## LEGISLATURE OF NEBRASKA ONE HUNDRED FIFTH LEGISLATURE

## FIRST SESSION

## **LEGISLATIVE BILL 615**

Introduced by Wayne, 13.

Read first time January 18, 2017

Committee: Judiciary

- 1 A BILL FOR AN ACT relating to the Security, Privacy, and Dissemination of
- 2 Criminal History Information Act; to amend section 29-3523, Reissue
- 3 Revised Statutes of Nebraska; to provide for expungement of criminal
- 4 history record information in cases of arrests based upon mistaken
- 5 identity; and to repeal the original section.
- 6 Be it enacted by the people of the State of Nebraska,

1 Section 1. Section 29-3523, Reissue Revised Statutes of Nebraska, is

- 2 amended to read:
- 3 29-3523 (1) After the expiration of the periods described in
- 4 subsection (3) of this section, a criminal justice agency shall respond
- 5 to a public inquiry in the same manner as if there were no criminal
- 6 history record information and criminal history record information shall
- 7 not be disseminated to any person other than a criminal justice agency,
- 8 except as provided in subsection (2) of this section or when the subject
- 9 of the record:
- 10 (a) Is currently the subject of prosecution or correctional control
- 11 as the result of a separate arrest;
- 12 (b) Is currently an announced candidate for or holder of public
- 13 office;
- (c) Has made a notarized request for the release of such record to a
- 15 specific person; or
- 16 (d) Is kept unidentified, and the record is used for purposes of
- 17 surveying or summarizing individual or collective law enforcement agency
- 18 activity or practices, or the dissemination is requested consisting only
- 19 of release of criminal history record information showing (i) dates of
- 20 arrests, (ii) reasons for arrests, and (iii) the nature of the
- 21 dispositions including, but not limited to, reasons for not prosecuting
- 22 the case or cases.
- 23 (2) That part of criminal history record information described in
- 24 subsection (4) of this section may be disseminated to individuals and
- 25 agencies for the express purpose of research, evaluative, or statistical
- 26 activities pursuant to an agreement with a criminal justice agency that
- 27 specifically authorizes access to the information, limits the use of the
- 28 information to research, evaluative, or statistical activities, and
- 29 ensures the confidentiality and security of the information.
- 30 (3) Except as provided in subsections (1) and (2) of this section,
- 31 in the case of an arrest, citation in lieu of arrest, or referral for

1 prosecution without citation, all criminal history record information

- 2 relating to the case shall be removed from the public record as follows:
- 3 (a) When no charges are filed as a result of the determination of
- 4 the prosecuting attorney, the criminal history record information shall
- 5 not be part of the public record after one year from the date of arrest,
- 6 citation in lieu of arrest, or referral for prosecution without citation;
- 7 (b) When charges are not filed as a result of a completed diversion,
- 8 the criminal history record information shall not be part of the public
- 9 record after two years from the date of arrest, citation in lieu of
- 10 arrest, or referral for prosecution without citation; and
- 11 (c) When charges are filed, but the case is dismissed by the court
- 12 (i) on motion of the prosecuting attorney, (ii) as a result of a hearing
- 13 not the subject of a pending appeal, (iii) after acquittal, or (iv) after
- 14 completion of a program prescribed by a drug court or any other problem
- 15 solving court approved by the Supreme Court, the criminal history record
- 16 information shall not be part of the public record immediately upon
- 17 notification of a criminal justice agency after acquittal pursuant to
- 18 subdivision (3)(c)(iii) of this section or after the entry of an order
- 19 dismissing the case.
- 20 (4) Upon acquittal or entry of an order dismissing a case described
- 21 in subdivision (3)(c) of this section, the court shall:
- 22 (a) Order that all records, including any information or other data
- 23 concerning any proceedings relating to the case, including the arrest,
- 24 taking into custody, petition, complaint, indictment, information, trial,
- 25 hearing, adjudication, correctional supervision, dismissal, or other
- 26 disposition or sentence, are not part of the public record and shall not
- 27 be disseminated to persons other than criminal justice agencies, except
- 28 as provided in subsection (1) or (2) of this section;
- 29 (b) Send notice of the order (i) to the Nebraska Commission on Law
- 30 Enforcement and Criminal Justice, (ii) to the Nebraska State Patrol, and
- 31 (iii) to law enforcement agencies, county attorneys, and city attorneys

- 1 referenced in the court record;
- 2 (c) Order all parties notified under subdivision (4)(b) of this
- 3 section to seal all records pertaining to the case; and
- 4 (d) If the case was transferred from one court to another, send 5 notice of the order to seal the record to the transferring court.
- 6 (5) In any application for employment, bonding, license, education,
  7 or other right or privilege, any appearance as a witness, or any other
  8 public inquiry, a person cannot be questioned with respect to any offense
  9 for which the record is sealed. If an inquiry is made in violation of
  10 this subsection, the person may respond as if the offense never occurred.
- (6)(a) (6) Any person arrested due to the error of a law enforcement 11 agency may file a petition with the district court for an order to 12 13 expunge the criminal history record information related to such error. The petition shall be filed in the district court of the county in which 14 the petitioner was arrested. The county attorney shall be named as the 15 16 respondent and shall be served with a copy of the petition. The court may 17 grant the petition and issue an order to expunge such information if the petitioner shows by clear and convincing evidence that the arrest was due 18 to error by the arresting law enforcement agency and shall issue such an 19 order if the petitioner shows by clear and convincing evidence that the 20 arrest was a result of mistaken identity by the arresting law enforcement 21 22 agency and no charges were filed against the petitioner.
- 23 (b) If a law enforcement agency finds that it arrested a person as a 24 result of mistaken identity and no charges were filed against such 25 person, such agency shall, no later than ninety days after such finding, file a petition with the district court for an order to expunge the 26 criminal history record information related to such mistake. The petition 27 28 shall be filed in the district court of the county in which the person was arrested. The agency shall not be required to pay a filing fee or 29 other court costs. No later than ninety days after the filing of such 30 31 petition, the court shall grant the petition and issue an order to

- 1 expunge the criminal history record information related to such mistake.
- 2 (7) For purposes of this section, mistaken identity includes a
- 3 <u>misidentification</u> by a witness, an informant, or law enforcement
- 4 personnel, confusion by a witness, an informant, or law enforcement
- 5 personnel as to the identity of a person alleged to have committed a
- 6 crime, misinformation provided to a law enforcement agency as to the
- 7 identity of the person alleged to have committed a crime, or some other
- 8 <u>mistake on the part of a witness, an informant, or law enforcement as to</u>
- 9 the identity of the person alleged to have committed a crime.
- 10 Sec. 2. Original section 29-3523, Reissue Revised Statutes of
- 11 Nebraska, is repealed.