## **HOUSE BILL No. 4708**

May 19, 1999, Introduced by Reps. Faunce, Godchaux, Baird, Wojno, Richner, Kowall, Law and Scranton and referred to the Committee on Criminal Law and Corrections.

A bill to amend 1961 PA 236, entitled "Revised judicature act of 1961," by amending sections 2529, 2950, and 2950a (MCL 600.2529, 600.2950, and 600.2950a), section 2529 as amended by 1994 PA 403, section 2950 as amended by 1998 PA 477, and section 2950a as amended by 1998 PA 476.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 2529. (1) In the circuit court, the following fees
- 2 shall be paid to the clerk of the court:
- 3 (a) Before a civil action other than an action brought
- 4 exclusively under section 2950 or 2950a is commenced, or before
- 5 the filing of an application for superintending control or for an
- 6 extraordinary writ, except the writ of habeas corpus, the party
- 7 bringing the action or filing the application shall pay the sum
- 8 of \$62.00. The clerk at the end of each month shall transmit for

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- 1 each fee collected under this subdivision within the month,
- 2 \$18.75 to the executive secretary of the Michigan judges retire-
- 3 ment system created by the judges retirement act of 1992, -Act
- 4 No. 234 of the Public Acts of 1992, being sections 38.2101 to
- 5 38.2608 of the Michigan Compiled Laws 1992 PA 234, MCL 38.2101
- 6 TO 38.2670; \$5.00 to the secretary of the Michigan legislative
- 7 retirement system for deposit with the state treasurer in the
- 8 retirement fund created by the Michigan legislative retirement
- 9 system act, Act No. 261 of the Public Acts of 1957, as amended,
- 10 being sections 38.1001 to 38.1060 of the Michigan Compiled Laws
- 11 1957 PA 261, MCL 38.1001 TO 38.1060; \$5.25 to the state treasurer
- 12 for deposit in the general fund; \$2.00 to the state treasurer to
- 13 be credited to the community dispute resolution fund created by
- 14 the community dispute resolution act, Act No. 260 of the Public
- 15 Acts of 1988, being sections 691.1551 to 691.1564 of the Michigan
- 16 Compiled Laws 1988 PA 260, MCL 691.1551 TO 691.1564; \$11.00 to
- 17 the county treasurer; and the balance of the filing fee to the
- 18 state treasurer for deposit in the state court fund created by
- 19 section 151a. Beginning October 1, 1994 and until October 1,
- 20 1995, the fee required under this subdivision is \$72.00.
- 21 Beginning October 1, 1995 and until October 1, 1996, the fee
- 22 required under this subdivision is \$80.00. Beginning October 1,
- 23 1996 and until October 1, 1997, the fee required under this sub-
- 24 division is \$90.00. Beginning October 1, 1997, the fee required
- 25 under this subdivision is \$100.00.
- (b) Before the filing of a claim of appeal or motion for
- 27 leave to appeal from the district court, probate court, a

- 1 municipal court, or an administrative tribunal or agency, the sum
- 2 of \$60.00. For each fee collected under this subdivision, the
- 3 clerk shall transmit \$15.00 to the state treasurer for deposit in
- 4 the state court fund created by section 151a. Beginning
- 5 October 1, 1994 and until October 1, 1995, the fee required under
- 6 this subdivision is \$70.00. Beginning October 1, 1995 and until
- 7 October 1, 1996, the fee required under this subdivision is
- 8 \$80.00. Beginning October 1, 1996 and until October 1, 1997, the
- 9 fee required under this subdivision is \$90.00. Beginning
- 10 October 1, 1997, the fee required under this subdivision is
- **11** \$100.00.
- 12 (c) If a trial by jury is demanded, the party making the
- 13 demand at the time shall pay the sum of \$60.00. Failure to pay
- 14 the fee within the time provided in the court rules constitutes a
- 15 waiver of the right to a jury trial. The sum shall be taxed in
- 16 favor of the party paying the fee, in case the party recovers a
- 17 judgment for costs.
- 18 (d) Before entry of a final judgment in an action for
- 19 divorce or separate maintenance in which minor children are
- 20 involved, or the entry of a final judgment in a child custody
- 21 dispute submitted to the circuit court as an original action, 1
- 22 of the following sums, which shall be deposited by the county
- 23 treasurer as provided in section 2530:
- 24 (i) If the matter was contested or uncontested and was not
- 25 submitted to domestic relations mediation or investigation by the
- 26 friend of the court, \$30.00.

- 1 (ii) If the matter was contested or uncontested and was
- 2 submitted to domestic relations mediation, \$50.00.
- 3 (iii) If the matter was contested or uncontested and the
- 4 office of the friend of the court conducted an investigation and
- 5 made a recommendation to the court, \$70.00.
- 6 (e) Except as otherwise provided in this section, upon the
- 7 filing of a motion OTHER THAN A MOTION TO MODIFY OR TERMINATE A
- 8 PERSONAL PROTECTION ORDER ISSUED UNDER SECTION 2950 OR 2950A, the
- 9 sum of \$20.00. For each fee collected under this subdivision,
- 10 the clerk shall transmit \$10.00 to the state treasurer for
- 11 deposit in the state court fund created by section 151a.
- 12 (f) For services under the direction of the court that are
- 13 not specifically provided for in this section relative to the
- 14 receipt, safekeeping, or expending of money, or the purchasing,
- 15 taking, or transferring of a security, or the collecting of
- 16 interest on a security, the clerk shall receive the allowance and
- 17 compensation from the parties as the court may consider just and
- 18 shall direct by court order, after notice to the parties to be
- 19 charged.
- 20 (g) Upon appeal to the court of appeals or the supreme
- 21 court, the sum of \$25.00.
- (h) The sum of \$15.00 as a service fee for each writ of gar-
- 23 nishment, attachment, execution, or judgment debtor discovery
- 24 subpoena issued.
- 25 (2) The sums paid as provided in this section shall be held
- 26 to be in full for all clerk, entry, and judgment fees in an
- 27 action from the commencement of the action to and including the

- issuance and return of the execution or other final process, and
  are taxable as costs.
- 3 (3) Except as otherwise provided in this section, the fees
- 4 shall be paid over to the county treasurer as required by law.
- 5 (4) The court shall order any of the fees prescribed in this
- 6 section waived or suspended, in whole or in part, upon a showing
- 7 by affidavit of indigency or inability to pay.
- 8 (5) The clerk of the circuit court shall prepare and submit
- 9 a court filing fee report to the executive secretary of the
- 10 Michigan judges retirement system created by Act No. 234 of the
- 11 Public Acts of 1992 THE JUDGES RETIREMENT ACT OF 1992, 1992 PA
- 12 234, MCL 38.2101 TO 38.2670, at the same time the clerk of the
- 13 circuit court transmits the portion of the fees collected under
- 14 this section to the executive secretary.
- 15 Sec. 2950. (1) Except as provided in subsections (27) and
- 16 (28), by commencing an independent action to obtain relief under
- 17 this section, by joining a claim to an action, or by filing a
- 18 motion in an action in which the petitioner and the individual to
- 19 be restrained or enjoined are parties, an individual may petition
- 20 the family division of circuit court to enter a personal protec-
- 21 tion order to restrain or enjoin a spouse, a former spouse, an
- 22 individual with whom he or she has had a child in common, an
- 23 individual with whom he or she has or has had a dating relation-
- 24 ship, or an individual residing or having resided in the same
- 25 household as the petitioner from doing 1 or more of the
- 26 following:

- 1 (a) Entering onto premises.
- 2 (b) Assaulting, attacking, beating, molesting, or wounding a
- 3 named individual.
- 4 (c) Threatening to kill or physically injure a named
- 5 individual.
- 6 (d) Removing minor children from the individual having legal
- 7 custody of the children, except as otherwise authorized by a cus-
- 8 tody or parenting time order issued by a court of competent
- 9 jurisdiction.
- 10 (e) Purchasing or possessing a firearm.
- 11 (f) Interfering with petitioner's efforts to remove
- 12 petitioner's children or personal property from premises that are
- 13 solely owned or leased by the individual to be restrained or
- 14 enjoined.
- 15 (g) Interfering with petitioner at petitioner's place of
- 16 employment OR EDUCATION or engaging in conduct that impairs
- 17 petitioner's employment OR EDUCATIONAL relationship or
- 18 environment.
- 19 (H) HAVING ACCESS TO INFORMATION IN RECORDS CONCERNING A
- 20 MINOR CHILD OF BOTH PETITIONER AND RESPONDENT THAT WILL INFORM
- 21 RESPONDENT ABOUT THE ADDRESS OR TELEPHONE NUMBER OF PETITIONER
- 22 AND PETITIONER'S MINOR CHILD OR ABOUT PETITIONER'S EMPLOYMENT
- 23 ADDRESS.
- 24 (I) ENGAGING IN CONDUCT THAT IS PROHIBITED UNDER SECTION
- 25 411H OR 411I OF THE MICHIGAN PENAL CODE, 1931 PA 328, MCL
- 26 750.411H AND 750.411I.

- 1 (J)  $\overline{(h)}$  Any other specific act or conduct that imposes
- 2 upon or interferes with personal liberty or that causes a
- 3 reasonable apprehension of violence.
- 4 (2) If the respondent is a person who is issued a license to
- 5 carry a concealed weapon and is required to carry a weapon as a
- 6 condition of his or her employment, a police officer certified by
- 7 the Michigan law enforcement training council act of 1965
- 8 COMMISSION ON LAW ENFORCEMENT STANDARDS ACT, 1965 PA 203, MCL
- 9 28.601 to 28.616, a sheriff, a deputy sheriff or a member of the
- 10 Michigan department of state police, a local corrections officer,
- 11 department of corrections employee, or a federal law enforcement
- 12 officer who carries a firearm during the normal course of his or
- 13 her employment, the petitioner shall notify the court of the
- 14 respondent's occupation prior to the issuance of the personal
- 15 protection order. This subsection does not apply to a petitioner
- 16 who does not know the respondent's occupation.
- 17 (3) A petitioner may omit his or her address of residence
- 18 from documents filed with the court under this section. If a
- 19 petitioner omits his or her address of residence, the petitioner
- 20 shall provide the court with a mailing address.
- 21 (4) The court shall issue a personal protection order under
- 22 this section if the court determines that there is reasonable
- 23 cause to believe that the individual to be restrained or enjoined
- 24 may commit 1 or more of the acts listed in subsection (1). In
- 25 determining whether reasonable cause exists, the court shall con-
- 26 sider all of the following:

- 1 (a) Testimony, documents, or other evidence offered in
- 2 support of the request for a personal protection order.
- 3 (b) Whether the individual to be restrained or enjoined has
- 4 previously committed or threatened to commit 1 or more of the
- 5 acts listed in subsection (1).
- **6** (5) A court shall not issue a personal protection order that
- 7 restrains or enjoins conduct described in subsection (1)(a) if
- 8 all of the following apply:
- **9** (a) The individual to be restrained or enjoined is not the
- 10 spouse of the moving party.
- 11 (b) The individual to be restrained or enjoined or the
- 12 parent, guardian, or custodian of the minor to be restrained or
- 13 enjoined has a property interest in the premises.
- 14 (c) The moving party or the parent, guardian, or custodian
- 15 of a minor petitioner has no property interest in the premises.
- 16 (6) A court shall not refuse to issue a personal protection
- 17 order solely due to the absence of any of the following:
- 18 (a) A police report.
- 19 (b) A medical report.
- 20 (c) A report or finding of an administrative agency.
- 21 (d) Physical signs of abuse or violence.
- 22 (7) If the court refuses to grant a personal protection
- 23 order, it shall state immediately in writing the specific reasons
- 24 it refused to issue a personal protection order. If a hearing is
- 25 held, the court shall also immediately state on the record the
- 26 specific reasons it refuses to issue a personal protection
- 27 order.

- 1 (8) A personal protection order shall not be made mutual.
- 2 Correlative separate personal protection orders are prohibited
- 3 unless both parties have properly petitioned the court pursuant
- 4 to subsection (1).
- 5 (9) A personal protection order is effective and immediately
- 6 enforceable when signed by a judge.
- 7 (10) The court shall designate the law enforcement agency
- 8 that is responsible for entering the personal protection order
- 9 into the law enforcement information network as provided by the
- 10 L.E.I.N. policy council act of 1974, 1974 PA 163, MCL 28.211 to
- **11** 28.216.
- 12 (11) A personal protection order shall include all of the
- 13 following, and to the extent practicable the following shall be
- 14 contained in a single form:
- 15 (a) A statement that the personal protection order has been
- 16 entered to restrain or enjoin conduct listed in the order and
- 17 that violation of the personal protection order will subject the
- 18 individual restrained or enjoined to either of the following:
- (i) If the respondent is 17 years of age or more, immediate
- 20 arrest and the civil and criminal contempt powers of the court,
- 21 and that if he or she is found guilty of criminal contempt, he or
- 22 she shall be imprisoned for not more than 93 days and may be
- 23 fined not more than \$500.00.
- 24 (ii) If the respondent is less than 17 years of age, immedi-
- 25 ate apprehension or being taken into custody, and subject to the
- 26 dispositional alternatives listed in section 18 of chapter XIIA
- 27 of the probate code, 1939 PA 288, MCL 712A.18.

- 1 (b) A statement that the personal protection order is
- 2 effective and immediately enforceable when signed by a judge.
- 3 (c) A statement listing the type or types of conduct
- 4 enjoined.
- 5 (d) An expiration date stated clearly on the face of the 6 order.
- 7 (e) A statement that the personal protection order is
- 8 enforceable anywhere in Michigan by any law enforcement agency.
- **9** (f) The law enforcement agency designated by the court to
- 10 enter the personal protection order into the law enforcement
- 11 information network.
- 12 (g) For ex parte orders, a statement that the individual
- 13 restrained or enjoined may file a motion to modify or rescind the
- 14 personal protection order and request a hearing within 14 days
- 15 after the individual restrained or enjoined has been served or
- 16 has received actual notice of the order and that motion forms and
- 17 filing instructions are available from the clerk of the court.
- 18 (12) An exparte personal protection order shall be issued
- 19 and effective without written or oral notice to the individual
- 20 restrained or enjoined or his or her attorney if it clearly
- 21 appears from specific facts shown by verified complaint, written
- 22 motion, or affidavit that immediate and irreparable injury, loss,
- 23 or damage will result from the delay required to effectuate
- 24 notice or that the notice will itself precipitate adverse action
- 25 before a personal protection order can be issued.
- 26 (13) A personal protection order issued under subsection
- 27 (12) is valid for not less than 182 days. The individual

- 1 restrained or enjoined may file a motion to modify or rescind the
- 2 personal protection order and request a hearing under the
- 3 Michigan court rules. The motion to modify or rescind the per-
- 4 sonal protection order shall be filed within 14 days after the
- 5 order is served or after the individual restrained or enjoined
- 6 has received actual notice of the personal protection order
- 7 unless good cause is shown for filing the motion after the 14
- 8 days have elapsed.
- 9 (14) Except as otherwise provided in this subsection, the
- 10 court shall schedule a hearing on the motion to modify or rescind
- 11 the ex parte personal protection order within 14 days after the
- 12 filing of the motion to modify or rescind. If the respondent is
- 13 a person described in subsection (2) and the personal protection
- 14 order prohibits him or her from purchasing or possessing a fire-
- 15 arm, the court shall schedule a hearing on the motion to modify
- 16 or rescind the ex parte personal protection order within 5 days
- 17 after the filing of the motion to modify or rescind.
- 18 (15) The clerk of the court that issues a personal protec-
- 19 tion order shall do -both ALL of the following immediately upon
- 20 issuance and without requiring a proof of service on the individ-
- 21 ual restrained or enjoined:
- 22 (a) File a true copy of the personal protection order with
- 23 the law enforcement agency designated by the court in the per-
- 24 sonal protection order.
- 25 (b) Provide the petitioner with not less than 2 true copies
- 26 of the personal protection order.

- 1 (C) IF RESPONDENT IS IDENTIFIED IN THE PLEADINGS AS A LAW
- 2 ENFORCEMENT OFFICER, NOTIFY THE OFFICER'S EMPLOYING LAW
- 3 ENFORCEMENT AGENCY, IF KNOWN, ABOUT THE EXISTENCE OF THE PERSONAL
- 4 PROTECTION ORDER.
- 5 (D) IF THE PERSONAL PROTECTION ORDER PROHIBITS RESPONDENT
- 6 FROM PURCHASING OR POSSESSING A FIREARM, NOTIFY THE CONCEALED
- 7 WEAPON LICENSING BOARD IN RESPONDENT'S COUNTY OF RESIDENCE ABOUT
- 8 THE EXISTENCE AND CONTENTS OF THE PERSONAL PROTECTION ORDER.
- 9 (16) The clerk of the court shall inform the petitioner that
- 10 he or she may take a true copy of the personal protection order
- 11 to the law enforcement agency designated by the court in subsec-
- 12 tion (10) to be immediately entered into the law enforcement
- 13 information network.
- 14 (17) The law enforcement agency that receives a true copy of
- 15 the personal protection order under subsection (15) or (16) shall
- 16 immediately and without requiring proof of service enter the per-
- 17 sonal protection order into the law enforcement information net-
- 18 work as provided by the L.E.I.N. policy council act of 1974, 1974
- 19 PA 163, MCL 28.211 to 28.216.
- 20 (18) A personal protection order issued under this section
- 21 shall be served personally or by registered or certified mail,
- 22 return receipt requested, delivery restricted to the addressee at
- 23 the last known address or addresses of the individual restrained
- 24 or enjoined or by any other manner provided in the Michigan court
- 25 rules. IF THE INDIVIDUAL RESTRAINED OR ENJOINED HAS NOT BEEN
- 26 SERVED, A LAW ENFORCEMENT OFFICER OR CLERK OF THE COURT WHO KNOWS
- 27 THAT A PERSONAL PROTECTION ORDER EXISTS MAY, AT ANY TIME, SERVE

- 1 THE INDIVIDUAL RESTRAINED OR ENJOINED WITH A TRUE COPY OF THE
- 2 ORDER OR ADVISE THE INDIVIDUAL RESTRAINED OR ENJOINED ABOUT THE
- 3 EXISTENCE OF THE PERSONAL PROTECTION ORDER, THE SPECIFIC CONDUCT
- 4 ENJOINED, THE PENALTIES FOR VIOLATING THE ORDER, AND WHERE THE
- 5 INDIVIDUAL RESTRAINED OR ENJOINED MAY OBTAIN A COPY OF THE ORDER.
- 6 If the respondent is less than 18 years of age, the parent,
- 7 guardian, or custodian of that individual shall also be served
- 8 personally or by registered or certified mail, return receipt
- 9 requested, delivery restricted to the addressee at the last known
- 10 address or addresses of the parent, guardian, or custodian of the
- 11 individual restrained or enjoined. A proof of service OR PROOF
- 12 OF ORAL NOTICE shall be filed with the clerk of the court issuing
- 13 the personal protection order. This subsection does not prohibit
- 14 the immediate effectiveness of a personal protection order or its
- 15 immediate enforcement under subsections (21) and (22).
- 16 (19) The clerk of the court shall immediately notify the law
- 17 enforcement agency that received the personal protection order
- 18 under subsection (15) or (16) if either of the following occurs:
- 19 (a) The clerk of the court has received proof that the indi-
- 20 vidual restrained or enjoined has been served.
- 21 (b) The personal protection order is rescinded, modified, or
- 22 extended by court order.
- 23 (20) The law enforcement agency that receives information
- 24 under subsection (19) shall enter the information or cause the
- 25 information to be entered into the law enforcement information
- 26 network as provided by the L.E.I.N. policy council act of 1974,
- 27 1974 PA 163, MCL 28.211 to 28.216.

- 1 (21) Subject to subsection (22), a personal protection order
- 2 is immediately enforceable anywhere in this state by any law
- 3 enforcement agency that has received a true copy of the order, is
- 4 shown a copy of it, or has verified its existence on the law
- 5 enforcement information network as provided by the
- 6 L.E.I.N. policy council act of 1974, 1974 PA 163, MCL 28.211 to
- **7** 28.216.
- 8 (22) If the individual restrained or enjoined has not been
- 9 served, the law enforcement agency or officer responding to a
- 10 call alleging a violation of a personal protection order shall
- 11 serve the individual restrained or enjoined with a true copy of
- 12 the order or advise the individual restrained or enjoined of
- 13 ABOUT the existence of the personal protection order, the spe-
- 14 cific conduct enjoined, the penalties for violating the order,
- 15 and where the individual restrained or enjoined may obtain a copy
- 16 of the order. The law enforcement officer shall enforce the per-
- 17 sonal protection order and immediately enter or cause to be
- 18 entered into the law enforcement information network that the
- 19 individual restrained or enjoined has actual notice of the per-
- 20 sonal protection order. THE LAW ENFORCEMENT OFFICER ALSO SHALL
- 21 FILE A PROOF OF SERVICE OR PROOF OF ORAL NOTICE WITH THE CLERK OF
- 22 THE COURT ISSUING THE PERSONAL PROTECTION ORDER. If the individ-
- 23 ual restrained or enjoined has not received notice of the per-
- 24 sonal protection order, the individual restrained or enjoined
- 25 shall be given an opportunity to comply with the personal protec-
- 26 tion order before the law enforcement officer makes a custodial
- 27 arrest for violation of the personal protection order. The

- 1 failure to immediately comply with the personal protection order
- 2 shall be grounds for an immediate custodial arrest. This subsec-
- 3 tion does not preclude an arrest under section 15 or 15a of
- 4 chapter IV of the code of criminal procedure, 1927 PA 175, MCL
- 5 764.15 and 764.15a, or a proceeding under section 14 of chapter
- 6 XIIA of 1939 PA 288, MCL 712A.14.
- 7 (23) An individual who is 17 years of age or more and who
- 8 refuses or fails to comply with a personal protection order under
- 9 this section is subject to the criminal contempt powers of the
- 10 court and, if found guilty, EITHER shall be imprisoned for not
- 11 more than 93 days and OR SHALL BE PLACED ON PROBATION FOR NOT
- 12 MORE THAN 2 YEARS. IN ADDITION TO IMPRISONMENT OR PROBATION, THE
- 13 INDIVIDUAL may be fined not more than \$500.00. An individual who
- 14 is less than 17 years of age and who refuses or fails to comply
- 15 with a personal protection order issued under this section is
- 16 subject to the dispositional alternatives listed in section 18 of
- 17 chapter XIIA of 1939 PA 288, MCL 712A.18. The criminal penalty
- 18 provided for under this section may be imposed in addition to a
- 19 penalty that may be imposed for another criminal offense arising
- 20 from the same conduct.
- 21 (24) An individual who knowingly and intentionally makes a
- 22 false statement to the court in support of his or her petition
- 23 for a personal protection order is subject to the contempt powers
- 24 of the court.
- 25 (25) A personal protection order issued under this section
- 26 is also enforceable under chapter XIIA of 1939 PA 288, MCL 712A.1

- 1 to 712A.31, and section 15b of chapter IV of the code of criminal
- 2 procedure, 1927 PA 175, MCL 764.15b.
- 3 (26) A personal protection order issued under this section
- 4 is also enforceable under chapter 17.
- 5 (27) A court shall not issue a personal protection order
- 6 that restrains or enjoins conduct described in subsection (1) if
- 7 either of the following applies:
- 8 (a) The <u>unemancipated</u> respondent is the UNEMANCIPATED
- 9 minor child of the petitioner.
- 10 (b) The -unemancipated petitioner is the UNEMANCIPATED
- 11 minor child of the respondent.
- 12 (28) If the respondent is less than 18 years of age, a court
- 13 shall not issue a personal protection order under this section;
- 14 the court shall proceed under section 2 of chapter XIIA of 1939
- 15 PA 288, MCL 712A.2.
- 16 (29) A personal protection order that is issued prior to the
- 17 effective date of the amendatory act that added this subsection
- 18 is not invalid on the ground that it does not comply with 1 or
- 19 more of the requirements added by this amendatory act.
- 20 (30) As used in this section:
- 21 (a) "Dating relationship" means frequent, intimate associa-
- 22 tions primarily characterized by the expectation of affectional
- 23 involvement. This term does not include a casual relationship or
- 24 an ordinary fraternization between 2 individuals in a business or
- 25 social context.
- 26 (b) "Federal law enforcement officer" means an officer or
- 27 agent employed by a law enforcement agency of the United States

- 1 government whose primary responsibility is the enforcement of
- 2 laws of the United States.
- 3 (c) "Personal protection order" means an injunctive order
- 4 issued by the circuit court or the family division of circuit
- 5 court restraining or enjoining activity and individuals listed in
- 6 subsection (1).
- 7 Sec. 2950a. (1) Except as provided in subsections (25) and
- 8 (26), by commencing an independent action to obtain relief under
- 9 this section, by joining a claim to an action, or by filing a
- 10 motion in an action in which the petitioner and the individual to
- 11 be restrained or enjoined are parties, an individual may petition
- 12 the family division of circuit court to enter a personal protec-
- 13 tion order to restrain or enjoin an individual from engaging in
- 14 conduct that is prohibited under section 411h or 411i of the
- 15 Michigan penal code, 1931 PA 328, MCL 750.411h and 750.411i.
- 16 RELIEF SHALL NOT BE GRANTED UNLESS THE PETITION ALLEGES FACTS
- 17 THAT CONSTITUTE STALKING AS DEFINED IN SECTION 411H OR 411I OF
- 18 THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.411H AND 750.411I.
- 19 Relief may be sought and granted under this section whether or
- 20 not the individual to be restrained or enjoined has been charged
- 21 or convicted under section 411h or 411i of the Michigan penal
- 22 code, 1931 PA 328, MCL 750.411h and 750.411i, for the alleged
- 23 violation.
- 24 (2) If the respondent is a person who is issued a license to
- 25 carry a concealed weapon and is required to carry a weapon as a
- 26 condition of his or her employment, a police officer certified by
- 27 the Michigan law enforcement training council act of 1965

- 1 COMMISSION ON LAW ENFORCEMENT STANDARDS ACT, 1965 PA 203, MCL
- 2 28.601 to 28.616, a sheriff, a deputy sheriff or a member of the
- 3 Michigan department of state police, a local corrections officer,
- 4 a department of corrections employee, or a federal law enforce-
- 5 ment officer who carries a firearm during the normal course of
- 6 his or her employment, the petitioner shall notify the court of
- 7 the respondent's occupation prior to the issuance of the personal
- 8 protection order. This subsection does not apply to a petitioner
- 9 who does not know the respondent's occupation.
- 10 (3) A petitioner may omit his or her address of residence
- 11 from documents filed with the court pursuant to this section. If
- 12 a petitioner omits his or her address of residence, the peti-
- 13 tioner shall provide the court a mailing address.
- 14 (4) If the court refuses to grant a personal protection
- 15 order, it shall immediately state in writing the specific reasons
- 16 it refused to issue a personal protection order. If a hearing is
- 17 held, the court shall also immediately state on the record the
- 18 specific reasons it refuses to issue a personal protection
- 19 order.
- 20 (5) A personal protection order shall not be made mutual.
- 21 Correlative separate personal protection orders are prohibited
- 22 unless both parties have properly petitioned the court pursuant
- 23 to subsection (1).
- 24 (6) A personal protection order is effective and immediately
- 25 enforceable when signed by a judge.
- **26** (7) The court shall designate the law enforcement agency
- 27 that is responsible for entering the personal protection order

- 1 into the law enforcement information network as provided by the
- 2 L.E.I.N. policy council act of 1974, 1974 PA 163, MCL 28.211 to
- **3** 28.216.
- 4 (8) A personal protection order issued under this section
- 5 shall include all of the following, and to the extent practicable
- 6 the following shall be contained in a single form:
- 7 (a) A statement that the personal protection order has been
- 8 entered to enjoin or restrain conduct listed in the order and
- 9 that violation of the personal protection order will subject the
- 10 individual restrained or enjoined to either of the following:
- 11 (i) If the respondent is 17 years of age or more, immediate
- 12 arrest and the civil and criminal contempt powers of the court,
- 13 and that if he or she is found guilty of criminal contempt, he or
- 14 she shall be imprisoned for not more than 93 days and may be
- 15 fined not more than \$500.00.
- 16 (ii) If the respondent is less than 17 years of age, to
- 17 immediate apprehension or being taken into custody, and subject
- 18 to the dispositional alternatives listed in section 18 of chapter
- 19 XIIA of 1939 PA 288, MCL 712A.18.
- 20 (b) A statement that the personal protection order is effec-
- 21 tive and immediately enforceable when signed by a judge.
- (c) A statement listing the type or types of conduct
- 23 enjoined.
- 24 (d) An expiration date stated clearly on the face of the
- 25 order.
- (e) A statement that the personal protection order is
- 27 enforceable anywhere in Michigan by any law enforcement agency.

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

- 1 good cause is shown for filing the motion after the 14 days have 2 elapsed.
- 3 (11) Except as otherwise provided in this subsection, the
- 4 court shall schedule a hearing on the motion to modify or rescind
- 5 the ex parte personal protection order within 14 days after the
- 6 filing of the motion to modify or rescind. If the respondent is
- 7 a person described in subsection (2) and the personal protection
- 8 order prohibits him or her from purchasing or possessing a fire-
- 9 arm, the court shall schedule a hearing on the motion to modify
- 10 or rescind the ex parte personal protection order within 5 days
- 11 after the filing of the motion to modify or rescind.
- 12 (12) The clerk of the court that issues a personal protec-
- 13 tion order shall do -both ALL of the following immediately upon
- 14 issuance and without requiring a proof of service on the individ-
- 15 ual restrained or enjoined:
- 16 (a) File a true copy of the personal protection order with
- 17 the law enforcement agency designated by the court in the per-
- 18 sonal protection order.
- 19 (b) Provide petitioner with not less than 2 true copies of
- 20 the personal protection order.
- 21 (C) IF RESPONDENT IS IDENTIFIED IN THE PLEADINGS AS A LAW
- 22 ENFORCEMENT OFFICER, NOTIFY THE OFFICER'S EMPLOYING LAW ENFORCE-
- 23 MENT AGENCY ABOUT THE EXISTENCE OF THE PERSONAL PROTECTION ORDER.
- 24 (D) IF THE PERSONAL PROTECTION ORDER PROHIBITS RESPONDENT
- 25 FROM PURCHASING OR POSSESSING A FIREARM, NOTIFY THE CONCEALED
- 26 WEAPON LICENSING BOARD IN RESPONDENT'S COUNTY OF RESIDENCE ABOUT
- 27 THE EXISTENCE AND CONTENTS OF THE PERSONAL PROTECTION ORDER.

- 1 (13) The clerk of the court shall inform the petitioner that
- 2 he or she may take a true copy of the personal protection order
- 3 to the law enforcement agency designated by the court in subsec-
- 4 tion (7) to be immediately entered into the law enforcement
- 5 information network.
- 6 (14) The law enforcement agency that receives a true copy of
- 7 the personal protection order under subsection (12) or (13) shall
- 8 immediately and without requiring proof of service enter the per-
- 9 sonal protection order into the law enforcement information net-
- 10 work, as provided by the L.E.I.N. policy council act of 1974,
- 11 1974 PA 163, MCL 28.211 to 28.216.
- 12 (15) A personal protection order issued under this section
- 13 shall be served personally or by registered or certified mail,
- 14 return receipt requested, delivery restricted to the addressee at
- 15 the last known address or addresses of the individual restrained
- 16 or enjoined or by any other manner provided in the Michigan court
- 17 rules. IF THE INDIVIDUAL RESTRAINED OR ENJOINED HAS NOT BEEN
- 18 SERVED, A LAW ENFORCEMENT OFFICER OR CLERK OF THE COURT WHO KNOWS
- 19 THAT A PERSONAL PROTECTION ORDER EXISTS MAY, AT ANY TIME, SERVE
- 20 THE INDIVIDUAL RESTRAINED OR ENJOINED WITH A TRUE COPY OF THE
- 21 ORDER OR ADVISE THE INDIVIDUAL RESTRAINED OR ENJOINED ABOUT THE
- 22 EXISTENCE OF THE PERSONAL PROTECTION ORDER, THE SPECIFIC CONDUCT
- 23 ENJOINED, THE PENALTIES FOR VIOLATING THE ORDER, AND WHERE THE
- 24 INDIVIDUAL RESTRAINED OR ENJOINED MAY OBTAIN A COPY OF THE ORDER.
- 25 If the respondent is less than 18 years of age, the parent,
- 26 guardian, or custodian of that individual shall also be served
- 27 personally or by registered or certified mail, return receipt

- 1 requested, delivery restricted to the addressee at the last known
- 2 address or addresses of the parent, guardian, or custodian of the
- 3 individual restrained or enjoined. A proof of service OR PROOF
- 4 OF ORAL NOTICE shall be filed with the clerk of the court issuing
- 5 the personal protection order. This subsection does not prohibit
- 6 the immediate effectiveness of a personal protection order or its
- 7 immediate enforcement under subsections (18) and (19).
- 8 (16) The clerk of the court shall immediately notify the law
- 9 enforcement agency that received the personal protection order
- 10 under subsection (12) or (13) if either of the following occurs:
- 11 (a) The clerk of the court has received proof that the indi-
- 12 vidual restrained or enjoined has been served.
- 13 (b) The personal protection order is rescinded, modified, or
- 14 extended by court order.
- 15 (17) The law enforcement agency that receives information
- 16 under subsection (16) shall enter the information or cause the
- 17 information to be entered into the law enforcement information
- 18 network as provided by the L.E.I.N. policy council act of 1974,
- 19 1974 PA 163, MCL 28.211 to 28.216.
- 20 (18) Subject to subsection (19), a personal protection order
- 21 is immediately enforceable anywhere in this state by any law
- 22 enforcement agency that has received a true copy of the order, is
- 23 shown a copy of it, or has verified its existence on the law
- 24 enforcement information network as provided by the
- 25 L.E.I.N. policy council act of 1974, 1974 PA 163, MCL 28.211 to
- **26** 28.216.

(19) If the individual restrained or enjoined has not been 1 2 served, the law enforcement agency or officer responding to a 3 call alleging a violation of a personal protection order shall 4 serve the individual restrained or enjoined with a true copy of 5 the order or advise the individual restrained or enjoined of 6 ABOUT the existence of the personal protection order, the spe-7 cific conduct enjoined, the penalties for violating the order, 8 and where the individual restrained or enjoined may obtain a copy 9 of the order. The law enforcement officer shall enforce the per-10 sonal protection order and immediately enter or cause to be 11 entered into the law enforcement information network that the 12 individual restrained or enjoined has actual notice of the per-13 sonal protection order. THE LAW ENFORCEMENT OFFICER ALSO SHALL 14 FILE A PROOF OF SERVICE OR PROOF OF ORAL NOTICE WITH THE CLERK OF 15 THE COURT ISSUING THE PERSONAL PROTECTION ORDER. If the individ-16 ual restrained or enjoined has not received notice of the per-17 sonal protection order, the individual restrained or enjoined 18 shall be given an opportunity to comply with the personal protec-19 tion order before the law enforcement officer makes a custodial 20 arrest for violation of the personal protection order. The fail-21 ure to immediately comply with the personal protection order 22 shall be grounds for an immediate custodial arrest. This subsec-23 tion does not preclude an arrest under section 15 or 15a of chap-24 ter IV of the code of criminal procedure, 1927 PA 175, MCL 764.15 25 and 764.15a, or a proceeding under section 14 of chapter XIIA of 26 1939 PA 288, MCL 712A.14.

- 1 (20) An individual who is 17 years of age or more and who
- 2 refuses or fails to comply with a personal protection order
- 3 issued under this section is subject to the criminal contempt
- 4 powers of the court and, if found guilty of criminal contempt,
- **5** EITHER shall be imprisoned for not more than 93 days <del>and</del> OR
- 6 SHALL BE PLACED ON PROBATION FOR NOT MORE THAN 2 YEARS. IN ADDI-
- 7 TION TO IMPRISONMENT OR PROBATION, THE INDIVIDUAL may be fined
- 8 not more than \$500.00. An individual who is less than 17 years
- 9 of age and who refuses or fails to comply with a personal protec-
- 10 tion order issued under this section is subject to the disposi-
- 11 tional alternatives listed in section 18 of chapter XIIA of 1939
- 12 PA 288, MCL 712A.18. The criminal penalty provided for under
- 13 this section may be imposed in addition to any penalty that may
- 14 be imposed for any other criminal offense arising from the same
- 15 conduct.
- 16 (21) An individual who knowingly and intentionally makes a
- 17 false statement to the court in support of his or her petition
- 18 for a personal protection order is subject to the contempt powers
- 19 of the court.
- 20 (22) A personal protection order issued under this section
- 21 is also enforceable under chapter XIIA of 1939 PA 288, MCL 712A.1
- 22 to 712A.31, and section 15b of chapter IV of the code of criminal
- 23 procedure, 1927 PA 175, MCL 764.15b.
- 24 (23) Beginning April 1, 1996, a A personal protection
- 25 order issued under this section may enjoin or restrain an indi-
- 26 vidual from purchasing or possessing a firearm.

- 1 (24) A personal protection order issued under this section
- 2 is also enforceable under chapter 17.
- 3 (25) A court shall not issue a personal protection order
- 4 that restrains or enjoins conduct described in subsection (1) if
- 5 either of the following applies:
- 6 (a) The <u>unemancipated</u> respondent is the UNEMANCIPATED
- 7 minor child of the petitioner.
- **8** (b) The <u>unemancipated</u> petitioner is the UNEMANCIPATED
- 9 minor child of the respondent.
- 10 (26) If the respondent is less than 18 years of age, a court
- 11 shall not issue a personal protection order under this section;
- 12 the court shall proceed under section 2 of chapter XIIA of 1939
- 13 PA 288, MCL 712A.2.
- 14 (27) A personal protection order that is issued prior to the
- 15 effective date of the amendatory act that added this subsection
- 16 is not invalid on the ground that it does not comply with 1 or
- 17 more of the requirements added by that amendatory act.
- 18 (28) As used in this section:
- 19 (a) "Federal law enforcement officer" means an officer or
- 20 agent employed by a law enforcement agency of the United States
- 21 government whose primary responsibility is the enforcement of
- 22 laws of the United States.
- 23 (b) "Personal protection order" means an injunctive order
- 24 issued by circuit court or the family division of circuit court
- 25 restraining or enjoining conduct prohibited under section 411h or
- 26 411i of the Michigan penal code, 1931 PA 328, MCL 750.411h and
- **27** 750.411i.

- 1 Enacting section 1. This amendatory act takes effect
- **2** September 1, 1999.

02172'99 \* Final page.

TLG