## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 382

Session of 2021

INTRODUCED BY A. DAVIS, SANCHEZ, HILL-EVANS, KRAJEWSKI, HOWARD, McNEILL, CIRESI, CONKLIN, HARRIS AND KIRKLAND, FEBRUARY 3, 2021

REFERRED TO COMMITTEE ON JUDICIARY, FEBRUARY 3, 2021

## AN ACT

- 1 Amending Title 18 (Crimes and Offenses) of the Pennsylvania
- 2 Consolidated Statutes, in criminal history record
- information, further providing for expungement.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Section 9122(a), (c) and (d) of Title 18 of the
- 7 Pennsylvania Consolidated Statutes, amended October 29, 2020
- 8 (P.L.718, No.83), are amended to read:
- 9 § 9122. Expungement.
- 10 (a) Specific proceedings. -- Criminal history record
- 11 information shall be expunged 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
- 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
- 18 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;
  - (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; [or]
  - (4) a judicial determination has been made that a person is acquitted of an offense, if the person has been acquitted of all charges based on the same conduct or arising from the same criminal episode following a trial and a verdict of not guilty. This paragraph shall not apply to a partial acquittal. A judicial determination under this paragraph may only be made after the following:
    - (i) The court provides notice in writing to the person and to the Commonwealth that the person's criminal history record information will be automatically expunsed pursuant to this section.
- 30 (ii) Upon receipt of the notice under subparagraph

(i), the Commonwealth shall have 60 days to object to the automatic expungement on the basis that the person has not been acquitted of all charges relating to the same conduct, arising from the same criminal episode or

otherwise relating to a partial acquittal.

- (iii) Upon the filing of an objection, the court shall conduct a hearing to determine whether expungement of the acquittal relates to the same conduct, arises from the same criminal episode or otherwise relates to a partial acquittal. The hearing may be waived by agreement of both parties and the court.
- (iv) Following the hearing, or if no objection has been filed or the hearing has been waived, the court shall order that the person's criminal history record information be automatically expunged unless the court determines the expungement relates to the same conduct, arises from the same criminal episode or otherwise relates to a partial acquittal. Expungement shall occur no later than 12 months from the date of acquittal[.]; or

(5) a person who is the subject of the criminal history

- record information has received a pardon for the conviction in accordance with Federal or State law. All administrative records of the Department of Transportation relating to a conviction shall be expunged when a person receives a pardon for the conviction in accordance with Federal or State law.
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27 (c) Maintenance of certain information required or 28 authorized.—Notwithstanding any other provision of this 29 chapter, the prosecuting attorney and the central repository 30 shall, and the court may, maintain a list of the names and other

- 1 criminal history record information of persons whose records are
- 2 required by law or court rule to be expunded where the
- 3 individual has successfully completed the conditions of any
- 4 pretrial or post-trial diversion or probation program [or],\_\_\_
- 5 where the individual has received a pardon for the conviction in
- 6 <u>accordance with Federal or State law or</u> where the court has
- 7 ordered expungement under this section. Such information shall
- 8 be used solely for the purposes of determining subsequent
- 9 eligibility for such programs, identifying persons in criminal
- 10 investigations or determining the grading of subsequent
- 11 offenses. Such information shall be made available to any court
- 12 or law enforcement agency upon request.
- 13 (d) Notice of expungement. -- Notice of expungement shall
- 14 promptly be submitted to the central repository which shall
- 15 notify all criminal justice agencies and the Department of
- 16 Transportation which have received the criminal history record
- 17 information to be expunged.
- 18 \* \* \*
- 19 Section 2. This act shall take effect in 60 days.