

1 H.534

2 Introduced by Representative Grad of Moretown

3 Referred to Committee on

4 Date:

5 Subject: Crimes and criminal procedures; sealing of records

6 Statement of purpose of bill as introduced: This bill proposes to switch from a
7 two-track system of sealing and expungement for eligible criminal history
8 records to a one-track sealing system. The person whose record is sealed will
9 be treated in all respects as if the person had never been arrested, convicted, or
10 sentenced for the offense and the effect of sealing is to annul the record of
11 arrest, conviction, and sentence. Some within the criminal justice system are
12 provided limited access to sealed records for specific duration of time.

13 Criminal offenses eligible for sealing include qualifying misdemeanors;
14 offenses that are no longer crimes; qualifying DUI offenses; burglary into an
15 occupied dwelling by a person 25 years of age or under; qualifying felony
16 property offenses; and selling, dispensing, or transporting a regulated drug
17 offenses.

~~An act relating to sealing criminal history records.~~ *An act relating to
expanding eligibility for expungement and sealing of criminal history
records for nonviolent offenses*

1 It is hereby enacted by the General Assembly of the State of Vermont:

2 ~~Sec. 1. 13 V.S.A. § 7601 is amended to read:~~

3 § 7601. DEFINITIONS

4 As used in this chapter:

5 (1) “Court” means the Criminal Division of the Superior Court.

6 (2) “Criminal history record” means all information documenting an
7 individual’s contact with the criminal justice system, including data regarding
8 identification, arrest or citation, arraignment, judicial disposition, custody, and
9 supervision.

10 (3) “Predicate offense” means a criminal offense that can be used to
11 enhance a sentence levied for a later conviction and includes operating a
12 vehicle under the influence of alcohol or other substance in violation of
13 23 V.S.A. § 1201, domestic assault in violation of section 1042 of this title,
14 and stalking in violation of section 1062 of this title. “Predicate offense” shall
15 not include misdemeanor possession of cannabis, a disorderly conduct offense
16 under section 1026 of this title, or possession of a controlled substance in
17 violation of 18 V.S.A. § 4230(a), 4231(a), 4232(a), 4233(a), 4234(a),
18 4234a(a), 4234b(a), 4235(b), or 4235a(a).

19 (4) “Qualifying crime” means:

20 (A) ~~a misdemeanor offense that is not:~~

21 ~~(i) a listed crime as defined in subdivision 5501(7) of this title;~~

1 ~~(ii) an offense involving sexual exploitation of children in~~
2 ~~violation of chapter 64 of this title;~~
3 ~~(iii) an offense involving violation of a protection order in~~
4 ~~violation of section 1030 of this title;~~
5 ~~(iv) prostitution as defined in section 2632 of this title, or~~
6 ~~prohibited conduct under section 2601a of this title; or~~
7 ~~(v) a predicate offense;~~
8 ~~(B) a violation of subsection 3701(a) of this title related to criminal~~
9 ~~mischief;~~
10 ~~(C) a violation of section 2501 of this title related to grand larceny;~~
11 ~~(D) a violation of section 1201 of this title related to burglary,~~
12 ~~excluding any burglary into an occupied dwelling, as defined in subdivision~~
13 ~~1201(b)(2) of this title;~~
14 ~~(E) a violation of 18 V.S.A. § 4223 related to fraud or deceit;~~
15 ~~(F) a violation of section 1802 of this title related to uttering a forged~~
16 ~~or counterfeited instrument;~~
17 ~~(G) a violation of 18 V.S.A. § 4230(a) related to possession and~~
18 ~~cultivation of cannabis;~~
19 ~~(H) a violation of 18 V.S.A. § 4231(a) related to possession of~~
20 ~~cocaine;~~
21 ~~(I) a violation of 18 V.S.A. § 4232(a) related to possession of LSD;~~

- 1 ~~(D) a violation of 18 V.S.A. § 4233(a) related to possession of heroin;~~
- 2 ~~(K) a violation of 18 V.S.A. § 4234(a) related to possession of~~
- 3 ~~depressant, stimulant, and narcotic drugs;~~
- 4 ~~(L) a violation of 18 V.S.A. § 4234a(a) related to possession of~~
- 5 ~~methamphetamine;~~
- 6 ~~(M) a violation of 18 V.S.A. § 4234b(a) related to possession of~~
- 7 ~~ephedrine and pseudoephedrine;~~
- 8 ~~(N) a violation of 18 V.S.A. § 4235(b) related to possession of~~
- 9 ~~hallucinogenic drugs;~~
- 10 ~~(O) a violation of 18 V.S.A. § 4235a(a) related to possession of~~
- 11 ~~ecstasy; or~~
- 12 ~~(P) any offense for which a person has been granted an unconditional~~
- 13 ~~pardon from the Governor.~~
- 14 (A) all misdemeanor offenses except:
- 15 (i) a listed crime as defined in subdivision 5301(7) of this title;
- 16 (ii) a violation of chapter 64 of this title relating to sexual
- 17 exploitation of children;
- 18 (iii) a violation of section 1030 of this title relating to a violation
- 19 of an abuse prevention order, an order against stalking or sexual assault, or a
- 20 protective order concerning contact with a child,

1 ~~(iv) a violation of chapter 28 of this title related to abuse, neglect,~~
2 ~~and exploitation of a vulnerable adult;~~
3 ~~(v) a violation of subsection 2605(b) or (c) of this title related to~~
4 ~~voyeurism;~~
5 ~~(vi) a violation of section 352(1)-(10) of this title related to~~
6 ~~cruelty to animals;~~
7 ~~(vii) a violation of section 1025a of this title related to aggravated~~
8 ~~disorderly conduct;~~
9 ~~(viii) a violation of section 3006 of this title related to neglect of~~
10 ~~duty by a public officer;~~
11 ~~(ix) a violation of section 5409 of this title related to failure to~~
12 ~~comply with sex offender registry requirements;~~
13 ~~(x) a violation of sections 2802, 2802a, 2803, 2804, or 2804b~~
14 ~~related to obscenity;~~
15 ~~(xi) a violation of section 1455 of this title related to hate~~
16 ~~motivated crimes; and~~
17 ~~(xii) a violation of section 1456 of this title related to burning of a~~
18 ~~religious symbol; and~~
19 ~~(B) the following felonies:~~
20 ~~(i) a violation of section 1201 of this title related to burglary,~~
21 ~~excluding any burglary into an occupied dwelling, unless the person was 25~~

1 ~~years of age or younger at the time of the offense and did not carry a weapon~~

2 during the commission of the offense;

3 (ii) designated felony property offenses as defined in subdivision
4 (5) of this subsection;

5 (iii) offenses relating to selling, dispensing, or transporting
6 regulated drugs, including violations of 18 V.S.A. § 4230(b), 4231(b),
7 4232(b), 4233(b), 4234(b), 4234b(b), 4235(c), or 4235a(b); and

8 (iv) any offense for which a person has been granted an
9 unconditional pardon from the Governor.

10 (5) “Designated felony property offense” means:

11 (A) a felony violation of 9 V.S.A. § 4043 related to fraudulent use of
12 a credit card;

13 (B) section 1801 of this title related to forgery and counterfeiting;

14 (C) section 1802 of this title related to uttering a forged or
15 counterfeited instrument;

16 (D) section 1804 of this title related to counterfeiting paper money;

17 (E) section 1816 of this title related to possession or use of credit
18 card skimming devices;

19 (F) section 2001 of this title related to false personation;

20 (G) section 2002 of this title related to false pretenses or tokens;

21 ~~(H) section 2029 of this title related to home improvement fraud,~~

- 1 ~~(D) section 2030 of this title related to identity theft;~~
- 2 ~~(J) section 2501 of this title related to grand larceny;~~
- 3 ~~(K) section 2531 of this title related to embezzlement;~~
- 4 ~~(L) section 2532 of this title related to embezzlement by officers or~~
5 ~~servants of an incorporated bank;~~
- 6 ~~(M) section 2533 of this title related to embezzlement by a receiver~~
7 ~~or trustee;~~
- 8 ~~(N) section 2561 of this title related to receiving stolen property;~~
- 9 ~~(O) section 2575 of this title related to retail theft;~~
- 10 ~~(P) section 2582 of this title related to theft of services;~~
- 11 ~~(Q) section 2591 of this title related to theft of rented property;~~
- 12 ~~(R) section 2592 of this title related to failure to return a rented or~~
13 ~~leased motor vehicle;~~
- 14 ~~(S) section 3016 of this title related to false claims;~~
- 15 ~~(T) section 3701 of this title related to unlawful mischief;~~
- 16 ~~(U) section 3705 of this title related to unlawful trespass;~~
- 17 ~~(V) section 3733 of this title related to mills, dams, or bridges;~~
- 18 ~~(W) section 3761 of this title related to unauthorized removal of~~
19 ~~human remains;~~
- 20 ~~(X) section 3767 of this title related to grave markers and ornaments;~~
- 21 ~~(Y) chapter 87 of this chapter related to computer crimes, and~~

1 ~~(Z) 18 V.S.A. § 4223 related to fraud or deceit in obtaining a~~
2 ~~regulated drug.~~

3 ~~(C) “Subsequent offense” means the conviction of a crime committed by~~
4 ~~the person who is the subject of a petition to seal a criminal history record that~~
5 ~~arose out of a new incident or occurrence after the person was convicted of the~~
6 ~~crime to be sealed.~~

7 Sec. 2. 13 V.S.A. § 7602 is amended to read:

8 § 7602. ~~EXPUNGEMENT AND SEALING OF RECORD,~~

9 ~~POSTCONVICTION, PROCEDURE~~

10 ~~(a)(1) Petition.~~

11 ~~(1) A person may file a petition with the court requesting expungement~~
12 ~~or sealing of the criminal history record related to the conviction if:~~

13 ~~(A) the person was convicted of a qualifying crime or qualifying~~
14 ~~crimes arising out of the same incident or occurrence;~~

15 ~~(B) the person was convicted of an offense for which the underlying~~
16 ~~conduct is no longer prohibited by law or designated as a criminal offense;~~

17 ~~(C) pursuant to the conditions set forth in subsection (r) of this~~
18 ~~section, the person was convicted of a violation of 23 V.S.A. § 1201(a) related~~
19 ~~to operating under the influence of alcohol or other substance, excluding a~~
20 ~~violation of that section resulting in serious bodily injury or death to any~~
21 ~~person other than the operator, or related to operating a school bus with a~~

1 ~~blood alcohol concentration of 0.02 or more or operating a commercial vehicle~~
2 with a blood alcohol concentration of 0.04 or more; or

3 (D) pursuant to the conditions set forth in subsection (h) of this
4 section, the person was convicted under 1201(c)(3)(A) of a violation of
5 subdivision 1201(a) of this title related to burglary when the person was
6 25 years of age or younger, and the person did not carry a dangerous or deadly
7 weapon during commission of the offense.

8 (2) The State's Attorney or Attorney General shall be the respondent in
9 the matter. For those offenses eligible for an early petition with stipulation
10 pursuant to this section, if a person petitions to seal a criminal history record
11 prior to the date the offense is eligible for sealing as provided in this section,
12 only the office that prosecuted the offense that is the subject of the sealing
13 petition may stipulate to that petition. The office that prosecuted the offense
14 may waive this requirement to allow for another prosecutorial office to
15 stipulate to a petition filed prior to the date the offense is eligible for sealing.

16 (3) The court shall grant the petition without hearing if the petitioner
17 and the respondent stipulate to the granting of the petition. The respondent
18 shall file the stipulation with the court, and the court shall issue the petitioner
19 an order of ~~expungement~~ sealing and provide notice of the order in accordance
20 ~~with this section.~~

1 ~~(4) This section shall not apply to an individual licensed as a~~
2 commercial driver pursuant to 23 V.S.A. chapter 39 seeking to seal or expunge
3 a record of a conviction for a felony offense committed in a motor vehicle as
4 defined in 23 V.S.A. § 4.

5 (5) Except for criminal conviction records of offenses for which the
6 underlying conduct is no longer prohibited by law or designated as a criminal
7 offense, a criminal conviction record of a person who is under the supervision
8 of the Department of Corrections at the time the person files a petition
9 pursuant to this section shall not be eligible for sealing.

10 (b) Qualifying nonpredicate misdemeanors and possession of a regulated
11 drug misdemeanors. For petitions filed to seal a criminal history record of a
12 nonpredicate misdemeanor offense or a violation of 18 V.S.A. § 4230(a),
13 4231(a), 4232(a), 4233(a), 4234(a), 4234a(a), 4234b(a), 4235(b), or 4235a(a),

14 ~~(4) The~~ the court shall grant the petition and order that the criminal
15 history record be ~~expunged pursuant to section 7606 of this title~~ sealed if the
16 following conditions are met:

17 ~~(A)(1)~~ (1) At least ~~five~~ three years have elapsed since:

18 (A) the date on which the person successfully completed the terms
19 and conditions of the sentence for the conviction satisfied the judgement, or if
20 the person has successfully completed the terms and conditions of an

1 ~~indeterminate term of probation that commenced at least five three years~~

2 ~~previously; or~~

3 ~~(B) if the person committed a subsequent offense, the date on which~~
4 ~~the person satisfied the judgment for the subsequent offense, whichever is~~
5 ~~later.~~

6 ~~(B) The person has not been convicted of a crime arising out of a~~
7 ~~new incident or occurrence since the person was convicted for the qualifying~~
8 ~~crime.~~

9 ~~(C)(2) Any restitution and surcharges ordered by the court have been~~
10 ~~paid in full, provided that payment of surcharges shall not be required if the~~
11 ~~surcharges have been waived by the court pursuant to section 7282 of this title.~~

12 ~~(D)(3) The court finds that expungement sealing of the criminal~~
13 ~~history record serves the interests of justice.~~

14 ~~(2) The court shall grant the petition and order that all or part of the~~
15 ~~criminal history record be sealed pursuant to section 7607 of this title if the~~
16 ~~conditions of subdivisions (1)(A), (B), and (C) of this subsection are met and~~
17 ~~the court finds that:~~

18 ~~(A) sealing the criminal history record better serves the interests of~~
19 ~~justice than expungement; and~~

20 ~~(B) the person committed the qualifying crime after reaching 19~~
21 ~~years of age.~~

1 ~~(c) Qualifying predicate misdemeanors. Except as provided in~~
2 ~~subsection (g) of this section, for petitions filed to seal a criminal history~~
3 ~~record of a qualifying predicate misdemeanor offense,~~

4 ~~(1) The~~ the court shall grant the petition and order that the criminal
5 history record be ~~expunged pursuant to section 7606 of this title~~ sealed if the
6 following conditions are met:

7 ~~(A)(1) At least 10~~ five years have elapsed since:

8 ~~(A) the date on which the person successfully completed the terms~~
9 ~~and conditions of the sentence for the conviction~~ satisfied the judgement; or if
10 the person has completed an indeterminate term of probation that commenced
11 at least five years previously; or

12 ~~(B) if the person committed a subsequent offense, the date on which~~
13 ~~the person satisfied the judgement for the subsequent offense, whichever is~~
14 later.

15 ~~(B) The person has not been convicted of a felony arising out of a~~
16 ~~new incident or occurrence in the last seven years.~~

17 ~~(C) The person has not been convicted of a misdemeanor during the~~
18 ~~past five years.~~

19 ~~(D)(2) Any restitution and surcharges ordered by the court for any~~
20 ~~crime of which the person has been convicted has been paid in full, provided~~

1 ~~that payment of surcharges shall not be required if the surcharges have been~~
2 ~~waved by the court pursuant to section 7282 of this title.~~

3 ~~(E)(3) After considering the particular nature of any subsequent~~
4 ~~offense, the court finds that expungement of the criminal history record for the~~
5 ~~qualifying crime. The court finds that sealing of the criminal history record~~
6 ~~serves the interests of justice.~~

7 ~~(2) The court shall grant the petition and order that all or part of the~~
8 ~~criminal history record be sealed pursuant to section 7607 of this title if the~~
9 ~~conditions of subdivisions (1)(A), (B), (C), and (D) of this subsection are met~~
10 ~~and the court finds that:~~

11 ~~(A) sealing the criminal history record better serves the interests of~~
12 ~~justice than expungement; and~~

13 ~~(B) the person committed the qualifying crime after reaching 19~~
14 ~~years of age.~~

15 ~~(d) For petitions filed pursuant to subdivision (a)(1)(B) of this section,~~
16 ~~unless the court finds that expungement would not be in the interests of justice,~~
17 ~~the court shall grant the petition and order that the criminal history record be~~
18 ~~expunged in accordance with section 7606 of this title if the following~~
19 ~~conditions are met:~~

20 ~~(1) The petitioner has completed any sentence or supervision for the~~
21 ~~offense.~~

1 ~~(2) Any restitution and surcharges ordered by the court have been paid~~
2 ~~in full, provided that payment of surcharges shall not be required if the~~
3 ~~surcharges have been waived by the court pursuant to section 7282 of this title.~~
4 ~~Offenses that are no longer prohibited by law.~~

5 ~~(1) For petitions filed pursuant to subdivision (a)(1)(B) of this section,~~
6 ~~the court shall grant the petition and order that the criminal history record be~~
7 ~~sealed if the following conditions are met:~~

8 ~~(A) The petitioner has completed any sentence or supervision for the~~
9 ~~offense.~~

10 ~~(B) Any restitution and surcharges ordered by the court have been~~
11 ~~paid in full, provided that payment of surcharges shall not be required if the~~
12 ~~surcharges have been waived by the court pursuant to section 7282 of this title.~~

13 ~~(2) For petitions filed pursuant to subdivision (a)(1)(B) of this section~~
14 ~~for a conviction for possession of a regulated drug under 18 V.S.A. chapter 84,~~
15 ~~subchapter 1 in an amount that is no longer prohibited by law or for which~~
16 ~~criminal sanctions have been removed:~~

17 ~~(A) The petitioner shall bear the burden of establishing that the~~
18 ~~petitioner's conviction was based on possessing an amount of regulated drug~~
19 ~~that is no longer prohibited by law or for which criminal sanctions have been~~
20 ~~removed.~~

1 ~~(B) There shall be a rebuttable presumption that the amount of the~~
2 ~~regulated drug specified in the affidavit of probable cause associated with the~~
3 ~~petitioner's conviction was the amount possessed by the petitioner.~~

4 (e) For petitions filed pursuant to subdivision (a)(1)(B) of this section for a
5 conviction for possession of a regulated drug under 18 V.S.A. chapter 84,
6 subchapter 1 in an amount that is no longer prohibited by law or for which
7 criminal sanctions have been removed:

8 (1) The petitioner shall bear the burden of establishing that his or her
9 conviction was based on possessing an amount of regulated drug that is no
10 longer prohibited by law or for which criminal sanctions have been removed.

11 (2) There shall be a rebuttable presumption that the amount of the
12 regulated drug specified in the affidavit of probable cause associated with the
13 petitioner's conviction was the amount possessed by the petitioner. [Repealed]

14 (f) Prior to granting an expungement or sealing under this section for
15 petitions filed pursuant to subdivision 7601(4)(D) of this title, the court shall
16 make a finding that the conduct underlying the conviction under section 1201
17 of this title did not constitute a burglary into an occupied dwelling, as defined
18 in subdivision 1201(b)(2) of this title. The petitioner shall bear the burden of
19 establishing this fact. [Repealed]

20 (g) Qualifying DUI offenses. For petitions filed pursuant to subdivision
21 ~~(a)(1)(C) of this section, only petitions to seal may be considered or granted by~~

1 ~~the court. This subsection shall not apply to an individual licensed as a~~
2 commercial driver pursuant to 23 V.S.A. chapter 39. Unless the court finds
3 that sealing would not be in the interests of justice, the court shall grant the
4 petition and order that the criminal history record be sealed in accordance with
5 section 7607 of this title if the following conditions are met:

6 (1) At least ~~10~~ seven years have elapsed since the date on which the
7 person ~~successfully completed the terms and conditions of the sentence~~
8 satisfied the judgment for the conviction, or if the person has ~~successfully~~
9 ~~completed the terms and conditions of an indeterminate term of probation that~~
10 commenced at least ~~10~~ seven years previously.

11 (2) At the time of the filing of the petition:

12 (A) the person has only one conviction of a violation of 23 V.S.A.
13 § 1201, which shall be construed in accordance with 23 V.S.A. § 1211; and

14 (B) the person has not been convicted of a ~~crime arising out of a new~~
15 ~~incident or occurrence~~ subsequent offense since the person was convicted of a
16 violation of 23 V.S.A. § 1201(a).

17 (3) Any restitution ordered by the court has been paid in full.

18 (4) The court finds that sealing of the criminal history record serves the
19 interests of justice.

20 (h) Burglary into an occupied dwelling committed when person was 25
21 years of age or under. For petitions filed pursuant to subdivision (a)(1)(D) of

1 ~~this section, unless the court finds that expungement or sealing would not be in~~
2 the interests of justice, the court shall grant the petition and order that the
3 criminal history record be ~~expunged or sealed in accordance with section 7606~~
4 ~~or 7607 of this title~~ if the following conditions are met:

5 (1) At least ~~15~~ 10 years have elapsed since the date on which the person
6 ~~successfully completed the terms and conditions of the sentence~~ satisfied the
7 judgment for the conviction, or the person has ~~sueessfully~~ successfully completed the
8 ~~terms and conditions of an indeterminate term of probation that commenced at~~
9 least 15 years previously.

10 (2) The person has not been convicted of a ~~crime arising out of a new~~
11 ~~incident or occurrence~~ subsequent offense since the person was convicted of a
12 violation of subdivision 1201(c)(3)(A) of this title.

13 (3) Any restitution ordered by the court has been paid in full.

14 (4) The court finds that ~~expungement or sealing~~ of the criminal history
15 record serves the interests of justice.

16 (i) Qualifying felony property offenses and selling, dispensing, or
17 transporting a regulated drug offenses. For petitions filed to seal a criminal
18 history record of a qualifying felony property offense or a violation of
19 18 V.S.A. § 4230(b), 4231(b), 4232(b), 4233(b), 4234(b), 4234a(b), 4234b(b),
20 4235(c), or 4235a(b).

1 ~~(1) The court shall grant the petition and order that the criminal history~~
2 ~~record be sealed pursuant to section 7607 of this title if the following~~
3 ~~conditions are met:~~

4 ~~(A) At least seven years have elapsed since:~~

5 ~~(i) the date on which the person satisfied the judgment for the~~
6 ~~conviction; or~~

7 ~~(ii) if the person committed a subsequent offense, the date on~~
8 ~~which the person satisfied the judgment for the subsequent offense, whichever~~
9 ~~is later.~~

10 ~~(B) Any restitution ordered by the court for any crime of which the~~
11 ~~person has been convicted has been paid in full.~~

12 ~~(C) The court finds that sealing of the criminal history record serves~~
13 ~~the interests of justice.~~

14 ~~(2) Prior to granting a petition for a violation of section 1201 of this~~
15 ~~title, the court shall make a finding that the conduct underlying the conviction~~
16 ~~did not constitute a burglary into an occupied dwelling. The petitioner shall~~
17 ~~bear the burden of establishing this fact.~~

18 Sec. 3. 13 V.S.A. § 7607 is amended to read:

19 § 7607. EFFECT OF SEALING

20 (a) Order and notice. Upon entry of an order to seal, the order shall be

21 ~~legally effective immediately and the person whose record is sealed shall be~~

1 ~~treated in all respects as if he or she the person had never been arrested,~~
2 convicted, or sentenced for the offense and that its effect is to annul the record
3 of arrest, conviction, and sentence. The court shall provide notice of the
4 sealing to the respondent, Vermont Crime Information Center (VCIC), the
5 arresting agency, and any other entity that may have a record related to the
6 order to seal. The VCIC shall provide notice of the sealing to the Federal
7 Bureau of Investigation and National Crime Information Center.

8 (b) Effect.

9 (1) Except as provided in subdivision (c) of this section, upon entry of a
10 sealing order, the order shall be legally effective immediately and the person
11 whose record is sealed shall be treated in all respects as if ~~he or she~~ the person
12 had never been arrested, convicted, or sentenced for the offense.

13 (2) In any application for employment, license, or civil right or privilege
14 or in an appearance as a witness in any proceeding or hearing, a person may be
15 required to answer questions about a previous criminal history record only
16 with respect to arrests or convictions that have not been sealed.

17 (3) The response to an inquiry from any member of the public regarding
18 a sealed record shall be that "NO CRIMINAL RECORD EXISTS."

19 (c) ~~Exceptions; convictions.~~ Notwithstanding any other provision of law or
20 ~~a sealing order.~~

1 ~~(1) An entity that possesses a sealed record may continue to use it for~~
2 any litigation or claim arising out of the same incident or occurrence or
3 involving the same defendant.

4 ~~(2) A criminal justice agency as defined in 20 V.S.A. § 2056a may use~~
5 ~~the criminal history record sealed in accordance with section 7602 or 7603 of~~
6 ~~this title without limitation for criminal justice purposes as defined in 20~~
7 ~~V.S.A. § 2056a. A sealed record of a prior violation of 23 V.S.A. § 1201(a)~~
8 ~~shall be admissible as a predicate offense for the purpose of imposing an~~
9 ~~enhanced penalty for a subsequent violation of that section, in accordance with~~
10 ~~the provisions of 23 V.S.A. § 1210. For sentencing in subsequent offenses, the~~
11 ~~court and parties in a criminal case shall have access to sealed records as~~
12 ~~follows:~~

13 ~~(A) nonpredicate misdemeanors and offenses that are no longer~~
14 ~~prohibited by law for three years;~~

15 ~~(B) qualifying DUI offenses for seven years;~~

16 ~~(C) burglary into an occupied dwelling committed when person was~~
17 ~~25 years of age or under for 10 years;~~

18 ~~(D) qualifying felony property offenses and selling, dispensing, or~~
19 ~~transporting a regulated drug offenses for seven years.~~

1 ~~(3) The Department of Corrections shall have access to sealed records~~
2 for the purpose of conducting risk assessments and making supervision
3 decisions as follows:

4 (A) misdemeanors and offenses that are no longer prohibited by law
5 for three years;

6 (B) qualifying DUI offenses for seven years;

7 (C) burglary into an occupied dwelling committed when person was
8 25 years of age or under for 10 years; and

9 (D) qualifying felony property offenses and selling, dispensing, or
10 transporting a regulated drug offenses for seven years.

11 (d) Exceptions; dismissed charges. The prosecution shall have access to
12 cases dismissed without prejudice for three years. The prosecution may object
13 to the loss of access at three years by proving that the loss of access would
14 pose a “significant risk to public safety.”

15 (e) Process.

16 (1) The court shall bar viewing of the sealed offense in any accessible
17 database that it maintains.

18 (2) Until all charges on a docket have been sealed, the case file shall
19 remain publicly accessible.

20 (3) When all charges on a docket have been sealed, the case file shall
21 become exempt from public access.

1 ~~(e)(f) Special index~~

2 (1) The court shall keep a special index of cases that have been sealed
3 together with the sealing order. The index shall list only the name of the
4 person convicted of the offense, ~~his or her~~ the person's date of birth, the
5 docket number, and the criminal offense that was the subject of the sealing.

6 (2) The special index and related documents specified in subdivision (1)
7 of this subsection shall be confidential and shall be physically and
8 electronically segregated in a manner that ensures confidentiality and that
9 limits access to authorized persons.

10 (3) Except as provided in ~~subsection~~ subsections (c) and (d) of this
11 section, inspection of the sealing order may be permitted only upon petition by
12 the person who is the subject of the case. The Chief Superior Judge may
13 permit special access to the index and the documents for research purposes
14 pursuant to the rules for public access to court records.

15 (4) The Court Administrator shall establish policies for implementing
16 this subsection.

17 Sec. 4. 13 V.S.A. § 7611 is added to read:

18 § 7611. UNAUTHORIZED DISCLOSURE

19 A person who discloses sealed criminal history record information without
20 authorization shall be assessed a civil penalty of not more than \$1,000.00.

21 Each unauthorized disclosure shall constitute a separate civil violation.

1 Sec. 5-24 V.S.A. § 2002 is added to read:

2 § 2002. EXPUNGEMENT OF MUNICIPAL VIOLATION RECORDS

3 (a) Expungement. Two years following the satisfaction of a judgment
4 resulting from an adjudication of a municipal violation, the Judicial Bureau
5 shall make an entry of “expunged” and notify the municipality of such action.

6 The data transfer to the municipality shall include the name, date of birth,
7 ticket number, and offense. Municipal violations related to zoning shall not be
8 eligible for expungement under this section.

9 (b) Effect of expungement.

10 (1) Upon entry of an expungement order, the order shall be legally
11 effective immediately and the individual whose record is expunged shall be
12 treated in all respects as if the individual had never been adjudicated of the
13 violation.

14 (2) Upon an entry of expunged, the case will be accessible only by the
15 Clerk of the Court for the Judicial Bureau or the Clerk’s designee.

16 Adjudications that have been expunged shall not appear in the results of any
17 Judicial Bureau database search by name, date of birth, or any other data
18 identifying the defendant. Except as provided in subsection (c) of this section,
19 any documents or other records related to an expunged adjudication that are
20 maintained outside the Judicial Bureau’s case management system shall be
21 destroyed.

1 ~~(2) Upon receiving an inquiry from any person regarding an expunged~~
2 ~~record, the Judicial Bureau and the municipality shall respond that “NO~~
3 ~~RECORD EXISTS.”~~

4 ~~(c) Exception for research entities. Research entities that maintain~~
5 ~~adjudication records for purposes of collecting, analyzing, and disseminating~~
6 ~~criminal justice data shall not be subject to the expungement requirements~~
7 ~~established in this section. Research entities shall abide by the policies~~
8 ~~established by the Court Administrator and shall not disclose any identifying~~
9 ~~information from the records they maintain.~~

10 ~~(d) Policies for implementation. The Court Administrator shall establish~~
11 ~~policies for implementing this section.~~

12 Sec. 6. EFFECTIVE DATE

13 ~~This act shall take effect on July 1, 2022.~~

Sec. 1. 13 V.S.A. § 7601 is amended to read:

§ 7601. DEFINITIONS

As used in this chapter:

(1) “Court” means the Criminal Division of the Superior Court.

(2) “Criminal history record” means all information documenting an individual’s contact with the criminal justice system, including data regarding identification, arrest or citation, arraignment, judicial disposition, custody, and supervision.

~~(3) "Predicate offense" means a criminal offense that can be used to enhance a sentence levied for a later conviction and includes operating a vehicle under the influence of alcohol or other substance in violation of 23 V.S.A. § 1201, domestic assault in violation of section 1042 of this title, and stalking in violation of section 1062 of this title. "Predicate offense" shall not include misdemeanor possession of cannabis, a disorderly conduct offense under section 1026 of this title, or possession of a controlled substance in violation of 18 V.S.A. § 4230(a), 4231(a), 4232(a), 4233(a), 4234(a), 4234a(a), 4234b(a), 4235(b), or 4235a(a). [Repealed.]~~

~~(4) "Qualifying crime" means:~~

~~(A) a misdemeanor offense that is not:~~

~~(i) a listed crime as defined in subdivision 5301(7) of this title;~~

~~(ii) an offense involving sexual exploitation of children in violation of chapter 64 of this title;~~

~~(iii) an offense involving violation of a protection order in violation of section 1030 of this title;~~

~~(iv) prostitution as defined in section 2632 of this title, or prohibited conduct under section 2601a of this title; or~~

~~(v) a predicate offense;~~

~~(B) a violation of subsection 3701(a) of this title related to criminal mischief;~~

~~(C) a violation of section 2501 of this title related to grand larceny;~~

~~(D) a violation of section 1201 of this title related to burglary, excluding any burglary into an occupied dwelling, as defined in subdivision 1201(b)(2) of this title;~~

~~(E) a violation of 18 V.S.A. § 4223 related to fraud or deceit;~~

~~(F) a violation of section 1802 of this title related to uttering a forged or counterfeited instrument;~~

~~(G) a violation of 18 V.S.A. § 4230(a) related to possession and cultivation of cannabis;~~

~~(H) a violation of 18 V.S.A. § 4231(a) related to possession of cocaine;~~

~~(I) a violation of 18 V.S.A. § 4232(a) related to possession of LSD;~~

~~(J) a violation of 18 V.S.A. § 4233(a) related to possession of heroin;~~

~~(K) a violation of 18 V.S.A. § 4234(a) related to possession of depressant, stimulant, and narcotic drugs;~~

~~(L) a violation of 18 V.S.A. § 4234a(a) related to possession of methamphetamine;~~

~~(M) a violation of 18 V.S.A. § 4234b(a) related to possession of ephedrine and pseudoephedrine;~~

~~(N) a violation of 18 V.S.A. § 4235(b) related to possession of hallucinogenic drugs;~~

~~(O) a violation of 18 U.S.C. § 4235a(a) related to possession of
easiness; or~~

~~(P) any offense for which a person has been granted an
unconditional pardon from the Governor.~~

~~(A) all misdemeanor offenses except:~~

~~(i) a listed crime as defined in subdivision 5301(7) of this title;~~

~~(ii) a violation of chapter 64 of this title relating to sexual
exploitation of children;~~

~~(iii) a violation of section 1030 of this title relating to a violation
of an abuse prevention order, an order against stalking or sexual assault, or a
protective order concerning contact with a child;~~

~~(iv) a violation of chapter 28 of this title related to abuse, neglect,
and exploitation of a vulnerable adult;~~

~~(v) a violation of subsection 2605(b) or (c) of this title related to
voyeurism;~~

~~(vi) a violation of subdivisions 352(1)–(10) of this title related to
cruelty to animals;~~

~~(vii) a violation of section 1026a of this title related to aggravated
disorderly conduct;~~

~~(viii) a violation of section 3006 of this title related to neglect of
duty by a public officer.~~

~~(ix) a violation of section 5400 of this title related to failure to comply with sex offender registry requirements;~~

~~(x) a violation of section 2802, 2802a, 2803, 2804, or 2804b of this title related to obscenity;~~

~~(xi) a violation of section 1455 of this title related to hate motivated crimes; and~~

~~(xii) a violation of section 1456 of this title related to burning of a religious symbol; and~~

~~(B) the following felonies:~~

~~(i) a violation of section 1201 of this title related to burglary, excluding any burglary into an occupied dwelling, unless the person was 25 years of age or younger at the time of the offense and did not carry a dangerous or deadly weapon during the commission of the offense;~~

~~(ii) designated felony property offenses as defined in subdivision (5) of this subsection;~~

~~(iii) offenses relating to possessing, cultivating, selling, dispensing, or transporting regulated drugs, including violations of 18 V.S.A. § 4230(a) and (b), 4231(a) and (b), 4232(a) and (b), 4233(a) and (b), 4233a(a), 4234(a) and (b), 4234a(a) and (b), 4234b(a) and (b), 4235(b) and (c), or 4235a(a) and (b), and~~

~~(ix) any offense for which a person has been granted an unconditional pardon from the Governor.~~

~~(5) “Designated felony property offense” means:~~

~~(A) a felony violation of 9 V.S.A. § 4043 related to fraudulent use of a credit card;~~

~~(B) section 1801 of this title related to forgery and counterfeiting;~~

~~(C) section 1802 of this title related to uttering a forged or counterfeited instrument;~~

~~(D) section 1804 of this title related to counterfeiting paper money;~~

~~(E) section 1816 of this title related to possession or use of credit card skimming devices;~~

~~(F) section 2001 of this title related to false personation;~~

~~(G) section 2002 of this title related to false pretenses or tokens;~~

~~(H) section 2029 of this title related to home improvement fraud;~~

~~(I) section 2030 of this title related to identity theft;~~

~~(J) section 2501 of this title related to grand larceny;~~

~~(K) section 2531 of this title related to embezzlement;~~

~~(L) section 2532 of this title related to embezzlement by officers or servants of an incorporated bank;~~

~~(M) section 2533 of this title related to embezzlement by a receiver or trustee,~~

~~(N) section 2561 of this title related to receiving stolen property;~~

~~(O) section 2575 of this title related to retail theft;~~

~~(P) section 2582 of this title related to theft of services;~~

~~(Q) section 2591 of this title related to theft of rented property;~~

~~(R) section 2592 of this title related to failure to return a rented or leased motor vehicle;~~

~~(S) section 3016 of this title related to false claims;~~

~~(T) section 3701 of this title related to unlawful mischief;~~

~~(U) section 3705 of this title related to unlawful trespass;~~

~~(V) section 3733 of this title related to mills, dams, or bridges;~~

~~(W) section 3761 of this title related to unauthorized removal of human remains;~~

~~(X) section 3767 of this title related to grave markers and ornaments;~~

~~(Y) chapter 87 of this title related to computer crimes; and~~

~~(Z) 18 V.S.A. § 4223 related to fraud or deceit in obtaining a regulated drug.~~

~~(6) “Subsequent offense” means the conviction of a crime committed by the person who is the subject of a petition to seal a criminal history record that arose out of a new incident or occurrence after the person was convicted of the crime to be sealed.~~

~~Sec. 2. 13 V.S.A. § 7602 is amended to read.~~

~~§ 7602. EXPUNGEMENT AND SEALING OF RECORD.~~

~~POSTCONVICTION; PROCEDURE~~

~~(a)(1) A person may file a petition with the court requesting expungement or sealing of the criminal history record related to the conviction if:~~

~~(A) the person was convicted of a qualifying crime or qualifying crimes arising out of the same incident or occurrence;~~

~~(B) the person was convicted of an offense for which the underlying conduct is no longer prohibited by law or designated as a criminal offense;~~

~~(C) pursuant to the conditions set forth in subsection (g) of this section, the person was convicted of a violation of 23 V.S.A. § 1201(a) related to operating under the influence of alcohol or other substance, excluding a violation of that section resulting in serious bodily injury or death to any person other than the operator, or related to operating a school bus with a blood alcohol concentration of 0.02 or more or operating a commercial vehicle with a blood alcohol concentration of 0.04 or more; or~~

~~(D) pursuant to the conditions set forth in subsection (h) of this section, the person was convicted under 1201(e)(3)(A) of a violation of subdivision 1201(a) of this title related to burglary when the person was 25 years of age or younger, and the person did not carry a dangerous or deadly weapon during commission of the offense.~~

~~(2) The State's Attorney or Attorney General shall be the respondent in the matter.~~

~~(3) The court shall grant the petition without hearing if the petitioner and the respondent stipulate to the granting of the petition. The respondent shall file the stipulation with the court, and the court shall issue the petitioner an order of expungement and provide notice of the order in accordance with this section.~~

~~(4) This section shall not apply to an individual licensed as a commercial driver pursuant to 23 V.S.A. chapter 39 seeking to seal or expunge a record of a conviction for a felony offense committed in a motor vehicle as defined in 23 V.S.A. § 4.~~

~~(b)(1) The court shall grant the petition and order that the criminal history record be expunged pursuant to section 7606 of this title if the following conditions are met:~~

~~(A) At least five years have elapsed since the date on which the person successfully completed the terms and conditions of the sentence for the conviction, or if the person has successfully completed the terms and conditions of an indeterminate term of probation that commenced at least five years previously.~~

~~(B) The person has not been convicted of a crime arising out of a new incident or occurrence since the person was convicted for the qualifying crime.~~

~~(C) Any restitution and surcharges ordered by the court have been paid in full, provided that payment of surcharges shall not be required if the surcharges have been waived by the court pursuant to section 7282 of this title.~~

~~(D) The court finds that expungement of the criminal history record serves the interests of justice.~~

~~(2) The court shall grant the petition and order that all or part of the criminal history record be sealed pursuant to section 7607 of this title if the conditions of subdivisions (1)(A), (B), and (C) of this subsection are met and the court finds that:~~

~~(A) sealing the criminal history record better serves the interests of justice than expungement; and~~

~~(B) the person committed the qualifying crime after reaching 19 years of age.~~

~~(e)(1) The court shall grant the petition and order that the criminal history record be expunged pursuant to section 7606 of this title if the following conditions are met.~~

~~(1) At least 10 years have elapsed since the date on which the person successfully completed the terms and conditions of the sentence for the conviction.~~

~~(B) The person has not been convicted of a felony arising out of a new incident or recurrence in the last seven years.~~

~~(C) The person has not been convicted of a misdemeanor during the past five years.~~

~~(D) Any restitution and surcharges ordered by the court for any crime of which the person has been convicted has been paid in full, provided that payment of surcharges shall not be required if the surcharges have been waived by the court pursuant to section 7282 of this title.~~

~~(E) After considering the particular nature of any subsequent offense, the court finds that expungement of the criminal history record for the qualifying crime serves the interests of justice.~~

~~(2) The court shall grant the petition and order that all or part of the criminal history record be sealed pursuant to section 7607 of this title if the conditions of subdivisions (1)(A), (B), (C), and (D) of this subsection are met and the court finds that:~~

~~(A) sealing the criminal history record better serves the interests of justice than expungement, and~~

~~(B) the person committed the qualifying crime after reaching 10 years of age.~~

~~(d) For petitions filed pursuant to subdivision (a)(1)(B) of this section, unless the court finds that expungement would not be in the interests of justice, the court shall grant the petition and order that the criminal history record be expunged in accordance with section 7606 of this title if the following conditions are met:~~

~~(1) The petitioner has completed any sentence or supervision for the offense.~~

~~(2) Any restitution and surcharges ordered by the court have been paid in full, provided that payment of surcharges shall not be required if the surcharges have been waived by the court pursuant to section 7282 of this title.~~

~~(e) For petitions filed pursuant to subdivision (a)(1)(B) of this section for a conviction for possession of a regulated drug under 18 V.S.A. chapter 84, subchapter 1 in an amount that is no longer prohibited by law or for which criminal sanctions have been removed:~~

~~(1) The petitioner shall bear the burden of establishing that his or her conviction was based on possessing an amount of regulated drug that is no longer prohibited by law or for which criminal sanctions have been removed.~~

~~(2) There shall be a rebuttable presumption that the amount of the regulated drug specified in the affidavit of probable cause associated with the petitioner's conviction was the amount possessed by the petitioner.~~

~~(f) Prior to granting an expungement or sealing under this section for petitions filed pursuant to subdivision 7601(4)(D) of this title, the court shall make a finding that the conduct underlying the conviction under section 1201 of this title did not constitute a burglary into an occupied dwelling, as defined in subdivision 1201(b)(2) of this title. The petitioner shall bear the burden of establishing this fact.~~

~~(g) For petitions filed pursuant to subdivision (a)(1)(C) of this section, only petitions to seal may be considered or granted by the court. This subsection shall not apply to an individual licensed as a commercial driver pursuant to 23 V.S.A. chapter 39. Unless the court finds that sealing would not be in the interests of justice, the court shall grant the petition and order that the criminal history record be sealed in accordance with section 7607 of this title if the following conditions are met:~~

~~(1) At least 10 years have elapsed since the date on which the person successfully completed the terms and conditions of the sentence for the conviction, or if the person has successfully completed the terms and conditions of an indeterminate term of probation that commenced at least 10 years previously.~~

~~(2) At the time of the filing of the petition:~~

~~(A) the person has only one conviction of a violation of 23 V.S.A. § 1201, which shall be construed in accordance with 23 V.S.A. § 1211; and~~

~~(B) the person has not been convicted of a crime arising out of a new incident or occurrence since the person was convicted of a violation of 23 V.S.A. § 1201(a).~~

~~(3) Any restitution ordered by the court has been paid in full.~~

~~(4) The court finds that sealing of the criminal history record serves the interests of justice.~~

~~(h) For petitions filed pursuant to subdivision (a)(1)(D) of this section, unless the court finds that expungement or sealing would not be in the interests of justice, the court shall grant the petition and order that the criminal history record be expunged or sealed in accordance with section 7606 or 7607 of this title if the following conditions are met:~~

~~(1) At least 15 years have elapsed since the date on which the person successfully completed the terms and conditions of the sentence for the conviction, or the person has successfully completed the terms and conditions of an indeterminate term of probation that commenced at least 15 years previously.~~

~~(2) The person has not been convicted of a crime arising out of a new incident or occurrence since the person was convicted of a violation of subdivision 1201(e)(3)(A) of this title.~~

~~(3) Any restitution ordered by the court has been paid in full.~~

~~(4) The court finds that expungement or sealing of the criminal history record serves the interests of justice.~~

~~(a) Petition.~~

~~(1) A person may file a petition with the court requesting sealing of a criminal history record related to a conviction under the following circumstances:~~

~~(A) The person was convicted of an offense for which the underlying conduct is no longer prohibited by law or designated as a criminal offense.~~

~~(B) The person was convicted of a qualifying crime or qualifying crimes arising out of the same incident or occurrence.~~

~~(C) The person was convicted of a violation of 23 V.S.A. § 1201(a) related to operating under the influence of alcohol or other substance, provided that:~~

~~(i) the violation did not:~~

~~(I) result in serious bodily injury or death to any person other than the operator,~~

~~(II) involve operating a school bus with a blood alcohol concentration of 0.02 or more; or~~

~~(III) involve operating a commercial vehicle with a blood alcohol concentration of 0.04 or more; and~~

~~(ii) the person is not licensed as a commercial driver pursuant to 23 V.S.A. chapter 39.~~

~~(2) The State's Attorney or Attorney General shall be the respondent in the matter.~~

~~(3) The court shall grant the petition without hearing if the petitioner and the respondent stipulate to the granting of the petition. The respondent shall file the stipulation with the court, and the court shall issue the petitioner an order of sealing and provide notice of the order in accordance with this section.~~

~~(4) This section shall not apply to an individual licensed as a commercial driver pursuant to 23 V.S.A. chapter 39 seeking to seal a record of a conviction for a felony offense committed in a motor vehicle as defined in 23 V.S.A. § 4.~~

~~(b) Offenses that are no longer prohibited by law.~~

~~(1) For petitions filed pursuant to subdivision (a)(1)(A) of this section, the court shall grant the petition and order that the criminal history record be sealed if the following conditions are met.~~

(A) The petitioner has completed any sentence or supervision for the offense.

(B) Any restitution and surcharges ordered by the court have been paid in full, provided that payment of surcharges shall not be required if the surcharges have been waived by the court pursuant to section 7282 of this title.

(2) For petitions filed pursuant to subdivision (a)(1)(A) of this section for a conviction for possession of a regulated drug under 18 V.S.A. chapter 84, subchapter 1 in an amount that is no longer prohibited by law or for which criminal sanctions have been removed:

(A) The petitioner shall bear the burden of establishing that the petitioner's conviction was based on possessing an amount of regulated drug that is no longer prohibited by law or for which criminal sanctions have been removed.

(B) There shall be a rebuttable presumption that the amount of the regulated drug specified in the affidavit of probable cause associated with the petitioner's conviction was the amount possessed by the petitioner.

(c) Qualifying misdemeanors. For petitions filed to seal a qualifying misdemeanor pursuant to subdivision (a)(1)(B) of this section, the court shall grant the petition and order that the criminal history record be sealed if the following conditions are met.

(1) At least three years have elapsed since the date on which the person satisfied the judgement.

(2) Any restitution and surcharges ordered by the court for any crime of which the person has been convicted has been paid in full, provided that payment of surcharges shall not be required if the surcharges have been waived by the court pursuant to section 7282 of this title.

(3) The court finds that sealing of the criminal history record serves the interests of justice.

(d) Qualifying felony offenses. For petitions filed to seal a qualifying felony pursuant to subdivision (a)(1)(B) of this section, the court shall grant the petition and order that the criminal history record be sealed if the following conditions are met:

(1) At least seven years have elapsed since the date on which the person satisfied the judgement.

(2) Any restitution and surcharges ordered by the court for any crime of which the person has been convicted has been paid in full, provided that payment of surcharges shall not be required if the surcharges have been waived by the court pursuant to section 7282 of this title.

(3) The court finds that sealing of the criminal history record serves the interests of justice.

~~(a) Qualifying DUI misdemeanor. For petitions filed to seal a qualifying DUI misdemeanor pursuant to subdivision (a)(1)(C) of this section, the court shall grant the petition and order that the criminal history record be sealed if the following conditions are met:~~

~~(1) At least ten years have elapsed since the date on which the person satisfied the judgment for the conviction.~~

~~(2) At the time of the filing of the petition:~~

~~(A) the person has only one conviction of a violation of 23 V.S.A. § 1201, which shall be construed in accordance with 23 V.S.A. § 1211; and~~

~~(B) the person has not been convicted of a subsequent offense since the person was convicted of a violation of 23 V.S.A. § 1201(a).~~

~~(3) Any restitution and surcharges ordered by the court for any crime of which the person has been convicted has been paid in full, provided that payment of surcharges shall not be required if the surcharges have been waived by the court pursuant to section 7282 of this title.~~

~~(4) The court finds that sealing of the criminal history record serves the interests of justice.~~

~~Sec. 3. 13 V.S.A. § 7604 is amended to read:~~

~~§ 7604. NEW CHARGE~~

~~If a person is charged with a criminal offense after he or she has filed a petition for expungement sealing pursuant to this chapter, the court shall not act on the petition until disposition of the new charge.~~

~~Sec. 4. 13 V.S.A. § 7605 is amended to read:~~

~~§ 7605. DENIAL OF PETITION~~

~~If a petition for expungement sealing is denied by the court pursuant to this chapter, no further petition shall be brought for at least two years, unless a shorter duration is authorized by the court.~~

~~Sec. 5. 13 V.S.A. § 7607 is amended to read:~~

~~§ 7607. EFFECT OF SEALING~~

~~(a) Order and notice. Upon entry of an order to seal, the order shall be legally effective immediately and the person whose record is sealed shall be treated in all respects as if ~~he or she~~ the person had never been arrested, convicted, or sentenced for the offense and that its effect is to annul the record of arrest, conviction, and sentence. The court shall provide notice of the sealing to the respondent, Vermont Crime Information Center (VCIC), the arresting agency, the Restitution Unit of the Vermont Center for Crime Victim Services, and any other entity that may have a record related to the order to seal. The VCIC shall provide notice of the sealing to the Federal Bureau of Investigation's National Crime Information Center.~~

~~(b) Effect.~~

~~(1) Except as provided in subsection (c) of this section, upon entry of a sealing order, the order shall be legally effective immediately and the person whose record is sealed shall be treated in all respects as if ~~he or she~~ the person had never been arrested, convicted, or sentenced for the offense.~~

~~(2) In any application for employment, license, or civil right or privilege or in an appearance as a witness in any proceeding or hearing, a person may be required to answer questions about a previous criminal history record only with respect to arrests or convictions that have not been sealed.~~

~~(3) The response to an inquiry from any member of the public regarding a sealed record shall be that "NO CRIMINAL RECORD EXISTS."~~

~~(c) Exceptions; convictions. Notwithstanding any other provision of law or a sealing order, entities may access sealed records only in the following circumstances:~~

~~(1) An entity that possesses a sealed record may continue to use it for any litigation or claim arising out of the same incident or occurrence ~~or involving the same defendant.~~~~

~~(2) A criminal justice agency as defined in 20 V.S.A. § 2056a may use the criminal history record sealed in accordance with section 7602 or 7603 of this title without limitation for criminal justice purposes as defined in 20 V.S.A. § 2056a. A sealed record of a prior violation of 23 V.S.A. § 1201(a) shall be admissible as a predicate offense for the purpose of imposing an enhanced~~

~~penalty for a subsequent violation of that section, in accordance with the provisions of 23 V.S.A. § 1210. A person or a court in possession of an order issued by a court regarding a matter that was subsequently sealed may file or cite to that decision in any subsequent proceeding. The party or court filing or citing to that decision shall ensure that information regarding the identity of the defendant in the sealed record is redacted.~~

~~(3) For sentencing in subsequent offenses, the court and parties in a criminal case shall have access to sealed records as follows:~~

~~(A) misdemeanors for three years;~~

~~(B) qualifying DUI offenses for five years; and~~

~~(C) qualifying felony property offenses and selling, dispensing, or transporting a regulated drug offenses for seven years.~~

~~(4) The Department of Corrections shall have access to sealed records for the purpose of conducting risk assessments and making supervision decisions as follows:~~

~~(A) misdemeanors for three years;~~

~~(B) qualifying DUI offenses for five years; and~~

~~(C) qualifying felony property offenses and selling, dispensing, or transporting a regulated drug offenses for seven years.~~

~~(5) The State's Attorney and Attorney General may disclose information contained in a sealed criminal history record when required to meet their otherwise legally required discovery obligations.~~

~~(6) Upon request, the Victim's Compensation Program shall be provided with a copy, redacted of all information identifying the offender, of the affidavit for the sole purpose of verifying the expenses in a victim's compensation application submitted pursuant to section 5353 of this title.~~

~~(7) The sealing of a criminal record shall not affect the authority of the Restitution Unit to enforce a restitution order in the same manner as a civil judgment, pursuant to subdivision 3362(c)(2) of this title.~~

~~(d) Exceptions; dismissed charges. The prosecution shall have access to cases dismissed without prejudice for three years. The prosecution may object to the loss of access at three years by proving that the loss of access would pose a "significant risk to public safety."~~

~~(e) Process.~~

~~(1) The court shall bar viewing of the sealed offense in any accessible database that it maintains.~~

~~(2) Until all charges on a docket have been sealed, the case file shall remain publicly accessible.~~

~~(3) When all charges on a docket have been sealed, the case file shall become exempt from public access.~~

~~(a)(4) Special index~~

~~(1) The court shall keep a special index of cases that have been sealed together with the sealing order. The index shall list only the name of the person convicted of the offense, ~~his or her~~ the person's date of birth, the docket number, and the criminal offense that was the subject of the sealing.~~

~~(2) The special index and related documents specified in subdivision (1) of this subsection shall be confidential and shall be physically and electronically segregated in a manner that ensures confidentiality and that limits access to authorized persons.~~

~~(3) Except as provided in ~~subsection~~ subsections (c) and (d) of this section, inspection of the sealing order may be permitted only upon petition by the person who is the subject of the case. The Chief Superior Judge may permit special access to the index and the documents for research purposes pursuant to the rules for public access to court records.~~

~~(4) The Court Administrator shall establish policies for implementing this subsection.~~

Sec. 6. 13 V.S.A. § 7611 is added to read:

§ 7611. UNAUTHORIZED DISCLOSURE

A state or municipal employee or contractor or any agent of the court, including an attorney and an employee or contractor of the attorney, who in the course of their official duties knowingly discloses sealed criminal history

~~record information without authorization shall be assessed a civil penalty of not more than \$1,000.00. Each unauthorized disclosure shall constitute a separate civil violation.~~

Sec. 7. 24 V.S.A. § 2002 is added to read:

§ 2002. EXPUNGEMENT OF MUNICIPAL VIOLATION RECORDS

(a) Expungement. Three years following the satisfaction of a judgment resulting from an adjudication of a municipal violation, the Judicial Bureau shall make an entry of “expunged” and notify the municipality of such action, provided the person has not been adjudicated for any subsequent municipal violations during that time. The data transfer to the municipality shall include the name, date of birth, ticket number and offense. Violations of offenses adopted pursuant to 24 V.S.A. chapter 117 shall not be eligible for expungement under this section.

(b) Effect of expungement.

(1) Upon entry of an expungement order, the order shall be legally effective immediately and the individual whose record is expunged shall be treated in all respects as if the individual had never been adjudicated of the violation.

(2) Upon an entry of expunged, the case will be accessible only by the Clerk of the Court for the Judicial Bureau or the Clerk’s designee. Adjudications that have been expunged shall not appear in the results of any

~~Judicial Bureau database search by name, date of birth, or any other data identifying the defendant. Except as provided in subsection (c) of this section, any documents or other records related to an expunged adjudication that are maintained outside the Judicial Bureau's case management system shall be destroyed.~~

~~(3) Upon receiving an inquiry from any person regarding an expunged record, the Judicial Bureau and the municipality shall respond that "NO RECORD EXISTS."~~

~~(c) Exception for research entities. Research entities that maintain adjudication records for purposes of collecting, analyzing, and disseminating criminal justice data shall not be subject to the expungement requirements established in this section. Research entities shall abide by the policies established by the Court Administrator and shall not disclose any identifying information from the records they maintain.~~

~~(d) Policies for implementation. The Court Administrator shall establish policies for implementing this section.~~

~~(e) Application. This section shall apply to municipal violations that occur on and after July 1, 2022.~~

Sec. 8. 23 V.S.A. § 2303 is amended to read:

§ 2303. EXPUNGEMENT OF VIOLATION RECORDS

~~(a) Application. This section shall apply to municipal violations that occur on and after July 1, 2021.~~

~~Sec. 9. AUTOMATIC SEALING STUDY COMMITTEE~~

~~(a) Creation. There is created the Legislative Criminal Record Sealing Study Committee for the purpose of recommending to the General Assembly a proposal for phasing in a policy of automatically sealing criminal history records that no longer have value as a criminal justice tool.~~

~~(b) Membership. The Committee shall be composed of the following members:~~

~~(1) two current members of the House of Representatives, not all from the same political party, who shall be appointed by the Speaker of the House; and~~

~~(2) two current members of the Senate, not all from the same political party, who shall be appointed by the Committee on Committees.~~

~~(c) Powers and duties.~~

~~(1) The Committee shall study:~~

~~(A) which criminal offenses are appropriate for automatic sealing, the time period in which those offenses become eligible for sealing, and any other appropriate criteria; and~~

~~(B) the mechanism for automatic sealing and any resources required for the proposal in subdivision (1)(A) of this subsection (c).~~

~~(2) On or before November 15, 2022, the Committee shall submit proposed legislation to the General Assembly.~~

~~(d) Assistance. For purposes of scheduling meetings and preparing recommended legislation, the Committee shall have the assistance of the Office of Legislative Operations, the Office of Legislative Counsel, and the Joint Fiscal Office.~~

~~(e) Meetings.~~

~~(1) The Office of Legislative Counsel shall call the first meeting of the Committee on or before August 1, 2022.~~

~~(2) The Committee shall select a chair from among its members at the first meeting.~~

~~(3) A majority of the membership shall constitute a quorum.~~

~~(4) The Committee shall cease to exist on December 31, 2022.~~

~~(f) Compensation and reimbursement. For attendance at meetings during adjournment of the General Assembly, a legislative member of the Committee shall be entitled to per diem compensation and reimbursement of expenses pursuant to 2 V.S.A. § 23 for not more than four meetings. These payments shall be made from monies appropriated to the General Assembly.~~

~~Sec. ~~109~~. EFFECTIVE DATE~~

~~This act shall take effect on July 1, 2022.~~

~~Sec. 1. 13 V.S.A. § 7601 is amended to read:~~

§ 7601. DEFINITIONS

As used in this chapter:

(1) *“Court” means the Criminal Division of the Superior Court.*

(2) *“Criminal history record” means all information documenting an individual’s contact with the criminal justice system, including data regarding identification, arrest or citation, arraignment, judicial disposition, custody, and supervision.*

~~(3) *“Predicate offense” means a criminal offense that can be used to enhance a sentence levied for a later conviction and includes operating a vehicle under the influence of alcohol or other substance in violation of 23 V.S.A. § 1201, domestic assault in violation of section 1042 of this title, and stalking in violation of section 1062 of this title. “Predicate offense” shall not include misdemeanor possession of cannabis, a disorderly conduct offense under section 1026 of this title, or possession of a controlled substance in violation of 18 V.S.A. § 4230(a), 4231(a), 4232(a), 4233(a), 4234(a), 4234a(a), 4234b(a), 4235(b), or 4235a(a). [Repealed.]*~~

(4) *“Qualifying crime” means:*

~~(A) *a misdemeanor offense that is not:*~~

~~(i) *a listed crime as defined in subdivision 5301(7) of this title;*~~

~~(ii) *an offense involving sexual exploitation of children in violation of chapter 64 of this title;*~~

~~(iii) an offense involving violation of a protection order in violation of section 1030 of this title;~~

~~(iv) prostitution as defined in section 2632 of this title, or prohibited conduct under section 2601a of this title; or~~

~~(v) a predicate offense;~~

~~(B) a violation of subsection 3701(a) of this title related to criminal mischief;~~

~~(C) a violation of section 2501 of this title related to grand larceny;~~

~~(D) a violation of section 1201 of this title related to burglary, excluding any burglary into an occupied dwelling, as defined in subdivision 1201(b)(2) of this title;~~

~~(E) a violation of 18 V.S.A. § 4223 related to fraud or deceit;~~

~~(F) a violation of section 1802 of this title related to uttering a forged or counterfeited instrument;~~

~~(G) a violation of 18 V.S.A. § 4230(a) related to possession and cultivation of cannabis;~~

~~(H) a violation of 18 V.S.A. § 4231(a) related to possession of cocaine;~~

~~(I) a violation of 18 V.S.A. § 4232(a) related to possession of LSD;~~

~~(J) a violation of 18 V.S.A. § 4233(a) related to possession of heroin;~~

~~(K) a violation of 18 V.S.A. § 4234(a) related to possession of~~

~~depressant, stimulant, and narcotic drugs;~~

~~(L) a violation of 18 V.S.A. § 4234a(a) related to possession of
methamphetamine;~~

~~(M) a violation of 18 V.S.A. § 4234b(a) related to possession of
ephedrine and pseudoephedrine;~~

~~(N) a violation of 18 V.S.A. § 4235(b) related to possession of
hallucinogenic drugs;~~

~~(O) a violation of 18 V.S.A. § 4235a(a) related to possession of
ecstasy; or~~

~~(P) any offense for which a person has been granted an
unconditional pardon from the Governor;~~

~~(A) all misdemeanor offenses except:~~

~~(i) a listed crime as defined in subdivision 5301(7) of this title;~~

~~(ii) a violation of chapter 64 of this title relating to sexual
exploitation of children;~~

~~(iii) a violation of section 1030 of this title relating to a violation
of an abuse prevention order, an order against stalking or sexual assault, or a
protective order concerning contact with a child;~~

~~(iv) a violation of chapter 28 of this title related to abuse, neglect,
and exploitation of a vulnerable adult;~~

~~(v) a violation of subsection 2605(b) or (c) of this title related to~~

voyeurism;

(vi) a violation of subdivisions 352(1)–(10) of this title related to cruelty to animals;

(vii) a violation of section 5409 of this title related to failure to comply with sex offender registry requirements;

(viii) a violation of section 2802, 2802a, 2803, 2804, or 2804b of this title related to obscenity;

(ix) a violation of section 1455 of this title related to hate motivated crimes; and

(x) a violation of section 1456 of this title related to burning of a religious symbol; and

(B) the following felonies:

(i) a violation of section 1201 of this title related to burglary, excluding any burglary into an occupied dwelling, unless the person was 25 years of age or younger at the time of the offense and did not carry a dangerous or deadly weapon during the commission of the offense;

(ii) designated felony property offenses as defined in subdivision (5) of this section;

(iii) offenses relating to possessing, cultivating, selling, dispensing, or transporting regulated drugs, including violations of 18 V.S.A. § 4230(a) and (b), 4231(a) and (b), 4232(a) and (b), 4233(a) and (b),

4233a(a), 4234(a) and (b), 4234a(a) and (b), 4234b(a) and (b), 4235(b) and (c), or 4235a(a) and (b); and

(iv) any offense for which a person has been granted an unconditional pardon from the Governor.

(5) “Designated felony property offense” means:

(A) a felony violation of 9 V.S.A. § 4043 related to fraudulent use of a credit card;

(B) section 1801 of this title related to forgery and counterfeiting;

(C) section 1802 of this title related to uttering a forged or counterfeited instrument;

(D) section 1804 of this title related to counterfeiting paper money;

(E) section 1816 of this title related to possession or use of credit card skimming devices;

(F) section 2001 of this title related to false personation;

(G) section 2002 of this title related to false pretenses or tokens;

(H) section 2029 of this title related to home improvement fraud;

(I) section 2030 of this title related to identity theft;

(J) section 2501 of this title related to grand larceny;

(K) section 2531 of this title related to embezzlement;

(L) section 2532 of this title related to embezzlement by officers or servants of an incorporated bank;

(M) section 2533 of this title related to embezzlement by a receiver or trustee;

(N) section 2561 of this title related to receiving stolen property;

(O) section 2575 of this title related to retail theft;

(P) section 2582 of this title related to theft of services;

(Q) section 2591 of this title related to theft of rented property;

(R) section 2592 of this title related to failure to return a rented or leased motor vehicle;

(S) section 3016 of this title related to false claims;

(T) section 3701 of this title related to unlawful mischief;

(U) section 3705 of this title related to unlawful trespass;

(V) section 3733 of this title related to mills, dams, or bridges;

(W) section 3761 of this title related to unauthorized removal of human remains;

(X) section 3767 of this title related to grave markers and ornaments;

(Y) chapter 87 of this title related to computer crimes; and

(Z) 18 V.S.A. § 4223 related to fraud or deceit in obtaining a regulated drug.

(6) “Subsequent offense” means the conviction of a crime committed by the person who is the subject of a petition to seal a criminal history record that arose out of a new incident or occurrence after the person was convicted of the

crime to be sealed.

Sec. 2. 13 V.S.A. § 7606 is amended to read:

§ 7606. EFFECT OF EXPUNGEMENT

(a) Order and notice. Upon finding that the requirements for expungement have been met, the court shall issue an order that shall include provisions that its effect is to annul the record of the arrest, conviction, and sentence and that such person shall be treated in all respects as if ~~he or she~~ the person had never been arrested, convicted, or sentenced for the offense. The court shall provide notice of the expungement to the respondent, Vermont Crime Information Center (VCIC), the arresting agency, the Restitution Unit of the Vermont Center for Crime Victim Services, and any other entity that may have a record related to the order to expunge. The VCIC shall provide notice of the expungement to the Federal Bureau of Investigation's National Crime Information Center.

** * **

Sec. 3. 13 V.S.A. § 7607 is amended to read:

§ 7607. EFFECT OF SEALING

(a) Order and notice. Upon entry of an order to seal, the order shall be legally effective immediately and the person whose record is sealed shall be treated in all respects as if ~~he or she~~ the person had never been arrested, convicted, or sentenced for the offense and that its effect is to annul the record

of arrest, conviction, and sentence. The court shall provide notice of the sealing to the respondent, Vermont Crime Information Center (VCIC), the arresting agency, the Restitution Unit of the Vermont Center for Crime Victim Services, and any other entity that may have a record related to the order to seal. The VCIC shall provide notice of the sealing to the Federal Bureau of Investigation's National Crime Information Center.

* * *

Sec. 4. 13 V.S.A. § 7611 is added to read:

§ 7611. UNAUTHORIZED ACCESS OR DISCLOSURE

A state or municipal employee or contractor or any agent of the court, including an attorney and an employee or contractor of the attorney, who knowingly accesses or discloses sealed criminal history record information without authorization shall be assessed a civil penalty of not more than \$1,000.00. Each unauthorized disclosure shall constitute a separate civil violation.

Sec. 5. 24 V.S.A. § 2002 is added to read:

§ 2002. EXPUNGEMENT OF MUNICIPAL VIOLATION RECORDS

(a) Expungement. Three years following the satisfaction of a judgment resulting from an adjudication of a municipal violation, the Judicial Bureau shall make an entry of "expunged" and notify the municipality of such action, provided the person has not been adjudicated for any subsequent municipal

violations during that time. The data transfer to the municipality shall include the name, date of birth, ticket number, and offense. Violations of offenses adopted pursuant to chapter 117 of this title shall not be eligible for expungement under this section.

(b) Effect of expungement.

(1) Upon entry of an expungement order, the order shall be legally effective immediately and the individual whose record is expunged shall be treated in all respects as if the individual had never been adjudicated of the violation.

(2) Upon an entry of expunged, the case will be accessible only by the Clerk of the Court for the Judicial Bureau or the Clerk's designee. Adjudications that have been expunged shall not appear in the results of any Judicial Bureau database search by name, date of birth, or any other data identifying the defendant. Except as provided in subsection (c) of this section, any documents or other records related to an expunged adjudication that are maintained outside the Judicial Bureau's case management system shall be destroyed.

(3) Upon receiving an inquiry from any person regarding an expunged record, the Judicial Bureau and the municipality shall respond that "NO RECORD EXISTS."

(c) Exception for research entities. Research entities that maintain

adjudication records for purposes of collecting, analyzing, and disseminating criminal justice data shall not be subject to the expungement requirements established in this section. Research entities shall abide by the policies established by the Court Administrator and shall not disclose any identifying information from the records they maintain.

(d) Policies for implementation. The Court Administrator shall establish policies for implementing this section.

(e) Application. This section shall apply to municipal violations that occur on and after July 1, 2022.

Sec. 6. 23 V.S.A. § 2303 is amended to read:

§ 2303. EXPUNGEMENT OF VIOLATION RECORDS

* * *

(e) Application. This section shall apply to municipal violations that occur on and after July 1, 2021.

Sec. 7. EFFECTIVE DATE

This act shall take effect on July 1, 2022.