HB0777/703929/1

BY: Delegate Angel

AMENDMENTS TO HOUSE BILL 777 (First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 5, after "penalty;" insert "<u>providing for the automatic</u> <u>expungement of a charge or conviction under this Act under certain circumstances;</u>"; and after line 23, insert:

"BY adding to

<u>Article - Criminal Procedure</u> <u>Section 10-105.1</u> <u>Annotated Code of Maryland</u> (2008 Replacement Volume and 2015 Supplement)".

AMENDMENT NO. 2

On page 3, after line 12, insert:

"<u>Article – Criminal Procedure</u>

<u>10–105.1.</u>

(A) <u>A PERSON WHO HAS BEEN CHARGED WITH OR CONVICTED OF A</u> VIOLATION OF § 5-601.2 OF THE CRIMINAL LAW ARTICLE IS ENTITLED TO AUTOMATIC EXPUNGEMENT OF ALL POLICE RECORDS, COURT RECORDS, AND OTHER RECORDS MAINTAINED BY THE STATE OR A POLITICAL SUBDIVISION OF THE STATE RELATING TO THE MATTER IF:

(1) THE PERSON IS ACQUITTED;

(2) <u>THE CHARGE IS DISMISSED;</u>

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(3) <u>A NOLLE PROSEQUI OTHER THAN A NOLLE PROSEQUI WITH THE</u> REQUIREMENT OF DRUG OR ALCOHOL TREATMENT IS ENTERED; OR

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(4) THE PERSON IS CONVICTED AND HAS PAID ANY FINE IMPOSED FOR A CONVICTION.

(B) WITHIN 60 DAYS AFTER A DISPOSITION OF A CHARGE OR PAYMENT OF A FINE UNDER SUBSECTION (A) OF THIS SECTION, THE COURT WITH JURISDICTION OVER THE MATTER SHALL:

(1) SEARCH DILIGENTLY FOR AND EXPUNGE EACH COURT RECORD ABOUT THE CHARGE; AND

(2) <u>SEND A NOTICE OF EXPUNGEMENT CONTAINING ALL</u> <u>RELEVANT FACTS ABOUT THE EXPUNGEMENT AND UNDERLYING CHARGE TO:</u>

(I) THE CENTRAL REPOSITORY;

(II) EACH BOOKING FACILITY OR LAW ENFORCEMENT UNIT THAT THE COURT BELIEVES MAY HAVE A POLICE RECORD ABOUT THE ARREST, CONFINEMENT, OR CHARGE; AND

(III) THE PERSON ENTITLED TO EXPUNGEMENT.

(C) WITHIN 60 DAYS AFTER RECEIPT OF THE NOTICE, THE CENTRAL REPOSITORY, A BOOKING FACILITY, AND ANY OTHER LAW ENFORCEMENT UNIT SHALL: HB0777/703929/1 Angel Amendments to HB 777 Page 3 of 4

(1) SEARCH DILIGENTLY FOR AND EXPUNGE EACH POLICE AND COURT RECORD ABOUT THE ARREST, CONFINEMENT, OR CHARGING OF THE PERSON; AND

(2) ADVISE IN WRITING THE PERSON ENTITLED TO EXPUNGEMENT OF COMPLIANCE WITH THE ORDER.

(D) (1) <u>A POLICE OR COURT RECORD EXPUNGED UNDER THIS SECTION</u> MAY NOT BE EXPUNGED BY OBLITERATION UNTIL 3 YEARS AFTER THE DATE OF EXPUNGEMENT.

(2) DURING THE 3-YEAR PERIOD DESCRIBED IN PARAGRAPH (1) OF THIS SUBSECTION, THE RECORDS SHALL BE REMOVED TO A SEPARATE SECURE AREA TO WHICH PERSONS WHO DO NOT HAVE A LEGITIMATE REASON FOR ACCESS ARE DENIED ACCESS.

(3) FOR PURPOSES OF THIS SUBSECTION, A LEGITIMATE REASON FOR ACCESSING THE RECORDS INCLUDES USING THE RECORDS FOR PURPOSES OF PROCEEDINGS RELATING TO THE ARREST OR CHARGE.

(E) IF A COURT, A LAW ENFORCEMENT UNIT, A BOOKING FACILITY, OR THE CENTRAL REPOSITORY FAILS TO EXPUNGE A POLICE OR COURT RECORD AS REQUIRED UNDER SUBSECTION (B) OR (C) OF THIS SECTION, THE PERSON ENTITLED TO EXPUNGEMENT MAY:

(1) <u>SEEK REDRESS BY MEANS OF ANY APPROPRIATE LEGAL</u> <u>REMEDY; AND</u>

(2) <u>RECOVER COURT COSTS.</u>

(Over)

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(F) <u>A PERSON WHO IS ENTITLED TO EXPUNGEMENT UNDER THIS</u> SECTION MAY NOT BE REQUIRED TO PAY ANY FEE OR COSTS IN CONNECTION WITH THE EXPUNGEMENT.".

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