House Bill 1149

By: Representatives McLeod of the 105<sup>th</sup>, Alexander of the 66<sup>th</sup>, Thomas of the 56<sup>th</sup>, Dukes of the 154<sup>th</sup>, Carter of the 92<sup>nd</sup>, and others

## A BILL TO BE ENTITLED AN ACT

- 1 To amend Chapter 9 of Title 17 of the Official Code of Georgia Annotated, relating to
- 2 verdict and judgment in criminal cases generally, so as to provide for a motion to vacate and
- 3 expunge the record of any previous conviction for certain offenses regarding marijuana; to
- 4 provide for procedures for considering such motions; to provide for responses from
- 5 prosecuting attorneys; to provide for standards and conditions for the granting of such
- 6 motions; to provide for fees; to provide for hearings; to provide for forms; to provide for
- 7 related matters; to repeal conflicting laws; and for other purposes.

## 8 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

9 SECTION 1.

- 10 Chapter 9 of Title 17 of the Official Code of Georgia Annotated, relating to verdict and
- judgment in criminal cases generally, is amended by adding a new article to read as follows:
- 12 "ARTICLE 5
- 13 <u>17-9-80.</u>
- 14 (a) Any person who has been convicted of a violation of subsection (b) of Code
- Section 16-13-2 or subsection (j) of Code Section 16-13-30 may file with the court in
- which he or she was convicted an application to have such conviction vacated. The
- 17 <u>application shall be filed as a motion in the original criminal case. On and after</u>
- July 1, 2020, each person convicted of a violation of subsection (b) of Code
- 19 <u>Section 16-13-2 or subsection (j) of Code Section 16-13-30 shall be informed of such right</u>
- at the time of sentencing.
- 21 (b) A verified application to have the judgment vacated under this Code section may be
- 22 <u>filed no sooner than five years after the completion of the person's sentence, or five years</u>
- 23 <u>after the successful completion of the person's probation or parole, whichever occurs later.</u>

24 (c) Upon the payment of the filing fee and the filing of the application, the clerk of the

- 25 court in which the person was convicted shall serve a notice of filing upon the prosecuting
- 26 <u>attorney for such court. The prosecuting attorney shall file a response within 60 days after</u>
- 27 <u>being served with the notice of filing. Such time period may be extended for good cause,</u>
- 28 <u>but the hearing on the application to vacate the judgment shall occur no later than 120 days</u>
- 29 <u>following the filing of the application. No hearing upon the merits of the application shall</u>
- 30 <u>be scheduled until the prosecuting attorney's response has been filed, or if no response is</u>
- 31 <u>filed, no later than 120 days after the filing of the application.</u>
- 32 (d) In any case in which the prosecuting attorney objects that the application is grossly
- 33 <u>incomplete, the court shall order the person or agency originating the application to</u>
- 34 <u>supplement the application to provide the missing information or details.</u>
- 35 (e) Upon the filing of the prosecuting attorney's response to an application, or if no
- 36 response is filed, no later than 120 days after the filing of the application, the court shall
- 37 either set a date for a hearing and the clerk of such court shall notify the prosecuting
- 38 attorney of such hearing or proceed under subsection (i) of this Code section.
- 39 (f) In responding to an application pursuant to this Code section, if the prosecuting
- 40 <u>attorney shall object to the vacating of a judgment and expungement of a record, the</u>
- 41 prosecuting attorney shall specify in the response the reasons for believing a denial of the
- 42 <u>application is justified. At the hearing at which the applicant or his or her attorney must</u>
- 43 <u>be present, the applicant shall have the burden of proving by clear and convincing evidence</u>
- 44 <u>that:</u>
- 45 (1) Vacating the judgment and expunging the record is consistent with the welfare and
- 46 <u>safety of the public;</u>
- 47 (2) The action is supported by his or her behavior since the conviction or convictions,
- as evidenced that he or she has been active in rehabilitative activities in prison and is
- 49 <u>living a law-abiding life since release or while on probation;</u>
- 50 (3) The vacation and expungement is warranted by the interests of justice; and
- 51 (4) Any other matter deemed appropriate or necessary by the court to make a
- 52 <u>determination regarding the petition for expungement is met.</u>
- 53 At the hearing, the applicant may testify as to the specific adverse consequences he or she
- 54 <u>may be subject to if the application is denied. The court may hear testimony of witnesses</u>
- and any other matter that the court deems proper and relevant to its determination regarding
- 56 the application. The prosecuting attorney may present proof of any extraordinary
- 57 <u>circumstances that exist to deny the application.</u>
- 58 (g) If the court determines that circumstances warrant vacation and expungement and that
- 59 the harm otherwise resulting to the applicant clearly outweighs the public interest in the
- 60 <u>criminal history record information being publicly available, then the original conviction</u>

or convictions shall be vacated and the records shall be expunged. The order of

- 62 <u>expungement shall not preclude a prosecuting attorney from retaining a nonpublic record</u>
- 63 <u>for law enforcement purposes only.</u>
- 64 (h) The court may order the judgment vacated, and upon the judgment being vacated, the
- 65 court shall dismiss with prejudice such charges. The court shall then order that all records
- in the custody of the court and any records in the custody of any other agency or official,
- 67 <u>including law enforcement records, be expunged, provided that the court finds that:</u>
- 68 (1) The person had not, after July 1, 2020, had a conviction vacated and record expunged
- 69 <u>pursuant to this Code section;</u>
- 70 (2) The person had not in the five years prior to the filing of the application to have the
- 71 <u>judgment vacated been convicted of a felony or a misdemeanor;</u>
- 72 (3) No proceeding concerning a felony or misdemeanor is pending or being instituted
- 73 <u>against the person; and</u>
- 74 (4) The person has been rehabilitated and poses no significant threat of recidivism.
- 75 (i) If the court has received a response from the prosecuting attorney stating no objection
- 76 <u>to the application to have the judgment vacated, or if 120 days have elapsed since the filing</u>
- of the application and no response has been received from the prosecuting attorney,
- 78 the court may, without a hearing, vacate the judgment in the manner established in
- 39 subsection (h) of this Code section.
- 80 (j) Upon entry of an order vacating and expunging a conviction, the original conviction
- 81 <u>shall be vacated and the record shall be expunged. The court and other agencies, including</u>
- 82 <u>the Georgia Crime Information Center, having records of such conviction shall be notified</u>
- of the order vacating and expunging such records by the clerk of the court. The court and
- 84 <u>such other agencies shall cause such records to be deleted or removed from their computer</u>
- 85 systems so that the matter shall not appear on official state performed criminal background
- 86 checks. The court and other agencies shall reply to any inquiry that no record exists on the
- 87 <u>matter. The person whose record is expunged shall not have to disclose the fact of the</u>
- 88 record or any matter relating thereto on an application for employment, credit, or any other
- 89 type of application.
- 90 (k) An order vacating a conviction under this Code section shall not extend or revive an
- 91 <u>expired statute of limitations, shall not constitute a finding of legal error regarding the</u>
- 92 proceedings leading to or resulting in the conviction, shall not nullify any findings of fact
- or conclusions of law made by the trial court or any appellate court regarding the
- 94 conviction, and shall not constitute a finding of innocence regarding the conviction.
- 95 (1) The Administrative Office of the Courts shall establish a form application to be used
- 96 <u>in filing an application to have judgment vacated and records expunged.</u>

97 (m) The filing fee for an application to have judgment vacated and records expunged
98 pursuant to this Code section shall be \$50.00 and shall not be refundable.
99 (n) Upon the issuance of an order vacating and expunging a conviction pursuant to this
100 Code section, the applicant shall be charged an expungement fee of \$250.00. The order
101 vacating and expunging the record shall not be effective until such fee has been paid."

## 102 **SECTION 2.**

All laws and parts of laws in conflict with this Act are repealed.