2C:14-14 et al.

LEGISLATIVE HISTORY CHECKLIST

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LAWS OF: 2016 **CHAPTER:** 93

NJSA: 2C:14-14 et al. (Modifies scope of "Sexual Assault Survivor Protection Act of 2015" and

enforcement of protective orders under that act.)

BILL NO: S2601 (Substituted for A4207)

SPONSOR(S) Pou and others

DATE INTRODUCED: September 29, 2016

COMMITTEE: ASSEMBLY: ---

SENATE: Judiciary

AMENDED DURING PASSAGE: Yes

DATE OF PASSAGE: ASSEMBLY: November 21, 2016

SENATE: November 21, 2016

DATE OF APPROVAL: January 9, 2017

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (First Reprint enacted)

S2601

SPONSOR'S STATEMENT: (Begins on page 5 of introduced bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: No

SENATE: Yes

(Audio archived recordings of the committee meetings, corresponding to the date of the committee statement, *may possibly* be found at www.njleg.state.nj.us)

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL ESTIMATE: No

A4207

SPONSOR'S STATEMENT: (Begins on page 5 of introduced bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

SENATE: No

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL ESTIMATE: No

(continued)

VETO MESSAGE:	No
GOVERNOR'S PRESS RELEASE ON SIGNING:	Yes
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REPORTS:	No
HEARINGS:	No
NEWSPAPER ARTICLES:	No

RWH/JA

P.L.2016, CHAPTER 93, approved January 9, 2017 Senate, No. 2601 (First Reprint)

AN ACT concerning the scope and enforcement of the "Sexual Assault Survivor Protection Act of 2015," amending ¹ and supplementing ¹ P.L.2015, c.147, and amending N.J.S.2C:29-9.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

- 1. Section 2 of P.L.2015, c.147 (C.2C:14-14) is amended to read as follows:
 - 2. Application for Temporary Protective Order.
- a. (1) Any person alleging to be a victim of nonconsensual sexual contact, sexual penetration, or lewdness, or any attempt at such conduct, and who is not eligible for a restraining order as a "victim of domestic violence" as defined by the provisions of subsection d. of section 3 of P.L.1991, c.261 (C.2C:25-19), may, except as provided in subsection [c.] b. of this section, file an application with the Superior Court pursuant to the Rules of Court alleging the commission of such conduct or attempted conduct and seeking a temporary protective order.

As used in this section and in sections 3, 4, and 8 of P.L.2015, c.147 (C.2C:14-15, C.2C:14-16, and <u>C.2C:14-20)</u>:

"Sexual contact" means an intentional touching by the victim or actor, either directly or through clothing, of the victim's or actor's intimate parts for the purpose of degrading or humiliating the victim or sexually arousing or sexually gratifying the actor.

"Sexual penetration" means vaginal intercourse, cunnilingus, fellatio or anal intercourse between persons or insertion of the hand, finger or object into the anus or vagina either by the actor or upon the actor's instruction.

"Lewdness" means the exposing of the genitals for the purpose of arousing or gratifying the sexual desire of the actor or of any other person.

"Intimate parts" means the following body parts: sexual organs, genital area, anal area, inner thigh, groin, buttock or breast of a person.

- (2) [An] Except as provided in subsection b. of this section, an application for relief under P.L.2015, c.147 (C.2C:14-13 et al.) may be filed by the alleged victim's parent or guardian on behalf of the alleged victim in any case in which the alleged victim:
- (a) is less than 18 years of age; or

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

(b) has a developmental disability as defined in section 3 of P.L.1977, c.200 (C.5:5-44.4) or a mental disease or defect that renders the alleged victim temporarily or permanently incapable of understanding the nature of the alleged victim's conduct, including, but not limited to, being incapable of providing consent.

- b. (1) When it is alleged that nonconsensual sexual contact, sexual penetration, or lewdness, or any attempt at such conduct, has been committed by an unemancipated minor, an applicant seeking a protective order shall not proceed under the provisions of P.L.2015, c.147 (C.2C:14-13 et al.), but may seek a protective order and other relief under the New Jersey Code of Juvenile Justice, P.L.1982, c.77 (C.2A:4A-20 et seq.) by filing a complaint pursuant to the provisions of section 11 of P.L.1982, c.77 (C.2A:4A-30).
- (2) When it is alleged that nonconsensual sexual contact, sexual penetration, or lewdness, or any attempt at such conduct, has been committed against an unemancipated minor by a parent, guardian, or other person having care, custody and control of that child as defined in N.J.S.9:6-2, an applicant seeking a protective order shall not proceed under the provisions of P.L.2015, c.147 (C.2C:14-13 et al.), but shall report the incident to the Division of Child Protection and Permanency in the Department of Children and Families for investigation and possible legal action by the division pursuant to R.S.9:6-1 et seq. or other applicable law, including, when appropriate, petitioning the Superior Court pursuant to P.L.1974, c.119 (C.9:6-8.21 et seq.) for a protective order and other relief on behalf of the applicant and the unemancipated minor.
 - c. (1) An applicant may seek a protective order pursuant to P.L.2015, c.147 (C.2C:14-13 et al.) and the court may issue such an order regardless of whether criminal charges based on the incident were filed and regardless of the disposition of any such charges.
 - (2) The filing of an application pursuant to this section shall not prevent the filing of a criminal complaint, or the institution or maintenance of a criminal prosecution based on the same act.
 - d. The court shall waive any requirement that the applicant's or alleged victim's place of residence appear on the application.
 - e. An applicant may seek a protective order pursuant to P.L.2015, c.147 (C.2C:14-13 et al.) in a court having jurisdiction over the place where the alleged conduct or attempted conduct occurred, where the respondent resides, or where the alleged victim resides or is sheltered.
- f. No fees or other costs shall be assessed against an applicant for seeking a protective order pursuant to P.L.2015, c.147 (C.2C:14-13 et al.).
- 44 (cf: P.L.2015, c.147, s.2)

46 2. Section 6 of P.L.2015, c.147 (C.2C:14-18) is amended to 47 read as follows:

- 6. a. A respondent's violation of any protective order issued pursuant to P.L.2015, c.147 (C.2C:14-13 et al.) shall constitute an offense under subsection d. of N.J.S.2C:29-9 and each order shall so state. All contempt proceedings brought pursuant to subsection d. of N.J.S.2C:29-9 shall be subject to any rules or guidelines established by the Supreme Court to promote the prompt disposition of criminal matters.
 - b. Where a victim alleges that a respondent has committed contempt of a protective order entered pursuant to the provisions of P.L.2015, c.147 (C.2C:14-13 et al.), but a law enforcement officer has found that the facts are insufficient to establish probable cause to arrest the respondent, the law enforcement officer shall advise the victim of the procedure for completing and signing a criminal complaint alleging a violation of subsection [c.] d. of N.J.S.2C:29-9 through the municipal court. Nothing in this section shall be construed to prevent the court from granting any other emergency relief it deems necessary.
 - c. If a respondent is charged with a non-indictable offense pursuant to paragraph (2) of subsection d. of N.J.S.2C:29-9 as a result of a violation of a protective order entered pursuant to P.L.2015, c.147 (C.2C:14-13 et al.), the contempt proceedings for the non-indictable offense shall be heard in the Superior Court.

(cf: P.L.2015, c.147, s.6)

3. N.J.S.2C:29-9 is amended as follows:

2C:29-9. Contempt. a. A person is guilty of a crime of the fourth degree if he purposely or knowingly disobeys a judicial order or protective order, pursuant to section 1 of P.L.1985, c.250 (C.2C:28-5.1), or hinders, obstructs or impedes the effectuation of a judicial order or the exercise of jurisdiction over any person, thing or controversy by a court, administrative body or investigative entity.

b. (1) Except as provided in paragraph (2) of this subsection, a person is guilty of a crime of the fourth degree if that person purposely or knowingly violates any provision in an order entered under the provisions of the "Prevention of Domestic Violence Act of 1991," P.L.1991, c.261 (C.2C:25-17 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States when the conduct which constitutes the violation could also constitute a crime or a disorderly persons offense.

Orders entered pursuant to paragraphs (3), (4), (5), (8) and (9) of subsection b. of section 13 of P.L.1991, c.261 (C.2C:25-29) or substantially similar orders entered under the laws of another state or the United States shall be excluded from the provisions of this paragraph.

(2) In all other cases a person is guilty of a disorderly persons offense if that person purposely or knowingly violates an order

entered under the provisions of the "Prevention of Domestic Violence Act of 1991," P.L.1991, c.261 (C.2C:25-17 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States.

Orders entered pursuant to paragraphs (3), (4), (5), (8) and (9) of subsection b. of section 13 of P.L.1991, c.261 (C.2C:25-29) or substantially similar orders entered under the laws of another state or the United States shall be excluded from the provisions of this paragraph.

- c. A person is guilty of a crime of the third degree if that person purposely or knowingly violates any provision in an order entered under the provisions of section 3 of P.L.1996, c.39 (C.2C:12-10.1) or section 2 of P.L.1999, c.47 (C.2C:12-10.2) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States when the conduct which constitutes the violation could also constitute a crime or a disorderly persons offense.
- d. **[A]** (1) Except as provided in paragraph (2) of this subsection, a person is guilty of a crime of the fourth degree if that person purposely or knowingly violates any provision in an order entered under the provisions of P.L.2015, c.147 (C.2C:14-13 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States when the conduct which constitutes the violation could also constitute a crime or a disorderly persons offense.
- (2) In all other cases a person is guilty of a disorderly persons offense if that person purposely or knowingly violates an order entered under the provisions of P.L.2015, c.147 (C.2C:14-13 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States.

As used in this section, "state" means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States. The term includes an Indian tribe or band, or Alaskan native village, which is recognized by a federal law or formally acknowledged by a state.

(cf: P.L.2015, c.147, s.10)

¹[4. (New Section) The provisions of P.L.2015, c.147 (C.2C:14-13 et al.) shall apply to any act of nonconsensual sexual contact, sexual penetration, or lewdness, or any attempt at such conduct, as defined in section 2 of P.L.2015, c.147 (C.2C:14-14), committed prior to, on, or after the effective date of P.L.2015, c.147 (C.2C:14-13 et al.).]¹

¹[5.] $\underline{4}$. This act shall take effect immediately.

S2601 [1R] 5

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3	Modifies scope of "Sexual Assault Survivor Protection Act of
4	2015" and enforcement of protective orders under that act.

SENATE, No. 2601

STATE OF NEW JERSEY

217th LEGISLATURE

INTRODUCED SEPTEMBER 29, 2016

Sponsored by: Senator NELLIE POU District 35 (Bergen and Passaic) Senator JENNIFER BECK District 11 (Monmouth)

SYNOPSIS

Modifies scope of "Sexual Assault Survivor Protection Act of 2015" and enforcement of protective orders under that act.

CURRENT VERSION OF TEXT

As introduced.



AN ACT concerning the scope and enforcement of the "Sexual Assault Survivor Protection Act of 2015," amending and supplementing P.L.2015, c.147, and amending N.J.S.2C:29-9.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

- 1. Section 2 of P.L.2015, c.147 (C.2C:14-14) is amended to read as follows:
 - 2. Application for Temporary Protective Order.
- a. (1) Any person alleging to be a victim of nonconsensual sexual contact, sexual penetration, or lewdness, or any attempt at such conduct, and who is not eligible for a restraining order as a "victim of domestic violence" as defined by the provisions of subsection d. of section 3 of P.L.1991, c.261 (C.2C:25-19), may, except as provided in subsection [c.] b. of this section, file an application with the Superior Court pursuant to the Rules of Court alleging the commission of such conduct or attempted conduct and seeking a temporary protective order.

As used in this section and in sections 3, 4, and 8 of P.L.2015, c.147 (C.2C:14-15, C.2C:14-16, and <u>C.2C:14-20)</u>:

"Sexual contact" means an intentional touching by the victim or actor, either directly or through clothing, of the victim's or actor's intimate parts for the purpose of degrading or humiliating the victim or sexually arousing or sexually gratifying the actor.

"Sexual penetration" means vaginal intercourse, cunnilingus, fellatio or anal intercourse between persons or insertion of the hand, finger or object into the anus or vagina either by the actor or upon the actor's instruction.

"Lewdness" means the exposing of the genitals for the purpose of arousing or gratifying the sexual desire of the actor or of any other person.

"Intimate parts" means the following body parts: sexual organs, genital area, anal area, inner thigh, groin, buttock or breast of a person.

- (2) [An] Except as provided in subsection b. of this section, an application for relief under P.L.2015, c.147 (C.2C:14-13 et al.) may be filed by the alleged victim's parent or guardian on behalf of the alleged victim in any case in which the alleged victim:
 - (a) is less than 18 years of age; or
- (b) has a developmental disability as defined in section 3 of P.L.1977, c.200 (C.5:5-44.4) or a mental disease or defect that renders the alleged victim temporarily or permanently incapable of understanding the nature of the alleged victim's conduct, including, but not limited to, being incapable of providing consent.

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

- 1 (1) When it is alleged that nonconsensual sexual contact, 2 sexual penetration, or lewdness, or any attempt at such conduct, has 3 been committed by an unemancipated minor, an applicant seeking a 4 protective order shall not proceed under the provisions of P.L.2015, 5 c.147 (C.2C:14-13 et al.), but may seek a protective order and other 6 relief under the New Jersey Code of Juvenile Justice, P.L.1982, c.77 7 (C.2A:4A-20 et seq.) by filing a complaint pursuant to the 8 provisions of section 11 of P.L.1982, c.77 (C.2A:4A-30).
- 9 (2) When it is alleged that nonconsensual sexual contact, sexual 10 penetration, or lewdness, or any attempt at such conduct, has been 11 committed against an unemancipated minor by a parent, guardian, 12 or other person having care, custody and control of that child as defined in N.J.S.9:6-2, an applicant seeking a protective order shall 13 14 not proceed under the provisions of P.L.2015, c.147 (C.2C:14-13 et 15 al.), but shall report the incident to the Division of Child Protection 16 and Permanency in the Department of Children and Families for 17 investigation and possible legal action by the division pursuant to R.S.9:6-1 et seq. or other applicable law, including, when 18 19 appropriate, petitioning the Superior Court pursuant to P.L.1974, 20 c.119 (C.9:6-8.21 et seq.) for a protective order and other relief on 21 behalf of the applicant and the unemancipated minor.
 - c. (1) An applicant may seek a protective order pursuant to P.L.2015, c.147 (C.2C:14-13 et al.) and the court may issue such an order regardless of whether criminal charges based on the incident were filed and regardless of the disposition of any such charges.
 - (2) The filing of an application pursuant to this section shall not prevent the filing of a criminal complaint, or the institution or maintenance of a criminal prosecution based on the same act.
 - d. The court shall waive any requirement that the applicant's or alleged victim's place of residence appear on the application.
 - e. An applicant may seek a protective order pursuant to P.L.2015, c.147 (C.2C:14-13 et al.) in a court having jurisdiction over the place where the alleged conduct or attempted conduct occurred, where the respondent resides, or where the alleged victim resides or is sheltered.
- f. No fees or other costs shall be assessed against an applicant for seeking a protective order pursuant to P.L.2015, c.147 (C.2C:14-13 et al.).
- 39 (cf: P.L.2015, c.147, s.2)

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40 41 2. Section 6 of P.L.2015, c.147 (C.2C:

- 41 2. Section 6 of P.L.2015, c.147 (C.2C:14-18) is amended to 42 read as follows:
- 6. a. A respondent's violation of any protective order issued pursuant to P.L.2015, c.147 (C.2C:14-13 et al.) shall constitute an offense under subsection d. of N.J.S.2C:29-9 and each order shall so state. All contempt proceedings brought pursuant to subsection d. of N.J.S.2C:29-9 shall be subject to any rules or guidelines

established by the Supreme Court to promote the prompt disposition of criminal matters.

- b. Where a victim alleges that a respondent has committed contempt of a protective order entered pursuant to the provisions of P.L.2015, c.147 (C.2C:14-13 et al.), but a law enforcement officer has found that the facts are insufficient to establish probable cause to arrest the respondent, the law enforcement officer shall advise the victim of the procedure for completing and signing a criminal complaint alleging a violation of subsection [c.] d. of N.J.S.2C:29-9 through the municipal court. Nothing in this section shall be construed to prevent the court from granting any other emergency relief it deems necessary.
 - c. If a respondent is charged with a non-indictable offense pursuant to paragraph (2) of subsection d. of N.J.S.2C:29-9 as a result of a violation of a protective order entered pursuant to P.L.2015, c.147 (C.2C:14-13 et al.), the contempt proceedings for the non-indictable offense shall be heard in the Superior Court.

(cf: P.L.2015, c.147, s.6)

3. N.J.S.2C:29-9 is amended as follows:

- 2C:29-9. Contempt. a. A person is guilty of a crime of the fourth degree if he purposely or knowingly disobeys a judicial order or protective order, pursuant to section 1 of P.L.1985, c.250 (C.2C:28-5.1), or hinders, obstructs or impedes the effectuation of a judicial order or the exercise of jurisdiction over any person, thing or controversy by a court, administrative body or investigative entity.
- b. (1) Except as provided in paragraph (2) of this subsection, a person is guilty of a crime of the fourth degree if that person purposely or knowingly violates any provision in an order entered under the provisions of the "Prevention of Domestic Violence Act of 1991," P.L.1991, c.261 (C.2C:25-17 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States when the conduct which constitutes the violation could also constitute a crime or a disorderly persons offense.
- Orders entered pursuant to paragraphs (3), (4), (5), (8) and (9) of subsection b. of section 13 of P.L.1991, c.261 (C.2C:25-29) or substantially similar orders entered under the laws of another state or the United States shall be excluded from the provisions of this paragraph.
- (2) In all other cases a person is guilty of a disorderly persons offense if that person purposely or knowingly violates an order entered under the provisions of the "Prevention of Domestic Violence Act of 1991," P.L.1991, c.261 (C.2C:25-17 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States.

- Orders entered pursuant to paragraphs (3), (4), (5), (8) and (9) of subsection b. of section 13 of P.L.1991, c.261 (C.2C:25-29) or substantially similar orders entered under the laws of another state or the United States shall be excluded from the provisions of this paragraph.
 - c. A person is guilty of a crime of the third degree if that person purposely or knowingly violates any provision in an order entered under the provisions of section 3 of P.L.1996, c.39 (C.2C:12-10.1) or section 2 of P.L.1999, c.47 (C.2C:12-10.2) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States when the conduct which constitutes the violation could also constitute a crime or a disorderly persons offense.
 - d. **[A]** (1) Except as provided in paragraph (2) of this subsection, a person is guilty of a crime of the fourth degree if that person purposely or knowingly violates any provision in an order entered under the provisions of P.L.2015, c.147 (C.2C:14-13 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States when the conduct which constitutes the violation could also constitute a crime or a disorderly persons offense.
 - (2) In all other cases a person is guilty of a disorderly persons offense if that person purposely or knowingly violates an order entered under the provisions of P.L.2015, c.147 (C.2C:14-13 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States.

As used in this section, "state" means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States. The term includes an Indian tribe or band, or Alaskan native village, which is recognized by a federal law or formally acknowledged by a state.

33 (cf: P.L.2015, c.147, s.10)

4. (New Section) The provisions of P.L.2015, c.147 (C.2C:14-13 et al.) shall apply to any act of nonconsensual sexual contact, sexual penetration, or lewdness, or any attempt at such conduct, as defined in section 2 of P.L.2015, c.147 (C.2C:14-14), committed prior to, on, or after the effective date of P.L.2015, c.147 (C.2C:14-13 et al.).

5. This act shall take effect immediately.

STATEMENT

This bill modifies the scope of the "Sexual Assault Survivor Protection Act of 2015," P.L.2015, c.147 (C.2C:14-13 et al.), as well as the enforcement of protective orders under the provisions of

that act that help protect victims from offenders who committed actual or attempted nonconsensual sexual contact, sexual penetration, or lewdness. Specifically, the provisions of the bill:

- remove the availability of protective orders for situations involving allegations of misconduct against an unemancipated minor by a parent, guardian, or other person having care, custody and control of that minor child, when such misconduct is being alleged by another parent or guardian. Such incidents are instead to be reported to the Division of Child Protection and Permanency in the Department of Children and Families for investigation and possible legal action under applicable existing law, including, when appropriate, petitioning the Superior Court pursuant to P.L.1974, c.119 (C.9:6-8.21 et seq.) for a protective order and other relief on behalf of the reporting parent or guardian and the unemancipated minor;
- recognize and provide for the enforcement of protective orders entered under the provisions of a substantially similar sexual assault protection statute under the laws of another state or the United States;
- distinguish between indictable and non-indictable violations of protective orders a violation that constitutes a crime or disorderly persons offense would remain indictable (the violation is currently considered a crime of the fourth degree); a violation that does not amount to such illegal activity would be non-indictable (this violation would be newly considered to be a disorderly persons offense). Any such violation of a protective order, whether representing an indictable or non-indictable offense, would be adjudicated in the Superior Court; and
- establish that the provisions of the "Sexual Assault Survivor Protection Act of 2015" apply to any act or attempted act of nonconsensual sexual contact, sexual penetration, or lewdness committed prior to, on, or after the act's effective date (May 7, 2016).

SENATE JUDICIARY COMMITTEE

STATEMENT TO

SENATE, No. 2601

with committee amendments

STATE OF NEW JERSEY

DATED: NOVEMBER 10, 2016

The Senate Judiciary Committee reports favorably and with committee amendments Senate Bill No. 2601.

This bill, as amended, modifies the scope of the "Sexual Assault Survivor Protection Act of 2015," P.L.2015, c.147 (C.2C:14-13 et al.), as well as the enforcement of protective orders under the provisions of that act that help protect victims from offenders who committed actual or attempted nonconsensual sexual contact, sexual penetration, or lewdness. Specifically, the provisions of the bill:

- remove the availability of protective orders for situations involving allegations of misconduct against an unemancipated minor by a parent, guardian, or other person having care, custody and control of that minor child, when such misconduct is being alleged by another parent or guardian. Such incidents are instead to be reported to the Division of Child Protection and Permanency in the Department of Children and Families for investigation and possible legal action under applicable existing law, including, when appropriate, petitioning the Superior Court pursuant to P.L.1974, c.119 (C.9:6-8.21 et seq.) for a protective order and other relief on behalf of the reporting parent or guardian and the unemancipated minor;
- recognize and provide for the enforcement of protective orders entered under the provisions of a substantially similar sexual assault protection statute pursuant to the laws of another state or the United States; and
- distinguish between indictable and non-indictable violations of protective orders a violation that constitutes a crime or disorderly persons offense would remain indictable (the violation is currently considered a crime of the fourth degree); a violation that does not amount to such illegal activity would be non-indictable (this violation would be newly considered to be a disorderly persons offense). Any such violation of a protective order, whether representing an indictable or non-indictable offense, would be adjudicated in the Superior Court.

The committee amendments to the bill:

- eliminate section 4 of the bill, which included provisions to apply the "Sexual Assault Survivor Protection Act of 2015" to any act or attempted act of nonconsensual sexual contact, sexual penetration, or lewdness committed prior to, on, or after the act's effective date (May 7, 2016). By eliminating that section, the bill no longer expressly provides for the 2015 act's unlimited retroactivity.

ASSEMBLY, No. 4207

STATE OF NEW JERSEY

217th LEGISLATURE

INTRODUCED OCTOBER 6, 2016

Sponsored by:

Assemblywoman VALERIE VAINIERI HUTTLE
District 37 (Bergen)
Assemblyman JAMEL C. HOLLEY
District 20 (Union)
Assemblywoman JOANN DOWNEY
District 11 (Monmouth)

SYNOPSIS

Modifies scope of "Sexual Assault Survivor Protection Act of 2015" and enforcement of protective orders under that act.

CURRENT VERSION OF TEXT

As introduced.



(Sponsorship Updated As Of: 11/15/2016)

AN ACT concerning the scope and enforcement of the "Sexual Assault Survivor Protection Act of 2015," amending and supplementing P.L.2015, c.147, and amending N.J.S.2C:29-9.

BE IT ENACTED by the Senate and General Assembly of the State of New Jersey:

- 1. Section 2 of P.L.2015, c.147 (C.2C:14-14) is amended to read as follows:
 - 2. Application for Temporary Protective Order.
- a. (1) Any person alleging to be a victim of nonconsensual sexual contact, sexual penetration, or lewdness, or any attempt at such conduct, and who is not eligible for a restraining order as a "victim of domestic violence" as defined by the provisions of subsection d. of section 3 of P.L.1991, c.261 (C.2C:25-19), may, except as provided in subsection [c.] b. of this section, file an application with the Superior Court pursuant to the Rules of Court alleging the commission of such conduct or attempted conduct and seeking a temporary protective order.

As used in this section and in sections 3, 4, and 8 of P.L.2015, c.147 (C.2C:14-15, C.2C:14-16, and <u>C.2C:14-20</u>):

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"Lewdness" means the exposing of the genitals for the purpose of arousing or gratifying the sexual desire of the actor or of any other person.

"Intimate parts" means the following body parts: sexual organs, genital area, anal area, inner thigh, groin, buttock or breast of a person.

- (2) [An] Except as provided in subsection b. of this section, an application for relief under P.L.2015, c.147 (C.2C:14-13 et al.) may be filed by the alleged victim's parent or guardian on behalf of the alleged victim in any case in which the alleged victim:
 - (a) is less than 18 years of age; or
- 41 (b) has a developmental disability as defined in section 3 of 42 P.L.1977, c.200 (C.5:5-44.4) or a mental disease or defect that 43 renders the alleged victim temporarily or permanently incapable of 44 understanding the nature of the alleged victim's conduct, including, 45 but not limited to, being incapable of providing consent.

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

- 1 b. (1) When it is alleged that nonconsensual sexual contact, 2 sexual penetration, or lewdness, or any attempt at such conduct, has 3 been committed by an unemancipated minor, an applicant seeking a 4 protective order shall not proceed under the provisions of P.L.2015, 5 c.147 (C.2C:14-13 et al.), but may seek a protective order and other 6 relief under the New Jersey Code of Juvenile Justice, P.L.1982, c.77 7 (C.2A:4A-20 et seq.) by filing a complaint pursuant to the 8 provisions of section 11 of P.L.1982, c.77 (C.2A:4A-30).
- 9 (2) When it is alleged that nonconsensual sexual contact, sexual 10 penetration, or lewdness, or any attempt at such conduct, has been 11 committed against an unemancipated minor by a parent, guardian, 12 or other person having care, custody and control of that child as defined in N.J.S.9:6-2, an applicant seeking a protective order shall 13 14 not proceed under the provisions of P.L.2015, c.147 (C.2C:14-13 et 15 al.), but shall report the incident to the Division of Child Protection 16 and Permanency in the Department of Children and Families for 17 investigation and possible legal action by the division pursuant to R.S.9:6-1 et seq. or other applicable law, including, when 18 19 appropriate, petitioning the Superior Court pursuant to P.L.1974, 20 c.119 (C.9:6-8.21 et seq.) for a protective order and other relief on 21 behalf of the applicant and the unemancipated minor.
 - c. (1) An applicant may seek a protective order pursuant to P.L.2015, c.147 (C.2C:14-13 et al.) and the court may issue such an order regardless of whether criminal charges based on the incident were filed and regardless of the disposition of any such charges.
 - (2) The filing of an application pursuant to this section shall not prevent the filing of a criminal complaint, or the institution or maintenance of a criminal prosecution based on the same act.
 - d. The court shall waive any requirement that the applicant's or alleged victim's place of residence appear on the application.
 - e. An applicant may seek a protective order pursuant to P.L.2015, c.147 (C.2C:14-13 et al.) in a court having jurisdiction over the place where the alleged conduct or attempted conduct occurred, where the respondent resides, or where the alleged victim resides or is sheltered.
- f. No fees or other costs shall be assessed against an applicant for seeking a protective order pursuant to P.L.2015, c.147 (C.2C:14-13 et al.).
- 39 (cf: P.L.2015, c.147, s.2)

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- 41 2. Section 6 of P.L.2015, c.147 (C.2C:14-18) is amended to 42 read as follows:
- 6. a. A respondent's violation of any protective order issued pursuant to P.L.2015, c.147 (C.2C:14-13 et al.) shall constitute an offense under subsection d. of N.J.S.2C:29-9 and each order shall so state. All contempt proceedings brought pursuant to subsection d. of N.J.S.2C:29-9 shall be subject to any rules or guidelines

established by the Supreme Court to promote the prompt disposition
of criminal matters.

- b. Where a victim alleges that a respondent has committed contempt of a protective order entered pursuant to the provisions of P.L.2015, c.147 (C.2C:14-13 et al.), but a law enforcement officer has found that the facts are insufficient to establish probable cause to arrest the respondent, the law enforcement officer shall advise the victim of the procedure for completing and signing a criminal complaint alleging a violation of subsection [c.] d. of N.J.S.2C:29-9 through the municipal court. Nothing in this section shall be construed to prevent the court from granting any other emergency relief it deems necessary.
 - c. If a respondent is charged with a non-indictable offense pursuant to paragraph (2) of subsection d. of N.J.S.2C:29-9 as a result of a violation of a protective order entered pursuant to P.L.2015, c.147 (C.2C:14-13 et al.), the contempt proceedings for the non-indictable offense shall be heard in the Superior Court.

(cf: P.L.2015, c.147, s.6)

3. N.J.S.2C:29-9 is amended as follows:

- 2C:29-9. Contempt. a. A person is guilty of a crime of the fourth degree if he purposely or knowingly disobeys a judicial order or protective order, pursuant to section 1 of P.L.1985, c.250 (C.2C:28-5.1), or hinders, obstructs or impedes the effectuation of a judicial order or the exercise of jurisdiction over any person, thing or controversy by a court, administrative body or investigative entity.
- b. (1) Except as provided in paragraph (2) of this subsection, a person is guilty of a crime of the fourth degree if that person purposely or knowingly violates any provision in an order entered under the provisions of the "Prevention of Domestic Violence Act of 1991," P.L.1991, c.261 (C.2C:25-17 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States when the conduct which constitutes the violation could also constitute a crime or a disorderly persons offense.
- Orders entered pursuant to paragraphs (3), (4), (5), (8) and (9) of subsection b. of section 13 of P.L.1991, c.261 (C.2C:25-29) or substantially similar orders entered under the laws of another state or the United States shall be excluded from the provisions of this paragraph.
- (2) In all other cases a person is guilty of a disorderly persons offense if that person purposely or knowingly violates an order entered under the provisions of the "Prevention of Domestic Violence Act of 1991," P.L.1991, c.261 (C.2C:25-17 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States.

Orders entered pursuant to paragraphs (3), (4), (5), (8) and (9) of subsection b. of section 13 of P.L.1991, c.261 (C.2C:25-29) or substantially similar orders entered under the laws of another state or the United States shall be excluded from the provisions of this paragraph.

- c. A person is guilty of a crime of the third degree if that person purposely or knowingly violates any provision in an order entered under the provisions of section 3 of P.L.1996, c.39 (C.2C:12-10.1) or section 2 of P.L.1999, c.47 (C.2C:12-10.2) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States when the conduct which constitutes the violation could also constitute a crime or a disorderly persons offense.
- d. **[A]** (1) Except as provided in paragraph (2) of this subsection, a person is guilty of a crime of the fourth degree if that person purposely or knowingly violates any provision in an order entered under the provisions of P.L.2015, c.147 (C.2C:14-13 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States when the conduct which constitutes the violation could also constitute a crime or a disorderly persons offense.
- (2) In all other cases a person is guilty of a disorderly persons offense if that person purposely or knowingly violates an order entered under the provisions of P.L.2015, c.147 (C.2C:14-13 et al.) or an order entered under the provisions of a substantially similar statute under the laws of another state or the United States.

As used in this section, "state" means a state of the United States, the District of Columbia, Puerto Rico, the United States Virgin Islands, or any territory or insular possession subject to the jurisdiction of the United States. The term includes an Indian tribe or band, or Alaskan native village, which is recognized by a federal law or formally acknowledged by a state.

(cf: P.L.2015, c.147, s.10)

4. (New Section) The provisions of P.L.2015, c.147 (C.2C:14-13 et al.) shall apply to any act of nonconsensual sexual contact, sexual penetration, or lewdness, or any attempt at such conduct, as defined in section 2 of P.L.2015, c.147 (C.2C:14-14), committed prior to, on, or after the effective date of P.L.2015, c.147 (C.2C:14-13 et al.).

5. This act shall take effect immediately.

STATEMENT

This bill modifies the scope of the "Sexual Assault Survivor Protection Act of 2015," P.L.2015, c.147 (C.2C:14-13 et al.), as well as the enforcement of protective orders under the provisions of

that act that help protect victims from offenders who committed actual or attempted nonconsensual sexual contact, sexual penetration, or lewdness. Specifically, the provisions of the bill:

- remove the availability of protective orders for situations involving allegations of misconduct against an unemancipated minor by a parent, guardian, or other person having care, custody and control of that minor child, when such misconduct is being alleged by another parent or guardian. Such incidents are instead to be reported to the Division of Child Protection and Permanency in the Department of Children and Families for investigation and possible legal action under applicable existing law, including, when appropriate, petitioning the Superior Court pursuant to P.L.1974, c.119 (C.9:6-8.21 et seq.) for a protective order and other relief on behalf of the reporting parent or guardian and the unemancipated minor;
- recognize and provide for the enforcement of protective orders entered under the provisions of a substantially similar sexual assault protection statute under the laws of another state or the United States;
- distinguish between indictable and non-indictable violations of protective orders a violation that constitutes a crime or disorderly persons offense would remain indictable (the violation is currently considered a crime of the fourth degree); a violation that does not amount to such illegal activity would be non-indictable (this violation would be newly considered to be a disorderly persons offense). Any such violation of a protective order, whether representing an indictable or non-indictable offense, would be adjudicated in the Superior Court; and
- establish that the provisions of the "Sexual Assault Survivor Protection Act of 2015" apply to any act or attempted act of nonconsensual sexual contact, sexual penetration, or lewdness committed prior to, on, or after the act's effective date (May 7, 2016).

ASSEMBLY JUDICIARY COMMITTEE

STATEMENT TO

ASSEMBLY, No. 4207

with committee amendments

STATE OF NEW JERSEY

DATED: NOVEMBER 14, 2016

The Assembly Judiciary Committee reports favorably and with committee amendments Assembly Bill No. 4207.

This bill, as amended, modifies the scope of the "Sexual Assault Survivor Protection Act of 2015," P.L.2015, c.147 (C.2C:14-13 et al.), as well as the enforcement of protective orders under the provisions of that act that help protect victims from offenders who committed or attempted to commit nonconsensual sexual contact, sexual penetration, or lewdness. Specifically, the provisions of the bill:

- remove the availability of protective orders for situations involving allegations of misconduct against an unemancipated minor by a parent, guardian, or other person having care, custody and control of that minor child, when such misconduct is being alleged by another parent or guardian. Such incidents are instead to be reported to the Division of Child Protection and Permanency in the Department of Children and Families for investigation and possible legal action under applicable existing law, including, when appropriate, petitioning the Superior Court pursuant to P.L.1974, c.119 (C.9:6-8.21 et seq.) for a protective order and other relief on behalf of the reporting parent or guardian and the unemancipated minor;
- recognize and provide for the enforcement of protective orders entered under the provisions of a substantially similar sexual assault protection statute pursuant to the laws of another state or the United States; and
- distinguish between indictable and non-indictable violations of protective orders a violation that constitutes a crime or disorderly persons offense would remain indictable (the violation is currently considered a crime of the fourth degree); a violation that does not amount to such illegal activity would be non-indictable (this violation would be newly considered to be a disorderly persons offense). Any such violation of a protective order, whether representing an indictable or non-indictable offense, would be adjudicated in the Superior Court.

As reported by the committee, Assembly Bill No. A4207(1R) is identical to Senate Bill No. 2601(1R).

COMMITTEE AMENDMENTS:

Eliminate section 4 of the bill, which included provisions to apply the "Sexual Assault Survivor Protection Act of 2015" to any act or attempted act of nonconsensual sexual contact, sexual penetration, or lewdness committed prior to, on, or after the act's effective date (May 7, 2016). By eliminating that section, the bill no longer expressly provides for the 2015 act's unlimited retroactivity.

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Governor Chris Christie Signs Legislation Enhancing Protections For Domestic Violence Survivors

Monday, January 9, 2017

Tags: Bill Action

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Trenton, NJ - Governor Chris Christie today signed legislation to enhance protections for survivors of domestic violence

This new law will deter domestic violence, partly by increasing criminal penalties for offences including maximums for repeat offenders, as urged in Governor Christie's conditional vetoes of earlier versions of this legislation.

"This new law will help prevent domestic violence in New Jersey by enhancing criminal penalties and ensuring immediate compliance with stronger protective orders," Governor Christie said. "Survivors of domestic violence will be safer than ever before. I am proud we came together to enact this model legislation that is much more than just symbolic and is real reform that fulfills our primary responsibility of improving public safety in New Jersey."

This new law reinforces existing laws by creating a more in-depth process to ensure domestic violence offenders' firearms, identification cards and permits are confiscated as required while they are subject to restraining orders. It forces offenders to immediately upon sentencing – rather than after several days – arrange for the surrender of their firearms, identification cards and permits to a law enforcement officer. It also requires an order for a temporary or final restraining order to include notice to the defendant of the penalties for a violation of any provision of the order, including but not limited to the penalties for contempt of court and unlawful possession of a firearm or other weapon.

In addition to signing S-2483/A-4126 (Weinberg, Beck/Mosquera, Greenwald, Downey, Houghtaling, Munoz, Sumter, Benson, Lampitt, Wimberly) into law, the Governor also took action today on the following legislation:

BILL SIGNINGS:

S-909/A-2688 (Rice/Spencer, Pintor Marin) - Exempts person who remediates property in environmental opportunity zone from remediation funding source requirement

S-976/A-2332 (Gordon, Beck/Benson, Downey, Eustace) - Requires Public Health Council to promulgate rules and regulations for use of quality control programs in bio-analytical and clinical laboratories

S-981/A-2375 (Smith, Bateman, Greenstein/McKeon, Gusciora, Spencer) - Revises "Electronic Waste Management Act"

S-1489/A-1465 (Cruz-Perez, Cunningham/Lampitt, Mosquera, Wimberly, Downey, McKnight) - Ensures equal rights and opportunities for pregnant students in institutions of higher education

S-2098/A-3549 (Sacco, Pennacchio/Johnson, Zwicker, Wisniewski, Benson) - Exempts hydrogen fuel cell-powered vehicles from certain labeling requirements

S-2463/A-3892 (Vitale, Rice, Allen/Vainieri Huttle, Lampitt, Mukherji) - Changes the time when child placement review hearings are initiated from 45 days to 60 days

S-2526/A-4105 (Diegnan, Thompson/Dancer, DeCroce, Clifton, Pinkin, Mukherji) - Designates portion of Interstate Highway Route 195 in Upper Freehold Township as "State Trooper Anthony A. Raspa Memorial Highway"

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More Information

SENATE BILL NO. 790 ASSEMBLY BILL NO. 312 S-2601/A-4207 (Pou, Beck/Vainieri Huttle, Holley, Downey, Mukherji, Muoio, Jasey) - Modifies scope of "Sexual Assault Survivor Protection Act of 2015" and enforcement of protective orders under that act

S-2708/A-4064 (Codey/Jasey, McKeon, Mukherji) - Authorizes State Treasurer to convey surplus real property known as Millburn Regional Day School in Millburn Township, Essex County, to Millburn Township Board of Education or to Millburn Township for \$3,550,000

SJR-29/AJR-58 (Weinberg/Vainieri Huttle, Jasey, Jones, McKnight, Phoebus, Wimberly) - Designates one night in November of each year as a "Night of Conversation" about drug and alcohol addiction

A-793/S-316 (Andrzejczak, Land, Taliaferro/Van Drew, Connors) - Requires Dept. of Agriculture and DEP to work with US Army Corps of Engineers to establish joint permit application process for aquaculture projects

A-794/S-317 (Andrzejczak, Land, Taliaferro, Van Drew, Connors) - Requires Dept. of Agriculture and DEP to adopt coordinated permit application and review program for aquaculture projects

A-1424/S-1050 (Johnson, Wimberly, Sumter/Weinberg, Stack) - Authorizes Victims of Crime Compensation Office to make payment for relocation expenses of certain witnesses of crimes

A-2106/S-2351 (Mukherji, Chaparro, Holley, Jimenez, Pintor Marin, Sumter, Wimberly/Ruiz, Madden) - Permits homeless to receive certified copy of birth certificate without fee

A-2107/S-2350 (Mukherji, Holley, Gusciora, Pintor Marin, Wimberly/Ruiz, Madden) - Exempts homeless from fee for non-driver identification cards

A-2158/S-2241 (Coughlin, Wolfe, Holley, McKnight/Diegnan) - Authorizes use of emergency reserve fund or proceeds from bonds issued by EDA to finance school security improvements

A-2763/S-1933 (Mazzeo, Mosquera, Mukherji, Andrzejczak, Land, Houghtaling/Sweeney, Stack) - Enters NJ in Interstate Wildlife Violator Compact

A-3534/S-2086 (A.M. Bucco, Singleton, Webber, Benson, Moriarty/A.R. Bucco, Van Drew) - Permits authorities and local units operating water supply or sewerage facilities to waive, reduce, or defer sewerage and water service fees for deployed military personnel

BILLS VETOED:

S-790/A-3256 (Sarlo, O'Toole/Lagana, Benson, Sumter) – CONDITIONAL - Requires Police Training Commission to develop accelerated training course for certain county corrections officers

A-312/S-2557 (Singleton, Lampitt, Quijano, Pintor Marin, Wimberly, Downey/Cruz-Perez, Stack) – CONDITIONAL - Requires Division of Local Government Services to include certain property tax information on division's web page

Press Contact: Brian Murray 609-777-2600



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