

### A BILL FOR AN ACT

RELATING TO EXPUNGEMENT OF CRIMINAL RECORDS.

#### **BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:**

1 SECTION 1. The legislature finds that approximately 2 seventy-seven million people living in the United States, or one in three adults, have a criminal record. In some instances, the 3 4 person was arrested but ultimately not convicted of any crime. 5 The legislature recognizes that arrest and conviction records 6 often adversely affect a person's financial and housing security 7 by limiting the person's access to employment, housing, or a 8 professional license. 9 The legislature also finds that many states, including 10 Hawaii, have laws that allow persons who meet certain 11 eligibility criteria to petition or apply for the removal of a 12 criminal record. However, making the procedure automatic would 13 eliminate the need for an eligible person to navigate this 14 process and pay any required processing fees. According to 15 research compiled by the National Conference of State 16 Legislatures, twenty states have at least one statutory 17 automatic record-clearing provision as of July 2021. Michigan,

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1	New Jersey, Pennsylvania, and Utah are examples of states having
2	laws that automate the record-clearing process; these laws are
3	sometimes known as "clean slate laws".
4	The purpose of this Act is to expand eligibility for, and
5	automate, the expungement of conviction records if certain
6	criteria are met, including the lack of a conviction record for
7	a specified time period following the date of conviction.
8	SECTION 2. Chapter 831, Hawaii Revised Statutes, is
9	amended by adding a new section to be appropriately designated
10	and to read as follows:
11	" <u>\$831-</u> Automatic expungement orders; records of
11 12	" <u>\$831-</u> Automatic expungement orders; records of conviction. (a) Notwithstanding the provisions of sections
12	<b>conviction</b> . (a) Notwithstanding the provisions of sections
12 13	<b>conviction</b> . (a) Notwithstanding the provisions of sections 291E-64(e), 706-622.5(4) and (5), 706-622.8, 706-622.9(3), and
12 13 14	<b>conviction</b> . (a) Notwithstanding the provisions of sections 291E-64(e), 706-622.5(4) and (5), 706-622.8, 706-622.9(3), and 712-1200(4)(c), and any other law having more restrictive
12 13 14 15	<b>conviction</b> . (a) Notwithstanding the provisions of sections 291E-64(e), 706-622.5(4) and (5), 706-622.8, 706-622.9(3), and 712-1200(4)(c), and any other law having more restrictive eligibility requirements for expungement than those set forth in
12 13 14 15 16	<b>conviction</b> . (a) Notwithstanding the provisions of sections 291E-64(e), 706-622.5(4) and (5), 706-622.8, 706-622.9(3), and 712-1200(4)(c), and any other law having more restrictive eligibility requirements for expungement than those set forth in this subsection, a person with a conviction record for a petty
12 13 14 15 16 17	<b>conviction.</b> (a) Notwithstanding the provisions of sections 291E-64(e), 706-622.5(4) and (5), 706-622.8, 706-622.9(3), and 712-1200(4)(c), and any other law having more restrictive eligibility requirements for expungement than those set forth in this subsection, a person with a conviction record for a petty misdemeanor, misdemeanor, or nonviolent class C felony offense
12 13 14 15 16 17 18	<b>conviction.</b> (a) Notwithstanding the provisions of sections 291E-64(e), 706-622.5(4) and (5), 706-622.8, 706-622.9(3), and 712-1200(4)(c), and any other law having more restrictive eligibility requirements for expungement than those set forth in this subsection, a person with a conviction record for a petty misdemeanor, misdemeanor, or nonviolent class C felony offense shall be eligible for automatic expungement of the conviction

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1	its electronic recordkeeping system if the person meets the					
2	following	following criteria:				
3	(1)	If the person has a conviction record for a petty				
4		misd	emeanor or misdemeanor offense:			
5		<u>(A)</u>	Five years or more have elapsed from the date of			
6			conviction for the offense; and			
7		<u>(B)</u>	The person has not subsequently been convicted of			
8			any petty misdemeanor, misdemeanor, or felony			
9			offense in the State within the five-year waiting			
10			period; and			
11	(2)	If t	he person has a conviction record for a nonviolent			
12		<u>clas</u>	s C felony offense:			
13		<u>(A)</u>	Seven years or more have elapsed from the date of			
14			conviction for the offense; and			
15		<u>(B)</u>	The person has not subsequently been convicted of			
16			any petty misdemeanor, misdemeanor, or felony			
17			offense in the State within the seven-year			
18			waiting period.			
19	(b)	Begi	nning on December 1, 2026, the department of the			
20	attorney	gener	al, with assistance from the Hawaii Innocence			

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1	Project at the university of Hawaii at Manoa William S.						
2	Richardson school of law, on a monthly basis, shall:						
3	(1)	Identify conviction records that meet the criteria					
4		under subsection (a); provided that the person whose					
5		conviction is reflected in the conviction record also					
6		meets the criteria specified in subsection (a); and					
7	(2)	Automatically issue an expungement order annulling,					
8		canceling, and rescinding the record of conviction.					
9	(c)	A person associated with conviction records who is					
10	eligible for automatic expungement under this section shall not						
11	be requir	ed to file a written application seeking expungement in					
12	order for	the expungement process to occur as prescribed by this					
13	section;	provided that nothing in this section shall preclude a					
14	person who is eligible for automatic expungement under this						
15	section from applying for expungement of records under section						
16	291E-64(e), 706-622.5(4) and (5), 706-622.8, 706-622.9(3), or						
17	712-1200(	4)(c), or any other law authorizing the expungement of					
18	records,	if the automatic expungement required by subsection (b)					
19	has not t	imely occurred.					
20	(d)	Beginning on December 1, 2026, the judiciary, on a					
21	monthly b	asis, shall automatically seal or otherwise remove from					

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1	the judiciary's publicly accessible electronic databases all
2	judiciary files pertaining to the applicable conviction,
3	including court proceedings, with respect to any person for whom
4	an expungement order has been issued pursuant to subsection (b).
5	The court shall make good faith diligent efforts to seal or
6	otherwise remove the applicable files and information within a
7	reasonable time after issuance of the expungement order.
8	(e) After expungement, sealed conviction records shall not
9	be divulged except by inquiry by:
10	(1) The prosecuting attorney acting within the scope of
11	the prosecuting attorney's duties; or
12	(2) Immigration officials acting within the scope of the
13	immigration officials' duties;
14	provided that the person whose conviction records are sealed may
15	obtain a copy of the records upon written request.
16	(f) As used in this section, "conviction" has the same
17	meaning as in section 831-3.2.
18	(g) The attorney general shall adopt rules pursuant to
19	chapter 91 necessary for the purpose of this section.

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## H.B. NO. 1663

1	(h) Nothing in this section shall affect the compilation
2	of crime statistics or information stored or disseminated as
3	provided in chapter 846."
4	SECTION 3. New statutory material is underscored.
5	SECTION 4. This Act shall take effect upon its approval.
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	INTRODUCED BY: Dang una

JAN 1 7 2024

#### Report Title:

AG; Judiciary; Criminal Records; Conviction; Automatic Expungement

#### Description:

Expands eligibility for, and automates, the expungement of conviction records if certain criteria are met. Beginning 12/1/2026, requires the Attorney General to issue automatic expungement orders and the Judiciary to seal or remove information from publicly accessible databases.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

