SENATE SUBSTITUTE FOR HOUSE BILL NO. 5300

A bill to amend 1961 PA 236, entitled "Revised judicature act of 1961," by amending section 2950a (MCL 600.2950a), as amended by 1999 PA 268.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2950a. (1) Except as provided in subsections (25) and
- 2 (26), by commencing an independent action to obtain relief under
- 3 this section, by joining a claim to an action, or by filing a
- 4 motion in an action in which the petitioner and the individual to
- 5 be restrained or enjoined are parties, an individual may petition
- 6 the family division of circuit court to enter a personal protec-
- 7 tion order to restrain or enjoin an individual from engaging in
- 8 conduct that is prohibited under section 411h or 411i of the
- 9 Michigan penal code, 1931 PA 328, MCL 750.411h and 750.411i.
- 10 Relief shall not be granted unless the petition alleges facts

- 1 that constitute stalking as defined in section 411h or 411i of
- 2 the Michigan penal code, 1931 PA 328, MCL 750.411h and 750.411i.
- 3 Relief may be sought and granted under this section whether or
- 4 not the individual to be restrained or enjoined has been charged
- 5 or convicted under section 411h or 411i of the Michigan penal
- 6 code, 1931 PA 328, MCL 750.411h and 750.411i, for the alleged
- 7 violation.
- **8** (2) If the respondent is a person who is issued a license to
- 9 carry a concealed weapon and is required to carry a weapon as a
- 10 condition of his or her employment, a police officer certified by
- 11 the commission on law enforcement standards act, 1965 PA 203,
- 12 MCL 28.601 to 28.616, a sheriff, a deputy sheriff or a member of
- 13 the Michigan department of state police, a local corrections
- 14 officer, a department of corrections employee, or a federal law
- 15 enforcement officer who carries a firearm during the normal
- 16 course of his or her employment, the petitioner shall notify the
- 17 court of the respondent's occupation prior to the issuance of the
- 18 personal protection order. This subsection does not apply to a
- 19 petitioner who does not know the respondent's occupation.
- 20 (3) A petitioner may omit his or her address of residence
- 21 from documents filed with the court pursuant to UNDER this
- 22 section. If a petitioner omits his or her address of residence,
- 23 the petitioner shall provide the court a mailing address.
- 24 (4) If the A court refuses to grant a personal protection
- 25 order, —it— THE COURT shall immediately state in writing the spe-
- 26 cific reasons it refused FOR ISSUING OR REFUSING to issue a
- 27 personal protection order. If a hearing is held, the court shall

- 1 also immediately state on the record the specific reasons it
- 2 refuses FOR ISSUING OR REFUSING to issue a personal protection
- 3 order.
- 4 (5) A personal protection order shall not be made mutual.
- 5 Correlative separate personal protection orders are prohibited
- 6 unless both parties have properly petitioned the court pursuant
- 7 ACCORDING to subsection (1).
- **8** (6) A personal protection order is effective and immediately
- 9 enforceable ANYWHERE IN THIS STATE when signed by a judge. UPON
- 10 SERVICE, A PERSONAL PROTECTION ORDER ALSO MAY BE ENFORCED BY
- 11 ANOTHER STATE, AN INDIAN TRIBE, OR A TERRITORY OF THE UNITED
- 12 STATES.
- 13 (7) The court shall designate the law enforcement agency
- 14 that is responsible for entering the personal protection order
- 15 into the law law enforcement information network as provided by
- 16 the L.E.I.N. policy council act of 1974, 1974 PA 163, MCL 28.211
- **17** to 28.216 L.E.I.N.
- 18 (8) A personal protection order issued under this section
- 19 shall include all of the following, and to the extent practicable
- 20 the following shall be contained in a single form:
- 21 (a) A statement that the personal protection order has been
- 22 entered to enjoin or restrain conduct listed in the order and
- 23 that violation of the personal protection order will subject the
- 24 individual restrained or enjoined to either 1 OR MORE of the
- 25 following:
- 26 (i) If the respondent is 17 years of age or more, immediate
- 27 arrest and the civil and criminal contempt powers of the court,

- 1 and that if he or she is found guilty of criminal contempt, he or
- 2 she shall be imprisoned for not more than 93 days and may be
- 3 fined not more than \$500.00.
- 4 (ii) If the respondent is less than 17 years of age, to
- 5 immediate apprehension or being taken into custody, and subject
- 6 to the dispositional alternatives listed in section 18 of chapter
- 7 XIIA of THE PROBATE CODE OF 1939, 1939 PA 288, MCL 712A.18.
- 8 (iii) IF THE RESPONDENT VIOLATES THE PERSONAL PROTECTION
- 9 ORDER IN A JURISDICTION OTHER THAN THIS STATE, THE RESPONDENT IS
- 10 SUBJECT TO THE ENFORCEMENT PROCEDURES AND PENALTIES OF THE STATE,
- 11 INDIAN TRIBE, OR UNITED STATES TERRITORY UNDER WHOSE JURISDICTION
- 12 THE VIOLATION OCCURRED.
- 13 (b) A statement that the personal protection order is effec-
- 14 tive and immediately enforceable ANYWHERE IN THIS STATE when
- 15 signed by a judge, AND THAT UPON SERVICE, A PERSONAL PROTECTION
- 16 ORDER ALSO MAY BE ENFORCED BY ANOTHER STATE, AN INDIAN TRIBE, OR
- 17 A TERRITORY OF THE UNITED STATES.
- 18 (c) A statement listing the EACH type or types of con-
- 19 duct enjoined.
- 20 (d) An expiration date stated clearly on the face of the
- 21 order.
- (e) A statement that the personal protection order is
- 23 enforceable anywhere in Michigan by any law enforcement agency.
- 24 (f) The law enforcement agency designated by the court to
- 25 enter the personal protection order into the -law enforcement
- 26 information network L.E.I.N.

- 1 (g) For AN ex parte orders ORDER, a statement that the
- 2 individual restrained or enjoined may file a motion to modify or
- 3 rescind the personal protection order and request a hearing
- 4 within 14 days after the individual restrained or enjoined has
- 5 been served or has received actual notice of the personal protec-
- 6 tion order and that motion forms and filing instructions are
- 7 available from the clerk of the court.
- **8** (9) An ex parte personal protection order shall not be
- 9 issued and effective without written or oral notice to the indi-
- 10 vidual enjoined or his or her attorney unless it clearly appears
- 11 from specific facts shown by verified complaint, written motion,
- 12 or affidavit that immediate and irreparable injury, loss, or
- 13 damage will result from the delay required to effectuate notice
- 14 or that the notice will itself precipitate adverse action
- 15 before a personal protection order can be issued.
- 16 (10) A personal protection order issued under subsection (9)
- 17 is valid for not less than 182 days. The individual restrained
- 18 or enjoined may file a motion to modify or rescind the personal
- 19 protection order and request a hearing pursuant to UNDER the
- 20 Michigan court rules. The motion to modify or rescind the per-
- 21 sonal protection order shall be filed within 14 days after the
- 22 order is served or after the individual restrained or enjoined
- 23 has received actual notice of the personal protection order
- 24 unless good cause is shown for filing the motion after the 14
- 25 days have elapsed.
- 26 (11) Except as otherwise provided in this subsection, the
- 27 court shall schedule a hearing on the motion to modify or rescind

- 1 the ex parte personal protection order within 14 days after the
- 2 filing of the motion to modify or rescind. If the respondent is
- 3 a person described in subsection (2) and the personal protection
- 4 order prohibits him or her from purchasing or possessing a fire-
- 5 arm, the court shall schedule a hearing on the motion to modify
- 6 or rescind the ex parte personal protection order within 5 days
- 7 after the filing of the motion to modify or rescind.
- 8 (12) The clerk of the court that issues a personal protec-
- 9 tion order shall do all of the following immediately upon issu-
- 10 ance and without requiring a proof of service on the individ-
- 11 ual restrained or enjoined:
- 12 (a) File a true copy of the personal protection order with
- 13 the law enforcement agency designated by the court in the per-
- 14 sonal protection order.
- 15 (b) Provide petitioner with not less than 2 true copies of
- 16 the personal protection order.
- 17 (c) If respondent is identified in the pleadings as a law
- 18 enforcement officer, notify the officer's employing law enforce-
- 19 ment agency about the existence of the personal protection
- 20 order.
- 21 (d) If the personal protection order prohibits THE respon-
- 22 dent from purchasing or possessing a firearm, notify the con-
- 23 cealed weapon licensing board in respondent's county of residence
- 24 about the existence and contents CONTENT of the personal pro-
- 25 tection order.
- (e) If the respondent is identified in the pleadings as a
- 27 department of corrections employee, notify the state department

- 1 of corrections about the existence of the personal protection 2 order.
- 3 (f) If the respondent is identified in the pleadings as
- 4 being a person who may have access to information concerning the
- 5 petitioner or a child of the petitioner or respondent and that
- 6 information is contained in friend of the court records, notify
- 7 the friend of the court for the county in which the information
- 8 is located about the existence of the personal protection order.
- 9 (13) The clerk of the court shall inform the petitioner that
- 10 he or she may take a true copy of the personal protection order
- 11 to the law enforcement agency designated by the court in subsec-
- 12 tion (7) to be immediately entered into the -law enforcement
- 13 information network L.E.I.N.
- 14 (14) The law enforcement agency that receives a true copy of
- 15 the personal protection order under subsection (12) or (13) shall
- 16 immediately, and without requiring proof of service, enter the
- 17 personal protection order into the -law enforcement information
- 18 network, as provided by the L.E.I.N. policy council act of 1974,
- 19 1974 PA 163, MCL 28.211 to 28.216 L.E.I.N.
- 20 (15) A personal protection order issued under this section
- 21 shall be served personally or by registered or certified mail,
- 22 return receipt requested, delivery restricted to the addressee at
- 23 the last known address or addresses of the individual restrained
- 24 or enjoined or by any other manner provided in the Michigan court
- 25 rules. If the individual restrained or enjoined has not been
- 26 served, a law enforcement officer or clerk of the court who knows
- 27 that a personal protection order exists may, at any time, serve

- 1 the individual restrained or enjoined with a true copy of the
- 2 order or advise the individual restrained or enjoined about the
- 3 existence of the personal protection order, the specific conduct
- 4 enjoined, the penalties for violating the order, and where the
- 5 individual restrained or enjoined may obtain a copy of the
- 6 order. If the respondent is less than 18 years of age, the
- 7 parent, guardian, or custodian of that individual shall also be
- 8 served personally or by registered or certified mail, return
- 9 receipt requested, delivery restricted to the addressee at the
- 10 last known address or addresses of the parent, guardian, or cus-
- 11 todian of the individual restrained or enjoined. A proof of
- 12 service or proof of oral notice shall be filed with the clerk of
- 13 the court issuing the personal protection order. This subsection
- 14 does not prohibit the immediate effectiveness of a personal pro-
- 15 tection order or its immediate enforcement under subsections
- **16** SUBSECTION (18) and OR (19).
- 17 (16) The clerk of the court shall immediately notify the law
- 18 enforcement agency that received the personal protection order
- 19 under subsection (12) or (13) if either of the following occurs:
- 20 (a) The clerk of the court has received proof that the indi-
- 21 vidual restrained or enjoined has been served.
- (b) The personal protection order is rescinded, modified, or
- 23 extended by court order.
- 24 (17) The law enforcement agency that receives information
- 25 under subsection (16) shall enter the information or cause the
- 26 information to be entered into the -law enforcement information

- 1 network as provided by the L.E.I.N. policy council act of 1974,
- 2 1974 PA 163, MCL 28.211 to 28.216 L.E.I.N.
- 3 (18) Subject to subsection (19), a personal protection order
- 4 is immediately enforceable anywhere in this state by any law
- 5 enforcement agency that has received a true copy of the order, is
- 6 shown a copy of it, or has verified its existence on the -law
- 7 enforcement information network as provided by the
- 8 L.E.I.N. policy council act of 1974, 1974 PA 163, MCL 28.211 to
- **9** 28.216 L.E.I.N.
- 10 (19) If the individual restrained or enjoined has not been
- 11 served, the law enforcement agency or officer responding to a
- 12 call alleging a violation of a personal protection order shall
- 13 serve the individual restrained or enjoined with a true copy of
- 14 the order or advise the individual restrained or enjoined about
- 15 the existence of the personal protection order, the specific con-
- 16 duct enjoined, the penalties for violating the order, and where
- 17 the individual restrained or enjoined may obtain a copy of the
- 18 order. The law enforcement officer shall enforce the personal
- 19 protection order and immediately enter or cause to be entered
- 20 into the law enforcement information network L.E.I.N. that the
- 21 individual restrained or enjoined has actual notice of the per-
- 22 sonal protection order. The law enforcement officer also shall
- 23 file a proof of service or proof of oral notice with the clerk of
- 24 the court issuing the personal protection order. If the individ-
- 25 ual restrained or enjoined has not received notice of the per-
- 26 sonal protection order, the individual restrained or enjoined
- 27 shall be given an opportunity to comply with the personal

- 1 protection order before the law enforcement officer makes a
- 2 custodial arrest for violation of the personal protection order.
- 3 The failure FAILURE to immediately comply with the personal
- 4 protection order shall be IS grounds for an immediate custodial
- 5 arrest. This subsection does not preclude an arrest under
- 6 section 15 or 15a of chapter IV of the code of criminal proce-
- 7 dure, 1927 PA 175, MCL 764.15 and 764.15a, or a proceeding under
- 8 section 14 of chapter XIIA of THE PROBATE CODE OF 1939, 1939
- 9 PA 288, MCL 712A.14.
- 10 (20) An individual who is 17 years of age or more and
- 11 who refuses or fails to comply with a personal protection order
- 12 issued under this section is subject to the criminal contempt
- 13 powers of the court and, if found guilty of criminal contempt,
- 14 shall be imprisoned for not more than 93 days and may be fined
- 15 not more than \$500.00. An individual who is less than 17 years
- 16 of age and who refuses or fails to comply with a personal pro-
- 17 tection order issued under this section is subject to the dispo-
- 18 sitional alternatives listed in section 18 of chapter XIIA of THE
- 19 PROBATE CODE OF 1939, 1939 PA 288, MCL 712A.18. The criminal
- 20 penalty provided for under this section may be imposed in addi-
- 21 tion to any penalty that may be imposed for any other criminal
- 22 offense arising from the same conduct.
- 23 (21) An individual who knowingly and intentionally makes a
- 24 false statement to the court in support of his or her petition
- 25 for a personal protection order is subject to the contempt powers
- 26 of the court.

- 1 (22) A personal protection order issued under this section
- 2 is also enforceable under chapter XIIA of THE PROBATE CODE OF
- **3** 1939, 1939 PA 288, MCL 712A.1 to $\frac{-712A.31}{}$ 712A.32, and
- 4 section 15b of chapter IV of the code of criminal procedure, 1927
- **5** PA 175, MCL 764.15b.
- 6 (23) A personal protection order issued under this section
- 7 may enjoin or restrain an individual from purchasing or possess-
- 8 ing a firearm.
- 9 (24) A personal protection order issued under this section
- 10 is also enforceable under chapter 17.
- 11 (25) A court shall not issue a personal protection order
- 12 that restrains or enjoins conduct described in subsection (1) if
- 13 either ANY of the following applies APPLY:
- 14 (a) The respondent is the unemancipated minor child of the
- 15 petitioner.
- 16 (b) The petitioner is the unemancipated minor child of the
- 17 respondent.
- 18 (C) THE RESPONDENT IS A MINOR CHILD LESS THAN 10 YEARS OF
- 19 AGE.
- 20 (26) If the respondent is less than 18 years of age, issu-
- 21 ance of a personal protection order under this section is subject
- 22 to chapter XIIA of the probate code of 1939, 1939 PA 288,
- 23 MCL 712A.1 to 712A.32.
- 24 (27) A personal protection order that is issued prior to
- 25 the effective date of the amendatory act that added this
- 26 subsection BEFORE MARCH 1, 1999 is not invalid on the ground

- 1 that it does not comply with 1 or more of the requirements added
- 2 by that amendatory act 1998 PA 476.
- 3 (28) A court shall not issue a personal protection order
- 4 under this section if the petitioner is a prisoner. If a per-
- 5 sonal protection order is issued in violation of this subsection,
- 6 a court shall rescind the personal protection order upon notifi-
- 7 cation and verification that the petitioner is a prisoner.
- 8 (29) As used in this section:
- 9 (a) "Federal law enforcement officer" means an officer or
- 10 agent employed by a law enforcement agency of the United States
- 11 government whose primary responsibility is the enforcement of
- 12 laws of the United States.
- 13 (B) "L.E.I.N." MEANS THE LAW ENFORCEMENT INFORMATION NET-
- 14 WORK ADMINISTERED UNDER THE L.E.I.N. POLICY COUNCIL ACT OF 1974,
- 15 1974 PA 163, MCL 28.211 TO 28.216.
- 16 (C) (C) "Personal protection order" means an injunctive
- 17 order issued by circuit court or the family division of circuit
- 18 court restraining or enjoining conduct prohibited under section
- 19 411h or 411i of the Michigan penal code, 1931 PA 328,
- 20 MCL 750.411h and 750.411i.
- 21 (D) (c) "Prisoner" means a person subject to incarcera-
- 22 tion, detention, or admission to a prison who is accused of, con-
- 23 victed of, sentenced for, or adjudicated delinquent for viola-
- 24 tions of federal, state, or local law or the terms and conditions
- 25 of parole, probation, pretrial release, or a diversionary
- 26 program.

- 1 Enacting section 1. This amendatory act takes effect
- 2 April 1, 2002.
- Enacting section 2. This amendatory act does not take
- 4 effect unless all of the following bills of the 91st Legislature
- 5 are enacted into law:
- 6 (a) Senate Bill No. 729.
- (b) Senate Bill No. 753. 7
- (c) Senate Bill No. 754. 8
- 9 (d) Senate Bill No. 757.
- 10 (e) Senate Bill No. 758.
- (f) House Bill No. 5275. 11
- 12 (q) House Bill No. 5299.
- (h) House Bill No. 5303. 13
- (i) House Bill No. 5304. 14