SENATE BILL 68

E3 SB 229/13 – JPR	(PRE-FILED)	4lr0888 CF 4lr0886
By: Chair, Judicial Proceedings Committee (By Request – Maryland Judicial Conference)		

Requested: November 12, 2013 Introduced and read first time: January 8, 2014 Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

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Courts - Juveniles - Expungement of Records

3 FOR the purpose of authorizing a person to file a certain petition for expungement of certain juvenile records; requiring the court to serve a certain petition on a 4 $\mathbf{5}$ certain State's Attorney; authorizing the court to order the expungement of a 6 certain record under certain circumstances; requiring the court to consider 7certain criteria in its consideration of a certain petition for expungement of 8 records; authorizing and requiring the court to deny a certain petition for 9 expungement under certain circumstances; requiring the court to order the 10 expungement of certain records under certain circumstances; authorizing the 11 court to hold a certain hearing under certain circumstances; requiring the custodian of certain records to advise in writing certain persons regarding 12compliance with a certain court order requiring expungement under certain 13 14circumstances; authorizing the filing of an appeal by certain persons under 15certain circumstances; providing that this Act does not apply to certain records; defining certain terms; and generally relating to juveniles and expungement of 16 17records.

18 BY adding to

- 19 Article Courts and Judicial Proceedings
- 20 Section 3–8A–27.1
- 21 Annotated Code of Maryland
- 22 (2013 Replacement Volume and 2013 Supplement)
- 23 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 24 MARYLAND, That the Laws of Maryland read as follows:
- 25

Article – Courts and Judicial Proceedings

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



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1 **3-8A-27.1.**

2 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE 3 MEANINGS INDICATED.

4 (2) "EXPUNGEMENT" MEANS THE PHYSICAL DESTRUCTION OF A 5 RECORD AND OBLITERATION OF A PERSON'S NAME FROM ANY OTHER OFFICIAL 6 INDEX OR PUBLIC RECORD OR BOTH.

7 (3) "JUVENILE DELINQUENCY RECORD" INCLUDES A COURT 8 RECORD, POLICE RECORD, AND STATE'S ATTORNEY'S RECORD.

9 (B) (1) A PERSON MAY FILE A PETITION FOR EXPUNGEMENT OF THE 10 PERSON'S JUVENILE DELINQUENCY RECORD IN THE COURT IN WHICH THE 11 DELINQUENCY PETITION WAS FILED.

12 (2) THE COURT SHALL HAVE A COPY OF THE PETITION FOR 13 EXPUNGEMENT SERVED ON THE STATE'S ATTORNEY.

14(C) THE COURT MAY ORDER A JUVENILE DELINQUENCY RECORD15EXPUNGED IF:

16 (1) THE PERSON HAS ATTAINED THE AGE OF 18 YEARS AND AT 17 LEAST 2 YEARS HAVE ELAPSED SINCE THE LAST OFFICIAL ACTION IN THE 18 PERSON'S JUVENILE DELINQUENCY RECORD;

19(2) THE PERSON HAS BEEN ADJUDICATED DELINQUENT NOT20MORE THAN ONCE;

21 (3) THE PERSON HAS NOT SUBSEQUENTLY BEEN CONVICTED OF 22 ANY OFFENSE;

23(4) NO DELINQUENCY PETITION OR CRIMINAL CHARGE IS24PENDING AGAINST THE PERSON;

(5) THE PERSON HAS NOT BEEN ADJUDICATED DELINQUENT FOR
AN OFFENSE THAT, IF COMMITTED BY AN ADULT, WOULD CONSTITUTE A CRIME
OF VIOLENCE AS DEFINED IN § 14–101 OF THE CRIMINAL LAW ARTICLE;

28 (6) THE PERSON WAS NOT REQUIRED TO REGISTER AS A SEX 29 OFFENDER UNDER § 11–704(C) OF THE CRIMINAL PROCEDURE ARTICLE; AND

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1(7) THE PERSON HAS FULLY PAID ANY MONETARY RESTITUTION2ORDERED BY THE COURT IN THE DELINQUENCY PROCEEDING.

3 (D) THE COURT SHALL CONSIDER THE BEST INTERESTS OF THE 4 PERSON, THE PERSON'S STABILITY IN THE COMMUNITY, AND THE SAFETY OF 5 THE PUBLIC IN ITS CONSIDERATION OF THE PETITION FOR EXPUNGEMENT.

6 (E) (1) IF NO OBJECTION IS FILED, THE COURT MAY GRANT THE 7 PETITION WITHOUT A HEARING.

8 (2) IF THE COURT FINDS THAT A PETITION FAILS ON ITS FACE TO 9 MEET THE REQUIREMENTS UNDER SUBSECTION (C) OF THIS SECTION, THE 10 COURT MAY DENY THE PETITION WITHOUT A HEARING.

11 (3) (I) EXCEPT AS PROVIDED UNDER PARAGRAPH (2) OF THIS 12 SUBSECTION, IF THE STATE'S ATTORNEY FILES AN OBJECTION TO THE 13 PETITION WITHIN 30 DAYS AFTER THE PETITION IS SERVED, THE COURT SHALL 14 HOLD A HEARING.

15(II) THE COURT MAY HOLD A HEARING ON ITS OWN16INITIATIVE.

17 (III) IF, AFTER A HEARING, THE COURT FINDS THAT THE 18 PERSON IS ENTITLED TO EXPUNGEMENT, THE COURT SHALL ORDER THE 19 EXPUNGEMENT OF ALL COURT RECORDS, POLICE RECORDS, AND STATE'S 20 ATTORNEY'S RECORDS RELATING TO THE DELINQUENCY PROCEEDINGS.

21 (IV) IF, AFTER A HEARING, THE COURT FINDS THAT THE 22 PERSON IS NOT ENTITLED TO EXPUNGEMENT, THE COURT SHALL DENY THE 23 PETITION.

24(F) THE PERSON WHO FILED THE PETITION FOR EXPUNGEMENT OR THE25STATE'S ATTORNEY MAY APPEAL AN ORDER GRANTING OR DENYING THE26PETITION.

(G) UNLESS AN ORDER IS STAYED PENDING AN APPEAL, EACH
CUSTODIAN OF POLICE AND COURT RECORDS SUBJECT TO THE ORDER OF
EXPUNGEMENT SHALL ADVISE, IN WRITING, THE COURT, THE PETITIONER, AND
ALL PARTIES TO THE PETITION FOR EXPUNGEMENT PROCEEDING OF
COMPLIANCE WITH THE ORDER WITHIN 60 DAYS AFTER ENTRY OF THE ORDER.

32 (H) THIS SECTION DOES NOT APPLY TO RECORDS MAINTAINED UNDER 33 TITLE 11, SUBTITLE 7 OF THE CRIMINAL PROCEDURE ARTICLE. 1 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 2 October 1, 2014.