## LEGISLATURE OF NEBRASKA

## ONE HUNDRED SEVENTH LEGISLATURE

## FIRST SESSION

## **LEGISLATIVE BILL 114**

Introduced by McCollister, 20.

Read first time January 07, 2021

Committee: Judiciary

- 1 A BILL FOR AN ACT relating to criminal procedure; to adopt the Clean
- 2 Slate Act.
- 3 Be it enacted by the people of the State of Nebraska,

1 Section 1. Sections 1 to 10 of this act shall be known and may be

- 2 <u>cited as the Clean Slate Act.</u>
- 3 Sec. 2. (1) The Legislature finds and declares that:
- 4 (a) After individuals convicted of nonviolent or less violent crimes
- 5 have served their sentences and obeyed the law long enough to demonstrate
- 6 their rehabilitation, such individuals' criminal records should not stand
- 7 as an impediment to the necessities of life, such as employment, housing,
- 8 and education. However, criminal justice agencies need access to all
- 9 criminal history record information in order to effectively carry out
- 10 their duties to protect the public;
- 11 (b) The state shall provide a clean slate remedy, as set forth under
- 12 the Clean Slate Act, in order to:
- 13 (i) Provide an incentive for offenders to remain crime-free;
- 14 (ii) Provide hope to offenders who are trying to rehabilitate
- 15 themselves;
- 16 (iii) Save the state money that must be spent when offenders
- 17 recidivate; and
- 18 (iv) Ensure appropriate access to criminal history record
- 19 information by criminal justice agencies and for other purposes essential
- 20 <u>to the health and safety of the public; and</u>
- 21 (c) To the extent possible, the Clean Slate Act should be
- 22 implemented with low cost to the courts, criminal justice agencies, and
- 23 individuals seeking relief under the act.
- 24 Sec. 3. For purposes of the Clean Slate Act, the definitions found
- 25 in the Security, Privacy, and Dissemination of Criminal History
- 26 <u>Information Act and sections 4 and 5 of this act apply.</u>
- 27 Sec. 4. The terms conviction and adjudication:
- 28 (1) Include a conviction or adjudication following trial or entry of
- 29 <u>a guilty plea or plea of nolo contendere and include a forfeiture of</u>
- 30 bail, bond, or other security deposited to secure appearance by a person
- 31 charged with an offense;

1 (2) When used in reference to an offense committed in another

- 2 jurisdiction, include convictions and adjudications by any village, town,
- 3 city, state, territory, commonwealth, or other jurisdiction of the United
- 4 States, by the United States Government, or by court-martial or other
- 5 <u>military tribunal; and</u>
- 6 (3) When used in determining whether a person has been convicted of
- 7 or adjudicated for an offense during the eligibility period described in
- 8 <u>section 6 or 7 of this act, do not include convictions or adjudications</u>
- 9 (i) pardoned, (ii) set aside under section 29-2264, or (iii) set aside,
- 10 <u>expunged</u>, or otherwise nullified by another jurisdiction through a
- 11 procedure comparable in effect to section 29-2264.
- 12 Sec. 5. (1) Qualified offense means an offense under Nebraska law,
- 13 <u>an ordinance of a Nebraska city or village, or a county resolution that</u>
- 14 is:
- 15 (a) A Class III, IIIA, or IV felony, including unclassified felonies
- 16 under section 28-107;
- 17 (b) A misdemeanor, including unclassified misdemeanors under section
- 18 28-107; or
- 19 <u>(c) An infraction.</u>
- 20 (2) Qualified offense does not include any of the following
- 21 <u>offenses:</u>
- 22 (a) Illegal disclosure of juror names, section 25-1673;
- 23 (b) Tampering with a jury list, section 25-1676;
- 24 (c) Motor vehicle homicide, section 28-306;
- 25 (d) Assault by strangulation or suffocation, section 28-310.01;
- 26 (e) Criminal child enticement, section 28-311;
- 27 (f) Terroristic threats, section 28-311.01;
- 28 (g) Stalking, section 28-311.04, except for a misdemeanor violation;
- 29 (h) A violation of section 28-311.08, except for a misdemeanor
- 30 <u>violation;</u>
- 31 (i) Violation of harassment protection order, section 28-311.09;

1 (j) Violation of sexual assault protection order, section 28-311.11;

- 2 (k) False imprisonment in the first degree, section 28-314;
- 3 (1) Sexual abuse by a school employee, section 28-316.01;
- 4 (m) Any sexual assault or sexual abuse offense, sections 28-317 to
- 5 28-322.05;
- 6 (n) Any domestic assault, section 28-323, except for a misdemeanor
- 7 violation of subdivision (1)(c) of section 28-323;
- 8 (o) Any violation relating to abortion, sections 28-325 to 28-345
- 9 and section 28-347.04;
- 10 (p) Failure to report under Adult Protective Services Act, section
- 11 <u>28-384;</u>
- 12 (q) Knowing and intentional abuse, neglect, or exploitation of a
- 13 <u>vulnerable or senior adult, section 28-386;</u>
- 14 (r) Any felony violation of the Homicide of the Unborn Child Act,
- 15 <u>sections 28-388 to 28-394, except for a misdemeanor violation of motor</u>
- 16 vehicle homicide of an unborn child under section 28-394;
- 17 (s) Any violation of the Assault of an Unborn Child Act, sections
- 18 28-395 to 28-3,101;
- 19 (t) Intentional or reckless performance of or attempt to perform an
- 20 abortion in violation of the Pain-Capable Unborn Child Protection Act,
- 21 section 28-3,108;
- 22 (u) Prohibited acts related to methamphetamine, chemical substances,
- 23 and paraphernalia, section 28-457;
- 24 (v) Arson in the second degree, section 28-503;
- 25 (w) Violation of Counterfeit Airbag Prevention Act, section 28-644;
- 26 <u>(x) Incest, section 28-703;</u>
- 27 (y) Child abuse, section 28-707;
- 28 <u>(z) Willful failure to report abused or neglected children, section</u>
- 29 <u>28-717;</u>
- 30 (aa) Solicitation of prostitution, section 28-801.01, except for a
- 31 misdemeanor violation;

1 (bb) Keeping a place of prostitution used by a person under the age

- 2 of eighteen years, section 28-804;
- 3 (cc) Possession by a person under nineteen years of age of visual
- 4 depiction of sexually explicit conduct containing a child other than the
- 5 defendant as one of its participants or portrayed observers, section
- 6 28-813.01, except for a misdemeanor violation;
- 7 (dd) Enticement by electronic communication device, section 28-833;
- 8 <u>(ee) Resisting arrest, section 28-904, except for a misdemeanor</u>
- 9 violation;
- 10 (ff) Operating a motor vehicle or vessel to avoid arrest, section
- 11 <u>28-905</u>, except for a misdemeanor violation;
- 12 (gg) Escape or permitting an escape from official detention, section
- 13 28-912;
- 14 (hh) Accessory to escape of juvenile from custody of Office of
- 15 Juvenile Services, section 28-912.01;
- 16 (ii) Introducing escape implements or contraband, section 28-913;
- 17 (jj) Perjury and subornation of perjury, section 28-915;
- 18 <u>(kk) Bribery, section 28-917;</u>
- 19 (11) Bribery of a witness or witness accepting bribe or benefit,
- 20 <u>section 28-918;</u>
- 21 (mm) Tampering with a witness or informant or jury tampering,
- 22 section 28-919;
- 23 (nn) Bribery of a juror or juror accepting bribe or benefit, section
- 24 28-920;
- 25 (oo) Tampering with physical evidence, section 28-922;
- 26 (pp) Assault on an officer, an emergency responder, a state
- 27 correctional employee, a Department of Health and Human Services
- 28 employee, or a health care professional in the third degree, section
- 29 28-931;
- 30 (qq) Assault on an officer, an emergency responder, a state
- 31 correctional employee, a Department of Health and Human Services

1 employee, or a health care professional using a motor vehicle, section

- 2 28-931.01;
- 3 (rr) Assault by a confined person, section 28-932;
- 4 (ss) Assault with a bodily fluid against a public safety officer,
- 5 28-934;
- 6 (tt) Animal fighting, prohibited acts, section 28-1005;
- 7 (uu) Knowing or intentional ownership or possession of animal
- 8 fighting paraphernalia, section 28-1005.01;
- 9 (vv) Abandonment, cruel neglect, or cruel mistreatment of an animal
- 10 or harassment of a police animal, section 28-1009, except for a Class IV
- 11 <u>misdemeanor violation;</u>
- 12 (ww) Indecency with an animal, section 28-1010;
- 13 (xx) Violation of court order related to felony animal abuse
- 14 conviction, section 28-1019;
- 15 (yy) Gambling debt collection, section 28-1105.01;
- 16 (zz) Carrying a concealed weapon, section 28-1202, except for a
- 17 misdemeanor violation;
- 18 <u>(aaa) Transporting or possessing a machine gun, short rifle, or</u>
- 19 <u>short shotgun, section 28-1203;</u>
- 20 (bbb) Unlawful possession of a firearm at a school, section
- 21 <u>28-1204.04;</u>
- 22 (ccc) Unlawful possession of a firearm by a prohibited juvenile
- 23 offender, section 28-1204.05, except for a Class IV felony violation;
- 24 (ddd) Possession of a deadly weapon other than a firearm during
- 25 <u>commission of a felony, section 28-1205;</u>
- 26 (eee) Possession of a deadly weapon other than a firearm by a
- 27 prohibited person, section 28-1206;
- 28 (fff) Possession of a defaced firearm, section 28-1207;
- 29 (ggg) Defacing a firearm, section 28-1208;
- 30 (hhh) Unlawful possession of explosive materials in the first
- 31 <u>degree</u>, <u>section</u> 28-1215;

- 1 (iii) Unlawful sale of explosives, section 28-1217;
- 2 (jjj) Obtaining an explosives permit through false representations,
- 3 section 28-1219;
- 4 (kkk) Possession of a destructive device, section 28-1220;
- 5 (111) Threatening the use of explosives or placing a false bomb,
- 6 section 28-1221;
- 7 (mmm) Using explosives to damage or destroy property, section
- 8 28-1223;
- 9 <u>(nnn) Concealment of death to prevent determination of cause or</u>
- 10 circumstances of death, section 28-1302;
- 11 (000) Unauthorized computer access creating grave risk of death,
- 12 <u>section 28-1343.01;</u>
- 13 (ppp) Operation of aircraft while under the influence of alcohol or
- 14 drugs, third or subsequent offense, section 28-1469;
- 15 (qqq) Unlawful paramilitary activities, section 28-1482;
- 16 <u>(rrr) Violation of the Sex Offender Registration Act, section</u>
- 17 29-4011;
- 18 <u>(sss) Placing burning materials or items likely to cause injury on</u>
- 19 <u>highways</u>, third or subsequent offense, section 39-311;
- 20 (ttt) Violation of domestic abuse protection order, section 42-924;
- 21 (uuu) Knowingly and intentionally dispensing alcohol in any manner
- 22 to minors or incompetents resulting in serious bodily injury or death
- 23 caused by the minors' consumption or impaired condition, section
- 24 53-180.05;
- 25 (vvv) Owner of a dangerous dog which inflicts serious bodily injury,
- 26 second or subsequent offense, section 54-622.01;
- 27 (www) Violation of prohibitions relating to dangerous dogs, section
- 28 54-623;
- 29 (xxx) Abandonment, cruel neglect, or cruel mistreatment of a
- 30 livestock animal, section 54-903, except for a misdemeanor violation;
- 31 (yyy) Violation of court order not to own or possess a livestock

- 1 animal, section 54-909;
- 2 (zzz) Motor vehicle accident, violation of duty to stop, section
- 3 60-698;
- 4 (aaaa) Driving under the influence with a prior felony conviction
- 5 for driving under the influence, section 60-6,196.01;
- 6 (bbbb) Any offense punishable under section 60-6,197.03, except for
- 7 a Class W misdemeanor;
- 8 (cccc) Operating a motor vehicle during revocation period, section
- 9 60-6, 197.06;
- 10 (dddd) Causing serious bodily injury to another person or an unborn
- 11 <u>child while driving under the influence, section 60-6,198;</u>
- 12 <u>(eeee) Prohibited acts relating to ignition interlock device,</u>
- 13 <u>section 60-6,211.11;</u>
- 14 (ffff) Violations regarding children in foster care, section
- 15 71-1905;
- 16 (gggg) Violation of Children's Residential Facilities and Placing
- 17 Licensure Act, section 71-1950;
- 18 (hhhh) Threatening or attempting to influence a member or an
- 19 employee of the Board of Parole, section 83-198;
- 20 <u>(iiii) Operation of a motor vehicle while under the influence with</u>
- 21 <u>disabled</u>, bypassed, or altered ignition interlock device or without an
- 22 ignition interlock device or permit in violation of Board of Pardons
- 23 <u>order, section 83-1,127.02; and</u>
- 24 (jjjj) Threatening or attempting to influence a member of the Board
- of Pardons, section 83-1,133;
- 26 (3) Qualified offense does not include any offense for which:
- 27 <u>(a) Registration is required under the Sex Offender Registration</u>
- 28 Act;
- 29 <u>(b) Relief has already been provided under section 29-3523 or</u>
- 30 <u>sections 43-2,108.01 to 43-2,108.05; or</u>
- 31 (c) The penalty has been enhanced under section 29-2221.

1 (4) Qualified offense does not include any other offense involving

- 2 as an element of the offense:
- 3 (a) Sexual contact or sexual penetration, as those terms are defined
- 4 in section 28-318; or
- 5 (b) The infliction of serious bodily injury or death.
- 6 (5) Qualified offense does not include:
- 7 (a) Attempt, under section 28-201, to commit any offense excluded
- 8 from the definition of a qualified offense under this section;
- 9 (b) Attempt, under section 28-201, to commit any offense when such
- 10 <u>attempt is punishable as a Class IIIA felony or higher;</u>
- (c) Conspiracy, under section 28-202, to commit any offense excluded
- 12 <u>from the definition of a qualified offense under this section;</u>
- 13 (d) Accessory to felony, under section 28-204, except for accessory
- 14 violations punishable as a Class IV felony or a misdemeanor;
- 15 (e) Aiding consummation of felony, under section 28-205, for any
- 16 <u>felony excluded from the definition of a qualified offense under this</u>
- 17 section; and
- 18 <u>(f) Aiding or abetting commission of an offense, under section</u>
- 19 <u>28-206</u>, for any offense excluded from the definition of a qualified
- 20 <u>offense under this section.</u>
- 21 Sec. 6. (1) Beginning January 1, 2022, a person shall automatically
- 22 be eligible for clean slate relief under section 8 of this act for a
- 23 qualified offense that is a misdemeanor if:
- 24 (a) The qualified offense was committed on or after January 1, 2017;
- 25 (b) Such person has not been convicted of, or adjudicated for, a
- 26 misdemeanor or felony anywhere in the United States during the
- 27 eligibility period described in subsection (3) of this section; and
- 28 (c) Such person has paid all court-ordered financial obligations
- 29 <u>related to such qualified offense.</u>
- 30 (2) Eligibility for relief under this section shall be determined
- 31 internally and administratively by the State Court Administrator and does

- 1 not require any involvement by the person in interest.
- 2 (3) The eligibility period for qualified offenses under this section
- 3 shall be:
- 4 (a) For conviction of a qualified offense that is a Class I or II
- 5 misdemeanor, ten years following the date of conviction;
- 6 (b) For an adjudication for a qualified offense that is a Class I or
- 7 II misdemeanor, seven years following the date of conviction; or
- 8 <u>(c) For a conviction of, or adjudication for, a qualified offense</u>
- 9 that is a Class III or lower misdemeanor, five years following the date
- 10 of conviction or adjudication.
- 11 (4) No later than thirty days following expiration of the
- 12 <u>eligibility period under subsection (3) of this section, the State Court</u>
- 13 Administrator shall determine if a person convicted of or adjudicated for
- 14 a qualified offense described in subsection (1) of this section is
- 15 eligible for clean slate relief under this section. If the State Court
- 16 Administrator determines that a person is eligible, the State Court
- 17 Administrator shall, within such same thirty-day period, notify the court
- 18 <u>of conviction or adjudication of such determination.</u>
- 19 (5) Each court of conviction or adjudication shall, on a monthly
- 20 <u>basis, issue orders for clean slate relief under section 8 of this act</u>
- 21 for each person for whom the court received a notification under
- 22 subsection (4) of this section.
- 23 <u>(6) The State Court Administrator is not required to proceed under</u>
- 24 subsection (4) of this section if the State Court Administrator
- 25 <u>determines that the person in interest is deceased.</u>
- 26 Sec. 7. (1) A person convicted of, or adjudicated for, a qualified
- 27 <u>offense may petition the court for clean slate relief under section 8 of</u>
- 28 this act if:
- 29 <u>(a) Such person has not been convicted of, or adjudicated for, a</u>
- 30 misdemeanor or felony anywhere in the United States during the
- 31 eligibility period described in subsection (3) of this section; and

1 (b) Such person has paid all court-ordered financial obligations

- 2 <u>related to such qualified offense.</u>
- 3 (2) This section applies to qualified offenses committed before, on,
- 4 or after the effective date of this act.
- 5 (3) The eligibility period for qualified offenses under this section
- 6 shall be:
- 7 (a) For conviction of a qualified offense that is a Class III or
- 8 <u>lower felony or a Class I or II misdemeanor, ten years following the date</u>
- 9 of conviction;
- 10 (b) For an adjudication for a qualified offense that is a Class III
- or lower felony or a Class I or II misdemeanor, seven years following the
- 12 <u>date of conviction; or</u>
- 13 (c) For a conviction of, or adjudication for, a qualified offense
- 14 that is a Class III or lower misdemeanor or an infraction, five years
- 15 <u>following the date of conviction or adjudication.</u>
- 16 (4) The petition shall be filed in the court of conviction or
- 17 adjudication. There shall be no filing or docketing fee charged by the
- 18 court for the filing of a petition except for the fee authorized by this
- 19 subsection. The court may charge a filing fee in an amount set by the
- 20 State Court Administrator. The fee shall be set at an amount to recoup
- 21 the costs associated with administering the Clean Slate Act, but shall
- 22 not exceed forty dollars.
- 23 <u>(5) The court shall provide notice of the filing of the petition to</u>
- 24 the appropriate county attorney or city attorney within ten days. Within
- 25 thirty days after receipt of notice, the county attorney or city attorney
- 26 <u>may file objections to the petition. If no objection is timely filed, the</u>
- 27 <u>court may grant the petition without further hearing if the requirements</u>
- 28 of this section have been met.
- 29 (6) If the court determines that the person in interest meets the
- 30 <u>eligibility requirements, and the qualified offense:</u>
- 31 (a) Is a felony, the court may grant the petition; or

1 (b) Is a misdemeanor or infraction, the court shall grant the

- 2 <u>petition</u>.
- 3 (7) Upon granting a petition under this section, the court shall
- 4 issue an order for clean slate relief under section 8 of this act.
- 5 (8) An order granting or denying a petition under this section is a
- 6 final, appealable order for purposes of section 25-1902.
- 7 Sec. 8. <u>(1) Following entry of a court order granting a person</u>
- 8 clean slate relief under sections 6 or 7 of this act, a criminal justice
- 9 agency shall respond to a public inquiry in the same manner as if there
- 10 <u>were no criminal history record information and criminal history record</u>
- 11 <u>information shall not be disseminated to any person other than a criminal</u>
- 12 <u>justice agency, except as provided in subsections (4) and (5) of this</u>
- 13 <u>section</u>.
- 14 (2) In issuing an order for clean slate relief, the court shall:
- 15 (a) Order that all records, including any information or other data
- 16 concerning any proceedings relating to the case, including the arrest,
- 17 taking into custody, petition, complaint, indictment, information, trial,
- 18 hearing, adjudication, correctional supervision, dismissal, or other
- 19 disposition or sentence, are not part of the public record and shall not
- 20 <u>be disseminated to persons other than criminal justice agencies, except</u>
- 21 <u>as provided in subsection (4) of this section;</u>
- 22 (b) Send notice of the order to (i) the Nebraska Commission on Law
- 23 Enforcement and Criminal Justice, (ii) the Nebraska State Patrol, and
- 24 (iii) law enforcement agencies, county attorneys, and city attorneys
- 25 referenced in the court record;
- 26 (c) If the order relates to an adjudication, send notice of the
- 27 order to (i) the Department of Motor Vehicles, if the adjudication
- 28 included impoundment or prohibition to obtain a license or permit
- 29 pursuant to section 43-287, and (ii) the Department of Health and Human
- 30 Services, if the person in interest was a ward of the state at the time
- 31 the proceeding was initiated or if the department was a party in the

- 1 proceeding;
- 2 (d) Order all parties notified under subdivisions (2)(b) and (c) of
- 3 this section to seal all records pertaining to the case; and
- 4 (e) 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 (3) 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 shall not be questioned with respect to any
- 9 offense for which the record is sealed. If an inquiry is made in
- 10 violation of this subsection, the person may respond as if the offense
- 11 <u>never occurred.</u>
- 12 (4) A criminal justice agency may, with respect to criminal history
- 13 record information sealed under this section, disclose, disseminate,
- 14 respond to inquiries regarding, or allow inspection of such criminal
- 15 history record information:
- 16 <u>(a) If the person in interest has made a notarized request for the</u>
- 17 release of information, to the extent authorized in such release;
- 18 (b) If the person in interest is currently the subject of
- 19 prosecution or correctional control as the result of a separate arrest;
- 20 (c) If the person in interest is currently an announced candidate
- 21 <u>for or holder of public office;</u>
- 22 (d) If the criminal history record information is kept unidentified,
- 23 and the record is used for purposes of surveying or summarizing
- 24 individual or collective law enforcement agency activity or practices, or
- 25 the dissemination is requested consisting only of release of criminal
- 26 history record information showing (i) dates of arrests, (ii) reasons for
- 27 <u>arrests, and (iii) the nature of the dispositions, including, but not</u>
- 28 limited to, reasons for not prosecuting the case or cases;
- 29 <u>(e) To individuals and agencies for the express purpose of research,</u>
- 30 evaluative, or statistical activities pursuant to an agreement with a
- 31 criminal justice agency that specifically authorizes access to the

1 information, limits the use of the information to research, evaluative,

- 2 or statistical activities, and ensures the confidentiality and security
- 3 of the information; and
- 4 (f) In response to an inquiry for employment, security, or other
- 5 purposes to the extent disclosure of such criminal history record
- 6 information is required by:
- 7 (i) Federal law, including rules and regulations and rules and
- 8 <u>regulations promulgated by a self-regulatory organization created under</u>
- 9 federal law; or
- 10 <u>(ii) State law, including rules or regulations, relating to</u>
- 11 operation of a motor vehicle or caring for or interacting with children,
- 12 <u>including</u>, but not limited to, determining whether an application filed
- 13 or a license issued under sections 71-1901 to 71-1906.01, the Child Care
- 14 Licensing Act, or the Children's Residential Facilities and Placing
- 15 Licensure Act or a certificate issued under sections 79-806 to 79-815
- 16 should be denied, suspended, or revoked.
- 17 (5) In addition to disclosures authorized under subsection (4) of
- 18 this section, inspection of criminal history record information relating
- 19 to an adjudication that has been sealed under this section may be made by
- the persons and for the purposes authorized in section 43-2,108.05.
- 21 Sec. 9. (1) Upon petition of the county attorney or city attorney,
- 22 and with notice to the person in interest and opportunity to be heard,
- 23 the court shall vacate an order for clean slate relief issued pursuant to
- 24 <u>section 6 of this act if the court determines that the order was</u>
- 25 erroneously entered and not in accordance with section 6 of this act.
- 26 <u>(2)(a) Upon conviction of, or adjudication for, a felony or</u>
- 27 misdemeanor, the county attorney or city attorney may file a motion
- 28 <u>requesting the court to enter an order vacating a prior order for clean</u>
- 29 <u>slate relief issued pursuant to section 6 or 7 of this act.</u>
- 30 (b) The court shall grant such motion if the new conviction is for:
- 31 (i) A felony; or

- 1 (ii) A misdemeanor that is not a qualified offense.
- 2 (c) The court may grant such motion if the new conviction is for a
- 3 <u>misdemeanor that is a qualified offense.</u>
- 4 (3) Upon entry of an order under subsection (1) or (2) of this
- 5 section, the court shall send notice of such order as provided in
- 6 <u>subsection (2) of section 8 of this act.</u>
- 7 Sec. 10. <u>The State Court Administrator may adopt and promulgate</u>
- 8 <u>rules and regulations as necessary to carry out the Clean Slate Act.</u>