E2 5lr0565

By: Senator Gladden

Introduced and read first time: January 28, 2015

Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

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Criminal Procedure - Shielding - Misdemeanor Convictions

FOR the purpose of authorizing a person to request that certain court records and police records relating to a certain conviction be shielded at a certain time; providing that, if a certain person is convicted of a new crime during a certain time period, a certain original conviction is not eligible for shielding unless the new conviction becomes eligible for shielding; requiring the Court of Appeals, by rule, to establish procedures relating to the filing of a certain request for shielding; prohibiting the Maryland Judiciary Case Search from in any way referring to the existence of specific records shielded in accordance with this Act; prohibiting a person authorized to access a shielded record under this Act from disclosing any information from a shielded record to a person who is not authorized to access shielded records under this Act; prohibiting an educational institution from requiring a person who applies for admission to the institution to disclose certain shielded information at a certain time or expelling or refusing to admit a person solely because the person refused to disclose certain information; prohibiting a unit, an official, or an employee of the State or a political subdivision of the State from requiring a person who applies for a license, permit, registration, or governmental service to disclose certain shielded information at a certain time or denying a person's application for a license, permit, registration, or governmental service solely because the person refused to disclose certain information; requiring a certain custodian to deny inspection of criminal records and police records relating to the conviction of a crime that has been shielded under this Act; providing that this Act does not apply to a conviction of a felony, any misdemeanor requiring registration as a sex offender under certain provisions of law, or a certain domestically related crime; providing that a shielded record shall remain fully accessible by certain persons; defining certain terms; and generally relating to the shielding of court records and police records.

BY adding to

Article - Criminal Procedure

Section 10–301 through 10–305 to be under the new subtitle "Subtitle 3. Shielding"

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



$\frac{1}{2}$	Annotated Code of Maryland (2008 Replacement Volume and 2014 Supplement)
3 4 5 6 7	BY adding to Article – General Provisions Section 4–327 Annotated Code of Maryland (2014 Volume)
8 9	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
10	Article - Criminal Procedure
11	SUBTITLE 3. SHIELDING.
12	10–301.
13 14	(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.
15 16	(B) "COURT RECORD" HAS THE MEANING STATED IN § 10-101 OF THIS TITLE.
17 18	(c) "Criminal Justice unit" has the meaning stated in § $10-201$ of this title.
19 20	(D) "POLICE RECORD" HAS THE MEANING STATED IN § 10–101 OF THIS TITLE.
21 22	(E) "SHIELD" MEANS TO RENDER A COURT RECORD OR POLICE RECORD INACCESSIBLE TO MEMBERS OF THE PUBLIC.
23	10-302.
24	(A) THIS SUBTITLE DOES NOT APPLY TO A CONVICTION OF:
25	(1) A FELONY;
26 27	(2) A MISDEMEANOR REQUIRING REGISTRATION AS A SEX OFFENDER UNDER TITLE 11, SUBTITLE 7 OF THIS ARTICLE; OR
28 29	(3) A DOMESTICALLY RELATED CRIME UNDER § 6–233 OF THIS ARTICLE.

- 1 (B) A SHIELDED RECORD SHALL REMAIN FULLY ACCESSIBLE TO:
- 2 (1) CRIMINAL JUSTICE UNITS FOR LEGITIMATE CRIMINAL JUSTICE
- 3 PURPOSES;
- 4 (2) PROSPECTIVE EMPLOYERS WHO ARE SUBJECT TO A STATUTORY
- 5 REQUIREMENT TO INQUIRE INTO AN APPLICANT'S CRIMINAL BACKGROUND FOR
- 6 PURPOSES OF CARRYING OUT THAT STATUTORY REQUIREMENT;
- 7 (3) FACILITIES THAT ARE REQUIRED TO INQUIRE INTO AN
- 8 EMPLOYEE'S OR EMPLOYER'S CRIMINAL BACKGROUND UNDER § 5-561 OF THE
- 9 FAMILY LAW ARTICLE; AND
- 10 (4) THE PERSON WHO IS THE SUBJECT OF THE SHIELDED RECORD OR
- 11 THAT PERSON'S ATTORNEY.
- 12 **10–303.**
- 13 (A) EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, A PERSON
- 14 MAY REQUEST THAT COURT RECORDS AND POLICE RECORDS RELATING TO A
- 15 CONVICTION OF THE PERSON BE SHIELDED NO EARLIER THAN 10 YEARS AFTER THE
- 16 PERSON SATISFIES THE SENTENCE IMPOSED FOR THE CONVICTION, INCLUDING
- 17 PAROLE, PROBATION, OR MANDATORY SUPERVISION.
- 18 (B) IF THE PERSON IS CONVICTED OF A NEW CRIME DURING THE
- 19 APPLICABLE TIME PERIOD SET FORTH IN SUBSECTION (A) OF THIS SECTION, THE
- 20 ORIGINAL CONVICTION IS NOT ELIGIBLE FOR SHIELDING UNLESS THE NEW
- 21 CONVICTION BECOMES ELIGIBLE FOR SHIELDING.
- 22 (C) THE COURT OF APPEALS, BY RULE, SHALL ESTABLISH PROCEDURES
- 23 RELATING TO THE FILING OF A REQUEST FOR SHIELDING IN ACCORDANCE WITH
- 24 THIS SUBTITLE.
- 25 **10–304.**
- THE MARYLAND JUDICIARY CASE SEARCH MAY NOT IN ANY WAY REFER TO
- 27 THE EXISTENCE OF SPECIFIC RECORDS SHIELDED IN ACCORDANCE WITH THIS
- 28 SUBTITLE.
- 29 **10–305**.

- 1 (A) A PERSON AUTHORIZED TO ACCESS A SHIELDED RECORD UNDER § 2 10–302(B) OF THIS SUBTITLE MAY NOT DISCLOSE ANY INFORMATION FROM A
- 3 SHIELDED RECORD TO A PERSON WHO IS NOT AUTHORIZED TO ACCESS SHIELDED
- 4 RECORDS UNDER § 10–302(B) OF THIS SUBTITLE.
- 5 (B) (1) AN EDUCATIONAL INSTITUTION MAY NOT:
- 6 (I) REQUIRE A PERSON WHO APPLIES FOR ADMISSION TO THE
- 7 INSTITUTION TO DISCLOSE SHIELDED INFORMATION ABOUT CRIMINAL CHARGES IN
- 8 AN APPLICATION, AN INTERVIEW, OR OTHERWISE; OR
- 9 (II) EXPEL OR REFUSE TO ADMIT A PERSON SOLELY BECAUSE
- 10 THE PERSON REFUSED TO DISCLOSE INFORMATION ABOUT CRIMINAL CHARGES
- 11 THAT HAVE BEEN SHIELDED.
- 12 (2) EXCEPT AS PROVIDED IN § 10–302(B) OF THIS SUBTITLE, A UNIT,
- 13 AN OFFICIAL, OR AN EMPLOYEE OF THE STATE OR A POLITICAL SUBDIVISION OF THE
- 14 STATE MAY NOT:
- 15 (I) REQUIRE A PERSON WHO APPLIES FOR A LICENSE, PERMIT,
- 16 REGISTRATION, OR GOVERNMENTAL SERVICE TO DISCLOSE SHIELDED
- 17 INFORMATION ABOUT CRIMINAL CHARGES IN AN APPLICATION, AN INTERVIEW, OR
- 18 **OTHERWISE; OR**
- 19 (II) DENY A PERSON'S APPLICATION FOR A LICENSE, PERMIT,
- 20 REGISTRATION, OR GOVERNMENTAL SERVICE SOLELY BECAUSE THE PERSON
- 21 REFUSED TO DISCLOSE INFORMATION ABOUT CRIMINAL CHARGES THAT HAVE BEEN
- 22 SHIELDED.
- 23 Article General Provisions
- 24 **4–327.**
- 25 A CUSTODIAN SHALL DENY INSPECTION OF CRIMINAL RECORDS AND POLICE
- 26 RECORDS RELATING TO THE CONVICTION OF A CRIME THAT HAVE BEEN SHIELDED
- 27 UNDER TITLE 10, SUBTITLE 3 OF THE CRIMINAL PROCEDURE ARTICLE.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
- 29 October 1, 2015.