SLS 24RS-15 **ORIGINAL** 

2024 Regular Session

1

SENATE BILL NO. 116

BY SENATOR JACKSON-ANDREWS

CRIMINAL RECORDS. Provides relative to the expungement of felony convictions. (8/1/24)

AN ACT

2	To amend and reenact Code of Criminal Procedure Art. 978(A)(2) and (E)(1)(b) and (2) and
3	992, relative to expungement of records; to provide for the expungement of a felony
4	record with another felony conviction during the ten-year cleansing period under
5	certain circumstances; to provide relative to expungement forms; and to provide for
6	related matters.
7	Be it enacted by the Legislature of Louisiana:
8	Section 1. Code of Criminal Procedure Art. 978(A)(2) and (E)(1)(b) and (2) and 992
9	are hereby amended and reenacted to read as follows:
10	Art. 978. Motion to expunge record of arrest and conviction of a felony offense
11	A. Except as provided in Paragraph B of this Article, a person may file a
12	motion to expunge his record of arrest and conviction of a felony offense if any of
13	the following apply:
14	* * *
15	(2)(a) More than ten years have elapsed since the person completed any
16	sentence, deferred adjudication, or period of probation or parole based on the felony
17	conviction, and, except as provided in Subsubparagraph (c) of this

1	Subparagraph, the person has not been convicted of any other criminal offense
2	during the ten-year period, and $\underline{\text{the person}}$ has no criminal charge pending against
3	him.
4	(b) The motion filed pursuant to this Subparagraph shall include a
5	certification obtained from the district attorney which verifies that, to his knowledge,
6	the applicant has no convictions during the ten-year period and no pending charges
7	under a bill of information or indictment. For purposes of this certification,
8	"convictions" shall not include any conviction described in Subsubparagraph
9	(c) of this Subparagraph.
10	(c) A conviction of a noncapital felony for which the sentence was
11	suspended pursuant to Code of Criminal Procedure Article 893(A) or (B) within
12	the ten-year period provided for in this Subparagraph shall not operate as a bar
13	to an expungement pursuant to this Subparagraph.
14	* * *
15	E.(1) Notwithstanding any other provision of law to the contrary, after a
16	contradictory hearing, the court may order the expungement of the arrest and
17	conviction records of a person pertaining to a conviction of aggravated battery,
18	second degree battery, aggravated criminal damage to property, simple robbery,
19	purse snatching, or illegal use of weapons or dangerous instrumentalities if all of the
20	following conditions are proven by the petitioner:
21	* * *
22	(b) The person has not been convicted of any other criminal offense during
23	the ten-year period, except that a conviction of a noncapital felony for which the
24	sentence was suspended pursuant to Code of Criminal Procedure Article 893(A)
25	or (B) within the ten-year period shall not operate as a bar to an expungement
26	pursuant to this Subparagraph.
27	* * *
28	(2) The motion filed pursuant to this Paragraph shall include a certification
29	from the district attorney which verifies that, to his knowledge, the applicant has no

1	convi	ctions d	luring the ten-year period and no pending charges under a bill	of
2	inforn	nation o	r indictment. For purposes of this certification, "convictions" sha	<u>all</u>
3	not in	clude a	any conviction of a noncapital felony for which the sentence w	<u>as</u>
4	suspe	nded pu	ursuant to Code of Criminal Procedure Article 893(A) or (B) with	<u>in</u>
5	the te	n-year p	period. The motion shall be heard by contradictory hearing as provide	ed
6	by <b>Co</b>	de of C	riminal Procedure Article 980.	
7	- J <u></u>		* * *	
8	Art. 9	92. Orde	er of expungement form to be used	
9			STATE OF LOUISIANA	
10			JUDICIAL DISTRICT FOR THE PARISH OF	
11				
12	No.:		Division: "	_''
13			State of Louisiana	
14			VS.	
15				
16		ORDER	OF EXPUNGEMENT OF ARREST/CONVICTION RECORD	
17	Conside	ering the N	Motion for Expungement	
18		The hea	aring conducted and evidence adduced herein, OR	
19		Affidav	its of No Opposition filed,	
20	IT IS O	RDERED	O, ADJUDGED AND DECREED	
21		THE M	OTION IS DENIED for No(s), , , , for the following reasons (check	all
22		that app	oly):	
23			More than five years have not elapsed since Mover completed the misdemear	or
24			conviction sentence.	
25			More than ten years have not elapsed since Mover completed the felony convicti	on
26			sentence.	
27			Mover was convicted of one of the following ineligible felony offenses:	
28			A violation of the Uniform Controlled Dangerous Substances Law which is ineligible	ole
29			to be expunged.	
30			An offense currently listed as a sex offense that requires registration pursuant to R	.S.
31			15:540 et seq., at the time the Motion was filed, regardless of whether the duty	to
32			register was ever imposed.	
33			An offense defined or enumerated as a "crime of violence" pursuant to R.S. 14:2(	B)
34			at the time the Motion was filed.	
35		П	The arrest and conviction being sought to have expunged is for operating a more	tor

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Coding: Words which are struck through are deletions from existing law; words in boldface type and underscored are additions.

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1		vehicle while intoxicated and a copy of the proof from the Department of Public Safety
2		and Corrections, office of motor vehicles, is not attached as required by C.Cr.P. Art.
3		984(A).
4		Mover was convicted of a misdemeanor which arose from circumstances involving a
5		sex offense as defined in R.S. 15:541.
6		Mover was convicted of misdemeanor offense of domestic abuse battery which was
7		not dismissed pursuant to C.Cr.P. Art. 894(B).
8		Mover did not complete pretrial diversion.
9		The charges against the mover were not dismissed or refused.
10		Mover's felony conviction was not set aside and dismissed pursuant to C.Cr.P. Art.
11		893(E).
12		Mover's felony conviction was not set aside and dismissed pursuant to C.Cr.P. Art.
13		894(B).
14		Mover completed a DWI pretrial diversion program, but five years have not elapsed
15		since the mover's date of arrest.
16		Mover's conviction for felony carnal knowledge of a juvenile is not defined as
17		misdemeanor carnal knowledge of a juvenile had the mover been convicted on or after
18		August 15, 2001.
19		Mover was not convicted of a crime that would be eligible for expungement as
20		required by C.Cr.P. Art. 978(E)(1).
21		Mover has criminal charges pending against him.
22		Mover was convicted of a criminal offense during the ten-year period, excluding any
23		noncapital felony for which sentence was suspended pursuant to C.Cr.P. Art.
24		893(A) or (B).
25		Mover received a first offender pardon but for an ineligible offense.
26		Mover did not receive a first offender pardon.
27		Denial for any other reason provided by law with attached reasons for denial.
28		THE MOTION IS HEREBY GRANTED for No(s) and all agencies
29	are order	red to expunge the record of arrest/conviction and any photographs, fingerprints, or any
30	other su	ch information of any kind maintained in connection with the Arrest(s)/Conviction(s)
31	in the ab	pove-captioned matter, which record shall be confidential and no longer considered a
32	public r	ecord, nor be available to other persons except a prosecutor, member of a law
33	enforcer	nent agency, or a judge who may request such information in writing certifying that such
34	request is for the purpose of prosecuting, investigating, or enforcing the criminal law, for the	
35	purpose	of any other statutorily defined law enforcement or administrative duties, or for the
36	purpose of the requirements of sex offender registration and notification pursuant to the	
37	provisions of R.S. 15:541 et seq. or upon an order of this Court to any other person for good	

37

1	cause shown, or as otherwise authorized by law.
2	☐ THE MOTION IS HEREBY GRANTED FOR EXPUNGEMENT BY
3	<b>REDACTION</b> If the record includes more than one individual and the mover is entitled to expungement
4	by redaction pursuant to Code of Criminal Procedure Article 985, for No(s) and all
5	agencies are ordered to expunge the record of arrest/conviction and any photographs, fingerprints, or any
6	other such information of any kind maintained in relation to the Arrest(s)/Conviction(s) in the above-
7	captioned matter as they relate to the mover only. The record shall be confidential and no longer
8	considered a public record, nor be available to other persons except a prosecutor, member of a law
9	enforcement agency, or a judge who may request such information in writing certifying that such request
10	is for the purpose of prosecuting, investigating, or enforcing the criminal law, for the purpose of any other
11	statutorily defined law enforcement or administrative duties, or for the purpose of the requirements of sex
12	offender registration and notification pursuant to the provisions of R.S. 15:541 et seq. or upon an order
13	of this Court to any other person for good cause shown, or as otherwise authorized by law.
14	NAME:
15	(Last, First, MI)
16	
17	DOB:/(MM/DD/YY)
18	
19	GENDER: Female Male
20	
21	SSN (last 4 digits): XXX-XX
22	
23	RACE:
24	
25	DRIVER LIC.#
26	
27	ARRESTING AGENCY:
28	
29	SID# (if available):
30	
31	ARREST NUMBER (ATN):
32	
33	AGENCY ITEM NUMBER:
34	
35	ARREST DATE:/(MM/DD/YY)
36	

1	THUS	S ORDERED AND SIGNED this day of	, 20
2			
3	at	, Louisiana.	
4			
5			
6			
7		JUDGE	
8			
9	PLEA	ASE SERVE:	
10			
11	1.	District Attorney:	
12			
13	2.	Arresting Agency:	<del></del>
14			
15	3.	Parish Sheriff:	
16			
17	4.	Louisiana Bureau of Criminal Identification and Information_	
18			
19	5.	Attorney for Defendant (or defendant)	
20			
21	6.	Clerk of Court	

The original instrument and the following digest, which constitutes no part of the legislative instrument, were prepared by Alden A. Clement Jr.

## DIGEST

SB 116 Original

2024 Regular Session

Jackson-Andrews

<u>Present law</u> provides that, when it appears to be in the best interest of the public and of the defendant, the court may suspend the imposition or execution of sentence for conviction of certain noncapital felonies under certain circumstances. <u>Present law</u> further provides that the court cannot suspend the sentence for certain felony convictions under certain circumstances, including certain crimes of violence and sex offenses.

Proposed law retains present law.

<u>Present law</u> authorizes a person to file a motion to expunge his record of arrest and conviction of a felony offense under the following circumstances:

- (1) More than 10 years have elapsed since the person completed any sentence, deferred adjudication, or period of probation or parole.
- (2) The person has not been convicted of any other criminal offense during the 10-year period.

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(3) The person has no criminal charge pending against him.

<u>Present law</u> requires that the motion for expungement include a certification obtained from the district attorney verifying that the applicant has no convictions during the 10-year period and no pending charges.

<u>Proposed law</u> provides that conviction of a noncapital felony during the 10-year cleansing period, for which the sentence was suspended because it was in the best interest of the public and the defendant, does not bar an expungement.

<u>Proposed law</u> otherwise retains <u>present law</u>.

<u>Present law</u> authorizes the court to order the expungement of the arrest and conviction records of a person pertaining to a conviction of aggravated battery, second degree battery, aggravated criminal damage to property, simple robbery, purse snatching, or illegal use of weapons or dangerous instrumentalities if all of the following conditions are proven by the petitioner:

- (1) More than 10 years have elapsed since the person completed any sentence, deferred adjudication, or period of probation or parole based on the felony conviction.
- (2) The person has not been convicted of any other criminal offense during the 10-year period.
- (3) The person has no criminal charge pending against him.

<u>Present law</u> requires that the motion for expungement include a certification from the district attorney which verifies that the applicant has no convictions during the 10-year period and no pending charges. <u>Present law</u> provides that the motion will be heard by contradictory hearing.

<u>Proposed law</u> provides that conviction of a noncapital felony during the 10-year cleansing period, for which the sentence was suspended because it was in the best interest of the public and the defendant, does not bar an expungement.

Proposed law otherwise retains present law.

<u>Present law</u> provides that the record of arrest and conviction for certain felony offenses, including most crimes of violence, a sex offense against a minor, certain drug offenses, and domestic abuse battery, cannot be expunged.

Proposed law retains present law.

Present law provides a form for the order of expungement to be used by the court.

<u>Proposed law retains present law</u> and adds a provision to conform to <u>proposed law</u> relative to noncapital felony convictions during the 10-year cleansing period that do not bar expungement.

Effective August 1, 2024.

(Amends C.Cr.P. Art. 978(A)(2) and (E)(1)(b) and (2) and 992)