13 amended to read:

14 **4.** Restitution. In addition to any penalties imposed pursuant to subsection 3 and, 15 when appropriate, in accordance with the requirements of Title 17-A, chapter 54 69, the 16 court shall order restitution to the landowner on the basis of an adequate factual 17 foundation. The amount of restitution may be determined by using the measured volume 18 of the harvested forest products as listed on the measurement tally sheet or stumpage 19 sheet in accordance with Title 10, section 2364-A, subsection 2 and by the terms of the sales contract according to the measurement procedures set forth in Title 10, section 20 21 2363-A that are applicable to a sale of wood.

- Any restitution ordered and paid must be deducted from the amount of any restitution awarded in a civil action brought by the owner or the State against the offender based on the same facts.
- Sec. C-56. 17-A MRSA §6, sub-§1, as amended by PL 1989, c. 502, Pt. D, §9, is
 further amended to read:
- The provisions of Parts 1 and 3, 6 and 7 and chapter 7 are applicable to crimes
 defined outside this code, unless the context of the statute defining the crime clearly
 requires otherwise.
- 30 Sec. C-57. 17-A MRSA §8, sub-§2-A, as enacted by PL 2013, c. 392, §2, is 31 amended to read:
- 32 2-A. A prosecution for a Class A, Class B or Class C crime involving unlawful
 33 sexual contact or gross sexual assault must be commenced within 8 years after it is
 34 committed.
- This subsection does not apply to a Class D crime enhanced to a Class C crime pursuant to section 1252 <u>1604</u>, subsection 4-A <u>5</u>, paragraph <u>B</u>.
- 37 Sec. C-58. 17-A MRSA §152-A, sub-§2, as enacted by PL 2001, c. 413, §2, is
 38 amended to read:

Aggravated attempted murder is a Class A crime except that, notwithstanding
 section 1252 1604, subsection 2 1, paragraph A, the sentence for aggravated attempted
 murder is imprisonment for life or a definite period of imprisonment for any term of

Page 32 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **A** " to H.P. 280, L.D. 374

years. The existence of an aggravating circumstance serves only as a precondition for the court to consider a life sentence.

Sec. C-59. 17-A MRSA §210-A, sub-§1, ¶C, as amended by PL 2015, c. 470, §11, is further amended to read:

C. The actor violates paragraph A and has one or more prior convictions in this State or another jurisdiction. Notwithstanding section 2, subsection 3-B, as used in this paragraph, "another jurisdiction" also includes any Indian tribe.

Violation of this paragraph is a Class C crime. In determining the sentence for a violation of this paragraph the court shall impose a sentencing alternative pursuant to section <u>1152</u> <u>1502</u>, <u>subsection 2</u> that includes a term of imprisonment. In determining the basic term of imprisonment as the first step in the sentencing process, the court shall select a term of at least one year.

For the purposes of this paragraph, "prior conviction" means a conviction for a violation of this section; Title 5, section 4659; Title 15, section 321; former Title 19, section 769; Title 19-A, section 4011; Title 22, section 4036; any other temporary, emergency, interim or final protective order; an order of a tribal court of the Passamaquoddy Tribe or the Penobscot Nation; any similar order issued by any court of the United States or of any other state, territory, commonwealth or tribe; or a court-approved consent agreement. Section 9-A governs the use of prior convictions when determining a sentence;

Sec. C-60. 17-A MRSA §210-A, sub-§1, ¶E, as amended by PL 2015, c. 470, §12, is further amended to read:

E. The actor violates paragraph C and at least one prior conviction was for a violation of paragraph D.

Violation of this paragraph is a Class B crime. In determining the sentence for a violation of this paragraph the court shall impose a sentencing alternative pursuant to section $\frac{1152}{1502}$, subsection 2 that includes a term of imprisonment. In determining the basic term of imprisonment as the first step in the sentencing process, the court shall select a term of at least 2 years.

 30
 Sec. C-61. 17-A MRSA §401, sub-§3, as amended by PL 2001, c. 383, §55 and

 31
 affected by §156, is further amended to read:

3. A person may be convicted both of burglary and of the crime that the person 33 committed or attempted to commit after entering or remaining in the structure, but 34 sentencing for both crimes is governed by section 1256 1608.

35 Sec. C-62. 17-A MRSA §755, sub-§1-E, as enacted by PL 2011, c. 464, §15, is
 36 amended to read:

1-E. A person is guilty of escape from the community confinement monitoring
 program granted pursuant to Title 30-A, section 1659-A if without official permission the
 person intentionally:

40A. Leaves or fails to return within 12 hours to that person's residence or other41designated area in which that person is monitored. Violation of this paragraph is a42Class C crime; or

Page 33 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **B** " to H.P. 280, L.D. 374

1 2

3

6

7

- B. Violates paragraph A and at the time of the escape the person uses physical force against another person, threatens to use physical force or is armed with a dangerous weapon. Violation of this paragraph is a Class B crime.
- A sentence imposed for a violation of this section is subject to the requirements of section
 1256, subsection 1 1609.
 - Sec. C-63. 17-A MRSA §755, sub-§3, as amended by PL 1985, c. 210, is further amended to read:

8 3. As used in this section, "official custody" means arrest, custody in, or on the way 9 to or from a courthouse or a jail, police station, house of correction, or any institution or 10 facility under the control of the Department of Corrections, or under contract with the department for the housing of persons sentenced to imprisonment, the custody of any 11 official of the department, the custody of any institution in another jurisdiction pursuant 12 to a sentence imposed under the authority of section $\frac{1253}{2303}$, subsection $\frac{1}{4}$ A or any 13 custody pursuant to court order. A person on a parole or probation status is not, for that 14 reason alone, in "official custody" for purposes of this section. 15

- Sec. C-64. 17-A MRSA §853-A, sub-§1, ¶A, as enacted by PL 2001, c. 383,
 §99 and affected by §156, is amended to read:
- 18A. The person engages in prostitution as defined in section 851. Violation of this19paragraph is a Class E crime, except that the sentencing alternative may include only20the penalties provided in section 1301 1704, subsection 5 and section 1705,21subsection 5; or
- Sec. C-65. 19-A MRSA §2152, sub-§11, as enacted by PL 1995, c. 694, Pt. B,
 §2 and affected by Pt. E, §2, is amended to read:

24 Confidentiality of information; unlawful dissemination; penalty. 11. All 25 information collected in connection with the department's child support enforcement 26 activity and medical support recoupment pursuant to this section is confidential and available only for the use of appropriate departmental personnel and legal counsel for the 27 department in carrying out their functions. A person is guilty of unlawful dissemination 28 29 if that person knowingly disseminates information in violation of this subsection. Unlawful dissemination is a Class E crime, which that, notwithstanding Title 17-A, 30 31 section $\frac{1252}{1604}$, subsection $\frac{2}{1}$, paragraph E, is punishable by a fine of not more than 32 \$500 or by imprisonment for not more than 30 days.

33 Sec. C-66. 19-A MRSA §4002, sub-§4, as amended by PL 2015, c. 296, Pt. C,
 34 §24 and affected by Pt. D, §1, is further amended to read:

35 4. Family or household members. "Family or household members" means spouses or domestic partners or former spouses or former domestic partners, individuals presently 36 or formerly living together as spouses, parents of the same child, adult household 37 38 members related by consanguinity or affinity or minor children of a household member when the defendant is an adult household member and, for the purposes of Title 15, 39 40 section 1023, subsection 4, paragraph B-1 and Title 15, section 1094-B, this chapter and 41 Title 17-A, sections 15, 207-A, 209-A, 210-B, 210-C, 211-A, 1201, 1202 1802, 1804 and 1253 2301, subsection 1 only, includes individuals presently or formerly living together 42 and individuals who are or were sexual partners. Holding oneself out to be a spouse is not 43

Page 34 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **B**" to H.P. 280, L.D. 374

necessary to constitute "living as spouses." For purposes of this subsection, "domestic partners" means 2 unmarried adults who are domiciled together under long-term arrangements that evidence a commitment to remain responsible indefinitely for each other's welfare.

Sec. C-67. 22 MRSA §4008, sub-§4, as amended by PL 1989, c. 502, Pt. D, §18, is further amended to read:

4. Unlawful dissemination; penalty. A person is guilty of unlawful dissemination if he the person knowingly disseminates records which that are determined confidential by this section, in violation of the mandatory or optional disclosure provisions of this section. Unlawful dissemination is a Class E crime, which that, notwithstanding Title 17-A, section 1252 1604, subsection 2 1, paragraph E, is punishable by a fine of not more than \$500 or by imprisonment for not more than 30 days.

 13
 Sec. C-68. 25 MRSA §3503-A, as amended by PL 2003, c. 657, §11, is further

 14
 amended to read:

§3503-A. Disposal of firearms and ammunition

Notwithstanding any other provision of this chapter, a police department or other law enforcement agency retaining firearms and ammunition covered by this chapter, Title 15, section 3314 or chapter 517, or Title 17-A, section 1158 A <u>1504</u> may auction the firearms to federally licensed firearms dealers or the public, use the firearms and ammunition for training purposes or destroy the firearms and ammunition.

Sec. C-69. 27 MRSA §375, sub-§2, as amended by PL 1999, c. 748, §2, is
 further amended to read:

2. Penalty. Notwithstanding Title 17-A, sections 4-A and 1301, a <u>A</u> violation of this chapter is a Class E crime for which a fine of not less than \$250 must be adjudged. The unlawful excavation for any one day constitutes a separate violation. The court also may order the defendant to pay an amount equal to the reasonable cost of a proper archaeological excavation had the area that was unlawfully excavated been properly excavated. The Director of the Maine Historic Preservation Commission, in the name of the people of this State through the Attorney General, may in addition to other remedies provided bring an action for an injunction seeking one or more of the following remedies:

- A. To restrain a violation of this chapter; or
 - B. To enjoin future unlawful excavation.

Sec. C-70. 28-A MRSA §2081, sub-§1, ¶¶C and D, as amended by PL 2003, c. 452, Pt. P, §9 and affected by Pt. X, §2, are further amended to read:

C. Procure, or in any way aid or assist in procuring, furnish, give, sell or deliver liquor to a visibly intoxicated person. Violation of this paragraph is a Class E crime, except notwithstanding Title 17-A, section 1301 sections 1704 and 1705, the fine may not be more than \$500; or

D. Procure, or in any way assist in procuring, furnish, give, sell or deliver imitation
 liquor for or to a minor, or allow a minor under that person's control or in a place
 under that person's control to possess or consume imitation liquor. Violation of this

Page 35 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **B**" to H.P. 280, L.D. 374

1

2

3

4

5

6

7

8

9

10

11

12

15

16

17

18

19

20

21

22

paragraph is a Class E crime, except notwithstanding Title 17-A, section 1301 sections 1704 and 1705, the fine may not be more than \$500.

Sec. C-71. 28-A MRSA §2088, sub-§3, ¶B, as enacted by PL 2005, c. 259, §1, is amended to read:

B. A person who violates this subsection after having been previously adjudicated as violating this subsection commits a Class E crime for which a fine of not less than \$1,000 and, notwithstanding Title 17-A, section 1301 1704, subsection 5 and section 1705, subsection 5, not more than \$5,000 must be imposed. In addition to a fine imposed under this subsection, if the person is a licensee under chapter 19, 43 or 45, the court may suspend that person's license for up to one year. A violation under this paragraph is a strict liability crime as defined in Title 17-A, section 34, subsection 4-A.

Sec. C-72. 28-A MRSA §2089, sub-§2, ¶B, as enacted by PL 2015, c. 205, §1,
 is amended to read:

B. A person who violates this subsection after having been previously adjudicated as violating this subsection commits a Class E crime for which a fine of not less than \$1,000 and, notwithstanding Title 17-A, section 1301 1704, subsection 5 and section 1705, subsection 5, not more than \$5,000 must be imposed. In addition to a fine imposed under this subsection, if the person is a licensee under chapter 19, 43, 45, 51 or 55, the court may suspend that person's license for up to one year in accordance with chapter 33. A violation under this paragraph is a strict liability crime as defined in Title 17-A, section 34, subsection 4-A.

23 Sec. C-73. 29-A MRSA §115, last ¶, as amended by PL 2005, c. 507, §17, is
 24 further amended to read:

25 Any period of confinement must be served concurrently with any other period of 26 confinement previously imposed and not fully discharged or imposed on the same date. 27 Any period of confinement is subject to Title 17-A, section 1253, subsection 2 2305, except that a statement is not required to be furnished and the day-for-day deduction must 28 29 be determined by the facility, but <u>is</u> not <u>subject</u> to Title 17-A, section 1253, subsection 2, 30 paragraph A, or subsection 3-B, 4, 5, 8, 9 or 10 2305, subsection 4, section 2307, 31 subsections 2, 3 and 4, section 2308, subsection 2, section 2309, subsection 2 or section 32 2310, subsections 3, 6 and 7. If the court suspends the period of confinement in whole or 33 in part, the court shall impose a period of administrative release not to exceed one year. 34 The administrative release must be administered pursuant to Title 17-A, chapter 54-G 67, 35 subchapter 2, and revocation of the administrative release is governed by the provisions 36 of that chapter subchapter.

37 Sec. C-74. 29-A MRSA §2054, sub-§4, as amended by PL 1997, c. 162, §1, is
 38 further amended to read:

4. Right-of-way. An authorized emergency vehicle operated in response to, but not
returning from, a call or fire alarm or operated in pursuit of an actual or suspected
violator of the law has the right-of-way when emitting a visual signal using an emergency
light and an audible signal using a bell or siren. On the approach of any such vehicle, the
operator of every other vehicle shall immediately draw that vehicle as near as practicable

Page 36 - 128LR0331(03)-1

COMMITTEE AMENDMENT " β " to H.P. 280, L.D. 374

 to the right-hand curb, parallel to the curb and clear of any intersection and bring it to a standstill until the authorized emergency vehicle has passed. A violation of this subsection is a Class E crime that, notwithstanding Title 17-A, section 1301, is punishable by a minimum fine of \$250 for the first offense and for a 2nd offense occurring within 3 years of the first offense a mandatory 30-day suspension of a driver's license.

Sec. C-75. 29-A MRSA §2308, sub-§6, as enacted by PL 1993, c. 683, Pt. A, §2 and affected by Pt. B, §5, is amended to read:

6. Penalty. A violation of this section is a Class E crime which, notwithstanding Title 17-A, section 1301, that is punishable by a \$250 minimum fine for the first offense and a mandatory 30-day suspension of a driver's license for a 2nd offense occurring within 3 years of the first offense.

Sec. C-76. 30-A MRSA §1557-B, sub-§4, ¶B, as enacted by PL 2015, c. 335,
 §16, is amended to read:

B. The prisoner becomes eligible for meritorious good time deductions as provided in Title 17-A, section 1253 2302, subsection 1, section 2305, section 2307, section 2308, section 2309, section 2310 or section 2311 for a prisoner sentenced to imprisonment in a county jail;

Sec. C-77. 30-A MRSA §1557-B, sub-§4, ¶C, as enacted by PL 2015, c. 335, §16, is amended to read:

C. The prisoner becomes eligible for release and discharge as provided in Title 17-A, section $\frac{1254}{2314}$, subsection 1 for a prisoner sentenced to imprisonment in a county jail;

Sec. C-78. 30-A MRSA §1605, sub-§1, ¶G, as enacted by PL 1987, c. 737, Pt. A, §2 and Pt. C, §106 and amended by PL 1989, c. 6; c. 9, §2; and c. 104, Pt. C, §§8 and 10, is further amended to read:

G. To work or provide service to the victim of the crime in accordance with Title 17-A, chapter 54 69, but only with the express approval of the victim.

Sec. C-79. 30-A MRSA §1605, sub-§5, ¶D, as amended by PL 2003, c. 413, §4,
 is further amended to read:

31D. Payments, either in full or ratably, of restitution, and of the prisoners' obligations,32acknowledged in writing, in accordance with Title 17-A, chapter 54 69, or that have33been reduced to judgment;

34 Sec. C-80. 30-A MRSA §1606, sub-§2, as amended by PL 2013, c. 519, §9, is
 35 further amended to read:

2. Sentence prorated. Inmates participating in a public works-related project or an
 improvement of property owned by a charitable organization under this section may have
 their sentences to the jail prorated at the rate of up to one day removed from the sentences
 for every 16 hours of participation in the project, except that inmates committed to the
 custody of the sheriff for nonpayment of fines under Title 17-A, section 1304 1711 must

Page 37 - 128LR0331(03)-1

COMMITTEE AMENDMENT " 🔏 " to H.P. 280, L.D. 374

5

6 7

8

9

10

11

 have their sentences prorated at the rate that is applicable to the individual inmate pursuant to Title 17-A, section 1304 1711, subsection 3 4, paragraph A, subparagraph (1).
 Sec. C-81. 30-A MRSA §1659-A, sub-§2, ¶E, as enacted by PL 2009, c. 391, §6, is amended to read:

E. The inmate serves a minimum of 1/3 of the term of imprisonment, or, in the case of a split sentence, a minimum of 1/3 of the unsuspended portion, prior to participating in a community confinement monitoring program. In calculating the amount of time served, good time or deductions earned under Title 17-A, section 1253 2302, subsection 1, section 2305, section 2307, section 2308, section 2309, section 2310 or section 2311 and time reductions earned for charitable or public works projects under section 1606 must be counted; and

12 Sec. C-82. 30-A MRSA §3972, sub-§8, as enacted by PL 2013, c. 398, §1, is 13 amended to read:

8. Violations. A dealer who violates any of the requirements of this section is guilty
of a Class E crime except as specified in subsection 2, paragraph E. A court may award
restitution pursuant to Title 17-A, section 1325 2005 to any victim, including a dealer,
who suffers an economic loss as the result of a violation of this section.

18 Sec. C-83. 32 MRSA §11304, sub-§1, as amended by PL 1989, c. 542, §78, is
 19 further amended to read:

Knowing violation. Any person who knowingly violates any provision of this
 chapter or any rule or order of the administrator under this chapter shall be is guilty of a
 Class C crime, provided except that, notwithstanding Title 17-A, section 1301 sections
 <u>1704 and 1705</u>, the maximum fine shall be is \$10,000 or any higher amount which that
 does not exceed twice the pecuniary gain derived from the crime by the defendant
 pursuant to Title 17-A, section 1706, subsection 1.

26 Sec. C-84. 32 MRSA §13731, sub-§3, as enacted by PL 1987, c. 710, §5, is 27 amended to read:

3. Violation. Any person who violates this chapter commits a Class E crime and, notwithstanding Title 17-A, section 1301 sections 1704 and 1705, may be punished by a fine of not more than \$1,000. Each violation of each section of this chapter constitutes a separate offense.

32 Sec. C-85. 32 MRSA §15223, sub-§4, as enacted by PL 2001, c. 573, Pt. B, §27
 33 and affected by §36, is amended to read:

34 4. Class of crime; enhanced fine. Criminal operation of an elevator or tramway is a 35 Class E crime. However, notwithstanding Title 17-A, section 1301 1704, subsection 1-A, 36 paragraph E 5 or Title 17-A, section 1301 1705, subsection 3, paragraph E 5, the court 37 may impose an enhanced fine. The fine amount above that authorized under Title 17-A, 38 section 1301 1704, subsection 5 or Title 17-A, section 1705, subsection 5 is based solely 39 on the number of days of criminal operation pleaded and proved by the State. For each 40 day of criminal operation pleaded and proved, the court may increase the fine amount by 41 up to \$100 for each of those days.

Page 38 - 128LR0331(03)-1

COMMITTEE AMENDMENT " β " to H.P. 280, L.D. 374

Sec. C-86. 32 MRSA §15223, sub-§5, as enacted by PL 2001, c. 573, Pt. B, §27 and affected by §36, is amended to read:

5. Imposition of sentence without enhanced fine. Nothing in subsection 3 or 4 may be construed to restrict a court, in imposing any authorized sentencing alternative, including a fine in an amount authorized under Title 17-A, section 1301 1704, subsection 1 - A, paragraph E 5 or Title 17-A, section 1301 1705, subsection 3, paragraph E 5, from considering the number of days of illegal operation, along with any other relevant sentencing factor, which need not be pleaded or proved by the State.

9 Sec. C-87. 34-A MRSA §3032, sub-§4, as amended by PL 1997, c. 464, §11, is
 10 further amended to read:

4. Withdrawal of deductions. All punishments involving loss of good-time or withdrawal of deductions subject to being withdrawn must be first approved by the chief administrative officer.

14 Sec. C-88. 34-A MRSA §3035, first ¶, as amended by PL 1991, c. 314, §40, is 15 further amended to read:

The commissioner may adopt, implement and establish rules for rehabilitative programs, including work release, restitution and furlough <u>and restitution</u>, as authorized by Title 17-A, chapter 54 <u>69</u>, within the facilities under the commissioner's control.

19 Sec. C-89. 34-A MRSA §3035, sub-§4, ¶B, as corrected by RR 2009, c. 2, §93,
 20 is amended to read:

B. Interference with a rehabilitative program or furlough is a Class E crime, except that, notwithstanding Title 17-A, section 1604, subsection 1, paragraph E, the court may sentence a person to imprisonment for not more than 11 months.

Sec. C-90. 34-A MRSA §3035, sub-§5, as amended by PL 1991, c. 314, §40, is
 further amended to read:

5. Time served before furlough. No furlough may be granted until the client has served 50% of the original sentence imposed, after consideration of any good time deductions that the client has received and retained under Title 17-A, section 1253 2302, subsection 1, section 2305, section 2307, section 2308, section 2309, section 2310 or section 2311. This section does not apply to furloughs granted under subsection 2, paragraph B or C.

Sec. C-91. 34-A MRSA §3036-A, sub-§2, ¶B, as amended by PL 2001, c. 141, §1, is further amended to read:

B. A prisoner may not be transferred to supervised community confinement until the prisoner has served at least 2/3 of the term of imprisonment imposed or, in the case of a split sentence, at least 2/3 of the unsuspended portion, after consideration of any deductions that the prisoner has received and retained under Title 17-A, section 1253 2302, subsection 1, section 2305, section 2307, section 2308, section 2309, section 2310 or section 2311 if the term of imprisonment or, in the case of a split sentence, the unsuspended portion is more than 5 years. A prisoner may not be transferred to supervised community confinement until the prisoner has served at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence, at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence at least 1/2 of the term of imprisonment imposed or, in the case of a split sentence at least 1/2 o

Page 39 - 128LR0331(03)-1

COMMITTEE AMENDMENT " & " to H.P. 280, L.D. 374

1 unsuspended portion after consideration of any deductions that the prisoner has 2 received and retained under Title 17-A, section 1253 2302, subsection 1, section 3 2305, section 2307, section 2308, section 2309, section 2310 or section 2311 if the 4 term of imprisonment or, in the case of a split sentence, the unsuspended portion is 5 5 years or less. Sec. C-92. 34-A MRSA §3036-A, sub-§2, ¶C, as amended by PL 2007, c. 240, 6 7 Pt. ZZZ, §2, is further amended to read: 8 C. Except as provided in paragraph C-1, a prisoner may not be transferred to 9 supervised community confinement unless the prisoner has no more than 18 months remaining on the term of imprisonment or, in the case of a split sentence, on the 10 unsuspended portion, after consideration of any deductions that the prisoner has 11 12 received and retained under Title 17-A, section 1253 2302, subsection 1, section 13 2305, section 2307, section 2308, section 2309, section 2310 or section 2311. Sec. C-93. 34-A MRSA §3036-A, sub-§2, ¶C-1, as enacted by PL 2003, c. 711, 14 Pt. A, §22 and affected by Pt. D, §2, is amended to read: 15 16 C-1. If the commissioner determines that the average statewide probation case load is no more than 90 probationers to one probation officer, then a prisoner may be 17 18 transferred to supervised community confinement if that prisoner has no more than 2 19 years remaining on the term of imprisonment or, in the case of a split sentence, on the 20 unsuspended portion, after consideration of any deductions that the prisoner has 21 received and retained under Title 17-A, section 1253 2302, subsection 1, section 22 2305, section 2307, section 2308, section 2309, section 2310 or section 2311. 23 Sec. C-94. 34-A MRSA §3036-A, sub-§4, ¶A, as enacted by PL 1991, c. 845, 24 §4, is amended to read: 25 A. Any condition that may be imposed as a condition of probation pursuant to Title 26 17-A, section 1204 1807; and 27 Sec. C-95. 34-A MRSA §3036-A, sub-§9, as amended by PL 1997, c. 464, §12, 28 is further amended to read: 29 9. **Probation violation; revocation.** If a prisoner on supervised community 30 confinement violates a condition of supervised community confinement imposed on the 31 prisoner and if the violation conduct is also a violation of a condition of probation imposed as part of the sentence the prisoner is serving while on supervised community 32 33 confinement, a probation officer may file with any court a motion for revocation of 34 probation and the court may revoke probation as specified in Title 17-A, section 1206 35 1812. 36 Sec. C-96. 34-A MRSA §3042, sub-§3, ¶C, as enacted by PL 1983, c. 459, §6, 37 is amended to read: 38 C. A certificate of the commissioner, warden or other official having custody of the 39 prisoner stating: (1) The term of commitment under which the prisoner is held; 40 41 (2) The time already served on the sentence;

Page 40 - 128LR0331(03)-1

COMMITTEE AMENDMENT " **B**" to H.P. 280, L.D. 374 (3) The time remaining to be served; (4) The amount of good time earned <u>total of deductions received and retained</u>; (5) The time of parole eligibility of the prisoner; and

4

5

6

7

8

9

10

11

12

13

14

20

21

22

23

24

25

26

27

(6) Any decisions of the State Parole Board relating to the prisoner.

Sec. C-97. 34-A MRSA §3047, sub-§2, as amended by PL 2007, c. 102, §9, is further amended to read:

2. Money. May give the prisoner an amount equal to the net salary of a single wage earner with no dependents for 40 hours of work at the state minimum wage less all applicable state and federal deductions provided except that any amount in excess of \$50 may not be provided by the General Fund, except that the commissioner may not give money to a prisoner who:

A. Has, within the 6 months prior to the date of parole or discharge, transferred from the department's general client account to any person more than \$500, excluding any money transferred for the support of dependents; or

15

B. Has, on the date of parole or discharge, more than \$500 in personal assets.

Money received by the prisoner under this subsection is not subject to section 3032,
subsection 5-A or 5-B or Title 17-A, section 1330 2016, subsection 2;

18 Sec. C-98. 34-A MRSA §3061, sub-§1, as amended by PL 2013, c. 28, §10, is
 19 further amended to read:

1. Transfer. The commissioner may transfer any client from one correctional or detention facility or program, including prerelease centers, work release centers, halfway houses, supervised community confinement or specialized treatment facilities, to another. A juvenile may not be transferred to another facility or program for adult offenders and an adult offender may not be transferred to another facility or program for juveniles, except that an adult offender may be housed in the Long Creek Youth Development Center or the Mountain View Youth Development Center pursuant to section 3816 or 4117 or Title 17-A, section 1259 1611.

28 Sec. C-99. 34-A MRSA §3061, sub-§2, ¶B, as repealed and replaced by PL
 29 1983, c. 581, §§26 and 59, is amended to read:

B. The person becomes eligible for release and discharge as provided in Title 17-A,
section 1254 2314.

 32
 Sec. C-100.
 34-A MRSA §3063-C, sub-§4, ¶¶B and C, as enacted by PL
 33
 2015, c. 335, §28, are amended to read:

B. The prisoner becomes eligible for meritorious good time or deductions as
 provided in Title 17-A, section 1253 2302, subsection 1, section 2305, section 2307,
 section 2308, section 2309, section 2310 or section 2311 for a prisoner committed to
 the department;

C. The prisoner becomes eligible for release and discharge as provided in Title 17-A,
section 1254 2314, subsection 1 for a prisoner committed to the department;

Page 41 - 128LR0331(03)-1

COMMITTEE AMENDMENT " B" to H.P. 280, L.D. 374

1 2	Sec. C-101. 34-A MRSA §3802, sub-§1, ¶I, as enacted by PL 2007, c. 686, §4, is amended to read:
3 4	I. To confine juveniles committed to a juvenile correctional facility pursuant to Title 17-A, section 1259 <u>1611</u> .
5 6	Sec. C-102. 34-A MRSA §4102-A, sub-§1, ¶I, as enacted by PL 2007, c. 686, §7, is amended to read:
7 8	I. To confine juveniles committed to a juvenile correctional facility pursuant to Title 17-A, section 1259 <u>1611</u> .
9 10	Sec. C-103. 34-A MRSA §5001, sub-§6, as enacted by PL 1983, c. 459, §6, is amended to read:
11 12 13 14	6. Parole. "Parole" is a release procedure by which a person may be released from a correctional facility by the State Parole Board prior to the expiration of his the person's maximum term, parole status being in effect under Title 17-A, section $\frac{1254}{2314}$, subsection $\frac{3}{2}$, with all provisions of prior laws governing parole continuing in effect.
15 16	Sec. C-104. 34-A MRSA §5211, sub-§2, as enacted by PL 1983, c. 459, §6, is amended to read:
17 18 19	2. Restitution. The board may authorize and impose as a condition of parole that the person make restitution to his the person's victim or other authorized claimant in accordance with Title 17-A, chapter 54 <u>69</u> .
20 21	Sec. C-105. 34-A MRSA §9603, sub-§1, as enacted by PL 1983, c. 459, §6, is amended to read:
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38	1. Trial pending. Whenever a person has entered upon a term of imprisonment in a penal or correctional institution of a party state, and whenever during the continuance of the term of imprisonment there is pending in any other party state any untried indictment, information or complaint on the basis of which a detainer has been lodged against the prisoner, he shall the prisoner must be brought to trial within 180 days after he shall have the prisoner has caused to be delivered to the prosecuting officer and the appropriate court of the prosecuting officer's jurisdiction written notice of the place of his the prisoner's imprisonment and his the prisoner's request for final disposition to be made of the indictment, information or complaint, provided except that, for good cause shown in open court, the prisoner or his the prisoner's coursel being present, the court having jurisdiction of the matter may grant any necessary or reasonable continuance. The request of the prisoner shall must be accompanied by a certificate of the appropriate official having custody of the prisoner, stating the term of commitment under which the prisoner is being held, the time already served, the time remaining to be served on the sentence, the amount of good time earned total of deductions received and retained, the time of parole eligibility of the prisoner and any decisions of the state parole agency relating to the prisoner.
39 40	Sec. C-106. 34-A MRSA §9604, sub-§2, as enacted by PL 1983, c. 459, §6, is amended to read:
41 42	2. Certificate. Upon receipt of the officer's written request as provided in subsection 1, the appropriate authorities having the prisoner in custody shall furnish the officer with

Page 42 - 128LR0331(03)-1

COMMITTEE AMENDMENT "

1 2

3

4

5

6

7

8

11

12

13

14

15

16

19

20

21

22

23

31

32

33

34

a certificate stating the term of commitment under which the prisoner is being held, the time already served, the time remaining to be served on the sentence, the amount of good time earned total of deductions received and retained, the time of parole eligibility of the prisoner and any decisions of the state parole agency relating to the prisoner. Said authorities simultaneously shall furnish all other officers and appropriate courts in the receiving state who have lodged detainers against the prisoner with similar certificates and with notices informing them of the request for custody or availability and of the reasons therefor.

9 Sec. C-107. 34-A MRSA §9605, sub-§6, as enacted by PL 1983, c. 459, §6, is 10 amended to read:

6. Time on sentence. During the continuance of temporary custody or while the prisoner is otherwise being made available for trial as required by this agreement, time being served on the sentence shall continue continues to run, but good time shall be deductions for good behavior and program participation are earned by the prisoner only if, and to the extent that, the law and practice of the jurisdiction which that imposed the sentence may allow.

Sec. C-108. 34-A MRSA §11273, sub-§3, as amended by PL 2013, c. 133, §33,
 is further amended to read:

3. Conditional release. "Conditional release" means supervised release of a registrant or an offender from institutional confinement for placement on probation, parole, supervised release for sex offenders, supervised community confinement, home release monitoring or release under Title 15, section 104-A or Title 17-A, chapter 54-G 67, subchapter 2.

Sec. C-109. 34-B MRSA §1203-A, sub-§7, ¶B, as enacted by PL 1989, c. 227,
 §1, is amended to read:

- B. Notwithstanding Title 17-A, sections 4-A and 1301, 1704 and 1705, unlicensed
 operation of a mental health service facility is punishable by a fine of not more than
 \$500 or by imprisonment for not more than 60 days.
- Sec. C-110. 34-B MRSA §1220, sub-§1, ¶A, as corrected by RR 1997, c. 1,
 §27, is amended to read:
 - A. To provide reports in a timely fashion on behalf of the department in response to any requests made by a court pursuant to Title 17-A, section 1204 1807, subsection 4 and to undertake or cause to be undertaken such inquiries or evaluations as are necessary to complete the reports;

Sec. C-111. 34-B MRSA §1220, sub-§1, ¶C, as enacted by PL 1997, c. 422, §3,
 is amended to read:

- C. To receive any notice of imposition of a condition of probation given pursuant to
 Title 17-A, section 1204 1807, subsection 4 and to assess or to obtain an assessment
 of the appropriateness and availability of the mental health services necessary for an
 individual to meet the conditions of probation imposed.
- 41 Sec. C-112. 36 MRSA §112-A, sub-§4, as enacted by PL 2007, c. 539, Pt. OO,
 42 §4, is amended to read:

Page 43 - 128LR0331(03)-1

COMMITTEE AMENDMENT " 3" to H.P. 280, L.D. 374

4. Accounting. The creditor agency shall credit the account of the debtor with the 2 full amount of the collected debt, including the collection fee retained by, or reimbursed 3 to, the assessor, except that the collection fee may not be credited to the account of an individual required to make restitution as provided in Title 17-A, section 1152 1502, 5 subsection 2-A 4.

Sec. C-113. 36 MRSA §5276-A, sub-§6, as amended by PL 2005, c. 389, §9, is 6 7 further amended to read:

6. Accounting. The creditor agency shall credit the account of the individual whose refund has been set off with the full amount of the setoff, including the collection fee retained by, or reimbursed to, the State Tax Assessor, except that the collection fee may not be credited to the account of an individual required to make restitution as provided in Title 17-A, section <u>1152</u> <u>1502</u>, subsection <u>2-A 4</u>.

13 Sec. C-114. 37-B MRSA §806, sub-§3, as repealed and replaced by PL 2003, c. 14 452, Pt. V, §2 and affected by Pt. X, §2, is amended to read:

15

1

4

8

9

10

11

12

3. Criminal penalties. The following penalties apply to the following violations.

16 A. A person who intentionally, knowingly or recklessly fails to comply with the 17 reporting requirements of section 798, subsection 1 commits a Class C crime and, 18 notwithstanding Title 17-A, section 1301 1704, subsection 3 and section 1705, 19 subsection 4, is subject to a fine of not more than \$25,000.

20 B. A person who violates paragraph A when the person has a prior conviction for 21 violation of paragraph A commits a Class C crime and, notwithstanding Title 17-A, 22 section 1301 1704, subsection 3 and section 1705, subsection 4, is subject to a fine of 23 not more than \$50,000. Title 17-A, section 9-A governs the use of prior convictions 24 when determining a sentence.

25 Sec. C-115. 38 MRSA §344-A, sub-§4, as enacted by PL 1991, c. 471, is amended to read: 26

27 4. Penalty. Notwithstanding section 349, any person who knowingly violates 28 subsection 3 is guilty of a Class D crime. Notwithstanding Title 17-A, sections section 29 4-A and 1301, section 1704, subsection 4 and section 1705, subsection 5, the fine for 30 each violation may not be less than \$5,000 nor more than \$25,000.

31 Sec. C-116. 38 MRSA §349, sub-§1, as amended by PL 2003, c. 452, Pt. W, §2 32 and affected by Pt. X, §2, is further amended to read:

33 1. Criminal penalties. Except as otherwise specifically provided, a person who 34 intentionally, knowingly, recklessly or with criminal negligence violates a law 35 administered by the department, including, without limitation, a violation of the terms or 36 conditions of an order, rule, license, permit, approval or decision of the board or 37 commissioner, or who disposes of more than 500 pounds or more than 100 cubic feet of 38 litter for a commercial purpose, in violation of Title 17, section 2264-A, commits a Class 39 E crime. Notwithstanding Title 17-A, section 1301 1704, subsection 5 and section 1705, 40 subsection 5, the fine for a violation of this subsection may not be less than \$2,500 and 41 not more than \$25,000 for each day of the violation, except that the minimum amount for 42 knowing violations is \$5,000 for each day of violation.

Page 44 - 128LR0331(03)-1

1 This subsection does not apply to actions subject to the criminal penalties set forth in 2 section 1319-T. 3 Sec. C-117. 38 MRSA §349, sub-§3, as repealed and replaced by PL 2003, c. 4 452, Pt. W, §4 and affected by Pt. X, §2, is amended to read: 5 **3.** Falsification and tampering. A person may not knowingly: 6 A. Make a false statement, representation or certification in an application, record, 7 report, plan or other document filed or required to be maintained by any law 8 administered by the department or by any order, rule, license, permit, approval or 9 decision of the board or commissioner; 10 B. Tamper with or render inaccurate a monitoring device or method required by any 11 law or by any order, rule, license, permit, approval or decision of the board or 12 commissioner; or 13 C. Fail to comply with an information submittal required by the commissioner 14 pursuant to section 568, subsection 3 or section 1364, subsection 3. 15 A person who violates this subsection commits a Class E crime. Notwithstanding Title 16 17-A, section 1301 1704, subsection 5, a fine for a violation of this subsection may not be 17 more than \$10,000. 18 Sec. C-118. 38 MRSA §1316-M, sub-§4, as amended by PL 2003, c. 452, Pt. 19 W, §10 and affected by Pt. X, §2, is further amended to read: 20 4. Transporting without license or manifest; penalties. A person who transports 21 scrap tires without a license or without a manifest as required by department rules 22 commits a Class E crime. Violation of this subsection is a strict liability crime as defined 23 in Title 17-A, section 34, subsection 4-A. The minimum fines for transporting scrap tires without a license or without a manifest are as follows: 24

A. For a vehicle with a registered gross weight of up to 12,000 pounds, \$500;

25

28

- B. For a vehicle with a registered gross weight of between 12,001 and 34,000
 pounds, \$2,000; and
 - C. For a vehicle with a registered gross weight of over 34,000 pounds, \$4,500.

This minimum fine may not be suspended, but it may be reduced by the amount of the disposal fee paid by the transporter for disposal of the truckload of tires at a licensed waste facility. Notwithstanding Title 17-A, section 1301 1704, the maximum fine under this subsection is not more than \$10,000 per violation.

- 33 Sec. C-119. 38 MRSA §1316-M, sub-§5, as enacted by PL 2003, c. 452, Pt. W,
 34 §11 and affected by Pt. X, §2, is amended to read:
- 35 5. Transporting after summons or arrest. A person who, after being issued a
 36 summons or arrested for a violation of the license or manifest requirements, transports the

summons or arrested for a violation of the license or manifest requirements, transports the
scrap tires to an unlicensed, nonexempt waste facility commits a Class D crime.
Violation of this subsection is a strict liability crime as defined in Title 17-A, section 34,
subsection 4-A. Notwithstanding Title 17-A, section 1301 sections 1704 and 1705, the
maximum fine under this subsection is not more than \$25,000 per violation.

Page 45 - 128LR0331(03)-1

COMMITTEE AMENDMENT "} " to H.P. 280, L.D. 374

1 Sec. C-120. 38 MRSA §1319-T, as amended by PL 1991, c. 548, Pt. A, §32, is 2 further amended to read:

3 §1319-T. Criminal provisions

4

5

6

In addition to being subject to civil penalties as provided by section 349, subsection 2 and to criminal penalties as provided in section 349, subsection 3, conduct described in subsections 1 and 2 is subject to criminal penalties as follows.

Penalty provisions. Any person is guilty of a Class C crime and may be punished
 accordingly if that person, with respect to any substance or material that has been
 identified as hazardous waste by the board and that the person believes may be harmful to
 human health or knows or has reason to know has been so identified, knowingly:

- A. Transports any such substance or material without, in fact, having a proper license
 or permit as may be required under this subchapter;
- B. Transports any such substance or material to a waste facility knowing or
 consciously disregarding a risk that such facility does not have a proper license or
 permit as may be required under this subchapter;
- 16 C. Handles any such substance or material without, in fact, having obtained a proper 17 license or permit to do so as may be required under this subchapter; or
- D. Handles any such substance or material at any location knowing or consciously
 disregarding a risk that such location does not have a proper license or permit as may
 be required under this subchapter for such treatment, storage or disposal.
- Notwithstanding Title 17-A, section 1301 1704, subsection 1, paragraph A-1 3 or Title 17-A, section 1301 1705, subsection 3, paragraph D 4, the fine for such violation may not exceed \$50,000 for each day of such violation. In a prosecution under paragraph B or D, the conscious disregard of the risk, when viewed in light of the nature and purpose of the person's conduct and the circumstances known to the person, must involve a gross deviation from the standard of conduct that a reasonable and prudent person would observe in the same situation.
- 28 **2.** Class D crimes. A person is guilty of a Class D crime if, with respect to any 29 substance or material that, in fact, has been identified as hazardous waste by the board 30 and that the person knows or has reason to believe has been so identified or may be 31 harmful to human health, that person knowingly:
- A. Establishes, constructs, alters or operates any waste facility for any such
 substance or material without, in fact, having obtained a proper license or permit as
 may be required under this subchapter;
- B. Handles or transports any substance or material identified as hazardous waste by the board in any manner that violates the terms of any condition, order, rule, license, permit, approval or decision of the board or commissioner with respect to the handling or transporting of that substance or material; or
- C. Gives custody or possession of any such substance or material to any other person
 whom that person knows or has reason to believe:

Page 46 - 128LR0331(03)-1

COMMITTEE AMENDMENT " 🎝 " to H.P. 280, L.D. 374	
---	--

(1) Does not have a license or permit to transport or handle such substance or material as may be required under this subchapter; or

(2) Will transport or handle such substance or material in violation of this subchapter or rules adopted under it.

A person who violates the provisions of this subsection may be punished accordingly, except that, notwithstanding Title 17-A, section $1301 \ 1704$, subsection 1, paragraph B, 4 or Title 17-A, section $1301 \ 1705$, subsection 3, paragraph E 5, the fine for such violation may not exceed \$25,000 for each day of the violation.

9 **Emergency clause.** In view of the emergency cited in the preamble, this 10 legislation takes effect when approved.'

11 Amend the bill by relettering or renumbering any nonconsecutive Part letter or 12 section number to read consecutively.

- SUMMARY
 This amendment is the minority report of the committee. This amendment makes all
 of the same changes made in the majority report. Additionally, this amendment changes
 certain instances of "individual" and "person" in the bill to "defendant," "probationer" or
 "offender" to mirror the use of those terms in the current law, as recodified in the bill.
- 18

1

2

3

4

5

6

7

8

FISCAL NOTE REQUIRED

19

(See attached)

Page 47 - 128LR0331(03)-1



128th MAINE LEGISLATURE

LD 374

LR 331(03)

An Act To Recodify and Revise Certain Portions of the Maine Criminal Code

Fiscal Note for Bill as Amended by Committee Amendment $\mathcal{B}(H-2a4)$ Committee: Criminal Justice and Public Safety Fiscal Note Required: Yes

Fiscal Note

Minor revenue decrease - General Fund

Correctional and Judicial Impact Statements

A reduction in fines will decrease General Fund revenue by minor amounts.