| 1 | State of Arkansas | A D:11 | |
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| 2 | 92nd General Assembly | A Bill | |
| 3 | Regular Session, 2019 | | HOUSE BILL 1540 |
| 4 | | | |
| 5 | By: Representatives Boyd, Ri | ichardson, L. Johnson, Crawford, D. Whitaker, B. S | Smith |
| 6 | By: Senator M. Pitsch | | |
| 7 | | | |
| 8 | | For An Act To Be Entitled | |
| 9 | AN ACT TO | ESTABLISH A PROCESS BY WHICH RECORDS | OF |
| 10 | CERTAIN CF | RIMINAL OFFENSES ARE AUTOMATICALLY REM | OVED |
| 11 | AFTER A CE | ERTAIN PERIOD OF TIME; CONCERNING THE | |
| 12 | RECORDS OF | F A PERSON'S CRIMINAL HISTORY; AND FOR | OTHER |
| 13 | PURPOSES. | | |
| 14 | | | |
| 15 | | | |
| 16 | | Subtitle | |
| 17 | TO E | STABLISH A PROCESS BY WHICH RECORDS | |
| 18 | OF C | ERTAIN CRIMINAL OFFENSES ARE | |
| 19 | AUTO | MATICALLY REMOVED AFTER A CERTAIN | |
| 20 | PERIO | OD OF TIME; AND CONCERNING THE | |
| 21 | RECO | RDS OF A PERSON'S CRIMINAL HISTORY. | |
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| 24 | BE IT ENACTED BY THE G | GENERAL ASSEMBLY OF THE STATE OF ARKAN | SAS: |
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| 26 | SECTION 1. Arka | ansas Code § 16-90-1404, concerning de | finitions used in |
| 27 | conjunction with the (| Comprehensive Criminal Record Sealing | Act of 2013, is |
| 28 | amended to add an addi | itional subdivision to read as follows | : |
| 29 | <u>(9)</u> "Rele | evant state agency database or other p | ublicly operated |
| 30 | <u>or administered reposi</u> | itory" means a publically-operated or | administered |
| 31 | <u>electronic database, c</u> | computer file, compilation of physical | documents, or |
| 32 | other method of holdir | ng organized information that lists a | person's criminal |
| 33 | history information, o | criminal background, sentencing inform | ation, or |
| 34 | information concerning | g a criminal offense adjudication that | indicates that |
| 35 | the person pleaded gui | ilty or nolo contendere to, or was fou | nd guilty of, a |
| 36 | criminal offense. | | |



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| 2 | SECTION 2. Arkansas Code Title 16, Chapter 90, Subchapter 14, is | | |
| 3 | amended to add an additional section to read as follows: | | |
| 4 | 16-90-1420. Automatic removal of information concerning certain | | |
| 5 | convictions after specified time period. | | |
| 6 | (a) As used in this section, "eligible offense" means: | | |
| 7 | (1) A misdemeanor or violation, except for the following | | |
| 8 | misdemeanors: | | |
| 9 | (A) Negligent homicide, § 5-10-105, if it was a Class A | | |
| 10 | misdemeanor; | | |
| 11 | (B) Battery in the third degree, § 5-13-203; | | |
| 12 | (C) Public sexual indecency, § 5-14-111; | | |
| 13 | (D) Indecent exposure, § 5-14-112; | | |
| 14 | (E) Sexual assault in the fourth degree, § 5-14-127; and | | |
| 15 | (F) Domestic battering in the third degree, § 5-26-305; | | |
| 16 | and | | |
| 17 | (2) A Class C or Class D felony that is not: | | |
| 18 | (A) A felony involving violence as defined under § 5-4- | | |
| 19 | <u>501(d)(2); or</u> | | |
| 20 | (B) An offense for which a person is required to register | | |
| 21 | as a sex offender under the Sex Offender Registration Act of 1997, § 12-12- | | |
| 22 | <u>901 et seq.</u> | | |
| 23 | (b) A record of an eligible offense of a person shall be automatically | | |
| 24 | removed from a relevant state agency database or other publically operated or | | |
| 25 | administered repository under procedures set out under this section if the | | |
| 26 | following conditions apply: | | |
| 27 | (1) The person would otherwise be eligible to have all records | | |
| 28 | of the eligible offense sealed by a sentencing court under this subchapter; | | |
| 29 | (2) A period of five (5) years has elapsed since the date of the | | |
| 30 | person's conviction for a misdemeanor eligible offense upon the completion of | | |
| 31 | a person's sentence for a felony eligible offense; and | | |
| 32 | (3) The person has not been convicted of a felony or a Class A | | |
| 33 | misdemeanor since the date of the person's conviction for the eligible | | |
| 34 | offense. | | |
| 35 | (c) This section does not prohibit a person from having his or her | | |
| 36 | record otherwise sealed under this subchapter. | | |

| 1 | (d)(1) On a monthly basis the Administrative Office of the Courts |
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| 2 | shall transmit to the Arkansas Crime Information Center the record of any |
| 3 | conviction eligible under this section for automatic removal from a relevant |
| 4 | state agency database or other publically operated or administered |
| 5 | repository. |
| 6 | (2) The center shall validate the information transmitted to the |
| 7 | center by the office under this section within thirty (30) days. |
| 8 | (3) If the center determines through a validation process that a |
| 9 | record is not eligible for removal from a relevant state agency database or |
| 10 | other publically operated or administered repository or does not match the |
| 11 | information held by the center, the center shall notify the office of this |
| 12 | determination within thirty (30) days of receiving that information. |
| 13 | (4) If the information transmitted to the center by the office |
| 14 | is validated, the center shall then remove the record from the center's own |
| 15 | database or other repository and transmit that validation to other relevant |
| 16 | state agency databases or other publically operated or administered |
| 17 | repositories that the center knows to contain that information. |
| 18 | (e) A record removed from a relevant state agency database or other |
| 19 | publically operated or administered repository under this section may still |
| 20 | be released to those entities listed under § 16-90-1416. |
| 21 | (f) A court with jurisdiction may order a record previously removed |
| 22 | from a relevant state agency database or other publically operated or |
| 23 | administered repository under this section reinstated upon a petition filed |
| 24 | by a prosecuting attorney that the record was removed erroneously or not |
| 25 | under the requirements of this section. |
| 26 | (g) A record for a conviction before January 1, 1990, is not required |
| 27 | to be removed from a relevant state agency database or other publically |
| 28 | operated or administered repository under this section. |
| 29 | (h) The Administrative Office of the Courts and the Arkansas Crime |
| 30 | Information Center shall jointly promulgate rules to implement this section. |
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| 32 | SECTION 3. DO NOT CODIFY. <u>Record review.</u> |
| 33 | (a) The Administrative Office of the Courts and the Arkansas Crime |
| 34 | Information Center shall begin within one hundred eighty (180) days after the |
| 35 | promulgation of rules under this act a review of all relevant and eligible |
| 36 | offenses under this act, beginning with those convictions that occurred in |

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| 1 | the years 2000-2010, and shall begin the process of automatic removal from |
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| 2 | relevant state agency databases or other publically operated or administered |
| 3 | repositories, which shall be completed no later than December 31, 2020. |
| 4 | (b) After those eligible convictions under subsection (a) of this |
| 5 | section are reviewed, the office and the center shall begin a second review |
| 6 | of all relevant misdemeanor offenses for the years 1990-2000, which shall be |
| 7 | completed no later than December 31, 2021. |
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| 9 | SECTION 4. DO NOT CODIFY. <u>Temporary language.</u> |
| 10 | (a) When adopting the initial rules to implement § 16-90-1420, the |
| 11 | final rule shall be filed with the Secretary of State for adoption under § |
| 12 | <u>25-15-204(f):</u> |
| 13 | (1) On or before December 31, 2019; or |
| 14 | (2) If approval under § 10-3-309 has not occurred by December |
| 15 | 31, 2019, as soon as practicable after approval under 10-3-309. |
| 16 | (b) The Administrative Office of the Courts and the Arkansas Crime |
| 17 | Information Center shall jointly file the proposed rule with the Legislative |
| 18 | Council under § 10-3-309(c) sufficiently in advance of December 31, 2019, so |
| 19 | that the Legislative Council may consider the rule for approval before |
| 20 | December 31, 2019. |
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