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## SENATE BILL NO. 608

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on the Judiciary  
on January 29, 2020)(Patrons Prior to Substitute—Senators Norment, Peake [SB 118], and McDougle [SB 517])  
Senate Amendments in [ ] - February 11, 2020

A BILL to amend and reenact §§ 19.2-392.1, 19.2-392.2, and 19.2-392.4 of the Code of Virginia, relating to expungement of police and court records; pardons.

Be it enacted by the General Assembly of Virginia:

1. That §§ 19.2-392.1, 19.2-392.2, and 19.2-392.4 of the Code of Virginia are amended and reenacted as follows:

§ 19.2-392.1. Statement of policy.

The General Assembly finds that arrest records can be a hindrance to an innocent citizen's ability to obtain employment, an education, and to obtain credit. It further finds that the police and court records of those of its citizens who have been absolutely pardoned for crimes for which they have been unjustly convicted can also be a hindrance. This chapter is intended to protect such persons from the unwarranted damage which that may occur as a result of being arrested and convicted.

§ 19.2-392.2. Expungement of police and court records.

A. If a person is charged with the commission of a crime [ ~~or~~ , ] any offense defined in Title 18.2 [ ~~or~~ , or any civil infraction ] and

~~1. Is (i) the person is acquitted; or~~

~~2. A; (ii) a nolle prosequi is taken ~~or~~; (iii) the charge is otherwise dismissed, including dismissal by accord and satisfaction pursuant to § 19.2-151; (iv) (a) the person is convicted of a violation of § 4.1-305 or 18.2-250.1 or subsection B of § 18.2-371.2, (b) the person was under 21 years of age on the date of the incident leading to the conviction, (c) all court costs and fines and all orders of restitution have been satisfied, and (d) five years have passed since the date of completion of all terms of sentencing and probation; (v) (a) the person was charged with a violation of § 4.1-305, 18.2-250, or 18.2-250.1 and such charge was discharged and dismissed as provided in § 4.1-305 or 18.2-251, (b) all court costs and fines and all orders of restitution have been satisfied, and (c) five years have passed since the date of completion of all terms of sentencing and probation; or (vi) the person is convicted and has received a simple pardon for the commission of the crime or offense for which he seeks expungement and (a) has been of good behavior for the five years preceding the filing of his petition and (b) the conviction is not for a violent felony as defined in subsection C of § 17.1-805 or § 19.2-297.1, or any crime ancillary to such conviction, or for a violation of § 18.2-248, 18.2-248.01, 18.2-248.1, 18.2-255, 18.2-255.2, 18.2-258.02, or 24.2-1016, he may file a petition setting forth the relevant facts and requesting expungement of the police records and the court records relating to the charge or conviction.~~

B. If any person whose name or other identification has been used without his consent or authorization by another person who has been charged or arrested using such name or identification, he may file a petition with the court disposing of the charge for relief pursuant to this section. Such person shall not be required to pay any fees for the filing of a petition under this subsection. A petition filed under this subsection shall include one complete set of the petitioner's fingerprints obtained from a law-enforcement agency.

C. The petition with a copy of the warrant or indictment if reasonably available shall be filed in the circuit court of the county or city in which the case was disposed of by ~~acquittal or being otherwise dismissed~~ and shall contain, except where not reasonably available, the date of arrest and the name of the arresting agency. Where this information is not reasonably available, the petition shall state the reason for such unavailability. The petition shall further state the specific criminal charge or conviction to be expunged, the date of final disposition of the charge or conviction as set forth in the petition, the petitioner's date of birth, and the full name used by the petitioner at the time of arrest.

D. A copy of the petition shall be served on the attorney for the Commonwealth of the city or county in which the petition is filed. The attorney for the Commonwealth may file an objection or answer to the petition or may give written notice to the court that he does not object to the petition within 21 days after it is served on him.

E. The petitioner shall obtain from a law-enforcement agency one complete set of the petitioner's fingerprints and shall provide that agency with a copy of the petition for expungement. The law-enforcement agency shall submit the set of fingerprints to the Central Criminal Records Exchange (CCRE) with a copy of the petition for expungement attached. The CCRE shall forward under seal to

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60 the court a copy of the petitioner's criminal history, a copy of the source documents that resulted in the  
61 CCRE entry that the petitioner wishes to expunge, and the set of fingerprints. Upon completion of the  
62 hearing, the court shall return the fingerprint card to the petitioner. If no hearing was conducted, upon  
63 the entry of an order of expungement or an order denying the petition for expungement, the court shall  
64 cause the fingerprint card to be destroyed unless, within 30 days of the date of the entry of the order,  
65 the petitioner requests the return of the fingerprint card in person from the clerk of the court or provides  
66 the clerk of the court a self-addressed, stamped envelope for the return of the fingerprint card.

67 F. After receiving the criminal history record information from the CCRE, the court shall conduct a  
68 hearing on the petition. If the court finds that the continued existence and possible dissemination of  
69 information relating to the arrest, *charge, or conviction* of the petitioner causes or may cause  
70 circumstances ~~which~~ *that* constitute a manifest injustice to the petitioner, it shall enter an order requiring  
71 the expungement of the police and court records, including electronic records, relating to the *arrest,*  
72 *charge, or conviction.* Otherwise, it shall deny the petition. However, if the petitioner has no prior  
73 criminal record and the arrest, *charge, or conviction* was for a misdemeanor violation, the petitioner  
74 shall be entitled, in the absence of good cause shown to the contrary by the Commonwealth, to  
75 expungement of the police and court records relating to the *arrest, charge, or conviction,* and the court  
76 shall enter an order of expungement. If the attorney for the Commonwealth of the county or city in  
77 which the petition is filed (i) gives written notice to the court pursuant to subsection D that he does not  
78 object to the petition and (ii) when the *arrest, charge, or conviction* to be expunged is a felony,  
79 stipulates in such written notice that the continued existence and possible dissemination of information  
80 relating to the arrest, *charge, or conviction* of the petitioner causes or may cause circumstances ~~which~~  
81 *that* constitute a manifest injustice to the petitioner, the court may enter an order of expungement  
82 without conducting a hearing.

83 G. The Commonwealth shall be made party defendant to the proceeding. Any party aggrieved by the  
84 decision of the court may appeal, as provided by law in civil cases.

85 H. Notwithstanding any other provision of this section, when ~~the~~ *a* charge is dismissed because the  
86 court finds that the person arrested or charged is not the person named in the summons, warrant,  
87 indictment, or presentment, the court dismissing the charge shall, upon motion of the person improperly  
88 arrested or charged, enter an order requiring expungement of the police and court records relating to the  
89 charge. Such order shall contain a statement that the dismissal and expungement are ordered pursuant to  
90 this subsection and shall be accompanied by the complete set of the petitioner's fingerprints filed with  
91 his petition. Upon the entry of such order, it shall be treated as provided in subsection K.

92 I. Notwithstanding any other provision of this section, upon receiving a copy pursuant to § 2.2-402  
93 of an absolute pardon for the commission of a crime that a person did not commit, the court shall enter  
94 an order requiring expungement of the police and court records relating to the charge and conviction.  
95 Such order shall contain a statement that the expungement is ordered pursuant to this subsection. Upon  
96 the entry of such order, it shall be treated as provided in subsection K.

97 J. Upon receiving a copy of a writ vacating a conviction pursuant to § 19.2-327.5 or 19.2-327.13, the  
98 court shall enter an order requiring expungement of the police and court records relating to the charge  
99 and conviction. Such order shall contain a statement that the expungement is ordered pursuant to this  
100 subsection. Upon the entry of the order, it shall be treated as provided in subsection K.

101 K. Upon the entry of an order of expungement, the clerk of the court shall cause a copy of such  
102 order to be forwarded to the Department of State Police, which shall, pursuant to rules and regulations  
103 adopted pursuant to § 9.1-134, direct the manner by which the appropriate expungement or removal of  
104 such records shall be effected.

105 L. Costs shall be as provided by § 17.1-275, but shall not be recoverable against the Commonwealth.  
106 If the court enters an order of expungement, the clerk of the court shall refund to the petitioner such  
107 costs paid by the petitioner.

108 M. Any order entered where (i) the court or parties failed to strictly comply with the procedures set  
109 forth in this section or (ii) the court enters an order of expungement contrary to law, shall be voidable  
110 upon motion and notice made within three years of the entry of such order.

111 N. *For purposes of this section, "simple pardon" means an act by the Governor on behalf of the*  
112 *Commonwealth representing official forgiveness of a crime for which a person has been convicted.*

113 **§ 19.2-392.4. Prohibited practices by employers, educational institutions, agencies, etc., of state**  
114 **and local governments.**

115 A. An employer or educational institution shall not, in any application, interview, or otherwise,  
116 require an applicant for employment or admission to disclose information concerning any arrest ~~or~~,  
117 criminal charge against him, *or conviction* that has been expunged. An applicant need not, in answer to  
118 any question concerning any arrest ~~or~~, criminal charge that has not resulted in a conviction, *or*  
119 *conviction,* include a reference to or information concerning arrests ~~or~~, charges, *or convictions* that have  
120 been expunged.

121 B. Agencies, officials, and employees of the state and local governments shall not, in any

122 application, interview, or otherwise, require an applicant for a license, permit, registration, or  
123 governmental service to disclose information concerning any arrest ~~or~~, criminal charge against him, *or*  
124 *conviction* that has been expunged. An applicant need not, in answer to any question concerning any  
125 arrest ~~or~~, criminal charge that has not resulted in a conviction, *or conviction*, include a reference to or  
126 information concerning *arrests*, charges, *or convictions* that have been expunged. Such an application  
127 may not be denied solely because of the applicant's refusal to disclose information concerning any arrest  
128 ~~or~~, criminal charge against him, *or conviction* that has been expunged.  
129 C. A person who willfully violates this section is guilty of a Class 1 misdemeanor for each violation.

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