C3 4lr2160 CF 4lr2700

By: Senator Watson

AN ACT concerning

Introduced and read first time: January 22, 2024 Assigned to: Education, Energy, and the Environment

A BILL ENTITLED

2	State Real Estate Commission - Complaints - Advertising Violations
3	FOR the purpose of providing that a complaint filed with the State Real Estate Commission
4	alleging an advertising violation may be made anonymously but must be
5	accompanied by documentary or other evidence; and generally relating to advertising
6	complaints and the State Real Estate Commission.
7	BY repealing and reenacting, with amendments,
8	Article – Business Occupations and Professions
9	Section 17–323
10	Annotated Code of Maryland

- 12 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 13 That the Laws of Maryland read as follows:
- 14 Article Business Occupations and Professions

(2018 Replacement Volume and 2023 Supplement)

15 17–323.

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- 16 (a) Subject to the provisions of this section, the Commission shall commence 17 proceedings under § 17–322 of this subtitle on a complaint made to the Commission by a 18 member of the Commission or any other person.
- 19 (b) (1) A complaint shall:
- 20 (i) be in writing; and
- 21 (ii) state specifically the facts on which the complaint is based.

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- 1 [If] EXCEPT AS PROVIDED IN PARAGRAPH (4) OF THIS (2)2 SUBSECTION, IF a complaint is made by any person other than a member of the 3 Commission, the complaint shall be made under oath by the person who submits the 4 complaint. 5 [A] SUBJECT TO PARAGRAPH (4) OF THIS SUBSECTION, A 6 complaint may be accompanied by documentary or other evidence. 7 **(4)** A COMPLAINT ALLEGING AN ADVERTISING VIOLATION: 8 **(I)** NEED NOT BE MADE UNDER OATH AND MAY BE MADE 9 **ANONYMOUSLY; BUT** 10 (II) SHALL BE ACCOMPANIED BY DOCUMENTARY OR OTHER 11 EVIDENCE. 12 (c) The Commission, or its designee, shall review each complaint received (1) by the Commission. A complaint shall be referred for investigation if, after a review under 13 this subsection, it is determined that the complaint: 14 15 alleges facts that establish a prima facie case that is grounds for 16 disciplinary action under § 17–322 of this subtitle; and 17 (ii) meets the requirements of subsection (b) of this section. 18 A complaint not referred for investigation under paragraph (1) of this 19 subsection shall be dismissed, and any appeal shall be taken under paragraph (3) of this 20 subsection. 21 If a complaint is dismissed under paragraph (2) of this 22subsection, within 30 days from the date of the dismissal any member of the Commission 23 may file an exception to the decision. 24If an exception is filed with the Commission under subparagraph 25(i) of this paragraph, the Commission shall set a hearing on the matter by the full Commission on whether the complaint satisfies the requirements of paragraph (1) of this 26 27 subsection. If the Commission determines that the complaint is satisfactory, the matter 28 shall be referred for an investigation. 29 If an exception is not filed within the time allowed under 30 subparagraph (i) of this paragraph: 1. the decision of the Commission is final; and
- 32 2. any party aggrieved by the decision may take a judicial 33 appeal as provided in § 17–329 of this subtitle.

- 1 (d) (1) On completion, an investigation shall be referred directly to the 2 Commission or its designee.
- 3 (2) If the Commission or its designee determines there is a reasonable basis 4 to believe any grounds exist for disciplinary action under § 17–322 of this subtitle, the 5 investigation shall be referred for a hearing in accordance with § 17–324 of this subtitle.
- 6 (3) A complaint not referred for a hearing by the Commission or its designee shall be dismissed, and any party aggrieved by the decision may take a judicial appeal as provided in § 17–329 of this subtitle.
- 9 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 10 October 1, 2024.