Session of 2001

1

2

3 4 $\mathbf{5}$

6

7 8

9 10

11

12

13 14

15

16

17

1819

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

38 39

40

41

42

43

HOUSE BILL No. 2443 By Representatives Newton and Patterson, Dahl, Merrick, Judy Morrison and Toplikar 2-7AN ACT concerning criminal procedure; relating to the removal of fingerprints from the records; amending K.S.A. 21-2501 and K.S.A. 2000 Supp. 12-4516a and 22-2410 and repealing the existing sections. Be it enacted by the Legislature of the State of Kansas: Section 1. K.S.A. 2000 Supp. 12-4516a is hereby amended to read as follows: 12-4516a. (a) Any person who has been arrested on a violation of a city ordinance of this state may petition the court for the expungement and deletion of such arrest record. If such person has been fingerprinted, the person may also petition the court for the deletion of such fingerprints from any criminal justice agency records. (b) When a petition for expungement is filed, the court shall set a date for hearing on such petition and shall cause notice of such hearing to be given to the prosecuting attorney and the arresting law enforcement agency. The petition shall state: (1) The petitioner's full name; (2) the full name of the petitioner at the time of arrest, if different than the petitioner's current name; the petitioner's sex, race and date of birth; (3)the crime for which the petitioner was arrested; (4)(5)the date of the petitioner's arrest, and the identity of the arresting law enforcement agency. (6)A municipal court may prescribe a fee to be charged as costs for a person petitioning for an order of expungement pursuant to this section. Any person who may have relevant information about the petitioner may testify at the hearing. The court may inquire into the background of the petitioner. (c) At the hearing on a petition for expungement,: The court shall order the arrest record and subsequent court pro-(1)ceedings, if any, expunged and deleted and the deletion of fingerprints from criminal justice agency records, upon finding: (1)(A) The arrest occurred because of mistaken identity; (2)(B) a court has found that there was no probable cause for the arrest; the petitioner was found not guilty in court proceedings; or (3)

4 (2) the court may order the arrest record and subsequent court pro-5 ceedings, if any, expunged and deleted and the deletion of fingerprints 6 from criminal justice agency records, upon finding the petitioner was 7 found not guilty in court proceedings.

(d) When the court has ordered expungement and deletion of an 8 9 arrest record and, subsequent court proceedings, if any, and the deletion 10 of fingerprints from criminal justice agency records, the order shall state 11 the information required to be stated in the petition and shall state the 12 grounds for expungement under subsection (c). The clerk of the court 13 shall send a certified copy of the order to the federal bureau of investi-14 gation, the Kansas bureau of investigation, the secretary of corrections 15and any other criminal justice agency which may have a record of the arrest or fingerprints. If an order of expungement is entered, the peti-16 17tioner shall be treated as not having been arrested. If an order of deletion is entered, any criminal justice agency that is in possession of such fin-1819 gerprints shall delete the fingerprints from such agency's records.

20(c) If the ground for expungement is as provided in subsection (c)(4), 21the court shall determine whether, in the interest of public welfare, the records should be available for any of the following purposes: (1) In any 22 application for employment as a detective with a private detective agency, 23as defined by K.S.A. 75-7b01 and amendments thereto; as security per-2425sonnel with a private patrol operator, as defined by K.S.A. 75-7b01 and 26 amendments thereto; or with an institution, as defined in K.S.A. 76-12a01 27 and amendments thereto, of the department of social and rehabilitation 28services; 29 -(2) in any application for admission, or for an order of reinstatement,

30 to the practice of law in this state;

 (3) to aid in determining the petitioner's qualifications for employment with the Kansas lottery or for work in sensitive areas within the Kansas lottery as deemed appropriate by the executive director of the Kansas lottery;
 (4) to aid in determining the petitioner's qualifications for executive

director of the Kansas racing commission, for employment with the com mission or for work in sensitive areas in parimutuel racing as deemed

38 appropriate by the executive director of the commission, or to aid in

determining qualifications for licensure or renewal of licensure by the
 commission;

- 41 (5) in any application for a commercial driver's license under K.S.A.
- 42 8-2,125 through 8-2,142 and amendments thereto;
- 43 (6) to aid in determining the petitioner's qualifications to be an em-

ployee of the state gaming agency; 1

2 (7) to aid in determining the petitioner's qualifications to be an employee of a tribal gaming commission or to hold a license issued pursuant 3 to a tribal-state gaming compact; or 4

 $\mathbf{5}$ (8) in any other circumstances which the court deems appropriate.

(f) Subject to any disclosures required under subsection (e), 6

7 (e) In any application for employment, license or other civil right or privilege, or any appearance as a witness, a person whose arrest records 8 9 have been expunged as provided in this section may state that such person 10 has never been arrested.

11 (g) Whenever a petitioner's arrest records have been expunged as provided in this section, the eustodian of the records of arrest, incareer-12 ation due to arrest or court proceedings related to the arrest, shall not 13 14 disclose the arrest or any information related to the arrest, except as 15directed by the order of expungement or when requested by the person whose arrest record was expunged. 16

Sec. 2. K.S.A. 21-2501 is hereby amended to read as follows: 21-172501. (a) It is hereby made the duty of every sheriff, police department 1819 or countywide law enforcement agency in the state, immediately to cause 20two sets of fingerprint impressions to be made of a person who is arrested 21 if the person:

22 (1) Is wanted for the commission of a felony. On or after July 1, 1993, 23 fingerprints shall be taken if the person is wanted for the commission of 24a felony or a class A or B misdemeanor or assault as defined in K.S.A. 2521-3408 and amendments thereto or a violation of a county resolution which would be the equivalent of a class A or B misdemeanor or assault 26 as defined in K.S.A. 21-3408 and amendments thereto under state law; 2728

is believed to be a fugitive from justice; (2)

29 (3)may be in the possession at the time of arrest of any goods or 30 property reasonably believed to have been stolen by the person;

31 is in possession of firearms or other concealed weapons, burglary (4)32 tools, high explosives or other appliances believed to be used solely for 33 criminal purposes;

34 (5) is wanted for any offense which involves sexual conduct prohibited 35 by law or for violation of the uniform controlled substances act; or

36 is suspected of being or known to be a habitual criminal or violator (6)of the intoxicating liquor law. 37

The court shall ensure, upon the offender's first appearance, or 38 (b) 39 in any event before final disposition of a felony or an A or B misdemeanor or a violation of a county resolution which prohibits an act which is pro-40hibited by a class A or B misdemeanor, that the offender has been proc-4142 essed and fingerprinted.

(c) Fingerprint impressions taken pursuant to this section shall be 43

made on the forms provided by the department of justice of the United 1 States or the Kansas bureau of investigation. The sheriff, police depart-2 3 ment or countywide law enforcement agency shall cause the impressions 4 to be forwarded to the Kansas bureau of investigation at Topeka, Kansas, which shall forward one set of the impressions to the federal bureau of 56 investigation, department of justice, at Washington, D.C. A comprehen-7 sive description of the person arrested and such other data and information as to the identification of such person as the department of justice 8 9 and bureau of investigation require shall accompany the impressions.

10 (d) A sheriff, police department or countywide law enforcement 11 agency may take and retain for its own use copies of fingerprint impres-12 sions of a person specified in subsection (a), together with a comprehen-13 sive description and such other data and information as necessary to prop-14 erly identify such person.

15 (e) Except as provided in subsection (a)(1), this section shall not be 16 construed to include violators of any county resolution or municipal 17 ordinance.

(f) Such fingerprints may be required to be deleted pursuant to K.S.A.
2000 Supp. 12-4516a and 22-2410, and amendments thereto.

Sec. 3. K.S.A. 2000 Supp. 22-2410 is hereby amended to read as follows: 22-2410. (a) Any person who has been arrested in this state may petition the district court for the expungement *and deletion* of such arrest record. *If such person has been fingerprinted, the person may also petition the court for the deletion of such fingerprints from any criminal justice agency records.*

(b) When a petition for expungement is filed, the court shall set a
date for hearing on such petition and shall cause notice of such hearing
to be given to the prosecuting attorney and the arresting law enforcement
agency. The petition shall state: (1) The petitioner's full name;

30 (2) the full name of the petitioner at the time of arrest, if different31 than the petitioner's current name;

- 32 (3) the petitioner's sex, race and date of birth;
- 33 (4) the crime for which the petitioner was arrested;
- 34 (5) the date of the petitioner's arrest; and
- 35 (6) the identity of the arresting law enforcement agency.

There shall be no docket fee for filing a petition pursuant to this section. Any person who may have relevant information about the petitioner may testify at the hearing. The court may inquire into the background of the petitioner.

- 40 (c) At the hearing on a petition for expungement;:
- 41 (1) The court shall order the arrest record and subsequent court pro-
- 42 ceedings, if any, expunged and deleted and the deletion of fingerprints
- 43 from criminal justice agency records, upon finding:

1

(1)(A) The arrest occurred because of mistaken identity;

2 (2)(B) a court has found that there was no probable cause for the 3 arrest;

4 (3) the petitioner was found not guilty in court proceedings; or

5 (4)(C) the expungement would be in the best interests of justice and 6 (A)(i) Charges have been dismissed; or (B)(ii) no charges have been or 7 are likely to be filed.; or

8 (2) the court may order the arrest record and subsequent court pro-9 ceedings, if any, expunged and deleted and the deletion of fingerprints 10 from criminal justice agency records, upon finding the petitioner was 11 found not guilty in court proceedings.

(d) When the court has ordered expungement and deletion of an 12 13 arrest record and, subsequent court proceedings, if any, and the deletion 14 of fingerprints from criminal justice agency records, the order shall state 15the information required to be stated in the petition and shall state the 16 grounds for expungement under subsection (c). The clerk of the court shall send a certified copy of the order to the federal bureau of investi-17gation, the Kansas bureau of investigation, the secretary of corrections 1819 and any other criminal justice agency which may have a record of the 20 arrest or fingerprints. If an order of expungement is entered, the peti-21 tioner shall be treated as not having been arrested. If an order of deletion 22 is entered, any criminal justice agency that is in possession of such fingerprints shall delete the fingerprints from such agency's records. 23

24(e) If the ground for expungement is as provided in subsection (e)(4), 25the court shall determine whether, in the interests of public welfare, the 26 records should be available for any of the following purposes: (1) In any 27 application for employment as a detective with a private detective agency, as defined in K.S.A. 75-7b01 and amendments thereto; as security per-28sonnel with a private patrol operator, as defined by K.S.A. 75-7b01 and 29 30 amendments thereto; or with an institution, as defined in K.S.A. 76-12a01 and amendments thereto, of the department of social and rehabilitation 31 32 services;

33 - (2) - in any application for admission, or for an order of reinstatement,
 34 to the practice of law in this state;

 $35 \quad -(3)$ to aid in determining the petitioner's qualifications for employ-

36 ment with the Kansas lottery or for work in sensitive areas within the

37 Kansas lottery as deemed appropriate by the executive director of the

38 Kansas lottery;

39 (4) to aid in determining the petitioner's qualifications for executive

40 director of the Kansas racing commission, for employment with the com-

41 mission or for work in sensitive areas in parimutuel racing as deemed

42 appropriate by the executive director of the commission, or to aid in

43 determining qualifications for licensure or renewal of licensure by the

1	commission;
2	- (5) in any application for a commercial driver's license under K.S.A.
3	8-2,125 through 8-2,142 and amendments thereto;
4	<u>(6) to aid in determining the petitioner's qualifications to be an em</u>
5	ployee of the state gaming agency;
6	- (7) to aid in determining the petitioner's qualifications to be an em-
7	ployee of a tribal gaming commission or to hold a license issued pursuant
8	to a tribal-state gaming compact; or
9	(8) in any other circumstances which the court deems appropriate.
10	- (f) Subject to any disclosures required under subsection (c),
11	(e) In any application for employment, license or other civil right or
12	privilege, or any appearance as a witness, a person whose arrest records
13	have been expunged as provided in this section may state that such person
14	has never been arrested.
15	(g) Whenever a petitioner's arrest records have been expunged as
16	provided in this section, the custodian of the records of arrest, incarcer-
17	ation due to arrest or court proceedings related to the arrest, shall not
18	disclose the arrest or any information related to the arrest, except as
19	directed by the order of expungement or when requested by the person
20	whose arrest record was expunged.
21	Sec. 4. K.S.A. 21-2501 and K.S.A. 2000 Supp. 12-4516a and 22-2410
22	are hereby repealed.
23	Sec. 5. This act shall take effect and be in force from and after its
24	publication in the statute book.
25	
26	
27	
28	
29	
30	