

2025 Session HB0055

# **Criminal Procedure - Expungement of Records - Good Cause**

### **Bill Summary**

This bill authorizes a person to file a petition for expungement of any misdemeanor or felony conviction after the completion of the sentence, parole, probation, and any other form of mandatory treatment associated with the conviction. A court may grant a petition for expungement under the bill at any time on a showing of good cause.

## **Racial Equity Impact Statement**

The bill would allow petitions for expungement of any misdemeanor or felony conviction on the basis of good cause as determined by a court. This could help mitigate the adverse impacts resulting from a conviction such as difficulty obtaining employment, housing, education, licensing, and other government services as a result of a criminal record. There is no data available to measure specific impacts, but national and State data confirm that Black individuals are overrepresented in the criminal justice system and often experience higher rates of unemployment. Individuals with criminal convictions not covered under current expungement rules would benefit to the extent that they take advantage of expungement opportunities offered by the bill's expanded good cause considerations.

## **Analysis**

The bill expands opportunities for expungement by authorizing a person to file a petition for expungement of any misdemeanor or felony conviction after the completion of the sentence, parole, probation, and any other form of mandatory treatment associated with the conviction. A court may grant a petition for expungement under the bill at any time on a showing of good cause. The court must consider (1) the nature of the crime; (2) the person's character and history; (3) the person's risk to public safety; (4) any successful rehabilitation; (5) the amount of time since the HB 55/ Page 1

conviction; and (6) the impact the charge has on the person's ability to secure employment, education, housing, public assistance, licensing, and opportunities for economic stability. While an individual may petition the court once every five years for a specific charge, denials by the court of good cause expungements cannot be appealed and the person may not file a subsequent petition for expungement under this section for the same conviction for at least another five years.

### Expungements – Section 10-110 of the Criminal Procedure Article

In general, a person seeking expungement of records pertaining to a criminal charge must file a petition for expungement with the court under § 10-105 or § 10-110 of the Criminal Procedure Article. With some exceptions, § 10-105 applies to dispositions other than a conviction, and § 10-110 applies to expungements of convictions.

Section 10-110 of the Criminal Procedure Article authorizes an individual convicted of any of a list of approximately 100 specified offenses, or an attempt, a conspiracy, or a solicitation of any of these offenses, to file a petition for expungement of the conviction, subject to specified procedures and requirements.

While petitioners under both statutes must comply with specified waiting periods, a court is authorized to grant a petition for expungement under § 10-105(c)(9) of the Criminal Procedure Article at any time on a showing of good cause for dispositions other than a conviction.

### Collateral Consequences of a Criminal Record

Expungement, in general, is intended to help mitigate the adverse consequences of having a criminal record, which can last beyond imprisonment, fines, and the legal process and can include the denial of civil opportunities and benefits available to a person due to their record. Specifically, having a criminal history can adversely affect employment prospects which can further influence an individual's level of income, housing opportunities, and access to quality health care.

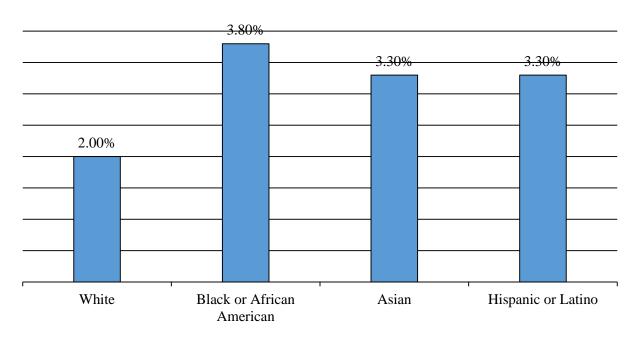
Employment is key to stable housing and homeownership and a variety of State and national data shows that higher incomes can lead to the stability and consistency necessary to accumulate the various upfront resources needed to buy a home. Monetary savings for down payments and good credit scores are necessary to achieve initial homeownership and are largely driven by an individual's employment status and level of income. Employment also often dictates one's access to health care. Certain jobs do not offer health insurance benefits and access to jobs with such benefits may be restricted by an attachment to a criminal record. A criminal record can therefore impose significant barriers to upward socioeconomic mobility.

#### Impacts of the Bill

According to the Administrative Office of the Courts, there were 46,251 petitions for expungement in Maryland's circuit courts and the District Court in fiscal 2023 – a sizable increase from the 38,448 expungement petitions in fiscal 2022 following the legislative expansion of eligibility for expungement. There is currently no demographic data available that indicates the racial and ethnic composition of individuals impacted by expungement.

National and State data consistently show that racial minorities experience disproportionate levels of adversity in the areas of life affected by a criminal record. National studies have found that there is a significant negative effect of having a criminal record on employment outcomes that appears substantially larger for Black individuals. **Exhibit 1** shows that in 2023, the unemployment rate in Maryland was highest among Black job seekers and nearly twice the rate of white job seekers in the State.

Exhibit 1 Unemployment Rate in Maryland by Race and Ethnicity 2023



Source: Bureau of Labor Statistics

The Department of Public Safety and Correctional Services reports that, as of January 1, 2025, Black individuals made up 71% of Maryland's prison population contrasted with their 29% share of the State's overall population.

The bill's good cause expungement provisions will likely impact Black individuals to a greater extent as these individuals are overrepresented in charges, arrests, and incarceration for many crimes at a disproportionately high rate, making them also disproportionately affected by the collateral consequences of criminal records, which is specifically taken into consideration under the good cause process.

#### Conclusion

The bill's provisions expanding opportunities for expungement and good cause criteria will enable successful applicants to refrain from disclosing certain convictions and contacts that may prevent them from achieving employment and all the ancillary benefits and opportunities that come with it, such as improved housing and health care opportunities. The provisions of the bill will likely impact Black individuals to a greater extent as these individuals are incarcerated at disproportionately high rates in Maryland. The exact equity impacts of the bill cannot be estimated without additional data, including historical demographic data on expungement applicants, individuals eligible for expungement under the bill, and prospective employment data for individuals with expunged records. Additionally, future equity analysis may benefit from the disclosure of demographic data of those granted expungement on the grounds of showing good cause.

**Information Sources:** U.S. Census Bureau; Department of Public Safety and Correctional Services; Governor's Office of Crime Prevention and Policy; Administrative Office of the Courts; Economic Policy Institute; Bureau of Labor Statistics; Department of Legislative Services

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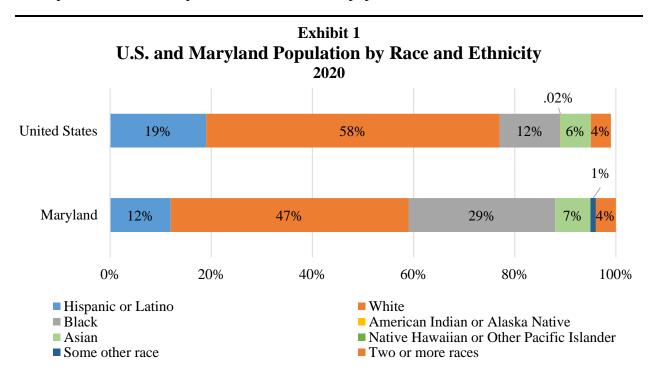
**Published:** 01/22/2025

## **Appendix – Maryland Demographics**

#### Race and Ethnicity of the Maryland Population

Maryland's 2020 census population is 6,177,244, a 7% increase from the 2010 census count and approximately 2% higher than the 2019 census population estimates. In addition to an increase in population, Maryland's racial demographics have become more diverse. Maryland is now a state in which racial minorities make up a majority of its total population. Notable changes relevant to this shift are the increase in groups who identify as "other" and "multiracial" (*i.e.*, two or more racial identities), which total 5% of the State's population. Additionally, the change in demographics is due to the decrease in the number of individuals who only report "white" as their racial group. Despite this decrease, non-Hispanic whites remain the largest race demographic group in the State at 47% of the State's population.

Compared to the U.S. population overall, Maryland's population of individuals who identify as a single race is more diverse. Maryland is ranked as the fourth most diverse state by the U.S. Census Bureau's <u>Diversity Index</u>. As shown in **Exhibit 1**, in Maryland, 47% identify as white alone compared to 58% of the national population. Similarly, 51% of the population identify as non-white or multi-racial compared to 38% of the national population. In both the State and national populations, the largest shares of the non-white population are individuals who are Black, with 29% of the State population identifying only as Black and another 2.5% identifying as Black in combination with some other race. Maryland's Asian population is 7%, which is slightly higher than the Asian share of the national population of 6%. The State's overall population by ethnicity, however, is slightly less diverse than the U.S. population; 12% of the State's population identified as Hispanic or Latino compared to 19% of the U.S. population.



Source: U.S. Census Bureau, 2020 Census Redistricting Data (Public Law 94-171), Table ID P2, HISPANIC OR LATINO, AND NOT HISPANIC OR LATINO BY RACE.