M2, E2

2lr3205 CF HB 1298

By: **Senator Bailey** Introduced and read first time: February 14, 2022 Assigned to: Rules

A BILL ENTITLED

1 AN ACT concerning

2 Natural Resources – Hunting and Fishing Offenses – Expungement

- FOR the purpose of authorizing a person to file a petition for expungement of certain
 criminal records based on a conviction for certain hunting or fishing offenses;
 authorizing a person to file a petition for expungement of certain administrative
 records for a conviction based on certain hunting offenses; and generally relating to
 expungement for hunting and fishing offenses.
- 8 BY repealing and reenacting, with amendments,
- 9 Article Criminal Procedure
- 10 Section 10–110(a) and (c)
- 11 Annotated Code of Maryland
- 12 (2018 Replacement Volume and 2021 Supplement)
- 13 BY repealing and reenacting, without amendments,
- 14 Article Natural Resources
- 15 Section 4–1208
- 16 Annotated Code of Maryland
- 17 (2018 Replacement Volume and 2021 Supplement)
- 18 BY adding to
- 19 Article Natural Resources
- 20 Section 10–1109
- 21 Annotated Code of Maryland
- 22 (2012 Replacement Volume and 2021 Supplement)
- 23 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 24 That the Laws of Maryland read as follows:
- 25

Article – Criminal Procedure

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



	2	SENATE BILL 960			
1	10–110.				
$2 \\ 3 \\ 4$	(a) A person may file a petition listing relevant facts for expungement of a police record, court record, or other record maintained by the State or a political subdivision of the State if the person is convicted of:				
5	(1)	(1) a misdemeanor that is a violation of:			
6		(i)	§ 6–320 of the Alcoholic Beverages Article;		
7 8	Professions Article	(ii) an offense listed in § 17–613(a) of the Business Occupations and ions Article;			
9 10	(iii) § 5–712, § 19–304, § 19–308, or Title 5, Subtitle 6 or Subtitle 9 of the Business Regulation Article;				
11		(iv)	$\$ 3–1508 or $\$ 10–402 of the Courts Article;		
12 13	Article;	(v)	§ 14–1915, § 14–2902, or § 14–2903 of the Commercial Law		
14		(vi)	5–211 of this article;		
15		(vii)	§ 3–203 or § 3–808 of the Criminal Law Article;		
$\begin{array}{c} 16 \\ 17 \end{array}$	5-618, § 5-619, §	,	§ 5–601 not involving the use or possession of marijuana, § § 5–703, § 5–708, or § 5–902 of the Criminal Law Article;		
18 19	6–303, § 6–306, §		§ 6–105, § 6–108, § 6–205 (fourth degree burglary), § 6–206, § § 6–402, or § 6–503 of the Criminal Law Article;		
$\begin{array}{c} 20\\ 21 \end{array}$	(x) § 7–104, § 7–203, § 7–205, § 7–304, § 7–308, or § 7–309 of the Criminal Law Article;				
$\frac{22}{23}$	(xi) § 8–103, § 8–206, § 8–401, § 8–402, § 8–404, § 8–406, § 8–408, § 8–503, § 8–521, § 8–523, or § 8–904 of the Criminal Law Article;				
24		(xii)	9-204, $9-205$, $9-503$, or $9-506$ of the Criminal Law Article;		
$\frac{25}{26}$	(xiii) § 10–110, § 10–201, § 10–402, § 10–404, or § 10–502 of the Criminal Law Article;				
27		(xiv)	§ 11–303, § 11–306, or § 11–307 of the Criminal Law Article;		
$\frac{28}{29}$	12–204, § 12–205,		§ 12–102, § 12–103, § 12–104, § 12–105, § 12–109, § 12–203, § 2–302 of the Criminal Law Article;		

1		(xvi) § 13–401, §	§ 13–602, or § 16–201 of the Election Law Article;		
2		(xvii) § 4–509 of	the Family Law Article;		
3		(xviii) § 18–215 o	f the Health – General Article;		
4 5	Article;	(xix) § 4–411 or	§ 4–2005 of the Housing and Community Development		
$6\\7$	(xx) § 27–403, § 27–404, § 27–405, § 27–406, § 27–406.1, § 27–407, § 27–407.1, or § 27–407.2 of the Insurance Article;				
8 9 10	(xxi) § 8–725.4, § 8–725.5, § 8–725.6, § 8–725.7, § 8–726, § 8–726.1, § 8–727.1, or § 8–738.2 of the Natural Resources Article or any prohibited act related to speed limits for personal watercraft;				
$\begin{array}{c} 11 \\ 12 \end{array}$	(XXII) TITLE 4 OF THE NATURAL RESOURCES ARTICLE OR ANY REGULATIONS ADOPTED UNDER THE AUTHORITY OF THAT TITLE;				
$\begin{array}{c} 13\\14 \end{array}$	ANY REGULATION	· /	LE 10 OF THE NATURAL RESOURCES ARTICLE OR DER THE AUTHORITY OF THAT TITLE;		
$\begin{array}{c} 15\\ 16\end{array}$	[(xxii)] (XXIV) § 5–307, § 5–308, § 6–602, § 7–402, or § 14–114 of the Public Safety Article;				
17 18	Article;	[(xxiii)] (XXV)	$\ 7-318.1,\ 7-509,$ or $\ 10-507$ of the Real Property		
19		[(xxiv)] (XXVI)	§ 9–124 of the State Government Article;		
$\begin{array}{c} 20\\ 21 \end{array}$	the Tax – General A	[(xxv)] (XXVII) Article;	§ 13–1001, § 13–1004, § 13–1007, or § 13–1024 of		
22		[(xxvi)] (XXVIII)	§ 16–303 of the Transportation Article; or		
$\begin{array}{c} 23\\ 24 \end{array}$	contempt, battery,	[(xxvii)] (XXIX) or hindering;	the common law offenses of affray, rioting, criminal		
25	(2)	(2) a felony that is a violation of:			
26		(i) § 7–104 of	the Criminal Law Article;		
27 28	(ii) the prohibition against possession with intent to distribution controlled dangerous substance under § 5–602(2) of the Criminal Law Article; or				
29		(iii) § 6–202(a)	, § 6–203, or § 6–204 of the Criminal Law Article; or		

1 (3) an attempt, a conspiracy, or a solicitation of any offense listed in item 2 (1) or (2) of this subsection.

3 (c) (1) Except as provided in paragraphs (2) [and (3)] THROUGH (5) of this 4 subsection, a petition for expungement under this section may not be filed earlier than 10 5 years after the person satisfies the sentence or sentences imposed for all convictions for 6 which expungement is requested, including parole, probation, or mandatory supervision.

7 (2) A petition for expungement for a violation of § 3–203 of the Criminal 8 Law Article, common law battery, or for an offense classified as a domestically related crime 9 under § 6–233 of this article may not be filed earlier than 15 years after the person satisfies 10 the sentence or sentences imposed for all convictions for which expungement is requested, 11 including parole, probation, or mandatory supervision.

12 (3) A petition for expungement of a felony may not be filed earlier than 15 13 years after the person satisfies the sentence or sentences imposed for all convictions for 14 which expungement is requested, including parole, probation, or mandatory supervision.

15 (4) A PETITION FOR EXPUNGEMENT FOR A VIOLATION OF TITLE 4 OF 16 THE NATURAL RESOURCES ARTICLE OR ANY REGULATIONS ADOPTED UNDER THE 17 AUTHORITY OF THAT TITLE MAY NOT BE FILED EARLIER THAN:

18(I)3 YEARS AFTER THE PETITIONER SATISFIES THE SENTENCE19OR SENTENCES IMPOSED FOR ALL CONVICTIONS FOR WHICH EXPUNGEMENT IS20REQUESTED, INCLUDING PAROLE, PROBATION, OR MANDATORY SUPERVISION, IF:

211.THE PETITIONER HAS NOT BEEN CONVICTED OF A22VIOLATION OF TITLE 4 OF THE NATURAL RESOURCES ARTICLE OR ANY23REGULATIONS ADOPTED UNDER THE AUTHORITY OF THAT TITLE FOR THE24PRECEDING 3 YEARS; AND

25 **2.** ANY LICENSE ISSUED TO THE PETITIONER UNDER 26 TITLE 4 OF THE NATURAL RESOURCES ARTICLE HAS NEVER BEEN SUSPENDED OR 27 REVOKED;

(II) 5 YEARS AFTER THE PETITIONER SATISFIES THE SENTENCE
 OR SENTENCES IMPOSED FOR ALL CONVICTIONS FOR WHICH EXPUNGEMENT IS
 REQUESTED, INCLUDING PAROLE, PROBATION, OR MANDATORY SUPERVISION, IF:

311.THE PETITIONER HAS NOT BEEN CONVICTED OF A32VIOLATION OF TITLE 4 OF THE NATURAL RESOURCES ARTICLE OR ANY33REGULATIONS ADOPTED UNDER THE AUTHORITY OF THAT TITLE FOR THE34PRECEDING 5 YEARS; AND

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12. ANY LICENSE ISSUED TO THE PETITIONER UNDER2TITLE 4 OF THE NATURAL RESOURCES ARTICLE SHOWS NOT MORE THAN ONE3SUSPENSION AND NO REVOCATIONS; OR

4 (III) 10 YEARS AFTER THE PETITIONER SATISFIES THE 5 SENTENCE OR SENTENCES IMPOSED FOR ALL CONVICTIONS FOR WHICH 6 EXPUNGEMENT IS REQUESTED, INCLUDING PAROLE, PROBATION, OR MANDATORY 7 SUPERVISION, IF THE PETITIONER HAS NOT BEEN CONVICTED OF A VIOLATION OF 8 TITLE 4 OF THE NATURAL RESOURCES ARTICLE OR ANY REGULATIONS ADOPTED 9 UNDER THE AUTHORITY OF THAT TITLE FOR THE PRECEDING 10 YEARS, 10 REGARDLESS OF THE NUMBER OF SUSPENSIONS OR REVOCATIONS.

11 (5) A PETITION FOR EXPUNGEMENT FOR A VIOLATION OF TITLE 10 12 OF THE NATURAL RESOURCES ARTICLE OR ANY REGULATIONS ADOPTED UNDER 13 THE AUTHORITY OF THAT TITLE MAY NOT BE FILED EARLIER THAN:

14(I)3 YEARS AFTER THE PETITIONER SATISFIES THE SENTENCE15OR SENTENCES IMPOSED FOR ALL CONVICTIONS FOR WHICH EXPUNGEMENT IS16REQUESTED, INCLUDING PAROLE, PROBATION, OR MANDATORY SUPERVISION, IF:

17 **1.** THE PETITIONER HAS NOT BEEN CONVICTED OF A 18 VIOLATION OF TITLE 10 OF THE NATURAL RESOURCES ARTICLE OR ANY 19 REGULATIONS ADOPTED UNDER THE AUTHORITY OF THAT TITLE FOR THE 20 PRECEDING 3 YEARS; AND

21 2. ANY LICENSE ISSUED TO THE PETITIONER UNDER 22 TITLE 10 OF THE NATURAL RESOURCES ARTICLE HAS NEVER BEEN SUSPENDED OR 23 REVOKED;

(II) 5 YEARS AFTER THE PETITIONER SATISFIES THE SENTENCE
 OR SENTENCES IMPOSED FOR ALL CONVICTIONS FOR WHICH EXPUNGEMENT IS
 REQUESTED, INCLUDING PAROLE, PROBATION, OR MANDATORY SUPERVISION, IF:

271. THE PETITIONER HAS NOT BEEN CONVICTED OF A28VIOLATION OF TITLE 10 OF THE NATURAL RESOURCES ARTICLE OR ANY29REGULATIONS ADOPTED UNDER THE AUTHORITY OF THAT TITLE FOR THE30PRECEDING 5 YEARS; AND

312. ANY LICENSE ISSUED TO THE PETITIONER UNDER32TITLE 10 OF THE NATURAL RESOURCES ARTICLE SHOWS NOT MORE THAN ONE33SUSPENSION AND NO REVOCATIONS; OR

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(III) 10 YEARS AFTER THE PETITIONER SATISFIES THE

SENTENCE OR SENTENCES IMPOSED FOR ALL CONVICTIONS FOR WHICH
 EXPUNGEMENT IS REQUESTED, INCLUDING PAROLE, PROBATION, OR MANDATORY
 SUPERVISION, IF THE PETITIONER HAS NOT BEEN CONVICTED OF A VIOLATION OF
 TITLE 10 OF THE NATURAL RESOURCES ARTICLE OR ANY REGULATIONS ADOPTED
 UNDER THE AUTHORITY OF THAT TITLE FOR THE PRECEDING 10 YEARS,
 REGARDLESS OF THE NUMBER OF SUSPENSIONS OR REVOCATIONS.

Article - Natural Resources
4-1208.
(a) In this section, "violation" means a violation of:
(1) Any provision of this title; and
(2) Any rule or regulation concerning fish and fisheries adopted by the
Department.

13 (b) If a person applies for the expungement of the person's record concerning any 14 violation, the Department shall expunge the record if, at the time of application:

15 (1) The person has not been convicted of a violation for the preceding 3 16 years, and any license issued to the person under this title has never been suspended or 17 revoked;

18 (2) The person has not been convicted of a violation for the preceding 5 19 years, and any license issued to the person under this title shows not more than 1 20 suspension and no revocations; or

(3) The person has not been convicted of a violation for the preceding 10
 years, regardless of the number of suspensions or revocations.

- 23 **10–1109.**
- 24 (A) IN THIS SECTION, "VIOLATION" MEANS A VIOLATION OF:
- 25 (1) ANY PROVISION OF THIS TITLE; AND

26 (2) ANY REGULATION CONCERNING WILDLIFE AND HUNTING 27 ADOPTED BY THE DEPARTMENT.

(B) IF A PERSON APPLIES FOR THE EXPUNGEMENT OF THE PERSON'S
 RECORD CONCERNING ANY VIOLATION, THE DEPARTMENT SHALL EXPUNGE THE
 RECORD IF, AT THE TIME OF APPLICATION:

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1 (1) THE PERSON HAS NOT BEEN CONVICTED OF A VIOLATION FOR THE 2 PRECEDING 3 YEARS, AND ANY LICENSE ISSUED TO THE PERSON UNDER THIS TITLE 3 HAS NEVER BEEN SUSPENDED OR REVOKED;

4 (2) THE PERSON HAS NOT BEEN CONVICTED OF A VIOLATION FOR THE 5 PRECEDING 5 YEARS, AND ANY LICENSE ISSUED TO THE PERSON UNDER THIS TITLE 6 SHOWS NOT MORE THAN ONE SUSPENSION AND NO REVOCATIONS; OR

7 (3) THE PERSON HAS NOT BEEN CONVICTED OF A VIOLATION FOR THE
8 PRECEDING 10 YEARS, REGARDLESS OF THE NUMBER OF SUSPENSIONS OR
9 REVOCATIONS.

10 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 11 October 1, 2022.