

Text of an amendment (offered by Mr. DeLeo of Winthrop and other members of the House) to the Senate Bill enhancing protection for victims of domestic violence (Senate, No. 1897). April 8, 2014.

The Commonwealth of Massachusetts

In the Year Two Thousand Fourteen

By striking out all after the enacting clause and inserting in place thereof the following:-

SECTION 1. Chapter 6 of the General Laws is hereby amended by striking out section
 116A, as appearing in the 2012 Official Edition, and inserting in place thereof the following
 section:-

4 Section 116A. (a) The municipal police training committee shall establish within the 5 recruit basic training curriculum a course for regional and municipal police training schools for 6 the training of law enforcement officers in the commonwealth in the handling of domestic 7 violence and sexual violence complaints and also shall develop guidelines for law enforcement 8 response to domestic violence and sexual violence. The course of instruction and the guidelines 9 shall stress enforcement of criminal laws in domestic violence and sexual violence situations, 10 availability of civil remedies and community resources and protection of the victim. Where appropriate, the training presenters shall include domestic violence and sexual violence experts 11 12 with expertise in the delivery of direct services to victims of domestic violence and sexual 13 violence, including utilizing the staff of community based domestic violence, rape and sexual 14 assault service providers and survivors of domestic violence, rape or sexual assault in the 15 presentation of the training.

As used in this section, "law enforcement officer" shall mean any officer of a local police department, the office of environmental law enforcement, the University of Massachusetts, and state police. As used in this section, "victim" shall mean any child or adult victim of such abuse, including elder victims.

(b) The course of basic training for law enforcement officers shall include at least 8 hoursof instruction in the following procedures and techniques:

(1) the procedures and responsibilities set forth in chapter 209Arelating to response to,
 and enforcement of, court orders, including violations of orders issued pursuant to said chapter
 209A;

25 (2) the service of said chapter 209A complaints and orders;

26 (3) verification and enforcement of temporary restraining and vacate orders when the
27 suspect is present or the suspect has fled;

(4) the legal duties imposed law enforcement officers to offer protection and assistance,
 including guidelines for making felony and misdemeanor arrests, and for mandatory reporting of
 child and elder abuse cases;

(5) techniques for handling domestic violence and sexual violence incidents that
 minimize likelihood of injury to the law enforcement officer;

(6) techniques for handling domestic violence and sexual violence incidents that promote
the safety of the victim, including the importance of keeping the victim informed as to the
whereabouts of the suspect and other such information helpful for victim safety planning;

36 (7) the nature and extent of domestic violence, including the physiological and
 37 psychological effects of the pattern of domestic violence and sexual violence on victims;

(8) the legal rights and the remedies available to victims of domestic violence and sexual
 violence;

40 (9) Documentation, report writing and evidence collection, which shall include methods for assessing the degree of risk of homicide involved in situations of domestic violence, 41 42 including, but not limited to, gathering information from the victim regarding the suspect's past 43 reported and non-reported behavior and dangerousness, such as: (i) whether the suspect has ever 44 used a weapon against the victim or threatened the victim with a weapon; (ii) whether the suspect 45 owns a gun; (iii) whether the suspect's physical violence against the victim has increased in 46 severity or frequency; (iv) whether the suspect has threatened to kill the victim; (v) whether the 47 suspect has ever threatened or attempted suicide; (vi) whether the suspect has used or threatened 48 physical violence against the victim's family, other household members or pets; (vii) whether the 49 suspect uses illegal drugs; (viii) whether the suspect abuses alcohol; and (ix) whether there have 50 been specific instances of strangulation or suffocation of the victim by the suspect.

51 (10) tenancy and custody issues, including those of married and unmarried couples.

(11) the impact of law enforcement intervention on children in domestic violence and
 sexual violence situations;

(12) the services and facilities available to victims of abuse, including the victim's
 compensation programs, emergency shelters and legal advocacy programs;

(13) techniques for increasing cooperation and immediate data sharing among different
 areas of law enforcement in combating domestic violence and sexual violence;

(c) All law enforcement recruits shall receive the course of basic training for law
enforcement officers, established in subsections (a) and (b), as part of their required certification
process.

(d) The course of basic training for law enforcement officers shall be taught as part of the
 crisis intervention and conflict resolution components of the recruit academy training, so that
 there will not be an increase in the currently required 480 hours of recruit training curriculum.

64 (e) The course of instruction, the learning and performance objectives, the standards for 65 training and the guidelines shall be developed by the municipal police training committee in 66 consultation with appropriate groups and individuals having an interest and expertise in the fields 67 of domestic violence and sexual violence.

68 (f) The municipal police training committee shall periodically include within its in-69 service training curriculum a course of instruction on handling domestic violence complaints 70 consistent with the provisions of paragraphs (1) through (13) of subsection (b).

SECTION 2. Section 167 of said chapter 6is hereby amended by inserting after the word "non-convictions", in line 5, as so appearing, the following words:-, previous and pending hearings conducted pursuant to section 58A of chapter 276, including requests of such hearings, transfers by the court, disposition of such requests, findings and orders, regardless of the determination.

SECTION 3. Said section 167 of said chapter 6is hereby further amended by inserting after the word "proceedings", in line 23, as so appearing, the following words:- , previous and pending hearings conducted pursuant to section 58A of chapter 276, including requests of such hearings, transfers by the court, disposition of such requests, findings and orders, regardless of the determination.

81 SECTION 4. Chapter 6A of the General Laws is hereby amended by inserting after 82 section 18M,inserted by section 18 of chapter 38 of the acts of 2013, the following section:-

83 Section 18N. (a) As used in this subsection, the following words shall have the following
84 meanings:-

85 "Domestic violence", the abuse of a family or household member, as such terms are86 defined in section 1 of chapter 209A.

87 "Fatality", any death resulting from an incident of domestic violence or attempted
88 domestic violence, including the death of an individual who was not a family or household
89 member of the perpetrator.

90 "Local review team", a local domestic violence fatality review team established pursuant91 to subsection (c).

- 92 "State review team", the state domestic violence fatality review team established pursuant93 to subsection (b).
- 94 "Team", either the local review team or the state review team.

(b) There shall be a state domestic violence fatality review team within the executive
office of public safety and security. Members of the state review team shall be subject to
criminal offender record checks to be conducted by the colonel of the state police. All members
shall serve without compensation for their duties associated with membership on the state review
team. All members shall be immune from any liability resulting from the execution of their
duties.

101 The state review team shall consist of the following 9 members:- the secretary of public 102 safety and security or a designee employed by the executive office of public safety, who shall 103 serve as chair; the attorney general or a designee employed by the office of the attorney general; 104 the chief medical examiner or a designee employed by the office of the chief medical examiner; 105 a member selected by the Massachusetts District Attorneys Association; the colonel of the state 106 police or a designee employed by the department of state police; the commissioner of probation or a designee employed by the office of probation; 2 justices of the trial court, 1 of whom shall 107 be the chief justice of the trial court or a designee, and the other of whom shall be selected by the 108 109 chief justice; and a member selected by the Massachusetts office of victim assistance, who shall 110 be employed by the office.

The purpose of the state team shall be to decrease the incidence of preventable domestic violence fatalities by: (i) developing an understanding of the causes and incidence of domestic violence fatalities and the circumstances surrounding them; and (ii) advising the governor and the general court by recommending changes in law, policy and practice designed to prevent domestic violence fatalities.

- 116 To achieve its purpose, the state review team shall:
- 117

(1) develop model investigative and data collection protocols for local review teams;

(2) annually review incidents of fatalities within the commonwealth and assign at
least 3 fatalities, selected at random, to a local review team for investigation and report;
provided, that a fatality may be assigned only upon the majority vote of the state review team,
and only in the event that any criminal proceeding relative to the fatality is complete, with all
appeals exhausted;

(3) provide information to local review teams, law enforcement agencies and
domestic violence service providers for the purpose of protecting victims of domestic violence;

(4) provide training and written materials to local review teams to assist them incarrying out their duties;

127 (5) review reports from local review teams;

(6) analyze community, public and private agency involvement with victims of
 domestic violence and their families prior to and subsequent to fatalities;

130 (7) develop a protocol for the collection of data regarding fatalities and provide

training to local review teams on the protocol, which shall include protocol and training on the issues of confidentiality of records, victims' identities, and any personally identifying data;

(8) develop and implement rules and procedures necessary for its own operation and
the operation of local review teams, which shall include the use of confidentiality agreements for
both the state and local review teams; and

(9) provide the governor and the general court with annual written reports, subject to
any applicable confidentiality restrictions, which shall include, but not be limited to, the state
team's findings and recommendations, and which shall be filed with the clerks of the house of
representatives and the senate on or before July 31.

(c) There shall be a local domestic violence fatality review team in each of the 11 districts
headed by a district attorney. Members of a local review team shall be subject to criminal
offender record checks to be conducted by the district attorney. All members shall serve without
compensation for their duties associated with membership on a local review team. All members
shall be immune from any liability resulting from the execution of their duties.

145 Each local review team shall be chaired by the district attorney of the district, and shall 146 be comprised of at least the following members, who shall be appointed by the district attorney 147 and who shall reside or work within the district: a medical examiner or pathologist; a chief of 148 police; a probation officer; a member with experience providing non-profit legal services to 149 victims of domestic violence; a member with experience in the delivery of direct services to 150 victims of domestic violence; and any other person with expertise or information relevant to an 151 individual case who may attend meetings on an ad hoc basis, including, but not limited to, local 152 or state law enforcement officers, local providers of social services, providers of community 153 based domestic violence, rape, and sexual assault shelter and support services, hospital 154 representatives, medical specialists or subspecialists, teachers, family or friends of a victim, and

- 155 persons recommended by the state review team.
- The purpose of each local review team shall be to decrease the incidence of preventable domestic violence fatalities by: (i) coordinating the collection of information on fatalities assigned to it for review; (ii) promoting cooperation and coordination between agencies responding to fatalities and providing services to victime or victimes' family members: (iii)
- responding to fatalities and providing services to victims or victims' family members; (iii)

160 developing an understanding of the causes and incidence of domestic violence fatalities within

- 161 its area; and (iv) advising the state review team on changes in law, policy or practice which may
- 162 affect domestic violence fatalities.
- 163To achieve its purpose, each local team shall, subject to assignment by the state review164team:
- 165 (1) review, establish and implement model protocols from the state review team;
- 166 (2) execute a confidentiality agreement;
- 167 (3) review individual fatalities in accordance with the established protocol;
- 168 (4) meet periodically, but at least 2 times per calendar year, to review the status of
- assigned cases and recommend methods of improving coordination of services between agenciesand service providers in its area;
- (5) collect, maintain and provide confidential data as required by the state review team;and
- (6) provide law enforcement or other agencies with information for the purposes of theprotection of victims of domestic violence.
- (d) At the request of the local district attorney, the local review team shall be immediatelyprovided with:
- (1) information and records relevant to the cause of the fatality or any party involved with
 the fatality maintained by providers of medical or other care, treatment or services, including
 dental and mental health care;
- (2) information and records relevant to the cause of the fatality or any party involved with
 the fatality maintained by any state, county or local government agency including, but not
 limited to, birth certificates, medical examiner investigative data, all incident reports, parole and
 probation information records, and law enforcement data post-disposition, provided that certain
 law enforcement records may be exempted by the local district attorney;
- (3) information and records of any provider of social services, including the department
 of children and families and non-profit agencies, related to the victim or victim's family or any
 party involved with the fatality that the local team deems relevant to the review; and
- (4) demographic information relevant to the victim and the victim's immediate family or
 any party involved with the fatality, including, but not limited to, address, age, race, gender and
 economic status.

191 The district attorney may enforce this subsection by seeking an order of the superior192 court.

193 (e) Any privilege or restriction on disclosure established pursuant to chapter 66A, section 194 70 of chapter 111, section 11 of chapter 111B, section 18 of 111E, chapter 112, chapter 123 or 195 sections 20B, 20J, 20K or 20M of chapter 233 or any other law relating to confidential 196 communications which would otherwise be held by the victim of a fatality or protect records and 197 information directly related to such victim shall not prohibit the disclosure of such records or 198 information, as it directly relates to that victim, to the chair of the state review team or a local 199 review team. Any privilege or restriction on disclosure pursuant to the aforementioned statutes, 200 or any other law relating to confidential communications not directly related to the victim of a 201 fatality shall remain in effect; provided, however, that such privilege or restriction may be 202 waived, in writing, by the person holding it, for the limited purposes of disclosure to the state 203 review team or a local review team. Any information considered confidential pursuant to the 204 aforementioned statutes received by the chair of the state review team or a local review team 205 may be submitted for a team's review upon the determination of that team's chair that the review 206 of the information is necessary. The chair shall ensure that no information submitted for a team's 207 review is disseminated to parties outside the team. Under no circumstances shall any member of 208 a team violate the confidentiality provisions set forth in the aforementioned statutes.

Except as necessary to carry out a team's purpose and duties, members of a team and persons attending a team meeting may not disclose any information relating to the team's business.

Team meetings shall be closed to the public. Information and records acquired by a team pursuant to this section shall be confidential, shall not be considered public records, as defined in clause Twenty-sixth of section 7 of chapter 4, shall be exempt from disclosure pursuant to chapter 66, and may only be disclosed as necessary to carry out a team's duties and purposes. All such records shall be maintained by the chair of the team.

217 Statistical compilations of data which do not contain any information that would permit 218 the identification of any person may be disclosed to the public.

(f) Members of a team, persons attending a team meeting and persons who present
information to a team may not be questioned in any civil or criminal proceeding regarding
information presented in or opinions formed as a result of a team meeting.

(g) Information, documents and records of a team shall not be subject to subpoena,
discovery or introduction into evidence in any civil or criminal proceeding; provided, however,
that information, documents and records otherwise available from any other source shall not be
immune from subpoena, discovery or introduction into evidence through these sources solely
because they were presented during proceedings of a team or are maintained by a team.

SECTION 5. Chapter 12 of the General Laws is hereby amended by adding the following
 section:-

Section 33. The Massachusetts District Attorneys Association shall provide training on
the issue of domestic violence and sexual violence in the commonwealth, at least once
biannually, to all district attorneys and assistant district attorneys. Such training shall include, but
not be limited to, the dissemination of information concerning:

- (1) misdemeanor and felony offenses in which domestic violence and sexual violenceare often involved;
- (2) the civil rights and remedies available to victims of domestic violence and sexualviolence;

237 methods for assessing the degree of risk of homicide involved in situations of (3)238 domestic violence, including, but not limited to, gathering information from the victim regarding 239 the suspect's past reported and non-reported behavior and dangerousness, such as : (i) whether 240 the suspect has ever used a weapon against the victim or threatened the victim with a weapon, 241 (ii) whether the suspect owns a gun; (iii) whether the suspect's physical violence against the 242 victim has increased in severity or frequency; (iv) whether the suspect has threatened to kill the 243 victim; (v) whether the suspect has ever threatened or attempted suicide; (vi) whether the suspect 244 has used or threatened physical violence against the victim's family, other household members, 245 or pets; (vii) whether the suspect uses illegal drugs; (viii) whether the suspect abuses alcohol; 246 and (ix) whether there have been specific instances of strangulation or suffocation of the victim 247 by the suspect;

(4) law enforcement techniques, information sharing, and methods of promoting
cooperation among different areas of law enforcement in combating domestic violence and
sexual violence, including the importance of keeping victims informed as to the whereabouts of
suspected abusers and other such information helpful for victim safety planning;

(5) the physiological and psychological effects of the pattern of domestic violenceand sexual violence on its victims, including children who witness such abuse;

(6) the underlying psychological and sociological causes of domestic violence and
 sexual violence and the availability of batterer's intervention programs;

(7) the availability of community based domestic violence, rape, and sexual assault
shelter and support services within the commonwealth, including, to the extent practicable,
specific shelter and support services available in a district attorney's district; and

(8) techniques for increasing cooperation and immediate data sharing among different
areas of law enforcement and the court system in combating domestic violence and sexual
violence.

The Massachusetts District Attorneys Association may appoint such expert, clerical and other staff members as the operation of the training program may require. Where appropriate, the training presenters shall include domestic violence and sexual violence experts with expertise in the delivery of direct services to victims of domestic violence and sexual violence, including utilizing community based domestic violence, rape and sexual assault service providers, and survivors of domestic violence, rape or sexual assault in the presentation of the training.

SECTION 6. Chapter 41 of the General Laws is hereby amended by striking out section
 97D, as appearing in the 2012 Official Edition, and inserting in place thereof the following
 section:-

271 Section 97D. All reports of rape and sexual assault or attempts to commit such offenses, 272 all reports of abuse perpetrated by family or household members, as defined in section 1 of 273 chapter 209A and all communications between police officers and victims of such offenses or 274 abuse shall not be public reports and shall be maintained by the police departments in a manner 275 that shall assure their confidentiality; provided, however, that all such reports shall be accessible 276 at all reasonable times, upon written request, to the victim and victim's attorney, to others 277 specifically authorized by the victim to obtain such information and to prosecutors, victim-278 witness advocates as defined in section 1 of chapter 258B, domestic violence victims' counselors 279 as defined in section 20K of chapter 233, sexual assault counselors as defined in section 20J of 280 chapter 233, if such access is necessary in the performance of their duties; and provided further, 281 that all such reports shall be accessible at all reasonable times, upon written, telephonic, 282 facsimile, or electronic mail request to law enforcement officers, district attorneys or assistant 283 district attorneys, and all persons authorized to admit persons to bail pursuant to section 57 of 284 chapter 276. Communications between police officers and victims of said offenses and abuse 285 may also be shared with the forgoing named persons if such access is necessary in the 286 performance of their duties. Whoever violates any provision of this section shall be punished by 287 imprisonment for not more than 1 year or by a fine of not more than \$1,000, or both such fine 288 and imprisonment.

289 SECTION 7. Said chapter 41 is hereby further amended by striking out section 98F, as so 290 appearing, and inserting in place thereof the following section:-

291 Section 98F. Each police department and each college or university to which officers 292 have been appointed pursuant to the provisions of section 63 of chapter 22C shall make, keep 293 and maintain a daily log, written in a form that can be easily understood, recording, in 294 chronological order, all responses to valid complaints received, crimes reported, the names, 295 addresses of persons arrested and the charges against such persons arrested. All entries in said 296 daily logs shall, unless otherwise provided in law, be public records available without charge to 297 the public during regular business hours and at all other reasonable times; provided, however, 298 that any entry in a log which pertains to a handicapped individual who is physically or mentally 299 incapacitated to the degree that said person is confined to a wheelchair or is bedridden or

- 300 requires the use of a device designed to provide said person with mobility, any information
- 301 concerning responses to reports of domestic violence, rape or sexual assault, or any entry
- 302 concerning the arrest of a person for assault, assault and battery, or violation of a protective order
- 303 where the victim is a family or household member, as defined in section 1 of chapter 209A, shall
- 304 be kept in a separate log and shall not be a public record nor shall such entry be disclosed to the
- 305 public, or any individual not specified in section 97D.
- 306 SECTION 8. Chapter 112 of the General Laws is hereby amended by adding the307 following section:-

308 Section 264. The board of registration in medicine, the board of registration in nursing, 309 the board of registration of physician assistants, the board of administration of nursing home 310 administrators, the board of registration of social workers, the board of registration of 311 psychologists and the board of registration of allied mental health and human services 312 professions shall develop and administer standards for licensure, registration or certification 313 pursuant to this chapter, as applicable, and any renewal thereof, that require training and 314 education on the issue of domestic violence and sexual violence, including, but not limited to, the 315 common physiological and psychological symptoms of domestic violence and sexual violence, 316 the physiological and psychological effects of domestic violence and sexual violence on victims, 317 and the availability of community-based domestic violence, rape and sexual assault shelter and 318 support services within the commonwealth. Each board may work with community-based 319 domestic violence, rape and sexual assault service providers in order to develop the standards 320 required by this section. Each board shall: (i) promulgate rules and regulations establishing the 321 standards required by this section; and (ii) identify programs or courses of study which meet 322 these standards and the rules or regulations so promulgated. Each board shall provide a list of 323 the identified programs or courses of study to an applicant for licensure, registration or 324 certification, or renewal thereof.

- 325 SECTION 9. Chapter 149 of the General Laws is hereby amended by inserting after
 326 section 52D the following new section:-
- 327 Section 52E. (a) For purposes of this section, the following words shall, unless the
 328 context clearly indicates otherwise, have the following meanings:

329 "Abuse", (i) attempting to cause or causing physical harm; (ii) placing another in fear of 330 imminent serious physical harm; (iii) causing another to engage involuntarily in sexual relations 331 by force, threat or duress or engaging or threatening to engage in sexual activity with a 332 dependent child; (iv) engaging in mental abuse, which includes threats, intimidation or acts 333 designed to induce terror; or (v) depriving another of medical care, housing, food or other 334 necessities of life.

335 "Abusive behavior", (i) any behavior constituting domestic violence; (ii) stalking in
336 violation of section 43 of chapter 265; (iii) sexual assault, which shall include a violation of

337 sections 13B, 13B¹/₂, 13B³/₄, 13F, 13H, 22, 22A, 22B, 22C, 23, 23A, 23B, 24, 24B, 26D, 50 or 51

- of said chapter 265 or section 3 or 35A of chapter 272; and (iv) kidnapping in violation of the
 third paragraph of section 26 of chapter 265.
- "Domestic violence", abuse against an employee or the employee's family member by:
 (i) a current or former spouse of the employee or the employee's family member; (ii) a person
 with whom the employee or the employee's family member shares a child in common; (iii) a
 person who is cohabitating with or has cohabitated with the employee or the employee's family
 member; (iv) a person who is related by blood or marriage to the employee; or (v) a person with
- whom the employee or employee's family member has or had a dating or engagement
 relationship.
- 347 "Family member", (i) persons who are married to one another; (ii) persons in a
 348 substantive dating or engagement relationship and who reside together; (iii) persons having a
 349 child in common regardless of whether they have ever married or resided together; (iv) a parent,
 350 step-parent, child, step-child, sibling, grandparent or grandchild; or (v) persons in a guardianship
 351 relationship.
- (b) An employer shall permit an employee to take up to 15 days of leave from work inany 12 month period if:
- (i) the employee, or a family member of the employee, is a victim of abusivebehavior;
- (ii) the employee is using the leave from work to: seek or obtain medical attention, counseling, victim services or legal assistance; secure housing; obtain a protective order from a court; appear in court or before a grand jury; meet with a district attorney or other law enforcement official; or attend child custody proceedings or address other issues directly related to the abusive behavior against the employee or family member of the employee; and
- 361 (iii) the employee is not the perpetrator of the abusive behavior against such362 employee's family member.
- The employer shall have sole discretion to determine whether any leave taken pursuant to this section shall be paid or unpaid.
- 365 (c) This section shall apply to employers who employ 50 or more employees. As used in
 366 this subsection, "employees" shall mean individuals who perform services for and under the
 367 control and direction of an employer for wages or other remuneration.
- 368 (d) Except in cases of imminent danger to the health or safety of an employee, an
 369 employee seeking leave from work pursuant to this section shall provide appropriate advance
 370 notice of the leave to the employer as required by the employer's leave policy.

- 371 If there is a threat of imminent danger to the health or safety of an employee or the 372 employee's family member, the employee shall not be required to provide advance notice of 373 leave; provided, however, that the employee shall notify the employer within 3 workdays that the 374 leave was taken or is being taken pursuant to this section. Such notification may be
- 375 communicated to the employer by the employee, a family member of the employee or the
- employee's counselor, social worker, health care worker, member of the clergy, shelter worker,legal advocate or other professional who has assisted the employee in addressing the effects of
- 378 the abusive behavior on the employee or the employee's family member.

If an unscheduled absence occurs, an employer shall not take any negative action against
the employee if the employee, within 30 days from the unauthorized absence or within 30 days
from the last unauthorized absence in the instance of consecutive days of unauthorized absences,
provides any of the documentation described in paragraphs (1) to (6), inclusive, of subsection
(e).

384 (e) An employer may require an employee to provide documentation evidencing that the 385 employee or employee's family member has been a victim of abusive behavior and that the leave 386 taken is consistent with the conditions of clauses (i) to (iii), inclusive, of subsection (b); 387 provided, however, that an employer shall not require an employee to show evidence of an arrest, 388 conviction or other law enforcement documentation for such abusive behavior. An employee 389 shall provide such documentation to the employer within a reasonable period after the employer 390 requests documentation relative to the employee's absence. An employee shall satisfy this 391 documentation requirement by providing any 1 of the following documents to the employer:

- 392 (1) a document under the letterhead of the court, provider or public agency which
 393 the employee attended for the purposes of acquiring assistance as it relates to the abusive
 394 behavior against the employee or the employee's family member;
- 395 (2) a police report or statement of a victim or witness provided to police,
 396 including a police incident report, documenting the abusive behavior complained of by the
 397 employee or the employee's family member;
- (3) documentation that the perpetrator of the abusive behavior against the
 employee or family member of the employee has: (i) admitted to sufficient facts to support a
 finding of guilt of abusive behavior; or (ii) been convicted of, or adjudicated a juvenile
 delinquent by reason of any offense constituting abusive behavior and which is related to the
 abusive behavior that necessitated the leave pursuant to this section;
- 403 (4) medical documentation of treatment as a result of the abusive behavior
 404 complained of by the employee or employee's family member.;
- 405 (5) an affidavit, signed under the penalties of perjury, provided by a counselor,
 406 social worker, health care worker, member of the clergy, shelter worker, legal advocate or other

407 professional who has assisted the employee or the employee's family member in addressing the408 effects of the abusive behavior; or

409 (6) an affidavit, signed under the penalties of perjury, from the employee
410 attesting that the employee has been the victim of abusive behavior or is the family member of a
411 victim of abusive behavior.

412 Any documentation provided to an employer pursuant to this section may be maintained 413 by the employer in the employee's employment record but only for as long as required for the 414 employer to make a determination as to whether the employee is eligible for leave pursuant to 415 this section.

(f) All information that is not a public record related to the employee's leave pursuant to
this section shall be kept confidential by the employer and shall not be disclosed, except to the
extent that disclosure is:

419 (i) requested or consented to, in writing, by the employee;

420 (ii) ordered to be released by a court of competent jurisdiction;

421 (iii) otherwise required by applicable federal or state law;

422 (iv) related to investigations authorized by law enforcement, including, but not423 limited to, an investigation by the attorney general; or

424 (v) necessary to protect the safety of the employee or others employed at the425 workplace.

426 (g) An employee seeking leave pursuant to this section shall exhaust all annual or
427 vacation leave, personal leave and sick leave available to the employee, prior to requesting or
428 taking leave pursuant to this section, unless the employer waives this requirement.

(h) No employer shall coerce, interfere with, restrain or deny the exercise of, or any
attempt to exercise, any rights provided in this section or make leave requested or taken
hereunder contingent upon whether or not the victim maintains contact with the alleged abuser.

(i) No employer shall discharge or in any other manner discriminate against an employee
for exercising the employee's rights pursuant to this section. The taking of leave pursuant to this
section shall not result in the loss of any employment benefit accrued prior to the date on which
the leave taken pursuant to this section commenced. Upon the employee's return from such
leave, the employee shall be entitled to restoration to the employee's original job or to an
equivalent position.

(j) The attorney general shall enforce this section and may seek injunctive relief or otherequitable relief to enforce this section.

(k) Employers with 50 or more employees shall notify each employee of the rights and
responsibilities provided by this section including those related to notification requirements and
confidentiality. As used in this subsection, "employees" shall mean individuals who perform
services for and under the control and direction of an employer for wages or other remuneration.

(1) This section shall not be construed to exempt an employer from complying with
chapter 258B, section 14B of chapter 268 or any other general or special law or to limit the rights
of any employee under said chapter 258B, said section 14B of said chapter 268 or any other
general or special law.

(m) Any benefit received from this section shall not be considered relevant in any
criminal or civil proceeding as it relates to the alleged abuse unless, after a hearing, a justice of
the district, superior or probate court determines that such benefit is relevant to the allegations.

451 SECTION 10. Section 150 of said chapter 149, as appearing in the 2012 Official Edition,
452 is hereby amended by inserting after the figure "33E", in line 20, the following figure:-, 52E.

453 SECTION 11. Section 3 of chapter 209A of the General Laws, as so appearing, is hereby
454 amended by striking out, in line 149, the word "except" and inserting in place thereof the
455 following:- including.

456 SECTION 12. Said section 3 of said chapter 209A, as so appearing, is hereby further 457 amended by inserting after the word "support", in line 149, the following:-

458 ; provided, however, that upon issuing an order for custody or support, the superior, 459 district or Boston municipal court shall provide a copy of the order to the probate and family 460 court department of the trial court that issued the prior or pending custody or support order 461 immediately; provided further, that such order for custody or support shall be for a fixed period 462 of time not to exceed 30 days; and provided further, that such order may be superseded by a 463 subsequent custody or support order issued by the probate and family court department, which 464 shall retain final jurisdiction over any custody or support order.

465 SECTION 13. The second paragraph of section 7 of said chapter 209A, as so appearing, is hereby amended by inserting, after the first sentence the following sentence:- Law 466 467 enforcement agencies shall establish adequate procedures to ensure that, when effecting service 468 upon a defendant pursuant to this paragraph, a law enforcement officer shall, to the extent 469 practicable: (i) fully inform the defendant of the contents of the order and the available penalties 470 for any violation of an order or terms thereof, and (ii) provide the defendant with informational 471 resources, including, but not limited to, a list of certified batterer intervention programs, and 472 substance abuse counseling, alcohol abuse counseling, and financial counseling programs located 473 within or near the court's jurisdiction.

474 SECTION 14. Said section 7 of said chapter 209A, as so appearing, is hereby further
475 amended by inserting after the word "order", in line 50, the following words:-, or as a condition
476 of a continuance without a finding.

477 SECTION 15. Subsection (a) of section 3 of chapter 209C of the General Laws, as so 478 appearing, is hereby amended by adding the following sentence:- No court shall make an order 479 providing visitation rights to a parent who was convicted of rape pursuant to sections 22 to 23B, 480 inclusive, of chapter 265 or section 3, 4, or 17 of chapter 272, and is seeking to obtain visitation 481 with the child who was conceived during the commission of that rape, unless the judge 482 determines that such child is of suitable age to signify the child's assent and that assent is in the 483 best interest of the child; provided, however, that a court may make an order providing visitation 484 rights to a parent convicted of rape pursuant to section 23 of said chapter 265, if visitation is in 485 the best interest of the child and either (i) the other parent of the child conceived during the 486 commission of that rape has reached the age of 18, and said parent consents to such visitation, or 487 (ii) the judge makes an independent determination that visitation is in the best interest of the 488 child.

489 SECTION 16. The first paragraph of subsection (e) of section 10 of said chapter 209C, as 490 so appearing, is hereby amended by adding the following sentence:- For the purposes of this 491 section, if the child was conceived during the commission of a rape and the parent was convicted 492 of said rape pursuant to sections 22 to 23B, inclusive, of chapter 265 or section 3, 4 or 17 of 493 chapter 272, said conviction shall be conclusive evidence of a serious incident of abuse by the 494 convicted parent.

495 SECTION 17. Chapter 211B of the General Laws is hereby amended by inserting after
 496 section 9A the following section:-

497 Section 9B. The chief justice of the trial court department shall provide training on the
498 issue of domestic violence and sexual violence in the commonwealth, at least once biannually, to
499 all appropriate court personnel throughout the commonwealth, including but not limited to
500 judges, clerks of court, probation officers, court officers, security officers and guardians ad litem.
501 Such training shall include, but not be limited to, the dissemination of information concerning:

502 (1) misdemeanor and felony offenses in which domestic violence and sexual violence503 are often involved;

504 (2) the civil rights and remedies available to victims of domestic violence and sexual505 violence;

(3) methods for assessing the degree of risk of homicide involved in situations of
domestic violence, including, but not limited to, gathering information from the victim regarding
the suspect's past reported and non-reported behavior and dangerousness, such as : (i) whether
the suspect has ever used a weapon against the victim or threatened the victim with a weapon,

510 (ii) whether the suspect owns a gun; (iii) whether the suspect's physical violence against the

- 511 victim has increased in severity or frequency; (iv) whether the suspect has threatened to kill the
- 512 victim; (v) whether the suspect has ever threatened or attempted suicide; (vi) whether the suspect

has used or threatened physical violence against the victim's family, other household members,

514 or pets; (vii) whether the suspect uses illegal drugs; (viii) whether the suspect abuses alcohol;

- and (ix) whether there have been specific instances of strangulation or suffocation of the victim
- 516 by the suspect;

(4) law enforcement techniques, information sharing, and methods of promoting
cooperation among the various court departments in combating domestic violence and sexual
violence, including the importance of keeping victims informed as to the whereabouts of
suspected abusers and other such information helpful for victim safety planning;

521 (5) the physiological and psychological effects of the pattern of domestic violence 522 and sexual violence on its victims, including children who witness such abuse;

523 (6) the underlying psychological and sociological causes of domestic violence and 524 sexual violence and the availability of batterer's intervention programs;

525 (7) the availability of community based domestic violence, rape, and sexual assault 526 shelter and support services within the commonwealth, including, to the extent practicable, 527 specific shelter and support services available in a court's geographical area; and

(8) techniques for increasing cooperation and immediate data sharing among different
areas of law enforcement and the court system in combating domestic violence and sexual
violence.

531 The chief justice of the trial court may appoint such expert, clerical and other staff 532 members as the operation of the training program may require. Where appropriate, the training 533 presenters shall include domestic violence and sexual violence experts with expertise in the 534 delivery of direct services to victims of domestic violence and sexual violence, including 535 utilizing community based domestic violence, rape and sexual assault service providers, and 536 survivors of domestic violence, rape or sexual assault in the presentation of the training.

537 SECTION 18. Section 26 of chapter 218 of the General Laws, as so appearing, is hereby 538 amended by striking out, in line 18, the words "fifteen A and twenty-one A" and inserting in 539 place thereof the following:- 15A, 15D, 21A and 26.

540 SECTION 19. Section 8 of chapter 258B of the General Laws, as so appearing, is hereby
541 amended by striking out, in line 1, the figure "90" and inserting in place thereof the following
542 figure:- 110.

543 SECTION 20. Said section 8 of said chapter 258B, as so appearing, is hereby further 544 amended by striking out, in line 5, the figure "50" and inserting in place thereof the following 545 figure:- 70.

546 SECTION 21. Said section 8 of said chapter 258B, as so appearing, is hereby further 547 amended by striking out, in line 8, the figure "45" and inserting in place thereof the following 548 figure:- 65.

549 SECTION 22. Said section 8 of said chapter 258B, as so appearing, is hereby further 550 amended by inserting after the third sentence the following sentence:- The court shall impose an 551 additional domestic violence prevention and victim assistance assessment of \$50 for any 552 violation of an order issued pursuant to sections 18 or 34B of chapter 208, section 32 of chapter 553 209, sections 3, 4 or 5 of 209A, or section 15 of chapter 209C, or a conviction or adjudication for 554 an act which would constitute abuse as defined in section 1 of 209A, or a violation of section 555 13M of chapter 265, which shall be deposited in the Domestic Violence Prevention and Victim 556 Assistance Fund, established by section 14.

557 SECTION 23. Said section 8 of said chapter 258B, as so appearing, is hereby further 558 amended by striking out the seventh sentence and inserting in place thereof the following 559 sentence:-

If it is determined by a written finding of fact that an assessment, other than for a civil motor vehicle infraction, imposed by this section would impose a severe financial hardship upon the person against whom the assessment is imposed, the court may structure a payment plan in order to ensure compliance with payment; provided, however, that the court may order a person required to pay a domestic violence prevention and victim assistance assessment to complete at least 8 hours of community service in order to satisfy such assessment, if a structured payment would continue to impose a severe financial hardship.

567 SECTION 24. Said section 8 of said chapter 258B, as so appearing, is hereby further 568 amended by inserting after the word "assessment", in line 50, the following words:- and the 569 domestic violence prevention and victim assistance assessment.

570 SECTION 25. Said chapter 258B is hereby further amended by adding the following 571 section:-

572 Section 14. (a) There shall be established and placed within the Massachusetts office for 573 victim assistance, under the control of the board, a fund to be known as the Domestic Violence 574 Prevention and Victim Assistance Fund, hereinafter referred to as the fund, to be held by the 575 board separate and apart from other funds, to support innovative practices to prevent domestic 576 violence and provide assistance to victims of domestic violence in the commonwealth. The fund 577 shall be credited any appropriations, bond proceeds, or other monies authorized by the general 578 court and specifically designated to be credited thereto, such additional funds as are subject to 579 the direction and control of the board, any pension funds, federal grants or loans, royalties or 580 private investment capital which may properly be applied in furtherance of the objectives of the 581 fund, domestic violence prevention and victim assistance assessments pursuant to section 8 of 582 chapter 258B and any other monies which may be available to the board for the purposes of the 583 fund from any other source or sources. Any revenues, deposits, receipts or funds received shall 584 be deposited in the fund, and shall be available to the board for the purposes described in this 585 section, without further appropriation. The state treasurer shall be the custodian of the fund and 586 shall receive, deposit and invest all monies transmitted to the state treasurer pursuant to this 587 section in accordance with sections 34, 34A and 38 of chapter 29 in such a manner as to secure 588 the highest rate of return available consistent with the safety of the fund, and shall credit interest 589 and earnings on the trust fund corpus to the trust fund; provided, that all amounts on deposit shall 590 be available for immediate use. At the request of the board, the state treasurer shall transfer 591 funds to the board for the administration of any grant pursuant to this section.

(b) All available monies in the fund that are unexpended at the end of each fiscal year
shall not revert to the General Fund and shall be available for expenditure in the subsequent
fiscal year.

(c) The fund shall be held and applied by the board to provide grants designed to support
innovative practices to prevent domestic violence and provide assistance to victims of domestic
violence in the commonwealth. Such innovative practices shall include, but are not limited to:
(i) community-based domestic violence prevention and assistance programs and service
providers; (ii) multi-disciplinary teams addressing victims of domestic violence at high risk of
homicide or fatality; and (iii) other programs and service providers that support victims of
domestic violence.

602 The board shall develop, in conjunction with Jane Doe, Inc., and establish guidelines for 603 applications for grants from the fund no later than October 1, 2014; provided, that an application 604 must demonstrate the way in which the applicant's practice or program will result in the 605 improvement of services provided to victims of domestic violence. The board shall determine the 606 eligibility of applicants for grants from the fund, and the level of benefits provided to successful 607 applicants. A maximum of 6 grantees may be selected to receive grants from the fund. The 608 board shall structure the payments to grantees to ensure that no expenditure from or commitment 609 of the assets of the fund shall result in a negative amount within the fund.

(d) On or before January 1, 2015, the board shall submit a report to the clerks of the
house of representatives and the senate, who shall forward the same to the house and senate
committees on ways and means, and to the executive office for administration and finance. The
report shall provide, at a minimum: (i) the guidelines for applications for grants from the fund;
(ii) a list of all applicants for grants from the fund; and (iii) a set of clearly-defined goals and
benchmarks to be used to evaluate grant recipients.

616 (e) On or before March 1, 2017, the executive director shall submit a report to the clerks 617 of the house of representatives and the senate, who shall forward the same to the house and 618 senate committees on ways and means, and to the executive office for administration and 619 finance. The report shall provide, at a minimum: (i) detailed evaluations of the performance of 620 grant recipients; (ii) detailed information on grant recipients considered to be most successful; 621 (iii) the potential for the future development and implementation of successful grant recipients' 622 practices or programs; and (iv) recommendations as to how any monies remaining in the fund 623 should be spent.

624 SECTION 26. Section 14 of said chapter 258B is hereby repealed,

SECTION 27. Section 13K of chapter 265 of the General Laws, as appearing in the 2012
 Official Edition, is hereby amended by inserting after subsection (c) the following new
 subsection:-

 $(c_{1/2})$ Whoever commits an assault and battery upon a family or household member, as defined in section 1 of chapter 209A, except that the determination to be made pursuant to clause (e) of said section 1 of said chapter 209A shall be made by the trier of fact, who is an elder or person with disability shall, in addition to any other penalty authorized by this section, be punished by imprisonment in the state prison for not more than 5 years or in the house of correction for not more than $2\frac{1}{2}$ years or by a fine of not more than \$5,000 or by both such fine and imprisonment.

635 SECTION 28. Said chapter 265 is hereby further amended by striking out section 13M,
636 as so appearing, and inserting in place thereof the following section:-

637 Section 13M. (a) Whoever commits an assault or assault and battery on a family or
638 household member, as defined in section 13O, shall be punished by imprisonment in the house of
639 correction for not more than 2½ years or by a fine of not more than \$5,000 or both.

640 (b) Whoever is convicted of committing an assault or assault and battery on a family or 641 household member, after having previously been convicted of, granted a continuance without a 642 finding for, or otherwise having pleaded guilty to or admitted to a finding of sufficient facts of 643 one of the following offenses, or of a like offense in federal court or the court of any state: (1) an 644 assault or assault and battery on a family or household member; (2) (2) an offense that has as an 645 element the possession, use, or threatened use of a deadly weapon; (3) a sex offense, as defined 646 in section 178C of chapter 6, or (4) a violation of section 7 of chapter 209A, shall be punished by 647 imprisonment in the state prison for not more than 5 years or in the house of correction for not 648 more than $2\frac{1}{2}$ years, or by a fine of not more than \$10,000, or by both such fine and imprisonment. 649

650 (c) For any violation of this section, or as a condition of a continuance without a finding, 651 the court shall order the defendant to complete a certified batterer's intervention program unless, upon good cause shown, the court issues specific written findings describing the reasons that

- batterer's intervention should not be ordered or unless the batterer's intervention program
- determines that the defendant is not suitable for intervention. Should a defendant not under

parole supervision fail to complete a certified batterer's intervention program ordered under this

subsection within 12 months of disposition or release from confinement, or within such other

time as set by the court, the defendant's original term of imprisonment shall be increased by

658 imprisonment in the house of correction for 60 days.

659 SECTION 29. Said chapter 265 is hereby further amended by inserting after section 13M 660 the following 2 new sections:-

661 Section 13N. (a) Whoever commits, or attempts to commit an assault or an assault and 662 battery on a family or household member, as defined in section 13O, within 500 feet of the real 663 property comprising a trial court of the commonwealth, as defined in section 1 of chapter 211B, 664 shall be punished imprisonment in the state prison for not more than 5 years or in the house of 665 correction for not more than $2\frac{1}{2}$ years, or by a fine of not more than \$1,000, or or by both such 666 fine and imprisonment.

667 (b) Whoever commits, or attempts to commit an assault or an assault and battery on a 668 family or household member, as defined in section 13O, with the intent to intimidate, deter or 669 prevent such family or household member from obtaining access to a trial court of the 670 commonwealth, as defined in section 1 of chapter 211B, shall be punished by imprisonment in 671 the state prison for not more than 10 years or in the house of correction for not more than $2\frac{1}{2}$ 672 years, or by a fine of not less than \$1,000 nor more than \$5,000,or by both such fine and 673 imprisonment.

674 (c) For any violation of this section, or as a condition of a continuance without a finding, 675 the court shall order the defendant to complete a certified batterer's intervention program unless, upon good cause shown, the court issues specific written findings describing the reasons that 676 677 batterer's intervention should not be ordered or unless the batterer's intervention program 678 determines that the defendant is not suitable for intervention. Should a defendant not under 679 parole supervision fail to complete a certified batterer's intervention program ordered under this 680 subsection within 6 months of disposition or release from confinement, or within such other time 681 as set by the court, the defendant's original term of imprisonment shall be increased by 682 imprisonment in the house of correction for 60 days.

- 683 Section 13O. For the purposes of sections 13M and 13N the term "Family or household 684 member", shall mean persons who:
- 685 (a) are or were married to one another;

(b) have a child in common regardless of whether they have ever married or livedtogether; or

(c) are or have been in a substantive dating or engagement relationship, which shall be
adjudged by the district, probate or Boston municipal courts' consideration of the following
factors:

- 691 (1) the length of time of the relationship;
- 692 (2) the type of relationship;
- 693 (3) the frequency of interaction between the parties; and
- 694 (4) if the relationship has been terminated by either person, the length of time elapsed695 since the termination of the relationship.
- 696 SECTION 30. Said chapter is hereby further amended by inserting after section 15C the 697 following section:-
- 698 Section 15D. (a) For the purposes of this section the following words shall have the 699 following meanings:-
- "Strangulation", the intentional interference of the normal breathing or circulation ofblood by applying substantial pressure on the throat or neck of another.
- "Suffocation", the intentional interference of the normal breathing or circulation of bloodby blocking the nose or mouth of another.
- "Serious bodily injury", bodily injury that results in a permanent disfigurement, loss orimpairment of a bodily function, limb or organ, or a substantial risk of death.
- (b) Whoever strangles or suffocates another shall be punished by imprisonment in the
 state prison for not more than 5years or in the house of correction for not more than 2½ years, or
 by a fine of not more than \$5,000, or by both such fine and imprisonment.
- 709 (c) Whoever: (i) strangles or suffocates another and by such strangulation or suffocation 710 causes serious bodily injury; or (ii) strangles or suffocates another who is pregnant at the time of 711 such strangulation or suffocation, knowing or having reason to know that the person is pregnant; 712 or (iii) is convicted of strangling or suffocating another after having been previously convicted of 713 the crime of strangling or suffocating another under this section, or of a like offense in federal 714 court or the court of any state; or (iv) strangles or suffocates another who he or she knows has an 715 outstanding temporary or permanent vacate, restraining or no contact order or judgment issued 716 pursuant to section 18 or 34B of chapter 208, section 32 of chapter 209, section 3, 4 or 5 of 717 chapter 209A or section 15 of chapter 209C, in effect against him or her at the time the offense 718 was committed, shall be punished by imprisonment in the state prison for not more than 10 years 719 or in the house of correction for not more than $2\frac{1}{2}$ years, and by a fine of not more than \$10,000.

- 720 (d) For any violation of this section, or as a condition of a continuance without a finding, 721 the court shall order the defendant to complete a certified batterer's intervention program unless, 722 upon good cause shown, the court issues specific written findings describing the reasons that 723 batterer's intervention should not be ordered or unless the batterer's intervention program 724 determines that the defendant is not suitable for intervention. Should a defendant not under 725 parole supervision fail to complete a certified batterer's intervention program ordered under this 726 subsection within 12 months of disposition or release from confinement, or within such other 727 time as set by the court, the defendant's original term of imprisonment shall be increased by imprisonment in the house of correction for 60 days. 728
- SECTION 31. Section 20D of chapter 276 of the General Laws, as appearing in the 2012
 Official Edition, is hereby amended by inserting after the word "governor", in line 8, the
 following words:- ; provided, however, that if a person is arrested for a crime in the
 commonwealth, any bail by bond or undertaking shall be assessed pursuant to sections 42, 42A,
 57, 58 and 58A.

SECTION 32. Section 42 of said chapter 276, as so appearing, is hereby amended by
inserting after the word "trial", in line 6, the following words:- ; provided, however, that if a
person is arrested for a violation of an order issued pursuant to section18 or 34B of chapter 208,
section 32 of chapter 209, section 3, 4 or 5 of chapter 209A or section 15 of chapter 209C or any
act that would constitute abuse as defined in section 1 of chapter 209A, or a violation of sections
13K, 13M, 13N or 15D of chapter 265, any bail shall be assessed pursuant sections 42A, 57, 58
and 58A.

- SECTION 33. Section 42A of said chapter 276, as so appearing, is hereby amended by
 inserting after the word "of", in line 7, the following words:- bail or.
- SECTION 34. Said section 42A of said chapter 276, as so appearing, is hereby further
 amended by inserting after the first paragraph the following paragraph:-

745 For any violation of an order issued pursuant to section 18 or 34B of chapter 208, section 746 32 of chapter 209, section 3, 4 or 5 of 209A or section 15 of chapter 209C or any act that would 747 constitute abuse as defined in section 1 of chapter 209A, or a violation of sections 13K, 13M, 748 13N or 15D of chapter 265, (1) a person arrested shall not be admitted to bail sooner than 6 hours 749 after arrest, except by a judge in open court, and, except where prohibited by section 57, every 750 effort shall be made to assess bail no more than 8 hours after the arrest, and (2) the person 751 authorized to take bail for such violation shall make a written determination as to whether there 752 are conditions of release that will reasonably assure the safety of the alleged victim or any other 753 individual or the community on the basis of any information which the court can reasonably 754 obtain, the nature and circumstances of the offense charged, the potential penalty the person 755 faces, the person's family ties, employment record and history of mental illness, the person's 756 reputation, the risk that the person will obstruct or attempt to obstruct justice or threaten, injure

757 or intimidate or attempt to threaten, injure or intimidate a prospective witness or juror, the 758 person's record of convictions, if any, any illegal drug distribution or present drug dependency, 759 whether the person is on bail pending adjudication of a prior charge, whether the acts alleged 760 involve abuse as defined in section 1 of chapter 209A, violation of a temporary or permanent 761 order issued pursuant to section 18 or 34B of chapter 208, section 32 of chapter 209, section 3, 4 762 or 5 of chapter 209A or section 15 of chapter 209C, whether the person has any history of 763 issuance of such orders pursuant to the aforesaid sections, whether the person is on probation, 764 parole or other release pending completion of sentence for any conviction and whether the 765 person is on release pending sentence or appeal for any conviction. The person authorized to take 766 bail shall have immediate access to all pending and prior police and incident reports related to 767 the person detained, upon oral, telephonic, facsimile or electronic mail request. If, after an 768 evaluation of all factors set forth in this paragraph, a written determination is made that there are 769 conditions of release that will reasonably assure the safety of the alleged victim, any other 770 individual and the community, the person authorized to admit the person to bail shall impose 771 such conditions of release. If, after an evaluation of all factors set forth in this paragraph, a 772 written determination is made that there are no conditions of release that will reasonably assure 773 the safety of the alleged victim or any other individual or the community, the person shall be 774 held and transferred automatically, and without a motion from the commonwealth, for an 775 appearance and hearing pursuant to section 58A at the next sitting of the court; provided, 776 however, that the commonwealth may decline such a hearing and instead proceed under section 777 58 and request cash bail or under section 58B revocation of release. If, after an evaluation of all 778 the factors set forth in this paragraph, a person is to be admitted to bail, a written determination 779 shall be made as to why admittance is supported and which conditions will reasonably assure the 780 safety of the alleged victim or any other individual or the community. The person shall, prior to 781 admittance, be provided with informational resources related to domestic violence by the person 782 admitting the arrestee to bail, which shall include, but is not limited to, a list of certified batterer 783 intervention programs located within or near the court's jurisdiction. If the defendant is released 784 on bail from the place of detention, a reasonable attempt shall be made to notify the victim of the 785 defendant's release by the arresting police department. If the defendant is released on bail by 786 order of a court, a reasonable attempt shall be made to notify the victim of the defendant's 787 release by the district attorney.

788 The commonwealth shall be the only party permitted to move for arraignment, within 3 789 hours of a complaint being signed by a magistrate or the magistrate's designee, for a person 790 charged with violation of an order issued pursuant to section 18 or 34B of chapter 208, section 32 791 of chapter 209, section 3, 4 or 5 of chapter 209A, or section 15 of chapter 209C, or a violation of 792 section 13K, 13M, 13N or 15D of chapter 265.SECTION 35. Section 55 of said chapter 276, as 793 so appearing, is hereby amended by inserting after the word "felony", in line 5, the following 794 words:-, or was a violation of an order issued pursuant to section 18 or 34B of chapter 208, 795 section 32 of chapter 209, section 3, 4 or 5 of chapter 209A or section 15 of chapter 209C or was

a violation of sections 13K,13M, 13N or 15D of chapter 265 or would otherwise constitute abuse
as defined in section 1 of said chapter 209A.

SECTION 36. Said chapter 276 is hereby further amended by inserting after section 56the following section:-

800 Section 56A. Before a judge of the superior court or district court releases, discharges or 801 admits to bail any person arrested and charged with a crime against the person or property of 802 another, the judicial officer shall inquire into and determine whether, in the exercise of the 803 judicial officer's discretion and based upon the information provided to the court, abuse, as 804 defined in section 1 of chapter 209A, has occurred immediately prior to or in conjunction with 805 the crime for which the person was arrested and charged. If the judge determines that abuse has 806 so occurred, the judge shall make preliminary written findings of fact to that effect. Such 807 preliminary written findings of fact shall be maintained within the statewide domestic violence 808 record keeping system. Such preliminary written findings of fact shall not be considered criminal 809 offender record information or public records and shall not be open for public inspection. Such 810 preliminary written findings of fact shall not be admissible in any investigation or proceeding 811 before a grand jury or court of the commonwealth related to the crime for which the person was 812 brought before the court for release, discharge or discretion that such abuse has not occurred, in 813 which case the preliminary written findings of fact shall be removed from the statewide domestic violence record keeping system. Nothing in this section shall be construed as modifying or 814 815 limiting the presumption of innocence.

816 SECTION 37. Section 57 of said chapter 276, as appearing in the 2012 Official Edition, 817 is hereby amended by inserting after the first paragraph the following paragraph:-

818 For any violation of an order or judgment issued pursuant to section 18 or 34B of chapter 819 208, section 32 of chapter 209, section 3, 4 or 5 of 209A, section 15 or 20 of chapter 209C or any 820 act that would constitute abuse as defined in section 1 of chapter 209A, or a violation of sections 821 13K,13M, 13N or 15D of chapter 265, (1) a person arrested shall not be admitted to bail sooner 822 than 6 hours after the time of arrest, except by a judge in open court, and, except where 823 prohibited by section 57, every effort shall be made to assess bail no more than 8 hours after the 824 time of arrest, and (2) a person authorized to take bail pursuant to this section shall make a 825 written determination as to whether there are conditions of release that will reasonably assure the 826 safety of the alleged victim or any other individual or the community on the basis of any 827 information which the justice or a clerk or assistant clerk of the district court, a bail 828 commissioner or a master in chancery can reasonably obtain, the nature and circumstances of the 829 offense charged, the potential penalty the person faces, the person's family ties, employment 830 record and history of mental illness, the person's reputation, the risk that the person will obstruct 831 or attempt to obstruct justice or threaten, injure or intimidate or attempt to threaten, injure or 832 intimidate a prospective witness or juror, the person's record of convictions, if any, any illegal 833 drug distribution or present drug dependency, whether the person is on bail pending adjudication

834 of a prior charge, whether the acts alleged involve abuse as defined in section 1 of chapter 209A, 835 violation of a temporary or permanent order issued pursuant to section 18 or 34B of chapter 208, section 32 of chapter 209, section 3,4, or 5 of chapter 209A or section 15 of chapter 209C, 836 837 whether the person has any history of issuance of such orders pursuant to the aforesaid sections, 838 whether the person is on probation, parole or other release pending completion of sentence for 839 any conviction and whether the person is on release pending sentence or appeal for any 840 conviction. The person authorized to take bail shall have immediate access to all pending and prior police and incident reports related to the person detained, upon oral, telephonic, facsimile 841 842 or electronic mail request. If, after an evaluation of all factors set forth in this paragraph, a 843 written determination is made that there are conditions of release that will reasonably assure the 844 safety of the alleged victim, any other individual and the community, the person authorized to 845 admit the person to bail shall impose such conditions of release. If, after an evaluation of all 846 factors set forth in this paragraph, a written determination is made that there are no conditions of release that will reasonably assure the safety of the alleged victim or any other individual or the 847 community, the person shall be held and transferred automatically, and without a motion from 848 849 the commonwealth, for an appearance and hearing pursuant to section 58Aat the next sitting of 850 the court; provided, however, that the commonwealth may decline such a hearing and instead 851 proceed under section 58 and request cash bail or under section 58Brevocation of release. If, 852 after an evaluation of all the factors set forth in this paragraph, a person is to be admitted to bail, 853 a written determination shall be made as to why admittance is supported and which conditions 854 will reasonably assure the safety of the alleged victim or any other individual or the community. 855 The person shall, prior to admittance, be provided with informational resources related to 856 domestic violence by the person admitting the arrestee to bail, which shall include, but is not 857 limited to, a list of certified batterer intervention programs located within or near the court's 858 jurisdiction. If the defendant is released on bail from the place of detention, a reasonable attempt 859 shall be made to notify the victim of the defendant's release by the arresting police department. 860 If the defendant is released on bail by order of a court, a reasonable attempt shall be made to 861 notify the victim of the defendant's release by the district attorney.

The commonwealth shall be the only party permitted to move for arraignment, within 3 hours of a complaint being signed by a magistrate or the magistrate's designee, for a person charged with violation of an order issued pursuant to section 18 or 34B of chapter 208, section 32 of chapter 209, section 3, 4 or 5 of chapter 209A, or section 15 of chapter 209C, or a violation of section 13K, 13M, 13N or 15D of chapter 265.

867 SECTION 38. Section 58 of said chapter 276, so appearing, is hereby amended by 868 inserting after the first paragraph, the following paragraph:-

For any violation of an order or judgment issued pursuant to section 18 or 34B of chapter 208, section 32 of chapter 209, section 3, 4 or 5 of 209A, or section 15 of chapter 209C or any act that would constitute abuse as defined in section 1 of chapter 209A or a violation of sections 13K,13M, 13N or 15D of chapter 265, (1) a person arrested shall not be admitted to bail sooner 873 than 6 hours after the time of arrest, except by a judge in open court, and, except where 874 prohibited by section 57, every effort shall be made to assess bail no more than 8 hours after the 875 time of arrest, and (2) a person authorized to take bail pursuant to this section and section 57 876 shall make a written determination as to whether there are conditions of release that will 877 reasonably assure the safety of the alleged victim or any other individual or the community on 878 the basis of any information which the justice or a clerk or assistant clerk of the district court, a 879 bail commissioner or a master in chancery can reasonably obtain, the nature and circumstances 880 of the offense charged, the potential penalty the person faces, the person's family ties, 881 employment record and history of mental illness, the person's reputation, the risk that the person 882 will obstruct or attempt to obstruct justice or threaten, injure or intimidate or attempt to threaten, 883 injure or intimidate a prospective witness or juror, the person's record of convictions, if any, any 884 illegal drug distribution or present drug dependency, whether the person is on bail pending 885 adjudication of a prior charge, whether the acts alleged involve abuse as defined in section 1 of 886 chapter 209A, violation of a temporary or permanent order issued pursuant to section 18 or 34B 887 of chapter 208, section 32 of chapter 209, section 3,4 or 5 of chapter 209A or section 20 of 888 chapter 209C, whether the person has any history of issuance of such orders pursuant to the 889 aforesaid sections, whether the person is on probation, parole or other release pending 890 completion of sentence for any conviction and whether the person is on release pending sentence 891 or appeal for any conviction. The person authorized to take bail shall have immediate access to 892 all pending and prior police and incident reports related to the person detained, upon oral, 893 telephonic, facsimile or electronic mail request. If, after an evaluation of all factors set forth in 894 this paragraph, a written determination is made that there are conditions of release that will 895 reasonably assure the safety of the alleged victim, any other individual and the community, the 896 person authorized to admit the person to bail shall impose such conditions of release. If, after an 897 evaluation of all factors set forth in this paragraph, a written determination is made that there are 898 no conditions of release that will reasonably assure the safety of the alleged victim or any other 899 individual or the community, the person shall be held and transferred automatically, and without 900 a motion from the commonwealth, for an appearance and hearing pursuant to section 58A at the 901 next sitting of the court; provided, however, that the commonwealth may decline such a hearing 902 and instead proceed under section 58 and request cash bail or under section 58B revocation of 903 release. If, after an evaluation of all the factors set forth in this paragraph, a person is to be 904 admitted to bail, a written determination shall be made as to why admittance is supported and 905 which conditions will reasonably assure the safety of the alleged victim or any other individual 906 or the community. The person shall, prior to admittance, be provided with informational resources related to domestic violence by the person admitting the arrestee to bail, which shall 907 908 include, but is not limited to, a list of certified batterer intervention programs located within or 909 near the court's jurisdiction. If the defendant is released on bail from the place of detention, a 910 reasonable attempt shall be made to notify the victim of the defendant's release by the arresting 911 police department. If the defendant is released on bail by order of a court a reasonable attempt 912 shall be made to notify the victim of the defendant release by the district attorney.

The commonwealth shall be the only party permitted to move for arraignment, within 3 hours of a complaint being signed by a magistrate or the magistrate's designee, for a person charged with violation of an order issued pursuant to section 18 or 34B of chapter 208, section 32 of chapter 209, section 3, 4 or 5 of chapter 209A, or section 15 of chapter 209C, or a violation of section 13K, 13M, 13N or 15D of chapter 265.

918 SECTION 39. Section 58A of said chapter 276, as so appearing, is hereby amended by 919 inserting after the figure "(3)", in line 29, the following words:- ; provided, however, a person 920 arrested and charged with a violation of an order issued pursuant to section 18 or 34B of chapter 921 208, section 32 of chapter 209, section 3, 4 or 5 of chapter 209A or section 15 of chapter 209C or 922 any act that would constitute abuse as defined in section 1 of said chapter 209A, or a violation of 923 section 13M of chapter 265 shall not be admitted to bail sooner than 6 hours after arrest and 924 every effort shall be made to assess bail no more than 8 hours after the arrest.

925 SECTION 40. Said section 58A of said chapter 276, as so appearing, is hereby further 926 amended by striking out, in line 92, the words "ninety days excluding any period of delay as 927 defined in Massachusetts Rules of Criminal Procedure Rule 36(b)(2)" and inserting in place 928 thereof the following:- 90 days; provided, that such 90 days shall not include any period of delay 929 as defined in Rule 36(b)(2) of the Massachusetts Rules of Criminal Procedure. If the 930 commonwealth moves to reopen a hearing, pursuant to the provisions of subsection (4), wherein 931 a person was detained pursuant to this subsection following the initial hearing, that person may 932 be detained up to 90 additional days if a judge finds by clear and convincing evidence that the 933 new information or change in circumstances presented so warrants the additional detention. A 934 person detained under this subsection shall not be detained for a period exceeding 180 days.

935 SECTION 41. The second paragraph of subsection (4) of said section 58A of said chapter 936 276, as so appearing, is hereby amended by inserting after the fifth sentence the following 937 sentence:- Prior to the summons of an alleged victim, or a member of the alleged victim's family, 938 to appear as a witness at the hearing, the person shall demonstrate to the court, ex-parte and 939 under oath, a good faith basis for the person's reasonable belief that the testimony from the 940 witness will support a conclusion that there are conditions of release that will reasonably assure 941 the safety of any other person or the community. Such ex-parte motion and hearing shall be 942 impounded.

943 SECTION 42. Said section 58A of said chapter 276, as so appearing, is hereby further
944 amended by inserting after the word "hearing", in line 115, the following words:- , and the judge
945 shall consider hearsay contained in a police report or the statement of an alleged victim or
946 witness.

947 SECTION 43. The second paragraph of subsection (4) of said section 58A of said chapter
948 276, as so appearing, is hereby amended by striking out the last sentence and inserting in place
949 thereof the following sentence:- The hearing may be reopened before or after a determination by

- 950 the judge, at any time before trial, upon a motion of the commonwealth or the person detained
- and a finding by the judge that information exists that was not known at the time of the hearing
- 952 or that there has been a change in circumstances, and that such information or change in
- 953 circumstances has a material bearing on the issue of whether there are conditions of release that
- will reasonably assure the safety of any other person or the community.
- 955 SECTION 44. Said section 58A of said chapter 276, as so appearing, is hereby further 956 amended inserting after the word "conviction", in lines 153 and 154, the following words:- ; 957 provided, however, that if the person is held under arrest for a violation of an order issued 958 pursuant to section18 or 34B of chapter 208, section 32 of chapter 209, section 3, 4 or 5 of 209A 959 or section 15 of chapter 209C or any act that would constitute abuse as defined in section 1 of 960 said chapter 209A or a violation of sections 13K,13M, 13N or 15D of chapter 265, said justice 961 shall make a written determination as to the considerations required by this subsection.
- 962 SECTION 45. Said section 58A of said chapter 276, as so appearing is hereby further 963 amended by adding the following subsection:-
- (8) If, after a hearing pursuant to subsection (4), detention pursuant to subsection (3) isordered or pretrial release subject to conditions under subsection (2) is ordered, then:
- 966 (A) the clerk shall immediately notify the probation officer of the order; and
- 967 (B) the order of detention pursuant to subsection (3) or order of pretrial release subject to
 968 conditions pursuant to subsection (2) shall be recorded in the defendant's criminal record as
 969 compiled by the commissioner of probation pursuant to section 100.
- 970 SECTION 46. Section 58B of said chapter 276, as so appearing, is hereby amended by 971 striking out, in line 2, the words "section 58 or section 58A" and inserting in place there of the 972 following words:- section 42A, 58, or 58A.
- 973 SECTION 47. The executive office of public safety and security shall, in consultation 974 with the court administrator, adopt rules and regulations for: (i) the standardization and 975 dissemination to the district attorney, assistant district attorney, defense counsel and presiding 976 justice, of an individual's criminal and civil court history, which shall include, at a minimum, (1) 977 a record of a dangerousness hearing pursuant to section 58A of chapter 276 of the General Laws, 978 whether or not a dangerousness determination was made; (2) pretrial detention or release 979 conditions as agreed to pursuant to said section 58A of said chapter 276; (3) all temporary or 980 permanent restraining orders and affidavits issued pursuant to section 18 or 34B of chapter 208, 981 section 32 of chapter 209, section 3, 4 or 5 of chapter 209Aor section 15 of chapter 209C of the 982 General Laws; (4) any violation of such temporary or permanent restraining orders; (5) a 983 misdemeanor or felony involving abuse, as defined in section 1 of said chapter 209A; (6) any 984 written findings of fact issued pursuant to sections 42A, 56A, 57, 58 and 58A of said chapter 985 276; (7) any records concerning persons on probation maintained by the commissioner of

probation pursuant to section 100 of said chapter 276, including any out-of-state criminal record;

- 987 and (8) any other information maintained in and disseminated in accordance with the statewide
- 988 domestic violence record keeping system maintained by the commissioner of probation; and (ii)
- 989 updating the collection, storage, access, dissemination, content and use of criminal offender
- 990 record information to reflect the inclusion of dangerousness hearing information pursuant to
- 991 subsection (8) of said section 58A of said chapter 276.
- 992 SECTION 48. The chief administrator of the trial court department, in conjunction with 993 the commissioner of probation, the Massachusetts office for victim assistance, the colonel of 994 state police, Jane Doe, Inc., and local community-based domestic violence, rape, and sexual assault service providers selected by Jane Doe, Inc., shall develop and implement, subject to 995 996 appropriation, a program for the dissemination of information on domestic violence and sexual 997 violence prevention services available within each county to: (i) individuals filing a complaint 998 pursuant to sections 3, 4 or 5 of chapter 209A of the General Laws; (ii) parties subject to an 999 order issued pursuant to section 18 or 34B of chapter 208, section 32 of chapter 209 of the 1000 General Laws, said chapter 209A or section 15 of chapter 209C of the General Laws; (iii) 1001 persons held under arrest for an offense set forth in subsection (1) of section 58A chapter 276 of 1002 the General Laws, which involves abuse, as defined in section 1 of said chapter 209A; and (iv) 1003 any other similarly situated individual accessing a court within that county.
- 1004 SECTION 49. The department of elementary and secondary education shall develop and 1005 produce educational materials on domestic violence, teen dating violence, and healthy 1006 relationships, which shall be distributed annually to students in grades 9 to 12, inclusive. Such 1007 educational materials shall be utilized as part of the required health curriculum on safe and 1008 healthy relationships required by section 1 of chapter 71 of the General Laws.
- 1009 SECTION 50. School districts or charter schools may provide teen dating violence 1010 prevention education as part of the health education program it provides to students in grades 1011 five through twelve. Each school district or charter school may establish a curriculum or 1012 materials to address this issue, which may be used by school districts. School districts and 1013 charter schools may use school personnel or outside consultants for the education.
- 1014 School districts and charter schools may establish and implement an age-appropriate 1015 curriculum to educate students about domestic violence. A domestic violence curriculum may 1016 contain components to raise awareness, promote healthy behaviors in relationships, allow 1017 students to identify behaviors associated with an abuser. A curriculum may also contain an 1018 emphasis on the primary prevention of violence perpetration.
- 1019A curriculum may also address the risk factors for perpetration of domestic violence and1020contain information about behavior that may occur with domestic violence. In addition, it may1021advise students about the physical and mental injuries that may occur. A curriculum may include

1022 information about how victims may seek assistance or how friends or families of victims may1023 assist them.

1024 A school district or charter school may cooperate with other governmental, nonprofit, or 1025 private entities, to develop a curriculum.

SECTION 51. Any funds remaining in the Domestic Violence Prevention and Victim
Assistance Fund established pursuant to said section 14 of chapter 258B of the General Laws
shall be transferred to the General Fund on or before June 30, 2017.

1029 SECTION 52. The department of elementary and secondary education shall develop a 1030 pilot instructional initiative, to be administered by the Katie Brown Educational Program, Inc.

1031 The program shall consist of professional development workshops throughout the school year,

1032 for the purposes of informing and educating those in attendance about the problems and

1033 challenges of relationship violence in their schools, and use the venue as an opportunity to begin1034 to address the issues and teach safe and healthy alternatives to violence in their schools.

1035 SECTION 53. Sections 19 to 25, inclusive, shall take effect on July 1, 2014.

1036SECTION 54. Section 26 shall take effect on June 30, 2017.

1037 SECTION 55. Sections 1, 5, 8 and 17 shall take effect on January 1, 2015; and by 1038 striking out

1039 the title and inserting in place thereof the following title: "An Act relative to domestic1040 violence".