

B-Engrossed
Senate Bill 1573

Ordered by the Senate March 3
Including Senate Amendments dated February 14 and March 3

Sponsored by Senators DEMBROW, MANNING JR, Representative BYNUM; Senators BEYER, BURDICK, FAGAN, FREDERICK, GELSER, GOLDEN, MONNES ANDERSON, PROZANSKI, RILEY, STEINER HAYWARD, THATCHER, WAGNER, Representatives ALONSO LEON, BARKER, CLEM, GREENLICK, HELM, HELT, HERNANDEZ, HOLVEY, KENY-GUYER, LIVELY, MEEK, MITCHELL, NOSSE, PILUSO, SALINAS, SANCHEZ, SOLLMAN, STARK, WILDE, WILLIAMS (Pre-session filed.)

SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure.

Modifies procedure for expunction of certain juvenile records. Directs juvenile department to initiate statutory expunction process for juvenile records relating to contact that did not result in referral to juvenile court. Directs juvenile department to apply for expunction of juvenile records if juvenile had contact with juvenile department but was never found to be under jurisdiction of juvenile court.

Changes punishment for releasing all or part of expunged record from misdemeanor to violation punishable by maximum of \$2,000 fine.

Modifies process for access to counsel for persons seeking to file application for expunction of juvenile records.

Directs Oregon Youth Authority, in collaboration with county juvenile departments and Judicial Department, to submit report and recommendations for legislation regarding juvenile expunction process to interim committees of Legislative Assembly relating to juveniles.

[Appropriates moneys from General Fund to Oregon Youth Authority to distribute to juvenile departments for certain expunction activities.]

Takes effect on 91st day following adjournment sine die.

A BILL FOR AN ACT

1
2 Relating to juvenile records; creating new provisions; amending ORS 419A.250, 419A.260, 419A.262,
3 419A.265, 419C.370, 659A.030 and 670.290; and prescribing an effective date.

4 **Be It Enacted by the People of the State of Oregon:**

5
6 **EXPUNCTION OF JUVENILE RECORDS**

7
8 **SECTION 1.** (1) Sections 2 to 4 of this 2020 Act are added to and made a part of ORS
9 chapter 419A.

10 (2) ORS 419A.260 and 419A.262 are added to and made a part of sections 2 to 4 of this 2020
11 Act.

12 **SECTION 2. Notice of expunction.** (1) A juvenile department shall issue a notice of
13 expunction of a subject person's records if the subject person:

14 (a) Has had contact with the juvenile department and the contact could have resulted in
15 a juvenile court's assumption of jurisdiction under ORS 419C.005;

16 (b) Has never been the subject of a petition alleging that the subject person is subject to
17 the juvenile court's jurisdiction under ORS 419C.005; and

18 (c) Has never been found to be within the jurisdiction of the juvenile court.

NOTE: Matter in **boldfaced** type in an amended section is new; matter *[italic and bracketed]* is existing law to be omitted. New sections are in **boldfaced** type.

1 (2) The juvenile department shall issue the notice described in subsection (1) of this sec-
2 tion within 90 days following the later of:

3 (a) The date the subject person attains 18 years of age; or

4 (b) If the subject person was 18 years of age or older on the date specified in section 14
5 (1) of this 2020 Act, the date the juvenile department receives a request for expunction from
6 the subject person.

7 (3) The juvenile department shall send the notice described in subsection (1) of this sec-
8 tion to each agency that the juvenile department determines, after a reasonable search of
9 the juvenile department's files, may be in possession of records relating to the subject per-
10 son. The notice must notify the recipient agency that the agency has 60 days from the date
11 of receipt to expunge the subject person's records.

12 (4)(a) Upon receipt of a notice of expunction, an agency shall comply and, within 60 days
13 of the date of receipt, return a copy of the notice to the juvenile department with an in-
14 dorsement indicating compliance.

15 (b) The juvenile department may, upon an agency's written request, provide an extension
16 of time of no more than 30 days to comply with paragraph (a) of this subsection.

17 (c) If an agency fails to comply with the requirements of paragraph (a) of this subsection,
18 the juvenile department shall petition the juvenile court in the county in which the juvenile
19 department is located for an order compelling the agency to comply.

20 (5) When all agencies subject to the notice of expunction have indicated their compliance
21 or in any event no later than 90 days following the date the notice was delivered as required
22 by subsection (3) of this section, the juvenile department shall provide the subject person
23 with a copy of the notice of expunction, a list of complying and noncomplying agencies, and
24 a written notice of rights and effects of expunction. The juvenile department then shall
25 expunge forthwith all records in its possession that are subject to the notice of expunction,
26 except the juvenile department shall retain a record of the expunction processes under this
27 section and keep the record confidential.

28 (6) The Oregon Youth Authority, in consultation with county juvenile departments, shall
29 develop statewide model forms to implement the provisions of this section.

30 **SECTION 3. Effect of expunction; confidentiality; penalties.** (1) Upon issuance of a notice
31 of expunction under section 2 of this 2020 Act or entry of an expunction judgment under ORS
32 419A.262, the contact that is the subject of the expunged record may not be disclosed by any
33 agency. An agency that is subject to a notice of expunction or an expunction judgment shall
34 respond to any inquiry about the contact by indicating that no record or reference concern-
35 ing the contact exists.

36 (2) A person who is the subject of a record that has been expunged under ORS 419A.262
37 or section 2 of this 2020 Act may assert that the record never existed and that the contact
38 that was the subject of the record never occurred without incurring a penalty for perjury
39 or false swearing under the laws of this state.

40 (3) Juvenile courts, by court rule or by order related to a particular matter, may direct
41 that records concerning a subject person be destroyed. No records shall be destroyed until
42 at least three years have elapsed after the date of the subject's most recent termination. In
43 the event the record has been expunged, the expunction judgment and list of complying and
44 noncomplying agencies may not be destroyed, but shall be preserved under seal. The de-
45 struction of records under this subsection does not constitute expunction.

1 (4) A notice of expunction or an expunction judgment and the list of complying and
2 noncomplying agencies shall be disclosed only on order of the court that would have had ju-
3 risdiction to compel compliance with the notice of expunction or that originated the
4 expunction judgment, based on a finding that review of a particular case furthers compliance
5 with the expunction provisions of sections 2 to 4 of this 2020 Act.

6 (5) A person who, in the person's official capacity with a juvenile department, sends a
7 notice of expunction for an ineligible individual or fails to send a notice of expunction for an
8 eligible individual under section 2 of this 2020 Act has immunity from any liability, civil or
9 criminal, that might otherwise be incurred or imposed for making the disclosure or failing
10 to make the disclosure, except when the person who sends the notice has knowledge that the
11 individual is ineligible or when the person who fails to send the notice has knowledge that
12 the individual is eligible.

13 (6) A person subject to a notice of expunction or expunction judgment has a right of
14 action against any person who intentionally violates the confidentiality provisions of this
15 section. In the proceeding, punitive damages up to an amount of \$1,000 may be sought in
16 addition to any actual damages. The prevailing party shall be entitled to costs and reasonable
17 attorney fees.

18 (7) Intentional violation of the confidentiality provisions of this section by a public em-
19 ployee is cause for dismissal.

20 (8) A person who releases all or part of an expunged record commits a Class A violation.

21 **SECTION 4. Appointment of counsel.** (1) If a person who is the subject of a record for
22 which expunction under ORS 419A.262 (2) has been denied or that is eligible for expunction
23 under ORS 419A.262 (3) to (10) wishes to apply for expunction and if the person is without
24 funds to employ suitable counsel possessing skills and experience commensurate with the
25 nature and complexity of the expunction process, the person may request the juvenile court
26 having jurisdiction over the expunction process under ORS 419A.262 (1) to appoint counsel
27 to represent the person in the expunction proceeding.

28 (2) The juvenile court shall inform a person requesting court-appointed counsel under
29 this section of the person's right to be represented by suitable counsel possessing skills and
30 experience commensurate with the nature and complexity of the expunction process, to
31 consult with counsel prior to the filing of an application for expunction under ORS 419A.262
32 (3) to (10) and prior to a hearing on the matter and, if financially eligible, to have suitable
33 counsel appointed at state expense. Upon request of the person, the juvenile court shall ap-
34 point counsel in accordance with the provisions of ORS 419B.195 and 419B.198 to aid the
35 person in the expunction proceeding, including in the completion of an application for
36 expunction and representation in any hearings on the application for expunction.

37 (3) When the juvenile court appoints counsel for a person under this section and the
38 person is determined to be entitled to, and financially eligible for, appointment of counsel at
39 state expense, the compensation for counsel and reasonable fees and expenses of investi-
40 gation, preparation and presentation paid or incurred shall be determined and paid as pro-
41 vided in ORS 135.055.

42 **SECTION 5.** ORS 419A.260 is amended to read:

43 419A.260. (1) As used in [*this section and ORS 419A.262*] **sections 2 to 4 of this 2020 Act:**

44 (a) "Contact" means any instance in which a person's act or behavior, or alleged act or behav-
45 ior, which could result in a **referral to a juvenile department or** a juvenile court's assumption of

1 jurisdiction under ORS 419B.100 (1)(a) to (c) and (f) or 419C.005 comes to the attention of an agency
2 specified in paragraph (d) of this subsection.

3 (b) "Expunction" means:

4 [(A) *The removal and destruction or sealing of a judgment or order related to a contact and all*
5 *records and references; and]*

6 **(A) The removal by destruction of a judgment or order related to a contact and all re-**
7 **ords and references associated with a subject person;**

8 **(B) The removal by sealing of a judgment or order related to a contact and all records**
9 **and references associated with a subject person;**

10 **(C) The removal by redaction of a subject person's name and all personal identifiers and**
11 **all references to the subject person within a record; or**

12 [(B)] **(D) [Where] If a record is kept by the Department of Human Services [or the Oregon Youth**
13 **Authority, either the sealing of such record by the department or the Oregon Youth Authority or, in a**
14 **multiperson file,] the department's affixing to the front of the file[, by the department or the youth**
15 **authority,] containing the record a stamp or statement identifying the name of the individual, the**
16 **date of expunction and instruction that no further reference [shall] may be made to the [material]**
17 **record that is subject to the expunction notice or order [except upon an order of a court of compe-**
18 **tent jurisdiction].**

19 (c) "Person" includes a person under 18 years of age.

20 (d) "Record" includes a fingerprint or photograph file, report, exhibit or other material which
21 contains information relating to a person's contact with any law enforcement agency, juvenile court
22 or juvenile department, the Psychiatric Security Review Board, the Department of Human
23 Services, **the Oregon Youth Authority** or the Oregon Health Authority and is kept manually,
24 through the use of electronic data processing equipment, or by any other means by a law enforce-
25 ment or public investigative agency, a juvenile court or juvenile department or an agency of the
26 State of Oregon. "Record" does not include:

27 (A) A transcript of a student's Youth Corrections Education Program academic record;

28 (B) Material on file with a public agency which is necessary for obtaining federal financial
29 participation regarding financial assistance or services on behalf of a person who has had a contact;

30 (C) Records kept or disseminated by the Department of Transportation, State Marine Board and
31 State Fish and Wildlife Commission pursuant to juvenile or adult order or recommendation;

32 (D) Police and court records related to an order of waiver where the matter is still pending in
33 the adult court or on appeal therefrom, or to any disposition as an adult pursuant to such order;

34 (E) Records related to a support obligation;

35 (F) Medical records other than those related to a finding of responsible except for insanity under
36 ORS 419C.411;

37 (G) Records of a proposed or adjudicated termination of parental rights and adoptions;

38 (H) Any law enforcement record of a person who currently does not qualify for expunction or
39 of current investigations or cases waived to the adult court;

40 (I) Records and case reports of the Oregon Supreme Court and the Oregon Court of Appeals;

41 (J) Any records in cases under ORS 419C.005 in which a juvenile court found a person to be
42 within the jurisdiction of the court based upon the person's commission of an act which if done by
43 an adult would constitute one of the following offenses:

44 (i) Aggravated murder under ORS 163.095;

45 (ii) Murder in any degree under ORS 163.107 or 163.115;

- 1 (iii) Attempt, solicitation or conspiracy to commit murder in any degree or aggravated murder;
- 2 (iv) Manslaughter in the first degree under ORS 163.118;
- 3 (v) Manslaughter in the second degree under ORS 163.125;
- 4 (vi) Criminally negligent homicide under ORS 163.145;
- 5 (vii) Assault in the first degree under ORS 163.185;
- 6 (viii) Criminal mistreatment in the first degree under ORS 163.205;
- 7 (ix) Kidnapping in the first degree under ORS 163.235;
- 8 (x) Rape in the third degree under ORS 163.355;
- 9 (xi) Rape in the second degree under ORS 163.365;
- 10 (xii) Rape in the first degree under ORS 163.375;
- 11 (xiii) Sodomy in the third degree under ORS 163.385;
- 12 (xiv) Sodomy in the second degree under ORS 163.395;
- 13 (xv) Sodomy in the first degree under ORS 163.405;
- 14 (xvi) Unlawful sexual penetration in the second degree under ORS 163.408;
- 15 (xvii) Unlawful sexual penetration in the first degree under ORS 163.411;
- 16 (xviii) Sexual abuse in the third degree under ORS 163.415;
- 17 (xix) Sexual abuse in the second degree under ORS 163.425;
- 18 (xx) Sexual abuse in the first degree under ORS 163.427;
- 19 (xxi) Promoting prostitution under ORS 167.012;
- 20 (xxii) Compelling prostitution under ORS 167.017;
- 21 (xxiii) Aggravated driving while suspended or revoked under ORS 163.196;
- 22 (xxiv) Aggravated vehicular homicide under ORS 163.149; or
- 23 (xxv) An attempt to commit a crime listed in this subparagraph other than manslaughter in the
- 24 second degree and criminally negligent homicide;
- 25 (K) Blood samples, buccal samples and other physical evidence and identification information
- 26 obtained, stored or maintained by the Department of State Police under authority of ORS 137.076,
- 27 181A.155 or 419C.473; [or]
- 28 (L) Records maintained in the Law Enforcement Data System under ORS 163A.035[.]; **or**
- 29 **(M) Records of a law enforcement agency or public investigative agency concerning an**
- 30 **open or otherwise unresolved investigation.**
- 31 (e) "Termination" means:
- 32 (A) For a person who is the subject of a record kept by a juvenile court or juvenile department,
- 33 the final disposition of a case by informal means, by a decision not to place the person on probation
- 34 or make the person a ward of the court after the person has been found to be within the court's
- 35 jurisdiction or by a discontinuance of probation, of the court's wardship or of the jurisdiction of the
- 36 Psychiatric Security Review Board, the Oregon Health Authority or the Department of Human Ser-
- 37 vices.
- 38 (B) For a person who is the subject of a record kept by a law enforcement or public investi-
- 39 gative agency, a juvenile court or juvenile department or an agency of the State of Oregon, the final
- 40 disposition of the person's most recent contact with a law enforcement agency.
- 41 (2) The juvenile court or juvenile department shall make reasonable effort to provide written
- 42 notice to a child who is within the court's jurisdiction under ORS 419B.100 (1)(a) to (c) and (f) or
- 43 to a youth who is within the court's jurisdiction under ORS 419C.005, and to the child's or youth's
- 44 parent, of the procedures for expunction of a record, the right to **and procedure to access** counsel
- 45 under this chapter, the legal effect of an expunction order and the procedures for seeking relief from

1 the duty to report as a sex offender provided under ORS 163A.130, at the following times:

2 (a) At any dispositional hearing or at the time of entering into a formal accountability agree-
3 ment;

4 (b) At the time of termination;

5 (c) Upon notice to the subject of an expunction pending pursuant to application of a juvenile
6 department or motion on a juvenile court; and

7 (d) At the time of notice of execution of an expunction order.

8 **SECTION 6.** ORS 419A.262 is amended to read:

9 419A.262. (1)(a) **An expunction proceeding under subsection (2) of this section shall be
10 commenced in the county where the subject person resided at the time of the most recent
11 contact.**

12 (b) An expunction proceeding **under subsections (3) to (10) of this section** shall be com-
13 menced in the county where the subject person resided at the time of the most recent termination.

14 (2)(a) **A juvenile department shall file with the juvenile court an application for
15 expunction of the records of a person the juvenile department determines meets the criteria
16 under paragraph (b) of this subsection within 90 days following the later of:**

17 (A) **The date that the person attains 18 years of age; or**

18 (B) **If the subject person was 18 years of age or older on the date specified in section 14
19 (1) of this 2020 Act, the date that the juvenile department receives a request to file the ap-
20 plication for expunction from the subject person.**

21 (b) **Upon application of either a person who is the subject of a record or a juvenile de-
22 partment, the juvenile court shall order expunction if it finds that:**

23 (A) **The subject person had contact with the juvenile department and the contact could
24 have resulted in a juvenile court's assumption of jurisdiction under ORS 419C.005;**

25 (B) **The subject person has never been found to be within the jurisdiction of the juvenile
26 court under ORS 419C.005;**

27 (C) **There is no petition pending alleging that the subject person is subject to the juvenile
28 court's jurisdiction under ORS 419C.005; and**

29 (D) **The subject person has not been waived to criminal court pursuant a hearing under
30 ORS 419C.349 or 419C.352.**

31 (c) **If the juvenile court denies the application for expunction under this subsection:**

32 (A) **The court must specify in the judgment denying the application for expunction the
33 reason for the denial.**

34 (B) **If the juvenile department submitted the application that was denied, the juvenile
35 department shall make reasonable efforts to send to the subject person the following:**

36 (i) **Notice of the court's decision and a copy of the judgment denying the application for
37 expunction; and**

38 (ii) **Notice of the person's right to an attorney, right to file a new application for
39 expunction under this subsection and right to request expunction under subsections (3) to
40 (10) of this section.**

41 (C) **The juvenile department or the subject person may file a new application for
42 expunction under this subsection.**

43 [(2)] (3) **Upon application of either a person who is the subject of a record or a juvenile de-
44 partment, or upon its own motion, the juvenile court shall order expunction if, after a hearing when
45 the matter is contested, it finds that:**

1 (a) At least five years have elapsed since the date of the person's most recent termination;

2 (b) Since the date of the most recent termination, the person has not been convicted of a felony
3 or a Class A misdemeanor;

4 (c) No proceedings seeking a criminal conviction or an adjudication in a juvenile court are
5 pending against the person;

6 (d) The person is not within the jurisdiction of any juvenile court on the basis of a petition al-
7 leging an act or behavior as defined in ORS 419B.100 (1)(a) to (c) and (f) or 419C.005; and

8 (e) The juvenile department is not aware of any pending investigation of the conduct of the
9 person by any law enforcement agency.

10 [(3)(a)] **(4)(a)** Notwithstanding subsection [(2)] **(3)** of this section, upon application of a person
11 who is the subject of a record kept by a juvenile court or juvenile department, upon application of
12 the juvenile department, or upon its own motion, the juvenile court, after a hearing when the matter
13 is contested under subsection [(13)] **(14)** of this section, shall order expunction if it finds that:

14 (A) The application requests expunction of only that part of the person's record that involves
15 a charge, allegation or adjudication based on conduct that if done by an adult would constitute the
16 crime of prostitution under ORS 167.007; and

17 (B) The person was under 18 years of age at the time of the conduct.

18 (b) Except as provided in subsections [(13) and] (14) **and (15)** of this section, there is no waiting
19 period required before the juvenile court orders expunction under this subsection.

20 [(4)] **(5)** In the case of an application by the juvenile department or of the court acting upon its
21 own motion, expunction shall not be ordered **under subsections (3) or (4) of this section** if actual
22 notice of expunction has not been given to the person in accordance with subsection [(12)] **(13)** of
23 this section unless the person has reached 21 years of age.

24 [(5)] **(6)** When a person who is the subject of a record kept by a juvenile court or juvenile de-
25 partment reaches 18 years of age, the juvenile court, after a hearing when the matter is contested,
26 shall order expunction if:

27 (a) The person never has been found to be within the jurisdiction of the court; or

28 (b) The conditions of subsection [(2) or] (3) **or (4)** of this section have been met.

29 [(6)] **(7)** Expunction shall not be ordered under **subsections (3) to (10) of this section** if actual
30 notice of expunction has not been given to the person in accordance with subsection [(12)] **(13)** of
31 this section unless the person has reached 21 years of age.

32 [(7)] **(8)** Subsections [(5) and] (6) **and (7)** of this section apply only to cases resulting in termi-
33 nation after September 13, 1975.

34 [(8)] **(9)** Notwithstanding subsections [(2),] (3), **(4)** and [(5) to (7)] **(6) to (8)** of this section, upon
35 application of a person who is the subject of a record kept by a juvenile court or juvenile depart-
36 ment, upon application of the juvenile department, or upon its own motion, the juvenile court, after
37 a hearing when the matter is contested, may order expunction of all or any part of the person's
38 record if it finds that to do so would be in the best interests of the person and the public. In the
39 case of an application by the juvenile department or of the court acting upon its own motion,
40 expunction shall not be ordered if actual notice of expunction has not been given to the person in
41 accordance with subsection [(12)] **(13)** of this section unless the person has reached 21 years of age.

42 [(9)] **(10)** Notwithstanding ORS 419A.260 (1)(d)(J)[(x), (xiii), (xix) or (xviii)], a person who has
43 been found to be within the jurisdiction of the juvenile court based on an act that if committed by
44 an adult would constitute:

45 (a) Rape in the third degree under ORS 163.355, sodomy in the third degree under ORS 163.385

1 or sexual abuse in the third degree under ORS 163.415, or an attempt to commit those crimes, may
2 apply for an order of expunction under **subsections (3) to (10) of this section**. The court shall order
3 expunction of the records in the case if, after a hearing when the matter is contested, the court finds
4 that the person:

5 (A) Meets the requirements of subsection [(2)] **(3)** of this section;

6 (B) [*Has been relieved of the obligation to report as a sex offender pursuant to a court order en-*
7 *tered under ORS 163A.145 or 163A.150*] **Is not required to report as a sex offender**; and

8 (C) Has not been convicted of, found guilty except for insanity of or found to be within the ju-
9 risdiction of the juvenile court based on a crime listed in ORS 419A.260 (1)(d)(J), other than the
10 adjudication that is the subject of the motion.

11 (b) A sex crime that is a Class C felony may apply for an order of expunction under **subsections**
12 **(3) to (10) of this section**. The court shall order expunction of the records in the case if, after a
13 hearing when the matter is contested, the court finds that:

14 (A) The person meets the requirements of subsection [(2)] **(3)** of this section;

15 (B) The person was under 16 years of age at the time of the offense;

16 (C) The person is:

17 (i) Less than two years and 180 days older than the victim; or

18 (ii) At least two years and 180 days older, but less than three years and 180 days older, than
19 the victim and the expunction is in the interests of justice and of benefit to the person and the
20 community;

21 (D) The victim's lack of consent was due solely to incapacity to consent by reason of being less
22 than a specified age;

23 (E) The victim was at least 12 years of age at the time of the offense;

24 (F) Each finding described in this paragraph involved the same victim; and

25 (G) The person has not been convicted of, found guilty except for insanity of or found to be
26 within the jurisdiction of the juvenile court based on a crime listed in ORS 419A.260 (1)(d)(J) or an
27 offense the court is prohibited from setting aside under ORS 137.225, other than the adjudication
28 that is the subject of the motion.

29 [(10)] **(11)** When an expunction proceeding **under subsections (3) to (10) of this section** is
30 commenced by application of the person whose records are to be expunged, the person shall set forth
31 as part of the application the names of the juvenile courts, juvenile departments, institutions and
32 law enforcement and other agencies that the person has reason to believe possess an expungible
33 record of the person. The juvenile department shall provide the names and addresses of the juvenile
34 courts, juvenile departments, institutions and law enforcement and other agencies that a reasonable
35 search of department files indicates have expungible records.

36 [(11)] **(12)** When an expunction proceeding is commenced by application of the juvenile depart-
37 ment or upon the court's own motion, the application or motion shall set forth the names and ad-
38 dresses of the juvenile courts, juvenile departments, institutions and law enforcement and other
39 agencies that a reasonable search of department files indicates have expungible records and those
40 provided by the subject person.

41 [(12)(a)] **(13)(a)** Notice and a copy of an application for expunction under subsections [(2) to
42 (8)] **(3) to (10)** of this section shall be given to:

43 (A) The district attorney of the county in which the expunction proceeding is commenced and
44 the district attorney of each county in which the record sought to be expunged is kept; and

45 (B) The person who is the subject of the record if the person has not initiated the expunction

1 proceeding.

2 (b) A district attorney who receives notice under this subsection shall notify the victim of the
3 acts that resulted in the disposition that is the subject of the application for expunction and shall
4 mail a copy of the application for expunction to the victim's last known address.

5 [(13)(a)] **(14)(a)** Within 30 days of receiving the notice of application for expunction under sub-
6 section [(12)] **(13)** of this section, a district attorney shall give written notice of any objection and
7 the grounds therefor to the person whose records are to be expunged and to the juvenile court.

8 (b) Except as provided in subsection [(14)(c)] **(15)(c)** of this section, if no objection is filed the
9 court may decide the issue of expunction either without a hearing or after full hearing under sub-
10 sections [(14) to (17)] **(15) to (18)** of this section.

11 [(14)] **(15)** When an expunction is pending under subsections [(2) to (8)] **(3) to (10)** of this section,
12 the court may proceed with or without a hearing, except that:

13 (a) The court may not enter an expunction judgment without a hearing if a timely objection to
14 expunction has been filed under subsection [(13)] **(14)** of this section;

15 (b) The court may not deny an expunction without a hearing if the proceeding is based on an
16 application of the subject; and

17 (c) The court shall proceed without a hearing if:

18 (A) No objection is filed under subsection [(13)] **(14)** of this section;

19 (B) The application requests expunction of only that part of the person's record that involves
20 a charge, allegation or adjudication based on conduct that if done by an adult would constitute the
21 crime of prostitution under ORS 167.007; and

22 (C) The person was under 18 years of age at the time of the conduct.

23 [(15)(a)] **(16)(a)** Notice of a hearing on a pending expunction shall be served on the subject and
24 any district attorney filing a timely objection under subsection [(13)] **(14)** of this section.

25 (b) When a district attorney receives notice of a hearing for expunction of a record concerning
26 a youth or youth offender proceeding under ORS chapter 419C, if the victim of the acts that resulted
27 in the disposition that is the subject of the application for expunction requests, the district attorney
28 shall mail notice of the hearing to the victim's last-known address.

29 [(16)] **(17)** The court shall conduct a hearing on [a pending expunction] **an expunction pending**
30 **under subsections (3) to (10) of this section** in accord with the provisions of ORS [419B.195,
31 419B.198, 419B.201,] 419B.205, 419B.208, 419B.310, 419B.812 to 419B.839 and 419B.908. Rules of evi-
32 dence shall be as in a hearing to establish juvenile court jurisdiction and as defined in ORS 419B.310
33 (3) and 419C.400 (2). The burden of proof shall be with the party contesting expunction.

34 [(17)] **(18)(a)** At the conclusion of a hearing on [a pending expunction] **an expunction pending**
35 **under subsections (3) to (10) of this section**, the court shall issue judgment granting or denying
36 expunction.

37 **(b) The court's denial of an application for expunction under subsections (2) to (10) of this**
38 **section does not preclude the subject person from filing an application for expunction under**
39 **any other applicable subsection of this section.**

40 [(18)] **(19)(a)** The juvenile court or juvenile department shall send a copy of an expunction
41 judgment to each agency subject to the judgment. **Attached to the expunction judgment must**
42 **be information, to remain confidential, regarding the record to be expunged and the date of**
43 **the record.**

44 **(b) Upon receipt of a copy of the judgment granting an application for expunction under**
45 **subsection (2) of this section, the agency shall comply and, within 60 days of the date of re-**

1 **ceipt, return the copy to the juvenile court or the juvenile department with an indorsement**
2 **indicating compliance.**

3 (c) Upon receipt of a copy of the judgment **granting an application for expunction under**
4 **subsections (3) to (10) of this section**, the agency shall comply and, within 21 days of the date
5 of receipt, return the copy to the juvenile court or juvenile department with an indorsement indi-
6 cating compliance.

7 **(d) The juvenile court may, upon an agency's written request, grant an extension of time**
8 **of no more than 30 days to comply with paragraph (b) or (c) of this subsection.**

9 [(19)] **(20)** When all agencies subject to an expunction judgment have indicated their compliance
10 or in any event no later than [*six weeks*] **90 days** following the date the judgment was delivered as
11 required by subsection [(18)] **(19)** of this section, the juvenile court shall provide the person who is
12 the subject of the record with a copy of the expunction judgment, a list of complying and noncom-
13 complying agencies, and a written notice of rights and effects of expunction. The juvenile court and ju-
14 venile department then shall expunge forthwith all records which they possess and which are subject
15 to the judgment, except the original expunction judgment and the list of complying and noncomply-
16 ing agencies which must be preserved under seal.

17 [(20)] **(21)** In addition to those agencies identified in ORS 419A.260 (1)(d), the juvenile, circuit,
18 municipal and justice courts, and the district and city attorneys of this state, are bound by an
19 expunction judgment of any juvenile court of appropriate jurisdiction in this state issuing an
20 expunction judgment.

21 **(22)(a) Applications for expunction under this section shall be available from the clerk**
22 **of the court in a form prescribed by the State Court Administrator.**

23 **(b) The State Court Administrator shall prescribe the content and form of expunction**
24 **judgments under this section. The judgment forms must include a place for the court to**
25 **specify the method of expunction under ORS 419A.260 (1)(b) that applies to a given record.**

26 [(21) *Upon entry of an expunction judgment, the contact that is the subject of the expunged record*
27 *shall not be disclosed by any agency. An agency that is subject to an expunction judgment shall re-*
28 *spond to any inquiry about the contact by indicating that no record or reference concerning the contact*
29 *exists.*]

30 [(22) *A person who is the subject of a record that has been expunged under this section may assert*
31 *that the record never existed and that the contact, which was the subject of the record, never occurred*
32 *without incurring a penalty for perjury or false swearing under the laws of this state.*]

33 [(23) *Juvenile courts, by court rule or by order related to a particular matter, may direct that re-*
34 *records concerning a subject person be destroyed. No records shall be destroyed until at least three years*
35 *have elapsed after the date of the subject's most recent termination. In the event the record has been*
36 *expunged, the expunction judgment and list of complying and noncomplying agencies may not be de-*
37 *stroyed, but shall be preserved under seal. The destruction of records under this subsection does not*
38 *constitute expunction.*]

39 [(24) *An expunction judgment and list of complying and noncomplying agencies shall be released*
40 *from confidentiality only on order of the court originating the expunction judgment, based on a finding*
41 *that review of a particular case furthers compliance with the expunction provisions of this chapter.*]

42 [(25) *A subject has a right of action against any person who intentionally violates the*
43 *confidentiality provisions of this section. In the proceeding, punitive damages up to an amount of \$1,000*
44 *may be sought in addition to any actual damages. The prevailing party shall be entitled to costs and*
45 *reasonable attorney fees.*]

1 (5)(a) Fingerprint and photograph files or records of youths and youth offenders must be sent to
2 a central state depository in the same manner as fingerprint and photograph files or records of
3 adults. The fingerprint and photograph files or records of a youth or youth offender sent to a central
4 depository under this subsection are open to inspection in the same manner and under the same
5 circumstances as fingerprint and photograph files or records of adults.

6 (b) A party filing a petition alleging that a youth is within the jurisdiction of the court under
7 ORS 419C.005 shall notify the central state depository of the following:

8 (A) The filing of a petition alleging that a youth committed an act that if committed by an adult
9 would constitute a crime; or

10 (B) The dismissal of a petition alleging that a youth committed an act that if committed by an
11 adult would constitute a crime.

12 (c) The juvenile court shall notify the central state depository of the disposition of a case in
13 which jurisdiction is based on ORS 419C.005.

14 (d) The Department of State Police shall delete the fingerprint and photograph files or records
15 of a youth or youth offender from the depository and destroy the files or records relating to the
16 conduct that caused the files or records to be sent to the depository:

17 (A) One year after receiving the files, if the central state depository has not received notice
18 under paragraph (b) of this subsection;

19 (B) No later than one year following receipt of a notice of dismissal of a petition under para-
20 graph (b)(B) of this subsection; or

21 (C) In all other circumstances, no later than five years and 30 days after fingerprint and pho-
22 tograph files or records are sent to the central state depository.

23 (6) Fingerprint and photograph files and records of a child, ward, youth or youth offender must
24 be expunged when the juvenile court orders expunction of a child, ward, youth or youth offender's
25 record pursuant to [ORS 419A.260 and 419A.262] **sections 2 to 4 of this 2020 Act.**

26 (7) The parent or guardian of a missing child may submit a fingerprint card and photograph of
27 the child to a law enforcement agency at the time a missing person report is made. The law
28 enforcement agency may submit the fingerprint file to the Department of State Police. The infor-
29 mation must be entered into the Law Enforcement Data System and the Western Identification
30 Network Automated Fingerprint Identification System.

31 (8) When fingerprint files or records are submitted under subsection (7) of this section, the De-
32 partment of State Police shall enter in a special index in the computerized criminal history files the
33 name of the child and the name of the county or agency that submitted the fingerprint file or record.

34 (9) Fingerprints and other information entered in any data system pursuant to subsection (7) of
35 this section must be deleted when the child is located.

36 **SECTION 8.** ORS 419A.265 is amended to read:

37 419A.265. Notwithstanding ORS 419A.262 [(2)(a)] **(3)(a)**, a person is eligible for an order of
38 expunction under ORS 419A.262 **(3) to (10)** if the person was adjudicated for committing an act that,
39 if committed by an adult, would constitute a criminal offense in which possession, delivery or man-
40 ufacture of marijuana or a marijuana item as defined in ORS 475B.015 is an element and:

41 (1) The court finds that at least one year has elapsed since the date of the person's most recent
42 termination;

43 (2) The applicant has not been adjudicated or convicted for any other act or offense, excluding
44 motor vehicle violations; and

45 (3) The applicant has complied with and performed all conditions of the adjudication.

1 **SECTION 9.** ORS 419C.370 is amended to read:

2 419C.370. (1) The juvenile court may enter an order directing that all cases involving:

3 (a) Violation of a law or ordinance relating to the use or operation of a motor vehicle, boating
4 laws or game laws be waived to criminal or municipal court;

5 (b) An offense classified as a violation under the laws of this state or a political subdivision of
6 this state be waived to municipal court if the municipal court has agreed to accept jurisdiction; and

7 (c) A misdemeanor that entails theft, destruction, tampering with or vandalism of property be
8 waived to municipal court if the municipal court has agreed to accept jurisdiction.

9 (2) Cases waived under subsection (1) of this section are subject to the following:

10 (a) That the criminal or municipal court prior to hearing a case, other than a case involving a
11 parking violation, in which the defendant is or appears to be under 18 years of age notify the juve-
12 nile court of that fact; and

13 (b) That the juvenile court may direct that any such case be waived to the juvenile court for
14 further proceedings.

15 (3)(a) When a person who has been waived under subsection (1)(c) of this section is convicted
16 of a property offense, the municipal court may impose any sanction authorized for the offense except
17 for incarceration. The municipal court shall notify the juvenile court of the disposition of the case.

18 (b) When a person has been waived under subsection (1) of this section and fails to appear as
19 summoned or is placed on probation and is alleged to have violated a condition of the probation, the
20 juvenile court may recall the case to the juvenile court for further proceedings. When a person has
21 been returned to juvenile court under this paragraph, the juvenile court may proceed as though the
22 person had failed to appear as summoned to the juvenile court or had violated a juvenile court
23 probation order under ORS 419C.446.

24 (4) Records of cases waived under subsection (1)(c) of this section are juvenile records for pur-
25 poses of expunction under [ORS 419A.260] **sections 2 to 4 of this 2020 Act.**

26 **SECTION 10.** ORS 659A.030 is amended to read:

27 659A.030. (1) It is an unlawful employment practice:

28 (a) For an employer, because of an individual's race, color, religion, sex, sexual orientation, na-
29 tional origin, marital status or age if the individual is 18 years of age or older, or because of the
30 race, color, religion, sex, sexual orientation, national origin, marital status or age of any other
31 person with whom the individual associates, or because of an individual's juvenile record that has
32 been expunged pursuant to [ORS 419A.260 and 419A.262] **sections 2 to 4 of this 2020 Act**, to refuse
33 to hire or employ the individual or to bar or discharge the individual from employment. However,
34 discrimination is not an unlawful employment practice if the discrimination results from a bona fide
35 occupational qualification reasonably necessary to the normal operation of the employer's business.

36 (b) For an employer, because of an individual's race, color, religion, sex, sexual orientation, na-
37 tional origin, marital status or age if the individual is 18 years of age or older, or because of the
38 race, color, religion, sex, sexual orientation, national origin, marital status or age of any other
39 person with whom the individual associates, or because of an individual's juvenile record that has
40 been expunged pursuant to [ORS 419A.260 and 419A.262] **sections 2 to 4 of this 2020 Act**, to dis-
41 criminate against the individual in compensation or in terms, conditions or privileges of employment.

42 (c) For a labor organization, because of an individual's race, color, religion, sex, sexual orien-
43 tation, national origin, marital status or age if the individual is 18 years of age or older, or because
44 of an individual's juvenile record that has been expunged pursuant to [ORS 419A.260 and
45 419A.262] **sections 2 to 4 of this 2020 Act**, to exclude or to expel from its membership the indi-

1 individual or to discriminate in any way against the individual or any other person.

2 (d) For any employer or employment agency to print or circulate or cause to be printed or cir-
3 culated any statement, advertisement or publication, or to use any form of application for employ-
4 ment or to make any inquiry in connection with prospective employment that expresses directly or
5 indirectly any limitation, specification or discrimination as to an individual's race, color, religion,
6 sex, sexual orientation, national origin, marital status or age if the individual is 18 years of age or
7 older, or on the basis of an expunged juvenile record, or any intent to make any such limitation,
8 specification or discrimination, unless based upon a bona fide occupational qualification. Identifica-
9 tion of prospective employees according to race, color, religion, sex, sexual orientation, national
10 origin, marital status or age does not violate this section unless the Commissioner of the Bureau
11 of Labor and Industries, after a hearing conducted pursuant to ORS 659A.805, determines that the
12 designation expresses an intent to limit, specify or discriminate on the basis of race, color, religion,
13 sex, sexual orientation, national origin, marital status or age.

14 (e) For an employment agency, because of an individual's race, color, religion, sex, sexual ori-
15 entation, national origin, marital status or age if the individual is 18 years of age or older, or be-
16 cause of the race, color, religion, sex, sexual orientation, national origin, marital status or age of
17 any other person with whom the individual associates, or because of an individual's juvenile record
18 that has been expunged pursuant to [ORS 419A.260 and 419A.262] **sections 2 to 4 of this 2020**
19 **Act**, to classify or refer for employment, or to fail or refuse to refer for employment, or otherwise
20 to discriminate against the individual. However, it is not an unlawful employment practice for an
21 employment agency to classify or refer for employment an individual when the classification or re-
22 ferral results from a bona fide occupational qualification reasonably necessary to the normal oper-
23 ation of the employer's business.

24 (f) For any person to discharge, expel or otherwise discriminate against any other person be-
25 cause that other person has opposed any unlawful practice, or because that other person has filed
26 a complaint, testified or assisted in any proceeding under this chapter or has attempted to do so.

27 (g) For any person, whether an employer or an employee, to aid, abet, incite, compel or coerce
28 the doing of any of the acts forbidden under this chapter or to attempt to do so.

29 (2) The provisions of this section apply to an apprentice under ORS 660.002 to 660.210, but the
30 selection of an apprentice on the basis of the ability to complete the required apprenticeship train-
31 ing before attaining the age of 70 years is not an unlawful employment practice. The commissioner
32 shall administer this section with respect to apprentices under ORS 660.002 to 660.210 equally with
33 regard to all employees and labor organizations.

34 (3) The compulsory retirement of employees required by law at any age is not an unlawful em-
35 ployment practice if lawful under federal law.

36 (4)(a) It is not an unlawful employment practice for an employer or labor organization to provide
37 or make financial provision for child care services of a custodial or other nature to its employees
38 or members who are responsible for a minor child.

39 (b) As used in this subsection, "responsible for a minor child" means having custody or legal
40 guardianship of a minor child or acting in loco parentis to the child.

41 (5) This section does not prohibit an employer from enforcing an otherwise valid dress code or
42 policy, as long as the employer provides, on a case-by-case basis, for reasonable accommodation of
43 an individual based on the health and safety needs of the individual.

44 **SECTION 11.** ORS 670.290 is amended to read:

45 670.290. It shall be unlawful for any state agency or licensing board, including the Oregon State

1 Bar, to:

2 (1) Require that an applicant for employment, licensing or admission answer any questions re-
3 garding the existence or contents of a juvenile record that has been expunged pursuant to [ORS
4 419A.260 and 419A.262] **sections 2 to 4 of this 2020 Act;**

5 (2) Bar or discharge from employment or refuse to hire or employ such individual because of the
6 existence or contents of a juvenile record that has been expunged pursuant to [ORS 419A.260 and
7 419A.262] **sections 2 to 4 of this 2020 Act;** or

8 (3) Deny, revoke or suspend a license because of the existence or contents of a juvenile record
9 that has been expunged pursuant to [ORS 419A.260 and 419A.262] **sections 2 to 4 of this 2020**
10 **Act.**

11
12 **REPORT**

13
14 **SECTION 12. Report to Legislative Assembly.** (1) No later than September 15, 2020, the
15 Oregon Youth Authority, in collaboration with county juvenile departments and the Judicial
16 Department, shall submit a report to the interim committees of the Legislative Assembly
17 relating to juveniles describing the status of the authority's preparations for the implemen-
18 tation of sections 2 to 4 of this 2020 Act, and the amendments to ORS 419A.250, 419A.260,
19 419A.262, 419A.265, 419C.370, 659A.030 and 670.290 by sections 5 to 11 of this 2020 Act.

20 (2) No later than January 2, 2021, the Oregon Youth Authority, in collaboration with
21 county juvenile departments and the Judicial Department, shall submit a report to the in-
22 terim committees of the Legislative Assembly relating to juveniles describing the process by
23 which records of contacts are expunged under sections 2 to 4 of this 2020 Act, and include:

24 (a) The number of individuals to whom notices of expunction were sent by juvenile de-
25 partments under section 2 of this 2020 Act and the number of applications for expunction
26 submitted by juvenile departments to juvenile courts under ORS 419A.262 (2).

27 (b) The number of applications for expunction submitted by persons who are subjects of
28 records under ORS 419A.262 (2).

29 (c) The number of applications for expunction under ORS 419A.262 granted by the court,
30 the number of applications denied by the court and the number of applications still pending.

31 (d) The number of attorneys appointed pursuant to section 4 of this 2020 Act.

32 (e) Recommendations for legislation to improve the expunction process.

33 (f) Recommendations for legislation extending the expunction process under ORS
34 419A.262 (2) to records of juveniles who have been found to be under the jurisdiction of the
35 juvenile court for misdemeanors and felonies.

36 (g) A description of the types of access to court data information and law enforcement
37 data information systems the Oregon Youth Authority and juvenile departments have or
38 would require to certify the accuracy of both juvenile and adult criminal records checks to
39 implement the legislation recommended under paragraph (f) of this subsection.

40 (h) The estimated cost of the legislation recommended under paragraphs (e) and (f) of
41 this subsection.

42
43 **MISCELLANEOUS**

44
45 **SECTION 13.** Sections 2 to 4 of this 2020 Act and the amendments to ORS 419A.250,

1 419A.260, 419A.262, 419A.265, 419C.370, 659A.030 and 670.290 by sections 5 to 11 of this 2020
2 Act apply to expunction of records related to contacts occurring before, on or after the ef-
3 fective date of this 2020 Act.

4 **SECTION 14.** (1) Sections 2 to 4 of this 2020 Act, and the amendments to ORS 419A.250,
5 419A.260, 419A.262, 419A.265, 419C.370, 659A.030 and 670.290 by sections 5 to 11 of this 2020
6 Act become operative on January 2, 2021.

7 (2) The State Court Administrator and the Oregon Youth Authority may take any action
8 before the operative date specified in subsection (1) of this section that is necessary for the
9 administrator or the authority to exercise, on and after the operative date specified in sub-
10 section (1) of this section, all of the duties, functions and powers conferred on the adminis-
11 trator or the authority by sections 2 to 4 of this 2020 Act and the amendments to ORS
12 419A.250, 419A.260, 419A.262, 419A.265, 419C.370, 659A.030 and 670.290 by sections 5 to 11 of
13 this 2020 Act.

14 **SECTION 15.** The unit and section captions used in this 2020 Act are provided only for
15 the convenience of the reader and do not become part of the statutory law of this state or
16 express any legislative intent in the enactment of this 2020 Act.

17
18 **EFFECTIVE DATE**
19

20 **SECTION 16.** This 2020 Act takes effect on the 91st day after the date on which the 2020
21 regular session of the Eightieth Legislative Assembly adjourns sine die.
22
