HOUSE BILL 1227

E3, E2 9lr1457

By: Delegates Carter, Anderson, Barnes, Dumais, Ramirez, Rosenberg, Schuler, and Valderrama

Introduced and read first time: February 13, 2009

Assigned to: Judiciary

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 21, 2009

CHAPTER

1 AN ACT concerning

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Juvenile Proceedings - Expungement of Police Records <u>Criminal Charge</u> Transferred to Juvenile Court

FOR the purpose of requiring the expungement of certain police records in connection with juvenile proceedings relating to a delinquent act if certain procedures are met; establishing that for certain detentions or confinements in a juvenile proceeding occurring on or after a certain date, the person detained or confined is entitled to expungement of certain police records; requiring a certain law enforcement unit to take certain actions within a certain amount of time after release of a certain person entitled to expungement of a certain police record; requiring certain entities to take certain actions within a certain amount of time after receipt of a certain notice of expungement; establishing that a police record that is expunged under certain circumstances may not be expunged by obliteration for a certain period of time; providing for the circumstances under which certain records can be accessed; authorizing a person entitled to expungement of a police record to use a certain legal remedy and recover certain costs under certain circumstances; providing that a person is entitled to expungement of a criminal charge under certain circumstances; repealing certain procedures and time requirements for the expungement of a certain criminal charge; prohibiting a person who is entitled to expungement of certain police records under certain circumstances from being required to pay any fees or costs in connection with the expungement; defining certain terms; and generally relating to juvenile proceedings and expungement of police records altering provisions relating to the expungement of certain criminal records to require a court to grant a petition for expungement of a criminal charge

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	transferred to the juvenile court; repealing provisions limiting the				
2	circumstances under which a person may file, and a court is required or				
3	authorized to grant, a petition for expungement of a criminal charge transferred				
4	to the juvenile court; and generally relating to the expungement of criminal				
5	charges transferred to the juvenile court.				
6	BY repealing and reenacting, with amendments,				
7	Article – Criminal Procedure				
8	Section 10–101, 10–105, and 10–106				
9	Annotated Code of Maryland				
10	(2008 Replacement Volume)				
11	BY adding to				
12	Article - Criminal Procedure				
13	Section 10-103.2 and 10-103.3				
14	Annotated Code of Maryland				
15	(2008 Replacement Volume)				
16	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF				
17	MARYLAND, That the Laws of Maryland read as follows:				
18	Article - Criminal Procedure				
19	10–101.				
20	(a) In this subtitle the following words have the meanings indicated.				
21	(b) "Central Repository" means the Criminal Justice Information System				
22	Central Repository in the Department.				
	Control Trop on the Disposition.				
23	(c) (1) "Court record" means an official record of a court that the clerk of a				
24	court or other court personnel keeps about:				
25	(i) a criminal proceeding; [or]				
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26	(ii) A JUVENILE PROCEEDING; OR				
27	(III) any other proceedingly, except a juvenile proceeding,				
28	concerning a civil offense or infraction enacted under State or local law as a substitute				
29	for a criminal charge.				
30	(2) "Court record" includes:				
31	(i) a record of a violation of the Transportation Article for which				
32	a term of imprisonment may be imposed; and				

1	(ii) an index, docket entry, charging document, pleading	g,
2	memorandum, transcription of proceedings, electronic recording, order, and judgment	≒
3	(D) "DELINQUENCY PETITION" MEANS A PETITION FILED UNDER	
4	3-8A-10 of the Courts Article alleging that a child is a delinquen	Ŧ
5	CHILD.	
6	(E) "DELINQUENT ACT" MEANS AN ACT WHICH WOULD BE A CRIME I	F
7	COMMITTED BY AN ADULT.	
8	[(d)] (F) "Expunge" means to remove information from public inspection i	m
9	accordance with this subtitle.	
10	[(e)] (G) "Expungement" with respect to a court record or a police recor	rd
11	means removal from public inspection:	-
12	(1) by obliteration;	
13	(2) by removal to a separate secure area to which persons who do no	∍ŧ
14	have a legitimate reason for access are denied access; or	
15	(3) if access to a court record or police record can be obtained only b	
16	reference to another court record or police record, by the expungement of it or the particle of the particle o	rŧ
17	of it that provides access.	
18	[(f)] (H) (1) "Law enforcement unit" means a State, county, or municipal	al
19	police department or unit, the office of a sheriff, the office of a State's Attorney, the	10
20	Office of the State Prosecutor, or the Office of the Attorney General of the State.	
21	(2) "LAW ENFORCEMENT UNIT" INCLUDES THE DEPARTMENT O	Ŧ
22	JUVENILE SERVICES FOR A JUVENILE PROCEEDING.	
23	(g)] (I) "Minor traffic violation" means a nonincarcerable violation of the	10
24	Maryland Vehicle Law or any other traffic law, ordinance, or regulation.	
25	(h) (J) "Police record" means an official record that a law enforcement	at.
26	unit, booking facility, or the Central Repository maintains about the arrest an	
27	detention of, or further proceeding against, a person for:	. •
28	(1) a criminal charge;	
29	(2) a suspected violation of a criminal law;	
30	(3) A SUSPECTED DELINQUENT ACT;	

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1	(4) a violation of the Transportation Article for which a term of
2	imprisonment may be imposed; or
3	$\frac{[(4)](5)}{[(4)](5)}$ a civil offense or infraction[, except a juvenile offense,]
4	enacted under State or local law as a substitute for a criminal charge.
5	10-103.2.
6	(A) FOR DETENTIONS OR CONFINEMENTS IN A JUVENILE PROCEEDING
7	OCCURRING BEFORE OCTOBER 1, 2009, A PERSON WHO AS A MINOR IS
8	DETAINED OR CONFINED BY A LAW ENFORCEMENT UNIT FOR THE SUSPECTED
9	COMMISSION OF A DELINQUENT ACT MAY REQUEST THE EXPUNGEMENT OF THE
10	POLICE RECORD IF THE PERSON IS RELEASED:
11	(1) WITHOUT THE FILING OF A DELINQUENCY PETITION OR
12	PEACE ORDER; OR
13	(2) IN ACCORDANCE WITH AN INFORMAL ADJUSTMENT
14	PROCEDURE UNDER § 3–8A–10 OF THE COURTS ARTICLE.
15	(B) (1) ON RECEIPT OF A TIMELY FILED REQUEST, THE LAW
16	ENFORCEMENT UNIT PROMPTLY SHALL INVESTIGATE AND TRY TO VERIFY THE
17	FACTS STATED IN THE REQUEST.
18	(2) IF THE LAW ENFORCEMENT UNIT FINDS THE FACTS ARE TRUE,
19	THE LAW ENFORCEMENT UNIT SHALL:
20	(I) SEARCH DILIGENTLY FOR EACH POLICE RECORD ABOUT
21	THE DETENTION OR CONFINEMENT OF THE PERSON;
22	(H) EXPUNCE EACH POLICE RECORD IT HAS ABOUT THE
23	DETENTION OR CONFINEMENT WITHIN 60 DAYS AFTER RECEIPT OF THE
24	REQUEST; AND
25	(HI) SEND A COPY OF THE REQUEST AND THE LAW
26	ENFORCEMENT UNIT'S VERIFICATION OF THE FACTS IN THE REQUEST TO:
27	1. THE CENTRAL REPOSITORY;
28	2. EACH BOOKING FACILITY OR LAW ENFORCEMENT
29	UNIT THAT THE LAW ENFORCEMENT UNIT BELIEVES MAY HAVE A POLICE
30	RECORD ABOUT THE DETENTION OR CONFINEMENT; AND
	WESTER TEST THE DETERMINE OF CONTINUENTS THE

THE PERSON REQUESTING THE EXPUNGEMENT.

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1	(c) Within 60 days after receipt of the request, the Central		
2	REPOSITORY, BOOKING FACILITY, AND ANY OTHER LAW ENFORCEMENT UNIT		
3	SHALL SEARCH DILIGENTLY FOR AND EXPUNCE A POLICE RECORD ABOUT THE		
4	DETENTION OR CONFINEMENT.		
5	(D) IF THE LAW ENFORCEMENT UNIT TO WHICH THE PERSON HAS SENT		
6	A REQUEST FINDS THAT THE PERSON IS NOT ENTITLED TO AN EXPUNGEMENT		
7	OF THE POLICE RECORD, THE LAW ENFORCEMENT UNIT, WITHIN 60 DAYS AFTER		
8	RECEIPT OF THE REQUEST, SHALL ADVISE THE PERSON IN WRITING OF:		
9	(1) THE DENIAL OF THE REQUEST FOR EXPUNCEMENT; AND		
10	(2) THE REASONS FOR THE DENIAL.		
11	(E) (1) (I) IF A REQUEST BY THE PERSON FOR EXPUNGEMENT OF A		
12	POLICE RECORD IS DENIED UNDER PARAGRAPH (4) OF THIS SUBSECTION, THE		
13	PERSON MAY APPLY FOR AN ORDER OF EXPUNCEMENT IN THE DISTRICT COURT		
14	THAT HAS PROPER VENUE AGAINST THE LAW ENFORCEMENT UNIT.		
15	(II) THE PERSON SHALL FILE THE APPLICATION WITHIN 30		
16	DAYS AFTER THE WRITTEN NOTICE OF THE DENIAL IS MAILED OR DELIVERED		
17	TO THE PERSON.		
18	(2) AFTER NOTICE TO THE LAW ENFORCEMENT UNIT, THE COURT		
19	SHALL HOLD A HEARING.		
20	(3) If the court finds that the person is entitled to		
21	EXPUNGEMENT OF THE POLICE RECORD, THE COURT SHALL ORDER THE LAW		
22	ENFORCEMENT UNIT TO EXPUNGE THE POLICE RECORD.		
23	(4) IF THE COURT FINDS THAT THE PERSON IS NOT ENTITLED TO		
24	EXPUNCEMENT OF THE POLICE RECORD, THE COURT SHALL DENY THE		
25	APPLICATION.		
26	(5) (I) THE LAW ENFORCEMENT UNIT IS A PARTY TO THE		
27	PROCEEDING.		
28	(II) EACH PARTY TO THE PROCEEDING IS ENTITLED TO		
29	APPELLATE REVIEW ON THE RECORD, AS PROVIDED IN THE COURTS ARTICLE		
30	FOR APPEALS IN CIVIL CASES FROM THE DISTRICT COURT.		
31	(F) A PERSON WHO IS ENTITLED TO EXPUNGEMENT OF THE POLICE		
32	RECORD UNDER THIS SECTION MAY NOT BE REQUIRED TO PAY ANY FEES OR		
33	COSTS IN CONNECTION WITH THE EXPUNGEMENT.		

COSTS IN CONNECTION WITH THE EXPUNGEMENT.

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2	(A) FOR DETENTIONS OR CONFINEMENTS IN A JUVENILE PROCEEDING
3	OCCURRING ON OR AFTER OCTOBER 1, 2009, A PERSON WHO AS A MINOR IS
4	DETAINED OR CONFINED BY A LAW ENFORCEMENT UNIT FOR THE SUSPECTED
5	COMMISSION OF A DELINQUENT ACT IS ENTITLED TO EXPUNCEMENT OF ALL
6	POLICE RECORDS, INCLUDING PHOTOGRAPHS AND FINGERPRINTS, RELATING
7	TO THE MATTER IF THE PERSON IS RELEASED:
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8	(1) WITHOUT THE FILING OF A DELINQUENCY PETITION OR
9	PEACE ORDER; OR
10	(2) IN ACCORDANCE WITH AN INFORMAL ADJUSTMENT
11	PROCEDURE UNDER § 3-8A-10 OF THE COURTS ARTICLE.
12	(B) WITHIN 60 DAYS AFTER RELEASE OF THE PERSON ENTITLED TO
13	EXPUNCEMENT OF A POLICE RECORD UNDER SUBSECTION (A) OF THIS SECTION,
14	THE LAW ENFORCEMENT UNIT SHALL:
.	
15	(1) SEARCH DILIGENTLY FOR AND EXPUNGE EACH POLICE
16	RECORD ABOUT THE DETENTION OR CONFINEMENT OF THE PERSON; AND
17	(2) SEND A NOTICE OF EXPUNCEMENT CONTAINING ALL
18	RELEVANT FACTS ABOUT THE EXPUNCEMENT AND UNDERLYING DETENTION OR
19	CONFINEMENT TO:
20	(I) THE CENTRAL REPOSITORY;
01	(>
21	(II) EACH BOOKING FACILITY OR LAW ENFORCEMENT UNIT
22	THAT THE LAW ENFORCEMENT UNIT BELIEVES MAY HAVE A POLICE RECORD
23	ABOUT THE DETENTION OR CONFINEMENT; AND
24	(III) THE PERSON ENTITLED TO THE EXPUNGEMENT.
25	(c) Within 60 days after receipt of the notice, the Central
26	REPOSITORY, A BOOKING FACILITY, AND ANY OTHER LAW ENFORCEMENT UNIT
27	SHALL:
00	(4)
28	(1) SEARCH DILIGENTLY FOR AND EXPUNGE EACH POLICE
29	RECORD ABOUT THE DETENTION OR CONFINEMENT OF THE PERSON; AND
30	(2) ADVISE IN WRITING THE PERSON ENTITLED TO
31	EXPUNGEMENT OF A POLICE RECORD THAT THE CENTRAL REPOSITORY,
	The second secon

BOOKING FACILITY, OR OTHER LAW ENFORCEMENT UNIT IS IN COMPLIANCE

WITH THE COURT'S ORDER TO EXPUNCE A POLICE RECORD.

1	(D) (1) A POLICE RECORD EXPUNGED UNDER THIS SECTION MAY NOT
2	BE EXPUNGED BY OBLITERATION UNTIL 3 YEARS AFTER THE DATE OF
3	EXPUNCEMENT.
4	(2) DURING THE 3-YEAR PERIOD DESCRIBED IN PARAGRAPH (1)
5	OF THIS SUBSECTION, THE RECORDS SHALL BE REMOVED TO A SEPARATE
6	SECURE AREA TO WHICH PERSONS WHO DO NOT HAVE A LEGITIMATE REASON
7	FOR ACCESS ARE DENIED ACCESS.
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8	(3) For purposes of this subsection, a legitimate reason
9	FOR ACCESSING THE RECORDS INCLUDES USING THE RECORDS FOR PURPOSES
10	OF PROCEEDINGS RELATING TO THE DETENTION OR CONFINEMENT.
11	(E) IF A LAW ENFORCEMENT UNIT, A BOOKING FACILITY, OR THE
$\overline{12}$	CENTRAL REPOSITORY FAILS TO EXPUNCE A POLICE RECORD AS REQUIRED
13	UNDER SUBSECTION (B) OR (C) OF THIS SECTION, THE PERSON ENTITLED TO
$\overline{14}$	EXPUNCEMENT OF A POLICE RECORD MAY:
15	(1) SEEK REDRESS BY MEANS OF ANY APPROPRIATE LEGAL
16	REMEDY; AND
17	(2) RECOVER COURT COSTS.
18	
_	(F) A PERSON WHO IS ENTITLED TO EXPUNGEMENT OF A POLICE
19	RECORD UNDER THIS SECTION MAY NOT BE REQUIRED TO PAY ANY FEES OR
20	COSTS IN CONNECTION WITH THE EXPUNCEMENT.
21	10–105.
വ	(a) A manager who has been shound with the commission of a suize including
$\frac{22}{23}$	(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
$\frac{23}{24}$	imposed, or who has been charged with a civil offense or infraction[, except a juvenile
25	offense,] as a substitute for a criminal charge OR A JUVENILE OFFENSE may file a
26	petition listing relevant facts for expungement of a police record, court record, or other
27	record maintained by the State or a political subdivision of the State if:
	record manifest by the state of a pointed sasarvision of the state in
28	(1) the person is acquitted;
29	(2) the charge is otherwise dismissed;
30	(3) a probation before judgment is entered, unless the person is
31	charged with a violation of § 21-902 of the Transportation Article or Title 2, Subtitle 5
32	or § 3-211 of the Criminal Law Article;

$\frac{1}{2}$	(4) alcohol treatment		le prosequi or nolle prosequi with the requirement of drug or ored;
3 4 5	(5) marking the crimabuse treatment (rinal el	court indefinitely postpones trial of a criminal charge by narge "stet" or stet with the requirement of drug or alcohol locket;
6 7	(6) Article;	the (ease is compromised under § 3–207 of the Criminal Law
8 9	this article;	the c	harge was transferred to the juvenile court under § 4-202 of
10 11	(8) THERE WAS A FIR		DECISION ON THE DELINQUENCY PETITION WAS THAT OF FACTS NOT SUSTAINED;
12	[(8)]	(9)	the person:
13 14	erime of violence;	(i) and	is convicted of only one criminal act, and that act is not a
15 16	or	(ii)	is granted a full and unconditional pardon by the Governor;
17 18	= , /=	(10) ROCEI	the person was convicted of a crime OR FOUND INVOLVED EDING under any State or local law that prohibits:
19		(i)	urination or defecation in a public place;
20		(ii)	panhandling or soliciting money;
21		(iii)	drinking an alcoholic beverage in a public place;
22 23	public conveyance	(iv) ₹	obstructing the free passage of another in a public place or a
24 25	doorways;	(v)	sleeping on or in park structures, such as benches or
26		(vi)	loitering;
27		(vii)	vagrancy;
28 29	exhibiting proof o		riding a transit vehicle without paying the applicable fare or

1	(ix) except for carrying or possessing an explosive, acid,
2	concealed weapon, or other dangerous article as provided in § 7-705(b)(6) of the
3	Transportation Article, any of the acts specified in § 7-705 of the Transportation
4	Article.
5	(b) (1) Except as provided in paragraphs (2) and (3) of this subsection, a
6	person shall file a petition in the court in which the proceeding began.
7	(2) If the proceeding began in one court and was transferred to
8	another court, the person shall file the petition in the court to which the proceeding
9	was transferred.
10	(3) (i) If the proceeding in a court of original jurisdiction was
11	appealed to a court exercising appellate jurisdiction, the person shall file the petition
12	in the appellate court.
13	(ii) The appellate court may remand the matter to the court of
14	original jurisdiction.
15	(c) (1) Except as provided in paragraph (2) of this subsection, a petition
16	for expungement based on an acquittal, a nolle prosequi, or a dismissal may not be
17	filed within 3 years after the disposition, unless the petitioner files with the petition a
18	written general waiver and release of all the petitioner's tort claims arising from the
19	charge.
20	(2) A petition for expungement based on a probation before judgment
21	or a stet with the requirement of drug or alcohol abuse treatment may not be filed
22	earlier than the later of:
23	(i) the date the petitioner was discharged from probation or the
24	requirements of obtaining drug or alcohol abuse treatment were completed; or
	roquironion or obtaining at ag or around abase transmission were compressed, or
25	(ii) 3 years after the probation was granted or stet with the
26	requirement of drug or alcohol abuse treatment was entered on the docket.
	requirement of drug of dreemen as also treatment was entered on the decire.
27	(3) A petition for expungement based on a nolle prosequi with the
28	requirement of drug or alcohol treatment may not be filed until the completion of the
29	required treatment.
20	required vicusinents.
30	(4) A petition for expungement based on a full and unconditional
31	pardon by the Governor may not be filed later than 10 years after the pardon was
32	signed by the Governor.
J _	signed by the develor.
33	(5) Except as provided in paragraph (2) of this subsection, a petition
34	for expungement based on a stet or a compromise under § 3–207 of the Criminal Law
J -	or orbanications based on a sect of a compromise and to 201 of the original bar

Article may not be filed within 3 years after the stet or compromise.

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1	(6) A petition for expungement based on the conviction of a crime
2	under subsection [(a)(9)] (A)(10) of this section may not be filed within 3 years after
3	the conviction or satisfactory completion of the sentence, including probation, that was
4	imposed for the conviction, whichever is later.
5	(7) A court may grant a petition for expungement at any time on a
6	showing of good cause.
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7	(d) (1) The court shall have a copy of a petition for expungement served
8	on the State's Attorney.
9	(2) Unless the State's Attorney files an objection to the petition for
10	expungement within 30 days after the petition is served, the court shall pass an order
11	requiring the expungement of all police records and court records about the charge.
11	requiring the expangement of an poince records and court records about the charge.
12	(e) (1) If the State's Attorney files a timely objection to the petition, the
13	court shall hold a hearing.
	8
14	(2) If the court at the hearing finds that the person is entitled to
15	expungement, the court shall order the expungement of all police records and court
16	records about the charge.
17	(3) If the court finds that the person is not entitled to expungement,
18	the court shall deny the petition.
19	(4) The person is not entitled to expungement if:
20	(i) the petition is based on the entry of probation before
21	judgment, a nolle prosequi, a stet, including a nolle prosequi with the requirement of
22	drug or alcohol treatment or a stet with the requirement of drug or alcohol abuse
23	treatment, a conviction for a crime specified in subsection [(a)(9)] (A)(10) of this
24	section, or the grant of a pardon by the Governor; and
05	/**\
25	(ii) the person:
96	1 since the full and unconditional newdom entury or
26	1. since the full and unconditional pardon, entry, or
27	conviction has been convicted of a crime other than a minor traffic violation; or
28	2. is a defendant in a pending criminal proceeding.
20	2. is a defendant in a pending criminal proceeding.
29	(f) Unless an order is stayed pending an appeal, within 60 days after entry
30	of the order, every custodian of the police records and court records that are subject to
31	the order of expungement shall advise in writing the court and the person who is
32	seeking expungement of compliance with the order.
94	becking expangement of compitance with the order.

The State's Attorney is a party to the proceeding.

1 2	(2) A party aggrieved by the decision of the court is entitled to appellate review as provided in the Courts Article.
3	10–106.
4 5	(a) [In this section, "delinquency petition" means a petition filed under § 3–8A–10 of the Courts Article alleging that a child is a delinquent child.
6 7	(b)] A person [may file a petition for] IS ENTITLED TO expungement of a eriminal charge transferred to the juvenile court under § 4-202 of this article[:
8	(1) after the date of the decision not to file a delinquency petition; or
9 10	$\frac{(2)}{\text{after}}$ the decision on the delinquency petition of facts—not–sustained].
11	(B) A PERSON WHO IS ENTITLED TO EXPUNGEMENT UNDER THIS
12	SECTION MAY NOT BE REQUIRED TO PAY ANY FEES OR COSTS IN CONNECTION
13	WITH THE EXPUNGEMENT.
14	(c) The court may grant a petition for expungement to a person when the
15	person becomes 21 years old, if a charge transferred under § 4-202 of this article
16	resulted in the adjudication of the person as a delinquent child.
17	
17	(d) A court shall grant a petition for expungement of a criminal charge that
18	was transferred to the juvenile court under § 4-202 of this article, if:
19	(1) the charge that was transferred under § 4-202 of this article did
20	· · · · · · · · · · · · · · · · · · ·
20	not result in the filing of a delinquency petition; or
21	(2) the decision on the delinquency petition was that there was a
$\frac{1}{22}$	finding of facts—not—sustained.
	_
23	<u>10–106.</u>
24	(a) In this section, "delinquency petition" means a petition filed under
25	§ 3–8A–10 of the Courts Article alleging that a child is a delinquent child.
20	3 0 or 10 of the Courts rubble aneging that a clinia is a demiquent clinia.
26	(b) A person may file, AND A COURT SHALL GRANT, a petition for
27	expungement of a criminal charge transferred to the juvenile court under § 4–202 of
28	this article[:
29	(1) after the date of the decision not to file a delinquency petition; or
30	(2) after the decision on the delinquency petition of
30 31	(2) after the decision on the delinquency petition of facts—not—sustained.
J -	THE PARTITION OF THE PA

1 2 3	(c) The court may grant a petition for expungement to a person when the person becomes 21 years old, if a charge transferred under § 4–202 of this article resulted in the adjudication of the person as a delinquent child.
4 5	(d) A court shall grant a petition for expungement of a criminal charge that was transferred to the juvenile court under § 4–202 of this article, if:
6 7	(1) the charge that was transferred under § 4–202 of this article did not result in the filing of a delinquency petition; or
8 9	(2) the decision on the delinquency petition was that there was a finding of facts—not—sustained].
10 11	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2009.
	Approved:
	Governor.
	Speaker of the House of Delegates.

President of the Senate.