CHAPTER 9
RESEARCHING A MARYLAND LAW PROBLEM

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MARYLAND GOVERNMENT

Maryland government is comprised of three branches: the executive, legislative, and judicial. The executive is the governor of Maryland. Legislative power is vested with the General Assembly. The General Assembly has two chambers: the House of Delegates and the Senate. The judiciary consists of the Court of Appeals (the state’s highest appellate court); the Court of Special Appeals (the intermediate appellate court); circuit courts (trial courts of general jurisdiction); district courts, and the Orphan’s Court. For more information on the structure Maryland state and local government, see the Maryland Manual On-Line.

MARYLAND CONSTITUTION

The Maryland Constitution establishes the powers and structure of state government and guarantees certain fundamental rights. Maryland has had four constitutions in its history. The current Maryland Constitution is the 1867 constitution albeit with significant amendments. An excellent resource on the Maryland Constitution is *The Maryland State Constitution* by Dan Friedman. It is available online (EBSCO eBook Collection, login required) and in print (Law Library, Level 2, KFM1601 1867.A6 F747 2011).

The Maryland Constitution begins with a Declaration of Rights, currently consisting of 47 articles, that describes and protects certain fundamental human rights. The Declaration of Rights protects some rights also found in the U.S. Constitution such as freedom of speech. However, Maryland’s Declaration of Rights also provides, in some instances, greater protections than those found in the U.S. Constitution. For example, Maryland’s Declaration of Rights affords equal rights for the sexes.

The remainder of the Maryland Constitution consists of twenty-seven articles that establish the institutions and powers of Maryland’s government. There are also articles setting forth powers for county and municipal government and provide for a system of public education.
There are several strategies for finding specific provisions in the Maryland Constitution. You may use secondary sources that cite relevant constitutional provisions. You may use internet or online database searches to locate the provisions. You may also find it helpful to use an index. The print index for the Maryland Code covers the Maryland Constitution. Westlaw (login required) also has an online index to the Maryland Code that covers the Maryland Constitution.

The Maryland Constitution is available in print (the Maryland Code and other books) and online. Online sources include Bloomberg Law, Lexis, and Westlaw (login required); and freely available internet sources such as the Maryland General Assembly website and the Maryland Manual On-Line.

An effective strategy for finding cases interpreting the Maryland Constitution is to use an annotated constitution. Annotated versions of the Maryland Constitution are available in print and online in Michie's Annotated Code of Maryland (Lexis, login required) and West's Annotated Code of Maryland (Westlaw, login required). Bloomberg Law (login required) has an unannotated version. After using the annotations to find cases, researchers may then use other search strategies to find cases. Additionally, thoughtful researchers should not neglect relevant federal cases. Maryland courts often resolve conflicts regarding the Maryland Constitution by looking to cases interpreting similar federal constitutional provisions.

MARYLAND LEGISLATION

Maryland Session Laws

Session laws are the laws passed by a legislature during a particular legislative session, the period during which the legislature assembles to enact laws. Maryland’s General Assembly meets once a year from early January until early April unless additional special sessions are called. Maryland session laws are contained in a publication called the Laws of Maryland.

The Laws of Maryland (abbreviated as Md. Laws) is a chronological arrangement of the full text of all session laws passed by the General Assembly. Session laws may either be public general laws or public local laws. Public general laws are laws passed by the General Assembly that affect the entire state. Public local laws are laws passed by the General Assembly that only affect an area within prescribed territorial limits, for example Baltimore County. Laws for each year are organized by chapter number. There is an annual index by subject and code section. The Laws of Maryland is published by the Maryland Department of Legislative Reference.

Session laws occupy a special place in legal research. First, researchers rely on session laws if the relevant provisions have not yet been codified. Second, if there is a textual conflict between the codified version of a statute and the session law, then the text of session law prevails.

The Laws of Maryland are available from many sources and in many formats. The Law Library has the Laws of Maryland in print (1860 to 2017) (Level 2, General Stacks, KFM1225) and on microfiche (1979 to 2005) (Level 1, Media Microfiche). Researchers will also find robust coverage on online sources. HeinOnline has Maryland session laws from the colonial period (1692) to date.
Maryland session laws are also freely available online from the Maryland General Assembly website (1996 to date). The *Laws of Maryland* volumes are also available in PDF from the General Assembly website (2008 to date). The *Maryland State Archives* has Maryland session laws from 1634 to date.

**Maryland Code**

The Maryland Code is the topical compilation of the session laws currently in effect. For many years the version now published by LexisNexis, *Michie’s Annotated Code of Maryland* (LexisNexis), was the only one. In 2002, West published a competing version, *West’s Annotated Code of Maryland* (West). Both are organized in the same fashion and both include copious annotations to cases construing and interpreting the code as well as references to Maryland Attorney General opinions and selected law journal articles. Both are updated yearly by pocket parts or supplements. In addition, the West version includes some cross references to the Code of Maryland Regulations, other West publications, and the West topic and key number system.

Since the early 1970s, the edition originally published in 1957, which is organized by numbered articles, has been gradually replaced by an edition organized by named articles or subjects. Until recently, these two editions coexisted. The numbered articles were contained in black volumes and the named articles were contained in maroon volumes. Both the LexisNexis and the West versions have one subject index for the two formats with the form of reference, numbered or named article, indicating in which that topic is located.

In 2016, this process of converting the numbered articles into named articles was completed with the revision and enactment of the Alcoholic Beverages Article. The new Alcoholic Beverages Article consolidates relevant provisions from numbered and other named articles dealing with the regulation of alcoholic beverages. Now that the process is complete, the Maryland Code only consists of named articles, and researchers only use the numbered articles to do historical statutory research or has finding aids to locate code sections that were transferred to other parts of the Maryland Code.

The Law Library maintains current editions of both *Michie’s Annotated Code of Maryland* and *West’s Annotated Code of Maryland* in print (Level 2, Maryland Reference). Annotated versions of the Maryland Code are available online from Lexis and Westlaw (login required). *Bloomberg Law* has an unannotated version (login required). There are also free unannotated versions available online from several sources.

**Historical Maryland Codes**

It is not uncommon for legal researchers to consult historical statutory codes to determine how a code section read in the past. There are several sources for historic or superseded Maryland Codes *Lexis* and *Westlaw* (login required) both have some historical coverage of the Maryland Code. The library database *HeinOnline* (login required) has historic Maryland Codes from the early
nineteenth century through the 1951 Maryland Code. The Law Library maintains a nearly comprehensive collection of superseded Maryland Codes in print (Level 2, check catalog for holdings). The Law Library also has a microfiche collection of superseded Maryland Codes from the 19th century through the 21st century (as updated by the publisher) (Level 1, Media Microfiche). The Maryland State Archives has an online collection of historic Maryland Codes from the 17th century through the 1930s.

MARYLAND COURTS

Court of Appeals

The Court of Appeals is the highest court in Maryland and hears cases primarily on review. It has appellate jurisdiction over death penalty cases and questions of law under the Uniform Certification of Questions of Law Act. The Court has original jurisdiction over questions concerning gubernatorial succession, review of legislative districting, disciplining of judges, and attorney discipline. The Court sits in Annapolis with five of the seven judges constituting a quorum. Its term begins on the second Monday of September and runs until the beginning of the new term. Petitions for certiorari may be filed by any interested party, including the State. Appeals may be filed either before or after the Court of Special Appeals has handed down a decision, but not later than the time prescribed by the court rules. However, certiorari will not be granted if the Court of Special Appeals has denied or granted leave to:

1) prosecute an appeal in a post-conviction proceeding.
2) appeal from a refusal to issue a writ of habeas corpus concerning bail.
3) appeal in an inmate grievance commission proceeding.
4) appeal from a final judgment entered following a plea of guilty in a circuit court.

Decisions of the Court of Appeals are reported in the Maryland Reports, the Atlantic Reporter, and the Maryland Reporter.

Court of Special Appeals

The Court of Special Appeals is Maryland’s intermediate appellate court. The court was created in 1966. The court has no original jurisdiction. Except for death penalty cases, which are directly appealable to the Court of Appeals, it has exclusive initial appellate jurisdiction over judgments, decrees, and orders from the Circuit or Orphans’ Courts. The Court of Special Appeals sits in Annapolis. Cases are heard before a panel of not fewer than three judges. All decisions are by majority vote. There are 15 members of the court. One member is elected from each of the eight judicial circuits, and the remaining judges are elected from the State at large. An appeal is taken by filing an order for appeal with the clerk of the trial court. However, in a post-conviction case, an appeal may be filed with either the clerk of the Court of Special Appeals or with the lower court clerk. Decisions of this court are reported in the Maryland Appellate Reports, the Atlantic Reporter, and the Maryland Reporter.
Circuit Courts

The circuit courts are the highest common law and equity courts of record exercising original jurisdiction. These courts have appellate jurisdiction over decisions of the district courts. With the exception of Montgomery County, they also have exclusive jurisdiction over juvenile matters. Each county has a circuit court and these courts are grouped geographically into circuits. Baltimore City is the Eighth Judicial Circuit. Appeals are made de novo except in civil cases exceeding $5,000, and in cases in which the parties agree that the appeal is on the record made in District Court. Judgments of the Orphans’ Court may be appealed to the Circuit Court instead of the Court of Special Appeals, except in Harford or Montgomery Counties. Appeals from the District Court are taken to the Circuit Court of the county in which the judgment was entered. Opinions of these courts are usually not published, but summaries of some important cases appear in Maryland’s legal and business newspaper, the Daily Record.

District Courts

The district courts are courts of limited jurisdiction in both criminal and civil areas. They were created in 1970 and began operating in July 1971. There are twelve geographical districts consisting of one or more political subdivisions with at least one judge. The court has exclusive jurisdiction over landlord and tenant cases, replevin actions, motor vehicle violations, civil cases under $5,000, and certain misdemeanors and felonies. The District Court has concurrent jurisdiction with the Circuit Court for civil cases in claims between $5,000 and $30,000; and in criminal cases involving misdemeanors and certain felonies, in which the penalty may be confinement for three years or more or a fine of $2,500 or more. District Courts have no jurisdiction if the defendant is entitled to and demands a jury trial. Opinions of the District courts are not reported.

Orphans’ Courts

The Orphans’ Courts have jurisdiction over probate matters. There is an Orphans’ Court in each county, except for Harford and Montgomery, and Baltimore City. Opinions of these courts are not reported.

Reporters

Maryland Reports (Md.) (1658 to date)

The Maryland Reports is the official reporter for decisions from the Maryland Court of Appeals. The reporter contains the full text of opinions the Maryland Court of Appeals and its predecessor, the General Court of Maryland. Opinions are arranged chronologically. In addition to the opinions, each volume has a table of cases reported, names of the judges of the court, an index of petitions for writ of certiorari, a list of words and phrases construed, a table of statutes cited, and an index digest. The Library maintains a current subscription to the Maryland Reports in print (Level 2, General Stacks, KFM1245).
Maryland Appellate Reports (Md. App.) (1967 to date)

Maryland Appellate Reports is the official reporter for decisions from the Maryland Court of Special Appeals. The reporter contains the full text of Maryland Court of Special Appeals opinions. The format is the same as that of Maryland Reports. The Library maintains a current subscription to the Maryland Appellate Reports in print (Level 2, General Stacks, KFM1248).

Atlantic Reporter (A., A.2d, A.3d) (1885 to date) (West Group)

The unofficial reporter for Maryland cases. West gathers published appellate decisions from all states in seven regional reporters. The Atlantic Reporter covers Connecticut, Delaware, the District of Columbia, Maine, New Hampshire, New Jersey, Pennsylvania, Rhode Island, and Vermont, in addition to Maryland. Since it is a West reporter, cases include both headnotes and the topics and key numbers under which they are grouped in the West digests. The Library cancelled its subscription to the Atlantic Reporter in print in 2012 (through A.3d, volume 48, and advance sheets, A.3d, volume 51).

Maryland Reporter (A., A.2d, A.3d) (1938 to date) (West Group)

For the benefit of practitioners who are primarily interested in Maryland decisions, West has reprinted the pages of the Atlantic Reporter containing Maryland decisions. The pagination is the same as the Atlantic Reporter. The Library cancelled its subscription to the Maryland Reporter in print in 2012 (through A.3d, volume 47-48).

Citing Opinions from Maryland Appellate Courts

The Bluebook discusses use of parallel citations in Rule 10.3, B5.1.3, and Table BT2. When citing most states’ cases, one usually cites only to the appropriate regional reporter. However, always check local rules for requirements of specific courts. The Maryland rule, Md. R. 8-504(a), requires inclusion of “...a reference to the official Report.” Thus, parallel citation is required when citing Maryland cases in documents submitted to Maryland courts. In scholarly writing and office memoranda, citation to West’s Atlantic Reporter is sufficient.

Maryland Court of Appeals Cases

Cited to a Maryland court:
The case appears in volume 321 of the Maryland Reports, beginning at page 642 and also in volume 584 of the Atlantic Reporter, Second Series, beginning at page 69. It must be cited to both reporters. The case was decided in 1991. The official publication, Maryland Reports, includes cases only from the Maryland Court of Appeals, so it is clear from that citation alone which court decided the case.

Cited otherwise:
Citation is made only to the West regional reporter. Because all of the West regional reporters publish cases from a number of states and sometimes more than one court within each state, this citation alone is not sufficient to identify the state, much less the specific court. Thus, the abbreviation of the court (in this instance the Maryland Court of Appeals) must be included with the year. “Md.” as used here is *neither* the abbreviation of the state, *nor* the abbreviation of the official reporter. It is the abbreviation of the *court*.

**Maryland Court of Special Appeals Cases**

Cited to a Maryland court:


The official publication, Maryland Appellate Reports, includes cases only from the Maryland Court of Special Appeals, so it is clear from that citation alone which court decided the case.

Cited otherwise:


The abbreviation of the *court* must be included with the year because, once again, the citation to the Atlantic Reporter alone is sufficient to identify *neither* the state *nor* the court. Note that unlike with the Court of Appeals, the abbreviation for this court is *not* the same as for the official reporter for the court.

**Electronic Sources**

Opinions from Maryland’s appellate courts (both reported and unreported) are available from online databases, including Bloomberg Law, Lexis, and Westlaw (login required). Bloomberg Law has decisions from the Court of Appeals from 1851 to date; Lexis, from 1658 to date; and Westlaw, from 1787 to date). Opinions of the Court of Special Appeals are available on all three systems beginning 1967 when this court was created. Opinions of the Court of Appeals and Court of Special Appeals are available (1995 to date) on the Maryland Judiciary website. Opinions are loaded on the day of filing. Maryland appellate court opinions are also freely available from such websites as Google Scholar and Justia.

Unreported opinions from Maryland appellate courts are available on the Maryland Judiciary website. Bloomberg Law, Lexis, and Westlaw have selected unreported decisions and orders from Maryland circuit and district courts. However, in general, decisions and orders from Maryland trial courts can only be obtained by going to the courthouse, or in some cases the Maryland State Archives, for manual collection.

**Other Sources**

Decisions from Maryland courts are sometimes reprinted in legal newspapers. An important newspaper for finding information about Maryland cases is the *Daily Record*. The *Daily Record* is a daily newspaper published in Baltimore focused on Maryland business and legal information. The *Daily Record* contains legal announcements, court calendars, articles, opinions of the attorney general, and synopses of important court decisions. The *Daily Record* is available online from Lexis (Mar. 1995 to date) and Westlaw (2010 to date) (login required). The Library also maintains
a current print subscription to the *Daily Record* (Level 2, Reading Room) and has *Daily Record* on microfiche (1881 to date) (Level 1, Media Microfilm).

### Records and Briefs

Records and briefs from Maryland’s Court of Appeals and Court of Special Appeals are available in microfiche, print, and online. The Law Library has Maryland appellate court briefs on microfiche from 1979 to 2017 (Level 1, Media Microfiche). Records and briefs from the Court of Appeals are available in print from 1948 to 1979 (Level 2, General Stacks, KFM 1245.9), and from the Court of Special Appeals from 1967 to 1979 (Level 2, General Stacks, KFM 1248.9). Briefs are also available online from Lexis (2000 to date) and Westlaw (1999 to date) (login required). Selected briefs, pleadings, and motions filed in Maryland’s district and circuit courts are also available online from Lexis (2000 to date) and Westlaw (1997 to date) (login required).

### Finding Aids

*West’s Maryland Digest 2d* (Law Library, Level 2, Maryland Reference, KFM1257.1 .M22)

This multi-volume set is the subject index to both Maryland case law and federal cases arising in Maryland. Cases from 1658 to the present are included and organized by subject using West’s topic and key number system. The editors of West write a short paragraph summarizing each point of law they find in all reported appellate decisions. These paragraphs are then placed at the appropriate spots in the pre-existing topical outline that forms the nucleus of the digest. The second edition of this digest has completely replaced the first. The Library has a current subscription to the *Maryland Digest 2d*.

*Atlantic Reporter Digest* and *West’s Atlantic Digest 2d* (West Group)

This multivolume set is the subject index for the *Atlantic Reporter*, the West regional reporter that includes published cases from Maryland. The two editions are designed to be used together with the first providing coverage from the earliest published cases through, depending on the volume, the early 1930s through the late 1940s, and the second providing coverage from that point to the present. The Library cancelled its print subscription to the *Atlantic Digest 2d* in 2006.

*West’s Maryland Law Encyclopedia* (Westlaw, login required)

Legal encyclopedias can be useful as indexes and introductory guides to the law. They are written in narrative form, arranged by subject and contain references to cases in the footnotes. Some states, including Maryland, have encyclopedias that discuss the law of the state. *West’s Maryland Law Encyclopedia* contains summary discussions of all areas of Maryland law with citations to cases, statutes, attorney general opinions and law review articles. It is available also available in print (Law Library, Level 2, Maryland Reference, KFM1265 .W3). The print edition is updated by pocket parts.
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Updating

Shepard’s Maryland Citations (Lexis Publishing)

The Maryland edition of Shepard’s gives information about later history and other cases that have cited a particular decision or section. It also includes citing references from attorney general opinions and law review articles that have been published by law schools within that state as well as citing references from federal cases. It does not provide citing references from cases of other states. The Library cancelled its print subscription to Shepard’s Maryland Citations in 2015.

Online Citators

Online citators include BCite (Bloomberg Law), Shepard’s (Lexis), and KeyCite (Westlaw). The citators give the prior and subsequent procedural history of Maryland (and other state) cases and include cites to decisions that have cited particular cases, with analysis of the significance of those citations.

MARYLAND COURT RULES

Maryland court rules govern practice and procedure in Maryland’s trial and appellate courts, including, but not limited: civil procedure in circuit courts, civil procedure in district courts, criminal procedure, evidence, and appellate procedure for Maryland’s Court of Appeals and Court of Special Appeals. There are also rules governing different types of matters such as family law, guardianship, and juvenile cases. Maryland court rules are widely available from several sources.

The text of Maryland’s court rules are found in print in the Maryland Rules volumes that accompany both Michie’s Annotated Code of Maryland and West’s Annotated Code of Maryland (Law Library, Level 2, Maryland Reference). Maryland court rules are also available online from commercial research services such as Bloomberg Law, Lexis, and Westlaw (login required). Current Maryland court rules are also freely available online from public websites provided by Lexis and Westlaw. However, these free versions do not include annotations.

When researching court rules, it is important to research cases that interpret and apply these rules. Sources for finding cases include case law databases on Bloomberg Law, Lexis, and Westlaw. Annotations that accompany rules found in Michie’s Annotated Code of Maryland and West’s Annotated Code of Maryland, both the print and online versions on Lexis and Westlaw. Secondary sources such as the Maryland Law Encyclopedia, law review articles, and treatises focusing on Maryland court rules.

One helpful treatise is Maryland Rules Commentary (4th ed., 2014- ) which is covers Maryland’s rules of civil procedure. It is organized by rule number and provides expert commentary and explanations following each rule. It is available in the Law Library in print (Level 2, Maryland Reference, KFM1729 .N67 2014) and online from Lexis (login required). Another treatise is Maryland Evidence: State and Federal (3d ed., 2013- ) which covers Maryland evidence rules and the differences between Maryland and federal law. It is available in the Law Library in print (Level 2, Maryland Reference, KFM1740 .M37 2013) and online from Westlaw (login required).
MARYLAND ADMINISTRATIVE MATERIALS

The Code of Maryland Regulations, more commonly known as COMAR, was created in 1974 to meet the need for a formal, topical compilation of the rules and regulations issued by Maryland agencies. At the beginning of each volume of COMAR there is a detailed preface describing both the purpose and the use of COMAR. Generally, each department of state government has been assigned its own title in COMAR. An individual title may occupy more than one physical volume. COMAR is available in the print in the Law Library (Level 2, Maryland Reference, KFM1235 1977.A22) and from other online sources described below.

At the end of every chapter of regulations in COMAR there is a reference headed “Administrative History” that gives the original effective date of the chapter as well as the dates of any amendments. At the beginning of the chapter of regulations is the statutory authority for that chapter.

The Maryland Register is issued every other Friday and serves several purposes. Executive orders of the governor and opinions of the attorney general are published here, generally before they appear anywhere else. New and changed court rules are also published here. Perhaps most importantly, proposed and final changes and additions to administrative regulations are published in the Maryland Register. The purpose is much the same as that of the Federal Register, to provide notice to interested parties and to give the public an opportunity to comment on the changes and additions before they become final. The Maryland Register is available in print in the Law Library (Level 2, Maryland Reference, KFM1235 .A22) and from other online resources described below.

Finding Maryland Regulations by Topic

Michie’s Index to the Code of Maryland Regulations is a one-volume subject index to COMAR. It is republished annually. It is available in the Law Library, Level 2, Maryland Reference (KFM1235 1977 .A223).

Even if you do not find a regulation on the subject you are researching in the subject index, one may have been added since the last update of the title of COMAR into which the new regulation will be inserted. Updated indexing is provided by the separately published quarterly “Cumulative Index” to the Maryland Register. Printed on yellow paper, this index allows you to check subject headings department by department for late additions. Keep in mind, however, that because it is only published quarterly, and even then with about a six-week delay, you will still need to check the tables of contents of all the subsequent issues of the Maryland Register to bring your research completely up to date.

Updating Maryland Regulations

COMAR is updated once each year. Replacement pages note “Effective as of …” at the bottom. To update COMAR, consult the “Cumulative Table of COMAR Regulations Adopted, Amended, or Repealed.” It lists updates for each title of COMAR back to the point at which that title of COMAR was last supplemented. The “Table of Pending Proposals” is published in each issue of the Maryland Register. The table tracks proposed regulations until the proposed regulation is no
longer pending, having either been adopted or withdrawn. Proposed regulations that are adopted or withdrawn are listed in the Cumulative Table of COMAR Regulations Adopted, Amended, or Repealed.

References from the “Cumulative Table of COMAR Regulations Adopted, Amended, or Repealed” are to the page in the *Maryland Register* where the proposed regulation was made final. In almost all situations the text of the new regulation will not be printed here, but there will be a cite to the page in the earlier issue of the *Maryland Register* where the text of the proposed regulation did appear. On the other hand, the “Table of Pending Proposals” cites directly to the point where the full-text of the proposed regulation was first set forth.

**Finding Cases that Interpret or Affect the Validity of a Regulation**

You can KeyCite (Westlaw) COMAR sections on Westlaw to find cases that cite a particular section. However, Westlaw does not provide status flags for COMAR sections so you must read the cases to determine the court’s treatment of a regulation. It is not possible to BCite (Bloomberg Law) or Shepardize (Lexis) either COMAR or the *Maryland Register*. However, it is possible to construct online searches that use the COMAR citation as a search term. However, since COMAR is cited in a variety of ways, care and flexibility must be used in formulating this type of search.

**Electronic Sources**

*Bloomberg Law* (login required) provides the full text of COMAR. *Lexis* (login required) provides full text coverage of COMAR and the Maryland Register. Additional administrative materials are available, including State Regulation Tracking, Public Service Commission Reports, and Securities Orders, Releases, and Letters. *Westlaw* (login required) provides the full text of COMAR. Westlaw does not provide the full text of the *Maryland Register*, but a tracking service for Maryland regulations is available. The Lexis and Westlaw versions of COMAR include a disclaimer stating that the electronic version is not considered official text and that “only the printed version of this text is official, valid, and enforceable under Maryland law.”

COMAR and the most recent six issues of the *Maryland Register* are freely available online from the Maryland Division of State Documents. Salisbury University also provides online access to the *Maryland Register* (Mar. 2018 to date, PDF available).

Maryland agency information is increasingly available on the internet. Some agencies provide organizational or procedural information, as well as hearings calendars and the text of recent rulings. Thus it is worthwhile to check agency websites when working with state regulations to see what information is available. One site with extensive links to state agencies, boards, and commissions, is the Maryland State Agency Directory.

**Historical Versions of COMAR**

*Lexis* and *Westlaw* (login required) both have some historical coverage of COMAR. These historical versions are useful if you want to view how an administrative code section read at an earlier point in time.
To trace back the history of a COMAR section, you can use the historical versions of COMAR, or review the “Administrative History,” which provides references to the Maryland Register publications of the original or amended versions of the COMAR section. On the version of COMAR from the Division of State Documents website, these references appear at the end of the subtitle rather than at the end of each COMAR section.

When tracing a regulation back through the Maryland Register, you may find that the final regulation as published includes only changes from the original proposed version; thus the researcher must often review the proposed versions, published at an earlier date in the Maryland Register, for a complete version of the final regulation.

**Citation Form for COMAR and the Maryland Register**

COMAR citations take an unusual form. Each of the components has been assigned a specific name by the compilers. For example, in the citation COMAR 09.12.01.02B(4)(b)(ii) the components are:

- 09 - title
- 12 - subtitle
- 01 - chapter
- 02 - regulation
- B - section
- (4) - subsection
- (b) - paragraph
- (ii) - subparagraph

Following *The Bluebook*, the current form of the COMAR reference above would be cited:

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The format for the citation appears in the Maryland section of Table T1 of *The Bluebook*. For determining the year to use in the parenthetical, the most analogous rule is *Bluebook* Rule 12.3.2. While it deals with statutory codes, it also provides guidance for citing to administrative codes. The operative portion of the rule states that “[i]f a code is published in looseleaf form, give the year that appears on the page on which the provision is printed or the year that appears on the first page of the subdivision in which the provision appears—in that order of preference ...”

The rule and examples set forth in the Maryland Register for citing to itself are quite different from what is prescribed in *The Bluebook*. The abbreviation for the citation appears in the Maryland section of Table T1 of *The Bluebook*. For additional guidance you must analogize, and the closest rules are 14.1 and 14.2, which deal with federal administrative sources, including the *Federal Register*. The general examples of the format to follow for the *Federal Register* are in Rules 14.1 and 14.2.

Following the *Maryland Register*, a recent notice of proposed action would be cited:
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Following *The Bluebook*, the same notice of proposed action would be cited:


**Maryland Agency Opinions, Rulings, Etc.**

Maryland has a centralized agency for adjudicating administrative hearings, Maryland’s Office of Administrative Hearings (OAH). OAH has a database of selected administrative law judge decisions from 2017 to date. Some Maryland administrative decisions and agency rulings can be found online on Lexis and Westlaw (login required). Maryland agencies may also make some information available on their websites.

**Maryland Executive Orders**

Executive orders are rules or orders issued by the Maryland governor that have the force of law. Executive orders are commonly used to issue management instructions to state agencies. All executive orders from Maryland governors are published in the *Maryland Register*. Executive orders of a permanent nature are found in COMAR, Title 1. Executive orders from the current governor’s administration are usually available on the governor’s website.

**Maryland Attorney General Opinions**

The office of Maryland’s Attorney General frequently issues opinions to the governor or state agencies discussing the legality of a proposed law or action. Attorney General opinions do not have the force of law and are not binding on courts, but courts do give them consideration for persuasive value. These opinions are available on the Maryland Attorney General website, and they are also available on Lexis and Westlaw (login required). Maryland Attorney General opinions are also published in the *Annual Report and Official Opinions of the Attorney General of Maryland* (Law Library, Level 2, General Stacks, KFM1640 .A551).

**MARYLAND LOCAL LAW**

Local laws pertain to county and municipal governments rather than the entire state. Local government in Maryland consists of the twenty-three counties and Baltimore City. The county structure can be traced back to earliest Maryland history with Carroll and St. Mary’s counties having been founded in 1637 and the majority of the other counties organized before the Revolution. Baltimore City, its charter dating back to 1797, was originally a municipal corporation in Baltimore County. Under the Constitution of 1851, Baltimore City became a separate entity and the Constitution of 1867 established the current framework of its government.

**Forms of County Government**

The primary forms of county government in Maryland are: commission and home rule. However, there are two forms of home rule: charter and code. These three of county government are
discussed below. Also discussed are the forms of government for Baltimore City and other forms of local government such as municipal corporations and multi-county commissions and councils.

**Commission Counties**

Prior to 1948, all county governments followed the commission form. Now only a few counties are organized under this type of government: Calvert, Carroll, Garrett, St. Mary’s, Somerset, and Washington.

The Maryland Constitution, art. VII, § 1 gives the Maryland General Assembly full power to legislate for these counties. The Maryland Code’s Local Government sets out the general power and limitations of the Commission form of government. Legislative and executive powers are granted directly by the General Assembly to the elected Board of Commissioners. The Board decides by a majority vote and acts as a corporate entity.

**Home Rule - Charter**

Under this form of local government, the state transfers legislative power in local matters to the county. However, if a law is to apply to all counties or to more than one home rule county, the General Assembly acts.

The Maryland Constitution, art. XI-A grants counties the authority to adopt a charter home rule form of government. The Maryland Code, Local Government Article, describes the powers and limitations of the charter county government.

Montgomery County was the first to take advantage of the charter form of home rule when it adopted a charter form of government in 1947. Charter counties now include Anne Arundel, Baltimore, Cecil, Dorchester, Frederick, Harford, Howard, Montgomery, Prince George’s, Talbot, and Wicomico.

Maryland law grants home rule charter counties some independence and permits them to pass legislation that affects only the county in question. At the same time, the General Assembly retains legislative power in areas such as control of public education. In addition, no local law can conflict with a public general law or the Constitution of Maryland.

Charter counties have two variations on governmental structure: Council/Executive and Council/Manager. Under the Council/Executive form, administrative responsibilities lie with an elected official, the county executive. The executive prepares the budget and makes administrative appointments subject to Council confirmation. Legislative and policy-making powers rest with the elected county council. It enacts legislation and establishes programs and policies to be carried out by the County Executive.

Under the Council/Manager form, both legislative and executive powers are vested in the elected County Council. The County Manager is appointed by them to shoulder as much or as little of the executive workload as the Council allows.
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Home Rule - Code

This third type of county government is a combination of the charter and commission forms. A 1966 amendment to the state Constitution and an additional article to the Code made adoption of code home rule possible. Under this form, there is no charter, but the counties have the power to amend, repeal, or pass local laws. Allegany, Caroline, Charles, Kent, Queen Anne’s, and Worcester counties follow the code home rule form of government.

The Maryland Constitution, art. XI-F grants counties the authority to adopt a code form of government. The Maryland Code, Local Government Article, describes the powers and limitations of the charter county government, and also provides procedures for returning to the prior form of government.

Code counties are a combination of charter and commission forms of local government. Code counties do not have a charter, but they can act on local legislation. Unlike charter counties, however, the code counties still have the General Assembly passing some public local laws for their jurisdiction. The commissioners have both executive and legislative powers under local law. There is no specific government structure listed for code counties with the exception of the naming of the governing body “commissioners.” The county codes may provide for a “pure commission,” “commission elected executive,” “commission manager,” or a “commission administrator.”

Baltimore City

Baltimore City is an independent political and geographic subdivision that differs from the counties and municipal corporations in its constitutional and legal framework. It is an incorporated city with both a city charter and a home rule charter, giving Baltimore a broad political power base. Baltimore was first incorporated in 1796 as a municipality within the boundaries of Baltimore County. In 1851 it broke away from the county and has acted as an independent unit since. Under the Constitution of 1867, the governmental structure of the city was established with only the General Assembly authorized to make changes.

The Maryland Constitution, art. XI-A, granted Baltimore City the authority to amend or enact its charter. This power was first used in 1918. Charters were revised in 1945 and 1964. The Baltimore City Charter contains the express powers of the City government and provides detailed information on the structure of the government. Some powers include: the power to issue general obligation debt, the General Assembly cannot enact local laws for Baltimore City if the city’s Charter has granted it jurisdiction, and special zoning powers to attract commercial enterprises.

Baltimore City has a strong form of government with both the Mayor and Council elected. The mayor appoints many boards and departments and is responsible for their overall supervision. The Council is the legislative arm of the city and it is responsible for the passage of city ordinances.

Municipal Corporations

Under art. XI-E of the Maryland Constitution, all municipal corporations are entitled to home rule authority. The General Assembly can pass legislation affecting these political subdivisions, but the
laws must affect all municipal corporations alike. The Maryland Code, Local Government, Titles 4 & 5 set out the powers given to municipal corporations.

Maryland-National Capital Park and Planning Commission

The Maryland-National Capital Park and Planning Commission has jurisdiction over parks and planning in Montgomery and Prince George’s Counties. It is also responsible for the general development plan of the Maryland Regional District. The Commission consists of ten members, five from Montgomery County and five from Prince George’s County. Statutory authority for the Commission is in the Maryland Code, Land Use, titles 14 to 27.

Washington Suburban Sanitary Commission (WSSC)

The WSSC is responsible for the maintenance of the water supply and sewage disposal systems in Montgomery and Prince George’s Counties. The Commission is mandated to operate sewage disposal plants, waste water plants and to set customer rates. The Commission consists of six members, three from Montgomery County and three from Prince George’s County. Statutory authority for the Commission is in the Maryland Code, Public Utilities, titles 16 to 29.

Tri-County Councils

Maryland has several tri-county councils that are responsible for cooperative economic development and planning for selected counties. The councils have the powers of independent agencies and may enter into contracts and borrow or accept funds to further their missions. The current tri-county councils are: The Midshore Regional Council for Caroline, Dorchester, and Talbot counties; the Tri-County Council for Southern Maryland for Calvert, Charles, and St. Mary’s counties; the Tri-County Council for the Lower Eastern Shore of Maryland for Somerset, Wicomico, and Worcester counties; the Tri–County Council for Western Maryland for Allegany, Garrett, and Washington counties; and the Upper Shore Regional Council for Cecil, Kent, and Queen Anne’s counties.

Sources of Local Law

Charters, ordinances, and public local laws, are some of the important sources of Maryland local law. Access to most of these sources is available online, but there are some important print sources.

Charters

Charters are the foundational governing documents for counties and municipalities. Each county approves a Charter when it votes to have a home rule charter form of government. The charter contains the rights and duties of the county and spells out the governmental structure. As noted above, most websites for local codes of ordinances will also include the text of the county or municipal charter, if one exists. The Maryland Department of Legislative Services also publishes Municipal Charters of Maryland, a multi-volume loose-leaf containing the text of charters for Maryland cities and towns (county charters are not included) (Law Library, Level 2, General Stacks, KFM 1631.5 .A73 M8 2008).
Ordinances

Local laws enacted by counties and municipalities are known as ordinances. Ordinances are enacted by the local legislature, usually a local council. The ordinances passed by a local council are codified in a code of ordinances.

Most Maryland counties and municipalities provide free online access to codes of ordinances from their local government websites. Most counties and municipalities will also include on these websites the text of the county or municipal charter, if one exists. The Thurgood Marshall State Law Library in Annapolis, Md., provides links to both county codes and municipal codes. Websites for county or city councils often provide access to bills and uncodified ordinances. Links to websites for Maryland local governments are available in the Maryland Manual On-Line.

Online databases also provide access to some Maryland local codes. Lexis (login required) provides access to about twenty Maryland municipal and county codes. The Law Library database eCode360 (login required) provides access to almost fifty Maryland municipal and county codes.

The Library also has a small print collection of county and municipal laws. The collection includes codes for Anne Arundel, Annapolis, Baltimore County, Baltimore City, Howard County, Montgomery County, and Prince George’s County. The local codes are in the Library’s Maryland Reference collection (Level 2, KFM1799-). However, the print codes may not be current so you should use online versions when possible.

Public Local Laws

Maryland counties and Baltimore City are also governed by public local laws. Public local laws are statutes passed by the General Assembly that impact a single jurisdiction. The bills are introduced by the county delegation and passed by the General Assembly. The laws are then incorporated into the city or county’s local code of ordinances or the city county’s code of public laws. In the past, public local laws were published as part of the Maryland Code. However, public local laws have not been incorporated in the Maryland Code since 1930.

To find information on public local laws not yet incorporated into a local code of ordinances, researchers must use the publication, Compilation of Changes in the Public Local Laws of Maryland. This annual publication prepared by the Maryland Department of Legislative Services is available online from the Maryland General Assembly website under the “Publications” tab.

Finding Aids and Other Sources

Some finding aids and other sources for Maryland law include the following:

- Maryland County Publications Checklist
  This is a bibliography of published sources for Baltimore City and Maryland counties arranged by jurisdiction. However, the bibliography is limited in its usefulness given that has not been updated since 2005. Included are general codes, zoning regulations, building codes, model codes and standards, other specialized codes as adopted by the jurisdiction,
and superseded compilations. Also noted are publication dates, costs, contacts, and holding libraries.

- **Maryland Legislative Handbook, Vol. VI: Maryland Local Government**
  The Maryland Legislative Handbook Series is published every four years by the Department of Legislative Services and covers the operations of Maryland government, including legislation, funding and revenue, personnel, pensions, government contracting, and business regulation. Volume 6 covers local government and provides information on the structure and powers of local governments in Maryland along with demographic and historical profiles for each county.

  Published in print through 2006, now available only online and updated daily. The Maryland Manual provides information on every Maryland county and municipality.

**Baltimore City Materials**

Some sources of law and finding aids for Baltimore City include:

**General Laws**

- **Baltimore City Charter**
  The Baltimore City Charter sets forth the basic powers and structure of government for Baltimore City. It is published by the Baltimore City Department of Legislative Reference.

- **Baltimore City Code**
  The Baltimore City Code is the code of local ordinances passed by the Baltimore City Council. The Baltimore City Code is also published by the Baltimore City Department of Legislative Reference. The Baltimore City Code is no longer published in print and researchers should use the online version. There is also an index for the Baltimore City Charter and Code.

- **Code of Public Local Laws**
  The Code of Public Laws is a part of the Baltimore City Code and contains the laws passed by the Maryland General Assembly that apply only to Baltimore City. Edited and published by the Department of Legislative Reference.

- **Ordinances**
  Ordinances passed by the Baltimore City Council are available from the Council’s website. Researchers can search by legislative text, bill number, ordinance number, sponsor, status, Baltimore City Code section, and more. Ordinances that have been codified are also found in the Baltimore City Code. Older ordinances (1886 – 1999) can be found in the publication *Ordinances and Resolutions of the Mayor and City Council of Baltimore* (Law Library, Level 2, General Stacks, KFM1799.B5 B3).
• **Zoning Code**
  Article 32 in the Baltimore City Code is the Baltimore Zoning Code. Land use and zoning decisions are some of the most important powers possessed by local governments. Some older Baltimore City Zoning Codes are available in the Library in print (check catalog for holdings).

**Incorporated Codes**

Baltimore City has incorporated several model building, fire, electrical, and plumbing codes into the Baltimore City Code. These model codes are created by private organizations and the text of these model codes are not available in the Baltimore City Code. Researchers can access these codes from vendor websites for a fee or find them in print in Library (use the Library’s catalog to find these model codes).

**Rules of the Baltimore City Council**

The rules of the Baltimore City Council describe the Council’s legislative process and rules of procedure.

**Courts**

The courts of Baltimore City are part of the Maryland court system. Useful sources for information on courts located in Baltimore City include:

- **Maryland Courts, Directory**
  Lists contact information for Maryland courts located in Baltimore.

- **Circuit Court for Baltimore City**
  The website for the Baltimore City Circuit Court. The Baltimore City Circuit Court handles major civil and criminal cases and cases in which parties are entitled to jury trials. The website provides information about the court, clerk’s office information, case scheduling, information jurors, and information on forms and fees.

**Directories**

- **Maryland Lawyers Manual** (Law Library, Level 2, Maryland Reference, KF192.M36M3)
  The Baltimore City section is a source for names, addresses and telephone numbers of court personnel. Updated annually.
MARYLAND PRACTICE MATERIALS

The Library has an extensive collection of Maryland practice materials. Below is a bibliography listing some of these resources.

General

Maryland Law Encyclopedia
Print: Law Library, Level 2, Maryland Reference (KFM1265 .W3)
Online: Westlaw (login required)

Print: Law Library, Level 2, Maryland Reference (KFM1268.P73 2012)
Online: Lexis and Westlaw (login required)

Administrative Law

Principles and Practice of Maryland Administrative Law (2011)
Print: Law Library, Level 2, General Stacks (KFM1640 .R63 2011)

Appellate Procedure

Appellate Practice for the Maryland Lawyer: State and Federal (5th ed. 2018)
Print: Law Library, Level 2, Maryland Reference (KFM1755.A9 2018)
Online: Lexis and Westlaw (login required)

Civil Procedure

Civil Practice & Procedure in the District Court of Maryland (2010)
Print: Law Library, Level 2, General Stacks (KFM1714.C58 2010)
Online: Westlaw (login required)

Maryland Civil Pattern Jury Instructions (5th ed., 2017- )
Print: Law Library, Level 2, Maryland Reference (KFM1742.M37 2017)
Online: Lexis and Westlaw

Maryland Civil Procedure Forms with Practice Commentary (3d ed., 2000- )
Print: Law Library, Level 2, Maryland Reference (KFM1730.A65D542 2000)
Online: Lexis

Maryland Litigation Forms and Analysis (1998- )
Print: Law Library, Level 2, Maryland Reference (KFM1730.A65M372 1998)
Online: Westlaw

Modern Maryland Civil Procedure (3d ed., 2016- )
Print: Law Library, Level 2, Maryland Reference (KFM1730.L96 2016)
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Online: Lexis (login required)

Pleading Causes of Action in Maryland (6th ed., 2018)
Print: Law Library, Level 2, Maryland Reference (KFM1396.S21 2013)
Online: Lexis (login required)

Corporation Law

Maryland Corporation Law (1990-)
Print: Law Library, Level 2, Maryland Reference (KFM1410.H36 1990)
Online: Wolters Kluwer Cheetah and Westlaw (login required)

Court Rules

Maryland Rules Commentary (4th ed., 2014-)
Online: Lexis (login required)

Criminal Law & Procedure

Maryland Criminal Jury Instructions and Commentary (current ed.)
Print: Law Library, Level 2, Maryland Reference (KFM1783.A92 2009)
Online: Lexis (login required)

Maryland Criminal Pattern Jury Instructions (2d ed., 2012-)
Print: Law Library, Level 2, Maryland Reference (KFM1783.A65 M37)
Online: Lexis and Westlaw (login required)

Elder Law

Elder Law in Maryland (4th ed., 2012-)
Print: Law Library, Level 2, Maryland Reference (KFM1291.A3F821 2012)
Online: Lexis (login required)

Estate Administration

Gibber on Estate Administration (6th ed., 2018-)
Print: Law Library, Level 2, Maryland Reference (KFM1347.G5 2018)
Online: Lexis and Westlaw (login required)

Evidence

Maryland Evidence: State and Federal, vols. 5 to 6A (Maryland Practice Series, 3d ed.)
Print: Law Library, Level 2, Maryland Reference (KFM1740.M37 2013)
Online: Westlaw (login required)
Maryland Evidence Handbook (4th ed. 2010- )
Print: Law Library, Level 2, Maryland Reference (KFM1740.M87 2010)
Online: Lexis (login required)

Family Law

Fader’s Maryland Family Law (6th ed., 2016- )
Print: Law Library, Level 2, Maryland Reference (KFM1294.C35 2016)
Online: Lexis (login required)

Maryland Domestic Relations Forms with Practice Commentary
Print: Law Library, Level 2, Maryland Reference (KFM1294.5.A65T8)
Online: Lexis (login required)

Landlord and Tenant Law

Print: Law Library, Level 2, Maryland Reference (KFM1317.B73 2009)
Online: Lexis (login required)

Real Estate

Maryland Real Estate Forms (1983- )
Print: Law Library, Level 2, Maryland Reference (KFM1326.R418 1983)
Online: Lexis (login required)

Taxes

Maryland Taxes (5th ed. 2015)
Online: Lexis and Westlaw (login required)

Torts

Maryland Tort Law Handbook (3d ed. 2000- )
Print: Law Library, Level 2, Maryland Reference (KFM1395.G55 2000)
Online: Lexis (login required)