SENATE BILL 695

E2 8lr2352 CF HB 685

By: Senators Gladden, Frosh, and Muse

Introduced and read first time: February 1, 2008

Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments

Senate action: Adopted

Read second time: March 21, 2008

CHAPTER _____

1 AN ACT concerning

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Police and Court Records - Nuisance Crimes - Expungement

- 3 FOR the purpose of authorizing a person convicted of a certain crime who completed 4 the sentence imposed for the conviction, including probation, to petition for the 5 expungement of certain records maintained by the State pertaining to the 6 conviction; prohibiting the petition from being filed during a certain time; 7 providing that a person is not entitled to an expungement under certain 8 circumstances; clarifying that a person who is not entitled to an expungement 9 for a certain conviction is not entitled to an expungement of any other 10 conviction; and generally relating to the expungement of police records, court
- records, and other records maintained by the State.
- 12 BY renumbering
- 13 Article Criminal Procedure
- 14 Section 10-105(c)(6)
- 15 to be Section 10-105(c)(7)
- 16 Annotated Code of Maryland
- 17 (2001 Volume and 2007 Supplement)
- 18 BY repealing and reenacting, with amendments,
- 19 Article Criminal Procedure
- 20 Section 10–105(a) and (e)(4) and 10–107(b)
- 21 Annotated Code of Maryland
- 22 (2001 Volume and 2007 Supplement)

23 BY adding to

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 2 3 4	Section 10– Annotated	riminal Procedure 105(c)(6) Code of Maryland ne and 2007 Supplement)
5 6 7	MARYLAND, Th	1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF at Section(s) $10-105(c)(6)$ of Article – Criminal Procedure of the Maryland be renumbered to be Section(s) $10-105(c)(7)$.
8 9	SECTION read as follows:	2. AND BE IT FURTHER ENACTED, That the Laws of Maryland
10	Article - Criminal Procedure	
11	10–105.	
12 13 14 15 16 17	(a) A person who has been charged with the commission of a crime, including a violation of the Transportation Article for which a term of imprisonment may be imposed, or who has been charged with a civil offense or infraction, except a juvenile offense, as a substitute for a criminal charge may file a petition listing relevant facts for expungement of a police record, court record, or other record maintained by the State or a political subdivision of the State if:	
18	(1)	the person is acquitted;
19	(2)	the charge is otherwise dismissed;
20 21 22		a probation before judgment is entered, unless the person is plation of § 21–902 of the Transportation Article or Title 2, Subtitle 5 Criminal Law Article;
23 24	(4) alcohol treatment	a nolle prosequi or nolle prosequi with the requirement of drug or is entered;
25 26 27	(5) the court indefinitely postpones trial of a criminal charge by marking the criminal charge "stet" or stet with the requirement of drug or alcoholabuse treatment on the docket;	
28 29	(6) Article;	the case is compromised under § 3–207 of the Criminal Law
30 31	(7) this article; [or]	the charge was transferred to the juvenile court under § 4–202 of
32	(8)	the person:

1 2	(i) is convicted of only one criminal act, and that act is not a crime of violence; and
3 4	$% \left(ii\right) =\left(ii\right) =0$ is granted a full and unconditional pardon by the Governor; \mathbf{OR}
5 6	(9) THE PERSON WAS CONVICTED OF A CRIME UNDER ANY STATE OR LOCAL LAW THAT PROHIBITS:
7	(I) URINATION OR DEFECATION IN A PUBLIC PLACE;
8	(II) PANHANDLING OR SOLICITING MONEY;
9 10	(III) DRINKING AN ALCOHOLIC BEVERAGE IN A PUBLIC PLACE;
11 12	(IV) OBSTRUCTING THE FREE PASSAGE OF ANOTHER IN A PUBLIC PLACE OR A PUBLIC CONVEYANCE;
13	(V) WANTON TRESPASS ON PRIVATE PROPERTY;
l4 l5	(VI) (V) SLEEPING ON OR IN PARK STRUCTURES, SUCH AS BENCHES OR DOORWAYS;
16	(VII) (VI) LOITERING;
L 7	(VIII) (VII) VAGRANCY; OR
18 19 20	(IX) (VIII) RIDING A TRANSIT VEHICLE WITHOUT PAYING THE APPLICABLE FARE OR EXHIBITING PROOF OF PAYMENT; OR ANY OF THE ACTS SPECIFIED IN § 7–705 OF THE TRANSPORTATION ARTICLE.
21 22 23 24	(IX) EXCEPT FOR CARRYING OR POSSESSING AN EXPLOSIVE, ACID, CONCEALED WEAPON, OR OTHER DANGEROUS ARTICLE AS PROVIDED IN § 7–705(B)(6) OF THE TRANSPORTATION ARTICLE, ANY OF THE ACTS SPECIFIED IN § 7–705 OF THE TRANSPORTATION ARTICLE.
25 26 27 28 29	(c) (6) A PETITION FOR EXPUNGEMENT BASED ON THE CONVICTION OF A CRIME UNDER SUBSECTION (A)(9) OF THIS SECTION MAY NOT BE FILED WITHIN 3 YEARS AFTER THE CONVICTION OR SATISFACTORY COMPLETION OF THE SENTENCE, INCLUDING PROBATION, THAT WAS IMPOSED FOR THE CONVICTION, WHICHEVER IS LATER.

The person is not entitled to expungement if:

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(e) (4)

1 2 3 4 5	(i) the petition is based on the entry of probation before judgment, a nolle prosequi, [or] a stet, including a nolle prosequi with the requirement of drug or alcohol treatment or a stet with the requirement of drug or alcohol abuse treatment, A CONVICTION FOR A CRIME SPECIFIED IN SUBSECTION (A)(9) OF THIS SECTION, or the grant of a pardon by the Governor; and
6	(ii) the person:
7 8	1. since the full and unconditional pardon [or], entry OR CONVICTION has been convicted of a crime other than a minor traffic violation; or
9	2. is a defendant in a pending criminal proceeding.
10	<u>10–107.</u>
11 12 13	(b) (1) If a person is not entitled to expungement of one charge OR CONVICTION in a unit, the person is not entitled to expungement of any other charge OR CONVICTION in the unit.
14 15 16	(2) The disposition of a charge for a minor traffic violation that arises from the same incident, transaction, or set of facts as a charge in the unit does not affect any right to expungement of a charge OR CONVICTION in the unit.
17 18	SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2008.
	Approved:
	Governor.
	President of the Senate.
	Speaker of the House of Delegates.