90	(3) The board shall provide clear written directions to the recipient along with a list of
91	agencies known to be affected by the expungement order.
92	Section 3. Section 77-40-102 is amended to read:
93	77-40-102. Definitions.
94	As used in this chapter:
95	(1) "Administrative finding" means a decision upon a question of fact reached by an
96	administrative agency following an administrative hearing or other procedure satisfying the
97	requirements of due process.
98	(2) "Agency" means a state, county, or local government entity that generates or
99	maintains records relating to an investigation, arrest, detention, or conviction for an offense for
100	which expungement may be ordered.
101	(3) "Bureau" means the Bureau of Criminal Identification of the Department of Public
102	Safety established in Section 53-10-201.
103	(4) "Certificate of eligibility" means a document issued by the bureau stating that the
104	criminal record which is the subject of a petition for expungement is eligible for expungement.
105	(5) "Conviction" means judgment by a criminal court on a verdict or finding of guilty
106	after trial, a plea of guilty, or a plea of nolo contendere.
107	(6) "Department" means the Department of Public Safety established in Section
108	53-1-103.
109	(7) "Drug possession offense" means an offense under:
110	(a) Subsection 58-37-8(2), except any offense under Subsection 58-37-8(2)(b)(i) \$→, ←\$
111	possession of 100 pounds or more of marijuana, any offense enhanced under Subsection
112	58-37-8(2)(e) $\$ \rightarrow [for]$, $\leftarrow \$$ violation in a correctional facility or Subsection 58-37-8(2)(g), driving
112a	with a
113	controlled substance illegally in the person's body and negligently causing serious bodily injury
114	or death of another;
115	(b) Subsection 58-37a-5(1), use or possession of drug paraphernalia;
116	(c) Section 58-37b-6, possession or use of an imitation controlled substance; or
117	(d) any local ordinance which is substantially similar to any of the offenses described
118	in this Subsection (7).
119	[(7)] (8) "Expunge" means to seal or otherwise restrict access to the petitioner's record
120	of arrest, investigation, detention, or conviction held by an agency.

- 4 -

where the arrest occurred.

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

- no longer exists, the petition may be filed in the district court where the arrest occurred.

 (5) The petitioner shall deliver a copy of the petition and certificate to the prosecutorial office that handled the court proceedings. If there were no court proceedings, the copy of the petition and certificate shall be delivered to the county attorney's office in the jurisdiction
 - (6) If an objection to the petition is filed by the prosecutor or victim, a hearing shall be set by the court and the prosecutor and victim notified of the date.
 - (7) If the court requests a response from Adult Probation and Parole and a response is received, the petitioner may file a written reply to the response within 15 days of receipt of the response.
 - (8) An expungement may be granted without a hearing if no objection is received.
 - (9) Upon receipt of an order of expungement, the petitioner shall deliver copies to all government agencies in possession of records relating to the expunged matter.
 - Section 5. Section **77-40-105** is amended to read:

77-40-105. Eligibility for expungement of conviction -- Requirements.

- (1) A person convicted of an offense may apply to the bureau for a certificate of eligibility to expunge the record of conviction as provided in this section.
 - (2) A petitioner is not eligible to receive a certificate of eligibility from the bureau if:
 - (a) the conviction for which expungement is sought is:
- (i) a capital felony;
- 172 (ii) a first degree felony;
- (iii) a violent felony as defined in Subsection 76-3-203.5(1)(c)(i);
- 174 (iv) **\$→ felony ←\$** automobile homicide;
- (v) a felony violation of Subsection 41-6a-501(2); or
- (vi) a registerable sex offense as defined in Subsection 77-41-102(16);
- (b) a criminal proceeding is pending against the petitioner; or
- 178 (c) the petitioner intentionally or knowingly provides false or misleading information 179 on the application for a certificate of eligibility.
- 180 (3) A petitioner seeking to obtain expungement for a record of conviction is not 181 eligible to receive a certificate of eligibility from the bureau until all of the following have 182 occurred:

214	contained in a separate criminal episode; or
215	(b) any combination of five or more convictions for drug possession offenses, each of
216	which is contained in a separate criminal episode.
217	(6) If the petitioner's criminal history contains convictions for both a drug possession
218	offense and a non drug possession offense arising from the same criminal episode, that criminal
219	episode shall be counted as provided in Subsection (4) if any non drug possession offense in
220	that episode:
221	(a) is a felony or class A misdemeanor; or
222	(b) has the same or a longer waiting period under Subsection (3) than any drug
223	possession offense in that episode.
224	[(5)] (7) If, prior to May 14, 2013, the petitioner has received a pardon from the Utah
225	Board of Pardons and Parole, the petitioner is entitled to a certificate of eligibility for all
226	pardoned crimes.
227	Section 6. Section 77-40-106 is amended to read:
228	77-40-106. Application for certificate of eligibility Fees.
229	(1) (a) A petitioner seeking to obtain an expungement for a criminal record
229a	$\hat{\mathbf{H}} \rightarrow [f] \text{shall} [\frac{1}{2}] [\frac{\mathbf{may}}{2}] \leftarrow \hat{\mathbf{H}}$
230	apply for a certificate of eligibility from the bureau.
230231	apply for a certificate of eligibility from the bureau. (b) A petitioner who intentionally or knowingly provides any false or misleading
231	(b) A petitioner who intentionally or knowingly provides any false or misleading
231 232	(b) A petitioner who intentionally or knowingly provides any false or misleading information to the bureau when applying for a certificate of eligibility is guilty of a class B
231232233	(b) A petitioner who intentionally or knowingly provides any false or misleading information to the bureau when applying for a certificate of eligibility is guilty of a class B misdemeanor and subject to prosecution under Section 76-8-504.6.
231232233234	 (b) A petitioner who intentionally or knowingly provides any false or misleading information to the bureau when applying for a certificate of eligibility is guilty of a class B misdemeanor and subject to prosecution under Section 76-8-504.6. (c) Regardless of whether the petitioner is prosecuted, the bureau may deny a
231232233234235	 (b) A petitioner who intentionally or knowingly provides any false or misleading information to the bureau when applying for a certificate of eligibility is guilty of a class B misdemeanor and subject to prosecution under Section 76-8-504.6. (c) Regardless of whether the petitioner is prosecuted, the bureau may deny a certificate of eligibility to anyone providing false information on an application.
231232233234235236	 (b) A petitioner who intentionally or knowingly provides any false or misleading information to the bureau when applying for a certificate of eligibility is guilty of a class B misdemeanor and subject to prosecution under Section 76-8-504.6. (c) Regardless of whether the petitioner is prosecuted, the bureau may deny a certificate of eligibility to anyone providing false information on an application. (2) (a) The bureau shall perform a check of records of governmental agencies,
231232233234235236237	 (b) A petitioner who intentionally or knowingly provides any false or misleading information to the bureau when applying for a certificate of eligibility is guilty of a class B misdemeanor and subject to prosecution under Section 76-8-504.6. (c) Regardless of whether the petitioner is prosecuted, the bureau may deny a certificate of eligibility to anyone providing false information on an application. (2) (a) The bureau shall perform a check of records of governmental agencies, including national criminal data bases, to determine whether a petitioner is eligible to receive a
231 232 233 234 235 236 237 238	 (b) A petitioner who intentionally or knowingly provides any false or misleading information to the bureau when applying for a certificate of eligibility is guilty of a class B misdemeanor and subject to prosecution under Section 76-8-504.6. (c) Regardless of whether the petitioner is prosecuted, the bureau may deny a certificate of eligibility to anyone providing false information on an application. (2) (a) The bureau shall perform a check of records of governmental agencies, including national criminal data bases, to determine whether a petitioner is eligible to receive a certificate of eligibility under this chapter.
231 232 233 234 235 236 237 238 239	 (b) A petitioner who intentionally or knowingly provides any false or misleading information to the bureau when applying for a certificate of eligibility is guilty of a class B misdemeanor and subject to prosecution under Section 76-8-504.6. (c) Regardless of whether the petitioner is prosecuted, the bureau may deny a certificate of eligibility to anyone providing false information on an application. (2) (a) The bureau shall perform a check of records of governmental agencies, including national criminal data bases, to determine whether a petitioner is eligible to receive a certificate of eligibility under this chapter. (b) For purposes of determining eligibility under this chapter, the bureau may review
231 232 233 234 235 236 237 238 239 240	 (b) A petitioner who intentionally or knowingly provides any false or misleading information to the bureau when applying for a certificate of eligibility is guilty of a class B misdemeanor and subject to prosecution under Section 76-8-504.6. (c) Regardless of whether the petitioner is prosecuted, the bureau may deny a certificate of eligibility to anyone providing false information on an application. (2) (a) The bureau shall perform a check of records of governmental agencies, including national criminal data bases, to determine whether a petitioner is eligible to receive a certificate of eligibility under this chapter. (b) For purposes of determining eligibility under this chapter, the bureau may review records of arrest, investigation, detention and conviction that have been previously expunged,
231 232 233 234 235 236 237 238 239 240 241	 (b) A petitioner who intentionally or knowingly provides any false or misleading information to the bureau when applying for a certificate of eligibility is guilty of a class B misdemeanor and subject to prosecution under Section 76-8-504.6. (c) Regardless of whether the petitioner is prosecuted, the bureau may deny a certificate of eligibility to anyone providing false information on an application. (2) (a) The bureau shall perform a check of records of governmental agencies, including national criminal data bases, to determine whether a petitioner is eligible to receive a certificate of eligibility under this chapter. (b) For purposes of determining eligibility under this chapter, the bureau may review records of arrest, investigation, detention and conviction that have been previously expunged, regardless of the jurisdiction in which the expungement occurred.

- 8 -

307	engionity may not be of should not have been issued under Section 77-40-104 of 77-40-103.
308	Section 8. Section 77-40-108 is amended to read:
309	77-40-108. Distribution of order Redaction Receipt of order
310	Administrative proceedings Bureau requirements.
311	(1) Ĥ→ (a) ←Ĥ [The petitioner] A person who receives an order of expungement
311a	under this chapter
312	or Section 77-27-5.1 shall be responsible for delivering a copy of the order of expungement to
313	all affected criminal justice agencies and officials including the court, arresting agency,
314	booking agency, prosecuting agency, Department of Corrections, and the bureau.
314a	Ĥ→ (b) A person who receives an order of expungement under Section 77-27-5.1, shall pay a
314b	processing fee to the bureau, established in accordance with the process in Section 63J-1-504,
314c	before the bureau's record may be expunged. ←Ĥ
315	(2) Unless otherwise provided by law or ordered by a court of competent jurisdiction to
316	respond differently, a person who has received an expungement of an arrest or conviction
317	under this chapter or Section 77-27-5.1, may respond to any inquiry as though the arrest or
318	conviction did not occur.
319	(3) The bureau shall forward a copy of the expungement order to the Federal Bureau of
320	Investigation.
321	(4) An agency receiving an expungement order shall expunge the petitioner's
322	identifying information contained in records in its possession relating to the incident for which
323	expungement is ordered.
324	(5) Unless ordered by a court to do so, a government agency or official may not divulge
325	identifying information regarding the petitioner contained in a record of arrest, investigation,
326	detention, or conviction after receiving an expungement order.
327	(6) (a) An order of expungement may not restrict an agency's use or dissemination of
328	records in its ordinary course of business until the agency has received a copy of the order.
329	(b) Any action taken by an agency after issuance of the order but prior to the agency's
330	receipt of a copy of the order may not be invalidated by the order.
331	(7) An order of expungement may not:
332	(a) terminate or invalidate any pending administrative proceedings or actions of which
333	the petitioner had notice according to the records of the administrative body prior to issuance of
334	the expungement order;
335	(b) affect the enforcement of any order or findings issued by an administrative body
336	pursuant to its lawful authority prior to issuance of the expungement order; or
337	(c) remove any evidence relating to the petitioner including records of arrest, which the