

## State Of Maine 121st Legislature

## Second Regular Session and Second Special Session

**Bill Summaries** 

## Joint Standing Committee on Judiciary

## May 2004

<u>Members:</u> Sen. Peggy A. Pendleton, Chair Sen. Mary R. Cathcart Sen. Chandler E. Woodcock

Rep. William S. Norbert, Chair Rep. Thomas D. Bull Rep. Deborah L. Simpson Rep. Philip R. Bennett, Jr. Rep. Stan Gerzofsky Rep. Janet T. Mills Rep. Roger L. Sherman Rep. Roderick W. Carr Rep. Brian M. Duprey Rep. Joan Bryant-Deschenes Rep. Donna M. Loring

<u>Staff</u>: Margaret J. Reinsch, Senior Analyst

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## Office Of Policy And Legal Analysis Office Of Fiscal And Program Review

121st Maine Legislature Second Regular Session and Second Special Session

#### Summary Of Legislation Before The Joint Standing Committees

Enclosed please find a summary of all bills, resolves, joint study orders, joint resolutions and Constitutional resolutions that were considered by the joint standing and joint select committees of the Maine Legislature this past session. The document is a compilation of bill summaries which describe each bill and relevant amendments, as well as the final action taken. Also included are statistical summaries of bill activity this session for the Legislature and each of its joint standing committees.

The document is organized for convenient reference to information on bills considered by the committees. It is arranged alphabetically by committee name and within committees by bill (LD) number. The committee report(s), prime sponsor for each bill and the lead co-sponsor(s), if designated, are listed below each bill title. All adopted amendments are listed by paper number. Two indices, a subject index and a numerical index by LD number are provided for easy reference to bills. They are located at the back of the document. A separate publication, <u>History and Final Disposition of Legislative Documents</u>, may also be helpful in providing information on the disposition of bills. These bill summaries also are available at the Law and Legislative Reference Library and on the Internet (www.state.me.us/legis/opla/billsumm.htm).

Final action on each bill is noted to the right of the bill title. The abbreviations used for various categories of final action are as follows:

CON RES XXX	Chapter # of Constitutional Resolution passed by both Houses
CONF CMTE UNABLE TO AGREE	Committee of Conference unable to agree; bill died
DIED BETWEEN BODIES	House & Senate disagree; bill died
DIED IN CONCURRENCE	One body accepts ONTP report; the other indefinitely postpones the bill
DIED ON ADJOURNMENT	Action incomplete when session ended; bill died
EMERGENCY	Enacted law takes effect sooner than 90 days
FAILED EMERGENCY ENACTMENT/FINAL PAS	SAGE Emergency bill failed to get 2/3 vote
FAILED ENACTMENT/FINAL PASSAGE	
FAILED MANDATE ENACTMENT	Bill imposing local mandate failed to get 2/3 vote
	Ruled out of order by the presiding officers; bill died
INDEF PP	
ONTP	Ought Not To Pass report accepted
<i>OTP-ND</i>	Committee report Ought To Pass In New Draft
P&S XXX	Chapter # of enacted Private & Special Law
PASSED	Chapter # of enacted Private & Special Law Joint Order passed in both bodies
PUBLIC XXX	Chapter # of enacted Public Law
RESOLVE XXX	Chapter # of finally passed Resolve
UNSIGNED	Chapter # of finally passed Resolve Bill held by Governor
VETO SUSTAINED	Legislature failed to override Governor's Veto

Please note that the effective date for all non-emergency legislation enacted in the Second Regular Session (unless otherwise specified in a particular law) is April 30, 2004; and non-emergency legislation enacted in the Second Special Session is July 30, 2004. Four bills (LD's 1572, 1629, 1636 and 1637) that were considered at the First Special Session in August 2003 are also included in these summaries.

#### David C. Elliott, Director Offices located in Room 215 of the Cross Office Building

#### LD 1781 An Act To Amend the Laws Governing Mechanics' Liens ONTP Amendments Adopted Sponsor(s) Committee Report ONTP PELLON **STANLEY** LD 1781 proposed to amend the laws governing mechanics' liens regarding when such a lien dissolves and when such a lien may be preserved and enforced by action against the debtor and owner of the property affected. LD 1786 An Act Making Amendments to the Uniform Commercial Code **PUBLIC 594 Covering Provisions Dealing with Negotiable Instruments and Bank Deposits and Collections**

Sponsor(s)	Committee Report	Amendments Adopted
O'NEIL	OTP-AM	H-772
MAYO		

LD 1786 proposed to amend Articles 3-A and 4 of the Maine Uniform Commercial Code to include warranties concerning the responsibility for unauthorized telephone-generated checks. The warranties would be limited to items that are drawn on a consumer account and would not bear a manual signature. The language has been adopted by the National Conference of Commissioners on Uniform State Laws (NCCUSL).

**Committee Amendment "A" (H-772)** proposed to replace the bill by defining a new class of payment instrument, drawn on a bank customer's account without an authorized signature, and shifting the risk of loss for processing this instrument to the depositary-collecting bank, which is in the best position to prevent its introduction into the check collection system.

#### Enacted Law Summary

Public Law 2003, chapter 594 amends Articles 3-A and 4 of the Maine Uniform Commercial Code to include warranties concerning "telephonic" and other checks that do not bear the consumer's signature. Chapter 594 shifts the risk of loss for processing this instrument to the depositary-collecting bank, which is in the best position to prevent introduction into the check collection system.

# LD 1797An Act To Clarify the Standards for Granting a Name ChangePUBLIC 538

Sponsor(s)	Committee Report	Amendments Adopted
MILLS J	OTP-AM	H-682

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LD 1797 proposed to allow a judge to require a criminal history record check, motor vehicle record check or credit check for any person who seeks a name change and to assess the cost of any such check against the person. The bill also proposed to prohibit a name change if the judge has reason to believe the change is for fraudulent purposes or against the public interest.

Committee Amendment "A" (H-682) proposed to clarify that the Probate Court judge has authority to require certain background checks of any person seeking a name change.

#### **Enacted Law Summary**

Public Law 2003, chapter 538 allows a probate judge to require a criminal history record check, motor vehicle record check or credit check for any person who seeks a name change and to assess the cost of any such check against the person. It also prohibits a name change if the judge has reason to believe the change is for fraudulent purposes or against the public interest.

Chapter 538 is consistent with In re Reben, 342 A.2d 688 (Me. 1975) and is not intended to restrict the authority of the Probate Court.

#### LD 1800 An Act To Discourage Misuse of Protection-from-abuse **ONTP Proceedings**

Sponsor(s)	Committee Report
SMITH W	ONTP
EDMONDS	

Amendments Adopted

Amendments Adopted

LD 1800 proposed to remove the requirement that evidence of a parent's prior willful misuse of the protectionfrom-abuse process may only be considered if the willful misuse tends to show that the acting parent will in the future have a lessened ability and willingness to cooperate with the other parent in their shared responsibility for their child.

LD 1822

An Act To Increase Access of Domestic Violence Victim Support **Agencies to Certain Information** 

**ONTP** 

Sponsor(s)	Committee Report	
NORBERT	ONTP	
PENDLETON		

LD 1822 proposed to permit a criminal justice agency to disclose criminal history record information to an agency that provides services to victims of domestic violence in order to assist that agency in providing those services.