





WEST VIRGINIA LEGISLATURE

SECOND REGULAR SESSION, 2012

ENROLLED

FOR House Bill No. 3128

(By Delegate Frazier)

Passed March 6, 2012

To Take Effect Ninety Days From Passage

ENROLLED



COMMITTEE SUBSTITUTE

2012 MAR 14 PM 5: 32

FOR

OFFICE WEST VIRGINIA SECRETARY OF STATE

H.B. 3128

(BY DELEGATE FRAZIER)

[Passed March 6, 2012; to take effect ninety days from passage.]

AN ACT to amend and reenact §61-11-25 of the Code of West Virginia, 1931, as amended, relating to filing a civil petition for expungement of records relating to an arrest or charges relating to the arrest when found not guilty of the offense or charges have been dismissed; and providing that no filing fees or costs be charged for processing the action.

Be it enacted by the Legislature of West Virginia:

That §61-11-25 of the Code of West Virginia, 1931, as amended, be amended and reenacted to read as follows:

ARTICLE 11. GENERAL PROVISIONS CONCERNING CRIMES.

- §61-11-25. Expungement of criminal records for those found not guilty of crimes or against whom charges have been dismissed.
 - 1 (a) Any person who has been charged with a criminal
 - 2 offense under the laws of this state and who has been found

24

25

2627

28

29

30

31

32

33

34

35

not guilty of the offense, or against whom charges have been 3 dismissed, and not in exchange for a guilty plea to another 4 5 offense, may file a civil petition in the circuit court in which 6 the charges were filed to expunge all records relating to the 7 arrest, charge or other matters arising out of the arrest or 8 charge: Provided, That no record in the Division of Motor 9 Vehicles may be expunged by virtue of any order of 10 expungement entered pursuant to section two-b, article five, 11 chapter seventeen-C of this code: Provided, further, That any 12 person who has previously been convicted of a felony may 13 not file a petition for expungement pursuant to this section. 14 The term records as used in this section includes, but is not 15 limited to, arrest records, fingerprints, photographs, index 16 references or other data whether in documentary or electronic 17 form, relating to the arrest, charge or other matters arising out of the arrest or charge. Criminal investigation reports and all 18 19 records relating to offenses subject to the provisions of article 20 twelve, chapter fifteen of this code because the person was 21 found not guilty by reason of mental illness, mental 22 retardation or addiction are exempt from the provisions of 23 this section.

(b) The expungement petition shall be filed not sooner than sixty days following the order of acquittal or dismissal by the court. Any court entering an order of acquittal or dismissal shall inform the person who has been found not guilty or against whom charges have been dismissed of his or her rights to file a petition for expungement pursuant to this section.

(c) Following the filing of the petition, the court may set a date for a hearing. If the court does so, it shall notify the prosecuting attorney and the arresting agency of the petition and provide an opportunity for a response to the expungement petition. (d) If the court finds that there are no current charges or proceedings pending relating to the matter for which the expungement is sought, the court may grant the petition and order the sealing of all records in the custody of the court and expungement of any records in the custody of any other agency or official including law enforcement records. Every agency with records relating to the arrest, charge or other matters arising out of the arrest or charge, that is ordered to expunge records, shall certify to the court within sixty days of the entry of the expungement order, that the required expungement has been completed. All orders enforcing the expungement procedure shall also be sealed.

- 48 (e) Upon expungement, the proceedings in the matter 49 shall be deemed never to have occurred. The court and other 50 agencies shall reply to any inquiry that no record exists on the 51 matter. The person whose record is expunged shall not have 52 to disclose the fact of the record or any matter relating thereto 53 on an application for employment, credit or other type of 54 application.
 - (f) Inspection of the sealed records in the court's possession may thereafter be permitted by the court only upon a motion by the person who is the subject of the records or upon a petition filed by a prosecuting attorney that inspection and possible use of the records in question are necessary to the investigation or prosecution of a crime in this state or another jurisdiction. If the court finds that the interests of justice will be served by granting the petition, it may be granted.
 - (g) There shall be no filing fees charged or costs assessed for filing an action pursuant to this section.

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

Chairman, House Committee

Originating in the House. To take effect ninety days from passage. House of Delegates Clerk of the Senate Speaker of the **W**ouse of Delegates The within warproved this the 14xh day of _______march 2012.

PRESENTED TO THE GOVERNOR

1 . . . 1 2 2012

Time 10:25 our