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(PRE-FILED)

3lr1061 CF SB 37

#### By: **Delegate Bartlett** Requested: November 17, 2022 Introduced and read first time: January 11, 2023 Assigned to: Judiciary

## A BILL ENTITLED

1 AN ACT concerning

#### 2 Criminal Procedure – Expungement of Records – Waiting Periods

- FOR the purpose of altering the waiting periods applicable to the filing of petitions for
   expungement of convictions of certain crimes; and generally relating to expungement
   of records.
- 6 BY repealing and reenacting, without amendments,
- 7 Article Criminal Procedure
- 8 Section 10–110(a)
- 9 Annotated Code of Maryland
- 10 (2018 Replacement Volume and 2022 Supplement)
- 11 BY repealing and reenacting, with amendments,
- 12 Article Criminal Procedure
- 13 Section 10–110(c)
- 14 Annotated Code of Maryland
- 15 (2018 Replacement Volume and 2022 Supplement)

SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 That the Laws of Maryland read as follows:

18

## Article – Criminal Procedure

19 10–110.

(a) A person 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 the person is convicted of:

23

(1) a misdemeanor that is a violation of:

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



1		(i)	§ 6–320 of the Alcoholic Beverages Article;
$\frac{2}{3}$	Professions Article	(ii) e;	an offense listed in § 17–613(a) of the Business Occupations and
4 5	the Business Regu	(iii) lation	§ 5–712, § 19–304, § 19–308, or Title 5, Subtitle 6 or Subtitle 9 of Article;
6		(iv)	3-1508 or $10-402$ of the Courts Article;
7 8	Article;	(v)	§ 14–1915, § 14–2902, or § 14–2903 of the Commercial Law
9		(vi)	§ 5–211 of this article;
10		(vii)	§ 3–203 or § 3–808 of the Criminal Law Article;
$\begin{array}{c} 11\\ 12\\ 13\end{array}$	5–602(b)(1), § 5–6 Article;	. ,	§ 5–601 not involving the use or possession of cannabis, § –619, § 5–620, § 5–703, § 5–708, or § 5–902 of the Criminal Law
$\begin{array}{c} 14 \\ 15 \end{array}$	6–303, § 6–306, §	(ix) 6–307,	§ 6–105, § 6–108, § 6–205 (fourth degree burglary), § 6–206, § § 6–402, or § 6–503 of the Criminal Law Article;
$\begin{array}{c} 16 \\ 17 \end{array}$	Criminal Law Arti	(x) icle;	§ 7–104, § 7–203, § 7–205, § 7–304, § 7–308, or § 7–309 of the
$\begin{array}{c} 18\\19\end{array}$	8–503, § 8–521, § 8	(xi) 8–523,	§ 8–103, § 8–206, § 8–401, § 8–402, § 8–404, § 8–406, § 8–408, § or § 8–904 of the Criminal Law Article;
20		(xii)	9-204, $9-205$ , $9-503$ , or $9-506$ of the Criminal Law Article;
$\begin{array}{c} 21 \\ 22 \end{array}$	Criminal Law Arti	, ,	§ 10–110, § 10–201, § 10–402, § 10–404, or § 10–502 of the
23		(xiv)	§ 11–303, § 11–306, or § 11–307 of the Criminal Law Article;
$\begin{array}{c} 24 \\ 25 \end{array}$	12–204, § 12–205,	(xv) or § 12	§ 12–102, § 12–103, § 12–104, § 12–105, § 12–109, § 12–203, § 2–302 of the Criminal Law Article;
26		(xvi)	13-401, $13-602,$ or $16-201$ of the Election Law Article;
27		(xvii)	§ 4–509 of the Family Law Article;
28		(xviii)	) § 18–215 of the Health – General Article;

$\frac{1}{2}$	Article;	(xix)	4-411 or $4-2005$ of the Housing and Community Development		
$\frac{3}{4}$	27–407.1, or § 27–	(xx) 407.2 o	§ 27–403, § 27–404, § 27–405, § 27–406, § 27–406.1, § 27–407, § f the Insurance Article;		
$5\\6\\7$	8–727.1, or § 8–73 limits for personal	8.2 of th	§ 8–725.4, § 8–725.5, § 8–725.6, § 8–725.7, § 8–726, § 8–726.1, § ne Natural Resources Article or any prohibited act related to speed eraft;		
8 9	Safety Article;	(xxii)	§ 5–307, § 5–308, § 6–602, § 7–402, or § 14–114 of the Public		
10		(xxiii)	$\$ 7–318.1, $\$ 7–509, or $\$ 10–507 of the Real Property Article;		
11		(xxiv)	§ 9–124 of the State Government Article;		
$\frac{12}{13}$	General Article;	(xxv)	§ 13–1001, § 13–1004, § 13–1007, or § 13–1024 of the Tax –		
14		(xxvi)	§ 16–303 of the Transportation Article; or		
1516	battery, or hinder		the common law offenses of affray, rioting, criminal contempt,		
17	(2)	a felo	ny that is a violation of:		
18		(i)	§ 7–104 of the Criminal Law Article;		
19 20	controlled danger	(ii) ous subs	the prohibition against possession with intent to distribute a stance under § 5–602 of the Criminal Law Article; or		
21		(iii)	6-202(a), 6-203, or $6-204$ of the Criminal Law Article; or		
$\frac{22}{23}$	(3) (1) or (2) of this su		cempt, a conspiracy, or a solicitation of any offense listed in item n.		
24 25 26 27	<ul> <li>(c) (1) Except as OTHERWISE provided in [paragraphs (2), (3), and (4) of] this subsection, a petition for expungement under this section may not be filed earlier than [10]</li> <li>3 years after the person satisfies the sentence or sentences imposed for all convictions for which expungement is requested, including parole, probation, or mandatory supervision.</li> </ul>				
28 29 30 31	crime under § 6–2	commo 233 of t	tion for expungement for a violation of § 3–203 of the Criminal n law battery[, or for an offense classified as a domestically related his article] may not be filed earlier than [15] 5 years after the ntence or sentences imposed for all convictions for which		

32 expungement is requested, including parole, probation, or mandatory supervision.

1 (3) A PETITION FOR EXPUNGEMENT FOR AN OFFENSE CLASSIFIED AS 2 A DOMESTICALLY RELATED CRIME UNDER § 6–233 OF THIS ARTICLE MAY NOT BE 3 FILED EARLIER THAN 15 YEARS AFTER THE PERSON SATISFIES THE SENTENCE OR 4 SENTENCES IMPOSED FOR ALL CONVICTIONS FOR WHICH EXPUNGEMENT IS 5 REQUESTED, INCLUDING PAROLE, PROBATION, OR MANDATORY SUPERVISION.

6 [(3)] (4) Except as provided in paragraph [(4)] (5) of this subsection, a 7 petition for expungement of a felony may not be filed earlier than [15] 5 years after the 8 person satisfies the sentence or sentences imposed for all convictions for which 9 expungement is requested, including parole, probation, or mandatory supervision.

10 [(4)] (5) A petition for expungement of a conviction of possession with 11 intent to distribute cannabis under § 5–602 of the Criminal Law Article may not be filed 12 earlier than 3 years after the person satisfies the sentence or sentences imposed for all 13 convictions for which expungement is requested, including parole, probation, or mandatory 14 supervision.

15 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 16 October 1, 2023.