

SENATE BILL 565: Amend Expunction.

2023-2024 General Assembly

Committee: House Judiciary 2. If favorable, re-refer to Date: May 22, 2024

Rules, Calendar, and Operations of the House

Introduced by: Sens. Britt, Lazzara, Sawrey
Analysis of: PCS to Second Edition
Prepared by: Susan Sitze
Staff Attorney

S565-CSSA-46

OVERVIEW: The Proposed Committee Substitute (PCS) for Senate Bill 565 would revise the laws on the availability of expunged records and repeal the automatic expunction of dismissed charges.

CURRENT LAW AND BILL ANALYSIS:

Part I

G.S. 15A-151 provides generally that records of expungements are confidential and may only be disclosed in specifically stated circumstances. G.S. 15A-151.5 governs when a prosecutor may have access to confidential files of expunction.

Section 1.(a) would amend G.S. 15A-151 by adding two new subsections to provide as follows:

- That expunged court records be confidential and retained by the clerks of superior court as confidential files.
- That expunged court records be retained electronically and made available to the clerks.
- That expunged court records not be released by the clerk except as follows:
 - o Upon request of the person, or their attorney, of the person's own records.
 - o To the office of the district attorney
 - o To the Office of the Appellate Defender upon their appointment as counsel for the person who was the subject of the expunged record.

Section 1.(b) would amend G.S. 15A-151.5 to provide that prosecutors have access to all confidential files of expunged records.

Part II

Subsection (a4) of G.S. 15A-146 provides for the automatic expunction of charges that are dismissed or result in a finding of not guilty or not responsible if certain conditions are met.

This application of this provision is currently suspended until July 1, 2024. Please see **Background** for additional information.

Section 2 would repeal G.S. 15A-146(a4) and make conforming changes to related statutes. Any automatic expunctions granted prior to the suspension of automatic expunctions would remain valid. Any records that have been retained during the period of suspension would not be expunged and would remain in the court record unless otherwise expunged pursuant to G.S. 15A-146 or other applicable provision of law.

Jeffrey Hudson Director



Legislative Analysis Division 919-733-2578

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EFFECTIVE DATE: This act would be effective when it becomes law.

BACKGROUND:

Subsection (a4) of G.S. 15A-146 was enacted in S.L. 2020-35 and became effective December 1, 2021. After the provision took effect, issues arose with implementation of the provision, and the General Assembly suspended the application of the provision effective August 1, 2022, in Section 1 of S.L. 2022-47 and directed AOC to convene a group of stakeholders to make recommendations to address the issues. The suspension was initially due to expire on August 1, 2023, but was extended to July 1, 2024, by Section 14.5 of S.L. 2023-103.