## House Bill 3825

Sponsored by Representative CHOTZEN

## **SUMMARY**

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure **as introduced.** The statement includes a measure digest written in compliance with applicable readability standards.

Digest: The Act changes laws about fines and fees in criminal cases. The Act takes effect on the 91st day after sine die. (Flesch Readability Score: 80.3).

Shortens the time period after which judgment remedies for monetary obligations in criminal judgments without restitution expire. Provides that the expiration of judgment remedies means that a person has complied with that portion of a sentence for purposes of expungement.

Directs courts to vacate monetary obligation orders when dismissing a criminal case.

Directs the Judicial Department to conduct a study on the automatic expiration or vacation of monetary obligations other than restitution after a specified time period.

Takes effect on the 91st day following adjournment sine die.

## A BILL FOR AN ACT

- Relating to monetary obligations in criminal cases; creating new provisions; amending ORS 18.180 and 137.225; and prescribing an effective date.
- 4 Be It Enacted by the People of the State of Oregon:
  - **SECTION 1.** ORS 18.180 is amended to read:
  - 18.180. (1) Judgment remedies for a judgment expire upon full satisfaction of the money award portion of the judgment.
  - (2) If a judgment lien arises out of a support award under ORS 18.150 (3) or 18.152 (3), a support arrearage lien attaching to real property under the judgment lien expires upon satisfaction of the unpaid installment that gave rise to the support arrearage lien.
  - (3) Except as provided in ORS 18.180 to 18.190, judgment remedies for a judgment in a civil action expire 10 years after the entry of the judgment.
  - (4)(a) Except as provided in **paragraph** (b) of this subsection, judgment remedies for a judgment in a criminal action expire:
  - (A) [20] Ten years after the entry of the judgment, for a judgment in which the most serious conviction is for a felony.
  - (B) Five years after the entry of the judgment, for a judgment in which the most serious conviction is for a misdemeanor.
  - (b) Judgment remedies for a judgment in a criminal action that includes a money award for restitution expire 50 years after the entry of the judgment.
  - (5) Judgment remedies for the child support award portion of a judgment, and any lump sum support award for child support, expire 35 years after the entry of the judgment that first establishes the support obligation.
  - (6)(a) Except as provided by paragraph (b) of this subsection and ORS 18.190, judgment remedies for any unpaid installment under the spousal support award portion of a judgment, including any installment arrearage lien arising under the judgment, expire 25 years after the entry of the judgment that first establishes the support obligation, or 10 years after an installment comes due under

**NOTE:** Matter in **boldfaced** type in an amended section is new; matter [italic and bracketed] is existing law to be omitted. New sections are in **boldfaced** type.

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the judgment and is not paid, whichever is later.

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- (b) The judgment lien for the spousal support award portion of a judgment that is entered on or after January 1, 2004, including any installment arrearage lien arising under the judgment, expires 25 years after the entry of the judgment that first establishes the support obligation unless a certificate of extension is filed under ORS 18.185.
- (7)(a) If a money award in a judgment under ORS 107.105 (1)(f) provides for a future payment of money, judgment remedies for the portion of the judgment providing for future payment expire 10 years after the date on which the future payment becomes due. At any time before the judgment remedies for a money award described in this subsection expire, judgment remedies for the portion of the judgment providing for a future payment may be extended as provided in ORS 18.182.
  - (b) This subsection does not apply to support awards.
- (8) This section does not apply to justice courts, municipal courts or county courts performing judicial functions.
- **SECTION 2.** ORS 137.225, as amended by section 55, chapter 70, Oregon Laws 2024, is amended to read:
- 137.225. (1)(a) At any time after the person becomes eligible as described in paragraph (b) of this subsection, any person convicted of an offense who has fully complied with and performed the sentence of the court for the offense, and whose conviction is described in subsection (5) of this section, by motion may apply to the court where the conviction was entered for entry of an order setting aside the conviction. [A person who is still under supervision as part of the sentence for the offense that is the subject of the motion has not fully complied with or performed the sentence of the court.]
  - (b) A person is eligible to file a motion under paragraph (a) of this subsection:
- (A) For a Class B felony, seven years from the date of conviction or the release of the person from imprisonment for the conviction sought to be set aside, whichever is later.
- (B) For a Class C felony, five years from the date of conviction or the release of the person from imprisonment for the conviction sought to be set aside, whichever is later.
- (C) For a Class A misdemeanor, three years from the date of conviction or the release of the person from imprisonment for the conviction sought to be set aside, whichever is later.
- (D) For a Class B or Class C misdemeanor, a violation or the finding of a person in contempt of court, one year from the date of conviction or finding or the release of the person from imprisonment for the conviction or finding sought to be set aside, whichever is later.
- (c) If no accusatory instrument is filed, at any time after 60 days from the date the prosecuting attorney indicates that the state has elected not to proceed with a prosecution or contempt proceeding, an arrested, cited or charged person may apply to the court in the county in which the person was arrested, cited or charged, for entry of an order setting aside the record of the arrest, citation or charge.
- (d) At any time after an acquittal or a dismissal other than a dismissal described in paragraph (c) of this subsection, an arrested, cited or charged person may apply to the court in the county in which the person was arrested, cited or charged, for entry of an order setting aside the record of the arrest, citation or charge.
- (e) Notwithstanding paragraph (b) of this subsection, a person whose sentence of probation was revoked may not apply to the court for entry of an order setting aside the conviction for which the person was sentenced to probation for a period of three years from the date of revocation or until the person becomes eligible as described in paragraph (b) of this subsection, whichever occurs later.
  - (f) For purposes of paragraph (a) of this subsection:

- (A) A person who is still under supervision as part of the sentence for the offense that is the subject of the motion has not fully complied with or performed the sentence of the court.
- (B) If the judgment remedies for any monetary obligations in the judgment of conviction have expired under ORS 18.180, the person shall be considered to have fully complied with or performed the sentence of the court with respect to those monetary obligations.
- [(f)] (g) A person filing a motion under this section is not required to pay the filing fee established under ORS 21.135.
- (2)(a) A copy of the motion shall be served upon the office of the prosecuting attorney who prosecuted the offense, or who had authority to prosecute the charge if there was no accusatory instrument filed. The prosecuting attorney may object to a motion filed under subsection (1)(a) of this section and shall notify the court and the person of the objection within 120 days of the date the motion was filed with the court.
- (b) When a prosecuting attorney is served with a copy of a motion to set aside a conviction under subsection (1)(a) of this section, the prosecuting attorney shall provide a copy of the motion and notice of the hearing date to the victim, if any, of the offense by mailing a copy of the motion and notice to the victim's last-known address.
- (c) When a person makes a motion under this section, the person shall forward to the Department of State Police a full set of the person's fingerprints on a fingerprint card or in any other manner specified by the department.
- (d) When a person makes a motion under subsection (1)(a) of this section, the person must pay a fee to the Department of State Police for the purpose of the department performing a criminal record check. The department shall establish a fee in an amount not to exceed the actual cost of performing the criminal record check. If the department is required to perform only one criminal record check for the person, the department may only charge one fee, regardless of the number of counties in which the person is filing a motion to set aside a conviction, arrest, charge or citation under this section. The department shall provide a copy of the results of the criminal record check to the prosecuting attorney.
- (e) The prosecuting attorney may not charge the person a fee for performing the requirements described in this section.
- (3)(a) If an objection is received to a motion filed under subsection (1)(a) of this section, the court shall hold a hearing, and may require the filing of such affidavits and may require the taking of such proofs as the court deems proper. The court shall allow the victim to make a statement at the hearing. If the person is otherwise eligible for relief under this section, the court shall grant the motion and enter an order as described in paragraph (b) of this subsection unless the court makes written findings, by clear and convincing evidence, that the circumstances and behavior of the person, from the date of the conviction the person is seeking to set aside to the date of the hearing on the motion, do not warrant granting the motion due to the circumstances and behavior creating a risk to public safety. When determining whether the person's circumstances and behavior create a risk to public safety, the court may only consider criminal behavior, or violations of regulatory law or administrative rule enforced by civil penalty or other administrative sanction that relate to the character of the conviction sought to be set aside. The court may not consider nonpunitive civil liability, monetary obligations and motor vehicle violations. Upon granting the motion, the court shall enter an appropriate order containing the original arrest or citation charge, the conviction charge, if different from the original, the date of charge, the submitting agency and the disposition

of the charge. Upon the entry of the order, the person for purposes of the law shall be deemed not to have been previously convicted, and the court shall issue an order sealing the record of conviction and other official records in the case, including the records of arrest, citation or charge.

- (b) The court shall grant a motion filed under subsection (1)(c) or (d) of this section, or under subsection (1)(a) of this section if no objection to the motion is received, and shall enter an appropriate order containing the original arrest or citation charge, the conviction charge, if applicable and different from the original, the date of charge, the submitting agency and the disposition of the charge. Upon the entry of the order, the person for purposes of the law shall be deemed not to have been previously convicted, arrested, cited or charged, and the court shall issue an order sealing all official records in the case, including the records of arrest, citation or charge, whether or not the arrest, citation or charge resulted in a further criminal proceeding.
- (4) The clerk of the court shall forward a certified copy of the order to such agencies as directed by the court. A certified copy must be sent to the Department of Corrections when the order concerns a conviction. Upon entry of the order, the conviction, arrest, citation, charge or other proceeding shall be deemed not to have occurred, and the person may answer accordingly any questions relating to its occurrence.
  - (5) The provisions of subsection (1)(a) of this section apply to a conviction for:
- (a) A Class B felony, except for a violation of ORS 166.429 or any crime classified as a person felony as defined in the rules of the Oregon Criminal Justice Commission.
- (b) Any misdemeanor, Class C felony or felony punishable as a misdemeanor pursuant to ORS 161.705.
  - (c) An offense constituting a violation under state law or local ordinance.
- (d) An offense committed before January 1, 1972, that, if committed after that date, would qualify for an order under this section.
  - (e) The finding of a person in contempt of court.
- (6) Notwithstanding subsection (5) of this section, the provisions of subsection (1)(a) of this section do not apply to a conviction for:
- (a) Criminal mistreatment in the second degree under ORS 163.200 if the victim at the time of the crime was 65 years of age or older.
- (b) Criminal mistreatment in the first degree under ORS 163.205 if the victim at the time of the crime was 65 years of age or older, or when the offense constitutes child abuse as defined in ORS 419B.005.
- (c) Endangering the welfare of a minor under ORS 163.575 (1)(a), when the offense constitutes child abuse as defined in ORS 419B.005.
- 35 (d) Criminally negligent homicide under ORS 163.145, when that offense was punishable as a 36 Class C felony.
  - (e) Assault in the third degree under ORS 163.165 (1)(h).
  - (f) Any sex crime, unless:

- (A) The sex crime is listed in ORS 163A.140 (1)(a) and:
- (i) The person has been relieved of the obligation to report as a sex offender pursuant to a court order entered under ORS 163A.145 or 163A.150; and
  - (ii) The person has not been convicted of, found guilty except for insanity of or found to be within the jurisdiction of the juvenile court based on a crime for which the court is prohibited from setting aside the conviction under this section; or
    - (B) The sex crime constitutes a Class C felony and:

- 1 (i) The person was under 16 years of age at the time of the offense;
- 2 (ii) The person is:

- (I) Less than two years and 180 days older than the victim; or
- 4 (II) At least two years and 180 days older, but less than three years and 180 days older, than
  5 the victim and the court finds that setting aside the conviction is in the interests of justice and of
  6 benefit to the person and the community;
  - (iii) The victim's lack of consent was due solely to incapacity to consent by reason of being less than a specified age;
    - (iv) The victim was at least 12 years of age at the time of the offense;
  - (v) The person has not been convicted of, found guilty except for insanity of or found to be within the jurisdiction of the juvenile court based on a crime for which the court is prohibited from setting aside the conviction under this section; and
    - (vi) Each conviction or finding described in this subparagraph involved the same victim.
  - (7) Notwithstanding subsection (5) of this section, the provisions of subsection (1) of this section do not apply to:
    - (a) A conviction for a state or municipal traffic offense.
  - (b) A person convicted, within the following applicable time period immediately preceding the filing of the motion pursuant to subsection (1) of this section, of any other offense, excluding motor vehicle violations and unlawful possession of a controlled substance constituting a drug enforcement misdemeanor as described in section 35, chapter 70, Oregon Laws 2024, whether or not the other conviction is for conduct associated with the same criminal episode that caused the arrest, citation, charge or conviction that is sought to be set aside:
    - (A) For a motion concerning a Class B felony, seven years.
    - (B) For a motion concerning a Class C felony, five years.
    - (C) For a motion concerning a Class A misdemeanor, three years.
  - (D) For a motion concerning a Class B or Class C misdemeanor a violation or a finding of contempt of court, one year.
  - (c) A single violation, other than a motor vehicle violation, within the time period specified in paragraph (b) of this subsection is not a conviction under this subsection. Notwithstanding subsection (1) of this section, a conviction that has been set aside under this section shall be considered for the purpose of determining whether paragraph (b) of this subsection is applicable.
  - (d) A person who at the time the motion authorized by subsection (1) of this section is pending before the court is under charge of commission of any crime.
  - (8) The provisions of subsection (1)(c) or (d) of this section do not apply to an arrest or citation for driving while under the influence of intoxicants if the charge is dismissed as a result of the person's successful completion of a diversion agreement described in ORS 813.200.
  - (9) The provisions of subsection (1) of this section apply to convictions, arrests, citations and charges that occurred before, as well as those that occurred after, September 9, 1971. There is no time limit for making an application.
  - (10) For purposes of any civil action in which truth is an element of a claim for relief or affirmative defense, the provisions of subsection (3) of this section providing that the conviction, arrest, citation, charge or other proceeding be deemed not to have occurred do not apply and a party may apply to the court for an order requiring disclosure of the official records in the case as may be necessary in the interest of justice.
    - (11)(a) Upon motion of any prosecutor or defendant in a case involving records sealed under this

section, supported by affidavit showing good cause, the court with jurisdiction may order the reopening and disclosure of any records sealed under this section for the limited purpose of assisting the investigation of the movant. However, such an order has no other effect on the orders setting aside the conviction or the arrest, citation or charge record.

- (b) Notwithstanding paragraph (a) of this subsection, when an arrest, citation or charge described in subsection (1)(c) of this section is set aside, a prosecuting attorney may, for the purpose of initiating a criminal proceeding within the statute of limitations, unseal the records sealed under this section by notifying the court with jurisdiction over the charge, record of arrest or citation. The prosecuting attorney shall notify the person who is the subject of the records of the unsealing under this paragraph by sending written notification to the person's last known address.
- (12) The State Court Administrator shall create forms to be used throughout the state for motions and proposed orders described in this section.
  - (13) As used in this section:
  - (a) "Affidavit" includes a declaration under penalty of perjury.
  - (b) "Sex crime" has the meaning given that term in ORS 163A.005.
- <u>SECTION 3.</u> (1) When a court enters a judgment or order dismissing a criminal proceeding, the court shall vacate any monetary obligations previously ordered in the proceeding, including any costs ordered pursuant to ORS 151.505.
- (2) The vacation of monetary obligations under subsection (1) of this section does not affect any payment made prior to the dismissal, including the payment of costs and expenses pursuant to ORS 135.705 or the payment of a fee under ORS 137.533.
- SECTION 4. Section 3 of this 2025 Act applies to dismissals occurring on or after the effective date of this 2025 Act.
- <u>SECTION 5.</u> (1) The Judicial Department, in consultation with the Department of Revenue, shall conduct a study on:
- (a) The feasibility of implementing automatic expiration or vacation of monetary obligations other than restitution in criminal judgments after a specified period of time;
- (b) Any legislative changes required for the automatic expiration or vacation of monetary obligations described in paragraph (a) of this subsection; and
- (c) The costs of implementing the automatic expiration or vacation of monetary obligations described in paragraph (a) of this subsection.
- (2) The Judicial Department shall submit a report with the results of the study in the manner provided by ORS 192.245, and may include recommendations for legislation, to the interim committees of the Legislative Assembly related to the judiciary no later than September 15, 2027.
  - SECTION 6. Section 5 of this 2025 Act is repealed on January 2, 2028.
- SECTION 7. This 2025 Act takes effect on the 91st day after the date on which the 2025 regular session of the Eighty-third Legislative Assembly adjourns sine die.