

WEST VIRGINIA LEGISLATURE

2019 REGULAR SESSION

Enrolled

Committee Substitute

for

Senate Bill 152

SENATORS JEFFRIES, BALDWIN, STOLLINGS, WOELFEL,

AND LINDSAY, *original sponsors*

[Passed March 9, 2019; in effect 90 days from
passage]

1 AN ACT to repeal §61-11B-1, §61-11B-2, §61-11B-3, §61-11B-4, and §61-11B-5 of the Code of
2 West Virginia, 1931, as amended; to amend and reenact §61-11-26 of said code; and to
3 amend said code by adding thereto a new section, designated §61-11-26a, all relating
4 generally to expungement of certain convictions; eliminating statutory authority to reduce
5 certain felonies to misdemeanor status; authorizing those who have used statutory
6 authority to reduce certain felonies to misdemeanors to seek expungement; defining
7 terms; eliminating age limitations for petitioners seeking to expunge certain
8 misdemeanors; expanding eligibility for criminal expungement to persons convicted of
9 certain nonviolent felonies or multiple misdemeanors; providing exclusions from eligibility;
10 establishing time limitations for filing a petition for expungement; creating petition
11 requirements and court procedure for evaluating petitions for orders of expungement for
12 expungable offenses; clarifying disclosure requirements with respect to the information
13 sealed pursuant to an order of expungement, including exemptions; providing standard
14 for inspection of sealed records; establishing fees, including when fees are waived;
15 clarifying that an order of expungement does not reinstate eligibility for certain benefits
16 lost due to expunged conviction; providing time limitations for filing petitions of
17 expungement after completion of certain drug treatment or job training; and making
18 technical changes.

Be it enacted by the Legislature of West Virginia:

ARTICLE 11. GENERAL PROVISIONS CONCERNING CRIMES.

§61-11-26. Expungement of certain criminal convictions; procedures; effect.

1 (a) *Eligibility for expungement.* —

2 (1) *Misdemeanors.* —

3 Subject to the limitations set forth in this section, a person convicted of a misdemeanor
4 offense or offenses may, pursuant to the provisions of this section, petition the circuit court in

5 which the conviction or convictions occurred for expungement of the conviction or convictions and
6 the records associated with the conviction or convictions.

7 (2) *Nonviolent felonies.* —

8 Subject to the limitations set forth in this section, a person convicted of a nonviolent felony
9 offense or offenses arising from the same transaction or series of transactions may, pursuant to
10 the provisions of this section, petition the circuit court in which the conviction or convictions
11 occurred for expungement of the conviction or convictions and the records associated with the
12 conviction or convictions.

13 (b) *Temporal requirements.* —

14 (1) *Misdemeanor.* — A person is not eligible for expungement pursuant to subdivision (1),
15 subsection (a) of this section until one year after conviction, completion of any sentence of
16 incarceration or completion of any period of supervision, whichever is later in time.

17 (2) *More than one misdemeanor.* — A person is not eligible for expungement of multiple
18 misdemeanors pursuant to subdivision (1), subsection (a) of this section until two years after the
19 last conviction, completion of any sentence of incarceration, or completion of any period of
20 supervision ordered for the last conviction, whichever is later in time.

21 (3) *Nonviolent felonies.* — A person is not eligible for expungement of a nonviolent felony
22 pursuant to subdivision (2), subsection (a) of this section until five years after conviction,
23 completion of any sentence of incarceration or completion of any period of supervision, whichever
24 is later in time.

25 (c) *Limitations on eligibility for expungement.* — A person is not eligible for expungement
26 pursuant to subsection (a) of this section for convictions of the following offenses:

27 (1) Any felony offense of violence against the person as defined in subdivision (2),
28 subsection (p) of this section or any misdemeanor offense involving the intentional infliction of
29 physical injury to a minor or law-enforcement officer;

30 (2) Any felony offense in which the victim of the crime was a minor as defined in
31 subdivision (3), subsection (p) of this section;

32 (3) Any violation of §61-8B-1 *et seq.* of this code;

33 (4) Any offense in which the petitioner used or exhibited a deadly weapon or dangerous
34 instrument;

35 (5) Any violation of §61-2-28 of this code, or any offense which violates §61-2-9(b) or §61-
36 2-9(c) of this code in which the victim was a spouse, a person with whom the person seeking
37 expungement had a child in common, or with whom the person seeking expungement ever
38 cohabited prior to the offense or a violation of §61-2-28(c) of this code;

39 (6) Any violation of §61-2-29 of this code;

40 (7) Any offense of driving under the influence of alcohol or a controlled substance;

41 (8) Any offense which violates §17B-4-3 of this code;

42 (9) Any offense which violates §61-8-12 or §61-8-19 of this code;

43 (10) Any violation of §61-2-9a of this code;

44 (11) Any violation of §61-8B-8 and §61-8B-9 of this code;

45 (12) Any violation of §61-3-11 of this code;

46 (13) Any conviction for which the sentencing judge made a written finding that the offense
47 was sexually motivated;

48 (14) Any offense which violates §17E-1-13(g) of this code; and

49 (15) Any offense of conspiracy or attempt to commit a felony set forth in subdivisions (1)
50 through (13), inclusive, of this subsection.

51 (d) *Content of petition for expungements.* — Each petition to expunge a conviction or
52 convictions pursuant to this section shall be verified under oath and include the following
53 information: *Provided*, That a petition for the expungement of multiple misdemeanors shall identify
54 and group such information by circuit court, as applicable, from which expungement of a particular
55 conviction or convictions is being sought:

56 (1) The petitioner's current name and all other legal names or aliases by which the
57 petitioner has been known at any time;

58 (2) All of the petitioner's addresses from the date of the offense in connection with which
59 an expungement order is sought to date of the petition;

60 (3) The petitioner's date of birth and Social Security number;

61 (4) The petitioner's date of arrest, the court of jurisdiction, and criminal complaint,
62 indictment, summons, or case number;

63 (5) The statute or statutes and offense or offenses for which the petitioner was charged
64 and of which the petitioner was convicted;

65 (6) The names of any victim or victims, or a statement that there were no identifiable
66 victims;

67 (7) Whether there is any current order for restitution, protection, restraining order, or other
68 no contact order prohibiting the petitioner from contacting the victims or whether there has ever
69 been a prior order for restitution, protection, or restraining order prohibiting the petitioner from
70 contacting the victim. If there is a current order, the petitioner shall attach a copy of that order to
71 his or her petition;

72 (8) The disposition of the matter and sentence imposed, if any;

73 (9) The grounds on which expungement is sought, including, but not limited to,
74 employment or licensure purposes;

75 (10) The steps the petitioner has taken since the time of the offense or offenses toward
76 personal rehabilitation, including treatment, work, or other personal history that demonstrates
77 rehabilitation;

78 (11) Whether petitioner has ever been granted expungement or similar relief regarding a
79 criminal conviction by any court in this state, by the court of any other state, or by any federal
80 court;

81 (12) Any supporting documents, sworn statements, affidavits, or other information
82 supporting the petition for expungement.

83 (e) *Service of petition for expungement.* — The petitioner shall serve a copy of the petition,
84 with any supporting documentation, pursuant to the rules of the trial court upon the following
85 persons or entities:

86 (1) The Superintendent of the State Police;

87 (2) The prosecuting attorney of the county of conviction;

88 (3) The chief of police or other executive head of the municipal police department where
89 the offense was committed;

90 (4) The chief law-enforcement officer of any other law-enforcement agency which
91 participated in the arrest of the petitioner;

92 (5) The superintendent or warden of any institution in which the petitioner was confined;
93 and

94 (6) The circuit court, magistrate court, or municipal court which disposed of the petitioner's
95 criminal charge.

96 (f) The prosecuting attorney of the county in which expungement is sought shall serve the
97 petition for expungement, accompanying documentation, and any proposed expungement order
98 by first class mail to any identified victims.

99 (g) *Notice of opposition.* —

100 (1) Upon receipt of a petition for expungement, the persons and entities listed in
101 subsection (e) of this section, and any other interested person or agency that desires to oppose
102 the expungement may, within 30 days of receipt of the petition, file a notice of opposition with the
103 court with supporting documentation and sworn statements setting forth the reasons for resisting
104 the petition for expungement.

105 (2) A copy of any notice of opposition with supporting documentation and sworn
106 statements shall be served upon the petitioner in accordance with trial court rules.

107 (3) The petitioner may file a reply to a notice of opposition no later than 30 days after
108 service of any notice of opposition to the petition for expungement.

109 (h) *Burden of proof.* — The burden of proof shall be on the petitioner seeking an order of
110 expungement to prove by clear and convincing evidence:

111 (1) That the conviction or convictions for which expungement is sought are the only
112 convictions against the petitioner and that the conviction or convictions are not excluded from
113 expungement by the provisions of this section;

114 (2) That the requisite time has passed since the conviction or convictions or the completion
115 of any sentence of incarceration or period of supervision as set forth in subsection (b) of this
116 section;

117 (3) That the petitioner has no criminal charges pending against him or her;

118 (4) That the expungement is consistent with the public welfare;

119 (5) That the petitioner has, by his or her behavior since the conviction or convictions,
120 evidenced that he or she has been rehabilitated and is law-abiding; and

121 (6) Any other facts considered appropriate or necessary by the court to make a
122 determination regarding the petition for expungement.

123 (i) *Court procedure for petition for expungement.* —

124 Within 60 days of the filing of a petition for expungement the circuit court shall:

125 (1) Summarily grant the petition;

126 (2) Set the matter for hearing; or

127 (3) Summarily deny the petition if the court determines that the petition is insufficient or,
128 based upon supporting documentation and sworn statements filed in opposition to the petition,
129 the court determines that the petitioner, as a matter of law, is not entitled to expungement.

130 (j) *Hearing on petition for expungement.* —

131 If the court sets the matter for hearing, all interested parties who have filed a notice of
132 opposition shall be notified. At the hearing, the court may inquire into the background of the

133 petitioner and shall have access to any reports or records relating to the petitioner that are on file
134 with any law-enforcement authority, the institution of confinement, if any, and parole authority or
135 other agency which was in any way involved with the petitioner's arrest, conviction, sentence, and
136 post-conviction supervision, including any record of arrest or conviction in any other state or
137 federal court. The court may hear testimony of witnesses and any other matter the court considers
138 proper and relevant to its determination regarding the petition. The court shall enter an order
139 reflecting its ruling on the petition for expungement with appropriate findings of fact and
140 conclusions of law.

141 (k) *Sealing of records.* — If the court grants the petition for expungement, it shall order
142 the sealing of all records in the custody of the court and expungement of any records in the
143 custody of any other agency or official, including law-enforcement records. Every agency with
144 records relating to the arrest, charge, or other matters arising out of the arrest or conviction that
145 is ordered to expunge records shall certify to the court within 60 days of the entry of the
146 expungement order that the required expungement has been completed. All orders enforcing the
147 expungement procedure shall also be sealed.

148 (l) *Disclosure of expunged matters.* —

149 (1) Subject to the exceptions set forth in this section, upon expungement, the proceedings
150 in the matter shall be considered, as a matter of law, never to have occurred. The court and other
151 agencies shall reply to any inquiry that no record exists on the matter. The person whose record
152 is expunged shall not have to disclose the fact of the record or any matter relating to the record
153 on an application for employment, credit, or other type of application: *Provided,* That any person
154 applying for a position in which he or she would be engaging in the prevention, detection,
155 investigation, prosecution, or incarceration of persons for violations of the law shall disclose any
156 and all convictions to his or her prospective employer, regardless of whether the conviction or
157 convictions have been expunged pursuant to this section.

158 (2) A person for whom an order of expungement has been entered pursuant to this section
159 may not be found guilty of perjury or otherwise giving a false statement, under any provision of
160 this code, because of that person's failure to recite or acknowledge the arrest, indictment,
161 information, trial, or conviction, as long as the person is in compliance with subdivision (1) of this
162 subsection.

163 (3) Notwithstanding any provisions of this code to the contrary, any person required by
164 state or federal law to obtain a criminal history record check on a prospective employee are
165 authorized to have knowledge of any convictions expunged under this section.

166 (m) *Inspection of sealed records.* — Inspection of the sealed records in the court's
167 possession may thereafter be permitted by the court only upon a motion by the person who is the
168 subject of the records or upon a petition filed by a prosecuting attorney that inspection and
169 possible use of the records in question are necessary to the investigation or prosecution of a
170 crime in this state or another jurisdiction. If the court finds that there is a legitimate reason for
171 access and the interests of justice will be served by granting a petition to inspect the sealed
172 record, it may grant access under the terms and conditions determined by the court.

173 (n) *Fees for filing petition for expungement and processing orders of expungement.* — The
174 clerk of the circuit court shall charge and collect in advance the same fee for a petition for
175 expungement as is charged for instituting a civil action pursuant to §59-1-11(a)(1) of this code. A
176 person obtaining an order of expungement pursuant to the provisions of this section shall pay a
177 fee of \$100 to the records division of the West Virginia State Police for the cost of processing the
178 order of expungement deposited into a special revenue account within the State Treasurer's office
179 to be known as the West Virginia State Police Criminal History Account.

180 (o) Notwithstanding any provision of this code to the contrary, a person may only obtain
181 the relief afforded by the provisions of this section and §61-11-26a of this code once.

182 (p) For the purposes of this section:

183 (1) "Court record" means an official record of a court about a proceeding that the clerk of
184 the court or other court personnel maintains. "Court record" includes an index, a docket entry, a
185 petition or other pleading, a memorandum, a transcription of proceedings, an electronic recording,
186 an order, and a judgment.

187 (2) "Felony crime of violence against the person" means those felony offenses set forth in
188 §61-2-1 *et seq.*, §61-3E-1 *et seq.*, §61-8B-1 *et seq.*, and §61-8D-1 *et seq.* of this code.

189 (3) "Felony offenses in which the victim was a minor" means felony violation of §61-3C-
190 14b, §61-8-1 *et seq.*, §61-8A-1 *et seq.*, §61-8C-1 *et seq.*, or §61-8D-1 *et seq.* of this code.

191 (4) "Nonviolent felony" means a felony that:

192 (A) Is not an offense listed in subsection (c) of this section;

193 (B) Is not an offense involving the intentional infliction of serious bodily injury;

194 (C) Is an offense the conviction of which is based on facts and circumstances of which the
195 circuit court finds to be consistent with the purposes of this article; and

196 (D) Is an offense the conviction of which the circuit court finds does not involve violence
197 or potential violence to another person or the public.

198 (5) "Records" do not include the records of the Governor, the Legislature, or the Secretary
199 of State that pertain to a grant of pardon. Records that pertain to a grant of pardon are not subject
200 to an order of expungement.

201 (6) "Seal" means removing information from public inspection in accordance with this
202 section.

203 (7) "Sealing" means:

204 (A) For a record kept in a courthouse, removing the record to a separate, secure area to
205 which persons who do not have a legitimate reason for access are denied access;

206 (B) For electronic information about a proceeding on the website maintained by a
207 magistrate court, circuit court, or the Supreme Court of Appeals, removing the record from the
208 public website; and

209 (C) For a record maintained by any law-enforcement agency, removing the record to a
210 separate, secure area to which persons who do not have a legitimate reason for access are
211 denied access.

212 (q) *Statutory construction.* — Nothing in this section may be construed to allow a person
213 obtaining relief pursuant to this section to be eligible for reinstatement of any retirement or
214 employment benefit which he or she lost or forfeited due to the conviction or convictions
215 expunged.

216 (r) The enactment of this section during the 2019 regular session includes the repeal of
217 the provisions of §61-11B-1 *et seq.* of this code. Any person that had a sentence reduction
218 pursuant to the provisions of §61-11B-1 *et seq.* of this code may petition the court of record to
219 have the criminal offense reduction order converted into an order of expungement. Upon
220 verification by the court that the petitioner qualifies, the court shall enter an order of expungement
221 of the petitioner's conviction.

§61-11-26a. Expungement of certain criminal convictions with approved treatment or recovery and job program.

1 (a) Notwithstanding any provisions of §61-11-26 of this code to the contrary, any person
2 who has been convicted of a nonviolent felony offense or multiple misdemeanors and that would
3 be eligible for expungement pursuant to the provisions of §61-11-26 of this code and who: (1) has
4 a medically documented history of substance abuse and successful compliance with a substance
5 abuse treatment or recovery and counseling program approved by the Secretary of the
6 Department of Health and Human Resources; or (2) graduates from a West Virginia Department
7 of Education-approved Job Readiness Adult Training course, or both, if applicable, may petition
8 the circuit court or circuit courts in which the conviction or convictions occurred for expungement
9 of the conviction or convictions and the records associated therewith as provided in §61-11-26 of
10 this code as follows:

11 (1) Any person who has been convicted of a single misdemeanor that would be eligible
12 for expungement pursuant to §61-11-26 of this code and satisfies the requirements of this section,
13 is eligible for expungement pursuant to §61-11-26(a)(1) of this code upon successful compliance
14 with an approved substance abuse treatment and recovery and counseling program for 90 days
15 or upon completion of an approved Job Readiness Adult Training course, or both, if applicable,
16 but after the completion of any sentence of incarceration or completion of any period of
17 supervision, whichever is later in time.

18 (2) Any person who has been convicted of multiple misdemeanors that would be eligible
19 for expungement pursuant to §61-11-26 of this code and satisfies the requirements of this section
20 is not eligible for expungement pursuant to §61-11-26(a)(1) of this code until one year after the
21 last conviction, completion of any sentence of incarceration, or completion of any period of
22 supervision ordered for the last conviction, whichever is later in time.

23 (3) Any person who has been convicted of a nonviolent felony offense that would be
24 eligible for expungement pursuant to §61-11-26 of this code and satisfies the requirements of this
25 section is not eligible for expungement pursuant to §61-11-26(a)(2) of this code until three years
26 after conviction, completion of any sentence of incarceration, or completion of any period of
27 supervision, whichever is later in time.

28 (b) In addition to the required content of a petition for expungement as required by §61-
29 11-26(d) of this code, any person petitioning for an expungement pursuant to the provisions of
30 this section shall also include the following, if applicable:

31 (1) Documentation of compliance with an approved treatment or recovery and counseling
32 program; and

33 (2) Certificate of graduation from an approved Adult Training Job Readiness course.

34 (c) A person may file only one petition for expungement, to the circuit court or circuit
35 courts as applicable, pursuant to the provisions of this section and the provisions of §61-11-26
36 of this code.

37 (d) The fee of \$100 to the records division of the West Virginia State Police for the cost of
38 processing the order of expungement required in §61-11-26(n) of this code is waived for petitions
39 of expungement filed pursuant to the provisions of this section.

ARTICLE 11B. CRIMINAL OFFENSE REDUCTION.

§61-11B-1. Legislative intent.

1 [Repealed.]

§61-11B-2. Definitions.

1 [Repealed.]

§61-11B-3. Criminal offense reduction.

1 [Repealed.]

§61-11B-4. Petition for reduction.

1 [Repealed.]

§61-11B-5. Employer protections.

1 [Repealed.]

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

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Chairman, Senate Committee

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Chairman, House Committee

Originated in the Senate.

In effect 90 days from passage.

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Clerk of the Senate

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Clerk of the House of Delegates

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President of the Senate

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Speaker of the House of Delegates

The within this the.....
Day of, 2019.

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Governor