THE SENATE THIRTY-SECOND LEGISLATURE, 2023 STATE OF HAWAII

S.B. NO. 1168

JAN 2 0 2023

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 million people living in the United States, or one in 3 three adults, have a criminal record. In some instances, the 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 criminal record. However, making the procedure automatic would 12 eliminate the need for an eligible person to navigate this 13 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 arrest and conviction records if
6	certain criteria are met, including the lack of a conviction
7	record for a specified time period following the date of an
8	arrest or conviction.
9	SECTION 2. Chapter 831, Hawaii Revised Statutes, is
10	amended by adding a new section to be appropriately designated
11	and to read as follows:
12	" <u>\$831-</u> Automatic expungement orders; records of arrest
13	and conviction. (a) Notwithstanding the provisions of sections
14	291E-64(e), 706-622.5(4), 706-622.9(3), 712-1200(4)(c),
14 15	291E-64(e), 706-622.5(4), 706-622.9(3), 712-1200(4)(c), 853-1(e), and any other law having more restrictive eligibility
15	853-1(e), and any other law having more restrictive eligibility
15 16	853-1(e), and any other law having more restrictive eligibility requirements for expungement than those set forth in this
15 16 17	853-1(e), and any other law having more restrictive eligibility requirements for expungement than those set forth in this subsection, a person who is eligible to apply for expungement of
15 16 17 18	853-1(e), and any other law having more restrictive eligibility requirements for expungement than those set forth in this subsection, a person who is eligible to apply for expungement of an arrest record under section 831-3.2 shall be eligible for



1	petty mis	demea	nor, misdemeanor, or non-violent class C felony
2	offense;	provi	ded that the person meets the following criteria:
3	(1)	<u>If t</u>	he person has an arrest or conviction record for a
4		pett	y misdemeanor or misdemeanor offense:
5		(A)	Five years or more have elapsed from the date of
6			conviction for the offense or from the date of
7			arrest if there was no resulting conviction; and
8		<u>(B)</u>	The person has not subsequently been convicted of
9			any petty misdemeanor, misdemeanor, or felony
10			offense in the State within the five-year waiting
11			period; and
12	(2)	<u>If t</u>	he person has an arrest or conviction record for a
13		<u>non-</u>	violent class C felony offense:
14		<u>(A)</u>	Seven years or more have elapsed from the date of
15			conviction for the offense or from the date of
16			arrest if there was no resulting conviction; and
17		(B)	The person has not subsequently been convicted of
18			any petty misdemeanor, misdemeanor, or felony
19			offense in the State withing the seven-year
20			waiting period.

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1	(b)	Beginning on December 1, 2025, the department of the
2	attorney	general, on a monthly basis, shall:
3	(1)	Identify arrest records that meet the criteria for
4		issuance of an expungement order under section
5		831-3.2(a); provided that the person whose arrest is
6		reflected in the arrest record also meets the criteria
7		specified in subsection (a); and
8	(2)	Automatically issue an expungement order annulling,
9		canceling, and rescinding the record of arrest.
10	(c)	A person associated with arrest or conviction records
11	who is el	igible for automatic expungement under this section
12	shall not	be required to file a written application seeking
13	expungeme	nt in order for the expungement process to occur as
14	prescribe	d by this section; provided that nothing in this
15	section s	hall preclude a person who is eligible for automatic
16	expungeme	nt under this section from filing a written application
17	for expun	gement of records under section 831-3.2 if the
18	automatic	expungement required by subsection (b) has not timely
19	occurred.	
20	(d)	Beginning on December 1, 2025, the judiciary, on a
21	monthly b	asis, shall automatically seal or otherwise remove from



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1	the judic	iary's publicly accessible electronic databases all
2	judiciary	files pertaining to the applicable arrest, court
3	proceeding	g, or conviction, with respect to any person for whom
4	an expunge	ement 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	e time after issuance of the expungement order.
8	<u>(e)</u>	Sealed arrest and court records after expungement
9	shall not	be divulged except by inquiry by:
10	(1)	The prosecuting attorney acting within the scope of
11		their duties; or
12	(2)	Immigration officials acting within the scope of their
13		duties.
14	(f)	The affected person under this provision may obtain a
15	copy of the	heir sealed arrest and conviction records after
16	expungeme	nt upon a request in writing.
17	(g)	As used in this section:
18	"Arr	est record" has the same meaning as in section 831-3.2.
19	"Con	viction" has the same meaning as in section 831-3.2.
20	(h)	The attorney general shall adopt rules pursuant to
21	chapter 9	1 necessary for the purpose of this section.



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1	(i) 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. Section 831-3.2, Hawaii Revised Statutes, is
5	amended by amending its title to read as follows:
6	"§831-3.2 Expungement orders [-]; records of arrest."
7	SECTION 4. Statutory material to be repealed is bracketed
8	and stricken. New statutory material is underscored.
9	SECTION 5. This Act shall take effect upon its approval.
10	
	INTRODUCED BY:

Report Title: Criminal Records; Arrest; Conviction; Automatic Expungement

Description:

Expands eligibility for, and automates, the expungement of arrest and conviction records if certain criteria are met, including the lack of a conviction record for a specified time period following the date of an arrest, conviction, or release from incarceration. Requires the Attorney General to issue automatic expungement orders for certain arrests and convictions beginning 12/1/2025. Requires the Judiciary to automatically seal or remove information for certain arrests and convictions from publicly accessible databases beginning 12/1/2025.

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

