CHAPTER 615

(Senate Bill 695)

AN ACT concerning

Police and Court Records - Nuisance Crimes - Expungement

FOR the purpose of authorizing a person convicted of a certain crime who completed the sentence imposed for the conviction, including probation, to petition for the expungement of certain records maintained by the State pertaining to the conviction; prohibiting the petition from being filed during a certain time; providing that a person is not entitled to an expungement under certain circumstances; clarifying that a person who is not entitled to an expungement for a certain conviction is not entitled to an expungement of any other conviction; and generally relating to the expungement of police records, court records, and other records maintained by the State.

BY renumbering

Article – Criminal Procedure Section 10–105(c)(6) to be Section 10–105(c)(7) Annotated Code of Maryland (2001 Volume and 2007 Supplement)

BY repealing and reenacting, with amendments, Article – Criminal Procedure

Section 10–105(a) and (e)(4) and 10–107(b)

Annotated Code of Maryland

 $(2001\ Volume\ and\ 2007\ Supplement)$

BY adding to

Article – Criminal Procedure Section 10–105(c)(6) Annotated Code of Maryland (2001 Volume and 2007 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That Section(s) 10-105(c)(6) of Article – Criminal Procedure of the Annotated Code of Maryland be renumbered to be Section(s) 10-105(c)(7).

SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:

Article - Criminal Procedure

10-105.

- (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:
 - (1) the person is acquitted;
 - (2) the charge is otherwise dismissed;
- (3) a probation before judgment is entered, unless the person is charged with a violation of § 21–902 of the Transportation Article or Title 2, Subtitle 5 or § 3–211 of the Criminal Law Article;
- (4) a nolle prosequi or nolle prosequi with the requirement of drug or alcohol treatment is entered;
- (5) the court indefinitely postpones trial of a criminal charge by marking the criminal charge "stet" or stet with the requirement of drug or alcohol abuse treatment on the docket;
- (6) the case is compromised under $\S 3-207$ of the Criminal Law Article;
- (7) the charge was transferred to the juvenile court under § 4–202 of this article; [or]
 - (8) the person:
- (i) is convicted of only one criminal act, and that act is not a crime of violence; and
- $% \left(ii\right) =\left(ii\right) =\left(ii\right)$ is granted a full and unconditional pardon by the Governor; \mathbf{OR}
- (9) THE PERSON WAS CONVICTED OF A CRIME UNDER ANY STATE OR LOCAL LAW THAT PROHIBITS:
 - (I) URINATION OR DEFECATION IN A PUBLIC PLACE;
 - (II) PANHANDLING OR SOLICITING MONEY;

- (III) DRINKING AN ALCOHOLIC BEVERAGE IN A PUBLIC PLACE;
- (IV) OBSTRUCTING THE FREE PASSAGE OF ANOTHER IN A PUBLIC PLACE OR A PUBLIC CONVEYANCE;
 - (V) WANTON TRESPASS ON PRIVATE PROPERTY;
- $\frac{\text{(V)}}{\text{(V)}}$ SLEEPING ON OR IN PARK STRUCTURES, SUCH AS BENCHES OR DOORWAYS;

(VII) (VI) LOITERING;

(VIII) (VII) VAGRANCY; OR

- (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.
- (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.
- (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.
 - (e) (4) The person is not entitled to expungement if:
- (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
 - (ii) the person:
- 1. since the full and unconditional pardon [or], entry, **OR CONVICTION** has been convicted of a crime other than a minor traffic violation; or

<u>2.</u> is a defendant in a pending criminal proceeding.

<u>10–107.</u>

- (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.
- (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.

SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2008.

Approved by the Governor, May 22, 2008.