€ Approved for Filing: J. Carlton € © 01-17-22 4:51 PM € 1 JUVENILE RECORD AMENDMENTS 2 **2022 GENERAL SESSION** 3 STATE OF UTAH 4 **Chief Sponsor: V. Lowry Snow** 5 Senate Sponsor: 6 7 LONG TITLE 8 **General Description:** 9 This bill amends provisions related to juvenile records. 10 **Highlighted Provisions:** This bill: 11 12 amends provisions regarding the inspection of juvenile court records; defines terms; 13 14 addresses the expungement of a juvenile record; 15 • amends the requirements for a petition of expungement of a juvenile record; 16 ► addresses the expungement of a petition for an offense that is found to be incorrect or not true and petitions that are dismissed with prejudice; 17 clarifies the effect of an expungement order in the juvenile court; 18 ► 19 ► allows an expunged record to be released or viewed by an individual who is the

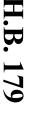
20 subject of the expunged record;

21 ► addresses the retroactivity of Title 80, Chapter 6, Part 10, Juvenile Records and

- 22 Expungement; and
 - makes technical and conforming changes.
- 24 Money Appropriated in this Bill:
- 25 None

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- 26 Other Special Clauses:
- 27 None



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29	Utah Code Sections Affected:
	AMENDS:
30	78A-6-209, as last amended by Laws of Utah 2021, Chapter 261
31	80-6-1001, as renumbered and amended by Laws of Utah 2021, Chapter 261
32	80-6-1003, as enacted by Laws of Utah 2021, Chapter 261
33	80-6-1004, as last amended by Laws of Utah 2021, Chapter 231 and renumbered and
34	amended by Laws of Utah 2021, Chapter 261
35	80-6-1006, as renumbered and amended by Laws of Utah 2021, Chapter 261
36	ENACTS:
37	80-6-1004.5, Utah Code Annotated 1953
38	80-6-1005.5, Utah Code Annotated 1953
39	80-6-1008, Utah Code Annotated 1953
40	REPEALS:
41	80-6-1005, as renumbered and amended by Laws of Utah 2021, Chapter 261
42	
43	Be it enacted by the Legislature of the state of Utah:
44	Section 1. Section 78A-6-209 is amended to read:
45	78A-6-209. Court records Inspection.
46	(1) The juvenile court and the juvenile court's probation department shall keep records
46 47	(1) The juvenile court and the juvenile court's probation department shall keep records as required by the board and the presiding judge.
47	as required by the board and the presiding judge.
47 48	as required by the board and the presiding judge. (2) A court record shall be open to inspection by:
47 48 49	 as required by the board and the presiding judge. (2) A court record shall be open to inspection by: (a) the parents or guardian of a child, a minor who is at least 18 years old, other parties
47 48 49 50	 as required by the board and the presiding judge. (2) A court record shall be open to inspection by: (a) the parents or guardian of a child, a minor who is at least 18 years old, other parties in the case, the attorneys, and agencies to which custody of a minor has been transferred;
47 48 49 50 51	 as required by the board and the presiding judge. (2) A court record shall be open to inspection by: (a) the parents or guardian of a child, a minor who is at least 18 years old, other parties in the case, the attorneys, and agencies to which custody of a minor has been transferred; (b) for information relating to adult offenders alleged to have committed a sexual
47 48 49 50 51 52	 as required by the board and the presiding judge. (2) A court record shall be open to inspection by: (a) the parents or guardian of a child, a minor who is at least 18 years old, other parties in the case, the attorneys, and agencies to which custody of a minor has been transferred; (b) for information relating to adult offenders alleged to have committed a sexual offense, a felony or class A misdemeanor drug offense, or an offense against the person under
47 48 49 50 51 52 53	 as required by the board and the presiding judge. (2) A court record shall be open to inspection by: (a) the parents or guardian of a child, a minor who is at least 18 years old, other parties in the case, the attorneys, and agencies to which custody of a minor has been transferred; (b) for information relating to adult offenders alleged to have committed a sexual offense, a felony or class A misdemeanor drug offense, or an offense against the person under Title 76, Chapter 5, Offenses Against the Person, the State Board of Education for the purpose
47 48 49 50 51 52 53 54	 as required by the board and the presiding judge. (2) A court record shall be open to inspection by: (a) the parents or guardian of a child, a minor who is at least 18 years old, other parties in the case, the attorneys, and agencies to which custody of a minor has been transferred; (b) for information relating to adult offenders alleged to have committed a sexual offense, a felony or class A misdemeanor drug offense, or an offense against the person under Title 76, Chapter 5, Offenses Against the Person, the State Board of Education for the purpose of evaluating whether an individual should be permitted to obtain or retain a license as an educator or serve as an employee or volunteer in a school, with the understanding that the State Board of Education must provide the individual with an opportunity to respond to any
47 48 49 50 51 52 53 54 55	 as required by the board and the presiding judge. (2) A court record shall be open to inspection by: (a) the parents or guardian of a child, a minor who is at least 18 years old, other parties in the case, the attorneys, and agencies to which custody of a minor has been transferred; (b) for information relating to adult offenders alleged to have committed a sexual offense, a felony or class A misdemeanor drug offense, or an offense against the person under Title 76, Chapter 5, Offenses Against the Person, the State Board of Education for the purpose of evaluating whether an individual should be permitted to obtain or retain a license as an educator or serve as an employee or volunteer in a school, with the understanding that the State

(c) the Criminal Investigations and Technical Services Division, established in Section
53-10-103, for the purpose of a criminal history background check for the purchase of a firearm
and establishing good character for issuance of a concealed firearm permit as provided in
Section 53-5-704;

- (d) the Division of Child and Family Services for the purpose of Child Protective
 Services Investigations in accordance with Sections 62A-4a-403 and 62A-4a-409 and
 administrative hearings in accordance with Section 62A-4a-1009;
- (e) the Office of Licensing for the purpose of conducting a background check in
 accordance with Section 62A-2-120;

(f) for information related to a minor who has committed a sexual offense, a felony, or an offense that if committed by an adult would be a misdemeanor, the Department of Health for the purpose of evaluating under the provisions of Subsection 26-39-404(3) whether a licensee should be permitted to obtain or retain a license to provide child care, with the understanding that the department must provide the individual who committed the offense with an opportunity to respond to any information gathered from the Department of Health's inspection of records before the Department of Health makes a decision concerning licensure;

(g) for information related to a minor who has committed a sexual offense, a felony, or an offense that if committed by an adult would be a misdemeanor, the Department of Health to determine whether an individual meets the background screening requirements of Title 26, Chapter 21, Part 2, Clearance for Direct Patient Access, with the understanding that the department must provide the individual who committed the offense an opportunity to respond to any information gathered from the Department of Health's inspection of records before the Department of Health makes a decision under that part; and

82 (h) for information related to a minor who has committed a sexual offense, a felony, or 83 an offense that if committed by an adult would be a misdemeanor, the Department of Health to 84 determine whether to grant, deny, or revoke background clearance under Section 26-8a-310 for 85 an individual who is seeking or who has obtained an emergency medical service personnel 86 license under Section 26-8a-302, with the understanding that the Department of Health must 87 provide the individual who committed the offense an opportunity to respond to any information 88 gathered from the Department of Health's inspection of records before the Department of 89 Health makes a determination.

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90 (3) [With the consent of the juvenile court, a] A juvenile court record may be inspected 91 by the child, by persons having a legitimate interest in the proceedings, and by persons 92 conducting pertinent research studies[-] if the juvenile court: 93 (a) finds that there is good cause for the inspection; and 94 (b) provides written consent to the inspection. 95 (4) (a) If a petition is filed charging a minor who is 14 years old or older with an 96 offense that would be a felony if committed by an adult, the juvenile court [shall] may make 97 available to any person upon request the petition, any adjudication or disposition orders, and 98 the delinquency history summary of the minor charged [unless the records are closed by the 99 juvenile court upon findings on the record for good cause.] if: 100 (i) notice of the request is provided to the minor and the minor's attorney; and 101 (ii) the juvenile court finds there is good cause to make the records available. 102 (5) A juvenile probation officer's records and reports of social and clinical studies are not open to inspection, except by consent of the juvenile court, given under rules adopted by 103 104 the board. 105 (6) The juvenile court may charge a reasonable fee to cover the costs associated with 106 retrieving a requested record that has been archived. 107 Section 2. Section 80-6-1001 is amended to read: 108 80-6-1001. Definitions. 109 As used in this part: 110 (1) "Abstract" means a copy or summary of a court's disposition. 111 (2) (a) "Agency" means a state, county, or local government entity that generates or maintains records relating to a nonjudicial adjustment or an adjudication for which 112 113 expungement may be ordered under this part. (b) "Agency" includes a local education agency as defined in Section 53E-1-102. 114 115 (3) "Expunge" means to seal or otherwise restrict access to an individual's record held 116 by a court or an agency when the record relates to a nonjudicial adjustment or an adjudication 117 of an offense in the juvenile court. 118 (4) "Petitioner" means an individual applying for expungement under this part. 119 Section 3. Section **80-6-1003** is amended to read: 120 80-6-1003. Court records -- Abstracts.

- [(1) (a) Except as otherwise provided in this part, if a minor's juvenile record is
 expunged, and upon a court order, all photographs or records under Section 80-6-608 shall be
 destroyed by an agency.]
- 124

[(b) A record of a minor's fingerprints may not be destroyed by an agency.]

125 [(2)] (1) A court or agency with custody of an individual's record related to an offense 126 that the individual is alleged to have committed, or an offense that the individual committed, 127 before the individual was 18 years old may not disclose the record to a federal agency that is 128 responsible for criminal justice research or proceedings unless the court or the agency is

129 required to share the record under state or federal law.

- 130 [(3)] (2) An abstract of a juvenile court record for an adjudication of a traffic offense
 131 shall be submitted to the Department of Public Safety as provided in Section 53-3-218.
- 132 Section 4. Section **80-6-1004** is amended to read:

133 80-6-1004. Petition to expunge records of adjudication, unsuccessful nonjudicial
134 adjustment, or arrest, investigation, or detention -- Notice and hearing on petition -135 Expungement order -- Service of expungement order.

- (1) (a) [Except as provided in Subsection (4), an] <u>An</u> individual who has been
 adjudicated by a juvenile court <u>for an offense</u> may petition the juvenile court for an order to
 expunge the individual's <u>entire</u> juvenile court record and any related records in the custody of
 an agency if:
- 140 (i) the individual has reached 18 years old; and
- 141 (ii) at least one year has passed from the date of:
- 142 (A) termination of the continuing jurisdiction of the juvenile court; or
- 143 (B) the individual's unconditional release from the custody of the division if the
- 144 individual was committed to secure care.
- 145 [(b) The juvenile court may waive the requirements in Subsection (1)(a) if the juvenile
 146 court finds, and states on the record, the reason why the waiver is appropriate.]
- 147 [(c) The petitioner shall include in the petition described in Subsection (1)(a):]
- 148 [(i) any agency known or alleged to have any records related to the offense for which
- 149 expungement is being sought; and]
- 150 [(ii) the original criminal history report obtained from the Bureau of Criminal
- 151 Identification in accordance with Section 53-10-108.]

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152	[(d) The petitioner shall send a copy of the petition described in Subsection (1)(a) to
152	the county attorney or, if within a prosecution district, the district attorney.]
155	(b) If an individual's juvenile record consists solely of nonjudicial adjustments and
154	
	includes an unsuccessful nonjudicial adjustment, the individual may petition the juvenile court
156	for an order to expunge the individual's juvenile court record and any related records in the
157	custody of an agency when the individual has reached 18 years old.
158	(c) If an individual's juvenile record consists solely of arrest, investigation, or detention
159	records and the individual was not adjudicated for an offense, the individual may petition the
160	juvenile court for an order to expunge the individual's juvenile court record and any related
161	records in the custody of an agency if:
162	(i) the individual has reached 18 years old;
163	(ii) there are no delinquency proceedings pending against the individual; and
164	(iii) for the case for which the expungement is sought:
165	(A) charges are screened by the investigating law enforcement agency and the
166	prosecuting attorney makes a final determination that no charges will be filed against the
167	individual;
168	(B) all charges contained in the case are dismissed with prejudice;
169	(C) all charges contained in the case are dismissed without prejudice or without
170	condition and the prosecuting attorney consents to the expungement; or
171	(D) the statute of limitations expires on all charges contained in the case.
172	(2) (a) If a petitioner is 18 years old or older and seeks an expungement under
173	Subsection (1)(a), the petition shall include a criminal history report obtained from the Bureau
174	of Criminal Identification in accordance with Section 53-10-108.
175	(b) If a petitioner seeks an expungement under Subsection (1)(b) or (c), the petitioner is
176	not required to include a criminal history report, as described in Subsection (2)(a), with the
177	petition.
178	(3) The juvenile court may waive the age requirement in Subsection (1)(a), (b), or (c) if
179	the juvenile court finds and states on the record the reason why the waiver is appropriate.
180	$\frac{(e)(i)}{(4)}$ Upon the filing of a petition described in Subsection (1)[(a)], the juvenile
181	court shall:
182	$\left[\frac{(A)}{(A)}\right]$ (a) set a date for a hearing; and

183	(b) at least 30 days before the day on which the hearing on the petition is scheduled:
184	[(B)] (i) notify the county attorney or district attorney and the agency with custody of
185	the records [at least 30 days before the day on which the hearing of the pendency of the petition
186	is scheduled; and] that a petition has been filed;
187	(ii) send a copy of the petition to the county attorney or district attorney; and
188	[(C)] (iii) notify the county attorney or district attorney and the agency with custody of
189	the records [that the petitioner is asking the court to expunge] of the date of the hearing.
190	[(ii) (A)] (5) (a) The juvenile court shall provide a victim with the opportunity to
191	request notice of a petition described in Subsection (1)(a).
192	[(B)] (b) Upon the victim's request under Subsection $[(1)(e)(ii)(A)]$ (5)(a), the victim
193	shall receive notice of the petition at least 30 days before the day on which the hearing is
194	scheduled if, before the day on which an expungement order is made, the victim or, in the case
195	of a child or an individual who is incapacitated or deceased, the victim's next of kin or
196	authorized representative submits a written and signed request for notice to the juvenile court
197	in the judicial district in which the offense occurred or judgment is entered.
198	[(C)] <u>(c)</u> The notice described in Subsection [(1)(e)(ii)(B)] <u>(5)(b)</u> shall include a copy
199	of the petition described in Subsection (1)(a) and any statutes and rules applicable to the
200	petition.
201	[(2)] (a) At the hearing described in Subsection $[(1)(e)(i)]$ (4), the county attorney
202	or district attorney, a victim, and any other individual who may have relevant information
203	about the petitioner may testify.
204	(b) The juvenile court may waive the hearing for the petition described in Subsection
205	<u>(1) if:</u>
206	(i) there is no victim or the victim agrees to the waiver if there is a victim; and
207	(ii) the prosecuting attorney agrees to the waiver.
208	[(b)] (7) (a) In deciding whether to grant a petition described in Subsection (1)(a) for
209	expungement, the juvenile court shall consider whether the rehabilitation of the petitioner has
210	been attained to the satisfaction of the juvenile court, including the petitioner's response to
211	programs and treatment[,] and the petitioner's behavior subsequent to the adjudication[, and the
212	nature and seriousness of the conduct].

213 [(c)(i)](b) Except as provided in Subsection [(2)(c)(ii)](8), a juvenile court may grant

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214	a petition under Subsection (1)(a) or (b) and order expunged all of the petitioner's records under
215	the control of the juvenile court and an agency or an official if the juvenile court finds that:
216	$\left[\frac{A}{A}\right]$ (i) the petitioner has not, in the five years preceding the day on which the petition
217	described in Subsection (1)(a) or (b) is filed, been convicted of a violent felony;
218	[(B)] (ii) there are no delinquency or criminal proceedings pending against the
219	petitioner; and
220	[(C)] (iii) a judgment for restitution entered by the juvenile court on the adjudication,
221	or any restitution that was a condition of the unsuccessful nonjudicial adjustment, for which the
222	expungement is sought has been satisfied.
223	(c) Except as provided in Subsection (8), a juvenile court shall grant a petition under
224	Subsection (1)(c) and order expunged all of the petitioner's records under the control of the
225	juvenile court and an agency or an official if the juvenile court finds that the petitioner meets
226	the requirements for expungement described in Subsection (1)(c).
227	[(ii) A] (8) (a) The juvenile court may not order the Division of Child and Family
228	Services to [seal] expunge a petitioner's record that is contained in the Management
229	Information System created in Section 62A-4a-1003 or the Licensing Information System
230	created in Section 62A-4a-1005 unless:
231	$\left[\frac{(A)}{(i)}\right]$ (i) the record is unsupported; or
232	[(B)] (ii) after notice and an opportunity to be heard, the Division of Child and Family
233	Services stipulates in writing to [sealing] expunging the record.
234	[(3) (a) The petitioner is responsible for service of the expungement order issued under
235	Subsection (2) to any affected agency or official.]
236	[(b) To avoid destruction or sealing of the records in whole or in part, the agency or the
237	official receiving the expungement order described in Subsection (3)(a) shall only expunge all
238	references to the petitioner's name in the records pertaining to the petitioner's juvenile court
239	record.]
240	(b) The juvenile court may not order the Board of Pardons and Parole to expunge a
241	petitioner's record unless, after notice and an opportunity to be heard, the Board of Pardons and
242	Parole stipulates in writing to expunging the record.
243	$\left[\frac{(4)(a)}{(c)}\right]$ The juvenile court may not expunge a record if the record contains an
244	adjudication of:

244 adjudication of:

245	(i) [Section 76-5-202,] aggravated murder, as described in Section 76-5-202; or
246	(ii) [Section 76-5-203,] murder, as described in Section 76-5-203.
247	(9) If the juvenile court issues an expungement order under this section, the juvenile
248	court is responsible for the service of the expungement order to any affected agency or official.
249	[(b)] (10) This section does not apply to an adjudication under [Part 3, Abuse, Neglect,
250	and Dependency Proceedings, Part 5, Termination of Parental Rights Act, or Part 14,
251	Restoration of Parental Rights Act] Chapter 3, Abuse, Neglect, and Dependency Proceedings,
252	or Chapter 4, Termination and Restoration of Parental Rights.
253	Section 5. Section 80-6-1004.5 is enacted to read:
254	<u>80-6-1004.5.</u> Requirements to expunge record of petition found to be untrue or
255	incorrect Expungement order Service of expungement order.
256	(1) If an individual's juvenile record consists solely of a petition with allegations found
257	to be not true or incorrect by the juvenile court, the individual may petition the juvenile court,
258	at any time, for an order to expunge the individual's juvenile court record and any related
259	records in the custody of an agency.
260	(2) Upon the filing of the petition described in Subsection (1), the juvenile court shall,
261	without a hearing, order expungement of all the petitioner's records under the control of the
262	juvenile court, an agency, or an official.
263	(3) If the juvenile court issues an expungement order under this section, the juvenile
264	court is responsible for the service of the expungement order to any affected agency or official.
265	Section 6. Section 80-6-1005.5 is enacted to read:
266	80-6-1005.5. Automatic expungement of record of successful nonjudicial
267	adjustment Process for automatic expungement Order and notice of automatic
268	expungement.
269	(1) The juvenile court shall issue, without a petition, an order to expunge an
270	individual's juvenile court record and any related records in the custody of an agency that
271	consists solely of nonjudicial adjustments if:
272	(a) the individual has reached 18 years old; and
273	(b) the individual has successfully completed each nonjudicial adjustment.
274	(2) If the individual, who is eligible for expungement under Subsection (1), turns 18
275	years old before May 4, 2022, the juvenile court shall order the individual's juvenile court

276	record to be expunged within one year after the day on which the juvenile court identifies the
277	individual's juvenile court record is eligible for expungement under Subsection (1) or before
278	May 1, 2025, whichever is earlier.
279	(3) If a juvenile court determines that the requirements for automatic expungement
280	have been met under Subsection (1), the juvenile court shall:
281	(a) order the petitioner's records described in Subsection (1) that are in the custody of
282	the juvenile court or any other agency or official, including relevant records contained in the
283	Management Information System, created in Section 62A-4a-1003, and the Licensing
284	Information System, created in Section 62A-4a-1005, be expunged; and
285	(b) notify all agencies and officials affected by the expungement order.
286	Section 7. Section 80-6-1006 is amended to read:
287	80-6-1006. Effect of an expunged record Agency duties.
288	(1) (a) Upon receipt of an expungement order under this part[-]:
289	(i) an agency shall expunge all records described in the expungement order that are
290	under the control of the agency [in accordance with Subsection 80-6-1005(4)(b).];
291	[(2) Upon the entry of the expungement order under this part:]
292	[(a) an adjudication or a nonjudicial adjustment in a petitioner's case is considered to
293	have never occurred; and]
294	[(b) the petitioner may reply to an inquiry on the matter as though there never was an
295	adjudication or nonjudicial adjustment.]
296	[(3) The following persons may inspect an expunged record upon a petition by an
297	individual who is the subject of the record:]
298	[(a) the individual who is the subject of the record; and]
299	[(b) a person that is named in the petition.]
300	(ii) an adjudication, a nonjudicial adjustment, a petition, or an arrest, investigation, or
301	detention for which the record is expunged under this part is considered to have never
302	occurred; and
303	(iii) the petitioner may reply to an inquiry on the matter as though there never was an
304	adjudication, a nonjudicial adjustment, a petition, or an arrest, investigation, or detention.
305	(b) Except as provided in Subsection (1)(c), to avoid destruction or sealing of the
306	records in whole or in part, the agency or the official receiving the expungement order shall

307	expunge only the references to the individual's name in the records relating to the petitioner's
308	adjudication, nonjudicial adjustment, petition, or arrest, investigation, or detention for which
309	expungement was ordered.
310	(c) Except as provided in Subsection (1)(d), a minor's juvenile record is expunged, and
311	upon a court order, all photographs or records under Section 80-6-608 shall be destroyed by an
312	agency.
313	(d) A record of a minor's fingerprints may not be destroyed by an agency.
314	(2) Records expunged under this part may be released to or viewed by the individual
315	who is the subject of the record.
316	[(4)] (3) An agency named in an expungement order under this part shall mail an
317	affidavit to the petitioner or the petitioner's attorney verifying the agency has complied with the
318	expungement order.
319	Section 8. Section 80-6-1008 is enacted to read:
320	80-6-1008. Retroactive application.
321	Sections 80-6-1004 though 80-6-1007 of this part apply retroactively to all arrests,
322	investigations, detentions, nonjudicial adjustments, petitions, and adjudications regardless of
323	the date on which the arrests, investigations, detentions, nonjudicial adjustments, petitions, or
324	adjudications were made or entered.
325	Section 9. Repealer.
326	This bill repeals:

327 Section 80-6-1005, Nonjudicial adjustment expungement.