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## **HOUSE BILL No. 4096**

January 26, 2017, Introduced by Rep. Kosowski and referred to the Committee on Law and Justice.

A bill to amend 1961 PA 236, entitled "Revised judicature act of 1961,"

by amending section 2950 (MCL 600.2950), as amended by 2016 PA 296.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Sec. 2950. (1) Except as provided in subsections (26) AND (27), and (28), by commencing an independent action to obtain relief under this section, by joining a claim to an action, or by filing a motion in an action in which the petitioner and the individual to be restrained or enjoined are parties, an individual may petition the family division of circuit court to enter a personal protection order to restrain or enjoin a spouse, a former spouse, an individual with whom he or she has had a child in common, an individual with whom he or she has or has had a dating relationship, or an individual residing or having resided in the same household as the petitioner from doing 1 or more of the

- 1 following:
- 2 (a) Entering onto premises.
- 3 (b) Assaulting, attacking, beating, molesting, or wounding a
- 4 named individual.
- 5 (c) Threatening to kill or physically injure a named
- 6 individual.
- 7 (d) Removing minor children from the individual having legal
- 8 custody of the children, except as otherwise authorized by a
- 9 custody or parenting time order issued by a court of competent
- 10 jurisdiction.
- 11 (e) Purchasing or possessing a firearm.
- 12 (f) Interfering with petitioner's efforts to remove
- 13 petitioner's children or personal property from premises that are
- 14 solely owned or leased by the individual to be restrained or
- 15 enjoined.
- 16 (g) Interfering with petitioner at petitioner's place of
- 17 employment or education or engaging in conduct that impairs
- 18 petitioner's employment or educational relationship or environment.
- 19 (h) Having access to information in records concerning a minor
- 20 child of both petitioner and respondent that will inform respondent
- 21 about the address or telephone number of petitioner and
- 22 petitioner's minor child or about petitioner's employment address.
- (i) Engaging in conduct that is prohibited under section 411h
- 24 or 411i of the Michigan penal code, 1931 PA 328, MCL 750.411h and
- **25** 750.411i.
- 26 (j) Any of the following with the intent to cause the
- 27 petitioner mental distress or to exert control over the petitioner

- 1 with respect to an animal in which the petitioner has an ownership
- 2 interest:
- 3 (i) Injuring, killing, torturing, neglecting, or threatening
- 4 to injure, kill, torture, or neglect the animal. A restraining
- 5 order that enjoins conduct under this subparagraph does not
- 6 prohibit the lawful killing or other use of the animal as described
- 7 in section 50(11) of the Michigan penal code, 1931 PA 328, MCL
- **8** 750.50.
- 9 (ii) Removing the animal from the petitioner's possession.
- 10 (iii) Retaining or obtaining possession of the animal.
- 11 (k) Any other specific act or conduct that imposes upon or
- 12 interferes with personal liberty or that causes a reasonable
- 13 apprehension of violence.
- 14 (2) If the respondent is a person who is issued a license to
- 15 carry a concealed weapon and is required to carry a weapon as a
- 16 condition of his or her employment, a police officer licensed or
- 17 certified by the Michigan commission on law enforcement standards
- 18 act, 1965 PA 203, MCL 28.601 to 28.615, a sheriff, a deputy sheriff
- 19 or a member of the Michigan department of state police, a local
- 20 corrections officer, department of corrections employee, or a
- 21 federal law enforcement officer who carries a firearm during the
- 22 normal course of his or her employment, the petitioner shall notify
- 23 the court of the respondent's occupation prior to BEFORE the
- 24 issuance of the personal protection order. This subsection does not
- 25 apply to a petitioner who does not know the respondent's
- 26 occupation.
- 27 (3) A petitioner may omit his or her address of residence from

- 1 documents filed with the court under this section. If a petitioner
- 2 omits his or her address of residence, the petitioner shall provide
- 3 the court with a mailing address.
- 4 (4) The court shall issue a personal protection order under
- 5 this section if the court determines that there is reasonable cause
- 6 to believe that the individual to be restrained or enjoined may
- 7 commit 1 or more of the acts listed in subsection (1). In
- 8 determining whether reasonable cause exists, the court shall
- 9 consider all of the following:
- 10 (a) Testimony, documents, or other evidence offered in support
- 11 of the request for a personal protection order.
- 12 (b) Whether the individual to be restrained or enjoined has
- 13 previously committed or threatened to commit 1 or more of the acts
- 14 listed in subsection (1).
- 15 (5) A court shall not issue a personal protection order that
- 16 restrains or enjoins conduct described in subsection (1)(a) if all
- 17 of the following apply:
- 18 (a) The individual to be restrained or enjoined is not the
- 19 spouse of the moving party.
- 20 (b) The individual to be restrained or enjoined or the parent,
- 21 quardian, or custodian of the minor to be restrained or enjoined
- 22 has a property interest in the premises.
- 23 (c) The moving party or the parent, guardian, or custodian of
- 24 a minor petitioner has no property interest in the premises.
- 25 (6) A court shall not refuse to issue a personal protection
- 26 order solely due to BECAUSE OF the absence of any of the following:
- (a) A police report.

- 1 (b) A medical report.
- 2 (c) A report or finding of an administrative agency.
- 3 (d) Physical signs of abuse or violence.
- 4 (7) If the court refuses to grant a personal protection order,
- 5 it shall state immediately in writing the specific reasons it
- 6 refused to issue a personal protection order. If a hearing is held,
- 7 the court shall also immediately state on the record the specific
- 8 reasons it refuses to issue a personal protection order.
- 9 (8) A COURT SHALL NOT ISSUE A MUTUAL personal protection
- 10 order. may not be made mutual. Correlative separate personal
- 11 protection orders are prohibited unless both parties have properly
- 12 petitioned the court under subsection (1).
- 13 (9) A personal protection order is effective and immediately
- 14 enforceable anywhere in this state when AFTER BEING signed by a
- 15 judge. Upon service, a personal protection order may also be
- 16 enforced by another state, an Indian tribe, or a territory of the
- 17 United States.
- 18 (10) The ISSUING court shall designate the A law enforcement
- 19 agency that is responsible for entering the A personal protection
- 20 order into the law enforcement information network. as provided by
- 21 the C.J.I.S. policy council act, 1974 PA 163, MCL 28.211 to 28.215.
- 22 (11) A personal protection order must include all of the
- 23 following, and to the extent practicable the following shall be
- 24 contained in a single form:
- 25 (a) A statement that the personal protection order has been
- 26 entered to restrain or enjoin conduct listed in the order and that
- 27 violation of the personal protection order will subject the

- 1 individual restrained or enjoined to 1 or more of the following:
- 2 (i) If the respondent is 17 years of age or  $\frac{\text{more}}{\text{o}}$ , OLDER,
- 3 immediate arrest and the civil and criminal contempt powers of the
- 4 court , and, that if he or she is found guilty of criminal
- 5 contempt, he or she shall be imprisoned IMPRISONMENT for not more
- 6 than 93 days and may be fined A FINE OF not more than \$500.00.
- 7 (ii) If the respondent is less than 17 years of age, immediate
- 8 apprehension or being taken into custody , and subject to the
- 9 dispositional alternatives listed in section 18 of chapter XIIA of
- 10 the probate code of 1939, 1939 PA 288, MCL 712A.18.
- 11 (iii) If the respondent violates the personal protection order
- 12 in a jurisdiction other than this state, the respondent is subject
- 13 to the enforcement procedures and penalties of the state, Indian
- 14 tribe, or United States territory under whose jurisdiction the
- 15 violation occurred.
- 16 (b) A statement that the personal protection order is
- 17 effective and immediately enforceable anywhere in this state when
- 18 AFTER BEING signed by a judge, and that, upon service, a personal
- 19 protection order also may be enforced by another state, an Indian
- 20 tribe, or a territory of the United States.
- (c) A statement listing the type or types of conduct enjoined.
- 22 (d) An expiration date stated clearly on the face of the
- 23 order.
- 24 (e) A statement that the personal protection order is
- 25 enforceable anywhere in Michigan THIS STATE by any law enforcement
- 26 agency.
- 27 (f) The NAME OF THE law enforcement agency designated by the

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

- 1 the AN ex parte personal protection order within 14 days after the
- 2 filing of the motion to modify or rescind. IS FILED. If the
- 3 respondent is a person described in subsection (2) and the personal
- 4 protection order prohibits him or her from purchasing or possessing
- 5 a firearm, the court shall schedule a hearing on the motion to
- 6 modify or rescind the ex parte personal protection order within 5
- 7 days after the filing of the motion to modify or rescind. IS FILED.
- **8** (15) The clerk of the court that issues a personal protection
- 9 order shall do all of the following immediately upon issuance and
- 10 without requiring a proof of service on the individual restrained
- 11 or enjoined:
- 12 (a) File a true copy of the personal protection order with the
- 13 law enforcement agency designated by the court in the personal
- 14 protection order.
- 15 (b) Provide the petitioner with 2 or more true copies of the
- 16 personal protection order.
- 17 (c) If **THE** respondent is identified in the pleadings as a law
- 18 enforcement officer, notify the officer's employing law enforcement
- 19 agency, if known, about the existence of the personal protection
- 20 order.
- 21 (d) If the personal protection order prohibits **THE** respondent
- 22 from purchasing or possessing a firearm, notify the concealed
- 23 weapon licensing board in **THE** respondent's county of residence
- 24 about the existence and contents of the personal protection order.
- 25 (e) If the respondent is identified in the pleadings as a
- 26 department of corrections employee, notify the state department of
- 27 corrections about the existence of the personal protection order.

- 1 (f) If the respondent is identified in the pleadings as being
- 2 a person who may have access to information concerning the
- 3 petitioner or a child of the petitioner or respondent and that
- 4 information is contained in friend of the court records, notify the
- 5 friend of the court for the county in which the information is
- 6 located about the existence of the personal protection order.
- 7 (16) The clerk of the court shall inform the petitioner that
- 8 he or she may take a true copy of the personal protection order to
- 9 the law enforcement agency designated by the court under subsection
- 10 (10) to be immediately entered into the law enforcement information
- 11 network.
- 12 (17) The law enforcement agency that receives a true copy of
- 13 the A personal protection order under subsection (15) or (16) shall
- 14 immediately and without requiring proof of service enter the
- 15 personal protection order into the law enforcement information
- 16 network. as provided by the C.J.I.S. policy council act, 1974 PA
- 17 163, MCL 28.211 to 28.215.
- 18 (18) A personal protection order issued under this section
- 19 must be served personally or by registered or certified mail,
- 20 return receipt requested, delivery restricted to the addressee at
- 21 the last known address or addresses of the individual restrained or
- 22 enjoined or by any other manner provided in ALLOWED BY the Michigan
- 23 court rules. If the individual restrained or enjoined has not been
- 24 served, a law enforcement officer or clerk of the court who knows
- 25 that a personal protection order exists may, at any time, serve the
- 26 individual restrained or enjoined with a true copy of the order or
- 27 advise the individual restrained or enjoined about OF the existence

- 1 of the personal protection order, the specific conduct enjoined,
- 2 the penalties for violating the order, and where the individual
- 3 restrained or enjoined may obtain a copy of the order. If the
- 4 respondent is less than 18 years of age, the parent, guardian, or
- 5 custodian of that THE individual must also be served personally or
- 6 by registered or certified mail, return receipt requested, delivery
- 7 restricted to the addressee at the last known address or addresses
- 8 of the parent, guardian, or custodian. of the individual restrained
- 9 or enjoined. A proof of service or proof of oral notice must be
- 10 filed with the clerk of the court issuing the personal protection
- 11 order. This subsection does not prohibit the immediate
- 12 effectiveness of a personal protection order or its immediate
- 13 enforcement under subsections (21) and (22).
- 14 (19) The clerk of the court THAT ISSUED THE PERSONAL
- 15 PROTECTION ORDER shall immediately notify the law enforcement
- 16 agency that received the personal protection order under subsection
- 17 (15) or (16) if either of the following occurs:
- 18 (a) The clerk of the court has received RECEIVES proof that
- 19 the individual restrained or enjoined has been served.
- 20 (b) The personal protection order is rescinded, modified, or
- 21 extended by court order.
- 22 (20) The law enforcement agency that receives information
- 23 under subsection (19) shall enter the information or cause the
- 24 information to be entered into the law enforcement information
- 25 network. as provided by the C.J.I.S. policy council act, 1974 PA
- 26 163, MCL 28.211 to 28.215.
- 27 (21) Subject to subsection (22), a personal protection order

- 1 is immediately enforceable anywhere in this state by any law
- 2 enforcement agency that has received a true copy of the order, is
- 3 shown a copy of it, or has verified its existence on the law
- 4 enforcement information network. as provided by the C.J.I.S. policy
- 5 council act, 1974 PA 163, MCL 28.211 to 28.215.
- 6 (22) If the individual restrained or enjoined has not been
- 7 served, the A law enforcement agency or officer responding to a
- 8 call alleging a violation of a personal protection order shall
- 9 serve the individual restrained or enjoined with a true copy of the
- 10 order or advise the individual restrained or enjoined about OF the
- 11 existence of the personal protection order, the specific conduct
- 12 enjoined, the penalties for violating the order, and where the
- 13 individual restrained or enjoined may obtain a copy of the order.
- 14 The law enforcement officer shall enforce the personal protection
- 15 order and immediately enter or cause to be entered into the law
- 16 enforcement information network that the individual restrained or
- 17 enjoined has actual notice of the personal protection order. The
- 18 law enforcement officer also shall file a proof of service or proof
- 19 of oral notice with the clerk of the court issuing the personal
- 20 protection order. If the individual restrained or enjoined has not
- 21 received notice of the personal protection order, the individual
- 22 restrained or enjoined shall MUST be given an opportunity to comply
- 23 with the personal protection order before the law enforcement
- 24 officer makes a custodial arrest for violation of the personal
- 25 protection order. The failure to immediately comply with the
- 26 personal protection order is grounds for an immediate custodial
- 27 arrest. This subsection does not preclude an arrest under section

- 1 15 or 15a of chapter IV of the code of criminal procedure, 1927 PA
- 2 175, MCL 764.15 and 764.15a, or a proceeding under section 14 of
- 3 chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.14.
- 4 (23) An individual who is 17 years of age or more OLDER and
- 5 who refuses or fails to comply with a personal protection order
- 6 under this section is subject to the criminal contempt powers of
- 7 the court and, if found guilty, shall MUST be imprisoned for not
- 8 more than 93 days and may be fined not more than \$500.00. An
- 9 individual who is less than 17 years of age and who refuses or
- 10 fails to comply with a personal protection order issued under this
- 11 section is subject to the dispositional alternatives listed in
- 12 section 18 of chapter XIIA of the probate code of 1939, 1939 PA
- 13 288, MCL 712A.18. The criminal penalty provided for under this
- 14 section may be imposed in addition to a penalty that may be imposed
- 15 for another criminal offense arising from the same conduct.
- 16 (24) An individual who knowingly and intentionally makes a
- 17 false statement to the court in support of his or her petition for
- 18 a personal protection order is subject to the contempt powers of
- 19 the court.
- 20 (25) A personal protection order issued under this section is
- 21 also enforceable under chapter XIIA of the probate code of 1939,
- 22 1939 PA 288, MCL 712A.1 to 712A.32, and section 15b of chapter IV
- of the code of criminal procedure, 1927 PA 175, MCL 764.15b, AND
- 24 UNDER CHAPTER 17.
- 25 (26) A personal protection order issued under this section is
- 26 also enforceable under chapter 17.
- 27 (26) (27)—A court shall not issue a personal protection order

- 1 that restrains or enjoins conduct described in subsection (1) if
- 2 any of the following apply:
- 3 (a) The respondent is the unemancipated minor child of the
- 4 petitioner.
- 5 (b) The petitioner is the unemancipated minor child of the
- 6 respondent.
- 7 (c) The respondent is a minor child less than 10 years of age.
- 8 (27) (28)—If the respondent is less than 18 years of age,
- 9 issuance of a personal protection order under this section is
- 10 subject to chapter XIIA of the probate code of 1939, 1939 PA 288,
- 11 MCL 712A.1 to 712A.32.
- 12 (28) (29)—A personal protection order that is issued before
- 13 March 1, 1999 is not invalid on the ground that it does not comply
- 14 with 1 or more of the requirements added by 1998 PA 477.
- 15 (29) (30) For purposes of subsection (1)(j), a petitioner has
- 16 an ownership interest in an animal if 1 or more of the following
- 17 are applicable:
- 18 (a) The petitioner has a right of property in the animal.
- (b) The petitioner keeps or harbors the animal.
- 20 (c) The animal is in the petitioner's care.
- 21 (d) The petitioner permits the animal to remain on or about
- 22 premises occupied by the petitioner.
- 23 (30) IN A PERSONAL PROTECTION ORDER ENTERED UNDER THIS
- 24 SECTION, THE COURT MAY INCLUDE ANY OF THE FOLLOWING:
- 25 (A) PROVISIONS REGARDING CUSTODY OF A CHILD OF EITHER PARTY
- 26 UNDER THE CHILD CUSTODY ACT OF 1970, 1970 PA 91, MCL 722.21 TO
- 27 722.31.

- 1 (B) PROVISIONS REGARDING SPOUSAL SUPPORT FOR THE PETITIONER OR
- 2 CHILD SUPPORT FOR A CHILD OF WHOM THE PETITIONER HAS CUSTODY.
- **3** (31) As used in this section:
- 4 (a) "Dating relationship" means frequent, intimate
- 5 associations primarily characterized by the expectation of
- 6 affectional involvement. Dating relationship does not include a
- 7 casual relationship or an ordinary fraternization between 2
- 8 individuals in a business or social context.
- 9 (b) "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 laws
- 12 of the United States.
- 13 (c) "Neglect" means that term as defined in section 50 of the
- 14 Michigan penal code, 1931 PA 328, MCL 750.50.
- 15 (d) "Personal protection order" means an injunctive order
- 16 issued by the circuit court or the family division of circuit court
- 17 restraining or enjoining activity and individuals listed in
- 18 subsection (1).

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