JAN 1 9 2024

A BILL FOR AN ACT

RELATING TO EXPUNGEMENT.

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

1	PART I
2	SECTION 1. The legislature finds that approximately
3	seventy million persons in the United States have a criminal
4	record. In some instances, the person was arrested but
5	ultimately not convicted of a crime. The legislature recognizes
6	that arrest and conviction records can adversely affect a
7	person's financial security and limit their ability to obtain
8	housing, employment, or a professional license.
9	The legislature also recognizes that many persons in the
10	United States have been arrested or convicted of a
11	marijuana-related offense that has since been decriminalized by
12	the state. In 2019, the legislature passed Act 273,
13	decriminalizing the possession of three grams or less of
14	marijuana. Despite the decriminalization, some persons still
15	have prior arrest records or conviction records for related
16	charges that affect their employment and housing options.

1	The legislature further recognizes that many states,
2	including Hawaii, allow criminal records to be expunged under
3	certain circumstances. However, these processes generally
4	require an eligible person to navigate the court system and to
5	pay court fees. According to the National Conference of State
6	Legislatures, at least twenty states have developed
7	state-initiated processes to expunge certain criminal records at
8	no cost to the record holder to ease the logistical and
9	financial barriers to receiving an expungement.
10	Accordingly, the purpose of this Act is to create a
11	state-initiated process to expunge certain criminal records at
12	no cost to the record holder.
13	PART II
14	SECTION 2. Chapter 831, Hawaii Revised Statutes, is
15	amended by adding a new section to be appropriately designated
16	and to read as follows:
17	"§831- State-initiated expungements for certain
18	drug-related offenses. (a) Notwithstanding section 831-3.2 or
19	any other law to the contrary, the department of the attorney
20	general shall issue, without petition and on the department's

own initiative, an expungement order annulling, canceling, and

21

1	rescindin	g all criminal records, including records of arrest and
2	any recor	ds of conviction, for offenses pursuant to section
3	712-1249,	including any:
4	(1)	Civil violation;
5	(2)	Misdemeanor conviction;
6	<u>(3)</u>	Juvenile conviction;
7	(4)	Arrest record for persons charged with an offense
8		pursuant to 712-1249 but not convicted of a crime; or
9	(5)	Conviction pursuant to section 712-1249 that is
10		eligible for redress pursuant to chapter 661B.
11	(b)	In eligible cases, an expungement order shall be
12	issued pu	rsuant to this section notwithstanding the existence of
13	any:	
14	(1)	Prior arrests, convictions, or civil adjudications;
15	(2)	Other pending criminal charges;
16	<u>(3)</u>	Convictions for other counts within the same case that
17		are not eligible for expungement pursuant to this
18		section or other applicable laws; or
19	(4)	Outstanding court-imposed or court-related fees,
20		fines, costs, assessments, or charges.

1	(c) Any outstanding fees, fines, costs, assessments, or
2	charges related to a case eligible for expungement pursuant to
3	this section shall be waived.
4	(d) Upon the issuance of an expungement order, a person
5	whose criminal record has been expunged shall be treated as not
6	having been arrested or convicted in all respects and for any
7	purposes, including for purposes of sentencing or the imposition
8	of any penalty for any subsequent crime or civil violation.
9	(e) Upon the issuance of the expungement order, all
10	records pertaining to the arrest or conviction that are in the
11	custody or control of any law enforcement agency of the State or
12	any county government shall be sealed or destroyed.
13	(f) Records sealed or destroyed pursuant to subsection (e)
14	shall not be divulged pursuant to section 831-3.2(d).
15	(g) Any person with an arrest or conviction eligible for
16	expungement pursuant to this section may request a copy of the
17	person's criminal history to verify that the record has been
18	updated.
19	(h) Any person for whom an expungement order has been
20	issued may obtain from the department of the attorney general,

for a reasonable fee, an expungement certificate stating that

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- 1 the expungement order has been issued and that its effect is to
- 2 annul the record of a specific arrest or conviction.
- 3 (i) Nothing in this section shall be construed to restrict
- 4 or modify a person's rights to have a record expunged pursuant
- 5 to section 831-3.2 or to diminish or abrogate any other rights
- 6 or remedies available to the person.
- 7 (j) The department of the attorney general may adopt rules
- 8 pursuant to chapter 91 necessary for the purpose of this
- 9 section.
- 10 (k) For purposes of this section:
- 11 "Arrest record" shall have the same meaning as defined in
- 12 section 831-3.2.
- "Conviction" shall have the same meaning as defined in
- 14 section 831-3.2."
- 15 PART III
- 16 SECTION 3. (a) Within thirty days of the effective date
- 17 of this Act, the Hawaii criminal justice data center shall
- 18 identify all available records that qualify for expungement
- 19 pursuant to section 831- , Hawaii Revised Statutes, and shall
- 20 provide a list of these records to:
- 21 (1) The office of the attorney general;



1	(2)	The office of the prosecuting attorney for each
2		county;
3	(3)	Each county police department; and
4	(4)	Each state court.
5	(b)	The Hawaii criminal justice data center shall submit a
6	report to	the legislature no later than June 30 and December 31
7	of each y	ear until an order of expungement has been issued for
8	each reco	rd eligible for expungement pursuant to section
9	831- , 1	Hawaii Revised Statutes, as of the effective date of
10	this Act.	The report shall include:
11	(1)	The total number of records initially identified as
12		eligible for expungement pursuant to section 831- ,
13		Hawaii Revised Statutes;
14	(2)	The total number of past convictions remaining in the
15		statewide central repository of adult criminal history
16		that are potentially eligible for expungement;
17	(3)	The total number of expungement orders granted by the
18		department of the attorney general, disaggregated by
19		county;
20	(4)	The total number of records sealed or otherwise
21		removed by each county police department, office of

1		the prosecuting attorney, and any state or county
2		agency;
3	(5)	The total number of records sealed or otherwise
4		removed from the judiciary's publicly accessible
5		electronic databases; and
6	(6)	The demographics, where available, including age,
7		race, ethnicity, gender, income level, and educational
8		attainment level, of all persons granted an
9		expungement pursuant to section 831- , Hawaii
10		Revised Statutes.
11		PART IV
12	SECT	ION 4. (a) No later than sixty days after receiving
13	from the	Hawaii criminal justice data center the list of records
14	eligible	for expungement pursuant to section 831- , Hawaii
15	Revised S	tatutes, the department of the attorney general shall
16	issue an	expungement order in each case and shall notify the
17	judiciary	of the applicable person's name, date of birth, and
18	court cas	e number, or the most appropriate identifying
19	informati	on for each expungement.
20	(b)	If an expungement order applies only to certain counts
21	of a conv	iction involving multiple counts, the department of the

- 1 attorney general shall clearly state in the expungement order
- 2 which counts are expunded and which counts are not expunded. In
- 3 these circumstances, any expungement pursuant to section
- 4 831- , Hawaii Revised Statutes, shall not affect the records
- 5 related to any count or conviction in the same case that is not
- 6 eligible for expungement.
- 7 (c) The department of the attorney general and its
- 8 employees and agents shall be immune from any civil liability
- 9 for any act or omission, taken in good faith, arising out of and
- 10 in the course of participating in or assisting with the
- 11 expungement procedures set forth in this Act. The immunity
- 12 shall be in addition to, and not in limitation of, any other
- 13 immunity provided by law.
- 14 PART V
- 15 SECTION 5. (a) No later than one year after receiving
- 16 from the Hawaii criminal justice data center the list of records
- 17 eligible for expungement pursuant to section 831- , Hawaii
- 18 Revised Statutes, the office of the prosecuting attorney for
- 19 each county and each county police department shall seal all
- 20 records relating to each eligible case, including, where

- 1 applicable, any records of arrest, indictment, trial, verdict,
- 2 dismissal, or discharge.
- 3 (b) Each office of the prosecuting attorney and county
- 4 police department shall update the Hawaii criminal justice data
- 5 center on a monthly basis until all eligible records are sealed
- 6 or otherwise removed pursuant to this Act.
- 7 (c) Each office of the prosecuting attorney, county police
- 8 department, and each office or department's employees and agents
- 9 shall be immune from any civil liability for any act or
- 10 omission, taken in good faith, arising out of and in the course
- 11 of participating in or assisting with the expungement procedures
- 12 set forth in this Act. The immunity shall be in addition to,
- 13 and not in limitation of, any other immunity provided by law.
- 14 PART VI
- 15 SECTION 6. (a) No later than one year after receiving
- 16 notice of the records eligible for expungement pursuant to this
- 17 Act, the judiciary shall seal or otherwise remove from its
- 18 publicly accessible electronic databases all judiciary files and
- 19 other information pertaining to each eligible case, including,
- 20 where applicable, any records of arrest, indictment, trial,
- 21 verdict, dismissal, or discharge.

1	(b) The judiciary shall update the Hawaii criminal justice
2	data center on a monthly basis until all eligible records are
3	sealed or otherwise removed pursuant to this Act.
4	(c) Each employee and agent of the judiciary shall be
5	immune from any civil liability for any act or omission, taken
6	in good faith, arising out of and in the course of participating
7	in or assisting with the expungement procedures set forth in
8	this Act. The immunity shall be in addition to, and not in
9	limitation of, any other immunity provided by law.
10	PART VII
11	SECTION 7. The judiciary and department of the attorney
12	general may seek assistance from the university of Hawaii William
13	S. Richardson school of law or Hawaii innocence project's beyond
14	guilt clinic to carry out the purpose of this Act.
15	PART VIII
16	SECTION 8. New statutory material is underscored.
17	SECTION 9. This Act shall take effect upon its approval.
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INTRODUCED BY:

Report Title:

Marijuana Possession; Expungement; Reports

Description:

Creates a state-initiated process to expunge records of arrests and convictions pursuant to section 712-1249, Hawaii Revised Statutes, at no cost to the record holder. Requires the Hawaii Criminal Justice Data Center to submit biannual reports to the legislature until all eligible records are expunged.

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