

131st MAINE LEGISLATURE

SECOND REGULAR SESSION-2024

Legislative Document

No. 2269

H.P. 1459

House of Representatives, March 14, 2024

An Act to Automatically Seal Criminal History Record Information for Class D and Class E Crimes Relating to Marijuana Possession and Cultivation

Reported by Representative MOONEN of Portland for the Joint Standing Committee on Judiciary pursuant to Resolve 2023, chapter 103, section 7.

Reference to the Committee on Judiciary suggested and ordered printed pursuant to Joint Rule 218.

R(+ B. Hunt

ROBERT B. HUNT Clerk

1	Be it enacted by the People of the State of Maine as follows:
2	Sec. 1. 15 MRSA c. 313 is enacted to read:
3	CHAPTER 313
4 5	AUTOMATIC SEALING OF CERTAIN CRIMINAL HISTORY RECORD INFORMATION
6	§2401. Definitions
7 8	As used in this chapter, unless the context otherwise indicates, the following terms have the following meanings.
9 10	1. Another jurisdiction. "Another jurisdiction" has the same meaning as in Title <u>17-A</u> , section 2, subsection 3-B.
11 12	2. Bureau. "Bureau" means the Department of Public Safety, Bureau of State Police, State Bureau of Identification.
13 14	<u>3. Criminal history record information.</u> "Criminal history record information" has the same meaning as in Title 16, section 703, subsection 3.
15 16	<u>4. Criminal justice agency.</u> "Criminal justice agency" has the same meaning as in Title 16, section 703, subsection 4.
17 18	5. Dissemination. "Dissemination" has the same meaning as in Title 16, section 703, subsection 6.
19 20 21	6. Eligible criminal conviction. "Eligible criminal conviction" means a conviction for a crime committed on or after January 1, 2001 and prior to January 30, 2017 for the following:
22 23 24 25	A. Aggravated trafficking, furnishing or cultivation of scheduled drugs under Title 17-A, former section 1105 when the person was convicted of cultivating scheduled drugs, that scheduled drug was marijuana and the underlying crime was a Class D or Class E crime;
26 27	B. Aggravated cultivating of marijuana under Title 17-A, section 1105-D, subsection 1, paragraph A, subparagraph (4);
28 29	<u>C. Aggravated cultivating of marijuana under Title 17-A, section 1105-D, subsection 1, paragraph B-1, subparagraph (4);</u>
30 31	D. Aggravated cultivating of marijuana under Title 17-A, section 1105-D, subsection 1, paragraph C, subparagraph (4);
32 33	E. Aggravated cultivating of marijuana under Title 17-A, section 1105-D, subsection 1, paragraph D, subparagraph (4);
34 35 36	<u>F. Unlawful possession of scheduled drugs under Title 17-A, former section 1107 when that scheduled drug was marijuana and the underlying crime was a Class D or Class E crime;</u>
37 38	<u>G. Unlawful possession of scheduled drugs under Title 17-A, section 1107-A, subsection 1, paragraph F, subparagraph (1) or (2); or</u>

1 2	H. Cultivating marijuana under Title 17-A, section 1117, subsection 1, paragraph B, subparagraph (3) or (4).
3 4	§2402. Statutory prerequisites for automatic sealing of criminal history record information
5 6	Criminal history record information relating to a specific criminal conviction may be sealed under this chapter only if:
7 8	1. Eligible criminal conviction. The criminal conviction is an eligible criminal conviction;
9 10 11 12 13 14 15 16	2. Other convictions in this State. The person has not been convicted of a crime in this State and has not had a criminal charge dismissed as a result of a deferred disposition pursuant to Title 17-A, former chapter 54-F or Title 17-A, chapter 67, subchapter 4 since the time at which the person fully satisfied each of the sentencing alternatives imposed under Title 17-A, section 1502, subsection 2 for the person's most recent eligible criminal conviction up until the time the bureau submits the criminal history record information related to that eligible criminal conviction to the Administrative Office of the Courts under section 2403, subsection 2;
17 18 19 20 21 22	3. Convictions in another jurisdiction. The person has not been convicted of a crime in another jurisdiction since the time at which the person fully satisfied each of the sentencing alternatives imposed under Title 17-A, section 1502, subsection 2 for the person's most recent eligible criminal conviction up until the time the bureau transfers the criminal history record information related to that eligible criminal conviction to the Administrative Office of the Courts under section 2403, subsection 2; and
23 24	<u>4. Pending criminal charges.</u> The person does not have any pending criminal charges in this State or in another jurisdiction.
25 26 27 28 29 30	 §2403. Automatic sealing of criminal history record information Criminal history record information for an eligible criminal conviction in which the person convicted meets the requirements of section 2402 must be sealed in accordance with this section. 1. Monthly examination of records. The bureau shall at least once a month examine criminal history record information collected and maintained by the bureau pursuant to
31 32	Title 25, section 1541, subsection 4-A to identify criminal history record information that may meet the requirements of section 2402.
33 34 35	The Commissioner of Public Safety may adopt rules to carry out the purposes of this subsection. Rules adopted pursuant to this subsection are routine technical rules as defined in Title 5, chapter 375, subchapter 2-A.
36 37 38 39 40 41 42 43	2. Transfer of records; records review. If the bureau determines that any criminal history record information examined pursuant to subsection 1 meets the requirements of section 2402, the bureau shall transfer that criminal history record information, along with any supporting documents or data, to the Administrative Office of the Courts. Upon receipt, the Administrative Office of the Courts shall review its files to determine whether it has in its possession any criminal history record information or other information related to the criminal history record information submitted to it by the bureau. The Administrative Office of the Courts shall transfer any information or data found along with the information

- and data received from the bureau and any additional supporting documents the
 Administrative Office of the Courts determines relevant to the court with jurisdiction in the
 underlying criminal proceeding.
- 3. Review; written findings. Upon receipt of criminal history record information,
 along with any supporting documents or data, and information under subsection 2, the court
 with jurisdiction in the underlying criminal proceeding shall review those records, data and
 information to determine if the records, data and information meet the requirements of
 subsection 2402.
- A. If the court determines that the records under this subsection meet the requirements
 of section 2402, the court shall issue an order sealing the criminal history record
 information of the eligible criminal conviction that was the subject of the records
 reviewed.
- B. If the court determines that the records under this subsection do not establish one or
 more of the requirements of section 2402, the court shall issue a written order
 containing findings of fact supporting the court's determination that the records are not
 subject to automatic sealing.
- 17 4. Notice to the bureau. The court shall electronically transmit notice of the court's 18 order under subsection 3 to the bureau. If the court issues an order sealing the criminal 19 history record information under subsection 3, paragraph A, the bureau shall promptly 20 amend its records relating to the person's eligible criminal conviction for automatic sealing 21 to reflect that the criminal history record information relating to that criminal conviction is 22 sealed and that dissemination is governed by section 2265, and the bureau shall send 23 notification of compliance with this subsection to the person's last known address. If the 24 court issues an order denying the sealing of criminal history record information under 25 subsection 3, paragraph B, the bureau shall file that order with the corresponding criminal 26 history record information.
- 5. Cooperation. The Department of Public Safety, Bureau of State Police; Department
 of Corrections; judicial branch; and criminal justice agencies that collect, maintain or
 disseminate criminal history record information shall cooperate with the bureau and assist
 it with carrying out the purposes and duties of this section.
- 31 §2404. Limited disclosure of eligible criminal conviction

32 A person whose eligible criminal conviction is the subject of a sealing order under 33 section 2403, subsection 3, paragraph A may respond to inquiries from persons other than 34 criminal justice agencies and other entities that are authorized to obtain the sealed criminal 35 history record information under section 2265 by not disclosing the existence of the eligible 36 criminal conviction without being subject to any sanctions under the laws of this State. 37 Other than when responding to criminal justice agencies or when under oath while being 38 prosecuted for a subsequent crime, a person whose eligible criminal conviction is the 39 subject of a sealing order does not violate Title 17-A, section 451, 452 or 453 by not 40 disclosing the eligible criminal conviction.

41 §2405. Review of determination of eligibility; motion to seal criminal history record 42 information

1. Appeal by person. A person aggrieved by a written order under section 2403, subsection 3, paragraph B may not appeal as a matter of right. The manner for a person to file a motion to appeal must be determined by rule of the Supreme Judicial Court.

2. Appeal by State. If the State is aggrieved by an order under section 2403, subsection 3, paragraph A, the State may appeal as a matter of right, and a certificate of approval by the Attorney General is not required. The manner and any conditions for an appeal by the Attorney General must be determined by rule of the Supreme Judicial Court.

8 3. Motion to seal criminal history record information; alternative to automatic
 9 sealing. This chapter may not be construed to prevent a person from filing a written motion
 10 seeking a court order sealing the person's criminal history record information relating to a
 11 specific criminal conviction in accordance with section 2263.

12

1

2

3

4

5

6

7

SUMMARY

13 This bill implements a recommendation of the Criminal Records Review Committee. The bill creates a process to automatically seal or make confidential criminal history record 14 information related to convictions for marijuana possession and cultivation related crimes 15 committed on or after January 1, 2001 and prior to January 30, 2017. The process requires 16 the Department of Public Safety, Bureau of State Police, State Bureau of Identification to 17 18 review monthly the criminal history record information obtained in its files to determine if 19 the underlying convictions for certain criminal history record information qualifies for automatic sealing. If it does, it must transfer that information to the Administrative Office 20 21 of the Courts, which is required to do the same with its files for the corresponding 22 underlying convictions.

23 Once the Administrative Office of the Courts has compiled all of the relevant 24 information, the bill requires the Administrative Office of the Courts to submit that 25 information to the Superior Court or District Court in the underlying criminal proceeding. 26 That court is required to determine whether the underlying criminal conviction qualifies to 27 have the criminal history record information related to the conviction sealed. If it does qualify, the court is required to send notice to the State Bureau of Identification to make 28 that criminal history record information confidential. If it does not qualify, the court is 29 30 required to send the order denving seal to the State Bureau of Identification to be filed with the criminal history record information for that underlying conviction. 31

The bill provides that a person aggrieved by a finding that the person's conviction does not qualify for automatic sealing does not have a right to appeal, but the Supreme Judicial Court may make rules for the manner for taking appeal. Regardless of a finding that a person's conviction does not qualify for automatic sealing, the person is still permitted to file a motion to seal the criminal history record information for that conviction. The State may appeal a decision granting automatic sealing of an eligible criminal conviction as a matter of right.