Committee Report

REGULAR CALENDAR

March 27, 2019

HOUSE OF REPRESENTATIVES

REPORT OF COMMITTEE

The Majority of the Committee on Criminal Justice and Public Safety to which was referred HB 696-FN,

AN ACT establishing a protective order for vulnerable adults. Having considered the same, report the same with the recommendation that the bill OUGHT TO PASS.

Rep. Robert Renny Cushing

FOR THE MAJORITY OF THE COMMITTEE

Original: House Clerk

REGULAR CALENDAR

Criminal Justice and Public Safety

HB 696-FN, establishing a protective order for vulnerable adults. MAJORITY: OUGHT TO PASS. MINORITY: INEXPEDIENT TO LEGISLATE.

Rep. Robert Renny Cushing for the Majority of Criminal Justice and Public Safety. This bill establishes a procedure to enable vulnerable adults to seek temporary and permanent relief from abuse, exploitation, and neglect. The bill is important and necessary because our criminal statutes do not provide adequate protection for our state's most vulnerable citizens; too often, by the time abuse, neglect, or exploitation can be proven, assets are long gone or the vulnerable adult has been subjected to unsafe conditions for far too long. Language in the bill is modeled on RSA 173-B Protection of Persons From Domestic Violence, which has been in place for 20 years, has withstood constitutional challenges, and has been an effective tool for stopping and preventing future abuse. Providing vulnerable adults with a similar tool will allow them access to a user-friendly and affordable method to obtain civil remedies. Contrary to claims by some, the purpose of the bill is not to confiscate weapons. As compared to RSA 173-B, relinquishment of firearms is not mandatory, but would take place only if an order of the court "makes a specific finding that it is necessary for the protection of a plaintiff." The majority recognizes that vulnerable adults may face the same risk of harm by a defendant as a victim of domestic violence and believes a vulnerable adult should be afforded the same ability to seek protection from the court. The penalties in this bill are similar to those in RSA 173-B, which the majority finds to be consistent and just. The bill has the support of the NH Attorney General's Office, AARP-New Hampshire, the Alzheimer's Association, the New Hampshire Bankers Association, the NH Chapter of the National Academy of Elder Law Attorneys and the Disabilities Rights Center-NH. The majority recommends ought to pass to send a clear message that in New Hampshire we will protect our vulnerable citizens from those who would abuse, exploit, and neglect them. Vote 12-8.

Original: House Clerk

MAJORITY COMMITTEE REPORT

Committee:	Criminal Justice and Public Safety
Bill Number:	HB 696-FN
Title:	establishing a protective order for vulnerable adults.
Date:	March 27, 2019
Consent Calendar:	REGULAR
Recommendation:	OUGHT TO PASS < <amendment #="">></amendment>

STATEMENT OF INTENT

HB 696 establishes a procedure to enable vulnerable adults to seek temporary and permanent relief from abuse, exploitation and neglect. The bill is important and necessary because our criminal statutes do not provide adequate protection for our state's most vulnerable citizens; too often, by the time abuse, neglect or exploitation can be proven, assets are long gone, or the vulnerable adult has been subjected to unsafe conditions for far too long. Language in the bill is modeled on RSA 173-B Protection of Persons From Domestic Violence, which has been in place for 20 years, has withstood constitutional challenges, and has been an effective tool for stopping and preventing future abuse. Providing vulnerable adults with a similar tool will allow them access to a user friendly and affordable method to obtain civil remedies. Contrary to claims by some, the purpose of the bill is not to confiscate weapons. As compared to RSA173-B, relinquishment of firearms is not mandatory but would take place only if an order of the court "makes a specific finding that it is necessary for the protection of a plaintiff." The majority recognizes that vulnerable adults may face the same risk of harm by a defendant as a victim of domestic violence and believes a vulnerable adult should be afforded the same ability to seek protection from the court. The penalties in HB 696 are similar to those in RSA 173-B, which the majority finds to be consistent and just The bill has the support of the NH Attorney General's Office, AARP-New Hampshire, the Alzheimer's Association, the New Hampshire Bankers Association, the NH Chapter of the National Academy of Elder Law Attorneys and the Disabilities Rights Center-NH. The Majority recommends Ought to Pass to send a clear message that in New Hampshire we will protect our vulnerable citizens from those who would abuse, exploit and neglect them.

Vote 12-8.

Rep. Robert Renny Cushing FOR THE MAJORITY

Original: House Clerk

	COMMIT	TEE REPOR	RT
COMMITTEE:	Crement Je	estiret Rublie,	Wallty.
BILL NUMBER:	HB696		0.0
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	_ istand	i auto	
DATE:	3/27/19	_ CONSENT CALE	NDAR: YES NO
	OUGHT TO PASS		
	OUGHT TO PASS	W/ AMENDMENT	Amendment No.
	INEXPEDIENT TO	LEGISLATE	
	INTERIM STUDY (Available only 2 nd yea	r of biennium)
STATEMENT OF I	NTENT:		
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COMMITTEE VOTE	: 12	8	
	·	RESPECTFULLY SUI	BMITTED,
Copy to Committee BilUse Another Report fo	r Minority Report	Rep. Min	Cen.
	-		he Committee

Rev. 02/01/07 - Yellow

REGULAR CALENDAR

March 27, 2019

HOUSE OF REPRESENTATIVES

REPORT OF COMMITTEE

The Minority of the Committee on Criminal Justice and

Public Safety to which was referred HB 696-FN,

AN ACT establishing a protective order for vulnerable

adults. Having considered the same, and being unable

to agree with the Majority, report with the following

resolution: RESOLVED, that it is INEXPEDIENT TO

LEGISLATE.

Rep. John Burt

FOR THE MINORITY OF THE COMMITTEE

Original: House Clerk

MINORITY COMMITTEE REPORT

Committee:	Criminal Justice and Public Safety	
Bill Number:	HB 696-FN	
Title:	establishing a protective order for vulnerable adults.	
Date:	March 27, 2019	
Consent Calendar:	REGULAR	
Recommendation:	INEXPEDIENT TO LEGISLATE < <amendment #="">></amendment>	

STATEMENT OF INTENT

This bill claims to add additional protections for elders and venerable adults. The language was lifted from some of the domestic violence statutes and includes some of the same due process violations that are present in that section of law. The criminal justice system is based on the innocent until proven guilty model, yet this bill creates several loopholes to the basic principles of American jurisprudence. The bill allows for ex-parte hearings, telephonic orders and the seizing of firearms without the defendant even being aware of the accusations that have been made. The bill as drafted violates numerous articles of the New Hampshire Constitution, including Article 2 the right to '..the enjoying and defending life and liberty; acquiring, possessing, and protecting, property;..", Article 2-a '..right to keep and bear arms in defense of themselves, their families, their property and the state.', Article 3 regarding the organization of society, Article 15, the rights of the accused, Article 20 the right to a jury trial "In all controversies concerning property, and in all suits between two or more persons except those in which another practice is and has been customary and except those in which the value in controversy does not exceed \$1,500 and no title to real estate is involved, the parties have a right to a trial by jury." The bill allows for the taking of cars, homes and even pets in addition to firearms. The initial committee for the bill was Health and Human Services and those testifying pointed out that there are gaping holes in the civil legal procedures that need a thorough vetting by the Judiciary committee. The minority of the committee saw that the bill was unworkable in the current state and should either be retained or found inexpedient to legislate.

> Rep. John Burt FOR THE MINORITY

Original: House Clerk

REGULAR CALENDAR

Criminal Justice and Public Safety

HB 696-FN, establishing a protective order for vulnerable adults. INEXPEDIENT TO LEGISLATE.

Rep. John Burt for the Minority of Criminal Justice and Public Safety. This bill claims to add additional protections for elders and venerable adults. The language was lifted from some of the domestic violence statutes and includes some of the same due process violations that are present in that section of law. The criminal justice system is based on the innocent until proven guilty model, yet this bill creates several loopholes to the basic principles of American jurisprudence. The bill allows for ex-parte hearings, telephonic orders and the seizing of firearms without the defendant even being aware of the accusations that have been made. The bill as drafted violates numerous articles of the New Hampshire Constitution, including Article 2 the right to '..the enjoying and defending life and liberty; acquiring, possessing, and protecting, property;...", Article 2-a "..right to keep and bear arms in defense of themselves, their families, their property and the state.', Article 3 regarding the organization of society, Article 15, the rights of the accused, Article 20 the right to a jury trial "In all controversies concerning property, and in all suits between two or more persons except those in which another practice is and has been customary and except those in which the value in controversy does not exceed \$1,500 and no title to real estate is involved, the parties have a right to a trial by jury." The bill allows for the taking of cars, homes and even pets in addition to firearms. The initial committee for the bill was Health and Human Services and those testifying pointed out that there are gaping holes in the civil legal procedures that need a thorough vetting by the Judiciary committee. The minority of the committee saw that the bill was unworkable in the current state and should either be retained or found inexpedient to legislate.

Original: House Clerk

MINORITY COMMITTEE REPORT

Committee:	Criminal Justice and Public Safety	
Bill Number:	HB 696-FN	
Title:	establishing a protective order for vulnerable adults.	
Date:	March 27, 2019	
Consent Calendar:	REGULAR	
Recommendation:	INEXPEDIENT TO LEGISLATE < <amendment #="">></amendment>	

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Original: House Clerk

Print | Close Window

Subject: Minority Blurb HB 696 From: john@burtnh.com

Date: Wed, Mar 27, 2019 7:05 am

To: "Karen Karwocki" <karen.karwocki@leg.state.nh.us>

Good morning Karen,

I hope I do not need this but I am ready,

John

Representative John Burt for the minority of Criminal Justice,

HB696 claims to add additional protections for elders and venerable adults. The language was lifted from some of the domestic violence statutes and includes some of the same due process violations that are present in that section of law. The criminal justice system is based on the innocent until proven guilty model, yet this bill creates several loopholes to the basic principles of American jurisprudence. The bill allows for ex-parte hearings, telephonic orders and the seizing of firearms without the defendant even being aware of the accusations that have been made. The bill as drafted violates numerous articles of the New Hampshire Constitution, including articles, 2 the right to '..the enjoying and defending life and liberty; acquiring, possessing, and protecting, property;..", Article 2-a ".. right to keep and bear arms in defense of themselves, their families, their property and the state.', Article 3 regarding the organization of society, Article 15, the rights of the accused, Article 20 the right to a jury trial "In all controversies concerning property, and in all suits between two or more persons except those in which another practice is and has been customary and except those in which the value in controversy does not exceed \$1,500 and no title to real estate is involved, the parties have a right

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John A. Burt NH State Representative
Goffstown, Weare and Deering, NH District 39
7 Bay Street, Goffstown, NH 03045
Tel: 603-624-5084 Cell: 603-289-0792
john@burtnh.com www.burtnh.com

<u>Criminal Justice and Public Saftey</u> Committee LOB Building Room 204

FaceBook, <u>John A Burt</u> Click on my name.

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Voting Sheets

HOUSE COMMITTEE ON CRIMINAL JUSTICE AND PUBLIC SAFETY

EXECUTIVE SESSION on HB 696-FN

BILL TITLE:

establishing a protective order for vulnerable adults.

DATE:

March 27, 2019

LOB ROOM:

204

MOTIONS:

OUGHT TO PASS

Moved by Rep. Cushing

Seconded by Rep. Rodd

Vote: 12-8

CONSENT CALENDAR: NO

Statement of Intent:

Refer to Committee Report

Respectfully submitted,

Rep Linda Harriott-Gathright, Clerk

HOUSE COMMITTEE ON CRIMINAL JUSTICE AND PUBLIC SAFETY

EXECUTIVE SESSION on HB 696-FN

BILL TITLE:	establishing a prot	ective order for vulnerable adults	3.	
DATE:				
LOB ROOM:	204			
MOTION: (Pleas	se check one box)			
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<i>^</i>	t	☐ Interim Study (2nd year)		Amendment # (if offered)
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		☐ Interim Study (2nd year)		Amendment # (if offered)
Moved by Rep		Seconded by Rep.		Vote:
Minority Report		LENDAR:YES No If yes, author, Rep:	- W	NO Motion 174
Res	spectfully submitted	d: Cep Juda Saniat	tt-G	tallught athright, Clerk

OFFICE OF THE HOUSE CLERK



1/14/2019 3:15:39 PM Roll Call Committee Registers Report

2019 SESSION

Criminal Justice and Public Safety

Bill#: k	HB 696	Motion:	OTP
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AM #: 1/(10) Exec Session Date: 3/27/19

YEAS Members Nays NV Cushing, Robert Renny Chairman Rodd, Beth Vice Chairman Pantelakos, Laura C. O'Hearne, Andrew S. Harriott-Gathright, Linda C. Clerk Opderbecke, Linn Bordenet, John Meuse, David Murphy, Nancy A. Newman, Ray E. Radhakrishnan, Julie Swinburne, Sandy L. Welch, David A. Fields, Dennis H. Burt, John A. Green, Dennis E. McNally, Jody L. Testerman, Dave Wallace, Scott Abbas, Daryl A. TOTAL VOTE:

Hearing Minutes

HOUSE COMMITTEE ON CRIMINAL JUSTICE AND PUBLIC SAFETY

PUBLIC HEARING ON HB 696-FN

BILL TITLE: establishing a protective order for vulnerable adults.

DATE: March 26, 2019

LOB ROOM: 204 Time Public Hearing Called to Order: 10:00 a.m.

Time Adjourned: 2:15 p.m.

Committee Members: Reps. Cushing, Rodd, Harriott-Gathright, O'Hearne, Opderbecke, Bordenet, Meuse, Murphy, R. Newman, Radhakrishman, Swinburne, Welch, Fields, Burt, Green, McNally, Testerman, Wallace and Abbas

Bill Sponsors:

Rep. Cushing Rep. McMahon Rep. Campion Rep. Long Rep. Gordon Rep. Marsh Sen. Chandley Sen. Carson Sen. Hennessey

TESTIMONY

Use asterisk if written testimony and/or amendments are submitted.

<u>James Gaffrey</u>. Warner - opposed - Substitute voting right in place of confiscating guns not consistent with our laws.

Susan Olsen, President of Women Defense league - opposed - New laws will find recourse.

Rep. Testerman - Already laws in the books, putting this one on the books will cause confusion. Says already exists on the books. Strength RSA 161 Penalty 631:9 may want to join together.

<u>Cheryl Steinberg.</u> NH Legal Assistance - supports - Bill is important because of gaps in the system. Difference from last year. Its at the discrepancy of the judge. P6:3 courts specific finding.

Rep. McNally - Confused what they are doing says telephone order she does not like it.

Rep. Wallace - Can you explain why the criminal statue does not apply. Exploitation is different for criminal issues, it does not allow immediate relief.

Remember son that showed up at the hospital to shoot his mother.

<u>Paul Marguis</u>, NHFC - opposed - I have a son, and see a great need for the bill. He was abused by an aide when he didn't live with us. I see this as an opportunity to take away my rights as a gun owner. Reference to fire arms should be removed from bill.

Hon. Joe Hannon. Board of Directors for guns of NH - opposed - Law enforcement is not responsible for the return condition of guns. Statue will be abused by other family members for gains.

Alan Rice, Gun owners of America - opposed - Due process is taking property once in court, not removing guns before court.

Hon. JR Hoell, NH Firearms Coalition - opposed

*Doug McNult, AARP - supports -

Penny Dean - opposed

Steven Stefanek, - opposed

Respectfully submitted,

Rep. Linda Harriott-Gathright, Clerk

HOUSE COMMITTEE ON CRIMINAL JUSTICE AND PUBLIC SAFETY

PUBLIC HEARING ON HB 696-FN

BILL TITLE:	establis	hing a protect	tive order for	r vulnerable adults.	
DATE:					
ROOM:	204		Time Public	Hearing Called to Order: 10.0	10. 55
		(plea	se circle if pres	esent)	
Committee Men Opderbecke Bo Fields Burt, Gr	rdenet M	eps. Cushing, leuse, Murphy	Rodd, Harrio	ott-Gathright, Pantelakos, O'Hean, Radhakrishman, Swinburne,	arn Wel
Bill Sponsors: Rep. Cushing Rep. Long Sen. Chandley		Rep. Mcl Rep. Gor Sen. Car	don	Rep. Campion Rep. Marsh Sen. Hennessey	
		,	TESTIMONY	7	
* Use asterisk i	f written to	estimony and/o	r amendments	s are submitted.	

			**		

support HO696 Kep Cushing - Prime Sponsor butet ! 3: 14 Vulnerable defention about ! 3:16 court procedures Same as domostic Violence Burt pack order is done - how do the person get fire arms

Cushing off them back

Burt amend to add potition court

Burt what happens if Lasa visition he in rio (atm).

Tayo prood

Daniel - Page 7: 4 oppose Tep Jeanise Nother Vote Te Here about guns only not support Rep Horrigan Do you support it oppose Katherine Cooper NHACDL 10:4 4:19 Hove a proteen leaving planty in coreing for animal when they cost take one thenselves. Welch - Court has the airthnity to appart a quardies? Katherine ges oppose Am. Dar ittge. - Mejord

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James Haffrey self

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Support Cheryl Strinberg - we think this Not legal Ossistance
Will is important becouse of gaps in the system,

Pherence from last year of the judg

16:3 Courts specific findings Merally - confused what they are doing says telephonic Wallace: Can you explain why the estimate statue does not apply Exploration is different criminal issues. The tools not allow immediate relief.

Semember 5m that showed up all the hospital to shoot his mother, OPPOSE Paul Marquis - Lone a son, see agreat need for the will, the was abuse by an aide when he distinct lair and the lair my taghts as a great owner. Papereuse to five arm should be removed from hill. Hon. Joe Hannon Board of Directors for Guns of Nt Faw Enforcement 1 not responsible for the Settled condition of guns, Statue Geabled by other joining members for gain. oppose

HB696 Dan lice Eunouners of America Due process is taking property once court, not removing guas before court! HM R Sowell NH Pirarma Coalition oppose Recell til 130 pm Doug Mc Mult March How Je Howsell 1TC

Testimony

Criminal Justice Committee

Mr Chairman,

While the current version of HB 696 is better than the original, it still causes confusion and the likelihood of people being charged under different statues because they only looked at one, not all of them. Creating a third statute that covers almost the same areas only with different penalties is similar to what the State of NH has done with building codes. The Department of Labor had its codes, the Department of Health and Human Services had ITS codes, Department of Environmental Services had their codes, the Fire Marshals office had their codes, the Electricians Board and the Plumbers Boards and the Mechanical Contractors all had their own codes.....and no one could ever guarantee their work would pass them all. In fact, it was impossible to have met all the codes before the Building Code Review Board and the adoption of a State Building Code. I make the comparison to show what I see is being done to the domestic violence and the elderly and adult abuse statues in HB 696.

If we take the Elderly and Adult Services Chapter 161 and roll into it the elder issues found in HB 696, we would have a more comprehensible law on elderly and adult abuse. Adding the definitions of "vulnerable" would do much the same intent as HB 696 has done

Creating new penalties in different areas troubles me. It allows for coercion by law enforcement or prosecutors more interested in conviction numbers than they are in real justice. Why not simply add the abuse of a vulnerable adult to Chapter 631? I have worked with Project Innocence for the past few years and I have met many who fell prey to situations such as prosecutorial misconduct; a prosecutor, working for an organized crime family, convicted 2 men and put one on Death Row using confusion, lies and false testimony. I do not need to remind you there are 160 exonerated, innocent people who have been released from death row. We do not know how many went to their death before they had the chance to prove corruption, once dead, there is no one trying for justice on their behalf.

If HB 696 were to pass, it would be the third statute to cover the same areas. With 3 different statutes to choose from when it comes time to plea deal an innocent person, what is to stop a prosecutor from telling a person "plead guilty because if I win in court I will be charging you under one of the other statutes"? Is it or can it be said to be double jeopardy? What happens to the innocent person who maintains their innocence against a corrupt prosecutor who does charge them after losing the first charge under a different statute? The real issue is money and, while the prosecutor has unlimited taxpayer money, the innocent rarely does. Let's not forget the person charged still must defend themselves and what if the new charge is just different enough to pass a judge's look?

Health and Human Services Committee did a great job with their portion of the bill but it is Criminal Justice committee that is charged with oversight of the penalties and keeping the criminal laws in such a manner as to mete out justice. I submit that is still a possibility. The Criminal Justice committee could amend the bill before exec'ing or it could retain the bill and work to make it a sensible law, in one place, so there is never a good reason for "not knowing". I ask the committee to consider one or the other.

MODELLE CICES 3

President ProGun NH



NATIONAL RIFLE ASSOCIATION OF AMERICA INSTITUTE FOR LEGISLATIVE ACTION 11250 WAPLES MILL ROAD FAIRFAX, VIRGINIA 22030-7400

Lauren E. LePage State Director

MEMORANDUM OF OPPOSITION

Date:

March 26, 2019

To:

Honorable Members of the House Criminal Justice and Public Safety

Committee

From:

Lauren E. LePage

RE:

HB 696

Honorable members of the House Criminal Justice and Public Safety Committee, on behalf of the National Rifle Association, I would like to express our opposition for HB 696 (Cushing – D); an act establishing a protective order for vulnerable adults.

This bill violates an individual's constitutional rights and allows for the seizure of firearms with an ex parte order, absent due process. In addition, orders to seize an individual's firearms can be issued on a basis that does not have a nexus to dangerousness — and for a reason that is completely unrelated to concerns that an individual is potentially dangerous with a firearm. The bill also requires the individual against whom the order is issued to go back to court to have their own constitutionally protected property returned, rather than simply returning the firearms and ammunition to the individual when the order expires. Lastly, law enforcement is immune from liability for any damages to firearms or ammunition stored with them for the duration of the order. There is no incentive for law enforcement to safeguard the valuable property of New Hampshire citizens.

On behalf of New Hampshire citizens and law-abiding gunowners, I respectfully urge the committee to oppose HB696. Please feel free to contact me at 703-267-1243 if you have additional questions or concerns. Thank you for your cooperation in this matter.



Testimony of Susan Olsen before the House Committee Criminal Justice & Public Safety HB 696 March 26, 2019

Mr. Chair, members of the Committee. My name is Susan Olsen. and the committee knows me as the Legislative Director for Women's Defense League of NH, a volunteer organization that has provided firearms education and training to hundreds and hundreds of women since its founding 2014.

Today, however, I appear on my own behalf as someone who might someday find themselves in need of a protective order when - or if - I become a vulnerable adult. HB 696 says that "the purpose of this chapter is to enable vulnerable adults, to seek permanent and temporary relief from abuse, exploitation, and neglect." NH RSA 161-F:42 says its "is to provide protection for vulnerable adults who are abused, neglected, or exploited." NH RSA 631:9 I says "Whoever commits any of the following acts against an elderly, disabled, or impaired adult, as defined in RSA 631:8, shall be guilty of financial exploitation and penalized." And finally, NH RSA 173-B:3 says "Any person may seek relief pursuant to RSA 173-B:5 I. by filing a petition, in the county or district where the plaintiff or defendant resides, alleging abuse by the defendant."

After studying each of these statutory provisions, by adding such issues as "Emotional abuse" of a vulnerable adult, "Physical abuse" of a vulnerable adult, "Sexual abuse" of a vulnerable adult, "Exploitation" of a vulnerable adult's person or property; "Neglect of a vulnerable adult, RSA 173 B seems practically ready-made to come to my - or any other vulnerable adult's - rescue.

The temporary and permanent relief provisions in HB 696 are taken from 173:B; however, a reading of 173:B actually provides aid, comfort and recourse to victims **compared to 696's**, which seems solely bent on punishing perpetrators.

Enacting new law for the sake of enacting new law instead of building on known foundations leaves citizens like me frantically searching NH RSAs trying to understand how and where my circumstances might find recourse.

For these reasons, I urge the committee to find HB 696 - despite what some might believe to be good intentions - Inexpedient to Legislate

SIGN UP SHEET

To Register Opinion If Not Speaking Bill # HB 696 Date 3/26/2018 Committee ** Please Print All Information ** (check one) Name Representing Pro Con

SIGN UP SHEET

** Please Print All Information **

	(checl	k one)
Name Address Phone Representing	Pro	Con
Rep Latha Dangimedi Hills 35 Nashua	1	
Rep Liz McConcell Brentwood //	V	
(Mey) Dean Whywod ut Self		X
Alvin See Loudon Self		V
MASON HURD HILLSBORD, NH SELF		X
Dadas holly Most Vennon Self		X
REP KEVIN Frott 115mTHPONDE RAYMON NH RAYM		X
JAMES GAFFREY WARRER SER		X
Rep Mike Sylvia Belknap 6		X
David F. Fynn N. Sandwich NH Self		X
Rep. Judy Aron Sullivan dist 7. Acworth		X
JAMES BARRETT GREENVILLE SELF		
Rep Al Baldasoro Republican Floor Leader		V
Louise Spencer Concord & Self	V	
CARY WHITHEY 210 MILLBRUOK RD GRAFTON SELF		L
My 2th rights TRUMP your Hunt Fee	2/ma	-
JR Holl Dungapter UH NH FireAsury Cartifa		1
Tares W. Kurman Concord NV (603)5188344 Self		X
Rick Russell Sakon NH Soft		X

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SIGN UP SHEET

To Register Opinion If Not Speaking

Bill # 113 696-AN Date_	3/26/19
Committee Criminal Justice	

** Please Print All Information **

			(checl	k one)
Name Addre	ess Phone	e Representing	Pro	Con
JEST CA CALL ALTO	TN .	WDLNH		X
Elfreding Bel	mont		X	
Cheri Falk	Wilton	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	X	
Moeura Willing	Concos	Seit /		
Jan J				
Tois the desid Be	lund		X	
Liz-Anne Platt Ce	oncord	self	X	
Melissa Hinebauch	Concord	self	X	
Deborah Jakubouski	Loudon	SOF	X	
Nans Breau	Wear	Sel-	X	
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Kathy Cahiel	Concord	SEIF	X	
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Mark Barker	Boscawon	self	V	
Tonda Groetzinger	Farmington N	H Self	. ,	X
REDDENNIS GREEN				X
Kath Spielmon	Durhan	Self	X	
Sim Mc Connell	Swanzez	se/f		X
Robert F. Wilkomski	Nawbury J.H	SKLF		24
Lochwood M HOTOHKISS	Laconing	af		X
EDWARD MORSE	STRAFFORD	SELF		×

SIGN UP SHEET

To Register Opinion If Not Speaking

Bill # 4B 696 FN Date 3/26/19		
Committee		
** Please Print All Information **		
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Alon Rice Gun owners of America		V
A.R. LINDNER Manduter		K.
MARINARIMAI POMBROKE		X
Shannon Chandley SDII		
Hollott		V
Cian Barelley the Case Heading	/	
Gina Beulkus Home Care, Hospice.		
Ryan Donne 1/2 - Gran ite State Ind Livery		0/
Rep Tray Merner Voot 7		X
KEP HERSKEL NUUTZ HILLS 37		
Bruce, Confuriret Sex		1
Rep Ward Fore Derry		X
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Rep Timoty Howar Statlars 6	1	
RED BOB GREENE HILLS 37		X
ERIC MCFARLIN NEW DURHAM SELF		X
Richard Bussell Garage NH Seif		X

Fiscal Note

HB 696-FN- FISCAL NOTE

AS AMENDED BY THE HOUSE (AMENDMENT #2019-0395h)

AN ACT

establishing a protective order for vulnerable adults.

FISCAL IMPACT:

[X] State

[X] County

[] Local

[] None

	Estimated Increase / (Decrease)				
STATE:	FY 2020	FY 2021	FY 2022	FY 2023	
Appropriation	\$0	\$0	\$0	\$0	
Revenue	\$0	\$0	\$0	\$0	
Expenditures	Indeterminable Increase	Indeterminable Increase	Indeterminable Increase	Indeterminable Increase	
Funding Source:	[X]General	[] Education	[] Highway	[] Other	

COUNTY:

Revenue	\$0	\$0	\$0	\$0
Expenditures	Indeterminable	Indeterminable	Indeterminable	Indeterminable
	Increase	Increase	Increase	Increase

METHODOLOGY:

This bill enacts a new chapter that provides a process enabling vulnerable adults to seek permanent and temporary relief from abuse, exploitation, and neglect. As part of this process, the Department of Health and Human Services is authorized, but not mandated, to file a petition in a county or district where the plaintiff or other defendant resides alleging abuse, exploitation, or neglect by the defendant. The Department states that, were it to directly file the petitions, there would likely be additional personnel costs as well as mileage expenses for Department lawyers, adult protective service workers, and any other witnesses necessary to properly prosecute the petition. In addition, the Department assumes that even in cases in which it is not the moving party filing the petition, its personnel would still be utilized as witnesses. The Department is unable to estimate the extent of any additional costs.

This bill contains penalties that may have an impact on the New Hampshire judicial and correctional systems. There is no method to determine how many charges would be brought as a result of the changes contained in this bill to determine the fiscal impact on expenditures. However, the entities impacted have provided the potential costs associated with these penalties below.

Judicial Branch	FY 2020	FY 2021
Class B Misdemeanor	\$53	\$54
Class A Misdemeanor	\$76	\$77
Routine Criminal Felony Case	\$481	\$486
Protective Order	\$166	\$167
Warrant Request	\$76	\$77
Appeals	Varies	Varies
Judicial Council	the presumption being a class B misd	
Public Defender Program	Has contract with State to	Has contract with State to
	provide services.	provide services.
Public Defender Program Contract Attorney – Felony		
	provide services.	provide services.
Contract Attorney – Felony Contract Attorney –	provide services. \$825/Case	provide services. \$825/Case
Contract Attorney – Felony Contract Attorney – Misdemeanor	provide services. \$825/Case \$300/Case	provide services. \$825/Case \$300/Case

Department of Corrections		
FY 2018 Average Cost of Incarcerating an Individual	\$40,615	\$40,615
FY 2018 Annual Marginal Cost of a General Population Inmate	\$4,620	\$4,620
FY 2018 Average Cost of Supervising an Individual on Parole/Probation	\$571	\$571
NH Association of Counties		
County Prosecution Costs	Indeterminable	Indeterminable
Estimated Average Daily Cost of Incarcerating an Individual	\$105 to \$120	\$105 to \$120

The Department of Safety states the bill's fiscal impact will be under \$10,000. Any impact would be related to the expanded scope of current protective order procedures already in place for domestic violence protective orders.

The Department of Justice states the bill will have no fiscal impact as the offenses contemplated

by the bill would typically be prosecuted by county prosecutors. Any appeals from convictions would be handled by the Department, but could be done within its existing budget.

AGENCIES CONTACTED:

Departments of Corrections, Justice, Safety, and Health & Human Services, Judicial Branch, Judicial Council, and New Hampshire Association of Counties

Bill as Introduced

HB 696-FN - AS AMENDED BY THE HOUSE

27Feb2019... 0395h

2019 SESSION

19-0014 01/10

HOUSE BILL

696-FN

AN ACT

establishing a protective order for vulnerable adults.

SPONSORS:

Rep. Cushing, Rock. 21; Rep. McMahon, Rock. 7; Rep. Campion, Graf. 12; Rep. Long, Hills. 10; Rep. Gordon, Graf. 9; Rep. Marsh, Carr. 8; Sen. Chandley, Dist

11; Sen. Carson, Dist 14; Sen. Hennessey, Dist 5

COMMITTEE:

Health, Human Services and Elderly Affairs

ANALYSIS

This bill establishes a procedure for protective orders for vulnerable adults.

Explanation:

Matter added to current law appears in bold italics.

Matter removed from current law appears [in-brackets-and-struckthrough.]

Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.

19-0014 01/10

STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Nineteen

AN ACT

establishing a protective order for vulnerable adults.

Be it Enacted by the Senate and House of Representatives in General Court convened:

1	1 New Chapter; Protective Orders for Vulnerable Adults. Amend RSA by inserting after
2	chapter 173-C the following new chapter:
3	CHAPTER 173-D
4	PROTECTIVE ORDERS FOR VULNERABLE ADULTS
5	173-D:1 Purpose. The purpose of this chapter is to enable vulnerable adults, to seek permanent
6	and temporary relief from abuse, exploitation, and neglect.
7	173-D:2 Definitions. In this chapter:
8	I. "Abuse" means any one of the following:
9	(a) "Emotional abuse" means the misuse of power, authority, or both, verbal
10	harassment, or unreasonable confinement which results or could result in the mental anguish or
11	emotional distress of a vulnerable adult.
12	(b) "Physical abuse" means the use of physical force which results or could result in
13	physical injury to a vulnerable adult.
14	(c) "Sexual abuse" means contact or interaction of a sexual nature involving a
15	vulnerable adult without his or her informed consent.
16	(d) "Other abuse" means any of the following:
17	(1) Assault or reckless conduct as defined in RSA 631:1 through RSA 631:3.
18	(2) Criminal threatening as defined in RSA 631:4.
19	(3) Sexual assault as defined in RSA 632-A:2 through RSA 632-A:5.
20	(4) Interference with freedom as defined in RSA 633:1 through RSA 633:3-a.
21	(5) Destruction of property as defined in RSA 634:1 and RSA 634:2.
22	(6) Unauthorized entry as defined in RSA 635:1 and RSA 635:2.
23	(7) Harassment as defined in RSA 644:4.
24	(8) Cruelty to animals as defined in RSA 644:8.
25	II. "Authorized" means written consent provided by the vulnerable adult.
26	III. "Contact" means any action to communicate with another either directly or indirectly,
27	including, but not limited to, using any form of electronic communication, leaving items, or causing
28	another to communicate in such fashion.
29	IV. "Defendant" means the person against whom the protective orders are sought and, if
30	the petition is granted, the restrained person.
31	V. "Department" means the department of health and human services.

HB 696-FN - AS AMENDED BY THE HOUSE - Page 2 -

VI. "Exploitation" means the improper use of a vulnerable adult's person or property for another person's profit or advantage, or the breach of a fiduciary relationship through the use of a person or a person's property for any purpose not in the proper and lawful execution of a trust, including, but not limited to, situations where a person obtains money, property, or services from a vulnerable adult through the use of undue influence, harassment, duress, deception, fraud or under any circumstances where the person knew or had reason to know that the vulnerable adult lacked capacity to consent.

VII. "Foreign protective order" means an order enforceable under RSA 173-D:14.

VIII. "Neglect" means an act or omission which results or could result in the deprivation of essential services or supports necessary to maintain the minimum mental, emotional, or physical health and safety of a vulnerable adult.

IX. "Plaintiff" means the vulnerable adult to be protected by the protective orders and, if the court grants the petition, the protected person.

X. "Vulnerable" means that the physical, mental, or emotional ability of a person is such that he or she is unable to manage personal, home, or financial affairs in his or her own best interest, or he or she is unable to act or unable to delegate responsibility to a responsible caretaker or caregiver.

173-D:3 Jurisdiction and Venue.

- I. The district division and the judicial branch family division of the circuit courts shall have concurrent jurisdiction over all proceedings under this chapter.
- II. If the plaintiff has left the household or premises to avoid further abuse, the plaintiff shall have the option to commence proceedings pursuant to RSA 173-D:4 in the county or district where the plaintiff temporarily resides.
- III. Proceedings under this chapter may be transferred to another court upon the motion of any party or of the court as the interests of justice or the convenience of the parties may require.

173-D:4 Commencement of Proceedings; Hearing.

I. A vulnerable adult, guardian, or attorney-in-fact of a vulnerable adult, or if authorized by the vulnerable adult, the department, may seek relief pursuant to RSA 173-D:6 by filing a petition, in the county or district where the plaintiff or defendant resides, alleging abuse, exploitation or neglect by the defendant. Any person filing a petition containing false allegations of abuse shall be subject to criminal penalties. Notice of the pendency of the action and of the facts alleged against the defendant shall be given to the defendant, either personally or as provided in paragraph II. The plaintiff shall be permitted to supplement or amend the petition only if the defendant is provided an opportunity prior to the hearing to respond to the supplemental or amended petition. All petitions filed under this section shall include the home and work telephone numbers of the defendant, if known. Notice of the whereabouts of the plaintiff shall not be revealed except by order of the court for good cause shown. Any answer by the defendant shall be filed with the court and a copy shall be provided to the plaintiff by the court.

II. No filing fee or fee for service of process shall be charged for a petition or response under

- this section, and the plaintiff or defendant may proceed without legal counsel. Either a peace officer or the sheriff's department shall serve process under this section. Any proceeding under this chapter shall not preclude any other available civil or criminal remedy.
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- III. The clerks of the circuit courts shall supply forms for petitions and for relief under this chapter designed to facilitate pro se proceedings. All such petitions shall contain the following words: I swear that the foregoing information is true and correct to the best of my knowledge. I
 - understand that making a false statement on this petition will subject me to criminal penalties.
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- expeditious manner. 16
- of evidence and may admit evidence which it considers relevant and material. 17
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- ordered by the issuing judge. If non-telephonic temporary orders are made ex parte, the party

- IV.(a) The court shall hold a hearing within 30 days of the filing of a petition under this section or within 10 days of service of process upon the defendant, whichever occurs later. (b) The time frame established in this paragraph may be extended for an additional 10 days upon motion by either party for good cause shown. A recusal by the judge or any act of God or
- closing of the court that interferes with the originally scheduled hearing shall not be cause for the dismissal of the petition. The court shall reschedule any hearing under this section in an
 - V. In any proceeding under this chapter, the court shall not be bound by the technical rules
- VI. In a proceeding under this chapter, a support person may accompany a party in court and, if the party is not represented by an attorney, may sit with the party at the table that is generally reserved for the party and the party's attorney. The support person is present to provide moral and emotional support for a person who alleges he or she is a victim of abuse. The support person is not present as a legal adviser and may not provide legal advice. The support person may assist the person who alleges he or she is a victim of abuse in feeling more confident that he or she will not be injured or threatened by the other party during the proceedings if the person who alleges he or she is a victim of abuse and the other party are required to be present in close proximity. This section does not preclude the court from exercising its discretion to remove the support person from the courtroom if the court believes the support person is prompting, swaying,
 - 173-D:5 Temporary Relief.

or influencing the party assisted by the support person.

- I. Upon a showing of an immediate and present danger of abuse, exploitation, or neglect, the court may enter temporary orders to protect the plaintiff with or without actual notice to defendant. The court may issue such temporary orders by telephone, facsimile or any other methods approved by court rules. Such telephonically issued orders shall be made by a circuit court judge to a law enforcement officer, shall be valid in any jurisdiction in the state, and shall be effective until the close of the next regular court business day. Such orders shall be returnable to the circuit court where the plaintiff resides or to which the plaintiff has fled, unless otherwise
- against whom such relief is issued may file a written request with the clerk of the court and request

HB 696-FN - AS AMENDED BY THE HOUSE - Page 4 -

a hearing on such orders. Such hearing shall be held no less than 3 business days and no more than 5 business days after the request is received by the clerk. Such hearings may constitute the final hearing described in RSA 173-D:4, V. Such temporary relief may include:

(a) Protective orders:

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- (1) Restraining the defendant from abusing, exploiting, or neglecting the plaintiff.
- (2) Restraining the defendant from entering the premises and curtilage where the plaintiff resides, except when the defendant is accompanied by a peace officer and, upon reasonable notice to the plaintiff, is allowed entry by the plaintiff for the sole purpose of retrieving toiletries, medication, clothing, business equipment, and any other items as determined by the court.
- (3) Restraining the defendant from withholding items of the plaintiff's personal property which are specified in the order. A peace officer shall accompany the plaintiff or his/her representative in retrieving such property to protect the plaintiff.
- (4) Restraining the defendant from contacting the plaintiff or entering a specified place frequented regularly by the plaintiff.
- (5) Restraining the defendant from abusing the plaintiff's relatives, regardless of their place of residence, or plaintiff's household members in any way.
- (6) Restraining the defendant from taking, converting, or damaging property in which the plaintiff may have a legal or equitable interest.
- (7) Granting the plaintiff exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by the plaintiff or by the plaintiff jointly with the defendant in either household, and ordering the defendant to stay away from the animal and forbidding the defendant from taking, transferring, encumbering, concealing, committing an act of cruelty or neglect, or disposing of the animal.
 - (b) Other relief, including but not limited to:
- (1) In the case of financial exploitation, prohibiting the defendant from transferring or otherwise encumbering any of his or her assets other than for necessary household expenses, provided, however, that such prohibition shall not extend to, encumber, or otherwise limit the rights of creditors, mortgagees, or secured parties in such property.
- (2) Restraining the defendant from taking any action which would lead to the disconnection of any and all utilities and services to the parties' household, or the discontinuance of existing business or service contracts, including, but not limited to, mortgage or rental agreements.
- (3) An order enjoining a party from specified behavior that the court determines is necessary to protect the vulnerable adult.
- (4) If the court makes a specific finding that it is necessary for the protection of the plaintiff, the court may issue an order directing the defendant to relinquish to a police officer any and all firearms and ammunition in the control, ownership, or possession of the defendant, or any other person on behalf of the defendant for the duration of the protective order.

173-D:6 Relief.

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- I. A finding of abuse, exploitation, or neglect shall mean the defendant represents a credible threat to the safety of the plaintiff or physical, mental, or financial well-being. Upon a showing of abuse, exploitation, or neglect of the plaintiff by a preponderance of the evidence, the court shall grant such relief as is necessary to bring about a cessation of abuse, exploitation, or neglect. Such relief may include:
 - (a) Protective orders:

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- (1) Restraining the defendant from abusing, exploiting or neglecting the plaintiff.
- (2) Restraining the defendant from entering the premises and curtilage where the plaintiff resides, except when the defendant is accompanied by a peace officer and is allowed entry by the plaintiff for the sole purpose of retrieving personal property specified by the court.
- (3) Restraining the defendant from contacting the plaintiff or entering the plaintiff's place of employment, school, or any specified place frequented regularly by the plaintiff or by any family or household member.
- (4) Restraining the defendant from abusing the plaintiff's relatives, regardless of their place of residence, or plaintiff's household members in any way.
- (5) Restraining the defendant from taking, converting, or damaging property in which the plaintiff may have a legal or equitable interest.
- (6) Granting the plaintiff exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by the plaintiff or by the plaintiff jointly with the defendant in either household, and ordering the defendant to stay away from the animal and forbidding the defendant from taking, transferring, encumbering, concealing, committing an act of cruelty or neglect, or disposing of the animal.
 - (b) Other relief including, but not limited to:
- (1) Granting the plaintiff the exclusive use and possession of the premises and curtilage of the plaintiff's place of residence, unless the defendant exclusively owns or leases and pays for the premises and the defendant has no legal duty to support the plaintiff and provided, however, that such relief shall not extend to, extinguish, encumber, or otherwise limit the rights of creditors, mortgagees, or secured parties in such property.
- (2) Restraining the defendant from withholding items of the plaintiff's personal property specified by the court. A peace officer shall accompany the plaintiff in retrieving such property to protect the plaintiff.
- (3) Granting to the plaintiff the exclusive right of use and possession of the household furniture, furnishings, or a specific automobile, unless the defendant exclusively owns such personal property and the defendant has no legal duty to support the plaintiff.
- (4) Ordering the defendant to make automobile, insurance, health care, utilities, rent, or mortgage payments if the defendant has a legal or fiduciary duty to do so.
- (5) Ordering the defendant to pay the plaintiff monetary compensation for losses suffered as a direct result of the abuse, exploitation, or neglect which may include, but not be

HB 696-FN - AS AMENDED BY THE HOUSE - Page 6 -

limited to, misappropriated funds, loss of earnings or support, medical and dental expenses, damage to property, out-of-pocket losses for injuries sustained, and moving and shelter expenses.

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- (6) If the court makes a specific finding that it is necessary for the protection of the plaintiff, issuing an order directing the defendant to relinquish to a police officer any and all firearms and ammunition in the control, ownership, or possession of the defendant, or any other person on behalf of the defendant for the duration of the protective order.
 - (7) Ordering the defendant to pay reasonable attorney's fees.
- II. If the court makes a specific finding that it necessary for the protection of the plaintiff, the court may prohibit the defendant from purchasing, receiving, or possessing any deadly weapons and any and all firearms and ammunition for the duration of the order. subsequently issue a search warrant authorizing a peace officer to seize any deadly weapons specified in the protective order and any and all firearms and ammunition, if there is probable cause to believe such firearms and ammunition and specified deadly weapons are kept on the premises or curtilage of the defendant.
- III. The court shall not deny the plaintiff protective orders based solely on a lapse of time between an act of abuse, exploitation, or neglect and the filing of a petition, provided that the underlying act presents a credible threat to the plaintiff's current safety or physical, mental, or financial well-being.
- IV. No order made under this section shall supersede or affect any court order pertaining to the possession of a residence or household furniture as determined by a circuit court, or title to real or personal property.
- V. The findings of fact with respect to the protective order shall be final, but questions of law may be transferred from the circuit court to the supreme court.
- VI. Any order under this section shall be for a fixed period of time not to exceed one year, but may be extended by order of the court upon a motion by the plaintiff, showing good cause, with notice to the defendant, for one year after the expiration of the first order and thereafter each extension may be for up to 5 years, upon the request of the plaintiff and at the discretion of the court. The court shall review the order and each renewal thereof and shall grant such relief as may be necessary to provide for the safety and well-being of the plaintiff. A defendant shall have the right to a hearing on the extension of any order under this paragraph to be held within 30 days of the extension. The court shall state in writing, at the respondent's request, its reason or reasons for granting the extension. The court shall retain jurisdiction to enforce and collect any financial compensation due to the plaintiff which accrued prior to the expiration of the protective order.
- VII. Both parties shall be issued written copies of any orders issued by the court, and all orders shall bear the following language: "A willful violation of this order is a crime, as well as contempt of court. Violations of the protective provisions shall result in arrest and may result in imprisonment." Orders shall clearly state how any party can request a further hearing and how the plaintiff may bring a criminal complaint or a petition for contempt if there is a violation of any court

- VIII.(a) No order issued under this chapter shall be modified other than by the court.
- (b) If either party wishes the defendant to be excused from any provisions of an order of protection, the remedy is to petition the court for modification of such order.
- (c) A defendant who is restrained from contacting the plaintiff or entering the premises of the plaintiff is prohibited from doing so even if invited by the plaintiff unless the restraining order has been modified by the court.
- (d) This paragraph shall give unequivocal direction to peace officers that orders for protection are to be enforced as written and that no action by a party relieves them of the duty to enforce the order.
- IX. Upon issuing an order against a defendant, in which a defendant is restrained from having any contact with the plaintiff, the court shall advise the plaintiff that it would be unwise and possibly unsafe for the plaintiff to contact the defendant. If the plaintiff wishes to contact the defendant for any reason, the court shall advise the plaintiff that such contact be made only after petitioning the court for a modification of the order. In an emergency situation, the plaintiff or plaintiff's family may request that the local police department notify the defendant and the local police may accompany the defendant to a designated location, such as a hospital, if appropriate.
- X.(a) A copy of each protective order issued under this chapter shall be transmitted to the administrative office of the courts by facsimile or computer. An emergency protective order issued telephonically shall be transmitted by telephone or facsimile to the department of safety.
- (b) The administrative office of the courts shall enter information regarding the protective orders into the state database which shall be made available to police and sheriff departments statewide. The department of safety shall make available information regarding emergency protective orders issued telephonically to police and sheriff departments statewide.
- (c) The administrative office of the courts shall update the database upon expiration or termination of a protective order.
- (d) Notwithstanding any other provision of law, the administrative office of the courts, the department of health and human services, or the department of safety, their employees and agents, and law enforcement officials shall not be held criminally or civilly liable for action taken under this chapter or RSA 458:16, provided they are acting in good faith and without gross negligence, and within the scope of their duties and authority.
- XI. If a criminal records check conducted by the department of safety indicates that a potential buyer or transferee is prohibited from receipt or possession of a firearm pursuant to a protective order issued under this chapter, the department of safety shall notify the administrative office of the courts of the denial. The administrative office of the courts shall immediately notify the plaintiff that the defendant has attempted to purchase or obtain a firearm in violation of the protective order.
 - XII.(a) Within 15 days prior to the expiration of the protective orders, the defendant may

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- request, by motion to the court, the return of any and all firearms and ammunition and specified deadly weapons held by the law enforcement agency while the protective order was in effect. Upon receipt of such a motion, the court shall schedule a hearing no later than 15 days after the expiration of the order. The court shall provide written notice to the plaintiff who shall have the right to appear and be heard, and to the law enforcement agency which has control of the firearms, ammunition, and specified deadly weapons. The scope of the hearing shall be limited to:
- (1) Establishing whether the defendant is subject to any state or federal law or court order that precludes the defendant from owning or possessing a firearm; and
- (2) Under circumstances where the plaintiff has requested an extension of the protective order, whether the plaintiff has established by a preponderance of the evidence that the defendant continues to represent a credible threat to the safety of the plaintiff.
- (b) If the court finds that the defendant is not subject to any state or federal law or court order precluding the ownership or possession of firearms, or if the court denies the plaintiff's request to extend the protective order, the court shall issue a written order directing the law enforcement agency to return the requested firearms, ammunition, or deadly weapon to the defendant.
- (c) Law enforcement agencies shall not release firearms and ammunition and specified deadly weapons without a court order granting such release. The law enforcement agency may charge the defendant a reasonable fee for the storage of any firearms and ammunition and specified deadly weapons taken pursuant to a protective order. The fee shall not exceed the actual cost incurred by the law enforcement agency for the storage of the firearms and ammunition and specified deadly weapons. The defendant may make alternative arrangements with a federally licensed firearms dealer for the storage of firearms, at the defendant's own expense, upon approval of the court. Such firearms shall be turned over to the appropriate law enforcement agency for transfer to the storage facility. Retrieval of such firearms shall be through the law enforcement agency responsible for their transfer to the storage facility pursuant to a court order as prescribed in this paragraph.
- (d) No law enforcement agency shall be held liable for alleged damage or deterioration due to storage or transportation to any firearms and ammunition and specified deadly weapons held by a law enforcement agency, provided that due care is used.

173-D:7 Permissible Contact.

I. A protective order issued pursuant to RSA 173-D:5 or RSA 173-D:6 shall not be construed to prohibit an attorney, or any person acting on the attorney's behalf, who is representing the defendant in an action brought under this chapter, or in any criminal proceeding concerning the abuse alleged under this chapter, from contacting the plaintiff for a legitimate purpose within the scope of the civil or criminal proceeding; provided, that the attorney or person acting on behalf of the attorney: identifies himself or herself as a representative of the defendant; acknowledges the existence of the protective order and informs the plaintiff that he or she has no obligation to speak;

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- terminates contact with the plaintiff if the plaintiff expresses an unwillingness to talk; and ensures that any personal contact with the plaintiff occurs outside of the defendant's presence, unless the court has modified the protective order to permit such contact.
 - II. A no-contact provision in a protective order issued pursuant to RSA 173-D:5 or RSA 173-D:6 shall not be construed to:
 - (a) Prevent contact between counsel for represented parties; or
 - (b) Prevent a party from appearing at a scheduled court or administrative hearing; or
 - (c) Prevent a defendant or defendant's counsel from sending the plaintiff copies of any legal pleadings filed in court relating to the petition or related civil or criminal matters.
 - III. A violation of this section may result in a finding of contempt of court.
 - 173-D:8 Guardian Ad Litem. In all proceedings under this chapter, the court may appoint a guardian ad litem to represent the interests of the vulnerable adult. The guardian ad litem may continue to serve after the final disposition of the case.
 - 173-D:9 Notification.

- I. A copy of any order made under this chapter which prohibits any person from abusing another shall be promptly transmitted to the local law enforcement agency having jurisdiction to enforce such order.
- II. Temporary orders shall be promptly served on the defendant by a peace officer. Subsequent orders shall be sent to the defendant's last address of record. The defendant shall be responsible for informing the court of any changes of address. Law enforcement agencies shall establish procedures whereby a peace officer at the scene of an alleged violation of such an order may be informed of the existence and terms of such order.
- III. Any court-ordered changes or modifications of the order shall be effective upon issuance of such changes or modifications, and shall be mailed or otherwise provided to the appropriate local law enforcement agency and transmitted to the department of safety within 24 hours of the entry of such changes or modification.
 - 173-D:10 Violation of Protective Order; Penalty.
- I.(a) When the defendant violates either a temporary or permanent protective order issued or enforced under this chapter, peace officers shall arrest the defendant and ensure that the defendant is detained until arraignment, provided that in extreme circumstances, such as when the health of the defendant would be jeopardized by the temporary detention, a judge in response to a request by the arresting law enforcement officer or agency, may order an alternative to detention pending arraignment. Such arrests may be made within 12 hours without a warrant upon probable cause, whether or not the violation is committed in the presence of a peace officer.
- (b) Subsequent to an arrest, the peace officer may seize any firearms and ammunition in the control, ownership, or possession of the defendant and any deadly weapons which may have been used, or were threatened to be used, during the violation of the protective order. If seized, the law enforcement agency shall maintain possession of the firearms, ammunition, or deadly weapons

HB 696-FN - AS AMENDED BY THE HOUSE - Page 10 -

until the court issues an order directing that the firearms, ammunition, or deadly weapons be relinquished and specifying the person to whom the firearms and ammunition or deadly weapons will be relinguished.

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- II. The prosecution and sentencing for criminal contempt for a violation of a protective order shall not preclude the prosecution of or sentencing for other criminal charges underlying the contempt.
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 - III. A person shall be guilty of a class A misdemeanor if such person knowingly violates a protective order issued under this chapter or any foreign protective order enforceable under the laws of this state. Charges made under this chapter shall not be reduced to a lesser charge, as permitted in other instances under RSA 625:9.
- 11 IV. Any person convicted under paragraph III, or who has been convicted in another 12 jurisdiction of violating a protective order enforceable under the laws of this state, who, within 6 13 years of such conviction or the completion of the sentence imposed for such conviction, whichever is 14 later, subsequently commits and is convicted of one or more offenses involving abuse may be 15 charged with an enhanced penalty for each subsequent offense as follows:
 - (a) There shall be no enhanced charge under this section if the subsequent offense is a class A felony or an unclassified felony;
 - (b) If the subsequent offense would otherwise constitute a class B felony, it may be charged as a class A felony;
 - (c) If the subsequent offense would otherwise constitute a class A misdemeanor, it may be charged as a class B felony;
 - (d) If the subsequent offense would otherwise constitute a class B misdemeanor, it may be charged as a class A misdemeanor;
 - (e) If the subsequent offense would otherwise constitute a violation, it may be charged as a class B misdemeanor.
 - V. A victim of abuse, exploitation, or neglect shall be entitled to all rights granted to victims of crime under RSA 21-M:8-k.
 - 173-D:11 Protection by Peace Officers.
 - I. Whenever any peace officer has probable cause to believe that a person has been abused, exploited, or neglected, as defined in RSA 161-F:43 and RSA 173-D:2, that officer shall use all means within reason to prevent further abuse, exploitation, or neglect including, but not limited to:
 - (a) Confiscating any deadly weapons involved in the alleged abuse, exploitation or neglect.
 - (b) Transporting or obtaining transportation for the victim to a place of safety, local family member, or friend.
 - (c) Assisting the victim in removing toiletries, medication, clothing, and any other items determined by the court.
 - (d) Giving the victim immediate and written notice of the rights of victims and of the

HB 696-FN - AS AMENDED BY THE HOUSE - Page 11 -

- remedies and services available to victims of abuse, exploitation and neglect. The written notice shall include a statement substantially as follows:
- 3 "If you are the victim of abuse, exploitation and neglect and you believe that law enforcement
- 4 protection is needed for your physical safety, you have the right to request that the officer assist in
- 5 providing for your safety, including asking for an emergency telephonic order for protection. You
- 6 may also request that the officer assist you in obtaining from your premises and curtilage, toiletries,
- 7 medication, clothing, business equipment, and any other items as determined by the court, and in
- 8 locating and taking you to a local safe place including, but not limited to, a place of safety a family
- 9 member's or friend's residence, or a similar place of safety. If you are in need of medical treatment,
- 10 you have the right to request that the officer assist you in obtaining an ambulance. You may
- 11 request a copy of the report filed by the peace officer, at no cost, from the law enforcement
- 12 department."

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- 173-D:12 Notice to the Victim.
- I. Notwithstanding the peace officer's obligations in RSA 173-D:11, all peace officers shall give victims of abuse, exploitation, and neglect immediate and adequate notice of their right to go to the circuit court of their county to file a petition asking for protective orders against the abusive person and to seek a private criminal complaint.
- II. The clerk of the court shall be responsible for advising victims of their right to request that the judge issue an order which may include:
 - (a) Restraining the defendant from abusing, exploiting, and/or neglecting the victim.
- (b) Directing the defendant to leave and stay away from the victim's premises and curtilage.
- (c) Restraining the defendant from contacting the victim, or entering any specified place frequented regularly by the victim.
- (d) Restraining the defendant from abusing, in any way, the victim, household members, or victim's relatives, regardless of their place of residence.
- (e) Restraining the defendant from taking, converting, or damaging personal or real property in which the victim may have a legal or equitable interest.
- (f) Ordering the defendant to pay the victim monetary compensation for losses suffered as a direct result of the abuse, exploitation, or neglect which may include, but not be limited to, misappropriated funds, loss of earnings or support, medical and dental expenses, damage to property, out-of-pocket losses for injuries sustained, and moving and shelter expenses.
- (g) Ordering the removal of any and all firearms and ammunition in the control, ownership, or possession of the defendant.
 - (h) Ordering the defendant to pay reasonable attorney's fees.
- 173-D:13 Emergency Care; Limitation and Liability. Any act or omission of any peace officer rendering emergency care or assistance to a victim under this chapter including, but not limited to transportation, shall not impose civil liability upon the peace officer or the peace officer's

HB 696-FN - AS AMENDED BY THE HOUSE - Page 12 -

supervisors or employer if the care or assistance is rendered in good faith, unless the act or omission is a result of gross negligence or willful misconduct.

173-D:14 Orders Enforceable.

- I. Any protective order issued under this chapter shall be effective throughout the state.
- II. Any protective order issued by any other state, tribal, or territorial court related to abuse, exploitation or neglect of a vulnerable adult, including an ex parte order, shall be deemed valid if the issuing court had jurisdiction over the parties and matter under the law of the state, tribe, or territory, and the person against whom the order was made was given reasonable notice and opportunity to be heard. There shall be a presumption of validity where an order appears facially valid.
- III. Any valid protective order, as defined in paragraph II, shall be accorded full faith and credit throughout the state.
- IV. A person entitled to protection under a foreign protective order, as defined in paragraph II, may file such order in any circuit court by filing with the court a certified copy of the order. Such person shall swear under oath in an affidavit to the best of such person's knowledge that the order is presently in effect as written. Such filing shall be without fee or cost. The clerk of the circuit court shall forward such order to the administrative office of the courts which shall enter such order in the state database. Such filing shall not be a precondition to arrest or enforcement of a foreign order.
- V. A peace officer may rely upon a copy of any protective order issued under this chapter or upon a copy of a foreign protective order, as defined in this section, which has been provided to the peace officer by any source.
- VI. Law enforcement personnel may rely on the statement of the person protected by the order that the order remains in effect as written.
- 173-D:15 Reporting and Referrals. Any law enforcement officer who investigates an alleged incident of abuse, exploitation, or neglect of a vulnerable adult shall report the matter to the department pursuant to RSA 161-F:46 and advise the person subject to such violence of the availability of programs from which that person may receive services.
- 173-D:16 Severability. If any provision of this chapter or the application of such provision to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the chapter which can be given effect without the invalid provisions or applications, and to this end the provisions of this chapter are severable.
 - 2 Effective Date. This act shall take effect January 1, 2020.

HB 696-FN- FISCAL NOTE AS INTRODUCED

AN ACT

establishing a protective order for vulnerable adults.

FISCAL IMPACT:

[X] State

[X] County

[X] Local

[] None

	Estimated Increase / (Decrease)					
STATE:	FY 2020	FY 2021	FY 2022	FY 2023		
Appropriation	\$0	\$0	\$0	\$0		
Revenue	\$0	\$0	\$0	\$0		
Expenditures	Indeterminable Increase	Indeterminable Increase	Indeterminable Increase	Indeterminable Increase		
Funding Source:	[X] General	[] Education [] Highway []	Other		

COUNTY:

Revenue	\$0	\$0	\$0	\$0
Expenditures	Indeterminable	Indeterminable	Indeterminable	Indeterminable
	Increase	Increase	Increase	Increase

METHODOLOGY:

This bill enacts a new chapter that provides a process enabling vulnerable adults to seek permanent and temporary relief from abuse, exploitation, and neglect. As part of this process, the Department of Health and Human Services is authorized, but not mandated, to file a petition in a county or district where the plaintiff or other defendant resides alleging abuse, exploitation, or neglect by the defendant. The Department states that, were it to directly file the petitions, there would likely be additional personnel costs as well as mileage expenses for Department lawyers, adult protective service workers, and any other witnesses necessary to properly prosecute the petition. In addition, the Department assumes that even in cases in which it is not the moving party filing the petition, its personnel would still be utilized as witnesses. The Department is unable to estimate the extent of any additional costs.

This bill contains penalties that may have an impact on the New Hampshire judicial and correctional systems. There is no method to determine how many charges would be brought as a result of the changes contained in this bill to determine the fiscal impact on expenditures. However, the entities impacted have provided the potential costs associated with these penalties below.

Judicial Branch	FY 2020	FY 2021
Class B Misdemeanor	\$53	\$54
Class A Misdemeanor	\$76	\$77
Routine Criminal Felony Case	\$481	\$486
Protective Order	\$166	\$167
Warrant Request	\$76	\$77
Appeals	Varies	Varies
more than ten years old and does impact these changes may have of	ase cost estimates for FY 2020 and not reflect changes to the courts oven processing the various case types. he presumption being a class B misc	er that same period of time or the An unspecified misdemeanor can
Public Defender Program	Has contract with State to provide services.	Has contract with State to provide services.
Contract Attorney – Felony	\$825/Case	\$825/Case
Contract Attorney – Misdemeanor	\$300/Case	\$300/Case
Assigned Counsel – Felony	\$60/Hour up to \$4,100	\$60/Hour up to \$4,100
Assigned Counsel – Misdemeanor	\$60/Hour up to \$1,400	\$60/Hour up to \$1,400
to be eligible for indigent defens	needs to be found indigent and have se services. The majority of indigen cogram, with the remaining cases go	nt cases (approximately 85%) are
Department of Corrections		
FY 2018 Average Cost of Incarcerating an Individual	\$40,615	\$40,615
FY 2018 Annual Marginal Cost of a General Population Inmate	\$4,620	\$4,620
FY 2018 Average Cost of Supervising an Individual on Parole/Probation	\$571	\$571
NH Association of Counties		~~
County Prosecution Costs	Indeterminable	Indeterminable

The Department of Safety states the bill's fiscal impact will be under \$10,000. Any impact would be related to the expanded scope of current protective order procedures already in place for domestic violence protective orders.

\$105 to \$120

\$105 to \$120

Estimated Average Daily Cost

of Incarcerating an Individual

The Department of Justice states the bill will have no fiscal impact as the offenses contemplated

by the bill would typically be prosecuted by county prosecutors. Any appeals from convictions would be handled by the Department, but could be done within its existing budget.

AGENCIES CONTACTED:

Department of Corrections, Justice, Safety, and Health & Human Services, Judicial Branch, Judicial Council, and New Hampshire Association of Counties

Committee Report

REGULAR CALENDAR February 12, 2019

HOUSE OF REPRESENTATIVES

REPORT OF COMMITTEE

The Committee on Health, Human Services and Elderly
Affairs to which was referred HB 696-FN,

AN ACT establishing a protective order for vulnerable adults. Having considered the same, report the same with the following amendment, and the recommendation that the bill OUGHT TO PASS WITH AMENDMENT.

Rep. Lucy Weber

FOR THE COMMITTEE

Original: House Clerk

Cc: Committee Bill File

COMMITTEE REPORT

Committee:	Health, Human Services and Elderly Affairs
Bill Number:	HB 696-FN
Title:	establishing a protective order for vulnerable adults.
Date:	February 12, 2019
Consent Calendar:	REGULAR
Recommendation:	OUGHT TO PASS WITH AMENDMENT 2019-0395 h

STATEMENT OF INTENT

This bill establishes a procedure to enable vulnerable adults to seek temporary and permanent relief from abuse, exploitation and neglect. The bill is necessary because our criminal statutes do not provide adequate protection for vulnerable adults; by the time abuse, neglect or exploitation can be proven, assets are long gone, or the vulnerable adult has been subjected to unsafe conditions for far too long. In answer to concerns raised at the public hearing, the amendment clarifies that the defendant can be ordered to pay bills for the plaintiff only if the defendant has a legal or fiduciary responsibility to do so, and that the court may only issue orders about possession of animals owned by the plaintiff or owned by the plaintiff jointly with the defendant. The court may not include an animal owned solely by the defendant in its order. Finally, the amendment provides firearms may be removed from the defendant only after a specific judicial finding is made that such removal is necessary for the protection of the vulnerable adult.

Vote 22-0.

Rep. Lucy Weber FOR THE COMMITTEE

Original: House Clerk

Cc: Committee Bill File

REGULAR CALENDAR

Health, Human Services and Elderly Affairs

HB 696-FN, establishing a protective order for vulnerable adults. OUGHT TO PASS WITH AMENDMENT.

Rep. Lucy Weber for Health, Human Services and Elderly Affairs. This bill establishes a procedure to enable vulnerable adults to seek temporary and permanent relief from abuse, exploitation and neglect. The bill is necessary because our criminal statutes do not provide adequate protection for vulnerable adults; by the time abuse, neglect or exploitation can be proven, assets are long gone, or the vulnerable adult has been subjected to unsafe conditions for far too long. In answer to concerns raised at the public hearing, the amendment clarifies that the defendant can be ordered to pay bills for the plaintiff only if the defendant has a legal or fiduciary responsibility to do so, and that the court may only issue orders about possession of animals owned by the plaintiff or owned by the plaintiff jointly with the defendant. The court may not include an animal owned solely by the defendant in its order. Finally, the amendment provides firearms may be removed from the defendant only after a specific judicial finding is made that such removal is necessary for the protection of the vulnerable adult. Vote 22-0.

Original: House Clerk

Cc: Committee Bill File

HB 696 establishing a protective order for vulnerable adults 22-0 Regular Calendar

This bill establishes a procedure to enable vulnerable adults to seek temporary and permanent relief from abuse, exploitation and neglect.

The bill is necessary because our criminal statutes do not provide adequate protection for vulnerable adults; by the time abuse, neglect or exploitation can be proven, assets are long gone, or the vulnerable adult has been subjected to unsafe conditions for far too long. In answer to concerns raised at the public hearing, the amendment clarifies that the defendant can be ordered to pay bills for the plaintiff only if the defendant has a legal or fiduciary responsibility to do so, and that the court may only issues orders about possession of animals owned by the plaintiff or owned by the plaintiff jointly with the defendant. The court may not include an animal owned solely by the defendant in its order. Finally, the amendment provides firearms may be removed from the defendant only after a specific judicial finding is made that such removal is necessary for the protection of the vulnerable adult.

Lucy Weber

Rep. Weber, Ches. 1 Rep. Marsh, Carr. 8 February 8, 2019 2019-0395h 01/10

Amendment to HB 696-FN

Amend RSA 173-D:4 through RSA 173-D:6 as inserted by section 1 of the bill by replacing them with the following:

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173-D:4 Commencement of Proceedings; Hearing.

I. A vulnerable adult, guardian, or attorney-in-fact of a vulnerable adult, or if authorized by the vulnerable adult, the department, may seek relief pursuant to RSA 173-D:6 by filing a petition, in the county or district where the plaintiff or defendant resides, alleging abuse, exploitation or neglect by the defendant. Any person filing a petition containing false allegations of abuse shall be subject to criminal penalties. Notice of the pendency of the action and of the facts alleged against the defendant shall be given to the defendant, either personally or as provided in paragraph II. The plaintiff shall be permitted to supplement or amend the petition only if the defendant is provided an opportunity prior to the hearing to respond to the supplemental or amended petition. All petitions filed under this section shall include the home and work telephone numbers of the defendant, if known. Notice of the whereabouts of the plaintiff shall not be revealed except by order of the court for good cause shown. Any answer by the defendant shall be filed with the court and a copy shall be provided to the plaintiff by the court.

II. No filing fee or fee for service of process shall be charged for a petition or response under this section, and the plaintiff or defendant may proceed without legal counsel. Either a peace officer or the sheriff's department shall serve process under this section. Any proceeding under this chapter shall not preclude any other available civil or criminal remedy.

- III. The clerks of the circuit courts shall supply forms for petitions and for relief under this chapter designed to facilitate pro se proceedings. All such petitions shall contain the following words: I swear that the foregoing information is true and correct to the best of my knowledge. I understand that making a false statement on this petition will subject me to criminal penalties.
- IV.(a) The court shall hold a hearing within 30 days of the filing of a petition under this section or within 10 days of service of process upon the defendant, whichever occurs later.
- (b) The time frame established in this paragraph may be extended for an additional 10 days upon motion by either party for good cause shown. A recusal by the judge or any act of God or closing of the court that interferes with the originally scheduled hearing shall not be cause for the dismissal of the petition. The court shall reschedule any hearing under this section in an expeditious manner.

Amendment to HB 696-FN - Page 2 -

V. In any proceeding under this chapter, the court shall not be bound by the technical rules of evidence and may admit evidence which it considers relevant and material.

VI. In a proceeding under this chapter, a support person may accompany a party in court and, if the party is not represented by an attorney, may sit with the party at the table that is generally reserved for the party and the party's attorney. The support person is present to provide moral and emotional support for a person who alleges he or she is a victim of abuse. The support person is not present as a legal adviser and may not provide legal advice. The support person may assist the person who alleges he or she is a victim of abuse in feeling more confident that he or she will not be injured or threatened by the other party during the proceedings if the person who alleges he or she is a victim of abuse and the other party are required to be present in close proximity. This section does not preclude the court from exercising its discretion to remove the support person from the courtroom if the court believes the support person is prompting, swaying, or influencing the party assisted by the support person.

173-D:5 Temporary Relief.

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I. Upon a showing of an immediate and present danger of abuse, exploitation, or neglect, the court may enter temporary orders to protect the plaintiff with or without actual notice to defendant. The court may issue such temporary orders by telephone, facsimile or any other methods approved by court rules. Such telephonically issued orders shall be made by a circuit court judge to a law enforcement officer, shall be valid in any jurisdiction in the state, and shall be effective until the close of the next regular court business day. Such orders shall be returnable to the circuit court where the plaintiff resides or to which the plaintiff has fled, unless otherwise ordered by the issuing judge. If non-telephonic temporary orders are made ex parte, the party against whom such relief is issued may file a written request with the clerk of the court and request a hearing on such orders. Such hearing shall be held no less than 3 business days and no more than 5 business days after the request is received by the clerk. Such hearings may constitute the final hearing described in RSA 173-D:4, V. Such temporary relief may include:

(a) Protective orders:

- (1) Restraining the defendant from abusing, exploiting, or neglecting the plaintiff.
- (2) Restraining the defendant from entering the premises and curtilage where the plaintiff resides, except when the defendant is accompanied by a peace officer and, upon reasonable notice to the plaintiff, is allowed entry by the plaintiff for the sole purpose of retrieving toiletries, medication, clothing, business equipment, and any other items as determined by the court.
- (3) Restraining the defendant from withholding items of the plaintiff's personal property which are specified in the order. A peace officer shall accompany the plaintiff or his/her representative in retrieving such property to protect the plaintiff.
- (4) Restraining the defendant from contacting the plaintiff or entering a specified place frequented regularly by the plaintiff.

Amendment to HB 696-FN - Page 3 -

1 (5) Restraining the defendant from abusing the plaintiff, plaintiff's relatives, 2 regardless of their place of residence, or plaintiff's household members in any way. 3 (6) Restraining the defendant from taking, converting, or damaging property in 4 which the plaintiff may have a legal or equitable interest. 5 (7) Granting the plaintiff exclusive care, custody, or control of any animal owned, 6 possessed, leased, kept, or held by the plaintiff or by the plaintiff jointly with the defendant in 7 either household, and ordering the defendant to stay away from the animal and forbidding the 8 defendant from taking, transferring, encumbering, concealing, committing an act of cruelty or 9 neglect, or disposing of the animal. 10 (b) Other relief, including but not limited to: 11 (1) In the case of financial exploitation, prohibiting the defendant from transferring 12 or otherwise encumbering any of his or her assets other than for necessary household expenses, provided, however, that such prohibition shall not extend to, encumber, or otherwise limit the 13 14 rights of creditors, mortgagees, or secured parties in such property. 15 (2) Restraining the defendant from taking any action which would lead to the disconnection of any and all utilities and services to the parties' household, or the discontinuance of 16 17 existing business or service contracts, including, but not limited to, mortgage or rental agreements. 18 (3) An order enjoining a party from specified behavior that the court determines is 19 necessary to protect the vulnerable adult. (4) If the court makes a specific finding that it is necessary for the protection of the 20 plaintiff, the court may issue an order directing the defendant to relinquish to a police officer any 21 22and all firearms and ammunition in the control, ownership, or possession of the defendant, or any other person on behalf of the defendant for the duration of the protective order. 23 24 173-D:6 Relief. 25 A finding of abuse, exploitation, or neglect shall mean the defendant represents a credible threat to the safety of the plaintiff or physical, mental, or financial well-being. Upon a showing of 26 abuse, exploitation, or neglect of the plaintiff by a preponderance of the evidence, the court shall 27 grant such relief as is necessary to bring about a cessation of abuse, exploitation, or neglect. Such 28 relief may include: 29 (a) Protective orders: 30 (1) Restraining the defendant from abusing, exploiting or neglecting the plaintiff. 31 (2) Restraining the defendant from entering the premises and curtilage where the 32 plaintiff resides, except when the defendant is accompanied by a peace officer and is allowed entry 33 by the plaintiff for the sole purpose of retrieving personal property specified by the court. 34

(3) Restraining the defendant from contacting the plaintiff or entering the plaintiff's place of employment, school, or any specified place frequented regularly by the plaintiff or by any family or household member.

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Amendment to HB 696-FN - Page 4 -

- (4) Restraining the defendant from abusing the plaintiff, plaintiffs relatives, regardless of their place of residence, or plaintiff's household members in any way.
- (5) Restraining the defendant from taking, converting, or damaging property in which the plaintiff may have a legal or equitable interest.
- (6) Granting the plaintiff exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by the plaintiff or by the plaintiff jointly with the defendant in either household, and ordering the defendant to stay away from the animal and forbidding the defendant from taking, transferring, encumbering, concealing, committing an act of cruelty or neglect, or disposing of the animal.
 - (b) Other relief including, but not limited to:

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- (1) Granting the plaintiff the exclusive use and possession of the premises and curtilage of the plaintiff's place of residence, unless the defendant exclusively owns or leases and pays for the premises and the defendant has no legal duty to support the plaintiff and provided, however, that such relief shall not extend to, extinguish, encumber, or otherwise limit the rights of creditors, mortgagees, or secured parties in such property.
- (2) Restraining the defendant from withholding items of the plaintiff's personal property specified by the court. A peace officer shall accompany the plaintiff in retrieving such property to protect the plaintiff.
- (3) Granting to the plaintiff the exclusive right of use and possession of the household furniture, furnishings, or a specific automobile, unless the defendant exclusively owns such personal property and the defendant has no legal duty to support the plaintiff.
- (4) Ordering the defendant to make automobile, insurance, health care, utilities, rent, or mortgage payments if the defendant has a legal or fiduciary duty to do so.
- (5) Ordering the defendant to pay the plaintiff monetary compensation for losses suffered as a direct result of the abuse, exploitation, or neglect which may include, but not be limited to, misappropriated funds, loss of earnings or support, medical and dental expenses, damage to property, out-of-pocket losses for injuries sustained, and moving and shelter expenses.
- (6) If the court makes a specific finding that it is necessary for the protection of the plaintiff, issuing an order directing the defendant to relinquish to a police officer any and all firearms and ammunition in the control, ownership, or possession of the defendant, or any other person on behalf of the defendant for the duration of the protective order.
 - (7) Ordering the defendant to pay reasonable attorney's fees.
- II. If the court makes a specific finding that it necessary for the protection of the plaintiff, the court may prohibit the defendant from purchasing, receiving, or possessing any deadly weapons and any and all firearms and ammunition for the duration of the order. The court may subsequently issue a search warrant authorizing a peace officer to seize any deadly weapons specified in the protective order and any and all firearms and ammunition, if there is probable

Amendment to HB 696-FN - Page 5 -

cause to believe such firearms and ammunition and specified deadly weapons are kept on the premises or curtilage of the defendant.

- III. The court shall not deny the plaintiff protective orders based solely on a lapse of time between an act of abuse, exploitation, or neglect and the filing of a petition, provided that the underlying act presents a credible threat to the plaintiff's current safety or physical, mental, or financial well-being.
- IV. No order made under this section shall supersede or affect any court order pertaining to the possession of a residence or household furniture as determined by a circuit court, or title to real or personal property.
- V. The findings of fact with respect to the protective order shall be final, but questions of law may be transferred from the circuit court to the supreme court.
- VI. Any order under this section shall be for a fixed period of time not to exceed one year, but may be extended by order of the court upon a motion by the plaintiff, showing good cause, with notice to the defendant, for one year after the expiration of the first order and thereafter each extension may be for up to 5 years, upon the request of the plaintiff and at the discretion of the court. The court shall review the order and each renewal thereof and shall grant such relief as may be necessary to provide for the safety and well-being of the plaintiff. A defendant shall have the right to a hearing on the extension of any order under this paragraph to be held within 30 days of the extension. The court shall state in writing, at the respondent's request, its reason or reasons for granting the extension. The court shall retain jurisdiction to enforce and collect any financial compensation due to the plaintiff which accrued prior to the expiration of the protective order.
- VII. Both parties shall be issued written copies of any orders issued by the court, and all orders shall bear the following language: "A willful violation of this order is a crime, as well as contempt of court. Violations of the protective provisions shall result in arrest and may result in imprisonment." Orders shall clearly state how any party can request a further hearing and how the plaintiff may bring a criminal complaint or a petition for contempt if there is a violation of any court order.
 - VIII.(a) No order issued under this chapter shall be modified other than by the court.
- (b) If either party wishes the defendant to be excused from any provisions of an order of protection, the remedy is to petition the court for modification of such order.
- (c) A defendant who is restrained from contacting the plaintiff or entering the premises of the plaintiff is prohibited from doing so even if invited by the plaintiff unless the restraining order has been modified by the court.
- (d) This paragraph shall give unequivocal direction to peace officers that orders for protection are to be enforced as written and that no action by a party relieves them of the duty to enforce the order.
 - IX. Upon issuing an order against a defendant, in which a defendant is restrained from

Amendment to HB 696-FN - Page 6 -

having any contact with the plaintiff, the court shall advise the plaintiff that it would be unwise and possibly unsafe for the plaintiff to contact the defendant. If the plaintiff wishes to contact the defendant for any reason, the court shall advise the plaintiff that such contact be made only after petitioning the court for a modification of the order. In an emergency situation, the plaintiff or plaintiff's family may request that the local police department notify the defendant and the local police may accompany the defendant to a designated location, such as a hospital, if appropriate.

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- X.(a) A copy of each protective order issued under this chapter shall be transmitted to the administrative office of the courts by facsimile or computer. An emergency protective order issued telephonically shall be transmitted by telephone or facsimile to the department of safety.
- (b) The administrative office of the courts shall enter information regarding the protective orders into the state database which shall be made available to police and sheriff departments statewide. The department of safety shall make available information regarding emergency protective orders issued telephonically to police and sheriff departments statewide.
- (c) The administrative office of the courts shall update the database upon expiration or termination of a protective order.
- (d) Notwithstanding any other provision of law, the administrative office of the courts, the department of health and human services, or the department of safety, their employees and agents, and law enforcement officials shall not be held criminally or civilly liable for action taken under this chapter or RSA 458:16, provided they are acting in good faith and without gross negligence, and within the scope of their duties and authority.
- XI. If a criminal records check conducted by the department of safety indicates that a potential buyer or transferee is prohibited from receipt or possession of a firearm pursuant to a protective order issued under this chapter, the department of safety shall notify the administrative office of the courts of the denial. The administrative office of the courts shall immediately notify the plaintiff that the defendant has attempted to purchase or obtain a firearm in violation of the protective order.
- XII.(a) Within 15 days prior to the expiration of the protective orders, the defendant may request, by motion to the court, the return of any and all firearms and ammunition and specified deadly weapons held by the law enforcement agency while the protective order was in effect. Upon receipt of such a motion, the court shall schedule a hearing no later than 15 days after the expiration of the order. The court shall provide written notice to the plaintiff who shall have the right to appear and be heard, and to the law enforcement agency which has control of the firearms, ammunition, and specified deadly weapons. The scope of the hearing shall be limited to:
- (1) Establishing whether the defendant is subject to any state or federal law or court order that precludes the defendant from owning or possessing a firearm; and
- (2) Under circumstances where the plaintiff has requested an extension of the protective order, whether the plaintiff has established by a preponderance of the evidence that the

Amendment to HB 696-FN - Page 7 -

defendant continues to represent a credible threat to the safety of the plaintiff.

- (b) If the court finds that the defendant is not subject to any state or federal law or court order precluding the ownership or possession of firearms, or if the court denies the plaintiff's request to extend the protective order, the court shall issue a written order directing the law enforcement agency to return the requested firearms, ammunition, or deadly weapon to the defendant.
- (c) Law enforcement agencies shall not release firearms and ammunition and specified deadly weapons without a court order granting such release. The law enforcement agency may charge the defendant a reasonable fee for the storage of any firearms and ammunition and specified deadly weapons taken pursuant to a protective order. The fee shall not exceed the actual cost incurred by the law enforcement agency for the storage of the firearms and ammunition and specified deadly weapons. The defendant may make alternative arrangements with a federally licensed firearms dealer for the storage of firearms, at the defendant's own expense, upon approval of the court. Such firearms shall be turned over to the appropriate law enforcement agency for transfer to the storage facility. Retrieval of such firearms shall be through the law enforcement agency responsible for their transfer to the storage facility pursuant to a court order as prescribed in this paragraph.
- (d) No law enforcement agency shall be held liable for alleged damage or deterioration due to storage or transportation to any firearms and ammunition and specified deadly weapons held by a law enforcement agency, provided that due care is used.

Amend RSA 173-D:12 as inserted by section 1 of the bill by replacing it with the following:

173-D:12 Notice to the Victim.

- I. Notwithstanding the peace officer's obligations in RSA 173-D:11, all peace officers shall give victims of abuse, exploitation, and neglect immediate and adequate notice of their right to go to the circuit court of their county to file a petition asking for protective orders against the abusive person and to seek a private criminal complaint.
- II. The clerk of the court shall be responsible for advising victims of their right to request that the judge issue an order which may include:
 - (a) Restraining the defendant from abusing, exploiting, and/or neglecting the victim.
- (b) Directing the defendant to leave and stay away from the victim's premises and curtilage.
- (c) Restraining the defendant from contacting the victim, or entering any specified place frequented regularly by the victim.
- (d) Restraining the defendant from abusing, in any way, the victim, household members, or victim's relatives, regardless of their place of residence.

Amendment to HB 696-FN - Page 8 -

- (e) Restraining the defendant from taking, converting, or damaging personal or real property in which the victim may have a legal or equitable interest.

 (f) Ordering the defendant to pay the victim monetary compensation for losses suffered
 - as a direct result of the abuse, exploitation, or neglect which may include, but not be limited to, misappropriated funds, loss of earnings or support, medical and dental expenses, damage to property, out-of-pocket losses for injuries sustained, and moving and shelter expenses.
 - (g) Ordering the removal of any and all firearms and ammunition in the control, ownership, or possession of the defendant.
 - (h) Ordering the defendant to pay reasonable attorney's fees.

Voting Sheets

HOUSE COMMITTEE ON HEALTH, HUMAN SERVICES AND ELDERLY AFFAIRS

EXECUTIVE SESSION on HB 696-FN

BILL TITLE:

establishing a protective order for vulnerable adults.

DATE:

February 12, 2019

LOB ROOM:

205

MOTIONS:

OUGHT TO PASS WITH AMENDMENT

Moved by Rep. Freitas

Seconded by Rep. Snow

AM Vote: 22-0

Amendment # 2019-0395 h

Moved by Rep. Freitas

Seconded by Rep. Schapiro

Vote: 22-0

CONSENT CALENDAR: NO

Statement of Intent:

Refer to Committee Report

Respectfully submitted,

Rep Susan Ticehurst, Clerk

HOUSE COMMITTEE ON HEALTH, HUMAN SERVICES AND ELDERLY AFFAIRS

EXECUTIVE SESSION on HB 696-FN

BILL TITLE:	establ:	ishing a p	rotective order for vulnerable adult	s.	
DATE: 2-12	- 19				
LOB ROOM:	205				
MOTION: (Pleas	se chec	k one bo	ox)		
□ OTP		TL	☐ Retain (1st year)	×	Adoption of
			☐ Interim Study (2nd year)		
Moved by Rep. E	ieida	S	Seconded by Rep. Show)	Vote: 22-0
MOTION: (Pleas	se chec	k one bo	ox)		
□ OTP □ C	TP/A	\square ITL	☐ Retain (1st year)		Adoption of
			☐ Interim Study (2nd year)		(if offered)
Moved by Rep. <u>F</u>	reil	505	Seconded by Rep. Shapire		Vote: 22-0
MOTION: (Pleas	se chec	k one bo	ox)		
□ ОТР □ С	TP/A	\square ITL	☐ Retain (1st year)		
			☐ Interim Study (2nd year)		Amendment # (if offered)
Moved by Rep			Seconded by Rep		Vote:
MOTION: (Plea	se chec	k one bo	ox)		
□ OTP □ C	TP/A	\square ITL	☐ Retain (1st year)		
			☐ Interim Study (2nd year)		Amendment # (<i>if offered</i>)
Moved by Rep		***************************************	Seconded by Rep		Vote:
Minority Report			CALENDAR:YES		
			1.		J
Ro	enectfu	lly submit	tted. Dellam Sielh	ur	ST

Rep Susan Ticehurst, Clerk



STATE OF NEW HAMPSHIRE OFFICE OF THE HOUSE CLERK

2/7/2019 12:10:51 PM Roll Call Committee Registers Report

2019 SESSION

Health, Human Services and Elderly Affairs

Bill #: 696	Motion: 07P	Amend	AM #: 0395 h Exec Session D	Date: 2-12-19	

<u>Members</u>	YEAS	<u>Nays</u>	NV
Weber, Lucy M. Chairman	V		
Campion, Polly Kent Vice Chairman	y		
MacKay, James R.	Ÿ		
Snow, Kendall A.	V		
Freitas, Mary C.	v		
Ticehurst, Susan J. Clerk	·/		
Knirk, Jerry L.	V		
Salloway, Jeffrey C.			
Cannon, Gerri D.	V		
Nutter-Upham, Frances E.	V		
Osborne, Richard G.	V		
Schapiro, Joe			
Woods, Gary L.	V		
McMahon, Charles E.	V		
Nelson, Bill G.	V		
Guthrie, Joseph A.			
Fothergill, John J.			
Marsh, William M.			
Pearson, Mark A.			
Acton, Dennis F.			
DeClercq, Edward	V		
Stapleton, Walter A.	V		
TOTAL VOTE:	20	0	



STATE OF NEW HAMPSHIRE OFFICE OF THE HOUSE CLERK

2/7/2019 12:10:51 PM Roll Call Committee Registers Report

2019 SESSION

Health, Human Services and Elderly Affairs

	Bill #:	696	Motion:	OTPA	AM #: 0395 h	Exec Session Date:	2-12-19	ĺ
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<u>Members</u>	YEAS	<u>Nays</u>	NV
Weber, Lucy M. Chairman	V		
Campion, Polly Kent Vice Chairman	V		
MacKay, James R.	V		
Snow, Kendall A.			
Freitas, Mary C.			
Ticehurst, Susan J. Clerk	V		
Knirk, Jerry L.	V		
Salloway, Jeffrey C.			A company in the control of the cont
Cannon, Gerri D.			
Nutter-Upham, Frances E.			
Osborne, Richard G.			
Schapiro, Joe			
Woods, Gary L.			
McMahon, Charles E.			
Nelson, Bill G.			
Guthrie, Joseph A.			
Fothergill, John J.			
Marsh, William M.			
Pearson, Mark A.			
Acton, Dennis F.			
DeClercq, Edward			
Stapleton, Walter A.	V		
TOTAL VOTE:	22	0	

Rep. Weber, Ches. 1 Rep. Marsh, Carr. 8 February 8, 2019 2019-0395h 01/10

Amendment to HB 696-FN

Amend RSA 173-D:4 through RSA 173-D:6 as inserted by section 1 of the bill by replacing them with the following:

173-D:4 Commencement of Proceedings; Hearing.

- I. A vulnerable adult, guardian, or attorney-in-fact of a vulnerable adult, or if authorized by the vulnerable adult, the department, may seek relief pursuant to RSA 173-D:6 by filing a petition, in the county or district where the plaintiff or defendant resides, alleging abuse, exploitation or neglect by the defendant. Any person filing a petition containing false allegations of abuse shall be subject to criminal penalties. Notice of the pendency of the action and of the facts alleged against the defendant shall be given to the defendant, either personally or as provided in paragraph II. The plaintiff shall be permitted to supplement or amend the petition only if the defendant is provided an opportunity prior to the hearing to respond to the supplemental or amended petition. All petitions filed under this section shall include the home and work telephone numbers of the defendant, if known. Notice of the whereabouts of the plaintiff shall not be revealed except by order of the court for good cause shown. Any answer by the defendant shall be filed with the court and a copy shall be provided to the plaintiff by the court.
- II. No filing fee or fee for service of process shall be charged for a petition or response under this section, and the plaintiff or defendant may proceed without legal counsel. Either a peace officer or the sheriff's department shall serve process under this section. Any proceeding under this chapter shall not preclude any other available civil or criminal remedy.
- III. The clerks of the circuit courts shall supply forms for petitions and for relief under this chapter designed to facilitate pro se proceedings. All such petitions shall contain the following words: I swear that the foregoing information is true and correct to the best of my knowledge. I understand that making a false statement on this petition will subject me to criminal penalties.
- IV.(a) The court shall hold a hearing within 30 days of the filing of a petition under this section or within 10 days of service of process upon the defendant, whichever occurs later.
- (b) The time frame established in this paragraph may be extended for an additional 10 days upon motion by either party for good cause shown. A recusal by the judge or any act of God or closing of the court that interferes with the originally scheduled hearing shall not be cause for the dismissal of the petition. The court shall reschedule any hearing under this section in an expeditious manner.

Amendment to HB 696-FN - Page 2 -

V. In any proceeding under this chapter, the court shall not be bound by the technical rules of evidence and may admit evidence which it considers relevant and material.

VI. In a proceeding under this chapter, a support person may accompany a party in court and, if the party is not represented by an attorney, may sit with the party at the table that is generally reserved for the party and the party's attorney. The support person is present to provide moral and emotional support for a person who alleges he or she is a victim of abuse. The support person is not present as a legal adviser and may not provide legal advice. The support person may assist the person who alleges he or she is a victim of abuse in feeling more confident that he or she will not be injured or threatened by the other party during the proceedings if the person who alleges he or she is a victim of abuse and the other party are required to be present in close proximity. This section does not preclude the court from exercising its discretion to remove the support person from the courtroom if the court believes the support person is prompting, swaying, or influencing the party assisted by the support person.

173-D:5 Temporary Relief.

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I. Upon a showing of an immediate and present danger of abuse, exploitation, or neglect, the court may enter temporary orders to protect the plaintiff with or without actual notice to defendant. The court may issue such temporary orders by telephone, facsimile or any other methods approved by court rules. Such telephonically issued orders shall be made by a circuit court judge to a law enforcement officer, shall be valid in any jurisdiction in the state, and shall be effective until the close of the next regular court business day. Such orders shall be returnable to the circuit court where the plaintiff resides or to which the plaintiff has fled, unless otherwise ordered by the issuing judge. If non-telephonic temporary orders are made ex parte, the party against whom such relief is issued may file a written request with the clerk of the court and request a hearing on such orders. Such hearing shall be held no less than 3 business days and no more than 5 business days after the request is received by the clerk. Such hearings may constitute the final hearing described in RSA 173-D:4, V. Such temporary relief may include:

(a) Protective orders:

- (1) Restraining the defendant from abusing, exploiting, or neglecting the plaintiff.
- (2) Restraining the defendant from entering the premises and curtilage where the plaintiff resides, except when the defendant is accompanied by a peace officer and, upon reasonable notice to the plaintiff, is allowed entry by the plaintiff for the sole purpose of retrieving toiletries, medication, clothing, business equipment, and any other items as determined by the court.
- (3) Restraining the defendant from withholding items of the plaintiff's personal property which are specified in the order. A peace officer shall accompany the plaintiff or his/her representative in retrieving such property to protect the plaintiff.
- (4) Restraining the defendant from contacting the plaintiff or entering a specified place frequented regularly by the plaintiff.

Amendment to HB 696-FN - Page 3 -

- 1 (5) Restraining the defendant from abusing the plaintiff, plaintiff's relatives,
 2 regardless of their place of residence, or plaintiff's household members in any way.
 3 (6) Restraining the defendant from taking, converting, or damaging property in
 4 which the plaintiff may have a legal or equitable interest.
 5 (7) Granting the plaintiff exclusive care, custody, or control of any animal owned,
 6 possessed, leased, kept, or held by the plaintiff or by the plaintiff jointly with the defendant in
 - (7) Granting the plaintiff exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by the plaintiff or by the plaintiff jointly with the defendant in either household, and ordering the defendant to stay away from the animal and forbidding the defendant from taking, transferring, encumbering, concealing, committing an act of cruelty or neglect, or disposing of the animal.
 - (b) Other relief, including but not limited to:
 - (1) In the case of financial exploitation, prohibiting the defendant from transferring or otherwise encumbering any of his or her assets other than for necessary household expenses, provided, however, that such prohibition shall not extend to, encumber, or otherwise limit the rights of creditors, mortgagees, or secured parties in such property.
 - (2) Restraining the defendant from taking any action which would lead to the disconnection of any and all utilities and services to the parties' household, or the discontinuance of existing business or service contracts, including, but not limited to, mortgage or rental agreements.
 - (3) An order enjoining a party from specified behavior that the court determines is necessary to protect the vulnerable adult.
 - (4) If the court makes a specific finding that it is necessary for the protection of the plaintiff, the court may issue an order directing the defendant to relinquish to a police officer any and all firearms and ammunition in the control, ownership, or possession of the defendant, or any other person on behalf of the defendant for the duration of the protective order.

173-D:6 Relief.

 I. A finding of abuse, exploitation, or neglect shall mean the defendant represents a credible threat to the safety of the plaintiff or physical, mental, or financial well-being. Upon a showing of abuse, exploitation, or neglect of the plaintiff by a preponderance of the evidence, the court shall grant such relief as is necessary to bring about a cessation of abuse, exploitation, or neglect. Such relief may include:

(a) Protective orders:

- (1) Restraining the defendant from abusing, exploiting or neglecting the plaintiff.
- (2) Restraining the defendant from entering the premises and curtilage where the plaintiff resides, except when the defendant is accompanied by a peace officer and is allowed entry by the plaintiff for the sole purpose of retrieving personal property specified by the court.
- (3) Restraining the defendant from contacting the plaintiff or entering the plaintiff's place of employment, school, or any specified place frequented regularly by the plaintiff or by any family or household member.

Amendment to HB 696-FN - Page 4 -

- (4) Restraining the defendant from abusing the plaintiff, plaintiff's relatives, regardless of their place of residence, or plaintiff's household members in any way.
- (5) Restraining the defendant from taking, converting, or damaging property in which the plaintiff may have a legal or equitable interest.
- (6) Granting the plaintiff exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by the plaintiff or by the plaintiff jointly with the defendant in either household, and ordering the defendant to stay away from the animal and forbidding the defendant from taking, transferring, encumbering, concealing, committing an act of cruelty or neglect, or disposing of the animal.
 - (b) Other relief including, but not limited to:

- (1) Granting the plaintiff the exclusive use and possession of the premises and curtilage of the plaintiff's place of residence, unless the defendant exclusively owns or leases and pays for the premises and the defendant has no legal duty to support the plaintiff and provided, however, that such relief shall not extend to, extinguish, encumber, or otherwise limit the rights of creditors, mortgagees, or secured parties in such property.
- (2) Restraining the defendant from withholding items of the plaintiff's personal property specified by the court. A peace officer shall accompany the plaintiff in retrieving such property to protect the plaintiff.
- (3) Granting to the plaintiff the exclusive right of use and possession of the household furniture, furnishings, or a specific automobile, unless the defendant exclusively owns such personal property and the defendant has no legal duty to support the plaintiff.
- (4) Ordering the defendant to make automobile, insurance, health care, utilities, rent, or mortgage payments if the defendant has a legal or fiduciary duty to do so.
- (5) Ordering the defendant to pay the plaintiff monetary compensation for losses suffered as a direct result of the abuse, exploitation, or neglect which may include, but not be limited to, misappropriated funds, loss of earnings or support, medical and dental expenses, damage to property, out-of-pocket losses for injuries sustained, and moving and shelter expenses.
- (6) If the court makes a specific finding that it is necessary for the protection of the plaintiff, issuing an order directing the defendant to relinquish to a police officer any and all firearms and ammunition in the control, ownership, or possession of the defendant, or any other person on behalf of the defendant for the duration of the protective order.
 - (7) Ordering the defendant to pay reasonable attorney's fees.
- II. If the court makes a specific finding that it necessary for the protection of the plaintiff, the court may prohibit the defendant from purchasing, receiving, or possessing any deadly weapons and any and all firearms and ammunition for the duration of the order. The court may subsequently issue a search warrant authorizing a peace officer to seize any deadly weapons specified in the protective order and any and all firearms and ammunition, if there is probable

Amendment to HB 696-FN - Page 5 -

cause to believe such firearms and ammunition and specified deadly weapons are kept on the premises or curtilage of the defendant.

- III. The court shall not deny the plaintiff protective orders based solely on a lapse of time between an act of abuse, exploitation, or neglect and the filing of a petition, provided that the underlying act presents a credible threat to the plaintiff's current safety or physical, mental, or financial well-being.
- IV. No order made under this section shall supersede or affect any court order pertaining to the possession of a residence or household furniture as determined by a circuit court, or title to real or personal property.
- V. The findings of fact with respect to the protective order shall be final, but questions of law may be transferred from the circuit court to the supreme court.
- VI. Any order under this section shall be for a fixed period of time not to exceed one year, but may be extended by order of the court upon a motion by the plaintiff, showing good cause, with notice to the defendant, for one year after the expiration of the first order and thereafter each extension may be for up to 5 years, upon the request of the plaintiff and at the discretion of the court. The court shall review the order and each renewal thereof and shall grant such relief as may be necessary to provide for the safety and well-being of the plaintiff. A defendant shall have the right to a hearing on the extension of any order under this paragraph to be held within 30 days of the extension. The court shall state in writing, at the respondent's request, its reason or reasons for granting the extension. The court shall retain jurisdiction to enforce and collect any financial compensation due to the plaintiff which accrued prior to the expiration of the protective order.
- VII. Both parties shall be issued written copies of any orders issued by the court, and all orders shall bear the following language: "A willful violation of this order is a crime, as well as contempt of court. Violations of the protective provisions shall result in arrest and may result in imprisonment." Orders shall clearly state how any party can request a further hearing and how the plaintiff may bring a criminal complaint or a petition for contempt if there is a violation of any court order.
 - VIII.(a) No order issued under this chapter shall be modified other than by the court.
- (b) If either party wishes the defendant to be excused from any provisions of an order of protection, the remedy is to petition the court for modification of such order.
- (c) A defendant who is restrained from contacting the plaintiff or entering the premises of the plaintiff is prohibited from doing so even if invited by the plaintiff unless the restraining order has been modified by the court.
- (d) This paragraph shall give unequivocal direction to peace officers that orders for protection are to be enforced as written and that no action by a party relieves them of the duty to enforce the order.
 - IX. Upon issuing an order against a defendant, in which a defendant is restrained from

Amendment to HB 696-FN - Page 6 -

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- having any contact with the plaintiff, the court shall advise the plaintiff that it would be unwise and possibly unsafe for the plaintiff to contact the defendant. If the plaintiff wishes to contact the defendant for any reason, the court shall advise the plaintiff that such contact be made only after petitioning the court for a modification of the order. In an emergency situation, the plaintiff or plaintiff's family may request that the local police department notify the defendant and the local police may accompany the defendant to a designated location, such as a hospital, if appropriate.
- X.(a) A copy of each protective order issued under this chapter shall be transmitted to the administrative office of the courts by facsimile or computer. An emergency protective order issued telephonically shall be transmitted by telephone or facsimile to the department of safety.
- (b) The administrative office of the courts shall enter information regarding the protective orders into the state database which shall be made available to police and sheriff departments statewide. The department of safety shall make available information regarding emergency protective orders issued telephonically to police and sheriff departments statewide.
- (c) The administrative office of the courts shall update the database upon expiration or termination of a protective order.
- (d) Notwithstanding any other provision of law, the administrative office of the courts, the department of health and human services, or the department of safety, their employees and agents, and law enforcement officials shall not be held criminally or civilly liable for action taken under this chapter or RSA 458:16, provided they are acting in good faith and without gross negligence, and within the scope of their duties and authority.
- XI. If a criminal records check conducted by the department of safety indicates that a potential buyer or transferee is prohibited from receipt or possession of a firearm pursuant to a protective order issued under this chapter, the department of safety shall notify the administrative office of the courts of the denial. The administrative office of the courts shall immediately notify the plaintiff that the defendant has attempted to purchase or obtain a firearm in violation of the protective order.
- XII.(a) Within 15 days prior to the expiration of the protective orders, the defendant may request, by motion to the court, the return of any and all firearms and ammunition and specified deadly weapons held by the law enforcement agency while the protective order was in effect. Upon receipt of such a motion, the court shall schedule a hearing no later than 15 days after the expiration of the order. The court shall provide written notice to the plaintiff who shall have the right to appear and be heard, and to the law enforcement agency which has control of the firearms, ammunition, and specified deadly weapons. The scope of the hearing shall be limited to:
- (1) Establishing whether the defendant is subject to any state or federal law or court order that precludes the defendant from owning or possessing a firearm; and
- (2) Under circumstances where the plaintiff has requested an extension of the protective order, whether the plaintiff has established by a preponderance of the evidence that the

Amendment to HB 696-FN - Page 7 -

1 defendant continues to represent a credible threat to the safety of the plaintiff.

- (b) If the court finds that the defendant is not subject to any state or federal law or court order precluding the ownership or possession of firearms, or if the court denies the plaintiff's request to extend the protective order, the court shall issue a written order directing the law enforcement agency to return the requested firearms, ammunition, or deadly weapon to the defendant.
- (c) Law enforcement agencies shall not release firearms and ammunition and specified deadly weapons without a court order granting such release. The law enforcement agency may charge the defendant a reasonable fee for the storage of any firearms and ammunition and specified deadly weapons taken pursuant to a protective order. The fee shall not exceed the actual cost incurred by the law enforcement agency for the storage of the firearms and ammunition and specified deadly weapons. The defendant may make alternative arrangements with a federally licensed firearms dealer for the storage of firearms, at the defendant's own expense, upon approval of the court. Such firearms shall be turned over to the appropriate law enforcement agency for transfer to the storage facility. Retrieval of such firearms shall be through the law enforcement agency responsible for their transfer to the storage facility pursuant to a court order as prescribed in this paragraph.
- (d) No law enforcement agency shall be held liable for alleged damage or deterioration due to storage or transportation to any firearms and ammunition and specified deadly weapons held by a law enforcement agency, provided that due care is used.

Amend RSA 173-D:12 as inserted by section 1 of the bill by replacing it with the following:

- 173-D:12 Notice to the Victim.
- I. Notwithstanding the peace officer's obligations in RSA 173-D:11, all peace officers shall give victims of abuse, exploitation, and neglect immediate and adequate notice of their right to go to the circuit court of their county to file a petition asking for protective orders against the abusive person and to seek a private criminal complaint.
- II. The clerk of the court shall be responsible for advising victims of their right to request that the judge issue an order which may include:
 - (a) Restraining the defendant from abusing, exploiting, and/or neglecting the victim.
- (b) Directing the defendant to leave and stay away from the victim's premises and curtilage.
- (c) Restraining the defendant from contacting the victim, or entering any specified place frequented regularly by the victim.
- 36 (d) Restraining the defendant from abusing, in any way, the victim, household 37 members, or victim's relatives, regardless of their place of residence.

Amendment to HB 696-FN - Page 8 -

- 1 (e) Restraining the defendant from taking, converting, or damaging personal or real
 2 property in which the victim may have a legal or equitable interest.
 3 (f) Ordering the defendant to pay the victim monetary compensation for losses suffered
 4 as a direct result of the abuse, exploitation, or neglect which may include, but not be limited to,
 5 misappropriated funds, loss of earnings or support, medical and dental expenses, damage to
 6 property, out-of-pocket losses for injuries sustained, and moving and shelter expenses.
 7 (g) Ordering the removal of any and all firearms and ammunition in the control.
 - (g) Ordering the removal of any and all firearms and ammunition in the control, ownership, or possession of the defendant.
 - (h) Ordering the defendant to pay reasonable attorney's fees.

8

Sub-Committee Actions

HOUSE COMMITTEE ON HEALTH, HUMAN SERVICES AND ELDERLY AFFAIRS

SUBCOMMITTEE WORK SESSION on HB 696-FN

BILL TITLE:

establishing a protective order for vulnerable adults.

DATE:

February 12, 2019

Subcommittee Members:

Reps. Weber, Campion, McMahon, Nelson, M. Pearson, Knirk,

Freitas, R. Osborne, Woods, Stapleton, DeClercq and Salloway

Comments and Recommendations:

MOTIONS:

OUGHT TO PASS

Moved by Rep. Rep. Freitas

Seconded by Rep. Rep. Woods

Vote: 12-0

Respectfully submitted,

Rep. Bill Nelson Subcommittee Clerk

HOUSE COMMITTEE ON HEALTH, HUMAN SERVICES AND ELDERLY AFFAIRS

SUBCOMMITTEE WORK SESSION on HB 696-FN

BILL TITLE: establishing a protective order for vulnerable adults.	
DATE: 2/12/19	
	Pearson, Knirk,
Subcommittee Members: Reps. Weber, Campion, McMahon, Nelson, M. Pearson, Knirk, Freitas, R. Osborne, Woods, DeClercq, Schapiro and Salloway Comments and Recommendations: MOTIONS: OTP OTP/A, ITL, Retained (1st Yr), Interim Study (2nd Yr) (Please circle one) Moved by Rep. Free tar Seconded by Rep. AM Vote: 12- Adoption of Amendment #	
MOTIONS: (OTP.)OTP/A, ITL, Retained (1st Yr), Interim Study (2nd Yr)	
Moved by Rep. Fre, tas Seconded by Rep. Woods	AM Vote: (2 ~ 0
Adoption of Amendment #	
Moved by Rep Seconded by Rep	Vote:
Amendment Adopted Amendment Failed	
(Please circle one)	
Moved by Rep. Fretas Seconded by Rep. Mc Mallon	AM Vote: 2- 6
Adoption of Amendment #	
Moved by Rep Seconded by Rep	Vote:
Amendment Adopted Amendment Failed	
Respectfully submitted,	
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Rep. Bulk New Subcommittee Chairman/Clerk

Rep. Weber, Ches. 1 Rep. Marsh, Carr. 8 February 8, 2019 2019-0395h 01/10

Amendment to HB 696-FN

Amend RSA 173-D:4 through RSA 173-D:6 as inserted by section 1 of the bill by replacing them with the following:

173-D:4 Commencement of Proceedings; Hearing.

I. A vulnerable adult, guardian, or attorney-in-fact of a vulnerable adult, or if authorized by the vulnerable adult, the department, may seek relief pursuant to RSA 173-D:6 by filing a petition, in the county or district where the plaintiff or defendant resides, alleging abuse, exploitation or neglect by the defendant. Any person filing a petition containing false allegations of abuse shall be subject to criminal penalties. Notice of the pendency of the action and of the facts alleged against the defendant shall be given to the defendant, either personally or as provided in paragraph II. The plaintiff shall be permitted to supplement or amend the petition only if the defendant is provided an opportunity prior to the hearing to respond to the supplemental or amended petition. All petitions filed under this section shall include the home and work telephone numbers of the defendant, if known. Notice of the whereabouts of the plaintiff shall not be revealed except by order of the court for good cause shown. Any answer by the defendant shall be filed with the court and a copy shall be provided to the plaintiff by the court.

- II. No filing fee or fee for service of process shall be charged for a petition or response under this section, and the plaintiff or defendant may proceed without legal counsel. Either a peace officer or the sheriff's department shall serve process under this section. Any proceeding under this chapter shall not preclude any other available civil or criminal remedy.
- III. The clerks of the circuit courts shall supply forms for petitions and for relief under this chapter designed to facilitate pro se proceedings. All such petitions shall contain the following words: I swear that the foregoing information is true and correct to the best of my knowledge. I understand that making a false statement on this petition will subject me to criminal penalties.
- IV.(a) The court shall hold a hearing within 30 days of the filing of a petition under this section or within 10 days of service of process upon the defendant, whichever occurs later.
- (b) The time frame established in this paragraph may be extended for an additional 10 days upon motion by either party for good cause shown. A recusal by the judge or any act of God or closing of the court that interferes with the originally scheduled hearing shall not be cause for the dismissal of the petition. The court shall reschedule any hearing under this section in an expeditious manner.

Amendment to HB 696-FN - Page 2 -

V. In any proceeding under this chapter, the court shall not be bound by the technical rules of evidence and may admit evidence which it considers relevant and material.

VI. In a proceeding under this chapter, a support person may accompany a party in court and, if the party is not represented by an attorney, may sit with the party at the table that is generally reserved for the party and the party's attorney. The support person is present to provide moral and emotional support for a person who alleges he or she is a victim of abuse. The support person is not present as a legal adviser and may not provide legal advice. The support person may assist the person who alleges he or she is a victim of abuse in feeling more confident that he or she will not be injured or threatened by the other party during the proceedings if the person who alleges he or she is a victim of abuse and the other party are required to be present in close proximity. This section does not preclude the court from exercising its discretion to remove the support person from the courtroom if the court believes the support person is prompting, swaying, or influencing the party assisted by the support person.

173-D:5 Temporary Relief.

I. Upon a showing of an immediate and present danger of abuse, exploitation, or neglect, the court may enter temporary orders to protect the plaintiff with or without actual notice to defendant. The court may issue such temporary orders by telephone, facsimile or any other methods approved by court rules. Such telephonically issued orders shall be made by a circuit court judge to a law enforcement officer, shall be valid in any jurisdiction in the state, and shall be effective until the close of the next regular court business day. Such orders shall be returnable to the circuit court where the plaintiff resides or to which the plaintiff has fled, unless otherwise ordered by the issuing judge. If non-telephonic temporary orders are made ex parte, the party against whom such relief is issued may file a written request with the clerk of the court and request a hearing on such orders. Such hearing shall be held no less than 3 business days and no more than 5 business days after the request is received by the clerk. Such hearings may constitute the final hearing described in RSA 173-D:4, V. Such temporary relief may include:

(a) Protective orders:

- (1) Restraining the defendant from abusing, exploiting, or neglecting the plaintiff.
- (2) Restraining the defendant from entering the premises and curtilage where the plaintiff resides, except when the defendant is accompanied by a peace officer and, upon reasonable notice to the plaintiff, is allowed entry by the plaintiff for the sole purpose of retrieving toiletries, medication, clothing, business equipment, and any other items as determined by the court.
- (3) Restraining the defendant from withholding items of the plaintiff's personal property which are specified in the order. A peace officer shall accompany the plaintiff or his/her representative in retrieving such property to protect the plaintiff.
- (4) Restraining the defendant from contacting the plaintiff or entering a specified place frequented regularly by the plaintiff.

Amendment to HB 696-FN - Page 3 -

- 1 (5) Restraining the defendant from abusing the plaintiff, plaintiff's relatives,
 2 regardless of their place of residence, or plaintiff's household members in any way.
 3 (6) Restraining the defendant from taking, converting, or damaging property in
 4 which the plaintiff may have a legal or equitable interest.
 - (7) Granting the plaintiff exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by the plaintiff or by the plaintiff jointly with the defendant in either household, and ordering the defendant to stay away from the animal and forbidding the defendant from taking, transferring, encumbering, concealing, committing an act of cruelty or neglect, or disposing of the animal.
 - (b) Other relief, including but not limited to:
 - (1) In the case of financial exploitation, prohibiting the defendant from transferring or otherwise encumbering any of his or her assets other than for necessary household expenses, provided, however, that such prohibition shall not extend to, encumber, or otherwise limit the rights of creditors, mortgagees, or secured parties in such property.
 - (2) Restraining the defendant from taking any action which would lead to the disconnection of any and all utilities and services to the parties' household, or the discontinuance of existing business or service contracts, including, but not limited to, mortgage or rental agreements.
 - (3) An order enjoining a party from specified behavior that the court determines is necessary to protect the vulnerable adult.
 - (4) If the court makes a specific finding that it is necessary for the protection of the plaintiff, the court may issue an order directing the defendant to relinquish to a police officer any and all firearms and ammunition in the control, ownership, or possession of the defendant, or any other person on behalf of the defendant for the duration of the protective order.

173-D:6 Relief.

I. A finding of abuse, exploitation, or neglect shall mean the defendant represents a credible threat to the safety of the plaintiff or physical, mental, or financial well-being. Upon a showing of abuse, exploitation, or neglect of the plaintiff by a preponderance of the evidence, the court shall grant such relief as is necessary to bring about a cessation of abuse, exploitation, or neglect. Such relief may include:

(a) Protective orders:

- (1) Restraining the defendant from abusing, exploiting or neglecting the plaintiff.
- (2) Restraining the defendant from entering the premises and curtilage where the plaintiff resides, except when the defendant is accompanied by a peace officer and is allowed entry by the plaintiff for the sole purpose of retrieving personal property specified by the court.
- (3) Restraining the defendant from contacting the plaintiff or entering the plaintiff's place of employment, school, or any specified place frequented regularly by the plaintiff or by any family or household member.

Amendment to HB 696-FN - Page 4 -

- (4) Restraining the defendant from abusing the plaintiffs relatives, regardless of their place of residence, or plaintiff's household members in any way.
- (5) Restraining the defendant from taking, converting, or damaging property in which the plaintiff may have a legal or equitable interest.
- (6) Granting the plaintiff exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by the plaintiff or by the plaintiff jointly with the defendant in either household, and ordering the defendant to stay away from the animal and forbidding the defendant from taking, transferring, encumbering, concealing, committing an act of cruelty or neglect, or disposing of the animal.
 - (b) Other relief including, but not limited to:

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- (1) Granting the plaintiff the exclusive use and possession of the premises and curtilage of the plaintiff's place of residence, unless the defendant exclusively owns or leases and pays for the premises and the defendant has no legal duty to support the plaintiff and provided, however, that such relief shall not extend to, extinguish, encumber, or otherwise limit the rights of creditors, mortgagees, or secured parties in such property.
- (2) Restraining the defendant from withholding items of the plaintiff's personal property specified by the court. A peace officer shall accompany the plaintiff in retrieving such property to protect the plaintiff.
- (3) Granting to the plaintiff the exclusive right of use and possession of the household furniture, furnishings, or a specific automobile, unless the defendant exclusively owns such personal property and the defendant has no legal duty to support the plaintiff.
- (4) Ordering the defendant to make automobile, insurance, health care, utilities, rent, or mortgage payments if the defendant has a legal or fiduciary duty to do so.
- (5) Ordering the defendant to pay the plaintiff monetary compensation for losses suffered as a direct result of the abuse, exploitation, or neglect which may include, but not be limited to, misappropriated funds, loss of earnings or support, medical and dental expenses, damage to property, out-of-pocket losses for injuries sustained, and moving and shelter expenses.
- (6) If the court makes a specific finding that it is necessary for the protection of the plaintiff, issuing an order directing the defendant to relinquish to a police officer any and all firearms and ammunition in the control, ownership, or possession of the defendant, or any other person on behalf of the defendant for the duration of the protective order.
 - (7) Ordering the defendant to pay reasonable attorney's fees.
- II. If the court makes a specific finding that it necessary for the protection of the plaintiff, the court may prohibit the defendant from purchasing, receiving, or possessing any deadly weapons and any and all firearms and ammunition for the duration of the order. The court may subsequently issue a search warrant authorizing a peace officer to seize any deadly weapons specified in the protective order and any and all firearms and ammunition, if there is probable

Amendment to HB 696-FN - Page 5 -

cause to believe such firearms and ammunition and specified deadly weapons are kept on the premises or curtilage of the defendant.

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- III. The court shall not deny the plaintiff protective orders based solely on a lapse of time between an act of abuse, exploitation, or neglect and the filing of a petition, provided that the underlying act presents a credible threat to the plaintiff's current safety or physical, mental, or financial well-being.
- IV. No order made under this section shall supersede or affect any court order pertaining to the possession of a residence or household furniture as determined by a circuit court, or title to real or personal property.
- V. The findings of fact with respect to the protective order shall be final, but questions of law may be transferred from the circuit court to the supreme court.
- VI. Any order under this section shall be for a fixed period of time not to exceed one year, but may be extended by order of the court upon a motion by the plaintiff, showing good cause, with notice to the defendant, for one year after the expiration of the first order and thereafter each extension may be for up to 5 years, upon the request of the plaintiff and at the discretion of the court. The court shall review the order and each renewal thereof and shall grant such relief as may be necessary to provide for the safety and well-being of the plaintiff. A defendant shall have the right to a hearing on the extension of any order under this paragraph to be held within 30 days of the extension. The court shall state in writing, at the respondent's request, its reason or reasons for granting the extension. The court shall retain jurisdiction to enforce and collect any financial compensation due to the plaintiff which accrued prior to the expiration of the protective order.
- VII. Both parties shall be issued written copies of any orders issued by the court, and all orders shall bear the following language: "A willful violation of this order is a crime, as well as contempt of court. Violations of the protective provisions shall result in arrest and may result in imprisonment." Orders shall clearly state how any party can request a further hearing and how the plaintiff may bring a criminal complaint or a petition for contempt if there is a violation of any court order.
 - VIII.(a) No order issued under this chapter shall be modified other than by the court.
- (b) If either party wishes the defendant to be excused from any provisions of an order of protection, the remedy is to petition the court for modification of such order.
- (c) A defendant who is restrained from contacting the plaintiff or entering the premises of the plaintiff is prohibited from doing so even if invited by the plaintiff unless the restraining order has been modified by the court.
- (d) This paragraph shall give unequivocal direction to peace officers that orders for protection are to be enforced as written and that no action by a party relieves them of the duty to enforce the order.
 - IX. Upon issuing an order against a defendant, in which a defendant is restrained from

Amendment to HB 696-FN - Page 6 -

having any contact with the plaintiff, the court shall advise the plaintiff that it would be unwise and possibly unsafe for the plaintiff to contact the defendant. If the plaintiff wishes to contact the defendant for any reason, the court shall advise the plaintiff that such contact be made only after petitioning the court for a modification of the order. In an emergency situation, the plaintiff or plaintiff's family may request that the local police department notify the defendant and the local police may accompany the defendant to a designated location, such as a hospital, if appropriate.

- X.(a) A copy of each protective order issued under this chapter shall be transmitted to the administrative office of the courts by facsimile or computer. An emergency protective order issued telephonically shall be transmitted by telephone or facsimile to the department of safety.
- (b) The administrative office of the courts shall enter information regarding the protective orders into the state database which shall be made available to police and sheriff departments statewide. The department of safety shall make available information regarding emergency protective orders issued telephonically to police and sheriff departments statewide.
- (c) The administrative office of the courts shall update the database upon expiration or termination of a protective order.
- (d) Notwithstanding any other provision of law, the administrative office of the courts, the department of health and human services, or the department of safety, their employees and agents, and law enforcement officials shall not be held criminally or civilly liable for action taken under this chapter or RSA 458:16, provided they are acting in good faith and without gross negligence, and within the scope of their duties and authority.
- XI. If a criminal records check conducted by the department of safety indicates that a potential buyer or transferee is prohibited from receipt or possession of a firearm pursuant to a protective order issued under this chapter, the department of safety shall notify the administrative office of the courts of the denial. The administrative office of the courts shall immediately notify the plaintiff that the defendant has attempted to purchase or obtain a firearm in violation of the protective order.
- XII.(a) Within 15 days prior to the expiration of the protective orders, the defendant may request, by motion to the court, the return of any and all firearms and ammunition and specified deadly weapons held by the law enforcement agency while the protective order was in effect. Upon receipt of such a motion, the court shall schedule a hearing no later than 15 days after the expiration of the order. The court shall provide written notice to the plaintiff who shall have the right to appear and be heard, and to the law enforcement agency which has control of the firearms, ammunition, and specified deadly weapons. The scope of the hearing shall be limited to:
- (1) Establishing whether the defendant is subject to any state or federal law or court order that precludes the defendant from owning or possessing a firearm; and
- (2) Under circumstances where the plaintiff has requested an extension of the protective order, whether the plaintiff has established by a preponderance of the evidence that the

Amendment to HB 696-FN - Page 7 -

defendant continues to represent a credible threat to the safety of the plaintiff.

- (b) If the court finds that the defendant is not subject to any state or federal law or court order precluding the ownership or possession of firearms, or if the court denies the plaintiffs request to extend the protective order, the court shall issue a written order directing the law enforcement agency to return the requested firearms, ammunition, or deadly weapon to the defendant.
- (c) Law enforcement agencies shall not release firearms and ammunition and specified deadly weapons without a court order granting such release. The law enforcement agency may charge the defendant a reasonable fee for the storage of any firearms and ammunition and specified deadly weapons taken pursuant to a protective order. The fee shall not exceed the actual cost incurred by the law enforcement agency for the storage of the firearms and ammunition and specified deadly weapons. The defendant may make alternative arrangements with a federally licensed firearms dealer for the storage of firearms, at the defendant's own expense, upon approval of the court. Such firearms shall be turned over to the appropriate law enforcement agency for transfer to the storage facility. Retrieval of such firearms shall be through the law enforcement agency responsible for their transfer to the storage facility pursuant to a court order as prescribed in this paragraph.
- (d) No law enforcement agency shall be held liable for alleged damage or deterioration due to storage or transportation to any firearms and ammunition and specified deadly weapons held by a law enforcement agency, provided that due care is used.

Amend RSA 173-D:12 as inserted by section 1 of the bill by replacing it with the following:

- 173-D:12 Notice to the Victim.
- I. Notwithstanding the peace officer's obligations in RSA 173-D:11, all peace officers shall give victims of abuse, exploitation, and neglect immediate and adequate notice of their right to go to the circuit court of their county to file a petition asking for protective orders against the abusive person and to seek a private criminal complaint.
- II. The clerk of the court shall be responsible for advising victims of their right to request that the judge issue an order which may include:
 - (a) Restraining the defendant from abusing, exploiting, and/or neglecting the victim.
- (b) Directing the defendant to leave and stay away from the victim's premises and curtilage.
- (c) Restraining the defendant from contacting the victim, or entering any specified place frequented regularly by the victim.
- (d) Restraining the defendant from abusing, in any way, the victim, household members, or victim's relatives, regardless of their place of residence.

Amendment to HB 696-FN - Page 8 -

- (e) Restraining the defendant from taking, converting, or damaging personal or real property in which the victim may have a legal or equitable interest.(f) Ordering the defendant to pay the victim monetary compensation for losses suffered as a direct result of the abuse, exploitation, or neglect which may include, but not be limited to,
 - (g) Ordering the removal of any and all firearms and ammunition in the control, ownership, or possession of the defendant.

misappropriated funds, loss of earnings or support, medical and dental expenses, damage to

(h) Ordering the defendant to pay reasonable attorney's fees.

property, out-of-pocket losses for injuries sustained, and moving and shelter expenses.

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HOUSE COMMITTEE ON HEALTH, HUMAN SERVICES AND ELDERLY AFFAIRS

SUBCOMMITTEE WORK SESSION on HB 696-FN

BILL TITLE: establishing a protective order for vulnerable adults.

DATE: February 12, 2019

<u>Subcommittee Members</u>: Reps. Weber, Campion, McMahon, Freitas, Knirk, Nelson, M. Pearson, DeClercq, Stapleton, R. Osborne, Woods and Salloway

<u>Comments and Recommendations</u>: After determination. How to redraft firearms language. Clearer about process. Revisit in future.

Respectfully submitted,

Rep. Mark Pearson Subcommittee Clerk

HOUSE COMMITTEE ON HEALTH, HUMAN SERVICES AND ELDERLY AFFAIRS

SUBCOMMITTEE WORK SESSION on HB 696-FN

BILL TITLE: establishing a protective order for vulnerable adults.	
DATE:	
Subcommittee Members: Reps. Weber Campion, McMahon, Nelson, M.P. Freitas, R. Osborne, Woods, DeClercq, Salloway and Stapleton	earson, Knirk,
Comments and Recommendations:	
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how to redraft finans lar clearer about process, revisit	rguage
clearer about process revisit	in future
MOTIONS: OTP, OTP/A, ITL, Retained (1st Yr), Interim Study (2nd Yr) (Please circle one)	V
Moved by Rep Seconded by Rep	AM Vote:
Adoption of Amendment #	
Moved by Rep Seconded by Rep	Vote:
Amendment Adopted Amendment Failed	
MOTIONS: OTP, OTP/A, ITL, Retained (1st Yr), Interim Study (2nd Yr) (Please circle one)	
Moved by Rep Seconded by Rep	AM Vote:
Adoption of Amendment #	
Moved by Rep Seconded by Rep	Vote:
Amendment Adopted Amendment Failed	
Respectfully submitted,	
July a Pearson	

Subcommittee Chairman/Clerk

Hearing Minutes

HOUSE COMMITTEE ON HEALTH, HUMAN SERVICES AND ELDERLY AFFAIRS

PUBLIC HEARING ON HB 696-FN

BILL TITLE: establishing a protective order for vulnerable adults.

DATE: January 30, 2019

LOB ROOM: 205 Time Public Hearing Called to Order: 2:20 PM

Time Adjourned: 3:23 PM

<u>Committee Members</u>: Reps. Weber, Campion, Ticehurst, MacKay, Snow, Freitas, Knirk, Cannon, Nutter-Upham, R. Osborne, Schapiro, Woods, McMahon, Fothergill, Marsh, M. Pearson and Stapleton

Bill Sponsors:

Rep. Cushing Rep. McMahon Rep. Campion
Rep. Long Rep. Gordon Rep. Marsh
Sen. Chandley Sen. Carson Sen. Hennessey

TESTIMONY

* Use asterisk if written testimony and/or amendments are submitted.

Introduced by Rep. Cushing -

Introduces his bill. Legislative 2014 financial exploitation of people became RSA 173:b, a crime. Several stakeholders came together to produce HB 696 before us. Modeled in some way on 173B State Abuse Statute. This bill wants to expand the civil remedies against abusers. Previous bill passed this committee, the criminal justice committee, the house and senate HHS committee, then hit a snafu. The seizure of a firearm of a defendant was the sticking point. Some see HB 696 as a "gun bill" but in the bill the judge has discretion in seizing a gun.

QUESTION: - Rep. Weber- p2 line 27 commencement of procedure by the vulnerable guardian; atty-in-fact; the department; why just them?

ANSWER: Rep. Cushing - The drafters' senior law project and other stakeholders came up with this.

Penny Dean -

Private atty. OPPOSES the bill. <u>MANY</u> errors in the bill. Inconsistent within itself. A first-year law student would be embarrassed. We have many statutes against abuse of people crimes already. People turn each other in to DCYF to express anger of someone else. If people are being abused, we have RSA 347:B, 467:A, and other statutes to solve this problem. There's a criminal threatening statute in place. How long does the defendant/his-her attorney to have respond to additional allegations? Judges are not always allowing adequate time.

PG 3 line 9 IV. Finding of facts are final. How can you challenge findings of facts if judge is incompetent? You may question issues of law but in this bill you cannot question or appeal declaration of facts.

P3 line 11 V. Must have hearing in 30 or 10 days. Is this enough time to respond to a lengthy allegation? How could a waiver happen?

P3 line 18-19 VI. Shall not be bound by technical rules of evidence YET you could deprive a person of second amendment rights to firearms.

P3 line 20 VII. Support person but can't provide legal advice. How do you know if they are giving you legal advice?

Taking their firearms away before they've found guilty. Guns can be taken away under existing laws with greater reasons in play.

Ordering defendant to pay all sorts of things

[Chair Weber - Criminal Justice Committee will decide penalty.]

Rep. Pearson – PG 4 lines 24:

Plaintiff can seize my animal even if I am not related to plaintiff?

ANSWER: Atty Dean - This is correct

Rep. Pearson – while I see provision later in the bill for firearms to be returned I see no provision

for me getting my dog back, is that correct?

ANSWER: Atty Dean - That is correct. [Rep. Mark Pearson Acting Clerk]

JR Hoell -

Rights of accused are protected under Article 15 of the NH Constitution.

Bill will force certain people to give up their firearms.

Heather Carroll, Alzheimer's Association -

Supports the bill. The memory loss experienced by people with cognitive impairment leaves them vulnerable. The Alzheimer's Association's 24 hour help line receives an increasing number of people seeking help with abuse. The person is usually in the mid-point of memory loss. Person accused is usually someone known to the vulnerable person. Instances of elder abuse are not limited to those with dementia. This legislation protects assets the assets of vulnerable people, which are not protected otherwise in statute.

James Gaffney - Opposes the bill -

You would not substitute the right to vote for the right to firearms in this bill. Why would you strip someone of the right to firearms? Most of these people are highly functional people. Without due process you are allowing someone to strip them of a natural right, a constitutional right. This bill has no protections for the person.

* 1 Ryan Donnelly, Granite State Independent Living -

Supports the bill. Granite State Independent Living advocates for people who wish to stay in their homes. He relies on people to help with day to day care and has experienced abuse from a live-in caregiver. Definition of abuse can prove to be narrow. Because the abuse he experienced was primarily emotional he was only able to get temporary relief. Bill reasonably broadens the definition of abuse.

* 2 Alan Rice, Gun Owners of America -

Opposes the bill. Would allow guardians of vulnerable adults to strip people of their constitutional rights. Existing criminal laws can be used to lock up people. Disagree with ex-parte hearings and gun confiscation. No limit on how far back someone can look.

* 3 Doug McNutt, AARP -

This bill tries to prevent abuse from happening. The structure of this bill is similar to the domestic violence statute, which has proven successful. Doesn't do any good to deal with the problem after the fact. Not everyone has a guardian. Guardianship process involves a loss of autonomy and takes some time to put into effect. This bill gives an opportunity to get a restraining order which is followed up with due process. Domestic violence statute, upon which this bill is based, does not allow you to simply step in to say some abuse might occur in the future. Must be some sort of credible information before a temporary restriction is made.

Cheryl Steinberg, NH Legal Assistance -

Supports the bill. She assisted with the drafting of the bill. This is not a criminal statute. It is seeking to provide civil relief for victims that is not currently available under criminal statutes. Evidence must be presented before the court to justify that there is a credible threat. The judge will decide what relief would be appropriate. Confiscation of weapons is an option, but not required. Mirrors the domestic violence statutes which have been in existence for year and upheld by the courts. In a previous bill, confiscation of guns was mandatory under similar circumstances. This bill makes confiscation discretionary. If domestic violence victims are entitled to those protections, vulnerable adults should be as well. Defendant has the right to go to the temporary hearing and to the final hearing. Only after the judge makes a final judgment does the fact finding become final.

The process created in this bill provides an easy process for people to seek relief. If there is no finding of abuse, then confiscation of guns is not "necessary".

* 4 Laurie Branchaud -

Written testimony submitted but did not speak.

Respectfully submitted,

Rep. Susan Ticehurst, Clerk

HOUSE COMMITTEE ON HEALTH, HUMAN SERVICES AND ELDERLY AFFAIRS PUBLIC HEARING ON HB 696-FN

DITT HITTE:	establis	ning a protective order for	vuinerable adults.
DATE:			
ROOM:	205	Time Public I	Hearing Called to Order:
			Time Adjourned:
		(please circle if prese	ent)
alloway, Cann	on, Nutte		urst, MacKay, Snow, Freitas, Knirk piro, Woods, McMahon, Nelson, ercq and Stapleton
ill Sponsors: ep. Cushing ep. Long en. Chandley		Rep. McMahon Rep. Gordon Sen. Carson	Rep. Campion Rep. Marsh Sen. Hennessey
		TESTIMONY	
Use asterisk i	if written to	estimony and/or amendments a	are submitted.
	B-111.V		•

House Committee on Health, Human Services & Elderly Affairs Public Hearing on HB 696-FN

Bill			
Title:	establishir	ng a protective order for vulnerable adults.	
Date:	1/30/19		
Room:	205	Time Public Hearing Called to Order:	2:20
		Time Adjourned:	3:23
			1

Committee Members Present:

X	Shapiro
Χ	Cannon
Χ,	Stapleton
X	Nutter-Upham
Х	Marsh
	Salloway
Х	Fothergill
Х	Freitas
X	Snow
Х	MacKay
Х	Ticehurst
X	Weber

DeClerq
Osborne
Acton
Woods
Pearson
Knirk
Guthrie
Nelson
McMahon
Campion

Testimony

* Use asterisk if written testimony and/or amendments are submitted.

*	Attch #	Name	Testimony:
		Introduced by Rep. Cushing	See Rep. Pearson's handwritten notes.
		Penny Dean	See Rep. Pearson's handwritten notes.
		J R Hoell	Rights of accused are protected under Article 15 of the NH Constitution. Bill will force certain people to give up their firearms.

	1		
		Heather Carroll, Alzheimer's Association	Supports the bill. The memory loss experienced by people with cognitive impairment leaves them vulnerable. The Alzheimer's Association's 24 hour help line receives an increasing number of people seeking help with abuse. The person is usually in the mid-point of memory loss. Person accused is usually someone known to the vulnerable person. Instances of elder abuse are not limited to those with dementia. This legislation protects assets the assets of vulnerable people, which are not protected otherwise in statute.
		James Gaffney	Opposes the bill. You would not substitute the right to vote for the right to firearms in this bill. Why would you strip someone of the right to firearms? Most of these people are highly functional people. Without due process you are allowing someone to strip them of a natural right, a constitutional right. This bill has no protections for the person.
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		Cheryl Steinberg, NH Legal Assistance	the fact. Not everyone has a guardian. Guardianship process involves a loss of autonomy and takes some time to put into effect. This bill gives an opportunity to get a restraining order which is followed up with due process. Domestic violence statute, upon which this bill is based, does not allow you to simply step in to say some abuse might occur in the future. Must be some sort of credible information before a temporary restriction is made. Supports the bill. She assisted with the drafting of the bill. This is not a criminal statute. It is seeking to provide civil relief for victims that is not currently available under criminal stqtutes. Evidence must be presented before the court to justify that there is a credible threat. The judge will decide what relief would be appropriate. Confiscation of weapons is an option, but not required. Mirrors the domestic violence statutes which have been in existence for year and upheld by the courts. In a previous bill, confiscation of guns was mandatory under similar circumstances. This bill makes confiscation discretionary. If domestic violence victims are entitled to those protections, vulnerable adults should be as well. Defendant has the right to go to the temporary hearing and to the final hearing. Only after the judge makes a final judgment does the fact finding become final. The process created in this bill provides an easy process for people to seek relief. If there is no finding of abuse then confiscation of guns is not "necessary".
			any good to deal with the problem after

hearing begins Present: Shapiro, Cannon, Stapleton, Nother 696 22pm HB Marsh, Fothergill, Freites, Snow, Mackay, Pearson, weben Campion McMahon, Guthrie, woods, Osborne Rep Cushing Mackay, Pearson, Weben Campron incomanon, Guthrie, woods, Osborne to The Last Mersion which had Legislature Introduces his bill 2014 financial explo, Fation Jepeple became acrime. Several stake holders came together to produce 696 before us. violent Modeled in some way on 173B State abrese Stateta. This bill wants to expand the circl remedies against Wheses. Previous bill passed this committee, criminal justice committee, house, senate committee, Den hit a snafer

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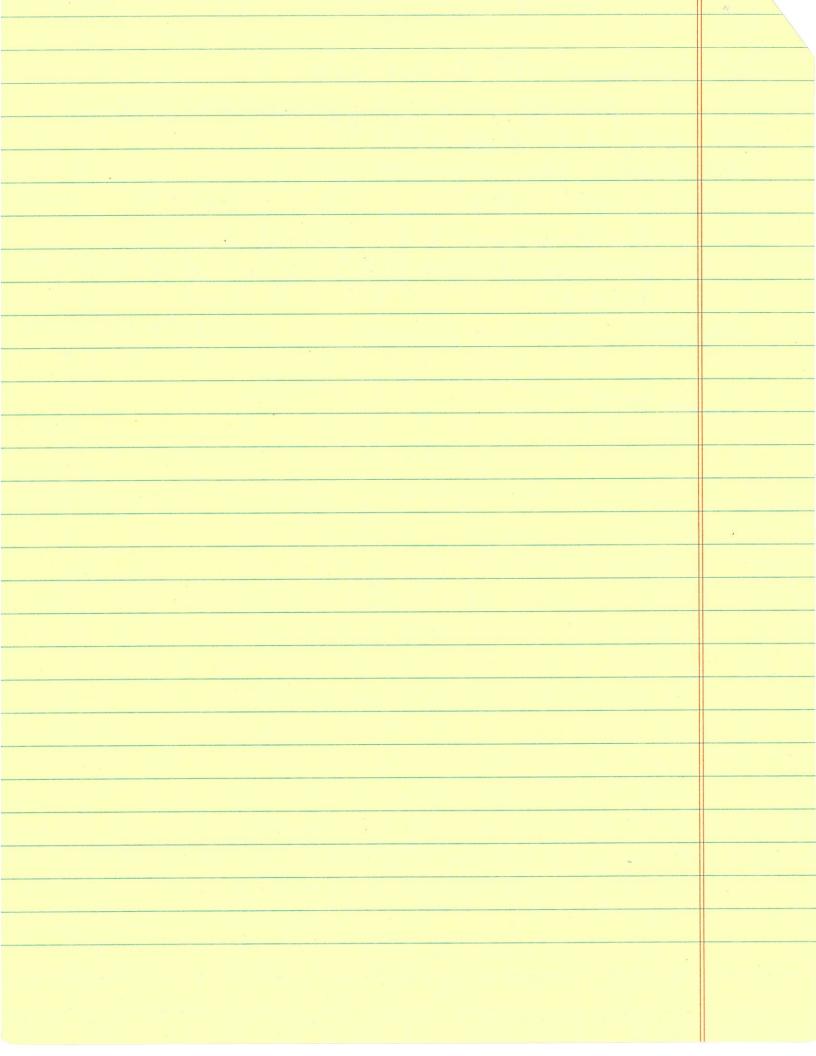
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Rep Pearson 1. P. 1. (3) Rep Pearson PG-4 lines 24H Rep Pearson while I see provisions later in The bill for firearms to be returned I see no provision for me getting my dog beach, is That correct? Aty Dean That is correct- Rep Mark Pearson Hetring Clerk



SIGN UP SHEET

To Register Opinion If Not Speaking

Bill# HB-696-FN	Date
Committee Health	

** Please Print All Information **

				(check	one)
Name	Address	Phone	Representing	Pro	Con
Sen. Marthe	ternesty		SD #4	V	
GENATOR SHARON	MARSON	X3091	SD#14	X	
REP COHN POT	UCEK-ROCK,	6			*
Rep John A. Bur	1 Goffstown, Deering	5084			X
Chip Spangler	Manchoster	9027			X
	Bed to	^	AARD	X	
Doris Hohensee	15 Swart To	err. Nash	va self		×
Rep. Debra Altschil	'le Stratha	m Ro	ockinghan 19	W	,
Sonator Shamon			0	V	
Rep. Ned Gordon		Gr	afton 9	/	
Merry Fortier C	onterbury,			/	
BEV Cotton	WEDLE, NH		AMRE	1	
GARY COLE	MAPCHESTER		AARP	1	
Daya Davy	Concord	5	MARIE MARIE	*	V
Roger Deprosiers	Concord		AARP	/	
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Kathlaen Holen	Mand		AARP		
Kothie Kaluzmak		1	AARP	V	/
Man Hobbs	AUBURN, NA		NIT-AHA		
tenny Dean	59 Warrer	Cancon	d'NH Sell-		X
Alan Rice	G	NOW	VERS AMERICA		V
Dawn McKinner		H lena	L DCJA	1/	
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JAMES GAFFRET WARNER AGAMUST BILL

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Testimony



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1/30/2019

Dear Members of the House Health & Human Services Committee,

Hello, my name is Ryan Donnelly. I am writing to you today on my own behalf, as well as that of Granite State Independent Living. GSIL is a state-wide non-profit organization that advocates and provides services for seniors and people with disabilities who wish to remain independent in their homes and communities. I am writing to you today in support of HB696.

I myself am a person with a severe physical disability. I live with a condition called Osteogenesis Imperfecta. My bones break and fracture easily, I am unable to walk, and I am also short in stature. I value my independence, which includes driving my own van, holding a job, and being a part of my community. However, because of my condition, I rely on others for my personal day to day care.

There is a great deal of trust that comes in taking someone on to provide that day to day care. Unfortunately there can be times when that trust has been misplaced. I myself was a recent victim of serious emotional abuse and an instance of unwanted physical contact at the hands of a live-in caregiver. It was a traumatic, painful, and frightening ordeal for me and for my family.

As it stands right now, even for a vulnerable adult such as myself, the definition of abuse can prove to be narrow. Because the nature of the abuse I was subjected to was primarily emotional, I was successful in receiving only a temporary protective order against my former caregiver. While I am fortunate that matters played out in such a way that this individual no longer resides in my home, I wish that more could have been done.

Which is precisely where this bill comes into play. For people with disabilities like myself as well as other vulnerable adults, HB696 reasonably broadens the definition of abuse. This will allow the law to protect us, for we individuals who cannot protect ourselves. I know for certain that this bill will protect me.

With this in mind, I hope the members of this committee will choose to support HB696. Thank you for the opportunity to testify to you today, and for all of the hard work you perform on the behalf of all New Hampshire citizens.

Sincerely,

Ryan J. Donnelly

Regional Advocacy Facilitator

GUN OWNERS OF AMERICA

\$2

8001 Forbes Pl Suite 102, Springfield VA 22151 PH: 703-321-8585 / FX: 703-321-8408

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(603) 471-2721

TESTIMONY IN OPPOSITION OF HB 696

January 30, 2019 -- New Hampshire House Health, Human Services and Elderly Affairs Committee

Good afternoon, for the record, my name is Alan Rice; I am resident of Bedford, NH and I am here today as the New Hampshire Field Representative for Gun Owners of America, a national organization withclose to 2 million individual members. **We strongly oppose HB 696.**

HB 696 is a long, complex bill which will allow the "guardian-in-fact" of a "vulnerable adult" to strip a Granite Stater of his Second, Fourth, Fifth, and Fourteenth Amendment Constitutional rights through a "secret" telephone call -- with no hearing whatsoever -- and no chance for the accused to defend himself or to state his point of view before guns are confiscated. Guilty until proven innocent is not the American way.

In accordance with standard protocol, under HB 696, the police can arrive at an individual's door in the middle of the night to ransack his house and, if he resisted, to arrest and shoot him.

This is exactly what happened in Ferndale, Maryland, to 60-year-old Gary Willis, a "gentle" man who was targeted by a vindictive relative, and who was shot to death when police arrived at his darkened house at 5:17 AM because he answered the door with a gun. Which, at 5:17AM is a prudent way to answer the door.

Under the provisions of HB 696, law enforcement agencies can charge fees to store the firearms they have just confiscated and cannot be held liable for any damage to the firearms while they are in the their possession.

Sure, after the order is entered and the guns are confiscated, you can spend thousands of dollars on attorneys and experts to attempt to convince a judge to return your property. That is NOT due process; true due process occurs when the presumption of innocence remains and the accused has an opportunity to be heard in court before their property is taken.

We believe that HB 696 is another, blatant attempt at injecting government into every aspect of people's private lives through the use of court appointed, court ordered guardians and fiduciaries who, if HB 696 is adopted, will be given the authority to have your guns confiscated. In one section of HB 696 vulnerable adults are described as a person whose:

"...means that the physical, mental, or emotional ability of a person is such that he or she is unable to manage personal, home, or financial affairs in his or her own best interest, or he or she is unable to act or unable to delegate responsibility to a responsible caretaker or caregiver."

But then, in another section of the same bill, the "vulnerable adult" can authorize the Department of Health and Human Services to act on their behalf. A state agency that has an abysmal record at caring-for those who actually need help.

So, even though these older adults are allegedly vulnerable and unable to manage their personal affairs, they can authorize a state agency to act on their behalf and petition the courts to restrain others and confiscate their guns. This conflict shows that HB 696 was not drafted to help anyone, but rather its intention is to provide another way for disgruntled family members to retaliate against someone who has probably not done anything wrong.

Another outrageous aspect of HB 696 is that it seems to allow the courts to look back in time indefinitely:

"The court shall not deny the plaintiff protective orders based solely on a lapse of time between an act of abuse, exploitation, or neglect and the filing of a petition, provided that the underlying act presents a credible threat to the plaintiff's current safety or physical, mental, or financial well-being."

Who can request such a gun confiscation order? Pretty much anyone, a disgruntled child, sibling, niece, nephew, spurned lover, visiting nurse, police officers, anti-gun conservation officers. The list of potential plaintiffs is endless and they can request such an order over the telephone.

So even if the gun owner survives the "knock-on-the-door" in the middle of the night, it is unlikely that he will be able to summon the resources to defend his constitutional rights in court.

On behalf of almost two million members of Gun Owners of America, I'm urging you to vote HB 696 "inexpedient to legislate".

Thank you.





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January 30, 2019 Hearing HB 696

Re: establishing a protective order for vulnerable adults

Chair Weber and members of the House Health, Human Services and Elderly Affairs Committee

AARP has approximately 230,000 members age 50 plus statewide and prevention of financial exploitation and elder abuse is a major priority for AARP. Since HB 696 we believe will help prevent financial exploitation and elder abuse, AARP strongly supports HB 696.

The purpose of the bill is to establish civil protective orders for vulnerable adults subject to abuse, neglect or exploitation. I have had past experience with these issues as the Director of Elderly and Adult Services in Health and Human Services, which administers the adult protection program. Given this background, I recognize that the orders that this bill would create, are very significant in that they offer an opportunity to prevent abuse and exploitation, rather than dealing with it after the fact when the abuse or exploitation has occurred, as can be the case with the criminal justice system and even in the Adult Protection System.

When someone has been financially exploited their money is gone and it is very difficult to get it back. This means that the resources the person was depending on are gone and this often leads to the victim needing to rely on public assistance. We also want to prevent abuse if at all possible. It is in everyone's best interest to try to prevent that. That is why AARP supports HB 696 as a mechanism that can help prevent abuse and exploitation.

Respectfully submitted,

Douglas McNutt AARP New Hampshire

603-230-4106

Dmcnutt@aarp.org

W M

January 30th, 2019

Dear Honorable House health and Human Services Committee,

Please support Bill HB696-FN: Establishing Protective Orders for Vulnerable Adults. New Hampshire needs to go one step further in their fight to keep our vulnerable adults safe from abuse, neglect and exploitation. Establishing Protective orders will expand the current protection for these vulnerable adults and give them the opportunity to stop being a victim and fight back.

Thank you for any support you can provide on this bill.

Sincerely,

· Farerie Branchaud

Adult Day Service Program Mgr. Gateways Adult Day Service Program

(603)883-0994





HOUSE COMMITTEE RESEARCH OFFICE New Hampshire House of Representatives

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D.C. Bates, House Committee Researcher 603-271-3385; dc.bates@leg.state.nh.us; LOB 408

MEMORANDUM

TO: Representative Weber, HHSEA committee

FROM: D.C. Bates, House Committee Research

DATE: January 30, 2019

SUBJ: HB 696, establishing a protective order for vulnerable adults.

Representative Weber,

You asked me to provide a summary of HB 1807's path through the legislature to aid the committee in its consideration of HB 696.

HB 696 establishing a protective order for vulnerable adults is identical to HB 1807 (2018) as it was introduced last year. HB 1807 was introduced in December of 2017 and referred to the HHSEA committee. On January I1th the committee voted to recommend the bill as Ought to Pass.

Rep. Jerry Knirk for Health, Human Services and Elderly Affairs. From the committee's point of view, this bill is needed. This bill expands RSA 631:8-10 to include criminal liability if the perpetrator sought consent from a vulnerable adult whom they knew lacked capacity to consent to give away control of their property. The bill also establishes civil protective orders to stop abuse and an opportunity for the victim to recoup damages. The Criminal Justice Committee will need to evaluate the penalty components. Vote 18-0.

The bill passed the full House on a voice vote on February 8th and was referred to the Criminal Justice and Public Safety committee. On February 20th the committee voted to recommend the bill as Ought to Pass.

Rep. Kate Murray for Criminal Justice and Public Safety. This bill extends further protection to a vulnerable, elderly population who are at risk of financial exploitation and/or physical or sexual abuse. The bill will also protect those who have a physical or mental disability. It further provides a procedure for issuing a protective order for vulnerable adults so they may be protected from continuing exploitation in a more timely fashion than currently exists. The language for a protective order is identical to the language for domestic abuse. Vote 18-0.

The bill again passed the House on a voice vote and was sent to the Senate, where it was referred to the Health and Human Services committee. On April 19th the committee voted to recommend the bill as Ought to Pass 3-0. (The Senate does not publish committee reports to explain its decisions as the House does.) At the Senate session on April 26th Senator Hennessey spoke for the committee's recommendation, arguing that it would clarify statutes to aid prosecutions by the Attorney General's Office and provide a useful protective order mechanism for elderly citizens.

Senator Daniels brought forth a floor amendment (2018-1740s) which replaced the entire bill with an amendment to RSA 631:9 (Financial Exploitation of Elderly, Disabled, or Impaired Adults). The amendment is reproduced below:

Floor Amendment to HB 1807-FN

Amend the bill by replacing section 1 with the following:

- 1 Financial Exploitation of Elderly, Disabled, or Impaired Adults. Amend the introductory paragraph of RSA 631:9, I(b) to read as follows:
- (b) In the absence of legal authority a person knowingly or recklessly through the use of undue influence, harassment, duress, force, compulsion, [or] coercion, or under any circumstances where the person knew that the elderly, disabled, or impaired adult lacked capacity to consent, or consciously disregarded a substantial and unjustifiable risk that the elderly, disabled, or impaired adult lacked capacity to consent:

Amend the bill by deleting section 2 and renumbering the original section 3 to read as 2.

Senator Daniels argued that the bill contained a number of issues:

- 1. The language of the bill too closely mirrored the language of the domestic violence statute without necessary adjustments for protecting vulnerable adults and protecting the rights of defendants.
- 2. Many of the definitions in the bill were built on presumptions, using phrases such as "or could result" and "or had reason to know."
- 3. The definition of "vulnerable" in the bill was problematic, as it stated that the physical, mental and emotional vulnerability of a person is such that he or she is unable to manage personal, home and financial affairs in his or her own best interest, or he or she is unable to act responsibly or unable to delegate responsibility to a responsible caregiver or caretaker. It seemed to Senator Daniels that if a person met this definition of vulnerable, they would necessarily not be legally competent to make other decisions, including whether or not to waive their rights.
- 4. Temporary orders for the protection of the plaintiff could be ordered by the court with or without notice being provided to the defendant, but the defendant would still be charged with an offense for violation of an order.
- 5. A defendant would be forced to relinquish firearms once they were named in a protective order, but before they had been proven guilty of any offense, suspending their second, fourth and fourteenth amendment rights.
- 6. Peace officers rendering emergency care to an elderly person were exempted from liability if the care or assistance was rendered in good faith, but no such exemption exists for defendants.

He argued that his amendment sufficiently covered issues of financial exploitation, while avoiding the complications presented by the main bill, and represented to the Senate that the AG and the organizations supporting the bill to this point found his amendment acceptable.

The Senate adopted the amendment on a voice vote, and passed the bill as amended 22-2. The House concurred with the Senate's amended version and Governor Sununu signed the bill into law on June 25th.

Bill as Introduced

HB 696-FN - AS INTRODUCED

2019 SESSION

19-0014 01/10

HOUSE BILL

696-FN

AN ACT

establishing a protective order for vulnerable adults.

SPONSORS:

Rep. Cushing, Rock. 21; Rep. McMahon, Rock. 7; Rep. Campion, Graf. 12; Rep. Long, Hills. 10; Rep. Gordon, Graf. 9; Rep. Marsh, Carr. 8; Sen. Chandley, Dist

11; Sen. Carson, Dist 14; Sen. Hennessey, Dist 5

COMMITTEE:

Health, Human Services and Elderly Affairs

ANALYSIS

This bill establishes a procedure for protective orders for vulnerable adults.

Explanation:

Matter added to current law appears in bold italics.

Matter removed from current law appears [in brackets and struckthrough.]

Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.

STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Nineteen

AN ACT

31

establishing a protective order for vulnerable adults.

Be it Enacted by the Senate and House of Representatives in General Court convened:

1	1 New Chapter; Protective Orders for Vulnerable Adults. Amend RSA by inserting after							
2	chapter 173-C the following new chapter:							
3	CHAPTER 173-D							
4	PROTECTIVE ORDERS FOR VULNERABLE ADULTS							
5	173-D:1 Purpose. The purpose of this chapter is to enable vulnerable adults, to seek permanent							
6	and temporary relief from abuse, exploitation, and neglect.							
7	173-D:2 Definitions. In this chapter:							
8	I. "Abuse" means any one of the following:							
9	(a) "Emotional abuse" means the misuse of power, authority, or both, verbal							
10	harassment, or unreasonable confinement which results or could result in the mental anguish or							
11	emotional distress of a vulnerable adult.							
12	(b) "Physical abuse" means the use of physical force which results or could result in							
13	physical injury to a vulnerable adult.							
14	(c) "Sexual abuse" means contact or interaction of a sexual nature involving a							
15	vulnerable adult without his or her informed consent.							
16	(d) "Other abuse" means any of the following:							
17	(1) Assault or reckless conduct as defined in RSA 631:1 through RSA 631:3.							
18	(2) Criminal threatening as defined in RSA 631:4.							
19	(3) Sexual assault as defined in RSA 632-A:2 through RSA 632-A:5.							
20	(4) Interference with freedom as defined in RSA 633:1 through RSA 633:3-a.							
21	(5) Destruction of property as defined in RSA 634:1 and RSA 634:2.							
22	(6) Unauthorized entry as defined in RSA 635:1 and RSA 635:2.							
23	(7) Harassment as defined in RSA 644:4.							
24	(8) Cruelty to animals as defined in RSA 644:8.							
25	II. "Authorized" means written consent provided by the vulnerable adult.							
26	III. "Contact" means any action to communicate with another either directly or indirectly,							
27	including, but not limited to, using any form of electronic communication, leaving items, or causing							
28	another to communicate in such fashion.							
29	IV. "Defendant" means the person against whom the protective orders are sought and, if							
30	the petition is granted, the restrained person.							

V. "Department" means the department of health and human services.

HB 696-FN - AS INTRODUCED - Page 2 -

- VI. "Exploitation" means the improper use of a vulnerable adult's person or property for another person's profit or advantage, or the breach of a fiduciary relationship through the use of a person or a person's property for any purpose not in the proper and lawful execution of a trust, including, but not limited to, situations where a person obtains money, property, or services from a vulnerable adult through the use of undue influence, harassment, duress, deception, fraud or under any circumstances where the person knew or had reason to know that the vulnerable adult lacked capacity to consent.
 - VII. "Foreign protective order" means an order enforceable under RSA 173-D:14.
- VIII. "Neglect" means an act or omission which results or could result in the deprivation of essential services or supports necessary to maintain the minimum mental, emotional, or physical health and safety of a vulnerable adult.
- IX. "Plaintiff" means the vulnerable adult to be protected by the protective orders and, if the court grants the petition, the protected person.
- X. "Vulnerable" means that the physical, mental, or emotional ability of a person is such that he or she is unable to manage personal, home, or financial affairs in his or her own best interest, or he or she is unable to act or unable to delegate responsibility to a responsible caretaker or caregiver.
 - 173-D:3 Jurisdiction and Venue.

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- I. The district division and the judicial branch family division of the circuit courts shall have concurrent jurisdiction over all proceedings under this chapter.
- II. If the plaintiff has left the household or premises to avoid further abuse, the plaintiff shall have the option to commence proceedings pursuant to RSA 173-D:4 in the county or district where the plaintiff temporarily resides.
- III. Proceedings under this chapter may be transferred to another court upon the motion of any party or of the court as the interests of justice or the convenience of the parties may require.
 - 173-D:4 Commencement of Proceedings; Hearing.
- I. A vulnerable adult, guardian, or attorney-in-fact of a vulnerable adult, or if authorized by the vulnerable adult, the department, may seek relief pursuant to RSA 173-D:6 by filing a petition, in the county or district where the plaintiff or defendant resides, alleging abuse, exploitation or neglect by the defendant. Any person filing a petition containing false allegations of abuse shall be subject to criminal penalties. Notice of the pendency of the action and of the facts alleged against the defendant shall be given to the defendant, either personally or as provided in paragraph II. The plaintiff shall be permitted to supplement or amend the petition only if the defendant is provided an opportunity prior to the hearing to respond to the supplemental or amended petition. All petitions filed under this section shall include the home and work telephone numbers of the defendant, if known. Notice of the whereabouts of the plaintiff shall not be revealed except by order of the court for good cause shown. Any answer by the defendant shall be filed with the court and a copy shall be provided to the plaintiff by the court.

HB 696-FN - AS INTRODUCED - Page 3 -

- II. No filing fee or fee for service of process shall be charged for a petition or response under this section, and the plaintiff or defendant may proceed without legal counsel. Either a peace officer or the sheriff's department shall serve process under this section. Any proceeding under this chapter shall not preclude any other available civil or criminal remedy.
- III. The clerks of the circuit courts shall supply forms for petitions and for relief under this chapter designed to facilitate pro se proceedings. All such petitions shall contain the following words: I swear that the foregoing information is true and correct to the best of my knowledge. I understand that making a false statement on this petition will subject me to criminal penalties.
- IV. The findings of facts shall be final, but questions of law may be transferred from the circuit court to the supreme court.
- V.(a) The court shall hold a hearing within 30 days of the filing of a petition under this section or within 10 days of service of process upon the defendant, whichever occurs later.
- (b) The time frame established in this paragraph may be extended for an additional 10 days upon motion by either party for good cause shown. A recusal by the judge or any act of God or closing of the court that interferes with the originally scheduled hearing shall not be cause for the dismissal of the petition. The court shall reschedule any hearing under this section in an expeditious manner.
- VI. In any proceeding under this chapter, the court shall not be bound by the technical rules of evidence and may admit evidence which it considers relevant and material.
- VII. In a proceeding under this chapter, a support person may accompany a party in court and, if the party is not represented by an attorney, may sit with the party at the table that is generally reserved for the party and the party's attorney. The support person is present to provide moral and emotional support for a person who alleges he or she is a victim of abuse. The support person is not present as a legal adviser and may not provide legal advice. The support person may assist the person who alleges he or she is a victim of abuse in feeling more confident that he or she will not be injured or threatened by the other party during the proceedings if the person who alleges he or she is a victim of abuse and the other party are required to be present in close proximity. This section does not preclude the court from exercising its discretion to remove the support person from the courtroom if the court believes the support person is prompting, swaying, or influencing the party assisted by the support person.

173-D:5 Temporary Relief.

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I. Upon a showing of an immediate and present danger of abuse, exploitation, or neglect, the court may enter temporary orders to protect the plaintiff with or without actual notice to defendant. The court may issue such temporary orders by telephone, facsimile or any other methods approved by court rules. Such telephonically issued orders shall be made by a circuit court judge to a law enforcement officer, shall be valid in any jurisdiction in the state, and shall be effective until the close of the next regular court business day. Such orders shall be returnable to the circuit court where the plaintiff resides or to which the plaintiff has fled, unless otherwise

HB 696-FN - AS INTRODUCED - Page 4 -

ordered by the issuing judge. If non-telephonic temporary orders are made ex parte, the party against whom such relief is issued may file a written request with the clerk of the court and request a hearing on such orders. Such hearing shall be held no less than 3 business days and no more than 5 business days after the request is received by the clerk. Such hearings may constitute the final hearing described in RSA 173-D:4, V. Such temporary relief may direct the defendant to relinquish to a peace officer any and all firearms and ammunition in the control, ownership, or possession of the defendant, or any other person on behalf of the defendant for the duration of the protective order. Other temporary relief may include:

(a) Protective orders:

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- (1) Restraining the defendant from abusing, exploiting, or neglecting the plaintiff.
- (2) Restraining the defendant from entering the premises and curtilage where the plaintiff resides, except when the defendant is accompanied by a peace officer and, upon reasonable notice to the plaintiff, is allowed entry by the plaintiff for the sole purpose of retrieving toiletries, medication, clothing, business equipment, and any other items as determined by the court.
- (3) Restraining the defendant from withholding items of the plaintiff's personal property which are specified in the order. A peace officer shall accompany the plaintiff or his/her representative in retrieving such property to protect the plaintiff.
- (4) Restraining the defendant from contacting the plaintiff or entering a specified place frequented regularly by the plaintiff.
- (5) Restraining the defendant from abusing the plaintiff, plaintiff's relatives, regardless of their place of residence, or plaintiff's household members in any way.
- (6) Restraining the defendant from taking, converting, or damaging property in which the plaintiff may have a legal or equitable interest.
- (7) Granting the plaintiff exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by the plaintiff or defendant in either household, and ordering the defendant to stay away from the animal and forbidding the defendant from taking, transferring, encumbering, concealing, committing an act of cruelty or neglect, or disposing of the animal.
 - (b) Other relief, including but not limited to:
- (1) In the case of financial exploitation, prohibiting the defendant from transferring or otherwise encumbering any of his or her assets other than for necessary household expenses, provided, however, that such prohibition shall not extend to, encumber, or otherwise limit the rights of creditors, mortgagees, or secured parties in such property.
- (2) Restraining the defendant from taking any action which would lead to the disconnection of any and all utilities and services to the parties' household, or the discontinuance of existing business or service contracts, including, but not limited to, mortgage or rental agreements.
- (3) An order enjoining a party from specified behavior that the court determines is necessary to protect the vulnerable adult.
- 38 173-D:6 Relief.

HB 696-FN - AS INTRODUCED - Page 5 -

- I. A finding of abuse, exploitation, or neglect shall mean the defendant represents a credible threat to the safety of the plaintiff or physical, mental, or financial well-being. Upon a showing of abuse, exploitation, or neglect of the plaintiff by a preponderance of the evidence, the court shall grant such relief as is necessary to bring about a cessation of abuse, exploitation, or neglect. Such relief shall direct the defendant to relinquish to the peace officer any and all firearms and ammunition in the control, ownership, or possession of the defendant, or any other person on behalf of the defendant for the duration of the protective order. Other relief may include:
 - (a) Protective orders:

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- (1) Restraining the defendant from abusing, exploiting or neglecting the plaintiff.
- (2) Restraining the defendant from entering the premises and curtilage where the plaintiff resides, except when the defendant is accompanied by a peace officer and is allowed entry by the plaintiff for the sole purpose of retrieving personal property specified by the court.
- (3) Restraining the defendant from contacting the plaintiff or entering the plaintiff's place of employment, school, or any specified place frequented regularly by the plaintiff or by any family or household member.
- (4) Restraining the defendant from abusing the plaintiff's relatives, regardless of their place of residence, or plaintiff's household members in any way.
- (5) Restraining the defendant from taking, converting, or damaging property in which the plaintiff may have a legal or equitable interest.
- (6) Granting the plaintiff exclusive care, custody, or control of any animal owned, possessed, leased, kept, or held by the plaintiff or defendant in either household, and ordering the defendant to stay away from the animal and forbidding the defendant from taking, transferring, encumbering, concealing, committing an act of cruelty or neglect, or disposing of the animal.
 - (b) Other relief including, but not limited to:
- (1) Granting the plaintiff the exclusive use and possession of the premises and curtilage of the plaintiff's place of residence, unless the defendant exclusively owns or leases and pays for the premises and the defendant has no legal duty to support the plaintiff and provided, however, that such relief shall not shall not extend to, extinguish, encumber, or otherwise limit the rights of creditors, mortgagees, or secured parties in such property.
- (2) Restraining the defendant from withholding items of the plaintiff's personal property specified by the court. A peace officer shall accompany the plaintiff in retrieving such property to protect the plaintiff.
- (3) Granting to the plaintiff the exclusive right of use and possession of the household furniture, furnishings, or a specific automobile, unless the defendant exclusively owns such personal property and the defendant has no legal duty to support the plaintiff.
- (4) Ordering the defendant to make automobile, insurance, health care, utilities, rent, or mortgage payments.
 - (5) Ordering the defendant to pay the plaintiff monetary compensation for losses

HB 696-FN - AS INTRODUCED - Page 6 -

suffered as a direct result of the abuse, exploitation, or neglect which may include, but not be limited to, misappropriated funds, loss of earnings or support, medical and dental expenses, damage to property, out-of-pocket losses for injuries sustained, and moving and shelter expenses.

(6) Ordering the defendant to pay reasonable attorney's fees.

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- II. The court may prohibit the defendant from purchasing, receiving, or possessing any deadly weapons and any and all firearms and ammunition for the duration of the order. The court may subsequently issue a search warrant authorizing a peace officer to seize any deadly weapons specified in the protective order and any and all firearms and ammunition, if there is probable cause to believe such firearms and ammunition and specified deadly weapons are kept on the premises or curtilage of the defendant.
- III. The court shall not deny the plaintiff protective orders based solely on a lapse of time between an act of abuse, exploitation, or neglect and the filing of a petition, provided that the underlying act presents a credible threat to the plaintiff's current safety or physical, mental, or financial well-being.
- IV. No order made under this section shall supersede or affect any court order pertaining to the possession of a residence or household furniture as determined by a circuit court, or title to real or personal property.
- V. Any order under this section shall be for a fixed period of time not to exceed one year, but may be extended by order of the court upon a motion by the plaintiff, showing good cause, with notice to the defendant, for one year after the expiration of the first order and thereafter each extension may be for up to 5 years, upon the request of the plaintiff and at the discretion of the court. The court shall review the order and each renewal thereof and shall grant such relief as may be necessary to provide for the safety and well-being of the plaintiff. A defendant shall have the right to a hearing on the extension of any order under this paragraph to be held within 30 days of the extension. The court shall state in writing, at the respondent's request, its reason or reasons for granting the extension. The court shall retain jurisdiction to enforce and collect any financial compensation due to the plaintiff which accrued prior to the expiration of the protective order.
- VI. Both parties shall be issued written copies of any orders issued by the court, and all orders shall bear the following language: "A willful violation of this order is a crime, as well as contempt of court. Violations of the protective provisions shall result in arrest and may result in imprisonment." Orders shall clearly state how any party can request a further hearing and how the plaintiff may bring a criminal complaint or a petition for contempt if there is a violation of any court order.
 - VII.(a) No order issued under this chapter shall be modified other than by the court.
- (b) If either party wishes the defendant to be excused from any provisions of an order of protection, the remedy is to petition the court for modification of such order.
- (c) A defendant who is restrained from contacting the plaintiff or entering the premises of the plaintiff is prohibited from doing so even if invited by the plaintiff unless the restraining

HB 696-FN - AS INTRODUCED - Page 7 -

order has been modified by the court.

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(d) This paragraph shall give unequivocal direction to peace officers that orders for protection are to be enforced as written and that no action by a party relieves them of the duty to enforce the order.

VIII. Upon issuing an order against a defendant, in which a defendant is restrained from having any contact with the plaintiff, the court shall advise the plaintiff that it would be unwise and possibly unsafe for the plaintiff to contact the defendant. If the plaintiff wishes to contact the defendant for any reason, the court shall advise the plaintiff that such contact be made only after petitioning the court for a modification of the order. In an emergency situation, the plaintiff or plaintiff's family may request that the local police department notify the defendant and the local police may accompany the defendant to a designated location, such as a hospital, if appropriate.

- IX. Notwithstanding any other provision of law, the department of health and human services or the department of safety, its employees and agents, and law enforcement officials shall not be held criminally or civilly liable for action taken under this chapter provided they are acting in good faith and without gross negligence, and within the scope of their duties and authority.
- IX.(a) A copy of each protective order issued under this chapter shall be transmitted to the administrative office of the courts by facsimile or computer. An emergency protective order issued telephonically shall be transmitted by telephone or facsimile to the department of safety.
- (b) The administrative office of the courts shall enter information regarding the protective orders into the state database which shall be made available to police and sheriff departments statewide. The department of safety shall make available information regarding emergency protective orders issued telephonically to police and sheriff departments statewide.
- (c) The administrative office of the courts shall update the database upon expiration or termination of a protective order.
- (d) Notwithstanding any other provision of law, the administrative office of the courts or the department of safety, its employees and agents, and law enforcement officials shall not be held criminally or civilly liable for action taken under this chapter or RSA 458:16, provided they are acting in good faith and without gross negligence, and within the scope of their duties and authority.
- X. If a criminal records check conducted by the department of safety indicates that a potential buyer or transferee is prohibited from receipt or possession of a firearm pursuant to a protective order issued under this chapter, the department of safety shall notify the administrative office of the courts of the denial. The administrative office of the courts shall immediately notify the plaintiff that the defendant has attempted to purchase or obtain a firearm in violation of the protective order.
- XI.(a) Within 15 days prior to the expiration of the protective orders, the defendant may request, by motion to the court, the return of any and all firearms and ammunition and specified deadly weapons held by the law enforcement agency while the protective order was in effect. Upon

HB 696-FN - AS INTRODUCED - Page 8 -

- receipt of such a motion, the court shall schedule a hearing no later than 15 days after the expiration of the order. The court shall provide written notice to the plaintiff who shall have the right to appear and be heard, and to the law enforcement agency which has control of the firearms, ammunition, and specified deadly weapons. The scope of the hearing shall be limited to:
- (1) Establishing whether the defendant is subject to any state or federal law or court order that precludes the defendant from owning or possessing a firearm; and
- (2) Under circumstances where the plaintiff has requested an extension of the protective order, whether the plaintiff has established by a preponderance of the evidence that the defendant continues to represent a credible threat to the safety of the plaintiff.
- (b) If the court finds that the defendant is not subject to any state or federal law or court order precluding the ownership or possession of firearms, or if the court denies the plaintiffs request to extend the protective order, the court shall issue a written order directing the law enforcement agency to return the requested firearms, ammunition, or deadly weapon to the defendant.
- (c) Law enforcement agencies shall not release firearms and ammunition and specified deadly weapons without a court order granting such release. The law enforcement agency may charge the defendant a reasonable fee for the storage of any firearms and ammunition and specified deadly weapons taken pursuant to a protective order. The fee shall not exceed the actual cost incurred by the law enforcement agency for the storage of the firearms and ammunition and specified deadly weapons. The defendant may make alternative arrangements with a federally licensed firearms dealer for the storage of firearms, at the defendant's own expense, upon approval of the court. Such firearms shall be turned over to the appropriate law enforcement agency for transfer to the storage facility. Retrieval of such firearms shall be through the law enforcement agency responsible for their transfer to the storage facility pursuant to a court order as prescribed in this paragraph.
- (d) No law enforcement agency shall be held liable for alleged damage or deterioration due to storage or transportation to any firearms and ammunition and specified deadly weapons held by a law enforcement agency, provided that due care is used.

173-D:7 Permissible Contact.

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I. A protective order issued pursuant to RSA 173-D:5 or RSA 173-D:6 shall not be construed to prohibit an attorney, or any person acting on the attorney's behalf, who is representing the defendant in an action brought under this chapter, or in any criminal proceeding concerning the abuse alleged under this chapter, from contacting the plaintiff for a legitimate purpose within the scope of the civil or criminal proceeding; provided, that the attorney or person acting on behalf of the attorney: identifies himself or herself as a representative of the defendant; acknowledges the existence of the protective order and informs the plaintiff that he or she has no obligation to speak; terminates contact with the plaintiff if the plaintiff expresses an unwillingness to talk; and ensures that any personal contact with the plaintiff occurs outside of the defendant's presence, unless the

HB 696-FN - AS INTRODUCED - Page 9 -

- 1 court has modified the protective order to permit such contact.
 - II. A no-contact provision in a protective order issued pursuant to RSA 173-D:5 or RSA 173-D:6 shall not be construed to:
 - (a) Prevent contact between counsel for represented parties; or
 - (b) Prevent a party from appearing at a scheduled court or administrative hearing; or
 - (c) Prevent a defendant or defendant's counsel from sending the plaintiff copies of any legal pleadings filed in court relating to the petition or related civil or criminal matters.
 - III. A violation of this section may result in a finding of contempt of court.
 - 173-D:8 Guardian Ad Litem. In all proceedings under this chapter, the court may appoint a guardian ad litem to represent the interests of the vulnerable adult. The guardian ad litem may continue to serve after the final disposition of the case.
 - 173-D:9 Notification.

- I. A copy of any order made under this chapter which prohibits any person from abusing another shall be promptly transmitted to the local law enforcement agency having jurisdiction to enforce such order.
- II. Temporary orders shall be promptly served on the defendant by a peace officer. Subsequent orders shall be sent to the defendant's last address of record. The defendant shall be responsible for informing the court of any changes of address. Law enforcement agencies shall establish procedures whereby a peace officer at the scene of an alleged violation of such an order may be informed of the existence and terms of such order.
- III. Any court-ordered changes or modifications of the order shall be effective upon issuance of such changes or modifications, and shall be mailed or otherwise provided to the appropriate local law enforcement agency and transmitted to the department of safety within 24 hours of the entry of such changes or modification.
 - 173-D:10 Violation of Protective Order; Penalty.
- I.(a) When the defendant violates either a temporary or permanent protective order issued or enforced under this chapter, peace officers shall arrest the defendant and ensure that the defendant is detained until arraignment, provided that in extreme circumstances, such as when the health of the defendant would be jeopardized by the temporary detention, a judge in response to a request by the arresting law enforcement officer or agency, may order an alternative to detention pending arraignment. Such arrests may be made within 12 hours without a warrant upon probable cause, whether or not the violation is committed in the presence of a peace officer.
- (b) Subsequent to an arrest, the peace officer may seize any firearms and ammunition in the control, ownership, or possession of the defendant and any deadly weapons which may have been used, or were threatened to be used, during the violation of the protective order. If seized, the law enforcement agency shall maintain possession of the firearms, ammunition, or deadly weapons until the court issues an order directing that the firearms, ammunition, or deadly weapons be relinquished and specifying the person to whom the firearms and ammunition or deadly weapons

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will be relinquished.

- II. The prosecution and sentencing for criminal contempt for a violation of a protective order shall not preclude the prosecution of or sentencing for other criminal charges underlying the contempt.
- III. A person shall be guilty of a class A misdemeanor if such person knowingly violates a protective order issued under this chapter or any foreign protective order enforceable under the laws of this state. Charges made under this chapter shall not be reduced to a lesser charge, as permitted in other instances under RSA 625:9.
- IV. Any person convicted under paragraph III, or who has been convicted in another jurisdiction of violating a protective order enforceable under the laws of this state, who, within 6 years of such conviction or the completion of the sentence imposed for such conviction, whichever is later, subsequently commits and is convicted of one or more offenses involving abuse may be charged with an enhanced penalty for each subsequent offense as follows:
- (a) There shall be no enhanced charge under this section if the subsequent offense is a class A felony or an unclassified felony;
- (b) If the subsequent offense would otherwise constitute a class B felony, it may be charged as a class A felony;
- (c) If the subsequent offense would otherwise constitute a class A misdemeanor, it may be charged as a class B felony;
- (d) If the subsequent offense would otherwise constitute a class B misdemeanor, it may be charged as a class A misdemeanor;
- (e) If the subsequent offense would otherwise constitute a violation, it may be charged as a class B misdemeanor.
- V. A victim of abuse, exploitation, or neglect shall be entitled to all rights granted to victims of crime under RSA 21-M:8-k.
 - 173-D:11 Protection by Peace Officers.
- I. Whenever any peace officer has probable cause to believe that a person has been abused, exploited, or neglected, as defined in RSA 161-F:43 and RSA 173-D:2, that officer shall use all means within reason to prevent further abuse, exploitation, or neglect including, but not limited to:
- (a) Confiscating any deadly weapons involved in the alleged abuse, exploitation or neglect.
- (b) Transporting or obtaining transportation for the victim to a place of safety, local family member, or friend.
- (c) Assisting the victim in removing toiletries, medication, clothing, and any other items determined by the court.
- (d) Giving the victim immediate and written notice of the rights of victims and of the remedies and services available to victims of abuse, exploitation and neglect. The written notice shall include a statement substantially as follows:

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"If you are the victim of abuse, exploitation and neglect and you believe that law enforcement protection is needed for your physical safety, you have the right to request that the officer assist in providing for your safety, including asking for an emergency telephonic order for protection. You may also request that the officer assist you in obtaining from your premises and curtilage, toiletries, medication, clothing, business equipment, and any other items as determined by the court, and in locating and taking you to a local safe place including, but not limited to, a place of safety a family member's or friend's residence, or a similar place of safety. If you are in need of medical treatment, you have the right to request that the officer assist you in obtaining an ambulance. You may request a copy of the report filed by the peace officer, at no cost, from the law enforcement department."

173-D:12 Notice to the Victim.

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- I. Notwithstanding the peace officer's obligations in RSA 173-D:11, all peace officers shall give victims of abuse, exploitation, and neglect immediate and adequate notice of their right to go to the circuit court of their county to file a petition asking for protective orders against the abusive person and to seek a private criminal complaint.
- II. The clerk of the court shall be responsible for advising victims of their right to request that the judge issue an order which may include removing any and all firearms and ammunition in the control, ownership, or possession of the defendant and may include:
 - (a) Restraining the defendant from abusing, exploiting, and/or neglecting the victim.
- (b) Directing the defendant to leave and stay away from the victim's premises and curtilage.
- (c) Restraining the defendant from contacting the victim, or entering any specified place frequented regularly by the victim.
- (d) Restraining the defendant from abusing, in any way, the victim, household members, or victim's relatives, regardless of their place of residence.
- (e) Restraining the defendant from taking, converting, or damaging personal or real property in which the victim may have a legal or equitable interest.
- (f) Ordering the defendant to pay the victim monetary compensation for losses suffered as a direct result of the abuse, exploitation, or neglect which may include, but not be limited to, misappropriated funds, loss of earnings or support, medical and dental expenses, damage to property, out-of-pocket losses for injuries sustained, and moving and shelter expenses.
 - (g) Ordering the defendant to pay reasonable attorney's fees.
- 173-D:13 Emergency Care; Limitation and Liability. Any act or omission of any peace officer rendering emergency care or assistance to a victim under this chapter including, but not limited to transportation, shall not impose civil liability upon the peace officer or the peace officer's supervisors or employer if the care or assistance is rendered in good faith, unless the act or omission is a result of gross negligence or willful misconduct.
 - 173-D:14 Orders Enforceable.

HB 696-FN - AS INTRODUCED - Page 12 -

- I. Any protective order issued under this chapter shall be effective throughout the state.
- II. Any protective order issued by any other state, tribal, or territorial court related to abuse, exploitation or neglect of a vulnerable adult, including an ex parte order, shall be deemed valid if the issuing court had jurisdiction over the parties and matter under the law of the state, tribe, or territory, and the person against whom the order was made was given reasonable notice and opportunity to be heard. There shall be a presumption of validity where an order appears facially valid.
- III. Any valid protective order, as defined in paragraph II, shall be accorded full faith and credit throughout the state.
- IV. A person entitled to protection under a foreign protective order, as defined in paragraph II, may file such order in any circuit court by filing with the court a certified copy of the order. Such person shall swear under oath in an affidavit to the best of such person's knowledge that the order is presently in effect as written. Such filing shall be without fee or cost. The clerk of the circuit court shall forward such order to the administrative office of the courts which shall enter such order in the state database. Such filing shall not be a precondition to arrest or enforcement of a foreign order.
- V. A peace officer may rely upon a copy of any protective order issued under this chapter or upon a copy of a foreign protective order, as defined in this section, which has been provided to the peace officer by any source.
- VI. Law enforcement personnel may rely on the statement of the person protected by the order that the order remains in effect as written.
- 173-D:15 Reporting and Referrals. Any law enforcement officer who investigates an alleged incident of abuse, exploitation, or neglect of a vulnerable adult shall report the matter to the department pursuant to RSA 161-F:46 and advise the person subject to such violence of the availability of programs from which that person may receive services.
- 173-D:16 Severability. If any provision of this chapter or the application of such provision to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of the chapter which can be given effect without the invalid provisions or applications, and to this end the provisions of this chapter are severable.
 - 2 Effective Date. This act shall take effect January 1, 2020.

HB 696-FN- FISCAL NOTE AS INTRODUCED

AN ACT

establishing a protective order for vulnerable adults.

FISCAL IMPACT:

[X] State

[X] County

[X] Local

[] None

		ase / (Decrease)		
STATE:	FY 2020	FY 2021	FY 2022	FY 2023
Appropriation	\$0	\$0	\$0	\$0
Revenue	\$0	\$0	\$0	\$0
Expenditures	Indeterminable Increase	Indeterminable Increase	Indeterminable Increase	Indeterminable Increase
Funding Source:	[X] General [] Education [] Highway []	Other

COUNTY:

Revenue	\$0	\$0	\$0	\$0
T7 3!*	Indeterminable	Indeterminable	Indeterminable	Indeterminable
Expenditures	Increase	Increase	Increase	Increase

METHODOLOGY:

This bill enacts a new chapter that provides a process enabling vulnerable adults to seek permanent and temporary relief from abuse, exploitation, and neglect. As part of this process, the Department of Health and Human Services is authorized, but not mandated, to file a petition in a county or district where the plaintiff or other defendant resides alleging abuse, exploitation, or neglect by the defendant. The Department states that, were it to directly file the petitions, there would likely be additional personnel costs as well as mileage expenses for Department lawyers, adult protective service workers, and any other witnesses necessary to properly prosecute the petition. In addition, the Department assumes that even in cases in which it is not the moving party filing the petition, its personnel would still be utilized as witnesses. The Department is unable to estimate the extent of any additional costs.

This bill contains penalties that may have an impact on the New Hampshire judicial and correctional systems. There is no method to determine how many charges would be brought as a result of the changes contained in this bill to determine the fiscal impact on expenditures. However, the entities impacted have provided the potential costs associated with these penalties below.

Judicial Branch	FY 2020	FY 2021	
Class B Misdemeanor	\$53	\$54	
Class A Misdemeanor	\$76	\$77	
Routine Criminal Felony Case	\$481	\$486	
Protective Order	\$166	\$167	
Warrant Request	\$76	\$77	
Appeals	Varies	Varies	
impact these changes may have o	not reflect changes to the courts ov n processing the various case types. he presumption being a class B miso	An unspecified misdemeanor can	
Public Defender Program	Has contract with State to provide services.	Has contract with State to provide services.	
Contract Attorney – Felony	\$825/Case	\$825/Case	
Contract Attorney – Misdemeanor	\$300/Case	\$300/Case	
Assigned Counsel – Felony	\$60/Hour up to \$4,100	\$60/Hour up to \$4,100	
Assigned Counsel – Misdemeanor	\$60/Hour up to \$1,400	\$60/Hour up to \$1,400	
to be eligible for indigent defens	needs to be found indigent and have se services. The majority of indigen rogram, with the remaining cases go	nt cases (approximately 85%) are	
FY 2018 Average Cost of Incarcerating an Individual	\$40,615	\$40,615	
FY 2018 Annual Marginal Cost of a General Population Inmate	\$4,620	\$4,620	
FY 2018 Average Cost of Supervising an Individual on Parole/Probation	\$571	\$571	
NH Association of Counties			
County Prosecution Costs	Indeterminable	Indeterminable	
Estimated Average Daily Cost	\$105 to \$120	\$105 to \$120	

The Department of Safety states the bill's fiscal impact will be under \$10,000. Any impact would be related to the expanded scope of current protective order procedures already in place for domestic violence protective orders.

of Incarcerating an Individual

The Department of Justice states the bill will have no fiscal impact as the offenses contemplated

by the bill would typically be prosecuted by county prosecutors. Any appeals from convictions would be handled by the Department, but could be done within its existing budget.

AGENCIES CONTACTED:

Department of Corrections, Justice, Safety, and Health & Human Services, Judicial Branch, Judicial Council, and New Hampshire Association of Counties

Committee Report

REGULAR CALENDAR

February 5, 2019

HOUSE OF REPRESENTATIVES

REPORT OF COMMITTEE

The Committee on Municipal and County Government to which was referred HB 636-FN-A-LOCAL,

AN ACT relative to state reimbursement of town and city property tax credits and exemptions. Having considered the same, report the same with the following resolution: RESOLVED, that it is INEXPEDIENT TO LEGISLATE.

Rep. Marjorie Porter

FOR THE COMMITTEE

Original: House Clerk

Cc: Committee Bill File

COMMITTEE REPORT

Committee:	Municipal and County Government		
Bill Number:	HB 636-FN-A-LOCAL		
Title:	relative to state reimbursement of town and city property tax credits and exemptions.		
Date:	February 5, 2019		
Consent Calendar:	REGULAR		
Recommendation:	INEXPEDIENT TO LEGISLATE		

STATEMENT OF INTENT

When municipalities grant property tax exemptions and credits to some property owners for whatever reason, the remaining property owners must pick up the cost. This bill sets up a system whereby municipalities would be reimbursed by the state for the total cost of tax exemptions and credits granted, thereby relieving the burden on those taxpayers. The committee is sympathetic to the intent of the bill - property tax relief - but finds this system unworkable. The estimated \$53 million cost to the State is prohibitive, and there is nothing in the bill to prevent municipalities from granting the maximum allowable exemptions and credits, driving that cost even higher

Vote 18-0.

Rep. Marjorie Porter FOR THE COMMITTEE

Original: House Clerk

Cc: Committee Bill File

REGULAR CALENDAR

Municipal and County Government

HB 636-FN-A-LOCAL, relative to state reimbursement of town and city property tax credits and exemptions. INEXPEDIENT TO LEGISLATE.

Rep. Marjorie Porter for Municipal and County Government. When municipalities grant property tax exemptions and credits to some property owners for whatever reason, the remaining property owners must pick up the cost. This bill sets up a system whereby municipalities would be reimbursed by the state for the total cost of tax exemptions and credits granted, thereby relieving the burden on those taxpayers. The committee is sympathetic to the intent of the bill - property tax relief - but finds this system unworkable. The estimated \$53 million cost to the State is prohibitive, and there is nothing in the bill to prevent municipalities from granting the maximum allowable exemptions and credits, driving that cost even higher

Vote 18-0.

Original: House Clerk

Cc: Committee Bill File

Heather Ebbs

From:

Marjorie Porter <maporter995@gmail.com>

Sent:

Monday, February 4, 2019 7:41 AM

To:

Clyde Carson; Carson, Clyde; Heather Ebbs

Subject:

Re: Majority report HB 636

Not sure if you got this on Friday, so I'm sending it again just in case. Marjorie

On Fri, Feb 1, 2019 at 9:18 AM Marjorie Porter < maporter 995@gmail.com wrote: I'm sorry. I forgot to do this yesterday.

Majority Report for HB 636, relative to state reimbursement of town and city property tax credits and exemptions

ITL 18-0

Marjorie Porter for the majority

When municipalities grant property tax exemptions and credits to some property owners for whatever reason, the remaining property owners must pick up the cost. HB 636 sets up a system whereby municipalities would be reimbursed by the state for the total cost of tax exemptions and credits granted, thereby relieving the burden on those taxpayers. The committee is sympathetic to the intent of the bill—property tax relief—but finds this system unworkable. The estimated \$53 million cost to the state is prohibitive, and there is nothing in the bill to prevent municipalities from granting the maximum allowable exemptions and credits, driving that cost even higher

Marjorie Porter Representative, Hillsborough District 1 64 School Street, Hillsborough, NH 03244 603.464.0225 maporter995@gmail.com

Marjorie Porter Representative, Hillsborough District 1 64 School Street, Hillsborough, NH 03244 603.464.0225 maporter995@gmail.com

Voting Sheets

HOUSE COMMITTEE ON MUNICIPAL AND COUNTY GOVERNMENT

EXECUTIVE SESSION on HB 636-FN-A-LOCAL

BILL TITLE:

relative to state reimbursement of town and city property tax credits and

exemptions.

DATE:

January 30, 2019

LOB ROOM:

301

MOTIONS:

INEXPEDIENT TO LEGISLATE

Moved by Rep. Porter

Seconded by Rep. Tatro

Vote: 18-0

CONSENT CALENDAR: NO

Statement of Intent:

Refer to Committee Report

Respectfully submitted,

Rep Timothy Josephson/Clerk

HOUSE COMMITTEE ON MUNICIPAL AND COUNTY GOVERNMENT

EXECUTIVE SESSION on HB 636-FN-A-LOCAL

BILL TITLE:	relativ exemp		imbursement of town and city pr	oper	rty tax credits and
DATE: \(\begin{aligned} \) 30\(\begin{aligned} \]	19				
LOB ROOM:	301				
MOTION: (Plea	ise chec	k one box)			
□ ОТР	X	TL	☐ Retain (1st year)		Adoption of
			☐ Interim Study (2nd year)		Amendment # (if offered)
Moved by Rep	Porte	<u> </u>	Seconded by Rep.		Vote: 18-0
MOTION: (Plea	ise chec	k one box)			
□ OTP □ (OTP/A	\square ITL	☐ Retain (1st year)		Adoption of
			☐ Interim Study (2nd year)		Amendment # (if offered)
Moved by Rep			Seconded by Rep.		Vote:
MOTION: (Plea	ase chec	k one box)			
□ OTP □	OTP/A	□ ITL	☐ Retain (1st year)		1
			☐ Interim Study (2nd year)		Amendment # (if offered)
Moved by Rep			Seconded by Rep.		Vote:
MOTION: (Plea	ase chec	k one box)			
□ OTP □	OTP/A	\square ITL	☐ Retain (1st year)		Adoption of
			☐ Interim Study (2nd year)		Amendment #(if offered)
Moved by Rep		And desired the second second	Seconded by Rep.		Vote:
Minority Repor					
R	espectfu	lly submitte		oser	ohson, Clerk

OFFICE OF THE HOUSE CLERK



1/14/2019 3:24:03 PM Roll Call Committee Registers Report

2019 SESSION

Municipal and County Government

Bill #:	636	Motion:	1TL	AM #:	Exec Session Date:	
		,				

<u>Members</u>	YEAS	<u>Nays</u>	NV
Carson, Clyde J. Chairman	18		
Tatro, Bruce L. Vice Chairman			
Porter, Marjorie A.	2		
Treleaven, Susan GS			
Gilman, Julie D.	3		
Josephson, Timothy Clerk	4		
Meader, David R.	5		
Dargie, Paul P.	6		
Maggiore, Jim V.	17		
Mombourquette, Donna M.	8		
Stavis, Laurel			
Belanger, James P.	9		
Migliore, Vincent Paul	10		
Abramson, Max	//		
Dolan, Tom	12		
Kittredge, Derek MacMillen	13		
MacDonald, John T.	14		
Perreault, Mona	15		
Piemonte, Tony	16		
Pratt, Kevin M.	17		
TOTAL VOTE: 18-0			

Hearing Minutes

HOUSE COMMITTEE ON MUNICIPAL AND COUNTY GOVERNMENT

PUBLIC HEARING ON HB 636-FN-A-LOCAL

BILL TITLE: relative to state reimbursement of town and city property tax credits

and exemptions.

DATE: January 22, 2019

LOB ROOM: 301 Time Public Hearing Called to Order: 2:35 p.m.

Time Adjourned: 2:50 p.m.

<u>Committee Members</u>: Reps. Carson, Tatro, Josephson, Porter, Treleaven, Gilman, Meader, Dargie, Maggiore, Mombourquette, Stavis, Belanger, Abramson, Kittredge, MacDonald, Perreault, Piemonte and Pratt

Bill Sponsors:

Rep. J. Schmidt

TESTIMONY

* Use asterisk if written testimony and/or amendments are submitted.

1. Rep. Jan Schmidt - Hills 28 - Prime Sponsor

- a. Also serve as an Alderman in Nashua
- b. Recently did a property revaluation and revaluations went up dramatically
- c. Members of our community are feeling the pain of higher valuations
- d. Trying to do anything we can keep people in the community
- e. This bill attempts to rebate the cities for the exemptions they have granted to people in town
- f. Does not expect this bill to make it out of community
- g. Wanted to make the voice of the members of our community heard
- h. Q Belanger: So this takes all the credits, adds them up and sends the bill to the state? (yes)
- i. Q Abramson: wasn't at least one argument for having disability, elderly, veteran, etc tax exemptions was that they are using less services --fewer kids, etc? (that is one way to put it, but often they have grandchildren and their own kids went to those schools as well) on the other side, isn't there also a similar argument that it's not only local services but also state services? (can't say yes or no)

2. Shawn Thomas - DRA

- a. Neither support or oppose bill
- b. Could not come up with a fiscal impact because we don't know what would be granted in the future
- c. Munis choose to adopt them and the amounts are variable
- d. Issue with this bill is that if all munis would be reimbursed, they would either adopt more credits or increase the amount
- e. From 2017, across the state, add up all the municipalities -- the veterans' tax credit was \$27m, elderly was \$23.5m
- f. Towns determine amount and also the income limits for these exemptions and credits

- g. This bill seems to reimburse for ALL property tax exemptions, not just the disabled, veterans, etc
- h. Q Porter: everybody in this room and the community wants to honor veterans for their service, but is there any state program that you know of that gives veterans a credit that others don't get? Another program where our state says thank you to our vets financially? (these tax credits) those are local exemptions (not aware of any state financial reimbursement) Would a limit -- say, \$250 -- be more feasible? (not sure, but I wanted to just bring to your attention that municipalities would increase exemptions if this passed)
- i. Q Abramson: are you aware of any state services that the state provides that the cost is thought to be lower on elderly, etc? (personally I don't know)

Respectfully submitted,

Rep. Timothy Josephso

Clerk

HOUSE COMMITTEE ON MUNICIPAL AND COUNTY GOVERNMENT

PUBLIC HEARING ON HB 636-FN-A-LOCAL

BILL TITLE:	relative to and exemp	state reimbursement of town and city property tax credits tions.
DATE:	January	1 22, 2019
POOM.	201	7:35
ROOM:	301	Time Public Hearing Called to Order:
		Time Adjourned: 250
	1	
		(please circle if present)
Meader, Dargi	e Maggiore, N	Carson, Tatro, Josephson, Porter, Treleaven, Gilman, Mombourquette, Stavis, Belanger, Migliore, Abramson, Dolan eault, Riemonte and Pratt
Bill Sponsors: Rep. J. Schmid	t	
		TESTIMONY
* Use asterisk	if written testing	mony and/or amendments are submitted.

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HB636-FN-A-LOCAL - relative to state reimbursement of town and city property tax credits and exemptions

- 1. Rep. Jan Schmidt Hills 28 Prime Sponsor
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 - b. Recently did a property revaluation and revaluations went up dramatically
 - c. Members of our community are feeling the pain of higher valuations
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- d. Issue with this bill is that if all munis would be reimbursed, they would either adopt more credits or increase the amount
- e. From 2017, across the state, add up all the municipalities -- the veterans' tax credit was \$27m, elderly was \$23.5m
- f. Towns determine amount and also the income limits for these exemptions and credits
- g. This bill seems to reimburse for ALL property tax exemptions, not just the disabled, veterans, etc
- h. Q Porter: everybody in this room and the community wants to honor veterans for their service, but is there any state program that you know of that gives veterans a credit that others don't get? Another program where our state says thank you to our vets financially? (these tax credits) those are local exemptions (not aware of any state financial reimbursement) Would a limit -- say, \$250 -- be more feasible? (not sure, but I wanted to just bring to your attention that municipalities would increase exemptions if this passed)
- i. Q Abramson: are you aware of any state services that the state provides that the cost is thought to be lower on elderly, etc? (personally I don't know)

Bill as Introduced

HB 636-FN-A-LOCAL - AS INTRODUCED

2019 SESSION

19-0741 05/10

HOUSE BILL

636-FN-A-LOCAL

AN ACT

relative to state reimbursement of town and city property tax credits and

exemptions.

SPONSORS:

Rep. J. Schmidt, Hills. 28

COMMITTEE:

Municipal and County Government

ANALYSIS

This bill requires the state to reimburse municipalities for the value of property tax credits and exemptions granted in the prior tax year. The amount distributed to municipalities shall then be used as a credit against the amount to be raised from taxes in the next tax year.

Explanation:

Matter added to current law appears in bold italics.

Matter removed from current law appears [in brackets and struckthrough.]

Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.

STATE OF NEW HAMPSHIRE

In the Year of Our Lord Two Thousand Nineteen

AN ACT

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relative to state reimbursement of town and city property tax credits and exemptions.

Be it Enacted by the Senate and House of Representatives in General Court convened:

- 1 New Section; Assessment of Taxes; State Reimbursement of Property Tax Credits and Exemptions. Amend RSA 76 by inserting after section 15-c the following new section:
 - 76:15-d State Reimbursement of Property Tax Credits and Exemptions.
- I. Each municipality shall determine the total amount of property tax credits granted in the property tax year. The municipality also shall determine the value of all property tax exemptions granted by multiplying the applicable tax rate by the total of such exemption amounts. The value for exemptions shall be added to the value of all property tax credits granted. This total amount shall be reported to the department of revenue administration in such form as the department may prescribe.
- II. Based on the data submitted, the department shall determine the total value of all property tax exemptions and credits granted by municipalities in the prior calendar year and report such amount to the fiscal committee of the general court. The amount sufficient to reimburse each town and city shall be appropriated to the department of revenue administration in each fiscal year.
- III. Each municipality shall apply to the department for a reimbursement grant in the amount of all property tax exemptions and credits granted. The department shall reimburse the towns and cities with sums appropriated. The municipality shall use any funds received as a credit against the amount to be raised from taxes in the following year.
 - 2 Effective Date. This act shall take effect April 1, 2019.

HB 636-FN-A-LOCAL- FISCAL NOTE AS INTRODUCED

AN ACT

relative to state reimbursement of town and city property tax credits and exemptions.

FISCAL IMPACT:

[X] State

[| County

[X] Local

[] None

	Estimated Increase / (Decrease)					
STATE:	FY 2020	FY 2021	FY 2022	FY 2023		
Appropriation	\$0	\$0	\$0	\$0		
Revenue	\$0	\$0	\$0	\$0		
Expenditures	Indeterminable Increase	Indeterminable Increase	Indeterminable Increase	Indeterminable Increase		
Funding Source:	[X] General [] Education [] Highway []	Other		

LOCAL:

Revenue	Indeterminable	Indeterminable	Indeterminable	Indeterminable
	Increase	Increase	Increase	Increase
Expenditures	\$0	\$0	. \$0	\$0

METHODOLOGY:

This bill requires the State to reimburse municipalities for the value of all property tax credits and exemptions granted at the local level in the property tax year. Each municipality must report such total amount to the Department of Revenue Administration (DRA) and DRA shall determine the value of all such exemptions and credits granted in the prior calendar year and report such amount to the Fiscal Committee of the General Court. An amount sufficient to reimburse each town and city shall be appropriated to the DRA in each fiscal year. Each municipality shall apply for a reimbursement grant in the amount of all property tax exemptions and credits granted. The DRA shall reimburse each municipality, which shall use funds received as a credit against the amount to be raised from taxes in the following year.

The DRA states the total amount of property tax credits and exemptions in future years is unknown. There are mandatory and optional tax credits and exemptions. Each municipality may adopt or modify any optional property tax credit and exemption and the amount of such exemption as prescribed by law. Municipalities may also modify net income and net asset limitations for the elderly, deaf and disabled property tax exemptions. The DRA does not know what property tax credits and exemptions would be adopted and at what amounts or who may qualify within each municipality. DRA indicates that if municipalities are reimbursed by the State, municipalities may be more likely to adopt additional property tax credits and

exemptions, increase the amounts of such exemptions and ease requirements. In FY 2017, municipalities granted property tax credits and exemptions in the following amounts:

Blind Exemption	\$645,724
Deaf Exemption	\$12,399
Disabled Exemption	\$2,089,669
Veterans' Tax Credits	\$27,063,323
Elderly Exemption	<u>\$23,568,119</u>
Total	\$53,379,234

The New Hampshire Municipal Association assumes the proposed legislation includes property taxes lost due to the elderly exemption, blind exemption, educational and special exemptions and veteran's property tax credits. The Association used data as reported in the NH Department of Revenue Administration 2017 publication "Tables by Counties", including a statewide average tax rate of \$22.02, and assumed a 2% annual increase in the property tax rate for future projections. Local option exemptions are not included in these estimates. The Tables by Counties listed the following statewide totals for these exemptions:

Property Value for Blind Exemption	\$25,809,250
Property Value for Elderly Exemption	\$973,138,748
Property Value for Educational & Special Exemptions	<u>\$223,017,796</u>
Property Value for Total Exemptions	\$1,221,965,794

Calculate Value of Exemptions at statewide average tax rate of \$22.02:

$1,221,965,794 / 1,000 \times 22.02 =$	\$26,907,687
Add Amount of Veteran's Tax Credit	<u>\$27,063,323</u>
Estimated Amount of 2020 reimbursement	\$53,971,010
2% Increase for 2021	\$55,050,430
2% Increase for 2022	\$56,151,439
2% Increase for 2023	\$57,274,468

AGENCIES CONTACTED:

Department of Revenue Administration and New Hampshire Municipal Association