THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 909

Session of 2013

INTRODUCED BY J. HARRIS, WATERS, KIM, BROWNLEE, SCHLOSSBERG, CLAY, McGEEHAN, SWANGER, COHEN, PARKER, KINSEY, YOUNGBLOOD, KORTZ, THOMAS, MAHONEY, SIMS, V. BROWN, MATZIE, FRANKEL, FLYNN, GAINEY, M. DALEY AND CRUZ, MARCH 11, 2013

REFERRED TO COMMITEE ON JUDICIARY, MARCH 11, 2013

AN ACT

- Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, further providing for expungement.
- 3 The General Assembly of the Commonwealth of Pennsylvania
- 4 hereby enacts as follows:
- 5 Section 1. Section 9122(a) of Title 18 of the Pennsylvania
- 6 Consolidated Statutes, amended October 25, 2012 (P.L.1655,
- 7 No.204), is amended and the section is amended by adding
- 8 subsections to read:
- 9 § 9122. Expungement.
- 10 (a) Specific proceedings. -- Criminal history record
- 11 information shall be expunded in a specific criminal proceeding
- 12 when:
- 13 [(1) no disposition has been received or, upon request
- for criminal history record information, no disposition has
- 15 been recorded in the repository within 18 months after the
- date of arrest and the court of proper jurisdiction certifies
- 17 to the director of the repository that no disposition is

- available and no action is pending. Expungement shall not occur until the certification from the court is received and the director of the repository authorizes such expungement;
 - (2) a court order requires that such nonconviction data be expunged; or
 - (3) a person 21 years of age or older who has been convicted of a violation of section 6308 (relating to purchase, consumption, possession or transportation of liquor or malt or brewed beverages), which occurred on or after the day the person attained 18 years of age, petitions the court of common pleas in the county where the conviction occurred seeking expungement and the person has satisfied all terms and conditions of the sentence imposed for the violation, including any suspension of operating privileges imposed pursuant to section 6310.4 (relating to restriction of operating privileges). Upon review of the petition, the court shall order the expungement of all criminal history record information and all administrative records of the Department of Transportation relating to said conviction.
- 20 <u>(a.1) Automatic expungement.--Except as provided under</u>
 21 <u>subsection (a.2), an individual's criminal record information</u>

shall be automatically expunded by all repositories if:

- 23 (1) No disposition has been recorded or received in the
 24 repository within 18 months after the date of arrest and the
 25 court of proper jurisdiction certifies to the director of the
 26 repository that no disposition is available and no action is
 27 pending.
 - (2) A disposition has been recorded or received

 containing information indicating that criminal proceedings

 have been concluded and the disposition includes information

1	disclosing any of the following reasons for the conclusion of
2	<pre>proceedings:</pre>
3	(i) Law enforcement has elected not to refer a
4	matter for prosecution.
5	(ii) A prosecuting authority has elected not to
6	commence criminal proceedings.
7	(iii) A grand jury has failed to file an indictment
8	or information.
9	(iv) Proceedings have been indefinitely postponed.
10	(v) An acquittal or not guilty judgment has been
11	entered.
12	(vi) Charges have been dismissed.
13	(a.2) Exception An individual's criminal record
14	information shall not be expunded under subparagraph (a.1) for
15	any of the following offenses:
16	(1) Any of the following provisions of this title:
17	Section 2502 (relating to murder).
18	Section 2503 (relating to voluntary manslaughter).
19	Section 2702 (relating to aggravated assault).
20	Section 3121 (relating to rape).
21	Section 3122.1 (relating to statutory sexual
22	assault).
23	Section 3123 (relating to involuntary deviate sexual
24	<u>intercourse</u>).
25	Section 3124.1 (relating to sexual assault).
26	Section 3124.2 (relating to institutional sexual
27	assault).
28	Section 3125 (relating to aggravated indecent
29	assault).
30	Section 3126 (relating to indecent assault).

1	Section 3127 (relating to indecent exposure).
2	Section 4304 (relating to endangering welfare of
3	<pre>children).</pre>
4	Section 4915 (relating to failure to comply with
5	registration of sexual offenders requirements).
6	Section 4915.1 (relating to failure to comply with
7	registration requirements).
8	Section 4952 (relating to intimidation of witnesses
9	or victims).
10	Section 4953 (relating to retaliation against
11	witness, victim or party).
12	Section 5902(b) (relating to prostitution and related
13	offenses).
14	Section 5903 (relating to obscene and other sexual
15	<pre>materials and performances).</pre>
16	Section 6312 (relating to sexual abuse of children).
17	Section 6320 (relating to sexual exploitation of
18	<pre>children).</pre>
19	(2) Any of the following provisions of Title 23:
20	Section 6113 (relating to arrest for violation of
21	order).
22	Section 6114 (relating to contempt for violation of
23	order or agreement).
24	Section 6114.1 (relating to civil contempt or
25	modification for violation of an order or agreement).
26	* * *
27	(d.1) Civil liability Notwithstanding any other provision
28	of law, a repository shall be liable for civil damages if it
29	fails to expunge an individual's criminal record under
30	subsection (a)(2) or (3) or (a.1) within six months of receipt

- 1 of a court order, certification or disposition.
- 2 * * *
- 3 Section 2. This act shall take effect in 60 days.