| 1  | HOUSE OF REPRESENTATIVES - FLOOR VERSION  |
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| 2  | STATE OF OKLAHOMA   |
| 3  | 2nd Session of the 58th Legislature (2022)  |
| 4  | COMMITTEE SUBSTITUTE  |
| 5  | FOR HOUSE BILL NO. 3024 By: Worthen of the House  |
| 6  | and   |
| 7  | Rader of the Senate   |
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| 10 | COMMITTEE SUBSTITUTE  |
| 11 | An Act relating to expungements; amending 22 O.S.   |
| 12 | 2021, Section 18, which relates to expungement of criminal history records; adding an expungement |
| 13 | category; 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. 2021, Section 18, is  |
| 17 | amended to read as follows:   |
| 18 | Section 18. A. Persons authorized to file a motion for  |
| 19 | expungement, as provided herein, must be within one of the following                              |
| 20 | categories:   |
| 21 | 1. The person has been acquitted;   |
| 22 | 2. The conviction was reversed with instructions to dismiss by                                    |
| 23 | an appellate court of competent jurisdiction, or an appellate court                               |
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- 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 by the Governor for the crime for which the person 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 not been convicted of any other felony, the person has not been convicted of a separate misdemeanor in the last seven (7) years, no felony or misdemeanor charges are pending against the person and at least five (5) years have passed since the completion of the sentence for the felony conviction;
  - 13. The person was convicted of not more than two felony offenses, none of which is a felony offense listed in Section 13.1 of Title 21 of the Oklahoma Statutes or any offense that would require the person to register pursuant to the provisions of the Sex Offenders Registration Act, no felony or misdemeanor charges are pending against the person, and at least ten (10) years have passed since the completion of the sentence for the felony conviction;
  - 14. The person was charged with not more than two felony
    offenses and the charges were dismissed following the successful
    completion of a deferred judgment or delayed sentence, none of which
    were felony offenses listed in Section 13.1 of Title 21 of the
    Oklahoma Statutes or would require the person to register pursuant
    to the provisions of the Sex Offenders Registration Act, no felony

or misdemeanor charges are pending against the person, and at least ten (10) years have passed since the charges were dismissed;

- 15. 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. 16. The person was convicted of a nonviolent felony offense not listed in Section 571 of Title 57 of the Oklahoma Statutes which was subsequently reclassified as a misdemeanor under Oklahoma law, the person is not currently serving a sentence for a crime in this state or another state, at least thirty (30) days have passed since the completion or commutation of the sentence for the crime that was reclassified as a misdemeanor, any restitution ordered by the court to be paid by the person has been satisfied in full, and any treatment program ordered by the court has been successfully completed by the person, including any person who failed a treatment program which resulted in an accelerated or revoked sentence that has since been successfully completed by the person or the person can show successful completion of a treatment program at a later date. Persons seeking an expungement of records under the provisions of this paragraph may utilize the expungement forms provided in Section 2 18a of this act title.
- B. For purposes of Section 18 et seq. of this title,

  "expungement" shall mean the sealing of criminal records, as well as

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- 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 4, 8, 9, 10, 11, 12, 13, 14 and, 15 and 16 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 14 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, or 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.
- 21 SECTION 2. This act shall become effective November 1, 2022.

COMMITTEE REPORT BY: COMMITTEE ON JUDICIARY - CRIMINAL, dated 03/02/2022 - DO PASS, As Amended and Coauthored.