## HB3729 FULLPCS1 Jason Lowe-GRS 2/23/2024 1:28:30 pm

## COMMITTEE AMENDMENT

HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:					
CHAIR:					
I move to amend	НВ3729		0.5 + 1		<u> </u>
Page	Section	Lines	Of th	ne printed	Bill
			Of the	Engrossed	Bill
	Title, the Enacting ( u thereof the follow		re bill,	, and by	
AMEND TITLE TO CONF	ORM TO AMENDMENTS				
Adopted:		Amendment submi	tted by:	Jason Lowe	
	Reading Clerk				

1	STATE OF OKLAHOMA			
2	2nd Session of the 59th Legislature (2024)			
3	PROPOSED COMMITTEE SUBSTITUTE			
4	FOR			
5	HOUSE BILL NO. 10445 By: Lowe (Jason)			
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8	PROPOSED COMMITTEE SUBSTITUTE			
9	An Act relating to criminal procedure; amending 22 O.S. 2021, Section 18, as amended by Section 1,			
10	Chapter 143, O.S.L. 2022 (22 O.S. Supp. 2023, Section 18), which relates to the expungement of criminal			
11	arrest records; providing automatic expungements for certain misdemeanor convictions; authorizing persons			
12	to file a petition for automatic expungement; allowing certain agencies and interested persons to			
13	seek an order unsealing records; directing the Supreme Court to promulgate rules as necessary; 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. 2021, Section 18, as			
19	amended by Section 1, Chapter 143, O.S.L. 2022 (22 O.S. Supp. 2023,			
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 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;

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- 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 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

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 18a of this title.

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- B. For purposes of Section 18 et seq. of this title, "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. Beginning three (3) years after the effective date of this act and subject to the availability of funds, individuals with clean slate eligible cases shall be eligible to have their criminal

records sealed automatically. For purposes of Section 18 et seq. of
this title, "clean slate eligible case" shall mean a case where each
charge within the case is pursuant to paragraph 1, 2, 3, 5, 6, 7, 8,

10, 11, 14 or 15 of subsection A of this section.

- of a nonviolent misdemeanor offense, at least ten (10) years have passed since the date of conviction, the person has not been convicted of a felony, all fines, fees, and restitution if ordered by the court have been paid, and no felony or misdemeanor charges are pending against the person, shall have his or her nonviolent misdemeanor criminal arrest records automatically expunged.
- 2. Nothing in this section precludes a person from filing a petition for expungement of records that is eligible for automatic expungement if an automatic expungement has not occurred pursuant to this subsection.
- 3. An automatic expungement performed under the provisions of this subsection shall not preclude the prosecuting agency, the arresting agency, the Oklahoma State Bureau of Investigation, or other interested person or agency from petitioning the court for an order unsealing said records in accordance with subsection O of Section 19 of this title.
- 4. If deemed necessary, the Supreme Court shall promulgate rules for the district courts in order to implement the provisions of this subsection.

<u>E.</u> For purposes of seeking an expundement 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.

E. F. Records expunged pursuant to paragraphs 4, 8, 9, 10, 11, 12, 13, 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 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, 2024.

59-2-10445 GRS 02/22/24

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