Senate Bill 257

By: Senator Anderson of the 43rd

## A BILL TO BE ENTITLED AN ACT

1 To amend Article 2 of Chapter 3 of Title 35 of the Official Code of Georgia Annotated,

2 relating to Georgia Crime Information Center, so as to provide for criminal history record

restrictions for certain persons cited with or convicted of certain criminal offenses; to provide

4 that restricted criminal history record information shall be available to criminal justice

5 agencies; to amend Article 3 of Chapter 8 of Title 42 of the Official Code of Georgia

6 Annotated, relating to first offenders, so as to revise the procedure for petitioning for

7 exoneration and discharge when an individual has qualified for sentencing as a first offender;

8 to provide for related matters; to repeal conflicting laws; and for other purposes.

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

SECTION 1.

11 Article 2 of Chapter 3 of Title 35 of the Official Code of Georgia Annotated, relating to

12 Georgia Crime Information Center, is amended by revising division (j)(4)(B)(xvii),

paragraph (7) of subsection (j), paragraph (1) of subsection (m), and subsection (v) of Code

14 Section 35-3-37, relating to review of individual's criminal history record information,

definitions, privacy considerations, written application requesting review, and inspection, as

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"(xvii) Theft in violation of Chapter 8 of Title 16; provided, however, that such prohibition shall not apply to a misdemeanor conviction of shoplifting, or refund fraud, theft by taking, or theft of services in violation of Code Section 16-8-2, 16-8-5, 16-8-14, or 16-8-14.1, as applicable; or"

"(7) When an individual was convicted in this state of an offense for which that individual has been granted a pardon from the State Board of Pardons and Paroles as provided in the Constitution and Code Section 42-9-42, provided that the offense was not a serious violent felony as such term is defined in Code Section 17-10-6.1 or a sexual offense as such term is defined in Code Section 17-10-6.2, and provided, further, that such individual has not been convicted of any crime in any jurisdiction, excluding any conviction for a nonserious traffic offense, since the pardon was granted, and provided, further, that he or she has no pending charged offenses, he or she may petition the court in which the conviction occurred to restrict access to criminal history record information. Such court shall maintain jurisdiction over the case for this limited purpose and duration. Such petition shall be served on the prosecuting attorney. If a hearing is requested, such hearing shall be held within 90 days of the filing of the petition. The court shall hear evidence and shall grant an order restricting such criminal history record information if it determines that the harm otherwise resulting to the individual clearly outweighs the public's interest in the criminal history record information being publicly available the criminal history record information for his or her conviction shall be restricted by the center."

"(m)(1) For criminal history record information maintained by the clerk of court, an individual who has a record restricted pursuant to <u>Code Section 17-10-21 or</u> this Code section <u>or an individual who has been cited for a criminal offense but was not arrested and the charged offense was subsequently dismissed, nolle prossed, or reduced to a <u>violation of a local ordinance</u> may petition the court with original jurisdiction over the offenses in the county where the clerk of court is located for an order to seal all criminal</u>

history record information maintained by the clerk of court for such individual's charged

- offense. Notice of such petition shall be sent to the clerk of court and the prosecuting
- attorney. A notice sent by registered or certified mail or statutory overnight delivery shall
- 47 be sufficient notice.
- 48 (2) The court shall order all criminal history record information in the custody of the
- clerk of court, including within any index, to be restricted and unavailable to the public
- if the court finds by a preponderance of the evidence that:
- 51 (A) The criminal history record has been restricted pursuant to paragraph (7) of
- 52 <u>subjection (j) of this Code section; or</u>
- 53 (B) The criminal history record information has been restricted pursuant to this Code
- section; and
- 55 (B)(C) The harm otherwise resulting to the privacy of the individual clearly outweighs
- the public interest in the criminal history record information being publicly available.
- 57 (3) Within 60 days of the court's order, the clerk of court shall cause every document,
- 58 physical or electronic, in its custody, possession, or control to be restricted."
- 59 "(v)(1) Information restricted and sealed pursuant to this Code section shall always be
- available for inspection, copying, and use:
- 61 (A) For the purpose of imposing a sentence under Article 3 of Chapter 8 of Title 42;
- 62 (B) By the Judicial Qualifications Commission;
- 63 (C) By an attorney representing an accused individual who submits a sworn affidavit
- to the clerk of court attesting that such information is relevant to a criminal proceeding;
- (D) By a prosecuting attorney or a public defender;
- 66 (E) Pursuant to a court order; and
- 67 (F) By an individual who is the subject of restricted criminal history record information
- or sealed court files; and
- 69 (G) By criminal justice agencies for law enforcement or criminal investigative
- 70 <u>purposes</u>.

71 (2) The confidentiality of such information shall be maintained insofar as practicable."

72	SECTION 2
1 4	SECTION 2

- 73 Article 3 of Chapter 8 of Title 42 of the Official Code of Georgia Annotated, relating to first
- offenders, is amended by revising paragraph (1) of subsection (a) of Code Section 42-8-66,
- 75 relating to petition for exoneration and discharge, hearing, retroactive grant of first offender
- 76 status, and no filing fee, as follows:
- 77 "(a)(1) An individual who qualified for sentencing pursuant to this article but who was
- not informed of his or her eligibility for first offender treatment may, with the consent of
- 79 the prosecuting attorney, petition the court in which he or she was convicted for
- 80 exoneration of guilt and discharge pursuant to this article."

SECTION 3.

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