SENATE BILL 37

(3lr0871) E2

ENROLLED BILL

— Judicial Proceedings/Judiciary —

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23

Introduced by Senator Waldstreiche	e r
Read and Ex	xamined by Proofreaders:
	Proofreader.
	Proofreader.
Sealed with the Great Seal and pr	resented to the Governor, for his approval this
day of a	at o'clock,M.
	President.
CH	HAPTER
AN ACT concerning	
-	ungement of Records - Waiting Periods DEEM Act of 2023)
expungement; requiring a court or effecting a certain expungement list of misdemeanor convictions	y unpaid court fees or costs are not a bar to a certain to waive certain court fees and costs when ordering ent; adding malicious destruction of property to the that may be expunged; altering the waiting periods ons for expungement of convictions of certain crimes; gement of records.
BY repealing and reenacting, without of Article — Criminal Procedure Section 10–110(a) Annotated Code of Maryland (2018 Replacement Volume and	

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.

Italics indicate opposite chamber/conference committee amendments.



1 2 3 4 5	Article – Crimina Section 10–105.4 Annotated Code	<u>1</u>	
6 7 8 9	Article – Crimin Section 10–110(Annotated Code	$\Rightarrow 10-110(a) \ and \ (c)$	
$\frac{1}{2}$	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:		
13	Article - Criminal Procedure		
4	<u>10–105.4.</u>		
15 16	UNDER THIS SUBTITLE.		
17 18 19	(B) WHEN ORDERING OR EFFECTING AN EXPUNGEMENT UNDER THIS SUBTITLE, THE COURT SHALL WAIVE ANY COURT FEES AND COSTS ASSOCIATED WITH THE CHARGE BEING EXPUNGED.		
20	10–110.		
21 22 23	record, court record, or other record maintained by the State or a political subdivision of		
24	(1) a m	isdemeanor that is a violation of:	
25	(i)	§ 6–320 of the Alcoholic Beverages Article;	
26 27	` '	an offense listed in § 17–613(a) of the Business Occupations and	
28 29	` '		
30	(iv)	$\ 3-1508$ or $\ 10-402$ of the Courts Article;	

- 1 (v) § 14–1915, § 14–2902, or § 14–2903 of the Commercial Law
- 2 Article;
- 3 (vi) § 5–211 of this article;
- 4 (vii) § 3–203 or § 3–808 of the Criminal Law Article;
- 5 (viii) § 5–601 not involving the use or possession of cannabis, §
- 6 5-602(b)(1), § 5-618, § 5-619, § 5-620, § 5-703, § 5-708, or § 5-902 of the Criminal Law
- 7 Article;
- 8 (ix) § 6–105, § 6–108, § 6–205 (fourth degree burglary), § 6–206, §
- 9 <u>6-301</u>, § 6-303, § 6-306, § 6-307, § 6-402, or § 6-503 of the Criminal Law Article;
- 10 (x) § 7–104, § 7–203, § 7–205, § 7–304, § 7–308, or § 7–309 of the
- 11 Criminal Law Article;
- 12 (xi) § 8–103, § 8–206, § 8–401, § 8–402, § 8–404, § 8–406, § 8–408, §
- 13 8–503, § 8–521, § 8–523, or § 8–904 of the Criminal Law Article;
- 14 (xii) § 9–204, § 9–205, § 9–503, or § 9–506 of the Criminal Law Article;
- 15 (xiii) § 10–110, § 10–201, § 10–402, § 10–404, or § 10–502 of the
- 16 Criminal Law Article;
- 17 (xiv) § 11–303, § 11–306, or § 11–307 of the Criminal Law Article;
- 18 (xv) § 12–102, § 12–103, § 12–104, § 12–105, § 12–109, § 12–203, §
- 19 12–204, § 12–205, or § 12–302 of the Criminal Law Article;
- 20 (xvi) § 13–401, § 13–602, or § 16–201 of the Election Law Article;
- 21 (xvii) § 4–509 of the Family Law Article;
- 22 (xviii) § 18–215 of the Health General Article;
- 23 (xix) § 4–411 or § 4–2005 of the Housing and Community Development
- 24 Article;
- 25 (xx) § 27–403, § 27–404, § 27–405, § 27–406, § 27–406.1, § 27–407, §
- 26 27–407.1, or § 27–407.2 of the Insurance Article;
- 27 (xxi) § 8–725.4, § 8–725.5, § 8–725.6, § 8–725.7, § 8–726, § 8–726.1, §
- 28 8–727.1, or § 8–738.2 of the Natural Resources Article or any prohibited act related to speed
- 29 limits for personal watercraft;

- 1 (xxii) § 5–307, § 5–308, § 6–602, § 7–402, or § 14–114 of the Public
- 2 Safety Article;
- 3 (xxiii) § 7–318.1, § 7–509, or § 10–507 of the Real Property Article;
- 4 (xxiv) § 9–124 of the State Government Article;
- 5 (xxv) § 13–1001, § 13–1004, § 13–1007, or § 13–1024 of the Tax –
- 6 General Article;
- 7 (xxvi) § 16–303 of the Transportation Article; or
- 8 (xxvii) the common law offenses of affray, rioting, criminal contempt, 9 battery, or hindering;
- 10 (2) a felony that is a violation of:
- 11 (i) § 7–104 of the Criminal Law Article;
- 12 (ii) the prohibition against possession with intent to distribute a 13 controlled dangerous substance under § 5–602 of the Criminal Law Article; or
- 14 (iii) § 6–202(a), § 6–203, or § 6–204 of the Criminal Law Article; or
- 15 (3) an attempt, a conspiracy, or a solicitation of any offense listed in item 16 (1) or (2) of this subsection.
- 17 (c) (1) Except as **OTHERWISE** provided in [paragraphs (2), (3), and (4) of] this 18 subsection, a petition for expungement under this section may not be filed earlier than [10] 19 **3** by years after the person satisfies the sentence or sentences imposed for all convictions for 20 which expungement is requested, including parole, probation, or mandatory supervision.
- 21 (2) A petition for expungement for a violation of § 3–203 of the Criminal Law Article [,] OR common law battery [, or for an offense classified as a domestically related crime under § 6–233 of this article] may not be filed earlier than [15] § 7 years after the person satisfies the sentence or sentences imposed for all convictions for which expungement is requested, including parole, probation, or mandatory supervision.
- 26 (3) A PETITION FOR EXPUNGEMENT FOR AN OFFENSE CLASSIFIED AS
 27 A DOMESTICALLY RELATED CRIME UNDER § 6–233 OF THIS ARTICLE MAY NOT BE
 28 FILED EARLIER THAN 15 YEARS AFTER THE PERSON SATISFIES THE SENTENCE OR
 29 SENTENCES IMPOSED FOR ALL CONVICTIONS FOR WHICH EXPUNGEMENT IS
 30 REQUESTED, INCLUDING PAROLE, PROBATION, OR MANDATORY SUPERVISION.
- Except as provided in paragraph PARAGRAPHS [(4)] (5) AND (6) of this subsection, a petition for expungement of a felony may not be filed earlier than

1 2 3	[15] § 7 years after the person satisfies the sentence or sentences imposed for all convictions for which expungement is requested, including parole, probation, or mandatory supervision.			
4 5 6 7 8	[(4)] (5) A petition for expungement of a conviction of possession with intent to distribute cannabis under § 5–602 of the Criminal Law Article may not be filed earlier than 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.			
9 10 11 12 13 14	6-202(A), § 6-203, OR A FELONY THAT IS A VIOLATION OF § 7-104 OF THE CRIMINAL LAW ARTICLE MAY NOT BE FILED EARLIER THAN 10 YEARS AFTER THE PERSON SATISFIES THE SENTENCE OR SENTENCES IMPOSED FOR ALL CONVICTIONS FOR WHICH EXPUNGEMENT IS REQUESTED, INCLUDING PAROLE, PROBATION, OR			
15 16	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2023.			
	Approved:			
	${\bf Governor.}$			
	President of the Senate.			

Speaker of the House of Delegates.