CS/HB 605 2023

A bill to be entitled

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An act relating to expunction of criminal history records; reenacting and amending s. 943.0585, F.S.; revising an eligibility criterion under which a person is eligible to petition a court to expunge a criminal history record if an indictment, information, or other charging document was dismissed by a court; expanding an exception to an eligibility requirement for expunction of a criminal history record to allow a prior expunction of a criminal history record granted

for an offense committed when the person was a minor;

providing applicability; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraphs (b) and (g) of subsection (1) of section 943.0585, Florida Statutes, are amended, and paragraph (a) of subsection (2) and subsection (3) of that section are reenacted, to read:

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943.0585 Court-ordered expunction of criminal history records.—

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(1) ELIGIBILITY.—A person is eligible to petition a court to expunge a criminal history record if:

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(b) An indictment, information, or other charging document was filed or issued in the case giving rise to the criminal

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history record, was dismissed or nolle prosequi by the state attorney or statewide prosecutor, or was dismissed by a court of competent jurisdiction, unless such dismissal was pursuant to s. 916.145 or s. 985.19, or a judgment of acquittal was rendered by a judge, or a verdict of not guilty was rendered by a judge or jury.

- (g) The person has never secured a prior sealing or expunction of a criminal history record under this section, s. 943.059, former s. 893.14, former s. 901.33, or former s. 943.058, unless:
- $\underline{1.}$  Expunction is sought of a criminal history record previously sealed for 10 years pursuant to paragraph (h) and the record is otherwise eligible for expunction; or
- 2. The prior expunction was granted for a criminal history record for an offense that was committed when he or she was a minor and the record is otherwise eligible for expunction. This subparagraph does not apply if the prior expunction was for an offense in which the minor was charged as an adult. The requirement for the record to have previously been sealed for a minimum of 10 years under paragraph (h) does not apply to this subparagraph.
- (2) CERTIFICATE OF ELIGIBILITY.—Before petitioning a court to expunge a criminal history record, a person seeking to expunge a criminal history record must apply to the department for a certificate of eligibility for expunction. The department

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shall adopt rules to establish procedures for applying for and issuing a certificate of eligibility for expunction.

- (a) The department shall issue a certificate of eligibility for expunction to a person who is the subject of a criminal history record if that person:
- 1. Satisfies the eligibility criteria in paragraphs (1)(a)-(h) and is not ineligible under s. 943.0584.
- 2. Has submitted to the department a written certified statement from the appropriate state attorney or statewide prosecutor which confirms the criminal history record complies with the criteria in paragraph (1)(a) or paragraphs (1)(b) and (c).
- 3. Has submitted to the department a certified copy of the disposition of the charge to which the petition to expunge pertains.
- 4. Remits a \$75 processing fee to the department for placement in the Department of Law Enforcement Operating Trust Fund, unless the executive director waives such fee.
- (3) PETITION.—Each petition to expunge a criminal history record must be accompanied by:
- (a) A valid certificate of eligibility issued by the department.
  - (b) The petitioner's sworn statement that he or she:
- 1. Satisfies the eligibility requirements for expunction in subsection (1).

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76	2. Is eligible for expunction to the best of his or her
77	knowledge and does not have any other petition to seal or
78	expunge a criminal history record pending before any court.
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82 83 A person who knowingly provides false information on such sworn statement commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 2. This act shall take effect July 1, 2023.