2022 Regular Session

HOUSE BILL NO. 707

BY REPRESENTATIVE DUPLESSIS

CRIMINAL/RECORDS: Provides relative to the expungement of criminal records

1	AN ACT
2	To enact Code of Criminal Procedure Article 985.2, relative to expungement of records; to
3	provide relative to automated expungement of certain criminal records; to require the
4	Louisiana Bureau of Criminal Identification and Information to send certain records
5	to the Louisiana Supreme Court Case Management Information System; to provide
6	relative to duties of the clerks of district courts; to authorize the adoption of rules and
7	regulations by state police and the supreme court; to provide that no person shall
8	have a cause of action resulting from the omission of their records for automated
9	expungement; and to provide for related matters.
10	Be it enacted by the Legislature of Louisiana:
11	Section 1. Code of Criminal Procedure Article 985.2 is hereby enacted to read as
12	follows:
13	Art. 985.2. Automated expungement of qualifying records
14	A. The Louisiana Bureau of Criminal Identification and Information shall
15	identify within its criminal repository database all records with final dispositions for
16	individuals eligible for an expungement pursuant to the provisions of Articles 976,
17	<u>977, and 978.</u>
18	B. Beginning August 1, 2024, and every thirty days thereafter, the Louisiana
19	Bureau of Criminal Identification and Information shall send the records with final
20	dispositions for individuals eligible for an expungement pursuant to the provisions

CODING: Words in struck through type are deletions from existing law; words <u>underscored</u> are additions.

1	of Articles 976, 977, and 978 to the Louisiana Supreme Court Case Management
2	Information System.
3	C. Within thirty days of receipt of records from the Louisiana Bureau of
4	Criminal Identification and Information, the Louisiana Supreme Court Case
5	Management Information System shall send notice by United States mail or
6	electronically of all records identified pursuant to Paragraph A of this Article to be
7	expunged by automation to the clerks of the district courts of Louisiana. The clerks
8	of the district courts of Louisiana shall verify and identify such records as expunged
9	by automation.
10	D. The clerks of the district courts of Louisiana shall send notice by United
11	States mail or electronically of all records expunged by automation to the Louisiana
12	Supreme Court Case Management Information System, the Louisiana Bureau of
13	Criminal Identification and Information, the district attorney of the parish of the
14	person's conviction, the sheriff of the parish of the person's conviction, and the
15	arresting agency. The Louisiana Supreme Court Case Management Information
16	System, the Louisiana Bureau of Criminal Identification and Information, the district
17	attorney, the sheriff, and the arresting agency shall identify such records as expunged
18	by automation.
19	E. The Louisiana State Police and the Louisiana Supreme Court are hereby
20	authorized to adopt and promulgate rules and regulations in accordance with the
21	Administrative Procedure Act to carry out the provisions of this Article for criminal
22	records in districts courts of Louisiana which date back to January 1, 2000.
23	F. Nothing in this Article shall prevent an otherwise eligible individual from
24	obtaining an expungement pursuant to any provision in this Title. An individual
25	eligible for an automated expungement under this Article shall not have a cause of
26	action for any damages resulting from the omission of their records in the process
27	provided by this Article.

DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

HB 707 Engrossed	2022 Regular Session	Duplessis
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Abstract: Provides for automated expungement of certain qualifying criminal records.

<u>Present law</u> provides for the expungement of records of arrest and misdemeanor and felony convictions in certain circumstances.

<u>Proposed law</u> provides for automated expungement of qualifying records. Requires the La. Bureau of Criminal Identification and Information (bureau) to identify within its criminal repository database all records with final dispositions for individuals eligible for an expungement pursuant to the provisions of <u>present law</u> (C.Cr.P. Arts. 976, 977, and 978).

<u>Proposed law</u> provides that on Aug. 1, 2024, and every 30 days thereafter, the bureau shall send the records with final dispositions for individuals eligible for an expungement pursuant to <u>present law</u> to the La. Supreme Court Case Management Information System.

<u>Proposed law</u> requires the La. Supreme Court Case Management Information System, within 30 days of receipt of records from the bureau, to send notice by U.S. mail or electronically of all records expunged by automation to the clerks of the district courts. The clerks shall verify and identify such records as expunged by automation.

<u>Proposed law</u> requires the clerks of the district courts to send notice by U.S. mail or electronically of all records expunged by automation to the La. Supreme Court Case Management and Information System, the bureau, the district attorney of the parish of the person's conviction, the sheriff of the parish of the person's conviction, and the arresting agency. The Louisiana Supreme Court Case Management and Information System, the bureau, the district attorney of system, the bureau, the district attorney, the sheriff, and the arresting agency shall identify such records as expunged by automation.

<u>Proposed law</u> authorizes state police and the supreme court to adopt and promulgate rules and regulations to carry out the provisions of <u>proposed law</u> for criminal records in district courts which date back to Jan. 1, 2000.

(Adds C.Cr.P. Art. 985.2)

Summary of Amendments Adopted by House

The Committee Amendments Proposed by <u>House Committee on Administration of</u> <u>Criminal Justice to the original bill:</u>

- 1. Require the La. Supreme Court Case Management Information System to send notice by U.S. mail or electronically of all records identified pursuant to proposed law to be expunged to the clerks of the district courts.
- 2. Remove the requirement for the bureau to identify records as expunged by automation and require the clerks of the district courts to verify and identify such records.
- 3. Require the clerks of the district courts to also send notice by U.S. mail or electronically of all records expunged by automation to the La. Supreme Court Case Management and Information System and the bureau.

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4. Require the La. Supreme Court Case Management and Information System and the bureau to identify records as expunged by automation.