E2 4lr1971 CF 4lr1591

By: Delegates Moon, Bartlett, Crutchfield, and Williams

Introduced and read first time: January 25, 2024

Assigned to: Judiciary

A BILL ENTITLED

1	AN ACT	concerning	
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Criminal Procedure – Automated Expungement, Waiting Periods, and Adverse
 Actions
 (Clean Slate Act of 2024)

5 FOR the purpose of altering certain provisions of law relating to waiting periods for the 6 filing of certain petitions for expungement to authorize the filing of a petition a 7 certain amount of time after the completion of the sentence; providing that refusal 8 by a person to disclose information about criminal charges that have been expunged 9 may not be the sole reason for a unit, an official, or an employee of the State or a political subdivision of the State to deny the person's application for a license, permit, 10 11 registration, or government service or for an educational institution to expel or refuse 12 to admit the person; establishing procedures for and requirements relating to the 13 automated expungement of certain clean slate eligible charges; requiring the 14 Department of Public Safety and Correctional Services to conduct certain publicity 15 campaigns, disseminate certain information, and provide a certain digital service; 16 and generally relating to expungement.

- 17 BY repealing and reenacting, without amendments,
- 18 Article Criminal Procedure
- 19 Section 10–105(a) and (e) and 10–110(a) and (d)
- 20 Annotated Code of Maryland
- 21 (2018 Replacement Volume and 2023 Supplement)
- 22 BY repealing and reenacting, with amendments,
- 23 Article Criminal Procedure
- 24 Section 10–105(c), 10–109, and 10–110(c)
- 25 Annotated Code of Maryland
- 26 (2018 Replacement Volume and 2023 Supplement)
- 27 BY adding to
- 28 Article Criminal Procedure

; law.

1 2 3	Section 10–113 Annotated Code of Maryland (2018 Replacement Volume and 2023 Supplement)				
4 5	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:				
6	Article - Criminal Procedure				
7	10–105.				
8 9 10 11	(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, 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:				
13	(1) the person is acquitted;				
14	(2) the charge is otherwise dismissed;				
15 16 17	(3) a probation before judgment is entered, unless the person is charged with a violation of $\S 21-902$ of the Transportation Article or Title 2, Subtitle 5 or $\S 3-211$ of the Criminal Law Article;				
18 19	(4) a nolle prosequi or nolle prosequi with the requirement of drug or alcohol treatment is entered;				
20 21 22	(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;				
23	(6) the case is compromised under § 3–207 of the Criminal Law Article;				
24 25	(7) the charge was transferred to the juvenile court under § 4–202 of this article;				
26	(8) the person:				
27 28	(i) is convicted of only one criminal act, and that act is not a crime of violence; and				
29	(ii) is granted a full and unconditional pardon by the Governor;				
30 31	(9) the person was convicted of a crime or found not criminally responsible under any State or local law that prohibits:				

1		(i)	urination or defecation in a public place;
2		(ii)	panhandling or soliciting money;
3		(iii)	drinking an alcoholic beverage in a public place;
4 5	public conveyance;	(iv)	obstructing the free passage of another in a public place or a
6		(v)	sleeping on or in park structures, such as benches or doorways;
7		(vi)	loitering;
8		(vii)	vagrancy;
9 10	exhibiting proof of		riding a transit vehicle without paying the applicable fare or ent; or
11 12 13	•	_	except for carrying or possessing an explosive, acid, concealed rous article as provided in § 7–705(b)(6) of the Transportation pecified in § 7–705 of the Transportation Article;
14 15	(10) local law that proh	_	erson was found not criminally responsible under any State or nisdemeanor:
16		(i)	trespass;
17		(ii)	disturbing the peace; or
18		(iii)	telephone misuse;
19 20	(11) convicted of a crime	_	t as provided in subsection (a-1) of this section, the person was the act on which the conviction was based is no longer a crime;
$\frac{21}{22}$	(12) Criminal Law Artic	_	erson was convicted of possession of cannabis under § 5–601 of the
$\frac{23}{24}$	(13) under § 8–302 of th	_	erson was convicted of a crime and the conviction was vacated icle.
25 26 27 28	3 years after the di	d on ar sposit	ot as provided in paragraph (2) of this subsection, a petition for acquittal, a nolle prosequi, or a dismissal may not be filed within ion, unless the petitioner files with the petition a written general the petitioner's tort claims arising from the charge.

- 1 (2) A petition for expungement based on a probation before judgment or a stet with the requirement of drug or alcohol abuse treatment may not be filed earlier than the later of:
- 4 (i) the date the petitioner was discharged from probation or the 5 requirements of obtaining drug or alcohol abuse treatment were completed; or
- 6 (ii) 3 years after the probation was granted or stet with the 7 requirement of drug or alcohol abuse treatment was entered on the docket.
- 8 (3) A petition for expungement based on a nolle prosequi with the 9 requirement of drug or alcohol treatment may not be filed until the completion of the 10 required treatment.
- 11 (4) A petition for expungement based on a full and unconditional pardon 12 by the Governor may not be filed later than 10 years after the pardon was signed by the 13 Governor.
- 14 (5) Except as provided in paragraph (2) of this subsection, a petition for expungement based on a stet or a compromise under § 3–207 of the Criminal Law Article may not be filed within 3 years after the stet or compromise.
- 17 (6) A petition for expungement based on the conviction of a crime under 18 subsection (a)(9) of this section may not be filed within 3 years after the [conviction or 19 satisfactory] completion of the sentence[, including probation, that was imposed for the 20 conviction, whichever is later].
- 21 (7) A petition for expungement based on a finding of not criminally 22 responsible under subsection (a)(9) or (10) of this section may not be filed within 3 years 23 after the finding of not criminally responsible was made by the court.
- 24 (8) A petition for expungement based on the conviction of a crime under subsection (a)(12) of this section may not be filed before [satisfactory] completion of the sentence[, including probation, that was imposed for the conviction].
- 27 (9) A court may grant a petition for expungement at any time on a showing 28 of good cause.
- 29 (e) (1) If the State's Attorney files a timely objection to the petition, the court 30 shall hold a hearing.
- 31 (2) If the court at the hearing finds that the person is entitled to 32 expungement, the court shall order the expungement of all police records and court records 33 about the charge.
- 34 (3) If the court finds that the person is not entitled to expungement, the 35 court shall deny the petition.

1	(4) The person is not entitled to expungement if:
2 3 4 5 6	(i) the petition is based on the entry of probation before judgment, except a probation before judgment for a crime where the act on which the conviction is based is no longer a crime, and the person within 3 years of the entry of the probation before judgment has been convicted of a crime other than a minor traffic violation or a crime where the act on which the conviction is based is no longer a crime; or
7	(ii) the person is a defendant in a pending criminal proceeding.
8	10–109.
9 10	(a) (1) Disclosure of expunged information about criminal charges in an application, interview, or other means may not be required:
11 12	(i) by an employer or educational institution of a person who applies for employment or admission; or
13 14 15	(ii) by a unit, official, or employee of the State or a political subdivision of the State of a person who applies for a license, permit, registration, or governmental service.
16 17	(2) A person need not refer to or give information concerning an expunged charge when answering a question concerning:
18	(i) a criminal charge that did not result in a conviction; or
19	(ii) a conviction that the Governor pardoned.
20 21	(3) Refusal by a person to disclose information about criminal charges that have been expunged may not be the sole reason for:
22	(i) an employer to discharge or refuse to hire the person; [or]
23 24 25	(ii) a unit, official, or employee of the State or a political subdivision of the State to deny the person's application FOR A LICENSE, PERMIT, REGISTRATION, OR GOVERNMENTAL SERVICE; OR
26 27	(III) AN EDUCATIONAL INSTITUTION TO EXPEL OR REFUSE TO ADMIT THE PERSON.
28 29	(b) (1) A person who violates this section is guilty of a misdemeanor and on conviction is subject to a fine not exceeding \$1,000 or imprisonment not exceeding 1 year

or both for each violation.

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- 1 (2) In addition to the penalties provided in paragraph (1) of this subsection, 2 an official or employee of the State or a political subdivision of the State who is convicted 3 under this section may be removed or dismissed from public service.
- 4 10–110.
- 5 (a) A person may file a petition listing relevant facts for expungement of a police 6 record, court record, or other record maintained by the State or a political subdivision of 7 the State if the person is convicted of:
- 8 (1) a misdemeanor that is a violation of:
- 9 (i) § 6–320 of the Alcoholic Beverages and Cannabis Article;
- 10 (ii) an offense listed in § 17–613(a) of the Business Occupations and 11 Professions Article:
- 12 (iii) § 5–712, § 19–304, § 19–308, or Title 5, Subtitle 6 or Subtitle 9 of 13 the Business Regulation Article:
- 14 (iv) § 3–1508 or § 10–402 of the Courts Article;
- 15 (v) § 14–1915, § 14–2902, or § 14–2903 of the Commercial Law 16 Article:
- 17 (vi) § 5–211 of this article;
- 18 (vii) § 3–203 or § 3–808 of the Criminal Law Article;
- 19 (viii) § 5–601 not involving the use or possession of cannabis, § 5-602(b)(1), § 5-618, § 5-620, § 5-703, § 5-708, or § 5-902 of the Criminal Law Article:
- 22 (ix) § 6–105, § 6–108, § 6–205 (fourth degree burglary), § 6–206, § 23 6–301, § 6–306, § 6–307, § 6–402, or § 6–503 of the Criminal Law Article;
- 24 (x) § 7–104, § 7–203, § 7–205, § 7–304, § 7–308, or § 7–309 of the 25 Criminal Law Article;
- 26 (xi) § 8–103, § 8–206, § 8–401, § 8–402, § 8–404, § 8–406, § 8–408, § 27 8–503, § 8–521, § 8–523, or § 8–904 of the Criminal Law Article;
- 28 (xii) $\S 9-204, \S 9-205, \S 9-503, \text{ or } \S 9-506 \text{ of the Criminal Law Article;}$
- 29 (xiii) § 10–110, § 10–201, § 10–402, § 10–404, or § 10–502 of the 30 Criminal Law Article;

- 1 (xiv) § 11–303, § 11–306, or § 11–307 of the Criminal Law Article;
- 2 (xv) § 12–102, § 12–103, § 12–104, § 12–105, § 12–109, § 12–203, §
- 3 12–204, § 12–205, or § 12–302 of the Criminal Law Article;
- 4 (xvi) § 13–401, § 13–602, or § 16–201 of the Election Law Article;
- 5 (xvii) § 4–509 of the Family Law Article;
- 6 (xviii) § 18–215 of the Health General Article;
- 7 (xix) § 4–411 or § 4–2005 of the Housing and Community Development
- 8 Article;
- 9 (xx) § 27–403, § 27–404, § 27–405, § 27–406, § 27–406.1, § 27–407, §
- 10 27–407.1, or § 27–407.2 of the Insurance Article;
- 11 (xxi) § 8–725.4, § 8–725.5, § 8–725.6, § 8–725.7, § 8–726, § 8–726.1, §
- 12 8–727.1, or § 8–738.2 of the Natural Resources Article or any prohibited act related to speed
- 13 limits for personal watercraft;
- 14 (xxii) § 10–301, § 10–306, § 10–308.1, § 10–413(e)(1), § 10–418, §
- 15 10–502, § 10–611, or § 10–907(a) of the Natural Resources Article;
- 16 (xxiii) § 5–307, § 5–308, § 6–602, § 7–402, or § 14–114 of the Public
- 17 Safety Article;
- 18 (xxiv) § 7–318.1, § 7–509, or § 10–507 of the Real Property Article;
- 19 (xxv) § 9–124 of the State Government Article;
- 20 (xxvi) § 13–1001, § 13–1004, § 13–1007, or § 13–1024 of the Tax –
- 21 General Article;
- 22 (xxvii) § 16–303 of the Transportation Article; or
- 23 (xxviii) the common law offenses of affray, rioting, criminal
- 24 contempt, battery, or hindering;
- 25 (2) a felony that is a violation of:
- 26 (i) § 7–104 of the Criminal Law Article;
- 27 (ii) the prohibition against possession with intent to distribute a
- 28 controlled dangerous substance under § 5–602 of the Criminal Law Article; or
- 29 (iii) § 6–202(a), § 6–203, or § 6–204 of the Criminal Law Article; or

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- 1 (3) an attempt, a conspiracy, or a solicitation of any offense listed in item 2 (1) or (2) of this subsection.
- 3 (c) (1) Except as otherwise provided in this subsection, a petition for 4 expungement under this section may not be filed earlier than 5 years after the [person 5 satisfies the sentence or sentences imposed for all convictions for which expungement is requested, including parole, probation, or mandatory supervision] **COMPLETION OF THE SENTENCE**.
- 8 (2) A petition for expungement for a violation of § 3–203 of the Criminal 9 Law Article or common law battery may not be filed earlier than 7 years after the [person 10 satisfies the sentence or sentences imposed for all convictions for which expungement is 11 requested, including parole, probation, or mandatory supervision] **COMPLETION OF THE** 12 **SENTENCE**.
- 13 (3) A petition for expungement for an offense classified as a domestically related crime under § 6–233 of this article may not be filed earlier than 15 years after the [person satisfies the sentence or sentences imposed for all convictions for which expungement is requested, including parole, probation, or mandatory supervision] COMPLETION OF THE SENTENCE.
- 18 (4) Except as provided in paragraphs (5) and (6) of this subsection, a 19 petition for expungement of a felony may not be filed earlier than 7 years after the [person 20 satisfies the sentence or sentences imposed for all convictions for which expungement is 21 requested, including parole, probation, or mandatory supervision] **COMPLETION OF THE** 22 **SENTENCE**.
 - (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] **COMPLETION OF THE SENTENCE**.
 - (6) A petition for expungement of a conviction for § 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 mandatory supervision] **COMPLETION OF THE SENTENCE**.
 - (d) (1) If the person is convicted of a new crime during the applicable time period set forth in subsection (c) of this section, the original conviction or convictions are not eligible for expungement unless the new conviction becomes eligible for expungement.
- 36 (2) A person is not eligible for expungement if the person is a defendant in a pending criminal proceeding.

- If a person is not eligible for expungement of one conviction in a unit, 1 2 the person is not eligible for expungement of any other conviction in the unit. 3 SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows: 4 Article - Criminal Procedure 5 10-113. 6 7 (A) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS **(1)** 8 INDICATED. 9 **(2)** "AUTOMATED **EXPUNGEMENT" MEANS** THE **PROCESS** ESTABLISHED IN THIS SECTION BY WHICH THE DEPARTMENT EXPUNGES CLEAN 10 SLATE ELIGIBLE CHARGES WITHOUT REQUIRING THE FILING OF PETITIONS BY THE 11 12 INDIVIDUALS WHO ARE THE SUBJECT OF THE CHARGES. "CLEAN SLATE ELIGIBLE" MEANS THAT A CHARGE IS ELIGIBLE 13 **(3)** 14 FOR EXPUNGEMENT UNDER: 15 (I)§§ 10–105(A), (C), AND (E) AND 10–107 OF THIS SUBTITLE, IF AT LEAST 3 YEARS HAVE PASSED SINCE THE DATE OF THE DISPOSITION OF THE 16 17 CHARGE; 18 (II)§§ 10–110(A), (C), AND (D) AND 10–107 OF THIS SUBTITLE, 19 IF: 20 1. THE CHARGE IS A MISDEMEANOR OTHER THAN AN OFFENSE CLASSIFIED AS A DOMESTICALLY RELATED CRIME UNDER § 6-233 OF THIS 2122 **ARTICLE; AND** 23 2. AT LEAST 7 YEARS HAVE PASSED SINCE THE DATE OF
- 25 (III) §§ 10–110(A), (C), AND (D) AND 10–107 OF THIS SUBTITLE, 26 IF:

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THE CONVICTION; OR

- 27 THE CHARGE IS A FELONY OTHER THAN AN OFFENSE CLASSIFIED AS A DOMESTICALLY RELATED CRIME UNDER § 6–233 OF THIS ARTICLE;
- 28 CLASSIFIED AS A DOMESTICALLY RELATED CRIME UNDER § 6–233 OF THIS ARTICLE; 29 AND
- 30 2. AT LEAST 20 YEARS HAVE PASSED SINCE THE DATE OF 31 THE CONVICTION.

- 1 (4) "CRIMINAL HISTORY RECORD INFORMATION" HAS THE MEANING 2 STATED IN § 10–201 OF THIS TITLE.
- 3 (5) "CRIMINAL JUSTICE UNIT" HAS THE MEANING STATED IN § 4 10–201 OF THIS TITLE.
- 5 (6) "EXPUNGE" MEANS TO REMOVE ALL REFERENCES TO A 6 SPECIFIED CHARGE FROM THE CENTRAL REPOSITORY AND THE MARYLAND 7 JUDICIARY CASE SEARCH.
- 8 (7) (I) "PROSECUTING AGENCY" MEANS A LAW ENFORCEMENT 9 UNIT RESPONSIBLE FOR THE PROSECUTION OF A CRIME IN COURT.
- 10 (II) "PROSECUTING AGENCY" INCLUDES THE OFFICE OF A STATE'S ATTORNEY, THE OFFICE OF THE STATE PROSECUTOR, AND THE OFFICE OF THE ATTORNEY GENERAL.
- 13 (B) (1) THE DEPARTMENT SHALL, ONCE PER MONTH, REVIEW THE 14 CRIMINAL HISTORY RECORD INFORMATION CONTAINED IN THE CENTRAL 15 REPOSITORY AND IDENTIFY ALL CLEAN SLATE ELIGIBLE CHARGES.
- 16 (2) (I) PROMPTLY AFTER MAKING EACH DETERMINATION
 17 REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION, THE DEPARTMENT SHALL
 18 NOTIFY THE ADMINISTRATIVE OFFICE OF THE COURTS AND ALL APPLICABLE
 19 CRIMINAL JUSTICE UNITS WHICH CHARGES ARE CLEAN SLATE ELIGIBLE.
- 20 (II) THE NOTIFICATION REQUIRED UNDER SUBPARAGRAPH (I)
 21 OF THIS PARAGRAPH MAY BE MADE AS A COLLECTIVE LISTING, ELECTRONICALLY,
 22 OR BOTH.
- 23 (C) (1) WITHIN 30 DAYS AFTER THE DEPARTMENT TRANSMITS A NOTICE 24 DESCRIBED IN SUBSECTION (B) OF THIS SECTION, A PROSECUTING AGENCY MAY 25 OBJECT TO THE EXPUNGEMENT OF A CHARGE THAT IS SPECIFIED IN THE NOTICE.
- 26 (2) AN OBJECTION UNDER THIS SUBSECTION SHALL:
- 27 (I) BE FILED WITH THE COURT;
- 28 (II) BE TRANSMITTED TO ALL PARTIES; AND
- 29 (III) STATE WITH SPECIFICITY THE BASIS FOR THE OBJECTION IN 30 ACCORDANCE WITH PARAGRAPH (3) OF THIS SUBSECTION.

- 1 (3) A PROSECUTING AGENCY MAY MAKE AN OBJECTION UNDER THIS 2 SUBSECTION ON THE BASIS THAT:
- 3 (I) THE PROSECUTING AGENCY BELIEVES THAT THE CHARGE IS 4 NOT, IN FACT, CLEAN SLATE ELIGIBLE; OR
- 5 (II) THE PROSECUTING AGENCY HAS REASONABLE BELIEF, 6 GROUNDED IN SUPPORTING FACTS, THAT THE INDIVIDUAL WHO IS THE SUBJECT OF 7 THE CHARGE IS CONTINUING TO ENGAGE IN CRIMINAL ACTIVITY, WHETHER 8 CHARGED OR NOT CHARGED, WITHIN OR OUTSIDE THE STATE.
- 9 (D) (1) IF THE PROSECUTING AGENCY TIMELY FILES AN OBJECTION TO
 10 THE EXPUNGEMENT OF A CHARGE UNDER SUBSECTION (C) OF THIS SECTION, THE
 11 CHARGE IN QUESTION SHALL BE REMOVED FROM THE PENDING LIST OF CLEAN
 12 SLATE ELIGIBLE CHARGES.
- 13 (2) IF THE PROSECUTING AGENCY OBJECTED TO THE EXPUNGEMENT
 14 OF A CHARGE UNDER SUBSECTION (C)(3)(II) OF THIS SECTION, AFTER A PERIOD OF
 15 1 YEAR, THE CHARGE MAY AGAIN BE IDENTIFIED AS CLEAN SLATE ELIGIBLE IF THE
 16 PROSECUTING AGENCY HAS TAKEN NO FURTHER ACTION AGAINST THE INDIVIDUAL
 17 THAT WOULD OTHERWISE RENDER THE CHARGE NOT CLEAN SLATE ELIGIBLE.
- 18 (3) A PROSECUTING AGENCY MAY NOT OBJECT MORE THAN ONCE TO 19 THE EXPUNGEMENT OF ANY ONE CHARGE BASED ON SUBSECTION (C)(3)(II) OF THIS 20 SECTION.
- (E) (1) ON THE 46TH DAY AFTER THE DEPARTMENT TRANSMITS THE
 NOTICE DESCRIBED IN SUBSECTION (B)(2) OF THIS SECTION, THE DEPARTMENT
 SHALL PROVIDE TO THE ADMINISTRATIVE OFFICE OF THE COURTS A LIST OF ALL
 CHARGES CONTAINED IN THE NOTICE FOR WHICH A PROSECUTING AGENCY DID NOT
 FILE AN OBJECTION UNDER SUBSECTION (C) OF THIS SECTION.
- 26 (2) FOR EACH CHARGE ON THE LIST DESCRIBED IN PARAGRAPH (1) OF THIS SUBSECTION:
- 28 (I) THE CHIEF JUSTICE OF THE SUPREME COURT OF
 29 MARYLAND OR THE CHIEF JUSTICE'S DESIGNEE SHALL TRANSMIT A SIGNED
 30 EXPUNGEMENT ORDER TO ALL CRIMINAL JUSTICE UNITS THAT HAVE CRIMINAL
 31 HISTORY RECORDS RELATING TO THE CASE; AND

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(II) THE DEPARTMENT SHALL EXPUNGE THE CHARGE.

- 1 (F) ANY UNPAID FINES, COURT FEES, OR COURT ORDERED RESTITUTION 2 DOES NOT PRECLUDE EXPUNGEMENT OF A CLEAN SLATE ELIGIBLE CHARGE UNDER 3 THIS SECTION.
- 4 (G) EXPUNGEMENT EFFECTUATED UNDER THIS SECTION DOES NOT 5 PRECLUDE THE COURT'S JURISDICTION OVER ANY:
- 6 (1) SUBSEQUENTLY FILED MOTION TO AMEND THE RECORD;
- 7 (2) POSTCONVICTION RELIEF MOTION OR PETITION; OR
- 8 (3) OTHER FUTURE COLLATERAL ATTACK ON AN EXPUNGED RECORD.
- 9 (H) THIS SECTION DOES NOT PRECLUDE AN INDIVIDUAL FROM FILING A
 10 PETITION FOR EXPUNGEMENT OF A CHARGE UNDER THIS SUBTITLE, REGARDLESS
 11 OF WHETHER THE RECORD IS CLEAN SLATE ELIGIBLE, MAY BECOME CLEAN SLATE
 12 ELIGIBLE, OR HAS BEEN SHIELDED.
- 13 (I) THE DEPARTMENT SHALL CONDUCT PUBLICITY CAMPAIGNS AND 14 DISSEMINATE INFORMATION ON AN ONGOING BASIS TO INFORM THE PUBLIC:
- 15 (1) ABOUT THE IMPLEMENTATION OF AUTOMATED EXPUNGEMENT;
- 16 (2) WHICH CHARGES ARE ELIGIBLE FOR AUTOMATED EXPUNGEMENT; 17 AND
- 18 (3) HOW INDIVIDUALS CAN CONFIDENTIALLY CHECK THE STATUS OF 19 THEIR CRIMINAL RECORDS BY WAY OF A DIGITAL SERVICE PROVIDED UNDER 20 SUBSECTION (J) OF THIS SECTION.
- 21 (J) THE DEPARTMENT SHALL PROVIDE A DIGITAL SERVICE THAT:
- 22 (1) ALLOWS INDIVIDUALS TO CONFIDENTIALLY DETERMINE 23 WHETHER CHARGES HAVE BEEN EXPUNGED BY AUTOMATED EXPUNGEMENT;
- 24 AND
- 25 **(2)** PROVIDES INFORMATION ON THE RIGHTS AND PRIVILEGES 26 PERTAINING TO EXPUNGED RECORDS.
- 27 (K) AN INDIVIDUAL WHOSE RECORDS HAVE BEEN EXPUNGED UNDER THIS 28 SECTION MAY ACCESS INFORMATION CONTAINED IN THE RECORDS WITHOUT FIRST 29 OBTAINING A COURT ORDER.

- 1 (L) ON OR BEFORE JANUARY 1 AND JULY 1 ANNUALLY, THE DEPARTMENT
 2 SHALL SUBMIT A REPORT TO THE GENERAL ASSEMBLY, IN ACCORDANCE WITH §
 3 2–1257 OF THE STATE GOVERNMENT ARTICLE, DETAILING THE PROGRESS AND
 4 OUTCOMES OF THE AUTOMATED EXPUNGEMENT PROCESS DURING THE PREVIOUS
 5 6–MONTH PERIOD, INCLUDING:
- 6 (1) THE NUMBER OF CHARGES EXPUNGED;
- 7 (2) DEMOGRAPHIC INFORMATION OF AFFECTED INDIVIDUALS; AND
- 8 (3) ANY CHALLENGES ENCOUNTERED.
- 9 (M) THE NECESSARY FUNDS FOR CONDUCTING AUTOMATED EXPUNGEMENT
 10 SHALL BE ALLOCATED FROM THE DEPARTMENT'S BUDGET OR ANY GRANTS OR
 11 APPROPRIATIONS MADE AVAILABLE FOR CONDUCTING AUTOMATED
 12 EXPUNGEMENT.
- 13 (N) IN A CRIMINAL CASE, WHEN ALL OR SOME OF THE CHARGES AGAINST
 14 THE DEFENDANT MAY BECOME CLEAN SLATE ELIGIBLE, THE COURT SHALL:
- 15 (1) ADVISE THE DEFENDANT THAT THE DEFENDANT MAY IN THE 16 FUTURE BE ENTITLED TO AUTOMATED EXPUNGEMENT OF THE RECORDS; AND
- 17 (2) PROVIDE A WRITTEN EXPLANATION OF THE DIGITAL SERVICE 18 AVAILABLE TO CONFIDENTIALLY DETERMINE ONE'S AUTOMATED EXPUNGEMENT 19 STATUS UNDER SUBSECTION (J) OF THIS SECTION.
- 20 (O) THE FAILURE OF A COURT TO COMPLY WITH SUBSECTION (N) OF THIS SECTION DOES NOT AFFECT THE LEGALITY OR EFFICACY OF THE SENTENCE OR DISPOSITION OF THE CASE.
- 23 (P) AUTOMATED EXPUNGEMENT OF A CLEAN SLATE ELIGIBLE CHARGE 24 DOES NOT CONSTITUTE A SUBSEQUENT PROCEEDING OR POSTSENTENCING 25 PROCEEDING UNDER TITLE 11, SUBTITLE 5 OF THIS ARTICLE.
- SECTION 3. AND BE IT FURTHER ENACTED, That Section 2 of this Act shall take effect January 1, 2027.
- SECTION 4. AND BE IT FURTHER ENACTED, That, except as provided in Section 3 of this Act, this Act shall take effect October 1, 2024.