## SB650 FULLPCS2 Ben Loring-GRS 4/11/2017 12:41:26 pm

## COMMITTEE AMENDMENT

HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:				
CHAIR:				
I move to amend	SB650			
Page	Section	T.·	Of t ines	the printed Bill
raye		Li.	Of the	e Engrossed Bill
	Title, the Enacteu thereof the f			l, and by
AMEND TITLE TO CONE	FORM TO AMENDMENTS			
Adopted:		Amendmer -	nt submitted by	: Ben Loring

Reading Clerk

1	STATE OF OKLAHOMA			
2	1st Session of the 56th Legislature (2017)			
3	PROPOSED COMMITTEE SUBSTITUTE			
4	FOR ENGROSSED  SENATE BILL NO. 650  By: Shaw and Pittman of the			
5	Senate			
6	and			
7	Loring of the House			
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10	PROPOSED COMMITTEE SUBSTITUTE			
11	An Act relating to criminal procedure; amending 22 O.S. 2011, Section 18, as last amended by Section 1, Chapter 348, O.S.L. 2016 (22 O.S. Supp. 2016, Section 18), which relates to the expungement of criminal			
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13	records; modifying qualifications for certain categories; adding expungement category; and			
14	providing an effective date.			
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17	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:			
18	SECTION 1. AMENDATORY 22 O.S. 2011, Section 18, as last			
19	amended by Section 1, Chapter 348, O.S.L. 2016 (22 O.S. Supp. 2016,			
20	Section 18), is amended to read as follows:			
21	Section 18. A. Persons authorized to file a motion for			
22	expungement, as provided herein, must be within one of the following			
23	categories:			
24	1. The person has been acquitted;			

2. The conviction was reversed with instructions to dismiss by an appellate court of competent jurisdiction, or an appellate court of competent jurisdiction reversed the conviction and the prosecuting agency subsequently dismissed the charge;

- 3. The factual innocence of the person was established by the use of deoxyribonucleic acid (DNA) evidence subsequent to conviction, including a person who has been released from prison at the time innocence was established;
- 4. The person has received a full pardon on the basis of a written finding by the Governor of actual innocence for the crime for which the claimant was sentenced;
- 5. The person was arrested and no charges of any type, including charges for an offense different than that for which the person was originally arrested, are filed and the statute of limitations has expired or the prosecuting agency has declined to file charges;
- 6. The person was under eighteen (18) years of age at the time the offense was committed and the person has received a full pardon for the offense;
- 7. The person was charged with one or more misdemeanor or felony crimes, all charges have been dismissed, the person has never been convicted of a felony, no misdemeanor or felony charges are pending against the person, and the statute of limitations for refiling the charge or charges has expired or the prosecuting agency

confirms that the charge or charges will not be refiled; provided, however, this category shall not apply to charges that have been dismissed following the completion of a deferred judgment or delayed 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 felony, no misdemeanor or felony charges are pending against the person, and at least one (1) year has passed since the charge was dismissed;
- 9. The person was charged with a nonviolent felony offense, not listed in Section 571 of Title 57 of the Oklahoma Statutes, the charge was dismissed following the successful completion of a deferred judgment or delayed sentence, the person has never been convicted of a felony, no misdemeanor or felony charges are pending against the person, and at least five (5) years have passed since the charge was dismissed;
- 10. The person was convicted of a misdemeanor offense, the person was sentenced to a fine of less than Five Hundred One Dollars (\$501.00) without a term of imprisonment or a suspended sentence, the fine has been paid or satisfied by time served in lieu of the fine, the person has not been convicted of a felony, and no felony or misdemeanor charges are pending against the person;

11. The person was convicted of a misdemeanor offense, the person was sentenced to a term of imprisonment, a suspended sentence or a fine in an amount greater than Five Hundred Dollars (\$500.00), the person has not been convicted of a felony, no felony or misdemeanor charges are pending against the person, and at least five (5) years have passed since the end of the last misdemeanor sentence;

- 12. The person was convicted of a nonviolent felony offense, not listed in Section 571 of Title 57 of the Oklahoma Statutes, the person has received a full pardon for the offense, or the person has not been convicted of any other felony, the person has not been convicted of a or separate misdemeanor in the last fifteen (15) within seven (7) years of the date following the completion of the execution of the sentence, and no felony or misdemeanor charges are pending against the person, and at least ten (10) years have passed since the felony conviction. This category shall not apply to persons convicted of an offense enumerated in Section 13.1 of Title 21 of the Oklahoma Statutes. Expungements obtained under this category without a full pardon shall not restore citizenship rights including, but not limited to, rights to possess or own firearms and the right to vote;
- 13. The person was convicted of not more than two nonviolent felony offenses, not listed in Section 571 of Title 57 of the Oklahoma Statutes, the person has received a full pardon for both of

1 the nonviolent felony offenses, or the person has not been convicted 2 of any other felony or misdemeanor within ten (10) years of the date 3 following the completion of the execution of the sentence, and no 4 felony or misdemeanor charges are pending against the person, and at 5 least twenty (20) years have passed since the last misdemeanor or felony conviction. This category shall not apply to persons 6 7 convicted of an offense enumerated in Section 13.1 of Title 21 of the Oklahoma Statutes. Expungements obtained under this category 8 9 without a full pardon shall not restore citizenship rights 10 including, but not limited to, rights to possess or own firearms and 11 the right to vote; or

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

15. The person has requested and received written consent to file an application for expungement from the Oklahoma State Bureau of Investigation, the arresting agency, and the District Attorney of the county in which the conviction occurred. Written consent of the aforementioned agencies shall be attached to the application for

expungement. If any of the above agencies do not provide written

consent to the application for expungement, the application for

expungement cannot be filed and shall not be granted.

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- B. For purposes of this act, "expungement" shall mean the sealing of criminal records, as well as any public civil record, involving actions brought by and against the State of Oklahoma arising from the same arrest, transaction or occurrence.
- C. For purposes of seeking an expungement under the provisions of paragraph 10, 11, 12 or 13 of subsection A of this section, offenses arising out of the same transaction or occurrence shall be treated as one conviction and offense.
- D. Records expunged pursuant to paragraphs 8, 9, 10, 11, 12, 13 and, 14 and 15 of subsection A of this section shall be sealed to the public but not to law enforcement agencies for law enforcement purposes. Records expunged pursuant to paragraphs 8, 9, 10, 11, 12 and, 13 and 15 of subsection A of this section shall be admissible in any subsequent criminal prosecution to prove the existence of a prior conviction or prior deferred judgment without the necessity of a court order requesting the unsealing of the records. Records expunged pursuant to paragraph 4, 6, 12 or 13 of subsection A of this section may also include the sealing of Pardon and Parole Board records related to an application for a pardon. Such records shall be sealed to the public but not to the Pardon and Parole Board.

SECTION 2. This act shall become effective November 1, 2017.

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