## **SENATE BILL NO. 922**

June 13, 2024, Introduced by Senators KLINEFELT, IRWIN, GEISS and SHINK and referred to the Committee on Civil Rights, Judiciary, and Public Safety.

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

(MCL 600.101 to 600.9947) by adding section 2950p.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2950p. (1) An individual who is 60 years of age or older,
- 2 is a vulnerable adult, or has a developmental disability as that
- 3 term is defined in section 100a of the mental health code, 1974 PA
- 4 258, MCL 330.1100a, may, by commencing an independent action to
- 5 obtain relief under this section, by joining a claim to an action,

- 1 or by filing a motion in an action in which the petitioner and the
- 2 respondent are parties, petition the circuit court to enter an
- 3 elder and vulnerable adult personal protection order.
- 4 (2) An elder and vulnerable adult personal protection order
- 5 may restrain or enjoin an individual from doing 1 or more of the
- 6 following:
- 7 (a) Entering onto or refusing to leave premises.
- 8 (b) Assaulting, attacking, beating, molesting, or wounding the 9 petitioner.
- 10 (c) Threatening to kill, physically injure, or sexually 11 assault the petitioner.
- 12 (d) Purchasing or possessing a firearm.
- 13 (e) Engaging in conduct that is prohibited under section 411h
- 14 or 411i of the Michigan penal code, 1931 PA 328, MCL 750.411h and
- 15 750.411i, unless the individual to be restrained has decision-
- 16 making authority under an order of another court that requires
- 17 contact with the petitioner.
- 18 (f) Any of the following with the intent to cause the
- 19 petitioner mental distress or to exert control over the petitioner
- 20 with respect to an animal in which the petitioner has an ownership
- 21 interest:
- 22 (i) Injuring, killing, torturing, neglecting, or threatening to
- 23 injure, kill, torture, or neglect the animal. A restraining order
- 24 that enjoins conduct under this subparagraph does not prohibit the
- 25 lawful killing or other use of the animal as described in section
- 26 50(12) of the Michigan penal code, 1931 PA 328, MCL 750.50.
- 27 (ii) Removing the animal from the petitioner's possession.
- 28 (iii) Retaining or obtaining possession of the animal.
- 29 (g) Threatening to destroy or destroying the petitioner's

- 1 owned or leased property, both real and personal.
- 2 (h) Exercising decision-making authority over the petitioner,
- 3 unless the decision-making authority was granted under an order of
- 4 another court.
- 5 (i) Any other specific act or conduct that imposes on or
- 6 interferes with the petitioner's personal liberty, safety, or
- 7 health, or that causes a reasonable apprehension of violence.
- 8 (3) In addition to the relief available in subsection (2), an
- 9 elder and vulnerable adult personal protection order may include
- 10 any relief the court considers necessary to prevent or remedy the
- 11 financial exploitation of the petitioner, including, but not
- 12 limited to, any of the following:
- 13 (a) Prohibiting the respondent from accessing, exercising, or
- 14 transferring control over the funds, benefits, property, resources,
- 15 belongings, or assets of the petitioner.
- 16 (b) Requiring the respondent to submit the paperwork necessary
- 17 to remove the respondent as the petitioner's representative payee
- 18 within a time period set by the court.
- 19 (c) After an evidentiary hearing, requiring the respondent to
- 20 return custody or control of personal property to the petitioner.
- 21 (d) Awarding any of the following after an evidentiary
- 22 hearing:
- 23 (i) Actual damages to the petitioner not exceeding the amount
- 24 in section 8401.
- 25 (ii) Actual attorney fees for the petitioner.
- 26 (e) Requiring the respondent to furnish a bond for a
- 27 reasonable period of time, set by the court, in the amount
- 28 necessary to safeguard money, benefits, property, resources,
- 29 belongings, or assets that are in dispute.

- 1 (f) Allowing the petitioner to file a notice lis pendens for a 2 reasonable period of time, set by the court, regarding any property 3 that is in dispute. Except as provided in this subdivision, the 4 notice must comply with chapter 27.
  - (4) All of the following apply to an elder and vulnerable adult personal protection order issued under this section:

- (a) If the petitioner is a ward or protected individual in a guardianship or conservatorship proceeding, the issuing court, after issuing the protection order, shall immediately transfer the action to the probate court with continuing jurisdiction over the guardianship or conservatorship proceeding. The transferring court shall inform the receiving court of the transfer.
- (b) After transfer under subdivision (a), any responsive proceeding must be commenced in the receiving court. If a responsive proceeding is commenced erroneously in the issuing court, that court, on learning of the error, shall transfer the responsive proceeding to the receiving court. The transferring court must inform the receiving court of the transfer.
- (c) A court that orders a transfer under subdivision (a) shall send all pertinent records to the receiving court. The clerk of the transferring court shall prepare the court records for transfer in accordance with the transfer order and the Michigan trial court records management standards. The records must be sent to the receiving court by a secure method within 1 business day after the date of the transfer order.
- (d) If a respondent in an action under this section is currently serving as a court-appointed fiduciary for the petitioner under a prior valid guardianship or conservatorship order, the respondent shall notify the court that has jurisdiction over the

- 1 quardianship or conservatorship proceeding within 7 days after
- 2 being served with a protection order issued under this section.
- 3 (5) The court shall issue an elder and vulnerable adult
- 4 personal protection order under this section if the court
- 5 determines that there is reasonable cause to believe that the
- 6 individual to be restrained or enjoined may commit 1 or more of the
- 7 following acts:
- 8 (a) Entering onto or refusing to leave the premises.
- 9 (b) Assaulting, attacking, beating, molesting, or wounding the 10 petitioner.
- 11 (c) Threatening to kill, physically injure, or sexually
- 12 assault the petitioner.
- 13 (d) Purchasing or possessing a firearm.
- 14 (e) Engaging in conduct that is prohibited under section 411h
- or 411i of the Michigan penal code, 1931 PA 328, MCL 750.411h and
- 16 750.411i.
- 17 (f) Any of the following with the intent to cause the
- 18 petitioner mental distress or to exert control over the petitioner
- 19 with respect to an animal in which the petitioner has an ownership
- 20 interest:
- 21 (i) Injuring, killing, torturing, neglecting, or threatening to
- 22 injure, kill, torture, or neglect the animal.
- 23 (ii) Removing the animal from the petitioner's possession.
- 24 (iii) Retaining or obtaining possession of the animal.
- 25 (g) The actual or threatened withholding or prevention of the
- 26 petitioner's access to goods, services, or basic amenities required
- 27 to avoid physical harm or mental suffering, including, but not
- 28 limited to, safe and sanitary household goods, food, medical or
- 29 mental health care or treatment, medication, transportation, law

- 1 enforcement, communication technologies, and individuals who
- 2 provide formal or informal supports to the petitioner.
- 3 (h) Destroying or threatening to destroy the petitioner's
- 4 owned or leased property, including either real or personal
- 5 property.
- 6 (i) Using a pattern of derogatory or inappropriate names,
- 7 phrases or profanity, threats of forced change of residence or
- 8 institutionalization, ridicule, harassment, coercion, threats,
- 9 cursing, intimidation, or inappropriate sexual comments or conduct
- 10 of such a nature as to cause emotional distress to the petitioner
- 11 with whom the respondent resides.
- 12 (j) Engaging in financial exploitation of the petitioner.
- 13 (k) Any other specific act or conduct that imposes on or
- 14 interferes with the petitioner's personal liberty, safety, or
- 15 health, or that causes a reasonable apprehension of violence.
- 16 (6) In determining under subsection (5) whether reasonable
- 17 cause exists, the court shall consider all of the following:
- 18 (a) Testimony, documents, or other evidence offered in support
- 19 of the request for an elder and vulnerable adult personal
- 20 protection order.
- 21 (b) Whether the individual to be restrained or enjoined has
- 22 previously committed or threatened to commit 1 or more of the acts
- 23 listed in subsection (5).
- (c) Evidence of the respondent's commission of other acts of
- 25 domestic violence, sexual assault, or financial exploitation.
- 26 Evidence described in this subdivision is admissible for any
- 27 purpose to which it is relevant.
- 28 (7) A court shall not issue a personal protection order that
- 29 restrains or enjoins conduct described in subsection (2)(a) if both

- 1 of the following apply:
- 2 (a) The individual to be restrained or enjoined has a property 3 interest in the premises.
- 4 (b) The petitioner has no property interest in the premises.
- 5 (8) A court shall not refuse to issue an elder and vulnerable 6 adult personal protection order solely because of the absence of 7 any of the following:
- 8 (a) A police report.

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- 9 (b) A medical report.
- 10 (c) A report or finding of an administrative agency.
- 11 (d) Physical signs of abuse or violence.
- 12 (e) Physical access to the petitioner or the petitioner's 13 residence.
- 14 (9) If the court refuses to grant an elder and vulnerable 15 adult personal protection order, it shall state immediately in 16 writing the specific reasons it refused to issue an order. If a 17 hearing is held, the court shall also immediately state on the 18 record the specific reasons it refuses to issue an elder and 19 vulnerable adult personal protection order.
  - (10) If the respondent is an individual who is issued a license to carry a concealed weapon and is required to carry a weapon as a condition of his or her employment, a police officer licensed or certified under the Michigan commission on law enforcement standards act, 1965 PA 203, MCL 28.601 to 28.615, a sheriff, a deputy sheriff, a member of the state police, a local corrections officer, a department of corrections employee, or a federal law enforcement officer who carries a firearm during the normal course of the officer's employment, the petitioner shall notify the court of the respondent's occupation before issuance of

- 1 the elder and vulnerable adult personal protection order. This
- 2 subsection does not apply to a petitioner who does not know the
- 3 respondent's occupation.
- 4 (11) A petitioner may omit the petitioner's address of
- 5 residence from documents filed with the court under this section.
- 6 If a petitioner omits the petitioner's address of residence, the
- 7 petitioner shall provide the court with a mailing address.
- 8 (12) A court shall not issue a mutual elder and vulnerable
- 9 adult personal protection order. A court shall not issue
- 10 correlative separate elder and vulnerable adult personal protection
- 11 orders unless both parties have properly petitioned the court under
- 12 subsection (1).
- 13 (13) An elder and vulnerable adult personal protection order
- 14 is effective and immediately enforceable anywhere in this state
- 15 after being signed by a judge. On service, an elder and vulnerable
- 16 adult personal protection order may also be enforced by another
- 17 state, an Indian tribe, or a territory of the United States.
- 18 (14) The issuing court shall designate a law enforcement
- 19 agency that is responsible for entering an elder and vulnerable
- 20 adult personal protection order into the law enforcement
- 21 information network as provided by the C.J.I.S. policy council act.
- 22 (15) An elder and vulnerable adult personal protection order
- 23 must include all of the following, to the extent practicable in a
- 24 single form:
- 25 (a) A statement that the order has been entered to restrain,
- 26 enjoin, or compel conduct listed in the order and that violation of
- 27 the elder and vulnerable adult personal protection order will
- 28 subject the respondent to 1 or more of the following:
- (i) If the respondent is 18 years of age or older, immediate

- 1 arrest and the civil and criminal contempt powers of the court and,
- 2 if the respondent is found guilty of criminal contempt,
- 3 imprisonment for not more than 93 days and a fine of not more than
- 4 \$500.00.
- 5 (ii) If the respondent is less than 18 years of age, immediate
- 6 apprehension or being taken into custody and the dispositional
- 7 alternatives listed in section 18 of chapter XIIA of the probate
- 8 code of 1939, 1939 PA 288, MCL 712A.18.
- 9 (iii) If the respondent violates the elder and vulnerable adult
- 10 personal protection order in a jurisdiction other than this state,
- 11 the enforcement procedures and penalties of the state, Indian
- 12 tribe, or United States territory under whose jurisdiction the
- 13 violation occurred.
- 14 (b) A statement that the elder and vulnerable adult personal
- 15 protection order is effective and immediately enforceable anywhere
- 16 in this state after being signed by a judge and that, on service, a
- 17 personal protection order also may be enforced by another state, an
- 18 Indian tribe, or a territory of the United States.
- 19 (c) A statement listing the type or types of conduct enjoined
- 20 or compelled.
- 21 (d) An expiration date stated clearly on the face of the
- 22 order.
- (e) A statement that the elder and vulnerable adult personal
- 24 protection order is enforceable anywhere in this state by any law
- 25 enforcement agency.
- 26 (f) The name of the law enforcement agency designated by the
- 27 court to enter the elder and vulnerable adult personal protection
- 28 order into the law enforcement information network.
- 29 (g) For ex parte orders, a statement that the individual

- 1 restrained or enjoined may file a motion to modify or rescind the
- 2 elder and vulnerable adult personal protection order and request a
- 3 hearing within 14 days after the individual restrained or enjoined
- 4 has been served or has received actual notice of the order and that
- 5 motion forms and filing instructions are available from the clerk
- 6 of the court.
- 7 (h) A statement providing the respondent a designated period
- 8 of time to collect personal belongings from the petitioner's
- 9 premises only when accompanied by law enforcement and with
- 10 reasonable prior notice to the petitioner.
- 11 (i) Notice of any monetary award to the petitioner that
- 12 provides an exact amount for actual damages, costs, and reasonable
- 13 attorney fees, a date on which payment is due, the manner in which
- 14 payment may be made, and notice that failure to pay may result in a
- 15 money judgment against the respondent.
- 16 (16) A court shall issue an ex parte elder and vulnerable
- 17 adult personal protection order without written or oral notice to
- 18 the individual restrained or enjoined or the individual's attorney
- 19 if it clearly appears from specific facts shown by a verified
- 20 complaint, written motion, or affidavit that immediate and
- 21 irreparable injury, loss, or damage will result from the delay
- 22 required to effectuate notice or that the notice will itself
- 23 precipitate adverse action before a personal protection order can
- 24 be issued.
- 25 (17) An elder and vulnerable adult personal protection order
- 26 issued under subsection (16) is valid for not less than 182 days.
- 27 The individual restrained or enjoined may file a motion to modify
- 28 or rescind the order and request a hearing under the Michigan court
- 29 rules. A motion to modify or rescind the order must be filed not

- 1 later than 14 days after the order is served or after the
- 2 individual restrained or enjoined has received actual notice of the
- 3 personal protection order unless good cause is shown for filing the
- 4 motion after the 14 days have elapsed.
- 5 (18) Except as otherwise provided in this subsection, the
- 6 court shall schedule a hearing on a motion to modify or rescind the
- 7 ex parte elder and vulnerable adult personal protection order not
- 8 later than 14 days after the motion is filed. If the respondent is
- 9 a person described in subsection (10) and the order prohibits the
- 10 respondent from purchasing or possessing a firearm, the court shall
- 11 schedule a hearing on the motion to modify or rescind the ex parte
- 12 order not later than 5 days after the motion is filed.
- 13 (19) The clerk of the court that issues an elder and
- 14 vulnerable adult personal protection order shall do all of the
- 15 following immediately on issuance and without requiring a proof of
- 16 service on the individual restrained or enjoined:
- 17 (a) File a true copy of the elder and vulnerable adult
- 18 personal protection order with the law enforcement agency
- 19 designated by the court in the order.
- 20 (b) Provide the petitioner with 2 or more true copies of the
- 21 elder and vulnerable adult personal protection order.
- 22 (c) If the respondent is identified in the pleadings as a law
- 23 enforcement officer, notify the officer's employing law enforcement
- 24 agency, if known, about the existence of the elder and vulnerable
- 25 adult personal protection order.
- 26 (d) If the elder and vulnerable adult personal protection
- 27 order prohibits the respondent from purchasing or possessing a
- 28 firearm, notify the county clerk of the respondent's county of
- 29 residence about the existence and contents of the order.

1 (e) If the respondent is identified in the pleadings as a
2 department of corrections employee, notify the department of
3 corrections about the existence of the elder and vulnerable adult
4 personal protection order.

- (20) The clerk of the court shall inform the petitioner that the petitioner may take a true copy of the elder and vulnerable adult personal protection order to the law enforcement agency designated by the court under subsection (14) to be immediately entered into the law enforcement information network.
  - (21) The law enforcement agency that receives a true copy of an elder and vulnerable adult personal protection order under subsection (19) or (20) shall immediately and without requiring proof of service enter the order into the law enforcement information network as provided by the C.J.I.S. policy council act.
- (22) An elder and vulnerable adult personal protection order issued under this section must be served personally or by registered or certified mail, return receipt requested, delivery restricted to the addressee at the last known address or addresses of the individual restrained or enjoined or by any other manner allowed by the Michigan court rules. If the individual restrained or enjoined has not been served, a law enforcement officer or clerk of the court who knows that a personal protection order exists may, at any time, serve the individual restrained or enjoined with a true copy of the order or advise the individual restrained or enjoined of the existence of the order, the specific conduct enjoined, the penalties for violating the order, and where the individual restrained or enjoined may obtain a copy of the order. If the respondent is less than 18 years of age, the parent, quardian, or custodian of the individual must also be served

- 1 personally or by registered or certified mail, return receipt
- 2 requested, delivery restricted to the addressee at the last known
- 3 address or addresses of the parent, guardian, or custodian. A proof
- 4 of service or proof of oral notice must be filed with the clerk of
- 5 the court issuing the order. This subsection does not prohibit the
- 6 immediate effectiveness of an elder and vulnerable adult personal
- 7 protection order or its immediate enforcement under subsection (25)
- 8 or (26).
- 9 (23) The clerk of the court that issued the elder and
- 10 vulnerable adult personal protection order shall immediately notify
- 11 the law enforcement agency that received the protection order under
- 12 subsection (19) or (20) if either of the following occurs:
- 13 (a) The clerk of the court receives proof that the individual
- 14 restrained or enjoined has been served.
- 15 (b) The order is rescinded, modified, or extended by court
- 16 order.
- 17 (24) The law enforcement agency that receives information
- 18 under subsection (23) shall enter the information or cause the
- 19 information to be entered into the law enforcement information
- 20 network as provided by the C.J.I.S. policy council act.
- 21 (25) An elder and vulnerable adult personal protection order
- 22 is immediately enforceable anywhere in this state by any law
- 23 enforcement agency that has received a true copy of the order, is
- 24 shown a copy of it, or has verified its existence on the law
- 25 enforcement information network as provided by the C.J.I.S. policy
- 26 council act.
- 27 (26) If the individual restrained or enjoined has not been
- 28 served, a law enforcement agency or officer responding to a call
- 29 alleging a violation of an elder and vulnerable adult personal

- 1 protection order shall serve the individual restrained or enjoined
- 2 with a true copy of the order or advise the individual restrained
- 3 or enjoined of the existence of the 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 order.
- 6 The law enforcement officer shall enforce the order and immediately
- 7 enter or cause to be entered into the law enforcement information
- 8 network that the individual restrained or enjoined has actual
- 9 notice of the order. The law enforcement officer also shall file a
- 10 proof of service or proof of oral notice with the clerk of the
- 11 court issuing the order. If the individual restrained or enjoined
- 12 has not received notice of the order, the individual restrained or
- 13 enjoined must be given an opportunity to comply with the order
- 14 before the law enforcement officer makes a custodial arrest for
- 15 violation of the order. The failure to immediately comply with the
- 16 order is grounds for an immediate custodial arrest. This subsection
- 17 does not preclude an arrest under section 15 or 15a of chapter IV
- 18 of the code of criminal procedure, 1927 PA 175, MCL 764.15 and
- 19 764.15a, or a proceeding under section 14 of chapter XIIA of the
- 20 probate code of 1939, 1939 PA 288, MCL 712A.14.
- 21 (27) An individual who is 18 years of age or older and who
- 22 refuses or fails to comply with an elder and vulnerable adult
- 23 personal protection order under this section is subject to the
- 24 criminal contempt powers of the court and, if found quilty, must be
- 25 imprisoned for not more than 93 days and may be fined not more than
- 26 \$500.00. An individual who is less than 18 years of age and who
- 27 refuses or fails to comply with an elder and vulnerable adult
- 28 personal protection order issued under this section is subject to
- 29 the dispositional alternatives listed in section 18 of chapter XIIA

- 1 of the probate code of 1939, 1939 PA 288, MCL 712A.18. The criminal
- 2 penalty provided under this section may be imposed in addition to a
- 3 penalty that may be imposed for another criminal offense arising
- 4 from the same conduct.
- 5 (28) An individual who knowingly and intentionally makes a
- 6 false statement to the court in support of the individual's
- 7 petition for an elder and vulnerable adult personal protection
- 8 order is subject to the contempt powers of the court.
- 9 (29) An elder and vulnerable adult personal protection order
- 10 issued under this section is also enforceable under section 15b of
- 11 chapter IV of the code of criminal procedure, 1927 PA 175, MCL
- 12 764.15b, and chapter 17.
- 13 (30) A court shall not issue an elder and vulnerable adult
- 14 personal protection order if the respondent is the unemancipated
- 15 minor child of the petitioner.
- 16 (31) If the respondent is less than 18 years of age, issuance
- 17 of an elder and vulnerable adult personal protection order under
- 18 this section is subject to chapter XIIA of the probate code of
- 19 1939, 1939 PA 288, MCL 712A.1 to 712A.32.
- 20 (32) For purposes of this section, a petitioner has an
- 21 ownership interest in an animal if 1 or more of the following are
- 22 applicable:
- 23 (a) The petitioner has a right of property in the animal.
- 24 (b) The petitioner keeps or harbors the animal.
- 25 (c) The animal is in the petitioner's care.
- 26 (d) The petitioner permits the animal to remain on or about
- 27 premises occupied by the petitioner.
- 28 (33) A finding that a petitioner is a vulnerable adult for
- 29 purposes of obtaining a personal protection order under this

- 1 section does not give rise to an inference that the petitioner
- 2 requires a guardianship or conservatorship when considering a
- 3 petition for a guardianship or conservatorship under article V of
- 4 the estates and protected individuals code, 1998 PA 386, MCL
- 5 700.5101 to 700.5520, or for a quardianship under the mental health
- 6 code, 1974 PA 258, MCL 330.1001 to 330.2106.
- 7 (34) As used in this section:
- 8 (a) "Elder and vulnerable adult personal protection order"
- 9 means an injunctive order issued by the family division of the
- 10 circuit court or a probate court restraining or enjoining activity
- 11 and individuals listed in subsections (2) and (3).
- 12 (b) "Federal law enforcement officer" means an officer or
- 13 agent employed by a law enforcement agency of the United States
- 14 government whose primary responsibility is the enforcement of laws
- 15 of the United States.
- (c) "Financial exploitation" means the use of fraud, deceit,
- 17 misrepresentation, coercion, or unjust enrichment to obtain or use,
- 18 or attempt to obtain or use, money or property to directly or
- 19 indirectly benefit the respondent, or the respondent's improper
- 20 leveraging of a caregiver relationship for financial gain.
- 21 (d) "Institutionalization" means being removed from a
- 22 community residence and placed or kept in a residential
- 23 institution, such as a licensed long-term care facility or nursing
- 24 home, adult foster care, a home for the aged, a mental health or
- 25 drug treatment facility, or a hospital or unlicensed care facility.
- 26 (e) "Neglect" means that term as defined in section 50 of the
- 27 Michigan penal code, 1931 PA 328, MCL 750.50.
- 28 (f) "The C.J.I.S. policy council act" means the C.J.I.S.
- 29 policy council act, 1974 PA 163, MCL 28.211 to 28.215.

- 1 (g) "Vulnerable adult" means an individual who is a vulnerable
- 2 adult as that term is defined in section 145m of the Michigan penal
- 3 code, 1931 PA 328, MCL 750.145m, or who is an adult who is
- 4 vulnerable as that term is defined in section 11 of the social
- 5 welfare act, 1939 PA 280, MCL 400.11.