# **SENATE BILL 229**

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3lr1612 CF 3lr1615

#### By: Chair, Judicial Proceedings Committee (By Request – Maryland Judicial Conference)

Introduced and read first time: January 18, 2013 Assigned to: Judicial Proceedings

# A BILL ENTITLED

#### 1 AN ACT concerning

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# **Courts – Juveniles – Expungement of Records**

3 FOR the purpose of authorizing a person to file a certain petition for expungement of 4 certain juvenile records; requiring the court to serve a certain petition on a  $\mathbf{5}$ certain State's Attorney; authorizing the court to order the expungement of a 6 certain record under certain circumstances; requiring the court to consider 7 certain criteria in its consideration of a certain petition for expungement of 8 records; authorizing and requiring the court to deny a certain petition for 9 expungement under certain circumstances; requiring the court to order the 10 expungement of certain records under certain circumstances; authorizing the 11 court to hold a certain hearing under certain circumstances; requiring the 12 custodian of certain records to advise in writing certain persons regarding compliance with a certain court order requiring expungement under certain 13circumstances; authorizing the filing of an appeal by certain persons under 14 15certain circumstances; providing that this Act does not apply to certain records; 16 defining certain terms; and generally relating to juveniles and expungement of 17records.

# 18 BY adding to

- 19 Article Courts and Judicial Proceedings
- 20 Section 3–8A–27.1
- 21 Annotated Code of Maryland
- 22 (2006 Replacement Volume and 2012 Supplement)
- 23 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 24 MARYLAND, That the Laws of Maryland read as follows:
- 25

# Article – Courts and Judicial Proceedings

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



**SENATE BILL 229** 

1 **3-8A-27.1.** 

2 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE 3 MEANINGS INDICATED.

4 (2) "EXPUNGEMENT" MEANS THE PHYSICAL DESTRUCTION OF A 5 RECORD AND OBLITERATION OF A PERSON'S NAME FROM ANY OTHER OFFICIAL 6 INDEX OR PUBLIC RECORD, OR BOTH.

7 (3) "JUVENILE DELINQUENCY RECORD" INCLUDES A COURT 8 RECORD, POLICE RECORD, AND STATE'S ATTORNEY'S RECORD.

9 (B) (1) A PERSON MAY FILE A PETITION FOR EXPUNGEMENT OF THE 10 PERSON'S JUVENILE DELINQUENCY RECORD IN THE COURT WHERE THE 11 DELINQUENCY PETITION WAS FILED.

12 (2) THE COURT SHALL HAVE A COPY OF THE PETITION FOR 13 EXPUNGEMENT SERVED ON THE STATE'S ATTORNEY.

14(C) THE COURT MAY ORDER A JUVENILE DELINQUENCY RECORD15EXPUNGED IF:

16 (1) THE PERSON HAS ATTAINED THE AGE OF 18 YEARS AND AT 17 LEAST 2 YEARS HAVE ELAPSED SINCE THE LAST OFFICIAL ACTION IN THE 18 PERSON'S JUVENILE DELINQUENCY RECORD;

19(2) THE PERSON HAS NOT SUBSEQUENTLY BEEN ADJUDICATED20OR CONVICTED OF ANY OFFENSE;

21 (3) NO DELINQUENCY PETITION OR CRIMINAL CHARGE IS 22 PENDING AGAINST THE PERSON;

23(4) THE PERSON HAS NOT BEEN ADJUDICATED OF AN OFFENSE24WHICH, IF COMMITTED BY AN ADULT, WOULD CONSTITUTE A CRIME OF25VIOLENCE AS DEFINED IN § 14–101 OF THE CRIMINAL LAW ARTICLE; AND

26(5)THE PERSON HAS FULLY PAID ANY MONETARY RESTITUTION27ORDERED BY THE COURT IN THE DELINQUENCY PROCEEDING.

(D) THE COURT SHALL CONSIDER THE BEST INTERESTS OF THE
 PERSON, THE PERSON'S STABILITY IN THE COMMUNITY, AND THE SAFETY OF
 THE PUBLIC IN ITS CONSIDERATION OF THE PETITION FOR EXPUNGEMENT.

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1 (E) (1) IF NO OBJECTION IS FILED, THE COURT MAY GRANT THE 2 PETITION WITHOUT A HEARING.

3 (2) IF THE COURT FINDS THAT A PETITION FAILS ON ITS FACE TO
 4 MEET THE REQUIREMENTS UNDER SUBSECTION (C) OF THIS SECTION, THE
 5 COURT MAY DENY THE PETITION WITHOUT A HEARING.

6 (3) (I) EXCEPT AS PROVIDED UNDER PARAGRAPH (2) OF THIS 7 SUBSECTION, IF THE STATE'S ATTORNEY FILES AN OBJECTION TO THE 8 PETITION WITHIN 30 DAYS AFTER THE PETITION IS SERVED, THE COURT SHALL 9 HOLD A HEARING.

10(II) THE COURT MAY HOLD A HEARING ON ITS OWN11INITIATIVE.

12 (III) IF, AFTER A HEARING, THE COURT FINDS THAT THE 13 PERSON IS ENTITLED TO EXPUNGEMENT, THE COURT SHALL ORDER THE 14 EXPUNGEMENT OF ALL COURT RECORDS, POLICE RECORDS, AND STATE'S 15 ATTORNEY RECORDS RELATING TO THE DELINQUENCY PROCEEDINGS.

16 (IV) IF, AFTER A HEARING, THE COURT FINDS THAT THE 17 PERSON IS NOT ENTITLED TO EXPUNGEMENT, THE COURT SHALL DENY THE 18 PETITION.

19 (F) THE PERSON WHO FILED THE PETITION FOR EXPUNGEMENT OR THE 20 STATE'S ATTORNEY MAY APPEAL AN ORDER GRANTING OR DENYING THE 21 PETITION.

(G) UNLESS AN ORDER IS STAYED PENDING AN APPEAL, EACH
CUSTODIAN OF POLICE AND COURT RECORDS SUBJECT TO THE ORDER OF
EXPUNGEMENT SHALL ADVISE, IN WRITING, THE COURT, THE PETITIONER, AND
ALL PARTIES TO THE PETITION FOR EXPUNGEMENT PROCEEDING OF
COMPLIANCE WITH THE ORDER WITHIN 60 DAYS AFTER ENTRY OF THE ORDER.

(H) THIS SECTION DOES NOT APPLY TO RECORDS MAINTAINED UNDER
TITLE 11, SUBTITLE 7 OF THE CRIMINAL PROCEDURE ARTICLE.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
 October 1, 2013.