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THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 264

Session of 2009

INTRODUCED BY SOLOBAY, BROWN, CALTAGIRONE, CARROLL, COHEN, CREIGHTON, DERMODY, GEORGE, GIBBONS, GOODMAN, HALUSKA, KILLION, KORTZ, KOTIK, KULA, MAHONEY, MELIO, MUNDY, M. O'BRIEN, SIPTROTH, THOMAS, WALKO, WANSACZ, WHITE AND GEIST, FEBRUARY 5, 2009

AS REPORTED FROM COMMITTEE ON JUDICIARY, HOUSE OF REPRESENTATIVES, AS AMENDED, APRIL 28, 2009

AN ACT

Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, further providing for expungement of criminal history record. The General Assembly of the Commonwealth of Pennsylvania 4 5 hereby enacts as follows: Section 1. Section 9122(b) AND (F) of Title 18 of the 6 Pennsylvania Consolidated Statutes, amended November 26, 2008 (P.L.1670, No.134), is ARE amended to read: 8 § 9122. Expungement. * * * 10 11 (b) Generally. -- Criminal history record information may be 12 expunged when: 13 (1) An individual who is the subject of the information 14 reaches 70 years of age and has been free of arrest or

prosecution for ten years following final release from

confinement or supervision.

1	(2) Any individual who is the subject of the information
2	has been dead for three years.
3	(3) (i) An individual who is the subject of the
4	information, petitions the court for the expungement of a
5	summary offense and has been free of arrest or
6	prosecution for five years following the conviction for
7	that offense.
8	(ii) Expungement under this paragraph shall only be
9	permitted for a conviction of a summary offense.
10	(4) (i) An individual who is the subject of the
11	information petitions for expungement of the information
12	and the individual has been free of arrest or prosecution
13	following final release from confinement or supervision
14	for the greater of the following time periods:
15	(A) In the case of a misdemeanor of the third
16	<u>degree, seven years.</u>
16 17	degree, seven years. (B) In the case of a misdemeanor of the second
17	(B) In the case of a misdemeanor of the second
17 18	(B) In the case of a misdemeanor of the second degree, ten years.
17 18 19	(B) In the case of a misdemeanor of the second degree, ten years. (ii) This paragraph shall not apply to any
17 18 19 20	(B) In the case of a misdemeanor of the second degree, ten years. (ii) This paragraph shall not apply to any individual who has been convicted of:
17 18 19 20 21	(B) In the case of a misdemeanor of the second degree, ten years. (ii) This paragraph shall not apply to any individual who has been convicted of: (A) An offense punishable by imprisonment of
17 18 19 20 21	(B) In the case of a misdemeanor of the second degree, ten years. (ii) This paragraph shall not apply to any individual who has been convicted of: (A) An offense punishable by imprisonment of more than two years.
17 18 19 20 21 22	(B) In the case of a misdemeanor of the second degree, ten years. (ii) This paragraph shall not apply to any individual who has been convicted of: (A) An offense punishable by imprisonment of more than two years. (B) Four or more offenses punishable by
17 18 19 20 21 22 23	(B) In the case of a misdemeanor of the second degree, ten years. (ii) This paragraph shall not apply to any individual who has been convicted of: (A) An offense punishable by imprisonment of more than two years. (B) Four or more offenses punishable by imprisonment of one or more years.
17 18 19 20 21 22 23 24	(B) In the case of a misdemeanor of the second degree, ten years. (ii) This paragraph shall not apply to any individual who has been convicted of: (A) An offense punishable by imprisonment of more than two years. (B) Four or more offenses punishable by imprisonment of one or more years. (C) A violation of section 2701 (relating to
17 18 19 20 21 22 23 24 25	(B) In the case of a misdemeanor of the second degree, ten years. (ii) This paragraph shall not apply to any individual who has been convicted of: (A) An offense punishable by imprisonment of more than two years. (B) Four or more offenses punishable by imprisonment of one or more years. (C) A violation of section 2701 (relating to simple assault).
17 18 19 20 21 22 23 24 25 26	(B) In the case of a misdemeanor of the second degree, ten years. (ii) This paragraph shall not apply to any individual who has been convicted of: (A) An offense punishable by imprisonment of more than two years. (B) Four or more offenses punishable by imprisonment of one or more years. (C) A violation of section 2701 (relating to simple assault). (D) An offense classified as a misdemeanor of

1	<u>indecent assault).</u>
2	(F) A violation of section 3129 (relating to
3	sexual intercourse with animal).
4	(G) A violation of section 5511 (relating to
5	<pre>cruelty to animals).</pre>
6	(H) A violation of any provision of Chapter 61
7	(relating to firearms and other dangerous articles).
8	(I) ANY OFFENSE WHERE AN INDIVIDUAL IS REQUIRED
9	TO REGISTER PURSUANT TO 42 PA.C.S. § 9795.1 (RELATING
10	TO REGISTRATION).
11	(J) A VIOLATION OF 75 PA.C.S. CH. 38 (RELATING
12	TO DRIVING AFTER IMBIBING ALCOHOL OR UTILIZING
13	DRUGS).
14	(K) A VIOLATION OF PT. II, ART. B (RELATING TO
15	OFFENSES INVOLVING DANGER TO THE PERSON) IF THE
16	VICTIM WAS A LAW ENFORCEMENT OFFICER ENGAGED IN THE
17	PERFORMANCE OF DUTY AND THE PERPETRATOR KNEW THE
18	VICTIM WAS A LAW ENFORCEMENT OFFICER AT THE TIME OF
19	THE OFFENSE.
20	(5) EXPUNGEMENT UNDER THIS SECTION SHALL BE AT THE
21	DISCRETION OF THE COURT. IN CONSIDERING WHETHER TO GRANT THE
22	PETITION FOR EXPUNGEMENT, THE COURT SHALL CONSIDER ALL
23	RELEVANT FACTORS, INCLUDING ALL OF THE FOLLOWING:
24	(I) THE NATURE OF THE OFFENSE.
25	(II) THE NATURE AND DISPOSITION OF ANY RELATED
26	CHARGES.
27	(III) THE IMPACT OF THE OFFENSE UPON ANY VICTIMS OF
28	THE OFFENSE.
29	(IV) ANY REASONS THE COMMONWEALTH MAY GIVE FOR
30	WISHING TO RETAIN THE RECORDS.

1	(V) THE PETITIONER'S AGE, CRIMINAL RECORD AND
2	EMPLOYMENT HISTORY.
3	(VI) THE LENGTH OF TIME THAT HAS ELAPSED BETWEEN THE
4	ARREST AND THE PETITION TO EXPUNCE.
5	(VII) THE SPECIFIC ADVERSE CONSEQUENCES THE
6	PETITIONER MAY ENDURE SHOULD EXPUNCTION BE DENIED.
7	* * *
8	(F) DISTRICT ATTORNEY'S NOTICETHE COURT SHALL GIVE [TEN
9	DAYS] 30 DAYS' PRIOR NOTICE TO THE DISTRICT ATTORNEY OF THE
10	COUNTY WHERE THE ORIGINAL CHARGE WAS FILED OF ANY APPLICATIONS
11	FOR EXPUNGEMENT UNDER THE PROVISIONS OF SUBSECTION (A) (2) OR
12	<u>(B)</u> .
1 2	Section 2 This act shall take effect in 60 days