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No. 1696

S.P. 551

In Senate, May 12, 2021

An Act To Clarify and Recodify Maine's Protection from Abuse Statutes

Received by the Secretary of the Senate on May 10, 2021. Referred to the Committee on Judiciary pursuant to Joint Rule 308.2 and ordered printed.

A handwritten signature in black ink, appearing to read 'D M Grant'.

DAREK M. GRANT
Secretary of the Senate

Presented by Senator BAILEY of York.
Cosponsored by Representative HARNETT of Gardiner and
Senator: CARNEY of Cumberland.

1 **Be it enacted by the People of the State of Maine as follows:**

2 **Sec. 1. 5 MRSA §12004-I, sub-§74-C**, as amended by PL 2001, c. 240, §1, is
3 further amended to read:

4 **74-C.**

5 Public Maine Commission on Domestic and Expenses 19-A MRSA
6 Safety Sexual Abuse Only §4013 §4115

7 **Sec. 2. 19-A MRSA c. 101**, as amended, is repealed.

8 **Sec. 3. 19-A MRSA c. 103** is enacted to read:

9 **CHAPTER 103**

10 **PROTECTION FROM ABUSE**

11 **§4101. Purposes**

12 The court shall liberally construe and apply this chapter to promote the following
13 underlying purposes:

14 **1. Recognition.** To recognize domestic abuse as a serious crime against the individual
15 and society, producing an unhealthy and dangerous family environment, resulting in a
16 pattern of escalating abuse, including violence, that frequently culminates in intrafamily
17 homicide and creating an atmosphere that is not conducive to healthy childhood
18 development;

19 **2. Protection.** To allow family and household members who are victims of domestic
20 abuse to obtain expeditious and effective protection against further abuse so that the lives
21 of the nonabusing family or household members are as secure and uninterrupted as
22 possible;

23 **3. Enforcement.** To provide protection by promptly entering and diligently enforcing
24 court orders that prohibit abuse and, when necessary, by reducing the abuser's access to the
25 victim and addressing related issues of parental rights and responsibilities and economic
26 support so that victims are not trapped in abusive situations by fear of retaliation, loss of a
27 child or financial dependence;

28 **4. Prevention.** To expand the power of the justice system to respond effectively to
29 situations of domestic abuse, to clarify the responsibilities and support the efforts of law
30 enforcement officers, prosecutors and judicial officers to provide immediate, effective
31 assistance and protection for victims of abuse and to recognize the crucial role of law
32 enforcement officers in preventing further incidents of abuse and in assisting the victims
33 of abuse;

34 **5. Data collection.** To provide for the collection of data concerning domestic abuse
35 in an effort to develop a comprehensive analysis of the incidence and causes of that abuse;
36 and

37 **6. Mutual order.** To declare that a mutual order of protection or restraint undermines
38 the purposes of this chapter.

1 **§4102. Definitions**

2 As used in this chapter, unless the context otherwise indicates, the following terms
3 have the following meanings.

4 **1. Abuse.** "Abuse" means the occurrence of the following acts:

5 A. Attempting to cause or causing bodily injury or offensive physical contact,
6 including sexual assaults under Title 17-A, chapter 11, except that contact as described
7 in Title 17-A, section 106, subsection 1 is excluded from this definition;

8 B. Attempting to place or placing another in fear of bodily injury, regardless of intent,
9 through any course of conduct, including, but not limited to, threatening, harassing or
10 tormenting behavior;

11 C. Compelling a person by force, threat of force or intimidation:

12 (1) To engage in conduct from which the person has a right or privilege to abstain;
13 or

14 (2) To abstain from conduct in which the person has a right to engage;

15 D. Knowingly restricting substantially the movements of another person without that
16 person's consent or other lawful authority by:

17 (1) Removing that person from that person's residence, place of business or school;

18 (2) Moving that person a substantial distance from the vicinity where that person
19 was found; or

20 (3) Confining that person for a substantial period either in the place where the
21 restriction commences or in a place to which that person has been moved;

22 E. Communicating to a person a threat to commit, or to cause to be committed, a crime
23 of violence dangerous to human life against the person to whom the communication is
24 made or another, and the natural and probable consequence of the threat, whether or
25 not that consequence in fact occurs, is to place the person to whom the threat is
26 communicated, or the person against whom the threat is made, in reasonable fear that
27 the crime will be committed;

28 F. Repeatedly and without reasonable cause:

29 (1) Following the plaintiff; or

30 (2) Being at or in the vicinity of the plaintiff's home, school, business or place of
31 employment;

32 G. Engaging in the unauthorized dissemination of certain private images as prohibited
33 pursuant to Title 17-A, section 511-A; or

34 H. Engaging in aggravated sex trafficking or sex trafficking as described in Title 17-A,
35 section 852 or 853, respectively.

36 **2. Adult.** "Adult" means a person 18 years of age or older or a person under 18 years
37 of age who is emancipated pursuant to Title 15, section 3506-A.

38 **3. Court.** "Court" means a District Court and, with regard to section 4113, the tribal
39 court of the Passamaquoddy Tribe or the Penobscot Nation.

1 **4. Dating partners.** "Dating partners" means individuals currently or formerly
2 involved in dating each other, whether or not the individuals are or were sexual partners.

3 **5. Economic abuse.** "Economic abuse" means causing or attempting to cause an
4 individual to be financially dependent by maintaining control over the individual's financial
5 resources, including, but not limited to, unauthorized or coerced use of credit or property,
6 withholding access to money or credit cards, forbidding attendance at school or
7 employment, stealing from or defrauding an individual of money or assets, exploiting the
8 individual's resources for personal gain of the defendant or withholding physical resources
9 such as food, clothing, necessary medications or shelter.

10 **6. Family or household members.** "Family or household members" means:

11 A. Present or former spouses or domestic partners;

12 B. Individuals presently or formerly living together as spouses;

13 C. Parents of the same child;

14 D. Adult household members related by consanguinity or affinity;

15 E. Minor children of a parent or guardian when the defendant is an adult household
16 member of that parent or guardian;

17 F. Individuals presently or formerly living together; and

18 G. Individuals who are or were sexual partners.

19 Holding oneself out to be a spouse is not necessary to constitute "living together as
20 spouses." For purposes of this subsection, "domestic partners" means 2 unmarried adults
21 who are domiciled together under long-term arrangements that evidence a commitment to
22 remain responsible indefinitely for each other's welfare.

23 **7. Law enforcement agency.** "Law enforcement agency" means a state, county,
24 tribal, municipal or University of Maine System law enforcement agency.

25 **8. Order.** "Order" means:

26 A. A temporary, emergency or interim order issued under this chapter;

27 B. A final protection order issued under this chapter after hearing or opportunity for
28 hearing or with consent of the parties;

29 C. An order of a tribal court of the Passamaquoddy Tribe or the Penobscot Nation; or

30 D. A similar order issued by a court of the United States or of another state, territory,
31 commonwealth or federally recognized Indian tribe.

32 **9. Social media.** "Social media" means an electronic medium or service through
33 which users create, share and view user-generated content, including, but not limited to,
34 videos, still photographs, blogs, video blogs, podcasts, instant and text messages, e-mail,
35 online service accounts and Internet website profiles and locations.

36 **§4103. Eligibility**

37 The following persons are eligible to seek relief under this chapter:

38 **1. Adult.** An adult:

1 A. Who has been a victim of abuse as defined in section 4102, subsection 1 by a family
2 or household member, a dating partner or an individual related by consanguinity or
3 affinity; or

4 B. Who has been a victim of conduct:

5 (1) Described as stalking in Title 17-A, section 210-A;

6 (2) Constituting any crime described in Title 17-A, chapter 11;

7 (3) Described as unauthorized dissemination of certain private images in Title
8 17-A, section 511-A; or

9 (4) Described as aggravated sex trafficking or sex trafficking in Title 17-A, section
10 852 or 853, respectively.

11 For purposes of this paragraph, the conduct need not have been perpetrated by a family
12 or household member, a dating partner or an individual related by consanguinity or
13 affinity;

14 **2. Minor child.** A person responsible for a child, as defined in Title 22, section 4002,
15 subsection 9, or a representative of the department when a minor child has been:

16 A. A victim of abuse as defined in section 4102, subsection 1 by a family or household
17 member, a dating partner or an individual related by consanguinity or affinity;

18 B. A victim of conduct:

19 (1) Described as stalking in Title 17-A, section 210-A;

20 (2) Constituting any crime described in Title 17-A, chapter 11;

21 (3) Described as unauthorized dissemination of certain private images in Title
22 17-A, section 511-A;

23 (4) Described as aggravated sex trafficking or sex trafficking in Title 17-A, section
24 852 or 853, respectively;

25 (5) Described as sexual exploitation of a minor or dissemination of sexually
26 explicit material in Title 17-A, section 282 or 283, respectively; or

27 (6) Described as harassment by telephone or by electronic communication device
28 in Title 17-A, section 506, subsection 1, paragraph A-1 or A-2;

29 For purposes of this paragraph, the conduct need not have been perpetrated by a family
30 or household member, a dating partner or an individual related by consanguinity or
31 affinity;

32 **3. Older or dependent adult.** An adult who meets the eligibility requirements in
33 paragraphs A and B as follows:

34 A. The adult is one of the following:

35 (1) Sixty years of age or older;

36 (2) A dependent adult, as defined in Title 22, section 3472, subsection 6; or

37 (3) An incapacitated adult, as defined in Title 22, section 3472, subsection 10; and

1 B. The adult has been the victim of abuse as defined in section 4102, subsection 1, this
2 chapter or Title 22, section 3472, subsection 1 by an extended family member or unpaid
3 care provider.

4 The adult victim, the adult victim's legal guardian or a representative of the department
5 may seek relief.

6 For the purposes of this subsection, "extended family member" includes, but is not limited
7 to, a person who is related to the victim by blood, marriage or adoption whether or not the
8 person resides or has ever resided with the victim.

9 For the purposes of this subsection, "unpaid care provider" includes, but is not limited to,
10 a caretaker who voluntarily provides full, intermittent or occasional personal care to the
11 adult victim in the victim's home similar to the way a family member would provide
12 personal care.

13 **§4104. Commencement of a proceeding**

14 **1. Venue and jurisdiction.** Proceedings under this chapter must be filed, heard and
15 determined in the District Court of the division:

16 A. In which the plaintiff or defendant resides; or

17 B. If the plaintiff has left the plaintiff's residence to avoid abuse, of the plaintiff's
18 previous residence or new residence.

19 If a District Court Judge is not available in the division in which a complaint requesting a
20 temporary order is to be filed, the complaint may be presented to another District Court
21 Judge or to any Superior Court Justice. A Superior Court Justice has the same authority as
22 a District Court Judge to grant or deny the temporary order.

23 **2. Filing.** A person may seek relief by filing a complaint alleging the abuse or conduct
24 that makes the plaintiff eligible to seek protection pursuant to section 4103. The complaint
25 need only include a short and plain statement showing that the plaintiff is entitled to relief.

26 **§4105. Other proceedings**

27 **1. Uniform Child Custody Jurisdiction and Enforcement Act.** The Uniform Child
28 Custody Jurisdiction and Enforcement Act applies to a proceeding under this chapter
29 regardless of whether it is joined with another proceeding under subsection 2.

30 **2. Divorce, dissolution of marriage, legal separation or separate maintenance.** All
31 proceedings may be independent of, or joined with, a proceeding for divorce, dissolution
32 of marriage, legal separation or separate maintenance.

33 **3. Other remedies and relief.** A proceeding under this chapter is in addition to any
34 other available civil or criminal remedies.

35 **4. No criminal proceeding required.** Relief may be sought under this chapter
36 regardless of whether a criminal prosecution has occurred.

37 **§4106. Procedures**

38 **1. Assistance.** The following assistance from the court is available.

39 A. The court shall provide forms and clerical assistance to either party in completing
40 and filing a complaint or other necessary documents. The assistance may not include
41 legal advice or assistance in drafting legal documents.

1 B. The clerk of the court shall provide to a plaintiff written contact information for
2 resources from which the plaintiff may receive legal or social service assistance
3 provided to the Administrative Office of the Courts by the various providers of those
4 services, including the Maine State Bar Association or successor organization, any
5 local or statewide organizations providing domestic violence services, any local or
6 statewide organizations providing sexual assault services and any other agency
7 providing reliable and relevant resource contact information.

8 **2. Forms.** The forms provided by the court under subsection 1 must be uniform
9 throughout the State and must include a summons and an affidavit for temporary
10 emergency relief. The summons must include a section in which to list places where the
11 defendant may be located or available to be served. The clerk of the court shall inquire
12 where the defendant may be located or available to be served and list those locations on the
13 summons or direct the plaintiff to do so.

14 **3. Fees.** A fee may not be charged for forms or for filing a complaint. A plaintiff may
15 apply for leave to proceed in forma pauperis.

16 **4. Notice.** Prior to the plaintiff signing a complaint, the court shall notify the plaintiff,
17 orally or in writing, that it is a crime to make a false statement under oath in a court
18 document.

19 **5. Notification; copies.** The clerk of the court shall issue, without fee, a copy of an
20 order, agreement, amendment or revocation to the plaintiff, to the defendant and to the law
21 enforcement agencies most likely to enforce it, as determined by the court.

22 **6. Civil rules apply.** Unless otherwise indicated in this chapter, all proceedings must
23 be in accordance with the Maine Rules of Civil Procedure. Appeals may be taken as
24 provided by the Maine Rules of Civil Procedure. Appeals may be only for error of law or
25 abuse of discretion.

26 **7. Mediation and referees.** The court may not mandate mediation or appointment of
27 referees in actions brought under this chapter. If an action under this chapter is joined with
28 another proceeding pursuant to section 4105, subsections 1 and 2, this subsection does not
29 prohibit the court from mandating mediation or the appointment of a referee on any issue,
30 other than abuse, that is part of the other proceeding.

31 **§4107. Service of order**

32 If the court issues an order under this chapter, the court shall order an appropriate law
33 enforcement agency or, if the defendant is present in the courthouse, a court security officer
34 qualified pursuant to Title 4, section 17, subsection 15 or, if the defendant is in the custody
35 of the Department of Corrections, the Department of Corrections to serve the defendant
36 personally with the order. Temporary orders must be served with the summons and
37 complaint. The court shall cause the order to be delivered to the law enforcement agency,
38 the court security officer or the correctional facility in which the defendant is incarcerated
39 as soon as practicable following the issuance of the order. The law enforcement agency,
40 court security officer or chief administrative officer of a correctional facility or the chief
41 administrative officer's designee shall make a good faith effort to serve process
42 expeditiously.

43 **1. Electronically transmitted printed copies of order.** Notwithstanding any
44 provision of law to the contrary, service of an order may be made pursuant to this section

1 through the use of electronically transmitted printed copies of orders that have been
2 transmitted directly from the court to the law enforcement agency or correctional facility
3 making service. Return of proof of service may be made by electronic transmission of the
4 proof of service directly to the court from the law enforcement officer making service or
5 the chief administrative officer, or the chief administrative officer's designee, of the
6 correctional facility making service.

7 **2. Officer who served order as witness.** In any subsequent criminal prosecution for
8 violation of this chapter when the service of an order was made through the use of an
9 electronically transmitted printed copy of the order, with 10 days' advance written notice
10 to the prosecution, the defendant may request that the prosecution call as a witness the law
11 enforcement officer who served the order or the chief administrative officer, or the chief
12 administrative officer's designee, of the correctional facility that served the order.

13 **§4108. Temporary orders**

14 **1. Temporary orders.** The court may enter temporary orders authorized under
15 subsection 2 that it considers necessary to protect a plaintiff or minor child from abuse, on
16 good cause shown in an ex parte proceeding, which the court shall hear and determine as
17 expeditiously as practicable after the filing of a complaint. Immediate and present danger
18 of abuse to the plaintiff or minor child constitutes good cause. A temporary order remains
19 in effect pending a hearing pursuant to section 4109.

20 **2. Interim relief.** The court, in an ex parte proceeding, may enter temporary orders:

21 A. Concerning the parental rights and responsibilities relating to minor children for
22 whom the parties are responsible;

23 B. Enjoining the defendant from engaging in the following:

24 (1) Imposing a restraint upon the person or liberty of the plaintiff;

25 (2) Threatening, assaulting, molesting, harassing, attacking or otherwise
26 disturbing the peace of the plaintiff;

27 (3) Entering the family residence or the residence of the plaintiff, including the
28 land immediately surrounding and associated with the residence;

29 (4) Repeatedly and without reasonable cause:

30 (a) Following the plaintiff; or

31 (b) Being at or in the vicinity of the plaintiff's home, school, business or place
32 of employment;

33 (5) Taking, converting or damaging property in which the plaintiff may have a
34 legal interest;

35 (6) Having any direct or indirect contact with the plaintiff;

36 (7) Engaging in the unauthorized dissemination of certain private images as
37 prohibited pursuant to Title 17-A, section 511-A; or

38 (8) Destroying, transferring or tampering with the plaintiff's passport or other
39 immigration document in the defendant's possession; or

1 C. Concerning the care, custody or control of any animal owned, possessed, leased,
2 kept or held by either party or a minor child residing in the household and may enjoin
3 the defendant from injuring or threatening to injure any such animal.

4 **3. Temporary orders; possession of dangerous weapons.** The court may direct the
5 defendant not to possess a firearm, muzzle-loading firearm, bow, crossbow or other
6 dangerous weapon for the duration of the temporary order if the complaint demonstrates:

7 A. Abuse that involves a firearm, muzzle-loading firearm, bow, crossbow or other
8 dangerous weapon; or

9 B. A heightened risk of immediate abuse to the plaintiff or a minor child. In
10 determining whether a heightened risk of immediate abuse is present, the court shall
11 consider, but is not limited to consideration of, whether:

12 (1) The temporary order of protection is not likely to achieve its purpose in the
13 absence of such a condition;

14 (2) The defendant has violated orders of protection;

15 (3) Past or present abuse to a victim resulted in injury;

16 (4) The abuse occurred in public; and

17 (5) The abuse includes:

18 (a) Threats of suicide or homicide;

19 (b) Killing or threatening to kill any animal owned, possessed, leased, kept or
20 held by either party or a minor child residing in the household;

21 (c) An escalation of violence;

22 (d) Stalking behavior or extreme obsession;

23 (e) Sexual violence;

24 (f) Excessive alcohol or drug use; and

25 (g) Abuse against a pregnant victim.

26 If the court prohibits the defendant from possessing a firearm, muzzle-loading firearm,
27 bow, crossbow or other dangerous weapon in a temporary order and if the defendant moves
28 for dissolution or modification of a temporary order pursuant to subsection 6, the court
29 shall hear and decide the motion as expeditiously as possible and shall issue a written
30 decision on the motion within 24 hours after a hearing on that motion.

31 If the court prohibits the defendant from possessing a dangerous weapon other than a
32 firearm, muzzle-loading firearm, bow or crossbow in a temporary order, the court shall
33 specify the type of weapon the defendant is prohibited from possessing.

34 If the court prohibits the defendant from possessing a firearm, muzzle-loading firearm,
35 bow, crossbow or other dangerous weapon in a temporary order, the court shall direct the
36 defendant to relinquish, within 24 hours after service of the temporary order on the
37 defendant or such earlier time as the court specifies in the temporary order, all firearms,
38 muzzle-loading firearms, bows, crossbows and specified dangerous weapons in the
39 possession of the defendant to a law enforcement officer or other individual for the duration
40 of the temporary order. If the weapons are relinquished to an individual other than a law

1 enforcement officer, the defendant must file, within 24 hours after such relinquishment,
2 with the court or local law enforcement agency designated in the temporary order a written
3 statement that contains the name and address of the individual holding the weapons and a
4 description of all weapons held by that individual. The court may subsequently issue a
5 search warrant authorizing a law enforcement officer to seize any firearms, muzzle-loading
6 firearms, bows, crossbows and other dangerous weapons at any location if there is probable
7 cause to believe such firearms, muzzle-loading firearms, bows, crossbows or dangerous
8 weapons have not been relinquished by the defendant.

9 **4. Emergency relief.** Emergency relief is available as follows.

10 A. When there is no judge available in the District Court having venue or the District
11 Court courthouse is closed and no other provision can be made for the shelter of an
12 abused family or household member or minor child, a complaint may be presented to
13 another District Court Judge or Superior Court Justice. Upon a showing of good cause,
14 as described in subsection 1, the court may enter temporary orders authorized under
15 this section that it considers necessary to protect the plaintiff or minor child from abuse.

16 B. If a complaint is presented under this subsection, that complaint and any temporary
17 order issued pursuant to it must be forwarded immediately to the clerk of the District
18 Court having venue for filing.

19 C. A temporary order under this subsection remains in effect pending a hearing
20 pursuant to section 4109.

21 **5. Denial of relief.** Before a request for temporary, emergency or interim relief is
22 denied, the judge shall:

23 A. Allow the plaintiff the opportunity to be heard in person to support the complaint.
24 The plaintiff may be accompanied by a person of the plaintiff's choice; and

25 B. Advise the plaintiff of reasons for the denial.

26 **6. Dissolution or modification.** Notwithstanding any provision of law to the contrary,
27 upon 2 days' notice to the plaintiff or upon such shorter notice as the court may order, a
28 person who is subject to a temporary order may appear and move the dissolution or
29 modification of the temporary order and, in that event, the court shall proceed to hear and
30 determine the motion as expeditiously as the ends of justice require. At that hearing, the
31 plaintiff has the burden of justifying a finding in the temporary order that the defendant has
32 challenged by affidavit. This subsection may not be construed to abolish or limit any means
33 otherwise available by law for obtaining dissolution, modification or discharge of a
34 temporary order.

35 **7. Extension.** If a hearing on the complaint is continued, the court may make or extend
36 temporary orders it considers necessary. Notwithstanding any provision of this section to
37 the contrary, if a final protection order is issued pursuant to section 4110, the temporary
38 protection order issued pursuant to this section remains in effect pending service of the
39 final protection order.

40 **§4109. Hearings**

41 **1. Full hearing.** Within 21 days of the filing of a complaint, a hearing must be held
42 at which the plaintiff must prove the allegation of abuse or conduct specified in section
43 4103 by a preponderance of the evidence. If a request for temporary, emergency or interim

1 relief is denied, the hearing must be held as soon as practicable within the 21-day period.
2 Nothing in this section limits the court's discretion to continue the final hearing upon the
3 court's own motion or upon the motion of either party.

4 **2. Self-defense.** The right to relief under this chapter is not affected by the plaintiff's
5 use of reasonable force in response to abuse by the defendant.

6 **3. Intoxication.** Voluntary intoxication is not a defense to an action under this chapter.

7 **§4110. Relief**

8 **1. Final protection order.** The court, after a hearing or opportunity for hearing and
9 upon finding that the defendant has committed the abuse or conduct specified in section
10 4103, may grant a final protection order to bring about the cessation of the abuse or alleged
11 conduct. The court may enter a finding that the defendant represents a credible threat to
12 the physical safety of the plaintiff or a minor child residing in the household. The court
13 may enter a finding of economic abuse.

14 **2. Final protection order by consent.** The court may approve a final protection order
15 by consent if all parties agree to the terms, including whether an order under this section
16 includes findings by the court.

17 **3. Relief.** Relief granted under this section may include:

18 A. Directing the defendant not to threaten, assault, molest, harass, attack or otherwise
19 abuse the plaintiff and any minor children residing in the household;

20 B. Directing the defendant not to possess a firearm, muzzle-loading firearm, bow,
21 crossbow or other dangerous weapon for the duration of the order;

22 C. Prohibiting the defendant from the use, attempted use or threatened use of physical
23 force that would reasonably be expected to cause bodily injury against the plaintiff or
24 a minor child residing in the household;

25 D. Directing the defendant not to go upon the premises of the plaintiff's residence;

26 E. Directing the defendant to refrain from repeatedly and without reasonable cause:

27 (1) Following the plaintiff;

28 (2) Being at or in the vicinity of the plaintiff's home, school, business or place of
29 employment; or

30 (3) Engaging in conduct defined as stalking in Title 17-A, section 210-A;

31 F. Directing the defendant not to have any direct or indirect contact with the plaintiff,
32 including via social media;

33 G. When the mutual residence or household of the parties is jointly owned or jointly
34 leased or when one party has a duty to support the other or their minor children living
35 in the residence or household and that party is the sole owner or lessee:

36 (1) Granting or restoring possession of the residence or household to one party,
37 excluding the other; or

38 (2) A consent agreement, allowing the party with the duty to support to provide
39 suitable alternate housing;

1 H. Directing the defendant not to injure or threaten to injure any animal owned,
2 possessed, leased, kept or held by either party or a minor child residing in the
3 household;

4 I. Either awarding some or all temporary parental rights and responsibilities with
5 regard to minor children or awarding temporary rights of contact with regard to minor
6 children, or both, under such conditions that the court finds in the best interest of the
7 child pursuant to section 1653, subsections 3 to 6-B. The court's award of parental
8 rights and responsibilities or rights of contact is not binding in any separate action
9 involving an award of parental rights and responsibilities pursuant to chapter 55 or in
10 a similar action brought in another jurisdiction exercising child custody jurisdiction in
11 accordance with the Uniform Child Custody Jurisdiction and Enforcement Act;

12 J. With respect to unauthorized dissemination of certain private images as described
13 in Title 17-A, section 511-A, entering any orders determined necessary or appropriate
14 in the discretion of the court, including but not limited to:

- 15 (1) Prohibiting the defendant from disseminating the private images;
- 16 (2) Ordering the defendant to remove, destroy or return or to direct the removal,
17 destruction or return of the private images; or
- 18 (3) Ordering the defendant to pay costs associated with removal, destruction or
19 return of the private images;

20 K. Ordering a division of the personal property and household goods and furnishings
21 of the parties and placing any protective orders considered appropriate by the court,
22 including an order to refrain from taking, converting or damaging property in which
23 the plaintiff has a legal interest;

24 L. Ordering the termination of a life insurance policy or rider under that policy owned
25 by the defendant if the plaintiff is the insured life under the policy or rider. Upon
26 issuance, a copy of the order must be sent to the insurer that issued the policy;

27 M. Requiring the defendant to attend a certified domestic violence intervention
28 program, to receive counseling from a social worker, family service agency, mental
29 health center, psychiatrist or to participate in any other guidance service that the court
30 considers appropriate. The court may not order and the State may not pay for the
31 defendant to attend a certified domestic violence intervention program unless the
32 program is certified under section 4116;

33 N. Ordering the payment of temporary support for a dependent party when the
34 defendant has a legal obligation to support that dependent party;

- 35 O. Ordering the payment of temporary support:
- 36 (1) For a child in the dependent party's custody in accordance with chapter 63,
37 when the defendant has a legal obligation to support that child; or
 - 38 (2) To the State as provided in chapters 63, 65 and 67.

39 In all proceedings under this chapter, the court shall apply the child support guidelines
40 in chapter 63 using the information the plaintiff is able to provide the court. Failure of
41 a party to file an income affidavit may not unnecessarily delay a proceeding and does
42 not preclude the issuance of an order for child support, except that the court shall

1 require the plaintiff to complete and file an income affidavit at a final hearing involving
2 child support even if the defendant does not appear for the hearing;

3 P. Ordering payment of monetary relief to the plaintiff for losses suffered as a result
4 of the defendant's conduct. Monetary relief includes but is not limited to loss of
5 earnings or support, reasonable expenses incurred for personal injuries or property
6 damage, transitional living expenses and reasonable moving expenses. Upon the
7 motion of either party, for sufficient cause, the court may set a later hearing on the issue
8 of the amount of monetary relief, if any, to be awarded. Nothing in this paragraph may
9 be construed to limit the court's discretion to enter any of the other available relief
10 under this chapter. Nothing in this paragraph may be construed to preclude a plaintiff
11 from seeking monetary relief through other actions as permissible by law;

12 Q. Ordering the defendant to pay court costs or reasonable attorney's fees;

13 R. Ordering the plaintiff to pay court costs or reasonable attorney's fees, or both, only
14 if a judgment is entered against the plaintiff after a hearing in which both the plaintiff
15 and the defendant are present and the court finds that the complaint is frivolous;

16 S. Directing the care, custody or control of any animal owned, possessed, leased, kept
17 or held by either party or a minor child residing in the household;

18 T. With regard to conduct described as aggravated sex trafficking or sex trafficking as
19 described in Title 17-A, section 852 or 853, respectively, entering any other orders
20 determined necessary or appropriate in the discretion of the court, including, but not
21 limited to, requiring the defendant to pay economic damages related to the return or
22 restoration of the plaintiff's passport or other immigration document and any debts of
23 the plaintiff arising from the trafficking relationship; or

24 U. Entering any other orders determined necessary or appropriate in the discretion of
25 the court.

26 **4. No possession of firearm, muzzle-loading firearm, bow or crossbow or**
27 **dangerous weapons for duration of final protection order.** If the court prohibits the
28 defendant from possessing a dangerous weapon other than a firearm, muzzle-loading
29 firearm, bow or crossbow, the court shall specify the type of weapon the defendant is
30 prohibited from possessing.

31 If the court prohibits the defendant from possessing a firearm, muzzle-loading firearm,
32 bow, crossbow or other dangerous weapon, the court shall direct the defendant to
33 relinquish, within 24 hours after service of the final protection order on the defendant or
34 such earlier time as the court specifies in the final protection order, all firearms, muzzle-
35 loading firearms, bows, crossbows and specified dangerous weapons in the possession of
36 the defendant to a law enforcement officer or other individual for the duration of the final
37 protection order. If the weapons are relinquished to an individual other than a law
38 enforcement officer, the defendant must file, within 24 hours after such relinquishment,
39 with the court or local law enforcement agency designated in the final protection order a
40 written statement that contains the name and address of the individual holding the weapons
41 and a description of all weapons held by that individual. The court may subsequently issue
42 a search warrant authorizing a law enforcement officer to seize any firearms, muzzle-
43 loading firearms, bows, crossbows and other dangerous weapons at any location if there is

1 probable cause to believe such firearms, muzzle-loading firearms, bows, crossbows or
2 dangerous weapons have not been relinquished by the defendant.

3 **5. Final protection order.** This subsection applies to a final protection order issued
4 under this chapter.

5 A. A final protection order issued under this chapter must be for a fixed period not to
6 exceed 2 years, unless extended by the court pursuant to section 4111.

7 B. An order issued under this chapter must indicate, in a clear and conspicuous manner,
8 the potential consequences of violation of the order, as provided in section 4113 and
9 Title 15, section 393, subsection 1, paragraph D, if applicable.

10 C. If the court enjoins the defendant under this section and the enjoined conduct
11 constitutes harassment under Title 17-A, section 506-A, the court shall include in the
12 order a warning in conformity with Title 17-A, section 506-A.

13 **6. Limitations.** In issuing an order under this chapter, the court may not:

14 A. Affect title to any real property;

15 B. Require the execution of a bond by the plaintiff prior to issuance of an order of
16 protection; or

17 C. Issue a mutual order of protection or restraint. As used in this chapter, "mutual
18 order of protection or restraint" means an order that is granted to the defendant under
19 this chapter or the inclusion of language in an order granted to a plaintiff in an action
20 under this chapter that restricts or limits the plaintiff's conduct with regard to the
21 defendant absent the filing of a separate complaint by the defendant, service of the
22 summons and complaint on the plaintiff and a finding by the court that the plaintiff
23 committed the abuse alleged in the complaint.

24 **§4111. Modifying and extending orders**

25 **1. Extension.** The court may extend a final protection order issued under this chapter
26 at the time of expiration, upon motion of the plaintiff, for such additional time as the court
27 determines necessary to protect the plaintiff or minor child from abuse or conduct specified
28 in section 4103. A final protection order may be extended more than once and without
29 limitation on the duration of the extension. In determining whether extension of a final
30 protection order is necessary, the court may consider:

31 A. The underlying reasons for the order, including earlier abuse and the history of
32 abuse;

33 B. Conduct that has occurred since the entry of the final protection order;

34 C. The continued effect of any abuse on the plaintiff; and

35 D. All other relevant factors pursuant to the discretion of the court.

36 The court may continue the final protection order in effect until a hearing under section
37 4109, subsection 1 on the motion to extend.

38 **2. Modification of order.** Upon motion by either party, for sufficient cause, the court
39 may modify an order issued under this chapter from time to time as circumstances require.

40 **3. Action by plaintiff.** A plaintiff may extinguish or modify an order issued under
41 this chapter only by legal process in accordance with the Maine Rules of Civil Procedure.

1 Any other action or inaction on the part of the plaintiff does not alter, diminish or negate
2 the effectiveness of the order. Criminal sanctions may not be imposed upon the plaintiff
3 for violation of a provision of the plaintiff's order for protection.

4 **§4112. Sealing**

5 **1. Identifying information.** If a party alleges in an affidavit or a pleading under oath
6 that the health, safety or liberty of a party or child would be jeopardized by disclosure of
7 identifying information, the information must be sealed by the clerk of the court and not
8 disclosed to the other party or to the public, unless the court orders the disclosure to be
9 made after a hearing in which the court takes into consideration the health, safety or liberty
10 of the party or child and determines that the disclosure is in the interest of justice.

11 **2. Private images.** In any proceeding under this chapter, access to and dissemination
12 of certain private images as described in Title 17-A, section 511-A, and any written
13 information describing and directly pertaining to the images contained in court records are
14 governed by rule or administrative order adopted by the Supreme Judicial Court.

15 **§4113. Violation**

16 **1. Crime committed.** Except as provided in subsections 2, 4 and 5, violation of an
17 order is a Class D crime when the defendant has prior actual notice, which may be notice
18 by means other than service in hand, of the order.

19 **2. Exception.** When the only provision of the order that is violated concerns relief
20 authorized under section 4110, subsection 3, paragraphs K to U, the violation must be
21 treated as contempt and punished in accordance with law.

22 **3. Warrantless arrest.** Notwithstanding any provision of law to the contrary, an arrest
23 for criminal violation of an order may be without warrant upon probable cause whether or
24 not the violation is committed in the presence of a law enforcement officer. The law
25 enforcement officer may verify, if necessary, the existence of the order, including by
26 telephone or radio communication with a law enforcement agency with knowledge of the
27 order.

28 **4. Reckless conduct; assault.** A defendant who violates a final protection order issued
29 pursuant to section 4110 through conduct that is reckless and that creates a substantial risk
30 of death or serious bodily injury to the plaintiff named in the final protection order or who
31 assaults the plaintiff named in the final protection order commits a Class C crime.

32 **5. Repeat violations.** A person who commits a violation under subsection 1 or an
33 order that is similar to a protective order pursuant to section 4110 issued by a court of the
34 United States or of another state, territory, commonwealth or federally recognized Indian
35 tribe and has 2 or more prior convictions under subsection 1 or 2 or more convictions for
36 engaging in substantially similar conduct in another jurisdiction commits a Class C crime.
37 Title 17-A, section 9-A governs the use of prior convictions when determining a sentence.

38 **§4114. Law enforcement agency responsibilities**

39 **1. Reports.** A law enforcement agency shall report all incidents of abuse by adults of
40 family or household members as required by the State Bureau of Identification under Title
41 25, section 1544.

42 **2. Agency procedures.** A law enforcement agency shall establish procedures to
43 ensure that dispatchers and officers at the scene of an alleged incident of abuse or violation

1 of an order are informed of any recorded prior incident of abuse involving the abused party
2 and can verify the effective dates and terms of a recorded order.

3 **3. Officer training.** A law enforcement agency shall provide officers employed by
4 the agency an education and training program designed to inform the officers of the
5 problems of family and household abuse, procedures to deal with these problems, the
6 provisions of this chapter and the services and facilities available to abused family and
7 household members. The amount and degree of officer training, beyond the distribution of
8 information, must be determined by each local law enforcement agency.

9 **4. Maine Criminal Code enforcement.** A law enforcement officer at the scene of an
10 alleged incident of abuse shall use the same standard of enforcing relevant Maine Criminal
11 Code sections when the incident involves family or household members as when it involves
12 strangers.

13 **5. Arrest in certain situations.** A law enforcement officer shall arrest and take into
14 custody the alleged offender when the law enforcement officer has probable cause to
15 believe that:

16 A. There has been a criminal violation under section 4113 of an order issued under
17 this chapter;

18 B. There has been a violation of an order issued under Title 15, chapter 12-A; or

19 C. There has been a violation of Title 17-A, section 208-D, 208-E or 208-F.

20 **6. Officer responsibilities.** When a law enforcement officer has reason to believe that
21 a family or household member has been abused, the officer shall immediately use all
22 reasonable means to prevent further abuse, including:

23 A. Remaining on the scene as long as the officer reasonably believes there is a danger
24 to the physical safety of that person without the presence of a law enforcement officer,
25 including, but not limited to, staying in the dwelling unit;

26 B. Assisting that person in obtaining medical treatment necessitated by an assault,
27 including driving the victim to the emergency room of the nearest hospital;

28 C. Giving that person immediate and adequate written notice of that person's rights,
29 which include information summarizing the procedures and relief available to victims
30 of the family or household abuse;

31 D. Arresting the abusing party with or without a warrant pursuant to section 4113 and
32 Title 17-A, section 15; and

33 E. Making a good faith effort to administer a validated, evidence-based domestic
34 violence risk assessment recommended by the Maine Commission on Domestic and
35 Sexual Abuse, established in Title 5, section 12004-I, subsection 74-C, and approved
36 by the Department of Public Safety. The law enforcement officer administering this
37 assessment shall provide the results of the assessment to the bail commissioner, if
38 appropriate, and the district attorney for the county in which the abuse took place.

39 **7. Law enforcement agency policy.** Every law enforcement agency with the duty to
40 investigate, prosecute and arrest offenders of this chapter and Title 17-A shall adopt a
41 written policy on the enforcement of this chapter and the handling of domestic abuse cases
42 in general.

1 **8. Prosecutorial policy.** The Attorney General, in consultation with a statewide
2 association of prosecutors, shall develop a written policy regarding prosecution of domestic
3 abuse cases under the provisions of Title 17-A. The district attorney for each of the several
4 counties within the State shall adopt a written policy regarding prosecution of domestic
5 abuse cases.

6 **9. Notification of attempted purchase of firearm.** When the Department of Public
7 Safety receives notification from a federal agency that a criminal background check
8 conducted under the system established pursuant to 18 United States Code, Section 922(t)
9 indicates that a potential buyer or transferee is prohibited from receipt or possession of a
10 firearm pursuant to a temporary or final protection from abuse order, the department shall
11 make every reasonable effort to notify as quickly as practicable both the individual intended
12 to be protected by the protection from abuse order and another law enforcement agency
13 with jurisdiction in the municipality in which that individual resides of the information
14 received from the federal agency.

15 For the purposes of this subsection, notification may be made by the Department of Public
16 Safety to the individual intended to be protected by the protection from abuse order through
17 a law enforcement agency within the county in which the individual resides. When the
18 department makes notification through such a law enforcement agency, that agency then
19 must make reasonable effort to notify as quickly as practicable the individual intended to
20 be protected by the protection from abuse order. If, when notifying a law enforcement
21 agency, the department is informed by that agency that it cannot notify the individual
22 intended to be protected by the protection from abuse order, the department must continue
23 to make a reasonable effort to notify that individual as quickly as practicable, including
24 through a different law enforcement agency within the county in which the individual
25 resides.

26 **10. Liability for damages.** The State, a political subdivision of the State or a law
27 enforcement officer is not liable for damage that may be caused by the failure or inability
28 to inform an individual who is the subject of a protection from abuse order in accordance
29 with subsection 9. This subsection does not prohibit the State or a political subdivision of
30 the State from pursuing legally authorized disciplinary action.

31 **11. Service of protection from abuse order.** Every law enforcement agency shall
32 adopt a written policy on the service of protection from abuse orders that directs that every
33 order issued under this chapter is served on the subject of the order as quickly as possible.
34 Service of a protection from abuse order that is not in compliance with a policy adopted
35 under this subsection does not affect the validity of the service or the order.

36 **§4115. Maine Commission on Domestic and Sexual Abuse**

37 There is created the Maine Commission on Domestic and Sexual Abuse, as established
38 by Title 5, section 12004-I, subsection 74-C, referred to in this section as "the commission."

39 **1. Commission members.** The commission is composed as follows.

40 A. The Governor shall appoint the following to serve as members of the commission:

41 (1) A representative of the statewide coalition of domestic violence projects;

42 (2) A representative of the statewide coalition of sexual assault centers;

43 (3) A representative of the mental health profession;

- 1 (4) A representative of victims of domestic violence;
- 2 (5) A representative of victims of sexual assault;
- 3 (6) Two attorneys with experience in domestic relations cases, one of whom has
4 experience representing victims of domestic abuse;
- 5 (7) A victim of domestic abuse who has used the court system;
- 6 (8) A victim of sexual assault who has used the court system;
- 7 (9) A district attorney or assistant district attorney;
- 8 (10) A chief of a municipal police department or the chief's designee;
- 9 (11) A county sheriff or the sheriff's designee;
- 10 (12) The executive director of a statewide coalition to end domestic violence;
- 11 (13) The executive director of a statewide coalition against sexual assault;
- 12 (14) A person who has experience working in certified domestic violence
13 intervention programs;
- 14 (15) Up to 4 members-at-large;
- 15 (16) Up to 4 members representing underserved populations;
- 16 (17) One tribal member who provides services through a tribal program to tribal
17 members who are victims of domestic or sexual violence;
- 18 (18) An executive director of a tribal coalition against sexual assault and domestic
19 violence;
- 20 (19) A chief of a tribal police department or the chief's designee;
- 21 (20) A representative of a tribal court; and
- 22 (21) A representative of tribal government.

23 B. The commission includes the following ex officio voting members:

- 24 (1) The Attorney General or the Attorney General's designee;
- 25 (2) The Chief of the State Police or the chief's designee;
- 26 (3) The Commissioner of Public Safety or the commissioner's designee;
- 27 (4) The Commissioner of Health and Human Services or the commissioner's
28 designee;
- 29 (5) The Commissioner of Education or the commissioner's designee;
- 30 (6) The Commissioner of Labor or the commissioner's designee; and
- 31 (7) The Commissioner of Corrections or the commissioner's designee.

32 C. The Chief Justice of the Supreme Judicial Court is requested to appoint one person
33 to serve the commission in an advisory capacity.

34 **2. Terms of office; chair.** The members appointed under subsection 1, paragraph A
35 serve 3-year terms. The Governor shall appoint a chair of the commission from among its
36 members.

1 **3. Powers and duties.** The commission shall advise and assist the executive,
2 legislative and judicial branches of State Government on issues related to domestic and
3 sexual abuse. The commission may make recommendations on legislative and policy
4 actions, including training of the various law enforcement officers, prosecutors and judicial
5 officers responsible for enforcing and carrying out the provisions of this chapter, and may
6 undertake research development and program initiatives consistent with this section. The
7 entire commission shall meet at least 2 times a year. Subcommittees of the commission
8 may meet as necessary. The commission may accept funds from the Federal Government,
9 from a political subdivision of the State or from an individual, foundation or corporation
10 and may expend these funds for purposes that are consistent with this subsection.

11 **4. Domestic Abuse Homicide Review Panel.** The commission shall establish the
12 Domestic Abuse Homicide Review Panel, referred to in this subsection as "the panel," to
13 review the deaths of persons who are killed by family or household members.

14 A. The chair of the commission shall appoint members of the panel who have
15 experience in providing services to victims of domestic and sexual abuse, which must
16 include at least the following: the Chief Medical Examiner, a physician, a nurse, a law
17 enforcement officer, the Commissioner of Health and Human Services, the
18 Commissioner of Corrections, the Commissioner of Public Safety, a judge as assigned
19 by the Chief Justice of the Supreme Judicial Court, a representative of a statewide
20 association of prosecutors, an assistant attorney general responsible for the prosecution
21 of homicide cases designated by the Attorney General, an assistant attorney general
22 handling child protection cases designated by the Attorney General, a victim-witness
23 advocate, a mental health service provider, a facilitator of a certified domestic violence
24 intervention program under section 4116 and 3 persons designated by a statewide
25 coalition of domestic violence programs. Members who are not state officials serve a
26 2-year term without compensation, except that of those initially appointed by the chair,
27 1/2 must be appointed for a one-year term.

28 B. The panel shall recommend to state and local agencies methods of improving the
29 system for protecting persons from domestic and sexual abuse, including modifications
30 of laws, rules, policies and procedures following completion of adjudication.

31 C. The panel shall collect and compile data related to domestic and sexual abuse,
32 including data relating to deaths resulting from domestic abuse when the victim was
33 pregnant at the time of death.

34 D. In any case subject to review by the panel, upon oral or written request of the panel,
35 any person that possesses information or records that are necessary and relevant to a
36 homicide review shall as soon as practicable provide the panel with the information
37 and records. Persons disclosing or providing information or records upon the request
38 of the panel are not criminally or civilly liable for disclosing or providing information
39 or records in compliance with this paragraph.

40 E. The proceedings and records of the panel are confidential and are not subject to
41 subpoena, discovery or introduction into evidence in a civil or criminal action. The
42 commission shall disclose conclusions of the panel upon request, but may not disclose
43 information, records or data that are otherwise classified as confidential.

1 The commission shall submit a report on the panel's activities, conclusions and
2 recommendations to the joint standing committee of the Legislature having jurisdiction
3 over judiciary matters by January 30, 2022, and biennially thereafter.

4 **§4116. Certification of domestic violence intervention programs**

5 **1. Rules establishing standards and procedures for certification.** The Department
6 of Corrections, referred to in this section as "the department," shall adopt rules pursuant to
7 the Maine Administrative Procedure Act, in consultation with the Maine Commission on
8 Domestic and Sexual Abuse established pursuant to section 4115, that establish standards
9 and procedures for certification of domestic violence intervention programs. The
10 department, in consultation with the commission, shall review and certify programs that
11 meet the standards. Rules adopted pursuant to this section are routine technical rules as
12 defined in Title 5, chapter 375, subchapter 2-A.

13 **2. Information sharing with certified domestic violence intervention programs.**
14 In a criminal proceeding that results in the issuance of a court order that directs a person to
15 complete a certified domestic violence intervention program, within 7 days of the issuance
16 of the order the attorney for the State shall provide to the certified domestic violence
17 intervention program in which the person has enrolled or will enroll:

18 A. The incident report from a law enforcement agency submitted to the attorney for
19 the State that is most relevant to the criminal proceeding, which the certified domestic
20 violence intervention program is authorized to receive pursuant to Title 16, section 805,
21 subsection 5; and

22 B. The last known contact information for the victim in the criminal proceeding.

23 **Sec. 4. Revisor's review; cross-references.** The Revisor of Statutes shall review
24 the Maine Revised Statutes and include in the errors and inconsistencies bill submitted to
25 the Second Regular Session of the 130th Legislature pursuant to Title 1, section 94 any
26 sections necessary to correct and update any cross-references in the statutes to provisions
27 of law repealed in this Act.

28 **SUMMARY**

29 This bill clarifies and recodifies Maine's protection from abuse statutes to make the
30 process more accessible to the public, the legal community and the judiciary. This bill
31 reorganizes the existing language to follow standard conventions of statutory construction
32 and locate similar sections together. The bill breaks down dense paragraphs into easy-to-
33 read numbered sections and increases readability of certain sections. Established case law
34 is incorporated for judicial economy and clarity for self-represented litigants and the legal
35 community. The bill does not make any substantive changes to existing law and is intended
36 solely as reorganization of the existing statutes.