Session of 2007

43

SENATE BILL No. 301

By Senator Betts

2-6

AN ACT concerning criminal procedure; dealing with expungement; 10 amending K.S.A. 2006 Supp. 12-4516 and 21-4619 21-4619 and 11 12 **K.S.A. 2007 Supp. 12-4516** and repealing the existing sections; also 13 repealing K.S.A. 2006 Supp. 21-4619e. 14 15 Be it enacted by the Legislature of the State of Kansas: 16 Section 1. K.S.A. 2006 Supp. 12-4516 is hereby amended to read as follows: 12-4516. (a) (1) Except as provided in subsection (b) or (c), any 17 person who has been convicted of a violation of a city ordinance of this 18 state may petition the convicting court for the expungement of such con-19 20 viction and related arrest records if three two or more years have elapsed since the person: 21 22 (A) Satisfied the sentence imposed; or 23 (B) was discharged from probation, parole or a suspended sentence. (2) Except as provided in subsection (b) or (c), any person who has 24 25 fulfilled the terms of a diversion agreement based on a violation of a city 26 ordinance of this state may petition the court for the expungement of 27 such diversion agreement and related arrest records if three or more years 28 have elapsed since the terms of the diversion agreement were fulfilled. 29 (b) No person may petition for expungement until five or more years 30 have elapsed since the person satisfied the sentence imposed or the terms 31 of a diversion agreement or was discharged from probation, parole, con-32 ditional release or a suspended sentence, if such person was convicted of 33 the violation of a city ordinance which would also constitute: 34 (1) Vehicular homicide, as defined by K.S.A. 21-3405, and amend-35 ments thereto: 36 — (2)—driving while the privilege to operate a motor vehicle on the public 37 highways of this state has been canceled, suspended or revoked, as pro-38 hibited by K.S.A. 8-262, and amendments thereto; 39 perjury resulting from a violation of K.S.A. 8-261a, and amend-40 ments thereto; (4) a violation of the provisions of the fifth clause of K.S.A. 8-142, 41 and amendments thereto, relating to fraudulent applications; 42

(5) any crime punishable as a felony wherein a motor vehicle was

- 1 used in the perpetration of such crime;
- 2 (6) failing to stop at the scene of an accident and perform the duties required by K.S.A. 8-1602, 8-1603 or 8-1604, and amendments thereto,
- 4 (7) a violation of the provisions of K.S.A. 40-3104, and amendments
- 5 thereto, relating to motor vehicle liability insurance coverage; or
- 6 (8) a violation of K.S.A. 21-3405b, and amendments thereto.
- 7 (e) There shall be no expungement of convictions or diversions for a 8 violation of a city ordinance which would also constitute a violation of
- 9 K.S.A. 8-1567 or 8-2,144, and amendments thereto.
- 10 (d) When a petition for expungement is filed, the court shall set a
- date for a hearing of 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 defendant's full name;
- 14 (2) the full name of the defendant at the time of arrest, conviction or
- 15 diversion, if different than the defendant's current name;
- 16 (3) the defendant's sex, race and date of birth;
- 17 (4) the erime for which the defendant was arrested, convicted or 18 diverted:
- 19 (5) the date of the defendant's arrest, conviction or diversion; and
- 20 (6) the identity of the convicting court, arresting law enforcement
- 21 agency or diverting authority. A municipal court may prescribe a fee to
- 22 be charged as costs for a person petitioning for an order of expungement
- 23 pursuant to this section. Any person who may have relevant information
- 24 about the petitioner may testify at the hearing. The court may inquire
- 25 into the background of the petitioner and shall have access to any reports
- 26 or records relating to the petitioner that are on file with the secretary of
- 27 corrections or the Kansas parole board.
- 28 (e) At the hearing on the petition, the court shall order the peti-
- 29 tioner's arrest record, conviction or diversion expunged if the court finds
- 30 that:
- 31 (1) The petitioner has not been convicted of a felony in the past two
- 32 years and no proceeding involving any such crime is presently pending 33 or being instituted against the petitioner;
- 34 <u>(2)</u> the circumstances and behavior of the petitioner warrant the 35 expungement, and
- 36 (3) the expungement is consistent with the public welfare.
- 37 (f) When the court has ordered an arrest record, conviction or diver-
- 38 sion expunged, the order of expungement shall state the information re-
- 39 sion expunged, the order of expungement shall state the information re-39 quired to be contained in the petition. The clerk of the court shall send
- 40 a certified copy of the order of expungement to the Kansas bureau of
- 41 investigation which shall notify the federal bureau of investigation, the
- 42 secretary of corrections and any other criminal justice agency which may
- 43 have a record of the arrest, conviction or diversion. After the order of

- expungement is entered, the petitioner shall be treated as not having been arrested, convicted or diverted of the crime, except that: 2
- 3 (1) Upon conviction for any subsequent crime, the conviction that was expunged may be considered as a prior conviction in determining the 4 sentence to be imposed;
- (2) the petitioner shall disclose that the arrest, conviction or diversion 6 7 occurred if asked about previous arrests, convictions or diversions:
- 8 - (A) In any application for employment as a detective with a private 9 detective agency, as defined by K.S.A. 75-7b01, and amendments thereto; as security personnel with a private patrol operator, as defined by K.S.A. 10 75-7b01, and amendments thereto; or with an institution, as defined in 11 12 K.S.A. 76-12a01, and amendments thereto, of the department of social 13 and rehabilitation services;
- (B) in any application for admission, or for an order of reinstatement, 14 15 to the practice of law in this state;
- (C) to aid in determining the petitioner's qualifications for employ-16 ment with the Kansas lottery or for work in sensitive areas within the 17 Kansas lottery as deemed appropriate by the executive director of the 18 19 Kansas lottery;
- 20 (D) to aid in determining the petitioner's qualifications for executive 21 director of the Kansas racing commission, for employment with the commission or for work in sensitive areas in parimutuel racing as deemed 23 appropriate by the executive director of the commission, or to aid in 24 determining qualifications for licensure or renewal of licensure by the 25 commission;
- 26 (E) upon application for a commercial driver's license under K.S.A. 27 8-2,125 through 8-2,142, and amendments thereto;
- 28 (F) to aid in determining the petitioner's qualifications to be an em-29 ployee of the state gaming agency;
- (G) to aid in determining the petitioner's qualifications to be an em-30 ployee of a tribal gaming commission or to hold a license issued pursuant 31 32 to a tribal-state gaming compact;
- (H) in any application for registration as a broker-dealer, agent, in-33 34 vestment adviser or investment adviser representative all as defined in K.S.A. 2006 Supp. 17-12a102, and amendments thereto;
- 36 (3) the court, in the order of expungement, may specify other cir-37 cumstances under which the arrest, conviction or diversion is to be dis-38 elosed; and
- 39 (4) the conviction may be disclosed in a subsequent prosecution for 40 an offense which requires as an element of such offense a prior conviction 41 of the type expunged; or
- 42 — (I)—in any application for employment as a law enforcement officer as defined in K.S.A. 22-2202 or 74-5602, and amendments thereto. 43

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 — (g) Whenever a person is convicted of an ordinance violation, pleads guilty and pays a fine for such a violation, is placed on parole or probation or is granted a suspended sentence for such a violation, the person shall be informed of the ability to expunge the arrest records or conviction. Whenever a person enters into a diversion agreement, the person shall be informed of the ability to expunge the diversion.

- (h) Subject to the disclosures required pursuant to subsection (f), in any application for employment, license or other civil right or privilege, or any appearance as a witness, a person whose arrest records, conviction or diversion of an offense has been expunged under this statute may state that such person has never been arrested, convicted or diverted of such offense.
- 13 - (i) Whenever the record of any arrest, conviction or diversion has been expunged under the provisions of this section or under the provi-15 sions of any other existing or former statute, the eustodian of the records 16 of arrest, conviction, diversion and incarceration relating to that crime shall not disclose the existence of such records, except when requested 17 18
- 19 (1) The person whose record was expunged;
- 20 (2) a private detective agency or a private patrol operator, and the 21 request is accompanied by a statement that the request is being made in 22 conjunction with an application for employment with such agency or op-23 erator by the person whose record has been expunged;
- 24 (3) a court, upon a showing of a subsequent conviction of the person 25 whose record has been expunged;
 - (4) the secretary of social and rehabilitation services, or a designee of the secretary, for the purpose of obtaining information relating to employment in an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the department of social and rehabilitation services of any person whose record has been expunged;
- (5) a person entitled to such information pursuant to the terms of the 31 32 expungement order;
- a prosecuting attorney, and such request is accompanied by a 33 34 statement that the request is being made in conjunction with a prosecu-35 tion of an offense that requires a prior conviction as one of the elements 36 of such offense;
- (7) the supreme court, the elerk or disciplinary administrator thereof, 37 38 the state board for admission of attorneys or the state board for discipline of attorneys, and the request is accompanied by a statement that the 40 request is being made in conjunction with an application for admission, or for an order of reinstatement, to the practice of law in this state by the 42person whose record has been expunged;
 - (8) the Kansas lottery, and the request is accompanied by a statement

that the request is being made to aid in determining 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;

— (9)—the governor or the Kansas racing commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for executive director of the commission, for employment with the commission, for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission or for licensure, renewal of licensure or continued licensure by the commission;

— (10)—the state gaming agency, and the request is accompanied by a statement that the request is being made to aid in determining qualifications: (A) To be an employee of the state gaming agency; or (B) to be an employee of a tribal gaming commission or to hold a license issued pursuant to a tribal-state gaming compact;

— (11)—the Kansas securities commissioner, or a designee of the commissioner, and the request is accompanied by a statement that the request is being made in conjunction with an application for registration as a broker-dealer, agent, investment adviser or investment adviser representative by such agency and the application was submitted by the person whose record has been expunged;

— (12)—the attorney general, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for a license to earry a concealed weapon pursuant to the personal and family protection act;

27 (13) the Kansas sentencing commission;

— (14) the Kansas law enforcement training commission [*] and the request is accompanied by a statement that the request is being made to aid in determining certification eligibility as a law enforcement officer pursuant to K.S.A. 74-5601 et seq., and amendments thereto; or

(15) a law enforcement agency and the request is accompanied by a statement that the request is being made to aid in determining eligibility for employment as a law enforcement officer as defined by K.S.A. 22-2202, and amendments thereto.

Sec. 2. K.S.A. 2006 Supp. 21-4619 is hereby amended to read as follows: 21-4619. (a) (1) Except as provided in subsections (b) and (e), any person convicted in this state of a traffic infraction, eigarette or to-bacco infraction, misdemeanor or a class D or E felony, or for crimes committed on or after July 1, 1993, nondrug crimes ranked in severity levels 6 through 10 or any felony ranked in severity level 4 of the drug grid, may petition the convicting court for the expungement of such conviction or related arrest records if three two or more years have elapsed

since the person: (A) Satisfied the sentence imposed; or (B) was discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence.

- (2) Except as provided in subsections (b) and (e), any person who has fulfilled the terms of a diversion agreement may petition the district court for the expungement of such diversion agreement and related arrest records if three or more years have elapsed since the terms of the diversion agreement were fulfilled.
- (b) Except as provided in subsection (e), no person may petition for expungement until five or more years have elapsed since the person satisfied the sentence imposed, the terms of a diversion agreement or was discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence, if such person was convicted of a class A, B or C felony, or for crimes committed on or after July 1, 1993, if convicted of an off-grid felony or any nondrug crime ranked in severity levels 1 through 5 or any felony ranked in severity levels 1 through 3 of the drug grid, or:
- (1) Vehicular homicide, as defined by K.S.A. 21-3405, and amendments thereto, or as prohibited by any law of another state which is in substantial conformity with that statute;
- (2) driving while the privilege to operate a motor vehicle on the public highways of this state has been canceled, suspended or revoked, as prohibited by K.S.A. 8-262, and amendments thereto, or as prohibited by any law of another state which is in substantial conformity with that statute;
- (3) perjury resulting from a violation of K.S.A. 8-261a, and amendments thereto, or resulting from the violation of a law of another state which is in substantial conformity with that statute;
- (4) violating the provisions of the fifth clause of K.S.A. 8-142, and
 amendments thereto, relating to fraudulent applications or violating the
 provisions of a law of another state which is in substantial conformity with
 that statute;
- (5) any crime punishable as a felony wherein a motor vehicle was
 used in the perpetration of such crime;
- (6) failing to stop at the scene of an accident and perform the duties
 required by K.S.A. 8-1602, 8-1603 or 8-1604, and amendments thereto,
 or required by a law of another state which is in substantial conformity
 with those statutes;
- 39 <u>(7) violating the provisions of K.S.A. 40-3104, and amendments</u> 40 thereto, relating to motor vehicle liability insurance coverage; or
- 41 (8) a violation of K.S.A. 21-3405b, prior to its repeal.
- 42 (e) There shall be no expungement of convictions for the following
- 43 offenses or of convictions for an attempt to commit any of the following

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offenses: (1) Rape as defined in K.S.A. 21-3502, and amendments thereto: (2) indecent liberties with a child as defined in K.S.A. 21-3503, and amendments thereto, (3) aggravated indecent liberties with a child as defined in K.S.A. 21-3504, and amendments thereto; (4) criminal sodomy as defined in subsection (a)(2) or (a)(3) of K.S.A. 21-3505, and amendments thereto; (5) aggravated criminal sodomy as defined in K.S.A. 21-3506, and amendments thereto; (6) indecent solicitation of a child as defined in K.S.A. 21-3510, and amendments thereto; (7) aggravated indecent solicitation of a child as defined in K.S.A. 21-3511, and amendments thereto; (8) sexual exploitation of a child as defined in K.S.A. 21-3516, and amendments thereto; (9) aggravated incest as defined in K.S.A. 21-3603, and amendments thereto; (10) endangering a child as defined in K.S.A. 21-3608, and amendments thereto; (11) abuse of a child as defined in K.S.A. 21-3609, and amendments thereto; (12) capital murder as defined in K.S.A. 21-3439, and amendments thereto; (13) murder in the first degree as defined in K.S.A. 21-3401, and amendments thereto; (14) murder in the second degree as defined in K.S.A. 21-3402, and amendments thereto; (15) voluntary manslaughter as defined in K.S.A. 21-3403, and amendments thereto; (16) involuntary manslaughter as defined in K.S.A. 21-3404, and amendments thereto; (17) involuntary manslaughter while driving under the influence of alcohol or drugs as defined in K.S.A. 2006 Supp. 21-3442, and amendments thereto; (18) sexual battery as defined in K.S.A. 21-3517, and amendments thereto, when the victim was less than 18 years of age at the time the crime was committed; (19) aggravated sexual battery as defined in K.S.A. 21-3518, and amendments thereto; (20) a violation of K.S.A. 8-1567, and amendments thereto, including any diversion for such violation; (21) a violation of K.S.A. 8-2,144, and amendments thereto, including any diversion for such violation; or (22) any conviction for any offense in effect at any time prior to the effective date of this act, that is comparable to any offense as provided in this subsection.

— (d) When a petition for expungement is filed, the court shall set a date for a hearing of such petition and shall cause notice of such hearing to be given to the prosecuting attorney and the arresting law enforcement agency. Except as otherwise provided by law, a petition for expungement shall be accompanied by a payment of a docket fee in the amount of \$100. The petition shall state: (1) The defendant's full name;

- 38 (2) the full name of the defendant at the time of arrest, conviction or 39 diversion, if different than the defendant's current name;
- 40 (3) the defendant's sex, race and date of birth;
- 41 (4) the erime for which the defendant was arrested, convicted or 42 diverted:
- 43 (5) the date of the defendant's arrest, conviction or diversion; and

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- (6) the identity of the convicting court, arresting law enforcement authority or diverting authority. There shall be no docket fee for filing a petition pursuant to this section. All petitions for expungement shall be docketed in the original eriminal action. 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 and shall have access to any reports or records relating to the petitioner that are on file with the secretary of corrections or the Kansas parole board.
- 9 (e) At the hearing on the petition, the court shall order the petitioner's arrest record, conviction or diversion expunged if the court finds 10 11 that:
- (1) The petitioner has not been convicted of a felony in the past two 12 13 years and no proceeding involving any such crime is presently pending or being instituted against the petitioner;
- 15 (2) the circumstances and behavior of the petitioner warrant the 16 expungement; and
- (3) the expungement is consistent with the public welfare. 17
- 18 (f) When the court has ordered an arrest record, conviction or diver-19 sion expunged, the order of expungement shall state the information re-20 quired to be contained in the petition. The clerk of the court shall send 21 a certified copy of the order of expungement to the Kansas bureau of 22 investigation which shall notify the federal bureau of investigation, the 23 secretary of corrections and any other criminal justice agency which may 24 have a record of the arrest, conviction or diversion. After the order of expungement is entered, the petitioner shall be treated as not having been 25 26 arrested, convicted or diverted of the crime, except that:
- 27 (1) Upon conviction for any subsequent crime, the conviction that 28 was expunged may be considered as a prior conviction in determining the 29 sentence to be imposed;
- (2) the petitioner shall disclose that the arrest, conviction or diversion 30 31 occurred if asked about previous arrests, convictions or diversions:
 - (A) In any application for licensure as a private detective, private detective agency, certification as a firearms trainer pursuant to K.S.A. 2006 Supp. 75-7b21, and amendments thereto, or employment as a detective with a private detective agency, as defined by K.S.A. 75-7b01, and amendments thereto; as security personnel with a private patrol operator, as defined by K.S.A. 75-7b01, and amendments thereto; or with an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the department of social and rehabilitation services;
- 40 — (B)—in any application for admission, or for an order of reinstatement, 41 to the practice of law in this state;
- 42 — (C) to aid in determining the petitioner's qualifications for employ-43 ment with the Kansas lottery or for work in sensitive areas within the

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Kansas lottery as deemed appropriate by the executive director of the 2 Kansas lottery;

- 3 (D) to aid in determining the petitioner's qualifications for executive director of the Kansas racing commission, for employment with the commission or for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission, or to aid in 6 determining qualifications for licensure or renewal of licensure by the
- 9 (E) upon application for a commercial driver's license under K.S.A. 8-2,125 through 8-2,142, and amendments thereto; 10
- (F) to aid in determining the petitioner's qualifications to be an em-11 12 ployee of the state gaming agency;
- 13 (G) to aid in determining the petitioner's qualifications to be an employee of a tribal gaming commission or to hold a license issued pursuant 14 15 to a tribal-state gaming compact;
- (H) in any application for registration as a broker-dealer, agent, in-16 vestment adviser or investment adviser representative all as defined in 17 18 K.S.A. 2006 Supp. 17-12a102, and amendments thereto; or
- 19 — (I) in any application for employment as a law enforcement officer as 20 defined in K.S.A. 22-2202 or 74-5602, and amendments thereto;
- 21 (3) the court, in the order of expungement, may specify other cir-22 cumstances under which the conviction is to be disclosed;
- 23 (4) the conviction may be disclosed in a subsequent prosecution for 24 an offense which requires as an element of such offense a prior conviction 25 of the type expunged; and
- 26 (5) upon commitment to the custody of the secretary of corrections, any previously expunged record in the possession of the secretary of corrections may be reinstated and the expungement disregarded, and the 29 record continued for the purpose of the new commitment. 30
 - (g) Whenever a person is convicted of a crime, pleads guilty and pays a fine for a crime, is placed on parole, postrelease supervision or probation, is assigned to a community correctional services program, is granted a suspended sentence or is released on conditional release, the person shall be informed of the ability to expunge the arrest records or conviction. Whenever a person enters into a diversion agreement, the person shall be informed of the ability to expunge the diversion.
 - (h) Subject to the disclosures required pursuant to subsection (f), in any application for employment, license or other civil right or privilege, or any appearance as a witness, a person whose arrest records, conviction or diversion of a crime has been expunged under this statute may state that such person has never been arrested, convicted or diverted of such erime, but the expungement of a felony conviction does not relieve an individual of complying with any state or federal law relating to the use

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or possession of firearms by persons convicted of a felony.

(i) Whenever the record of any arrest, conviction or diversion has been expunged under the provisions of this section or under the provisions of any other existing or former statute, the eustodian of the records of arrest, conviction, diversion and incarceration relating to that crime shall not disclose the existence of such records, except when requested by:

- (1) The person whose record was expunged; 8
 - (2) a private detective agency or a private patrol operator, and the request is accompanied by a statement that the request is being made in conjunction with an application for employment with such agency or operator by the person whose record has been expunged;
 - (3) a court, upon a showing of a subsequent conviction of the person whose record has been expunged;
- 15 (4) the secretary of social and rehabilitation services, or a designee of the secretary, for the purpose of obtaining information relating to em-16 ployment in an institution, as defined in K.S.A. 76-12a01, and amend-17 ments thereto, of the department of social and rehabilitation services of 18 19 any person whose record has been expunged;
- 20 (5) a person entitled to such information pursuant to the terms of the 21 expungement order;
- 22 (6) a prosecuting attorney, and such request is accompanied by a statement that the request is being made in conjunction with a prosecu-24 tion of an offense that requires a prior conviction as one of the elements 25 of such offense:
 - (7) the supreme court, the clerk or disciplinary administrator thereof, the state board for admission of attorneys or the state board for discipline of attorneys, and the request is accompanied by a statement that the request is being made in conjunction with an application for admission, or for an order of reinstatement, to the practice of law in this state by the person whose record has been expunged;
 - the Kansas lottery, and the request is accompanied by a statement that the request is being made to aid in determining 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;
- (9) the governor or the Kansas racing commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for executive 40 director of the commission, for employment with the commission, for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission or for licensure, renewal of 42 licensure or continued licensure by the commission;

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- 1 — (10) the Kansas sentencing commission;
- 2 (11) the state gaming agency, and the request is accompanied by a 3 statement that the request is being made to aid in determining qualifieations: (A) To be an employee of the state gaming agency; or (B) to be 4 5 an employee of a tribal gaming commission or to hold a license issued 6 pursuant to a tribal-gaming compact;
- (12) the Kansas securities commissioner or a designee of the com-8 missioner, and the request is accompanied by a statement that the request 9 is being made in conjunction with an application for registration as a 10 broker-dealer, agent, investment adviser or investment adviser representative by such agency and the application was submitted by the person 11 12 whose record has been expunged;
- 13 - (13) the Kansas law enforcement training commission on peace officers' standards and training and the request is accompanied by a state-14 15 ment that the request is being made to aid in determining certification 16 eligibility as a law enforcement officer pursuant to K.S.A. 74-5601 et seq., 17 and amendments thereto;
 - (14) a law enforcement agency and the request is accompanied by a statement that the request is being made to aid in determining eligibility for employment as a law enforcement officer as defined by K.S.A. 22-2202, and amendments thereto; or
- 22 - (15) the attorney general and the request is accompanied by a state-23 ment that the request is being made to aid in determining qualifications 24 for a license to earry a concealed weapon pursuant to the personal and 25 family protection act.
- The docket fee collected at the time the petition for expungement is filed shall be disbursed in accordance with K.S.A. 20-362, and amend-28 ments thereto.
- 29 Sec. 3. K.S.A. 2006 Supp. 12-4516, 21-4619 and 21-4619e are hereby 30 repealed.
 - Section 1. K.S.A. 2007 Supp. 12-4516 is hereby amended to read as follows: 12-4516. (a) (1) Except as provided in subsection (b) or (c), any person who has been convicted of a violation of a city ordinance of this state may petition the convicting court for the expungement of such conviction and related arrest records if three two or more years have elapsed since the person:
 - Satisfied the sentence imposed; or
 - was discharged from probation, parole or a suspended (B)sentence.
 - (2) Except as provided in subsection (b) or (c), any person who has fulfilled the terms of a diversion agreement based on a violation of a city ordinance of this state may petition the court for the expungement of such diversion agreement and related arrest re-

cords if three or more years have elapsed since the terms of the diversion agreement were fulfilled.

- (b) No person may petition for expungement until five or more years have elapsed since the person satisfied the sentence imposed or the terms of a diversion agreement or was discharged from probation, parole, conditional release or a suspended sentence, if such person was convicted of the violation of a city ordinance which would also constitute:
- (1) Vehicular homicide, as defined by K.S.A. 21-3405, and amendments thereto;
- (2) driving while the privilege to operate a motor vehicle on the public highways of this state has been canceled, suspended or revoked, as prohibited by K.S.A. 8-262, and amendments thereto;
- (3) perjury resulting from a violation of K.S.A. 8-261a, and amendments thereto;
- (4) a violation of the provisions of the fifth clause of K.S.A. 8-142, and amendments thereto, relating to fraudulent applications;
- (5) any crime punishable as a felony wherein a motor vehicle was used in the perpetration of such crime;
- (6) failing to stop at the scene of an accident and perform the duties required by K.S.A. 8-1602, 8-1603 or 8-1604, and amendments thereto;
- (7) a violation of the provisions of K.S.A. 40-3104, and amendments thereto, relating to motor vehicle liability insurance coverage; or
 - (8) a violation of K.S.A. 21-3405b, and amendments thereto.
- (c) There shall be no expungement of convictions or diversions for a violation of a city ordinance which would also constitute a violation of K.S.A. 8-1567 or 8-2,144, and amendments thereto.
- (d) When a petition for expungement is filed, the court shall set a date for a hearing of 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 defendant's full name;
- (2) the full name of the defendant at the time of arrest, conviction or diversion, if different than the defendant's current name;
 - (3) the defendant's sex, race and date of birth;
- (4) the crime for which the defendant was arrested, convicted or diverted;
- (5) the date of the defendant's arrest, conviction or diversion; and
- 42 (6) the identity of the convicting court, arresting law enforce-43 ment agency or diverting authority. A municipal court may pre-

scribe 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 and shall have access to any reports or records relating to the petitioner that are on file with the secretary of corrections or the Kansas parole board.

- (e) At the hearing on the petition, the court shall order the petitioner's arrest record, conviction or diversion expunged if the court finds that:
- (1) The petitioner has not been convicted of a felony in the past two years and no proceeding involving any such crime is presently pending or being instituted against the petitioner;
- (2) the circumstances and behavior of the petitioner warrant the expungement; and
 - (3) the expungement is consistent with the public welfare.
 - (f) When the court has ordered an arrest record, conviction or diversion expunged, the order of expungement shall state the information required to be contained in the petition. The clerk of the court shall send a certified copy of the order of expungement to the Kansas bureau of investigation which shall notify the federal bureau of investigation, the secretary of corrections and any other criminal justice agency which may have a record of the arrest, conviction or diversion. After the order of expungement is entered, the petitioner shall be treated as not having been arrested, convicted or diverted of the crime, except that:
 - (1) Upon conviction for any subsequent crime, the conviction that was expunged may be considered as a prior conviction in determining the sentence to be imposed;
 - (2) the petitioner shall disclose that the arrest, conviction or diversion occurred if asked about previous arrests, convictions or diversions:
 - (A) In any application for employment as a detective with a private detective agency, as defined by K.S.A. 75-7b01, and amendments thereto; as security personnel with a private patrol operator, as defined by K.S.A. 75-7b01, and amendments thereto; or with an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the department of social and rehabilitation services;
 - (B) in any application for admission, or for an order of reinstatement, to the practice of law in this state;
 - (C) 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;

- (D) to aid in determining the petitioner's qualifications for executive director of the Kansas racing and gaming commission, for employment with the commission or for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission, or to aid in determining qualifications for licensure or renewal of licensure by the commission;
- (E) to aid in determining the petitioner's qualifications for the following under the Kansas expanded lottery act: (i) Lottery gaming facility manager or prospective manager, racetrack gaming facility manager or prospective manager, licensee or certificate holder; or (ii) an officer, director, employee, owner, agent or contractor thereof;
- 14 (F) upon application for a commercial driver's license under 15 K.S.A. 8-2,125 through 8-2,142, and amendments thereto;
 - (G) to aid in determining the petitioner's qualifications to be an employee of the state gaming agency;
 - (H) to aid in determining the petitioner's qualifications to be an employee of a tribal gaming commission or to hold a license issued pursuant to a tribal-state gaming compact;
 - (I) in any application for registration as a broker-dealer, agent, investment adviser or investment adviser representative all as defined in K.S.A. 17-12a102, and amendments thereto; or
 - (J) in any application for employment as a law enforcement officer, as defined in K.S.A. 22-2202 or 74-5602, and amendments thereto;
 - (3) the court, in the order of expungement, may specify other circumstances under which the arrest, conviction or diversion is to be disclosed; and
 - (4) the conviction may be disclosed in a subsequent prosecution for an offense which requires as an element of such offense a prior conviction of the type expunged.
 - (g) Whenever a person is convicted of an ordinance violation, pleads guilty and pays a fine for such a violation, is placed on parole or probation or is granted a suspended sentence for such a violation, the person shall be informed of the ability to expunge the arrest records or conviction. Whenever a person enters into a diversion agreement, the person shall be informed of the ability to expunge the diversion.
 - (h) Subject to the disclosures required pursuant to subsection (f), in any application for employment, license or other civil right or privilege, or any appearance as a witness, a person whose arrest records, conviction or diversion of an offense has been expunged

under this statute may state that such person has never been arrested, convicted or diverted of such offense.

- (i) Whenever the record of any arrest, conviction or diversion has been expunged under the provisions of this section or under the provisions of any other existing or former statute, the custodian of the records of arrest, conviction, diversion and incarceration relating to that crime shall not disclose the existence of such records, except when requested by:
 - (1) The person whose record was expunged;
- (2) a private detective agency or a private patrol operator, and the request is accompanied by a statement that the request is being made in conjunction with an application for employment with such agency or operator by the person whose record has been expunged;
- (3) a court, upon a showing of a subsequent conviction of the person whose record has been expunged;
- (4) the secretary of social and rehabilitation services, or a designee of the secretary, for the purpose of obtaining information relating to employment in an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the department of social and rehabilitation services of any person whose record has been expunged;
- (5) a person entitled to such information pursuant to the terms of the expungement order;
- (6) a prosecuting attorney, and such request is accompanied by a statement that the request is being made in conjunction with a prosecution of an offense that requires a prior conviction as one of the elements of such offense;
- (7) the supreme court, the clerk or disciplinary administrator thereof, the state board for admission of attorneys or the state board for discipline of attorneys, and the request is accompanied by a statement that the request is being made in conjunction with an application for admission, or for an order of reinstatement, to the practice of law in this state by the person whose record has been expunged;
- (8) the Kansas lottery, and the request is accompanied by a statement that the request is being made to aid in determining 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;
- (9) the governor or the Kansas racing and gaming commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for executive director of the commission, for employ-

 ment with the commission, for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission or for licensure, renewal of licensure or continued licensure by the commission;

- (10) the Kansas racing and gaming commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications of the following under the Kansas expanded lottery act: (A) Lottery gaming facility managers and prospective managers, racetrack gaming facility managers and prospective managers, licensees and certificate holders; and (B) their officers, directors, employees, owners, agents and contractors;
- (11) the state gaming agency, and the request is accompanied by a statement that the request is being made to aid in determining qualifications: (A) To be an employee of the state gaming agency; or (B) to be an employee of a tribal gaming commission or to hold a license issued pursuant to a tribal-state gaming compact;
- (12) the Kansas securities commissioner, or a designee of the commissioner, and the request is accompanied by a statement that the request is being made in conjunction with an application for registration as a broker-dealer, agent, investment adviser or investment adviser representative by such agency and the application was submitted by the person whose record has been expunged;
- (13) the attorney general, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for a license to carry a concealed weapon pursuant to the personal and family protection act;
 - (14) the Kansas sentencing commission;
- (15) the Kansas commission on peace officers' standards and training and the request is accompanied by a statement that the request is being made to aid in determining certification eligibility as a law enforcement officer pursuant to K.S.A. 74-5601 et seq., and amendments thereto; or
- (16) a law enforcement agency and the request is accompanied by a statement that the request is being made to aid in determining eligibility for employment as a law enforcement officer as defined by K.S.A. 22-2202, and amendments thereto.
- Sec. 2. K.S.A. 21-4619 is hereby amended to read as follows: 21-4619. (a) (1) Except as provided in subsections (b) and (c), any person convicted in this state of a traffic infraction, cigarette or tobacco infraction, misdemeanor or a class D or E felony, or for crimes committed on or after July 1, 1993, nondrug crimes ranked in severity levels 6 through 10 or any felony ranked in severity level

4 of the drug grid, may petition the convicting court for the expungement of such conviction or related arrest records if three two or more years have elapsed since the person: (A) Satisfied the sentence imposed; or (B) was discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence.

- (2) Except as provided in subsections (b) and (c), any person who has fulfilled the terms of a diversion agreement may petition the district court for the expungement of such diversion agreement and related arrest records if three or more years have elapsed since the terms of the diversion agreement were fulfilled.
- (b) Except as provided in subsection (c), no person may petition for expungement until five or more years have elapsed since the person satisfied the sentence imposed, the terms of a diversion agreement or was discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence, if such person was convicted of a class A, B or C felony, or for crimes committed on or after July 1, 1993, if convicted of an off-grid felony or any nondrug crime ranked in severity levels 1 through 5 or any felony ranked in severity levels 1 through 3 of the drug grid, or:
- (1) Vehicular homicide, as defined by K.S.A. 21-3405, and amendments thereto, or as prohibited by any law of another state which is in substantial conformity with that statute;
- (2) driving while the privilege to operate a motor vehicle on the public highways of this state has been canceled, suspended or revoked, as prohibited by K.S.A. 8-262, and amendments thereto, or as prohibited by any law of another state which is in substantial conformity with that statute;
- (3) perjury resulting from a violation of K.S.A. 8-261a, and amendments thereto, or resulting from the violation of a law of another state which is in substantial conformity with that statute;
- (4) violating the provisions of the fifth clause of K.S.A. 8-142, and amendments thereto, relating to fraudulent applications or violating the provisions of a law of another state which is in substantial conformity with that statute;
- (5) any crime punishable as a felony wherein a motor vehicle was used in the perpetration of such crime;
- (6) failing to stop at the scene of an accident and perform the duties required by K.S.A. 8-1602, 8-1603 or 8-1604, and amendments thereto, or required by a law of another state which is in substantial conformity with those statutes;
 - (7) violating the provisions of K.S.A. 40-3104, and amendments

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thereto, relating to motor vehicle liability insurance coverage; or

- a violation of K.S.A. 21-3405b, prior to its repeal.
- 2 3 There shall be no expungement of convictions for the following offenses or of convictions for an attempt to commit any of the 5 following offenses: (1) Rape as defined in K.S.A. 21-3502, and 6 amendments thereto; (2) indecent liberties with a child as defined in K.S.A. 21-3503, and amendments thereto; (3) aggravated indecent liberties with a child as defined in K.S.A. 21-3504, and amend-9 ments thereto; (4) criminal sodomy as defined in subsection (a)(2) 10 or (a)(3) of K.S.A. 21-3505, and amendments thereto; (5) aggravated criminal sodomy as defined in K.S.A. 21-3506, and amendments 12 thereto; (6) indecent solicitation of a child as defined in K.S.A. 21-13 3510, and amendments thereto; (7) aggravated indecent solicitation of a child as defined in K.S.A. 21-3511, and amendments thereto; (8) sexual exploitation of a child as defined in K.S.A. 21-3516, and 16 amendments thereto; (9) aggravated incest as defined in K.S.A. 21-3603, and amendments thereto; (10) endangering a child as defined in K.S.A. 21-3608, and amendments thereto; (11) abuse of a child as defined in K.S.A. 21-3609, and amendments thereto; (12) capital murder as defined in K.S.A. 21-3439, and amendments thereto; (13) murder in the first degree as defined in K.S.A. 21-3401, and amend-22 ments thereto; (14) murder in the second degree as defined in K.S.A. 23 21-3402, and amendments thereto; (15) voluntary manslaughter as 24 defined in K.S.A. 21-3403, and amendments thereto; (16) involuntary manslaughter as defined in K.S.A. 21-3404, and amendments thereto; (17) involuntary manslaughter while driving under the influence of alcohol or drugs as defined in K.S.A. 21-3442, and amendments thereto; (18) sexual battery as defined in K.S.A. 21-3517, and amendments thereto, when the victim was less than 18 years of age 30 at the time the crime was committed; (19) aggravated sexual battery as defined in K.S.A. 21-3518, and amendments thereto; (20) a vio-32 lation of K.S.A. 8-1567, and amendments thereto, including any diversion for such violation; (21) a violation of K.S.A. 8-2,144, and amendments thereto, including any diversion for such violation; or (22) any conviction for any offense in effect at any time prior to the 36 effective date of this act, that is comparable to any offense as provided in this subsection.
 - (d) When a petition for expungement is filed, the court shall set a date for a hearing of 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 defendant's full name;
 - (2) the full name of the defendant at the time of arrest, convic-

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tion or diversion, if different than the defendant's current name;

- the defendant's sex, race and date of birth;
- the crime for which the defendant was arrested, convicted or diverted;
- the date of the defendant's arrest, conviction or diversion; **(5)** and
- the identity of the convicting court, arresting law enforcement authority or diverting authority. There shall be no docket fee for filing a petition pursuant to this section. All petitions for expungement shall be docketed in the original criminal action. 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 and shall have access to any reports or records relating to the petitioner that are on file with the secretary of corrections or the Kansas parole board.
- (e) At the hearing on the petition, the court shall order the petitioner's arrest record, conviction or diversion expunged if the court finds that:
- (1) The petitioner has not been convicted of a felony in the past two years and no proceeding involving any such crime is presently pending or being instituted against the petitioner;
- (2) the circumstances and behavior of the petitioner warrant the expungement; and
 - the expungement is consistent with the public welfare.
- When the court has ordered an arrest record, conviction or diversion expunged, the order of expungement shall state the information required to be contained in the petition. The clerk of the court shall send a certified copy of the order of expungement to the Kansas bureau of investigation which shall notify the federal bureau of investigation, the secretary of corrections and any other criminal justice agency which may have a record of the arrest, conviction or diversion. After the order of expungement is entered, the petitioner shall be treated as not having been arrested, convicted or diverted of the crime, except that:
- Upon conviction for any subsequent crime, the conviction that was expunged may be considered as a prior conviction in determining the sentence to be imposed;
- 38 (2) the petitioner shall disclose that the arrest, conviction or diversion occurred if asked about previous arrests, convictions or 40 diversions:
- (A) In any application for licensure as a private detective, pri-41 42 vate detective agency, certification as a firearms trainer pursuant 43 to K.S.A. 2007 Supp. 75-7b21, and amendments thereto, or employ-

ment as a detective with a private detective agency, as defined by K.S.A. 75-7b01, and amendments thereto; as security personnel with a private patrol operator, as defined by K.S.A. 75-7b01, and amendments thereto; or with an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the department of social and rehabilitation services;

- (B) in any application for admission, or for an order of reinstatement, to the practice of law in this state;
- (C) 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;
- (D) to aid in determining the petitioner's qualifications for executive director of the Kansas racing and gaming commission, for employment with the commission or for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission, or to aid in determining qualifications for licensure or renewal of licensure by the commission;
- (E) to aid in determining the petitioner's qualifications for the following under the Kansas expanded lottery act: (i) Lottery gaming facility manager or prospective manager, racetrack gaming facility manager or prospective manager, licensee or certificate holder; or (ii) an officer, director, employee, owner, agent or contractor thereof:
- (F) upon application for a commercial driver's license under K.S.A. 8-2,125 through 8-2,142, and amendments thereto;
- (G) to aid in determining the petitioner's qualifications to be an employee of the state gaming agency;
- (H) to aid in determining the petitioner's qualifications to be an employee of a tribal gaming commission or to hold a license issued pursuant to a tribal-state gaming compact;
- (I) in any application for registration as a broker-dealer, agent, investment adviser or investment adviser representative all as defined in K.S.A. 17-12a102, and amendments thereto; or
- (J) in any application for employment as a law enforcement officer as defined in K.S.A. 22-2202 or 74-5602, and amendments thereto;
- (3) the court, in the order of expungement, may specify other circumstances under which the conviction is to be disclosed;
- (4) the conviction may be disclosed in a subsequent prosecution for an offense which requires as an element of such offense a prior conviction of the type expunged; and
 - (5) upon commitment to the custody of the secretary of correc-

tions, any previously expunged record in the possession of the secretary of corrections may be reinstated and the expungement disregarded, and the record continued for the purpose of the new commitment.

- (g) Whenever a person is convicted of a crime, pleads guilty and pays a fine for a crime, is placed on parole, postrelease supervision or probation, is assigned to a community correctional services program, is granted a suspended sentence or is released on conditional release, the person shall be informed of the ability to expunge the arrest records or conviction. Whenever a person enters into a diversion agreement, the person shall be informed of the ability to expunge the diversion.
- (h) Subject to the disclosures required pursuant to subsection (f), in any application for employment, license or other civil right or privilege, or any appearance as a witness, a person whose arrest records, conviction or diversion of a crime has been expunged under this statute may state that such person has never been arrested, convicted or diverted of such crime, but the expungement of a felony conviction does not relieve an individual of complying with any state or federal law relating to the use or possession of firearms by persons convicted of a felony.
- (i) Whenever the record of any arrest, conviction or diversion has been expunged under the provisions of this section or under the provisions of any other existing or former statute, the custodian of the records of arrest, conviction, diversion and incarceration relating to that crime shall not disclose the existence of such records, except when requested by:
 - (1) The person whose record was expunged;
- (2) a private detective agency or a private patrol operator, and the request is accompanied by a statement that the request is being made in conjunction with an application for employment with such agency or operator by the person whose record has been expunged;
- (3) a court, upon a showing of a subsequent conviction of the person whose record has been expunged;
- (4) the secretary of social and rehabilitation services, or a designee of the secretary, for the purpose of obtaining information relating to employment in an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the department of social and rehabilitation services of any person whose record has been expunged;
- (5) a person entitled to such information pursuant to the terms of the expungement order;
 - (6) a prosecuting attorney, and such request is accompanied by

 a statement that the request is being made in conjunction with a prosecution of an offense that requires a prior conviction as one of the elements of such offense;

- (7) the supreme court, the clerk or disciplinary administrator thereof, the state board for admission of attorneys or the state board for discipline of attorneys, and the request is accompanied by a statement that the request is being made in conjunction with an application for admission, or for an order of reinstatement, to the practice of law in this state by the person whose record has been expunged;
- (8) the Kansas lottery, and the request is accompanied by a statement that the request is being made to aid in determining 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;
- (9) the governor or the Kansas racing and gaming commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for executive director of the commission, for employment with the commission, for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission or for licensure, renewal of licensure or continued licensure by the commission;
- (10) the Kansas racing and gaming commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications of the following under the Kansas expanded lottery act: (A) Lottery gaming facility managers and prospective managers, racetrack gaming facility managers and prospective managers, licensees and certificate holders; and (B) their officers, directors, employees, owners, agents and contractors;
 - (11) the Kansas sentencing commission;
- (12) the state gaming agency, and the request is accompanied by a statement that the request is being made to aid in determining qualifications: (A) To be an employee of the state gaming agency; or (B) to be an employee of a tribal gaming commission or to hold a license issued pursuant to a tribal-gaming compact;
- (13) the Kansas securities commissioner or a designee of the commissioner, and the request is accompanied by a statement that the request is being made in conjunction with an application for registration as a broker-dealer, agent, investment adviser or investment adviser representative by such agency and the application was submitted by the person whose record has been expunged;

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- (14) the Kansas commission on peace officers' standards and 2 training and the request is accompanied by a statement that the 3 request is being made to aid in determining certification eligibility as a law enforcement officer pursuant to K.S.A. 74-5601 et seq., and amendments thereto;
 - (15) a law enforcement agency and the request is accompanied by a statement that the request is being made to aid in determining eligibility for employment as a law enforcement officer as defined by K.S.A. 22-2202, and amendments thereto; or
- (16) the attorney general and the request is accompanied by a 10 statement that the request is being made to aid in determining qual-11 12 ifications for a license to carry a concealed weapon pursuant to the 13 personal and family protection act.
- Sec. 3. K.S.A. 21-4619 and K.S.A. 2007 Supp. 12-4516 are 14 15 hereby repealed.
- Sec. 4. This act shall take effect and be in force from and after its 16 17 publication in the statute book.