THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No 512 Session of

INTRODUCED BY McCLINTON, FITZGERALD, V. BROWN, YOUNGBLOOD, J. HARRIS, VITALI, KINSEY, WHEATLEY, SCHLOSSBERG, BULLOCK, READSHAW, MILLARD, FREEMAN, D. COSTA, SOLOMON, WARD, DAWKINS, NEILSON, GROVE, DeLUCA AND THOMAS, FEBRUARY 15, 2017

REFERRED TO COMMITTEE ON JUDICIARY, FEBRUARY 15, 2017

AN ACT

- Amending Title 18 (Crimes and Offenses) of the Pennsylvania 1
- Consolidated Statutes, in criminal history record 2
- information, further providing for expungement and for 3
- juvenile records.
- 5 The General Assembly of the Commonwealth of Pennsylvania
- 6 hereby enacts as follows:
- 7 Section 1. Section 9122(a) of Title 18 of the Pennsylvania
- Consolidated Statutes is amended and the section is amended by
- adding a subsection to read:
- 10 § 9122. Expungement.
- 11 Specific proceedings. -- Criminal history record
- 12 information shall be expunded in a specific criminal proceeding
- when any of the following occurs: 13
- 14 [no] No disposition has been received or, upon
- 15 request for criminal history record information, no
- 16 disposition has been recorded in the repository within 18
- 17 months after the date of arrest and the court of proper
- 18 jurisdiction certifies to the director of the repository that

1 no disposition is available and no action is pending.

2 Expungement shall not occur until the certification from the

3 court is received and the director of the repository

4 authorizes such expungement[;].

- (2) [a] \underline{A} court order requires that such nonconviction data be expunged[; or].
- (3) [a] A person [21 years of age or older] who has been convicted of a violation of section 6308 (relating to purchase, consumption, possession or transportation of liquor or malt or brewed beverages), which occurred on or after the day the person attained 18 years of age, [petitions the court of common pleas in the county where the conviction occurred seeking expungement and the person] reaches the age of 21 and has satisfied all terms and conditions of the sentence imposed for the violation, including any suspension of operating privileges imposed pursuant to section 6310.4 (relating to restriction of operating privileges). [Upon review of the petition, the court shall order the expungement of all criminal history record information and all administrative records of the Department of Transportation relating to said conviction.] The court shall:
 - (i) Within 6 to 12 months of the person attaining 21

 years of age, automatically expunge criminal history

 record information under this paragraph.
 - (ii) Provide notice in writing to the person that
 the person's criminal history record information will be
 automatically expunged within 6 to 12 months of the
 person attaining 21 years of age. The Supreme Court shall
 promulgate regulations regarding the form and content of
 the notice.

1	(iii) Order the expungement of all administrative
2	records of the Department of Transportation relating to a
3	conviction under this paragraph.
4	(4) A person is acquitted of an offense. This paragraph
5	shall not apply to a person who has been acquitted of a crime
6	of violence. The court shall:
7	(i) Within 6 to 12 months of disposition of the
8	criminal proceeding, automatically expunge criminal
9	history record information relating to any offense of
10	which the person was acquitted.
11	(ii) Provide notice in writing to the person that
12	the person's criminal history record information will be
13	automatically expunged within 6 to 12 months of
14	disposition of the criminal proceeding. The Supreme Court
15	shall promulgate regulations regarding the form and
16	content of the notice.
17	* * *
18	(g) Definitions As used in this section, the following
19	words and phrases shall have the meanings given to them in this
20	subsection unless the context clearly indicates otherwise:
21	"Crime of violence" The term shall include:
22	(1) Any of the following offenses:
23	(i) Murder in any degree as defined in section 2502
24	(relating to murder).
25	(ii) Voluntary manslaughter as defined in section
26	2503 (relating to voluntary manslaughter).
27	(iii) Drug delivery resulting in death as defined in
28	section 2506(a) (relating to drug delivery resulting in
29	<pre>death) .</pre>
30	(iv) Criminal homicide of a law enforcement officer

1	as defined in section 2507(a), (b), (c) and (d) (relating
2	to criminal homicide of law enforcement officer).
3	(v) Murder of an unborn child in any degree as
4	defined in section 2604 (relating to murder of unborn
5	child).
6	(vi) Aggravated assault of an unborn child as
7	defined in section 2606(a) (relating to aggravated
8	assault of unborn child).
9	(vii) Aggravated assault as defined in section
10	2702(a)(1) and (2) (relating to aggravated assault).
11	(viii) Assault of a law enforcement officer as
12	defined in section 2702.1 (relating to assault of law
13	enforcement officer).
14	(ix) Use of weapons of mass destruction as defined
15	in section 2716(b) (relating to weapons of mass
16	destruction).
17	(x) Terrorism as defined in section 2717(a)
18	(relating to terrorism) that is graded as a felony of the
19	first degree under section 2717(b)(2).
20	(xi) Kidnapping as defined in section 2901(a) and
21	(a.1) (relating to kidnapping).
22	(xii) Trafficking of individuals as defined in
23	section 3011 (relating to trafficking in individuals).
24	(xiii) Rape as defined in section 3121(a), (c) and
25	(d) (relating to rape).
26	(xiv) Involuntary deviate sexual intercourse as
27	defined in section 3123(a), (b) and (c) (relating to
28	involuntary deviate sexual intercourse).
29	(xv) Sexual assault as defined in section 3124.1
30	(relating to sexual assault).

Τ	(xv1) Aggravated indecent assault as defined in
2	section 3125(a) and (b) (relating to aggravated indecent
3	assault).
4	(xvii) Arson endangering persons or aggravated arson
5	as defined in section 3301(a) and (a.1) (relating to
6	arson and related offenses).
7	(xviii) Ecoterrorism as defined in section 3311(a)
8	(relating to ecoterrorism) that is graded as a felony of
9	the first degree under section 3311(b)(3).
10	(xix) Burglary as defined in section 3502(a)(1)
11	(relating to burglary).
12	(xx) Robbery as defined in section 3701(a)(1)(i),
13	(ii) and (iii) (relating to robbery) and robbery of a
14	motor vehicle as defined in section 3702(a) (relating to
15	<pre>robbery of motor vehicle).</pre>
16	(xxi) Incest as defined in section 4302(a) and (b)
17	(relating to incest).
18	(xxii) Criminal attempt as defined in section 901(a)
19	(relating to criminal attempt), criminal solicitation as
20	defined in section 902(a) (relating to criminal
21	solicitation) and criminal conspiracy as defined in
22	section 903(a) (relating to criminal conspiracy) to
23	commit any of the offenses specified in this definition.
24	(2) Any offense equivalent to an offense under paragraph
25	(1) under the laws of this Commonwealth in effect at the time
26	of the commission of the offense or under the laws of another
27	jurisdiction.
28	Section 2. Section 9123 of Title 18 is amended by adding
29	subsections to read:
30	§ 9123. Juvenile records.

- 1 * * *
- 2 (a.2) Automatic expungement of juvenile records. -- Criminal
- 3 history record information shall be expunded when a person who
- 4 was alleged to be a delinquent child and charged with an offense
- 5 <u>is acquitted of the offense. This paragraph shall not apply to a</u>
- 6 person who has been acquitted of an offense which, if committed
- 7 by an adult, would be a crime of violence. The court shall:
- 8 (1) Within 6 to 12 months of disposition of the
- 9 <u>delinquency proceeding</u>, automatically expunge criminal
- 10 history record information relating to any offense of which
- the person was acquitted.
- 12 (2) Provide notice in writing to the person if the
- person is 18 years of age or older, or to the person's parent
- or quardian if the individual is less than 18 years of age,
- that the person's criminal history record information will be
- automatically expunded within 6 to 12 months of disposition
- of the delinquency proceeding. The Supreme Court shall
- 18 promulgate regulations regarding the form and content of the
- 19 notice.
- 20 * * *
- 21 (d) Definitions. -- As used in this section, the following
- 22 words and phrases shall have the meanings given to them in this
- 23 subsection unless the context clearly indicates otherwise:
- 24 "Crime of violence" The term shall include:
- 25 (1) Any of the following offenses:
- 26 (i) Murder in any degree as defined in section 2502
- 27 <u>(relating to murder).</u>
- 28 (ii) Voluntary manslaughter as defined in section
- 29 2503 (relating to voluntary manslaughter).
- 30 (iii) Drug delivery resulting in death as defined in

1	section 2506(a) (relating to drug delivery resulting in
2	<pre>death) .</pre>
3	(iv) Criminal homicide of a law enforcement officer
4	as defined in section 2507(a), (b), (c) and (d) (relating
5	to criminal homicide of law enforcement officer).
6	(v) Murder of an unborn child in any degree as
7	defined in section 2604 (relating to murder of unborn
8	<pre>child).</pre>
9	(vi) Aggravated assault of an unborn child as
10	defined in section 2606(a) (relating to aggravated
11	assault of unborn child).
12	(vii) Aggravated assault as defined in section
13	2702(a)(1) and (2) (relating to aggravated assault).
14	(viii) Assault of a law enforcement officer as
15	defined in section 2702.1 (relating to assault of law
16	enforcement officer).
17	(ix) Use of weapons of mass destruction as defined
18	in section 2716(b) (relating to weapons of mass
19	destruction).
20	(x) Terrorism as defined in section 2717(a)
21	(relating to terrorism) that is graded as a felony of the
22	first degree under section 2717(b)(2).
23	(xi) Kidnapping as defined in section 2901(a) and
24	(a.1) (relating to kidnapping).
25	(xii) Trafficking of individuals as defined in
26	section 3011 (relating to trafficking in individuals).
27	(xiii) Rape as defined in section 3121(a), (c) and
28	(d) (relating to rape).
29	(xiv) Involuntary deviate sexual intercourse as
30	defined in section 3123(a), (b) and (c) (relating to

1	<u>involuntary deviate sexual intercourse).</u>
2	(xv) Sexual assault as defined in section 3124.1
3	(relating to sexual assault).
4	(xvi) Aggravated indecent assault as defined in
5	section 3125(a) and (b) (relating to aggravated indecent
6	assault).
7	(xvii) Arson endangering persons or aggravated arson
8	as defined in section 3301(a) and (a.1) (relating to
9	arson and related offenses).
10	(xviii) Ecoterrorism as defined in section 3311(a)
11	(relating to ecoterrorism) that is graded as a felony of
12	the first degree under section 3311(b)(3).
13	(xix) Burglary as defined in section 3502(a)(1)
14	(relating to burglary).
15	(xx) Robbery as defined in section 3701(a)(1)(i),
16	(ii) and (iii) (relating to robbery) and robbery of a
17	motor vehicle as defined in section 3702(a) (relating to
18	<pre>robbery of motor vehicle).</pre>
19	(xxi) Incest as defined in section 4302(a) and (b)
20	(relating to incest).
21	(xxii) Criminal attempt as defined in section 901(a)
22	(relating to criminal attempt), criminal solicitation as
23	defined in section 902(a) (relating to criminal
24	solicitation) and criminal conspiracy as defined in
25	section 903(a) (relating to criminal conspiracy) to
26	commit any of the offenses specified in this definition.
27	(2) Any offense equivalent to an offense under paragraph
28	(1) under the laws of this Commonwealth in effect at the time
29	of the commission of the offense or under the laws of another
30	jurisdiction.

1 Section 3. This act shall take effect in 60 days.