

## **SENATE BILL No. 1264**

September 21, 1994, Introduced by Senator EMMONS and referred to the Committee on Judiciary

A bill to amend section 2950 of Act No 236 of the Public Acts of 1961, entitled as amended
"Revised judicature act of 1961,"
as amended by Act No 61 of the Public Acts of 1994, being section 600 2950 of the Michigan Compiled Laws

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT

- 1 Section 1 Section 2950 of Act No 236 of the Public Acts
- 2 of 1961, as amended by Act No 61 of the Public Acts of 1994,
- 3 being section 600 2950 of the Michigan Compiled Laws, is amended
- 4 to read as follows
- 5 Sec 2950 (1) By commencing an independent action to
- 6 obtain relief under this section or by joining a claim to an
- 7 existing action, an individual may petition the circuit court
- 8 to ENTER A PERSONAL PROTECTION ORDER TO restrain or enjoin a
- 9 spouse, a former spouse, an individual with whom he or she has

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- 1 had a child in common, AN INDIVIDUAL WITH WHOM HE OR SHE HAS OR
- 2 HAS HAD A DATING RELATIONSHIP, or an individual residing or
- 3 having resided in the same household as the victim from doing 1
- 4 or more of the following
- 5 (a) Entering onto premises
- 6 (b) Assaulting, ATTACKING, beating, molesting, or wounding a
- 7 named individual
- 8 (c) Threatening to kill or physically injure a named
- 9 individual
- 10 (d) Removing minor children from the individual having legal
- 11 custody of the children, except as otherwise authorized by a cus-
- 12 tody or visitation order issued by a court of competent
- 13 jurisdiction
- 14 (E) INTERFERING WITH PETITIONER'S EFFORTS TO REMOVE CHILDREN
- 15 OR PERSONAL PROPERTY FROM PREMISES THAT ARE SOLELY OWNED OR
- 16 LEASED BY THE INDIVIDUAL TO BE RESTRAINED OR ENJOINED
- 17 (F) ANY OTHER ACT OR CONDUCT THAT IMPOSES A RESTRAINT UPON
- 18 PERSONAL LIBERTY OR THAT CAUSES A REASONABLE APPREHENSION OF
- 19 VIOLENCE
- 20 (2) Except as provided in subsection (3) the THE court
- 21 shall issue an injunction under subsection (1) A PERSONAL PRO-
- 22 TECTION ORDER UNDER THIS SECTION if the court determines FROM
- 23 SPECIFIC FACTS SHOWN BY AFFIDAVIT OR VERIFIED COMPLAINT that
- 24 there is reasonable cause to believe -any 2- THAT THE INDIVIDUAL
- 25 TO BE RESTRAINED OR ENJOINED MAY COMMIT OR HAS COMMITTED 1 OR
- 26 MORE OF THE ACTS LISTED IN SUBSECTION (1) IN DETERMINING

- 1 WHETHER REASONABLE CAUSE EXISTS, THE COURT SHALL CONSIDER ALL of
- 2 the following
- 3 (a) The defendant may commit an act of domestic violence
- 4 TESTIMONY, DOCUMENTS, OR OTHER EVIDENCE OFFERED IN SUPPORT OF THE
- 5 REQUEST FOR A PERSONAL PROTECTION ORDER
- 6 (b) The defendant has committed an act of domestic violence
- 7 within the past year WHETHER THE INDIVIDUAL TO BE RESTRAINED OR
- 8 ENJOINED HAS PREVIOUSLY COMMITTED OR THREATENED TO COMMIT 1 OR
- 9 MORE OF THE ACTS LISTED IN SUBSECTION (1)
- 10 -(c) Good cause exists to issue the order-
- 11 (3) A court shall not issue -an injunction under- A PERSONAL
- 12 PROTECTION ORDER THAT RESTRAINS OR ENJOINS CONDUCT DESCRIBED IN
- 13 subsection (1)(a) if all of the following apply
- 14 (a) The -defendant- INDIVIDUAL TO BE RESTRAINED OR ENJOINED
- 15 is not the spouse of the moving party
- 16 (b) The -defendant INDIVIDUAL TO BE RESTRAINED OR ENJOINED
- 17 has a property interest in the premises
- 18 (c) The moving party has no property interest in the
- 19 premises
- 20 (4) An order issued under subsection (1) that meets the
- 21 requirements of section 15b of chapter IV of the code of criminal
- 22 procedure, Act No 175 of the Public Acts of 1927, being
- 23 section 764 15b of the Michigan Compiled Laws, is enforceable
- 24 under that section A COURT SHALL NOT REFUSE TO ISSUE A PERSONAL
- 25 PROTECTION ORDER SOLELY DUE TO THE ABSENCE OF ANY OF THE
- 26 FOLLOWING

- 1 (A) A POLICE REPORT
- 2 (B) A MEDICAL REPORT
- 3 (C) A REPORT OR FINDING OF AN ADMINISTRATIVE AGENCY
- 4 (D) PHYSICAL SIGNS OF ABUSE OR VIOLENCE
- 5 (5) IF THE COURT REFUSES TO GRANT A PERSONAL PROTECTION
- 6 ORDER, IT MUST STATE IN WRITING OR ON THE RECORD THE SPECIFIC
- 7 REASONS IT REFUSED TO ISSUE A PERSONAL PROTECTION ORDER
- 8 (6) -(5) An EXCEPT AS PROVIDED IN SUBSECTION (7), A PER-
- 9 SONAL PROTECTION order issued under -subsection (1) that meets
- 10 the requirements of subsection (4) THIS SECTION shall be served
- 11 personally or by registered or certified mail, return receipt
- 12 requested, delivery restricted to the -addressee, on LAST KNOWN
- 13 ADDRESS OR ADDRESSES OF the individual to be restrained OR
- 14 ENJOINED OR BY ANY OTHER MANNER PROVIDED IN THE MICHIGAN COURT
- 15 RULES The clerk of the court issuing an order under
- 16 subsection (1) that meets the requirements of subsection (4)
- 17 shall file a true copy and proof of service of the order with the
- 18 law enforcement agency having jurisdiction of the area in which
- 19 the moving party resides A PROOF OF SERVICE SHALL BE FILED WITH
- 20 THE CLERK OF THE COURT ISSUING THE PERSONAL PROTECTION ORDER IF
- 21 THE PETITIONER IS NOT REPRESENTED BY AN ATTORNEY, THE CLERK OF
- 22 THE COURT ISSUING THE PERSONAL PROTECTION ORDER SHALL CAUSE SERV-
- 23 ICE TO BE MADE ON THE INDIVIDUAL TO BE RESTRAINED OR ENJOINED BY
- 24 FIRST-CLASS MAIL THIS SECTION DOES NOT PROHIBIT THE IMMEDIATE
- 25 ISSUANCE OF A PERSONAL PROTECTION ORDER OR ITS IMMEDIATE ENFORCE-
- 26 MENT UNDER SUBSECTION (14)

- 1 (7) A PERSONAL PROTECTION ORDER SHALL BE ISSUED AND
- 2 EFFECTIVE WITHOUT WRITTEN OR ORAL NOTICE TO THE INDIVIDUAL TO BE
- 3 RESTRAINED OR ENJOINED OR HIS OR HER ATTORNEY IF 1 OR MORE OF THE
- 4 FOLLOWING CIRCUMSTANCES EXIST
- 5 (A) IT CLEARLY APPEARS FROM SPECIFIC FACTS SHOWN BY AFFIDA-
- 6 VIT OR VERIFIED COMPLAINT THAT IMMEDIATE AND IRREPARABLE INJURY,
- 7 LOSS, OR DAMAGE WILL RESULT FROM THE DELAY REQUIRED TO EFFECTUATE
- 8 NOTICE OR FROM THE RISK THAT NOTICE WILL ITSELF PRECIPITATE
- 9 ADVERSE ACTION BEFORE A PERSONAL PROTECTION ORDER CAN BE ISSUED
- 10 (B) THERE IS ANOTHER BASIS FOR GRANTING EX PARTE RELIEF
- 11 SPECIFIED IN THE COURT RULES
- 12 (8) A PERSONAL PROTECTION ORDER ISSUED UNDER SUBSECTION (7)
- 13 IS VALID FOR 182 DAYS OR UNTIL FURTHER ORDER OF THE COURT THE
- 14 INDIVIDUAL TO BE RESTRAINED OR ENJOINED MAY FILE A WRITTEN OBJEC-
- 15 TION OR A MOTION TO MODIFY OR RESCIND THE PERSONAL PROTECTION
- 16 ORDER AND REQUEST A HEARING PURSUANT TO THE MICHIGAN COURT
- 17 RULES IF THE PETITIONER'S ADDRESS HAS BEEN OMITTED UNDER
- 18 SUBSECTION (18), THE CLERK OF THE COURT SHALL CAUSE SERVICE OF
- 19 THE WRITTEN OBJECTION OR MOTION TO MODIFY OR RESCIND AND NOTICE
- 20 OF HEARING TO BE MADE ON THE PETITIONER OR HIS OR HER ATTORNEY
- 21 (9) THE COURT SHALL GIVE PRIORITY STATUS TO A WRITTEN OBJEC-
- 22 TION OR MOTION FILED UNDER SUBSECTION (8) AND SCHEDULE A HEARING
- 23 ON THE WRITTEN OBJECTION OR MOTION WITHIN 14 DAYS AFTER THE WRIT-
- 24 TEN OBJECTION OR MOTION HAS BEEN FILED
- 25 (10) THE CLERK OF THE COURT THAT ISSUES A PERSONAL PROTEC-
- 26 TION ORDER, IMMEDIATELY AND WITHOUT REQUIRING A PROOF OF SERVICE

- 1 ON THE INDIVIDUAL TO BE RESTRAINED OR ENJOINED, SHALL DO BOTH OF
- 2 THE FOLLOWING
- 3 (A) FILE A TRUE COPY OF THE PERSONAL PROTECTION ORDER WITH A
- 4 LAW ENFORCEMENT AGENCY THAT HAS JURISDICTION OVER THE AREA IN
- 5 WHICH THE PETITIONER LIVES
- 6 (B) ENTER THE PERSONAL PROTECTION ORDER OR CAUSE THE PER-
- 7 SONAL PROTECTION ORDER TO BE ENTERED INTO THE LAW ENFORCEMENT
- 8 INFORMATION NETWORK AS PROVIDED BY THE L E I N POLICY COUNCIL
- 9 ACT OF 1974, ACT NO 163 OF THE PUBLIC ACTS OF 1974, BEING
- 10 SECTIONS 28 211 TO 28 216 OF THE MICHIGAN COMPILED LAWS
- 11 (11) THE CLERK OF THE COURT SHALL IMMEDIATELY NOTIFY THE LAW
- 12 ENFORCEMENT AGENCY THAT RECEIVED THE PERSONAL PROTECTION ORDER
- 13 UNDER SUBSECTION (10) IF EITHER OF THE FOLLOWING OCCURS
- 14 (A) THE CLERK OF THE COURT HAS RECEIVED PROOF THAT THE INDI-
- 15 VIDUAL TO BE RESTRAINED OR ENJOINED HAS BEEN SERVED
- 16 (B) THE PERSONAL PROTECTION ORDER IS RESCINDED, MODIFIED, OR
- 17 EXTENDED BY COURT ORDER
- 18 (12) THE LAW ENFORCEMENT AGENCY THAT RECEIVES INFORMATION
- 19 UNDER SUBSECTION (11) SHALL ENTER THE INFORMATION INTO THE LAW
- 20 ENFORCEMENT INFORMATION NETWORK AS PROVIDED BY ACT NO 163 OF THE
- 21 PUBLIC ACTS OF 1974
- 22 (13) A PERSONAL PROTECTION ORDER SHALL INCLUDE ALL OF THE
- 23 FOLLOWING
- 24 (A) A STATEMENT THAT THE PERSONAL PROTECTION ORDER HAS BEEN
- 25 ENTERED TO RESTRAIN OR ENJOIN CONDUCT LISTED IN THIS ORDER AND
- 26 THAT VIOLATION OF ITS TERMS WILL SUBJECT THE INDIVIDUAL TO BE
- 27 RESTRAINED OR ENJOINED TO IMMEDIATE ARREST AND IF HE OR SHE IS

- 1 FOUND GUILTY OF CRIMINAL CONTEMPT, HE OR SHE SHALL BE IMPRISONED
- 2 FOR NOT MORE THAN 93 DAYS AND MAY BE FINED NOT MORE THAN
- **3** \$500 00
- 4 (B) A STATEMENT LISTING THE TYPE OF CONDUCT ENJOINED
- 5 (C) FOR PERSONAL PROTECTION ORDERS ISSUED UNDER SUBSECTION
- 6 (7), ALL OF THE FOLLOWING
- 7 (1) A STATEMENT THAT THE PERSONAL PROTECTION ORDER IS VALID
- 8 FOR 182 DAYS OR UNTIL FURTHER ORDER OF THE COURT
- 9 (11) A STATEMENT THAT THE INDIVIDUAL TO BE RESTRAINED OR
- 10 ENJOINED MAY FILE A WRITTEN OBJECTION OR MOTION TO MODIFY OR
- 11 RESCIND THE PERSONAL PROTECTION ORDER AND REQUEST A HEARING PUR-
- 12 SUANT TO THE MICHIGAN COURT RULES
- 13 (111) A STATEMENT THAT THE WRITTEN OBJECTION OR MOTION TO
- 14 MODIFY OR RESCIND THE PERSONAL PROTECTION ORDER AND A NOTICE OF
- 15 HEARING SHALL BE SERVED PERSONALLY OR BY CERTIFIED OR REGISTERED
- 16 MAIL, RETURN RECEIPT REQUESTED, RESTRICTED DELIVERY TO ADDRESSEE.
- 17 TO THE LAST KNOWN ADDRESS OR ADDRESSES OF THE PETITIONER OR BY
- 18 ANY OTHER MANNER AS PROVIDED IN THE MICHIGAN COURT RULES
- 19 (1V) A STATEMENT THAT ALL PROCEEDINGS AFTER THE FILING OF
- 20 THE WRITTEN OBJECTION OR MOTION SHALL BE CONDUCTED IN ACCORD WITH
- 21 THE MICHIGAN COURT RULES
- 22 (D) AN EXPIRATION DATE STATED CLEARLY ON THE FACE OF THE
- 23 ORDER
- 24 (14) A PERSONAL PROTECTION ORDER IS EFFECTIVE WHEN SIGNED BY
- 25 A JUDGE A LAW ENFORCEMENT AGENCY SHALL ENFORCE A PERSONAL PRO-
- 26 TECTION ORDER IMMEDIATELY ON RECEIPT A PERSONAL PROTECTION
- 27 ORDER IS ENFORCEABLE ANYWHERE IN THIS STATE BY ANY LAW

- 1 ENFORCEMENT AGENCY THAT HAS RECEIVED A TRUE COPY OF THE ORDER, IS
- 2 SHOWN A COPY OF THE ORDER, OR HAS VERIFIED THE ORDER'S EXISTENCE
- 3 ON THE LAW ENFORCEMENT INFORMATION NETWORK AS PROVIDED BY ACT
- 4 NO 163 OF THE PUBLIC ACTS OF 1974 IF THE INDIVIDUAL TO BE
- 5 RESTRAINED OR ENJOINED HAS NOT BEEN SERVED, THE LAW ENFORCEMENT
- 6 AGENCY SHALL SERVE THE INDIVIDUAL TO BE RESTRAINED OR ENJOINED
- 7 WITH A COPY OF THE ORDER OR ADVISE THE INDIVIDUAL TO BE
- 8 RESTRAINED OR ENJOINED OF THE EXISTENCE OF THE PERSONAL PROTEC-
- 9 TION ORDER, THE SPECIFIC CONDUCT ENJOINED, THE PENALTIES FOR VIO-
- 10 LATING THE ORDER, AND WHERE THE INDIVIDUAL TO BE RESTRAINED OR
- 11 ENJOINED MAY OBTAIN A COPY OF THE ORDER THE LAW ENFORCEMENT
- 12 OFFICER SHALL ENFORCE THE PERSONAL PROTECTION ORDER AND IMMEDI-
- 13 ATELY ENTER INTO THE LAW ENFORCEMENT INFORMATION NETWORK THAT THE
- 14 INDIVIDUAL TO BE RESTRAINED OR ENJOINED HAS ACTUAL NOTICE OF THE
- 15 PERSONAL PROTECTION ORDER BEFORE THE LAW ENFORCEMENT OFFICER
- 16 MAKES A CUSTODIAL ARREST, THE INDIVIDUAL TO BE RESTRAINED OR
- 17 ENJOINED SHALL BE GIVEN AN OPPORTUNITY TO COMPLY WITH THE PER-
- 18 SONAL PROTECTION ORDER THE FAILURE TO IMMEDIATELY COMPLY WITH
- 19 THE PERSONAL PROTECTION ORDER SHALL BE GROUNDS FOR AN IMMEDIATE
- 20 CUSTODIAL ARREST
- 21 (15) UPON RECEIPT OF A TRUE COPY OF A PERSONAL PROTECTION
- 22 ORDER, THE LAW ENFORCEMENT AGENCY SHALL CONFIRM WHETHER THE ORDER
- 23 HAS BEEN ENTERED ON THE LAW ENFORCEMENT INFORMATION NETWORK AND,
- 24 IF NOT, SHALL IMMEDIATELY ENTER THE ORDER ON THAT NETWORK
- 25 (16) A PERSONAL PROTECTION ORDER SHALL NOT BE MADE MUTUAL
- 26 THIS SUBSECTION DOES NOT PROHIBIT THE COURT FROM ISSUING SEPARATE

- 1 PERSONAL PROTECTION ORDERS BASED ON AN APPROPRIATE PETITION IN
- 2 ACCORDANCE WITH SUBSECTION (2)
- 3 (17) -(6)— An individual who refuses or fails to comply with
- 4 -an- A PERSONAL PROTECTION order -issued under subsection (1)
- 5 that meets the requirements of subsection (4) is subject to the
- 6 criminal contempt powers of the court and, if found guilty, shall
- 7 be imprisoned for not more than -90-93 days and may be fined not
- 8 more than \$500 00
- 9 (18) FOR GOOD CAUSE SHOWN, A PETITIONER MAY OMIT HIS OR HER
- 10 ADDRESS FROM DOCUMENTS FILED WITH THE COURT IF A PETITIONER
- 11 OMITS HIS OR HER ADDRESS, THE PETITIONER SHALL PROVIDE THE COURT
- 12 WITH A MAILING ADDRESS IF DISCLOSURE OF THE ADDRESS OF THE
- 13 PETITIONER'S RESIDENCE IS NECESSARY TO DETERMINE JURISDICTION,
- 14 THE COURT MAY ORDER DISCLOSURE TO BE MADE ORALLY, IN CHAMBERS,
- 15 AND OUT OF THE PRESENCE OF THE RESPONDENT THE PETITIONER'S
- 16 ADDRESS SHALL BE CONFIDENTIAL AND SHALL NOT BE REVEALED BY ANY
- 17 COURT EMPLOYEE, COURT OFFICER, OR ATTORNEY FAILURE TO COMPLY
- 18 WITH THIS SUBSECTION WILL SUBJECT THE INDIVIDUAL DISCLOSING THE
- 19 ADDRESS TO THE CONTEMPT POWERS OF THE COURT
- 20 (19) A PERSONAL PROTECTION ORDER THAT MEETS THE REQUIREMENTS
- 21 OF SECTION 15B OF CHAPTER IV OF THE CODE OF CRIMINAL PROCEDURE,
- 22 ACT NO 175 OF THE PUBLIC ACTS OF 1927, BEING SECTION 764 15B OF
- 23 THE MICHIGAN COMPILED LAWS, IS ENFORCEABLE UNDER THAT SECTION
- 24 (20) -(7) An order issued under -subsection (1) THIS
- 25 SECTION is also enforceable under chapter 17
- 26 (0) This section does not apply if the moving party has
- 27 filed an action for annulment, divorce, or separate maintenance

- 1 and may obtain a preliminary injunctive order against a spouse or
- 2 an injunctive order against the other party under section 14 of
- 3 chapter 84 of the Revised Statutes of 1846, being section 552 14
- 4 of the Michigan Compiled Laws
- 5 (21) AS USED IN THIS ACT
- 6 (A) "DATING RELATIONSHIP" MEANS FREQUENT, INTIMATE ASSOCIA-
- 7 TIONS PRIMARILY CHARACTERIZED BY THE EXPECTATION OF AFFECTIONAL
- 8 OR SEXUAL INVOLVEMENT THE COURT MAY CONSIDER ALL OF THE FOLLOW-
- 9 ING FACTORS IN MAKING THIS DETERMINATION
- 10 (1) THE LENGTH OF TIME THE RELATIONSHIP HAS EXISTED
- 11 (11) THE NATURE OF THE RELATIONSHIP
- 12 (111) THE FREQUENCY OF INTERACTION BETWEEN THE PARTIES
- 13 (B) "PERSONAL PROTECTION ORDER" MEANS AN ORDER ISSUED BY
- 14 CIRCUIT COURT RESTRAINING OR ENJOINING ACTIVITY LISTED IN SUBSEC-
- 15 TION (1)
- 16 Section 2 This amendatory act shall take effect January 1,
- **17** 1995

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