

- 1 HB11
- 2 UW7SDXG-1
- 3 By Representative Givan
- 4 RFD: Judiciary
- 5 First Read: 04-Feb-25
- 6 PFD: 08-Jul-24



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SYNOPSIS:

Under existing law, an individual charged or convicted of certain felony or misdemeanor criminal offenses, violations, traffic violations, and municipal ordinances may petition the court in which the charges were filed or the convictions occurred to have his or her records expunged, including, but not limited to, arrest records, palmprints, fingerprints, and index references in the documentary or electronic form.

This bill provides that certain criminal convictions are automatically sealed only after an individual has satisfied his or her sentence and a required period of time has passed within which the individual has not been convicted of any additional criminal offenses.

This bill provides exceptions to when an individual's sealed criminal conviction may be disclosed, to whom, and under what circumstances.

This bill also requires the Administrative

Office of Courts to develop, support, house, and

maintain a system that automatically seals eligible

conviction records.

28 A BILL



29	TO BE ENTITLED
30	AN ACT
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32	Relating to criminal justice; to automatically seal
33	certain criminal convictions only after an individual has
34	satisfied his or her sentence and a required period of time
35	has passed within which the individual has not been convicted
36	of any additional criminal offenses; to provide for
37	exceptions; and to require the Administrative Office of Courts
38	to develop, support, house, and maintain a system that
39	automatically seals eligible conviction records.
40	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
41	Section 1. For the purpose of this act, the following
42	terms have the following meanings:
43	(1) CRIMINAL JUSTICE AGENCY. As defined in Section
44	41-9-590, Code of Alabama 1975.
45	(2) RECORD. All of the following:
46	a. Palmprints and fingerprints, including all
47	duplicates, reproductions, and copies thereof.
48	b. Booking and arrest photographs, including all
49	duplicates, reproductions, and copies thereof.
50	c. Arrest and conviction records, including all
51	duplicates, reproductions, and copies thereof.
52	d. Index references such as the State Judicial
53	Information System or other governmental index references for
54	public records searches.
55	Section 2. (a) Notwithstanding Chapter 27 of Title 15,
56	Code of Alabama 1975, pertaining to expungement, convictions



for certain felony offenses, misdemeanor offenses, violations, traffic violations, and municipal ordinance violations shall be sealed as follows:

- (1) For a felony conviction, after a minimum of eight years has passed from the date the individual was last released from incarceration for the sentence of the conviction eligible for sealing or from the imposition of sentence if no sentence of incarceration was ordered. If the individual is subsequently convicted of a crime, excluding minor traffic offenses, before a prior conviction is sealed pursuant to this section, the calculation of time for the prior conviction shall start on the same date as the time calculation starts for subsequent convictions.
- (2) For misdemeanor, violation, traffic violation, or municipal ordinance convictions after a minimum of three years has passed from the date the individual was last released from incarceration for the sentence of the conviction eligible for sealing or from the imposition of sentence if no sentence of incarceration was ordered. If the individual is subsequently convicted of a crime, excluding minor traffic offenses, before a prior conviction is sealed pursuant to this section, the calculation of time for the prior conviction shall start on the same date as the time calculation starts for subsequent convictions.
- (3) For a driving under the influence conviction, pursuant to Section 32-5A-191, Code of Alabama 1975, after a minimum of three years has passed from the imposition of sentence.



- 85 (b) An individual is not eligible to have his or her 86 convictions sealed in any of the following circumstances:
- 87 (1) The individual was convicted of a Class A felony 88 offense.
- 89 (2) The individual has a subsequent criminal charge 90 pending in this state.
- 91 (3) The individual is currently under post-release 92 supervision with the Board of Pardons and Paroles or the court 93 system.
- 94 (4) The individual was convicted of a sex offense, as 95 provided in Section 15-20A-5, Code of Alabama 1975.
- 96 (c) Except as provided by state or federal law
 97 regarding the scope, access, use, disclosure, and retention of
 98 criminal history information, records of convictions sealed
 99 pursuant to this act shall not be accessed by or made
 100 available to any individual or public or private entity,
 101 except for all of the following:
 - (1) The individual or his or her attorney.

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- 103 (2) Any court, defense attorney, prosecutor, or
 104 criminal justice agency when acting within the scope of their
 105 law enforcement duties.
- 106 (3) The court, defense attorney, or prosecutor if the individual becomes a witness in a criminal proceeding.
- 108 (4) The court and parties if the individual becomes a 109 witness or party in a civil proceeding.
- 110 (5) When any individual is a defendant in a criminal
 111 proceeding and the sealed conviction records of a third party
 112 are integral to the individual's defense. The sealed



- 113 conviction records may be used upon the granting of an ex
- 114 parte motion in the criminal court where the action is
- 115 pending. The applicant must demonstrate to the satisfaction of
- 116 the court that the records will be used for the purpose of
- 117 this subdivision.
- 118 (6) An individual or entity that is authorized or
- 119 required by a local, state, or federal law or regulation to
- 120 request and receive a fingerprint-based check of criminal
- 121 history information for employment purposes.
- 122 (7) Any prospective employer of a law enforcement
- 123 officer or a corrections officer, in relation to an
- 124 application for employment, provided that every individual who
- is an applicant shall be furnished with a copy of all records
- 126 obtained under this subdivision and afforded an opportunity to
- make an explanation thereto.
- 128 (8) Any federal, state, or local officer or agency
- 129 responsible for the issuance of licenses to possess a firearm,
- 130 rifle, or shotgun, or responsible for conducting background
- 131 checks before transfer or sale of a firearm or explosive, when
- the officer or agency is acting in its employment. This
- 133 includes the Criminal Justice Information Services Division of
- 134 the Federal Bureau of Investigation for the purposes of
- responding to queries to the national instant background check
- 136 system regarding attempts to purchase or otherwise take
- 137 possession of firearms, rifles, or shotguns, as defined in 18
- 138 U.S.C. § 921(a).
- 139 (9) For the purpose of collection of restitution, court
- 140 costs, fines, or fees imposed. The sealed conviction records



may be used upon the granting of an ex parte motion in the criminal court where the action is pending. The applicant must demonstrate to the satisfaction of the court that the records

will be used for the purpose of this subdivision.

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- 145 (10) Entities that are required by federal law, or by 146 rules and regulations adopted by a self-regulatory 147 organization created under federal law, to consider sealed 148 conviction records. The entities must certify to the 149 Administrative Office of Courts that they are required by federal law, or by rules and regulations, to inquire about or 150 151 consider sealed conviction records pursuant to this act for the purpose of employment, licensing, or clearance. To the 152 153 extent permitted by federal law, a sealed conviction record 154 pursuant to this act may not be considered a conviction that 155 would prohibit the employment, licensing, or clearance of the individual. 156
- 157 (d) If, after the applicable period of time for the 158 sealing of a conviction record has been satisfied, the 159 conviction remains ineligible for sealing pursuant to 160 subdivision (b)(2) or (b)(3), the Administrative Office of 161 Courts shall subsequently check for eligibility no less than 162 quarterly. Once all conditions for the sealing of conviction records have been satisfied, the conviction records shall be 163 164 sealed.
- 165 (e) Where the sealing of conviction records required by
 166 this act has not taken place because the supporting court
 167 records cannot be located or have been destroyed, an
 168 individual or his or her attorney may submit a sworn statement



- under the penalty of perjury stating this fact and the
 conviction shall be sealed as set forth in this section within
 days after the receipt of the form by the Administrative
- 173 (f) The Department of Corrections and the Board of
 174 Pardons and Paroles, in coordination with criminal justice
 175 agencies, shall provide the Administrative Office of Courts
 176 with the data necessary to determine appropriate records to be
 177 sealed pursuant to this section, including, but not limited
 178 to, both of the following:
- 179 (1) The date or dates of release from state
 180 incarceration of individuals who have a sentence of
 181 incarceration for a criminal conviction.

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Office of Courts.

182 (2) The date or dates of parole, probation, or

183 post-release supervision and corresponding date or dates of

184 discharge, as applicable.

185 Section 3. (a) Upon the sealing of a conviction record 186 pursuant to this act, the Administrative Office of Courts 187 shall immediately notify the court of conviction, the heads of 188 all appropriate police and sheriff departments, prosecutors' 189 offices, and the Alabama State Law Enforcement Agency that the 190 conviction is sealed. Upon receipt of the notification, 191 records of or relating to the conviction shall be immediately 192 sealed by any entity having possession of the items by 193 conspicuously indicating on the face of the record or at the 194 beginning of the digitized file that the record has been designated as sealed. 195

(b) Entities subject to the requirements of this



- section shall not use or access sealed conviction records unless otherwise authorized pursuant to this act or any applicable state or federal law.
- Section 4. Nothing in this act requires the sealing or destruction of DNA information maintained in the state DNA database, as defined in Section 36-18-21, Code of Alabama 1975, of an individual whose conviction record is sealed under this act.
- Section 5. An individual may not be required or

 permitted to waive eligibility for sealing pursuant to this

 act as part of a plea of guilty, sentence, or any agreement

 related to a conviction for a violation of the laws of this

 state. Any such waiver is void and unenforceable.
- Section 6. (a) On or before October 1, 2027, the
 Administrative Office of Courts shall develop, support, house,
 and maintain a system that automatically seals eligible
 conviction records.
- 214 (b) The Administrative Office of Courts, on or before
 215 December 1, 2027, shall seal all conviction records that were
 216 eligible for sealing before October 1, 2027.
- Section 7. A conviction that is sealed pursuant to this act may be considered a conviction for the purpose of enhancing a sentence under the Habitual Felony Offender Act, pursuant to Section 13A-5-9, Code of Alabama 1975.
- Section 8. Nothing in this act shall be construed to
 permit the sealing of a conviction record before the
 expiration or termination of a sentence of incarceration,
 parole, probation, or post-release for the conviction.

SERVICES

HB11 INTRODUCED

Section 9. Nothing in this act shall be construed to require or authorize the discharge of the requirement to pay any restitution, court costs, fines, or fees imposed for a conviction sealed under this act.

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Section 10. (a) Any individual who has had a conviction sealed pursuant to act may bring a cause of action for damages against a party who, without consent of the individual, discloses a sealed conviction where:

- (1) The respondent owed the individual a duty of care.
- 234 (2) The respondent knowingly and willfully breached the 235 duty.
- 236 (3) The disclosure caused injury to the individual.
- 237 (4) The respondent's breach of that duty was a 238 substantial factor in the events that caused the injury 239 suffered by the individual.
- 240 (b) This section is in addition to, but shall not supersede, any other rights or remedies available by law.
- 242 (c) For purposes of this section, a party owes a duty
 243 of care to an individual who has had a conviction sealed
 244 pursuant to this act when the party is under an obligation to
 245 seal information, records, documents, or papers related to a
 246 conviction pursuant to this act.
- Section 11. This act shall become effective on October 1, 2025.