THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 1314 Session of 2022

INTRODUCED BY MARTIN, A. WILLIAMS, BARTOLOTTA, COSTA, ARGALL, HUGHES, DiSANTO, ROBINSON, STEFANO, STREET, SCHWANK, FLYNN, FONTANA, KANE, SAVAL, KEARNEY, HAYWOOD, L. WILLIAMS AND TARTAGLIONE, AUGUST 24, 2022

REFERRED TO JUDICIARY, AUGUST 24, 2022

AN ACT

- 1 Amending Title 18 (Crimes and Offenses) of the Pennsylvania
- 2 Consolidated Statutes, in criminal history record
- information, further providing for definitions, for general
- 4 regulations, for petition for limited access, for clean slate
- limited access, for exceptions and for effects of expunged
- records and records subject to limited access.
- 7 The General Assembly of the Commonwealth of Pennsylvania
- 8 hereby enacts as follows:
- 9 Section 1. Section 9102 of Title 18 of the Pennsylvania
- 10 Consolidated Statutes is amended by adding a definition to read:
- 11 § 9102. Definitions.
- 12 The following words and phrases when used in this chapter
- 13 shall have the meanings given to them in this section unless the
- 14 context clearly indicates otherwise:
- 15 * * *
- 16 "Qualifying offense." An offense under section 13 of the act
- 17 of April 14, 1972 (P.L.233, No.64), known as The Controlled
- 18 <u>Substance, Drug, Device and Cosmetic Act, or an attempt,</u>
- 19 conspiracy or solicitation to commit an offense under section 13

- 1 of The Controlled Substance, Drug, Device and Cosmetic Act,
- 2 unless a minimum sentence of 30 months or more of imprisonment
- 3 was imposed on the offense.
- 4 * * *
- 5 Section 2. Section 9121(b.2)(2) of Title 18 is amended to
- 6 read:
- 7 § 9121. General regulations.
- 8 * * *
- 9 (b.2) Additional exceptions.--
- 10 * * *
- 11 (2) Subsection (b) (2) shall not apply:
- (i) To the verification of information provided by
 an applicant if Federal law, including rules and
 regulations promulgated by a self-regulatory organization
 that has been created under Federal law, requires the
 consideration of an applicant's criminal history for
- 17 purposes of employment.
- (ii) To the verification of information provided to
 the Supreme Court, or an entity of the Supreme Court, in
 its capacity to govern the practice, procedure and
 conduct of all courts, the admission to the bar, the
 practice of law, the administration of all courts and
 supervision of all officers of the judicial branch.
- 24 (iii) To the Department of State for verification of
 25 information provided by a candidate for public office
 26 concerning eligibility under section 7 of Article II of
 27 the Constitution of Pennsylvania.
- 28 * * *
- 29 Section 3. Section 9122.1(a) and (b)(1)(i) and (2)(ii) and
- 30 (iii) of Title 18 are amended and the section is amended by

- 1 adding subsections to read:
- 2 § 9122.1. Petition for limited access.
- 3 (a) General rule. -- Subject to the exceptions in subsection
- 4 (b) and notwithstanding any other provision of this chapter,
- 5 upon petition of a person who has been free from conviction for
- 6 a period of [10] <u>seven</u> years for an offense punishable by one or
- 7 more years in prison and has completed payment of all court-
- 8 ordered restitution and the fee previously authorized to carry
- 9 out the limited access and clean slate limited access
- 10 provisions, the court of common pleas in the jurisdiction where
- 11 a conviction occurred may enter an order that criminal history
- 12 record information maintained by a criminal justice agency
- 13 pertaining to a qualifying misdemeanor or an ungraded offense
- 14 which carries a maximum penalty of no more than five years be
- 15 disseminated only to a criminal justice agency or as provided in
- 16 section 9121(b.1) and (b.2) (relating to general regulations). A
- 17 court may not enter an order under this subsection unless the
- 18 person who filed the petition, upon payment of all court-ordered
- 19 restitution, also paid the fee previously authorized to carry
- 20 out the limited access and clean slate limited access
- 21 provisions.
- 22 <u>(a.1) Additional criteria. -- Upon petition of a person who</u>
- 23 <u>has been free from conviction for a period of 10 years for an</u>
- 24 offense punishable by one or more years in prison and has
- 25 completed payment of all court-ordered restitution and the fee
- 26 previously authorized to carry out the limited access and clean
- 27 <u>slate limited access provisions, the court of common pleas in</u>
- 28 the jurisdiction where a conviction occurred may enter an order
- 29 that criminal history record information maintained by a
- 30 criminal justice agency pertaining to a qualifying felony under

- 1 this section be disseminated only to a criminal justice agency
- 2 or as provided in section 9121(b.1) and (b.2). A court may not
- 3 enter an order under this subsection unless the person who filed
- 4 the petition, upon payment of all court-ordered restitution,
- 5 <u>also paid the fee previously authorized to carry out the limited</u>
- 6 access and clean slate limited access provisions. As used in
- 7 this subsection, a qualifying felony is any of the following or
- 8 an attempt, conspiracy or solicitation to commit any of the
- 9 following, excluding felonies of the first and second degrees:
- 10 (1) An offense under section 3304 (relating to criminal
- 11 <u>mischief</u>).
- 12 (2) An offense under section 3503 (relating to criminal
- 13 <u>trespass</u>).
- 14 (3) An offense under section 481 of the act of June 13,
- 15 1967 (P.L.31, No.21), known as the Human Services Code.
- 16 (4) An offense under section 13 of the act of April 14,
- 17 1972 (P.L.233, No.64), known as The Controlled Substance,
- 18 Drug, Device and Cosmetic Act.
- 19 (5) An offense under Chapter 39 (relating to theft and
- 20 related offenses).
- 21 (6) An offense under Chapter 41 (relating to forgery and
- 22 fraudulent practices).
- 23 (b) Exceptions. -- An order for limited access under this
- 24 section shall not be granted for any of the following:
- 25 (1) A conviction for an offense punishable by more than
- two years in prison which is any of the following or an
- 27 attempt, conspiracy or solicitation to commit any of the
- 28 following:
- 29 (i) An offense under Article B of Part II (relating
- 30 to offenses involving danger to the person). This

1	paragraph shall not apply to a misdemeanor offense under
2	section 2706 (relating to terroristic threats).
3	* * *
4	(2) An individual who meets any of the following:
5	* * *
6	(ii) Has been convicted within the previous $[20]$ $\underline{15}$
7	years of:
8	(A) a felony or an offense punishable by
9	imprisonment of seven or more years involving:
10	(I) an offense under Article B of Part II;
11	(II) an offense under Article D of Part II;
12	(III) an offense under Chapter 61; or
13	(IV) an offense specified in 42 Pa.C.S. §§
14	9799.14 and 9799.55; or
15	(B) four or more offenses punishable by
16	imprisonment of two or more years.
17	(C) Any of the following offenses:
18	(I) An offense under section 3127 (relating
19	to indecent exposure).
20	(II) An offense under section 3129 (relating
21	to sexual intercourse with animal).
22	(III) An offense under section 4915.1
23	(relating to failure to comply with registration
24	requirements) or 4915.2 (relating to failure to
25	comply with 42 Pa.C.S. Ch. 97 Subch. I
26	registration requirements).
27	(IV) An offense under section 5122 (relating
28	to weapons or implements for escape).
29	(V) An offense under section 5510 (relating
30	to abuse of corpse).

1	(VI) An offense under section 5515 (relating
2	to prohibiting of paramilitary training).
3	(iii) [Has, within the previous 15 years, been
4	convicted of:
5	(A) two or more offenses punishable by more than
6	two years in prison; or
7	(B) any of the following:
8	(I) An offense under section 3127 (relating
9	to indecent exposure).
10	(II) An offense under section 3129 (relating
11	to sexual intercourse with animal).
12	(III) An offense under section 4915.1
13	(relating to failure to comply with registration
14	requirements) or 4915.2 (relating to failure to
15	comply with 42 Pa.C.S. Ch. 97 Subch. I
16	registration requirements).
17	(IV) An offense under section 5122 (relating
18	to weapons or implements for escape).
19	(V) An offense under section 5510 (relating
20	to abuse of corpse).
21	(VI) An offense under section 5515 (relating
22	to prohibiting of paramilitary training).] Has,
23	within the previous 10 years, been convicted of
24	two or more offenses punishable by more than two
25	years in prison.
26	(b.1) Consolidation For the purpose of this section, the
27	conviction of two or more offenses charged in separate counts
28	that are consolidated under one docket number shall be deemed to
29	be one conviction.
30	* * *

- 1 Section 4. Section 9122.2(a)(1) and (3) of Title 18 are
- 2 amended and the subsection is amended by adding a paragraph to
- 3 read:
- 4 § 9122.2. Clean slate limited access.
- 5 (a) General rule. -- The following shall be subject to limited
- 6 access:
- 7 (1) Subject to the exceptions under section 9122.3
- 8 (relating to exceptions) or if a court has vacated an order
- 9 for limited access under section 9122.4 (relating to order to
- 10 vacate order for limited access), criminal history record
- information pertaining to a conviction of a misdemeanor of
- 12 the second degree, a misdemeanor of the third degree or a
- misdemeanor offense punishable by imprisonment of no more
- than two years if a person has been free for [10] <u>seven</u> years
- from conviction for any offense punishable by imprisonment of
- one or more years and if payment of all court-ordered
- 17 restitution has occurred. Upon payment of all court-ordered
- 18 restitution, the person whose criminal history record
- information is subject to limited access under this paragraph
- shall also pay the fee previously authorized to carry out the
- 21 limited access and clean slate limited access provisions.
- 22 (1.1) Subject to the exceptions under section 9122.3 or
- 23 <u>if a court has vacated an order for limited access under</u>
- section 9122.4, criminal history record information
- 25 <u>pertaining to a conviction of a qualifying offense if a</u>
- 26 person has been free for 10 years from conviction for any
- 27 <u>offense punishable by imprisonment of one or more years and</u>
- if payment of all court-ordered restitution has occurred.
- 29 <u>Upon payment of all court-ordered restitution, the person</u>
- 30 whose criminal history record information is subject to

- 1 <u>limited access under this paragraph shall also pay the fee</u>
- 2 previously authorized to carry out the limited access and
- 3 clean slate limited access provisions.

4 * * *

- 5 (3) Criminal history record information pertaining to a conviction for a summary offense when [10] five years have 6 7 elapsed since entry of the judgment of conviction and payment 8 of all court-ordered restitution has occurred. Upon payment 9 of all court-ordered restitution, the person whose criminal history record information is subject to limited access under 10 11 this paragraph shall also pay the fee previously authorized 12 to carry out the limited access and clean slate limited
- 14 * * *
- 15 Section 5. Section 9122.3(a)(2)(i), (b) and (c) of Title 18
- 16 are amended and the section is amended by adding a subsection to
- 17 read:

13

18 § 9122.3. Exceptions.

access provisions.

- 19 (a) Limited access not applicable. -- Limited access to
- 20 records under section 9122.2(a)(1) (relating to clean slate
- 21 limited access) shall not be granted for any of the following:
- 22 * * *
- 23 (2) An individual who at any time has been convicted of:
- (i) A felony, excluding a qualifying offense.
- 25 * * *
- 26 (a.1) Consolidation. -- For the purpose of this section, the
- 27 <u>conviction of two or more offenses that are charged in separate</u>
- 28 counts and consolidated under one docket number shall be deemed
- 29 to be one conviction, except that the docket may not be deemed
- 30 one conviction if it contains more than two felony convictions.

- 1 (b) Limited access to same case. -- Limited access under this
- 2 section shall not apply to an otherwise qualifying conviction if
- 3 a conviction for an offense punishable by imprisonment of five
- 4 or more years or an offense enumerated in subsection (a) arose
- 5 out of the same case. This subsection shall not apply to a
- 6 qualifying offense.
- 7 (c) Filing. -- Nothing in this section shall preclude the
- 8 filing of a petition for limited access under section 9122.1
- 9 (relating to petition for limited access) if limited access is
- 10 available under [that] this section. An offense eligible for
- 11 clean slate limited access under this section shall also be
- 12 eligible for petition for limited access under section 9122.1.
- 13 Section 6. Section 9122.5 of Title 18 is amended by adding
- 14 subsections to read:
- 15 § 9122.5. Effects of expunged records and records subject to
- limited access.
- 17 * * *
- 18 (a.1) Use of information. -- Except if required by Federal
- 19 <u>law, criminal history record information that has been expunged</u>
- 20 or provided limited access may not be used by any individual or
- 21 noncriminal justice agency for employment, housing or school
- 22 matriculation purposes.
- 23 * * *
- 24 (c.1) Use for eligibility for public office.--
- 25 Notwithstanding any other provision of this chapter, a record
- 26 <u>subject to limited access under section 9122.1 or 9122.2 shall</u>
- 27 <u>remain a part of the individual's criminal history record</u>
- 28 information and shall be self-disclosed for any relevant purpose
- 29 required by section 7 of Article II of the Constitution of
- 30 Pennsylvania.

- 1 * * *
- 2 Section 7. This act shall take effect in 60 days.