LEGISLATURE OF NEBRASKA

ONE HUNDRED NINTH LEGISLATURE

FIRST SESSION

LEGISLATIVE BILL 226

Introduced by Juarez, 5.

Read first time January 14, 2025

Committee:

- 1 A BILL FOR AN ACT relating to criminal procedure; to amend section 2 29-3528, Reissue Revised Statutes of Nebraska, and section 29-3523, 3 Revised Statutes Cumulative Supplement, 2024; to provide for setting 4 aside and expunging records relating to convictions and adjudications for certain concealed weapon offenses; to define a 5 6 term; to provide for retroactivity; to provide a private cause of 7 action for violations of the Security, Privacy, and Dissemination of 8 Criminal History Information Act; to waive sovereign immunity as 9 prescribed; to provide a statute of limitations for such actions; to 10 harmonize provisions; and to repeal the original sections.
- 11 Be it enacted by the people of the State of Nebraska,

- 1 Section 1. (1) For purposes of this section, concealed weapon
- 2 offense means:
- 3 (a) A violation of section 28-1202 as it existed before September 2,
- 4 <u>2023;</u> or
- 5 (b) Attempt, conspiracy, solicitation, being an accessory to, aiding
- 6 and abetting, aiding the consummation of, or compounding a felony with a
- 7 violation described in subdivision (1)(a) of this section as the
- 8 <u>underlying offense.</u>
- 9 (2) At any time following the completion of sentence or disposition,
- 10 a person convicted of a concealed weapon offense or adjudicated in
- 11 <u>juvenile court for a concealed weapon offense may file a motion to set</u>
- 12 <u>aside such conviction or adjudication. The motion shall be filed in the</u>
- 13 <u>county</u>, <u>district</u>, <u>or separate juvenile court in which the movant was</u>
- 14 <u>convicted or adjudicated.</u>
- 15 (3) In determining whether to set aside the conviction, the court
- 16 shall consider:
- 17 <u>(a) The behavior of the movant after completion of sentencing or</u>
- 18 disposition;
- 19 (b) The likelihood that the movant will not engage in further
- 20 criminal activity; and
- 21 (c) Any other information the court considers relevant.
- 22 (4) There shall be a rebuttable presumption that the movant is
- 23 entitled to relief under this section if the conduct underlying the
- 24 conviction or adjudication for a concealed weapon offense would not be a
- 25 violation of section 28-1202 as such section exists at the time the
- 26 motion is filed.
- 27 <u>(5) The court may grant the motion and issue an order setting aside</u>
- 28 the conviction or adjudication when in the opinion of the court the order
- 29 will be in the best interest of the movant and consistent with the public
- 30 <u>welfare.</u>
- 31 (6) An order setting aside a conviction or an adjudication under

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1 this section shall have the same effect as an order setting aside a

- 2 <u>conviction as provided in subsections (5) and (6) of section 29-2264.</u>
- 3 Sec. 2. Section 29-3523, Revised Statutes Cumulative Supplement,
- 4 2024, is amended to read:
- 5 29-3523 (1) After the expiration of the periods described in
- 6 subsection (3) of this section or after the granting of a motion under
- 7 subsection (4), (5), or (6), or (7) of this section, a criminal justice
- 8 agency shall respond to a public inquiry in the same manner as if there
- 9 were no criminal history record information and criminal history record
- 10 information shall not be disseminated to any person other than a criminal
- 11 justice agency, except as provided in subsection (2) of this section or
- 12 when the subject of the record:
- 13 (a) Is currently the subject of prosecution or correctional control
- 14 as the result of a separate arrest;
- (b) Is currently an announced candidate for or holder of public
- 16 office;
- 17 (c) Has made a notarized request for the release of such record to a
- 18 specific person; or
- 19 (d) Is kept unidentified, and the record is used for purposes of
- 20 surveying or summarizing individual or collective law enforcement agency
- 21 activity or practices, or the dissemination is requested consisting only
- 22 of release of criminal history record information showing (i) dates of
- 23 arrests, (ii) reasons for arrests, and (iii) the nature of the
- 24 dispositions including, but not limited to, reasons for not prosecuting
- 25 the case or cases.
- 26 (2) That part of criminal history record information described in
- 27 subsection (8) (7) of this section may be disseminated to individuals and
- 28 agencies for the express purpose of research, evaluative, or statistical
- 29 activities pursuant to an agreement with a criminal justice agency that
- 30 specifically authorizes access to the information, limits the use of the
- 31 information to research, evaluative, or statistical activities, and

- 1 ensures the confidentiality and security of the information.
- 2 (3) Except as provided in subsections (1) and (2) of this section,
- 3 in the case of an arrest, citation in lieu of arrest, or referral for
- 4 prosecution without citation, all criminal history record information
- 5 relating to the case shall be removed from the public record as follows:
- 6 (a) When no charges are filed as a result of the determination of
- 7 the prosecuting attorney, the criminal history record information shall
- 8 not be part of the public record after one year from the date of arrest,
- 9 citation in lieu of arrest, or referral for prosecution without citation;
- 10 (b) When charges are not filed as a result of a completed diversion,
- 11 the criminal history record information shall not be part of the public
- 12 record after two years from the date of arrest, citation in lieu of
- 13 arrest, or referral for prosecution without citation; and
- 14 (c) When charges are filed, but the case is dismissed by the court
- 15 (i) on motion of the prosecuting attorney, (ii) as a result of a hearing
- 16 not the subject of a pending appeal, (iii) after acquittal, (iv) after a
- 17 deferred judgment, or (v) after completion of a program prescribed by a
- 18 drug court or any other problem solving court approved by the Supreme
- 19 Court, the criminal history record information shall not be part of the
- 20 public record immediately upon notification of a criminal justice agency
- 21 after acquittal pursuant to subdivision (3)(c)(iii) of this section or
- 22 after the entry of an order dismissing the case.
- 23 (4) Upon the granting of a motion to set aside a conviction or an
- 24 adjudication pursuant to section 29-3005, a person who is a victim of sex
- 25 trafficking, as defined in section 29-3005, may file a motion with the
- 26 <u>same</u> sentencing court for an order to seal the criminal history record
- 27 information related to such conviction or adjudication. Upon a finding
- 28 that a court issued an order setting aside such conviction or
- 29 adjudication pursuant to section 29-3005, the sentencing court shall
- 30 grant the motion and:
- 31 (a) For a conviction, issue an order as provided in subsection (8)

- 1 (7) of this section; or
- 2 (b) For an adjudication, issue an order as provided in section
- 3 43-2,108.05.
- 4 (5) Upon the granting of a motion to set aside a conviction or an
- 5 <u>adjudication pursuant to section 1 of this act, the movant may file a</u>
- 6 motion with the same court for an order to seal the criminal history
- 7 record information related to such conviction or adjudication. Upon a
- 8 finding that a court issued an order setting aside such conviction or
- 9 adjudication pursuant to section 1 of this act, the court shall grant the
- 10 motion and:
- 11 (a) For a conviction, issue an order as provided in subsection (8)
- 12 of this section; or
- 13 (b) For an adjudication, issue an order as provided in section
- 14 43-2, 108.05.
- 15 (6) (5) Any person who has received a pardon may file a motion with
- 16 the sentencing court for an order to seal the criminal history record
- 17 information and any cases related to such charges or conviction. Upon a
- 18 finding that the person received a pardon, the court shall grant the
- 19 motion and issue an order as provided in subsection (8) (7) of this
- 20 section.
- 21 (7) (6) Any person who is subject to a record which resulted in a
- 22 case being dismissed prior to January 1, 2017, as described in
- 23 subdivision (3)(c) of this section, may file a motion with the court in
- 24 which the case was filed to enter an order pursuant to subsection (8) (7)
- 25 of this section. Upon a finding that the case was dismissed for any
- 26 reason described in subdivision (3)(c) of this section, the court shall
- 27 grant the motion and enter an order as provided in subsection (8) (7) of
- 28 this section.
- 29 (8) (7) Upon acquittal or entry of an order dismissing a case
- 30 described in subdivision (3)(c) of this section, or after granting a
- 31 motion under subsection (4), (5), 0r—(6), or (7) of this section, the

- 1 court shall:
- 2 (a) Order that all records, including any information or other data
- 3 concerning any proceedings relating to the case, including the arrest,
- 4 taking into custody, petition, complaint, indictment, information, trial,
- 5 hearing, adjudication, correctional supervision, dismissal, or other
- 6 disposition or sentence, are not part of the public record and shall not
- 7 be disseminated to persons other than criminal justice agencies, except
- 8 as provided in subsection (1) or (2) of this section;
- 9 (b) Send notice of the order (i) to the Nebraska Commission on Law
- 10 Enforcement and Criminal Justice, (ii) to the Nebraska State Patrol, and
- 11 (iii) to law enforcement agencies, county attorneys, and city attorneys
- 12 referenced in the court record;
- 13 (c) Order all parties notified under subdivision (8)(b) (7)(b) of
- 14 this section to seal all records pertaining to the case; and
- 15 (d) If the case was transferred from one court to another, send
- 16 notice of the order to seal the record to the transferring court.
- 17 (9) (8) In any application for employment, bonding, license,
- 18 education, or other right or privilege, any appearance as a witness, or
- 19 any other public inquiry, a person cannot be questioned with respect to
- 20 any offense for which the record is sealed. If an inquiry is made in
- 21 violation of this subsection, the person may respond as if the offense
- 22 never occurred.
- 23 (10) (9) Any person arrested due to the error of a law enforcement
- 24 agency may file a petition with the district court for an order to
- 25 expunge the criminal history record information related to such error.
- 26 The petition shall be filed in the district court of the county in which
- 27 the petitioner was arrested. The county attorney shall be named as the
- 28 respondent and shall be served with a copy of the petition. The court may
- 29 grant the petition and issue an order to expunge such information if the
- 30 petitioner shows by clear and convincing evidence that the arrest was due
- 31 to error by the arresting law enforcement agency.

- 1 (11) (10) The changes made by Laws 2018, LB1132, and this
- 2 <u>legislative bill</u> to the relief set forth in this section shall apply to
- 3 all persons otherwise eligible in accordance with the provisions of this
- 4 section, without regard to the date on which the person was whether
- 5 arrested, cited in lieu of arrest, referred for prosecution without
- 6 citation, charged, convicted, or adjudicated prior to, on, or subsequent
- 7 to July 19, 2018.
- 8 Sec. 3. Section 29-3528, Reissue Revised Statutes of Nebraska, is
- 9 amended to read:
- 10 29-3528 <u>(1) If a state agency or political subdivision or an</u>
- 11 Whenever any officer or employee of a the state, its agencies, or its
- 12 political subdivisions, or whenever any state agency or any political
- 13 subdivision $\frac{1}{2}$ subdivision $\frac{1}{$
- 14 <u>Security, Privacy, and Dissemination of Criminal History Information Act</u>
- 15 sections 29-209, 29-210, 29-3501 to 29-3528, and 81-1423 or of rules and
- 16 regulations lawfully adopted <u>and promulgated under such act, such failure</u>
- 17 <u>creates private liability on the part of such agency, political</u>
- 18 <u>subdivision</u>, <u>officer</u>, <u>or employee</u>. <u>Any to implement sections 29-209</u>,
- 19 29-210, 29-3501 to 29-3528, and 81-1423, any person aggrieved <u>by such a</u>
- 20 <u>violation</u> may bring an action, for appropriate relief including, but not
- 21 limited to, actual damages, such preliminary and other equitable or
- 22 <u>declaratory relief as may be appropriate, or a writ of</u> an action for
- 23 mandamus _ _ _
- 24 (2) Consent is hereby given to join the state, any agency or
- 25 political subdivision of the state, and any officer or employee of the
- 26 <u>state, its agencies, or its political subdivisions as a defendant in any</u>
- 27 action under this section. Such entities, when a party to any such
- 28 action, shall be deemed to have waived sovereign immunity and shall be
- 29 <u>subject to the judgments, orders, and decrees of the court.</u>
- 30 (3) An action under this section is not subject to the State Tort
- 31 Claims Act or the Political Subdivisions Tort Claims Act.

1 (4) An action under this section shall be brought within the later

- 2 <u>of the following periods:</u>
- 3 (a) Four years after the cause of action accrued; or
- 4 (b) By January 1, 2029, if the cause of action accrued on or after
- 5 January 1, 2015, and is brought against a state agency or political
- 6 <u>subdivision or against an officer or employee of a state agency or</u>
- 7 political subdivision only in such officer's or employee's official
- 8 <u>capacity</u>.
- 9 <u>(5) An to compel compliance and such action under this section may</u>
- 10 be brought in the district court of any district in which the records
- 11 involved are located or in the district court of Lancaster County. The
- 12 commission may request the Attorney General to bring such action.
- 13 Sec. 4. Original section 29-3528, Reissue Revised Statutes of
- 14 Nebraska, and section 29-3523, Revised Statutes Cumulative Supplement,
- 15 2024, are repealed.