1	STATE OF OKLAHOMA
2	2nd Session of the 54th Legislature (2014)
3	SENATE BILL 2140 By: Bingman and Burrage of the Senate
4	and
5	Hickman of the House
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8	AS INTRODUCED
9	An Act relating to criminal procedure; amending 22 O.S. 2011, Section 18, as amended by Section 2,
10	Chapter 183, O.S.L. 2012 (22 O.S. Supp. 2013, Section 18), which relates to the expungement of criminal
11	records; modifying certain qualifications; providing
12	for offenses arising out of the same transaction; making certain records kept by the Pardon and Parole
13	Board subject to being sealed; and providing an effective date.
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
16	SECTION 1. AMENDATORY 22 O.S. 2011, Section 18, as
17	amended by Section 2, Chapter 183, O.S.L. 2012 (22 O.S. Supp. 2013,
18	Section 18), is amended to read as follows:
19	Section 18. <u>A.</u> Persons authorized to file a motion for
20	expungement, as provided herein, must be within one of the following
21	categories:
22	1. The person has been acquitted;
23	2. The conviction was reversed with instructions to dismiss by
24	an appellate court of competent jurisdiction, or an appellate court

1 of competent jurisdiction reversed the conviction and the district 2 attorney subsequently dismissed the charge;

3 3. The factual innocence of the person was established by the
4 use of deoxyribonucleic acid (DNA) evidence subsequent to
5 conviction, including a person who has been released from prison at
6 the time innocence was established;

7 4. The person has received a full pardon on the basis of a
8 written finding by the Governor of actual innocence for the crime
9 for which the claimant was sentenced;

10 5. The person was arrested and no charges of any type, 11 including charges for an offense different than that for which the 12 person was originally arrested, are filed and the statute of 13 limitations has expired or the prosecuting agency has declined to 14 file charges;

15 6. The person was under eighteen (18) years of age at the time
16 the offense was committed and the person has received a full pardon
17 for the offense;

18 7. The person was charged with one or more misdemeanor or 19 felony crimes, all charges have been dismissed, the person has never 20 been convicted of a felony, no misdemeanor or felony charges are 21 pending against the person, and the statute of limitations for 22 refiling the charge or charges has expired or the prosecuting agency 23 confirms that the charge or charges will not be refiled; provided, 24 however, this category shall not apply to charges that have been

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1 dismissed following the completion of a deferred judgment or delayed
2 sentence;

8. The person was charged with a misdemeanor, the charge was dismissed following the successful completion of a deferred judgment or delayed sentence, the person has never been convicted of a misdemeanor or felony, no misdemeanor or felony charges are pending against the person, and at least two (2) years have one (1) year has passed since the charge was dismissed;

9 9. The person was charged with a nonviolent felony offense, as 10 set forth in Section 571 of Title 57 of the Oklahoma Statutes, the 11 charge was dismissed following the successful completion of a 12 deferred judgment or delayed sentence, the person has never been 13 convicted of a misdemeanor or felony, no misdemeanor or felony 14 charges are pending against the person, and at least ten (10) years 15 have passed since the charge was dismissed;

16 10. The person was convicted of a misdemeanor offense, the 17 person has not been convicted of any other misdemeanor or <u>a</u> felony, 18 no felony or misdemeanor charges are pending against the person, and 19 at least ten (10) years have passed since the conviction <u>end of the</u> 20 last misdemeanor sentence;

21 11. The person was convicted of a nonviolent felony offense, as 22 defined in Section 571 of Title 57 of the Oklahoma Statutes, the 23 person has received a full pardon for the offense, the person has 24 not been convicted of any other misdemeanor or felony, the person

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has not been convicted of a separate misdemeanor in the last fifteen (15) years, no felony or misdemeanor charges are pending against the person, and at least ten (10) years have passed since the <u>felony</u> conviction; or

5 12. The person has been charged or arrested or is the subject 6 of an arrest warrant for a crime that was committed by another 7 person who has appropriated or used the person's name or other 8 identification without the person's consent or authorization.

9 <u>B.</u> For purposes of this act, "expungement" shall mean the
10 sealing of criminal records.

11 <u>C. For purposes of seeking an expungement under the provisions</u> 12 <u>of paragraph 10 or 11 of subsection A of this section, offenses</u> 13 <u>arising out of the same transaction or occurrence shall be treated</u> 14 as one conviction and offense.

15 D. Records expunged pursuant to paragraphs 8, 9, 10, 11 and 12 16 of subsection A of this section shall be sealed to the public but 17 not to law enforcement agencies for law enforcement purposes. 18 Records expunded pursuant to paragraphs 8, 9, 10 and 11 of 19 subsection A of this section shall be admissible in any subsequent 20 criminal prosecution to prove the existence of a prior conviction or 21 prior deferred judgment without the necessity of a court order 22 requesting the unsealing of said the records. Records expunged 23 pursuant to paragraph 4, 6 or 11 of subsection A of this section may 24 also include the sealing of Pardon and Parole Board records related

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1	to an application for a pardon. Such records shall be sealed to the
2	public but not to the Pardon and Parole Board.
3	SECTION 2. This act shall become effective November 1, 2014.
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