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TO: Joint Committee on Corrections and Juvenile Justice Oversight

FROM: Kansas Judicial Council – Ann Sagan

DATE: November 29, 2022

RE: Judicial Council Recommendations Regarding Prohibiting Denial of

Expungement Due to the Petitioner's Inability to Pay Outstanding Costs, Fees,

Fines

In November 2019, Christine Campbell, Kansas Legal Services' Statewide Pro Bono Director, asked the Judicial Council to evaluate the impact unpaid fines and fees have on expungement and consider whether unpaid costs, fees, fines, or restitution should be a reason to deny expungement. In 2020, the Judicial Council's Criminal Law Advisory Committee completed the study as it related to expungement of adult criminal convictions. In 2021, the Judicial Council's Juvenile Offender/Child in Need of Care Advisory Committee completed the study as it related to the expungement of juvenile adjudications. The final reports can be downloaded from the <u>Judicial Council website's Studies and Reports section</u>. Today, the Judicial Council has been asked to discuss the Judicial Council's recommendations from those two studies.

Legislative History

These Judicial Council's recommendations were reviewed by the legislature in 2021 S.B. 105 (adult conviction expungement), 2022 H.B. 2556 (adult conviction expungement), and 2022 H.B. 2557 (juvenile adjudication expungement). In 2021, S.B. 105 passed out of the Senate Judiciary Committee but was never considered by the Senate as a Whole and died. In 2022, H.B. 2557 was combined into H.B. 2556 and passed out by the House Judiciary Committee; however, the bill was never considered by the House as a Whole and died.

SUMMARY OF RECOMMENDATIONS

Adult Criminal Convictions

The Judicial Council's recommendations regarding adult criminal conviction expungement were originally issued in December 2020. Therefore, **the recommendations reference the 2019 version of the K.S.A. 12-4516 and 21-6614.** K.S.A. 21-6614 was amended in 2021 and 2022. K.S.A. 12-4516 has not been amended since 2018.

With the goal of reducing financial hurdles and increasing access to expungements for indigent offenders, the Judicial Council recommended amending the adult expungement statutes, K.S.A. 2019 Supp. 12-4516 (municipal court offense) and 21-6614 (district court offense) to:

- (1) allow the expungement waiting period to begin before the person has completed payment of costs, fees, fines, or restitution;
- (2) prohibit courts from denying an expungement due to the petitioner's inability to pay costs, fees, fines, or restitution;
 - (3) require payment of costs, fines, fees, and restitution after expungement; and
- (4) allow certain people to access the expunged case file in order to facilitate the collection of outstanding costs, fees, fines, and restitution.

Juvenile Adjudications

These Judicial Council's recommendations regarding juvenile adjudication expungement were originally issued in December 2021. Therefore, **the recommendations reference the 2020 version of K.S.A. 38-2312.** K.S.A. 38-2312 has not been amended since 2019.

With the goal of reducing financial hurdles and increasing access to expungements for indigent offenders, the Judicial Council recommended amending the juvenile expungement statute, K.S.A. 2020 Supp. 38-2312 to:

- (1) prohibit courts from denying an expungement of a juvenile adjudication due to a juvenile's inability to pay costs, fees, fines, or restitution;
- (2) require payment of costs, fees, fines, or restitution after expungement unless otherwise ordered by the court;
- (3) remove consideration of adult criminal misdemeanor convictions from the adult criminal history review; and
- (4) limit the review of the juvenile's juvenile adjudication history and adult criminal felony conviction history to the two years preceding the expungement.

EXPLANATION OF RECOMMENDATIONS

Adult Criminal Convictions

Recommendation #1 - Waiting Period

A person may not file a petition for expungement until a specified number of years (1, 3, 5 or 10 years) have passed since the person "satisfied the sentenced imposed" or was "discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence." In practice, the requirement that the person "satisfied the sentence imposed" is commonly interpreted to include the payment of all fines, fees, court costs, and restitution. Fines and restitution orders are, by definition, part of a person's sentence. However, this can be problematic within the limited context of expungements.

Requiring the payment of all fines, fees, court costs, and restitution before the "waiting period" begins is a heavy burden on indigent offenders. Often, the record of the conviction or diversion prevents the person from obtaining a job that would then enable the person to pay off the outstanding debt. For this reason, the Council supports adding "For the purposes of this section, the determination of when the person satisfied the sentence imposed excludes the payment of costs, fees, fines and restitution" to K.S.A. 2019 Supp. 12-4516(m) and 21-6614(n).

Recommendation #2 - Prohibiting Denial of Expungement Due to Inability to Pay

Once the waiting period has passed, a person may petition the court for expungement. K.S.A. 2019 Supp. 12-4516(h) and 21-6614(h) state that the court shall order the expungement if (1) the petitioner has not been convicted of a felony in the past two years and no proceeding involving any such crime is presently pending or being instituted against the petitioner; (2) the circumstances and behavior of the petitioner warrant the expungement; and (3) the expungement is consistent with the public welfare. The court has discretion when evaluating

¹ The Criminal Law Advisory Committee recognized that depending on the case, a person's failure to pay fines, fees, court costs, or restitution may prevent the person from being discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence. Failure to be discharged would prevent the expungement waiting period from beginning. The terms of probation, community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence are determined based on the individual facts of each case and vary across the state. The Committee decided against recommending any amendments regarding unpaid costs, fines, fees, or restitution in statutes governing probation, community correctional services programs, parole, postrelease supervision, conditional release or a suspended sentence.

² See e.g. K.S.A. 2021 Supp. 8-1567 (statute requires the court to order a monetary fine as part of the sentence for driving under the influence); and see State v. Hall, 298 Kan. 978, 983, 319 P.3d 506 (2014) ("Restitution constitutes part of a criminal defendant's sentence").

whether the person's circumstances and behavior warrant the expungement and whether the expungement is consistent with the public welfare.

The court should not use outstanding costs, fines, fees, and restitutions as an automatic bar to expungement. Instead, the statute should require the court's evaluation of the petitioner's circumstances and behavior include the petitioner's ability and willingness to pay. The Council agreed expungement should not be denied due to the petitioner's *inability* to pay costs, fees, fines, or restitution; however, an *unwillingness* to pay may be considered as a factor in denying expungement.

The Council recommends adding the following subsection to K.S.A. 2019 Supp. 12-4516(h) and 21-6614(h):

"The court shall not deny the petition for expungement due to the petitioner's inability to pay outstanding costs, fees, fines or restitution. The petitioner's unwillingness, rather than inability, to pay such costs, fees, fines or restitution may be considered as a factor in denying the petition for expungement."

Recommendation #3 - Payment of Outstanding Debt

While outstanding costs, fines, fees, and restitution should not be an automatic bar to expungement, the expungement should not alter or remove the petitioner's responsibility to pay the outstanding debt. The proposed amendments to K.S.A. 2019 Supp. 12-4516(i)(5) and 21-6614(i)(6), include a clear statement that an expungement does not relieve a defendant's responsibility to satisfy any outstanding costs, fees, fines, or restitution.

Recommendation #4 - Access to Documents to Facilitate Collection of Outstanding Debt

Generally, when a record is expunged, it is sealed and only accessible by a limited number of people in specific circumstances. In order to make sure the expungement does not prevent the future collection of the outstanding costs, fees, fines, or restitution, the Council recommends amending K.S.A. 2019 Supp. 12-4516(i) and 21-6614(i) to add a new subsection allowing access to the expunged case file the purpose of collecting the outstanding costs, fees, fines, or restitution.

The new subsections authorize access for the petitioner, the clerk of the court, the agent who is hired by the court to provide collection services, anyone to whom the petitioner was ordered to pay restitution in the case, and an attorney authorized to act on behalf of the listed individuals. The list includes a provision allowing the court to authorize access to someone not otherwise listed if the court determines that access to the documents or information pertaining

to the outstanding costs, fees, fines, or restitution is necessary for the purposes of collecting the outstanding debt.

Rather than allowing access to the expunged case file in its entirety, the Council's original proposal was to limit access to only documents and information pertaining to the collection of the outstanding costs, fees, fines, or restitution. However, during the hearing on 2021 S.B. 105 in the Senate Judiciary Committee, the Office of Judicial Administration explained that its case management system could not be programed to only allow access to certain documents within a case file. Therefore, with the support of the Council, the Senate Judiciary Committee amended the bill to alleviate this concern. The amended statutory language is what is included in this report.

Since the Judicial Council issued its recommendations regarding adult criminal conviction expungement in December 2020, the legislature has amended the district court expungement statute, K.S.A. 21-6614, three time – once in 2021³ and twice in 2022.⁴ The proposed statutory amendments included in this report do not include the 2021 and 2022 amendments to K.S.A. 21-6614.

Juvenile Adjudications

Background on Juvenile Adjudication Expungement

A juvenile offender case is a civil, not criminal, case. The term "juvenile adjudication" is used to describe the *civil* finding by the court in a *juvenile offender case*. The term "conviction" is used to describe a *criminal* finding by the court in an *adult criminal case*. The expungement of a juvenile adjudication is governed by different statutes than expungement of adult criminal convictions. The procedure for an expungement of a juvenile adjudication is set out in K.S.A. 2020 Supp. 38-2312. Not all juvenile adjudications are expungable; however, in general, if an adjudication is expungable, the court shall order the expungement of the record and files if the court finds:

³ 2021 Kan. Sess. Laws Ch. 78, § 6, amended multiple subsections of K.S.A. 21-6614 regarding firearms. In subsection (h), it added an requirement for the expungement of felony convictions. The Court must find possession of a firearm by the petitioner is not likely to pose a threat to the safety of the public.

⁴ 2022 Kan. Sess. Laws Ch. 79, § 4, amended multiple subsections of K.S.A. 21-6614 regarding expungement after a petitioner has completed a specialty court program. In subsection (h)(1), if the petitioner is filing for expungement after completion of a specialty court program, it no longer matters if the petitioner has been convicted of a felony in the past two years. Instead, there just cannot be any felony proceedings pending or being instituted against the petitioner.

²⁰²² Kan. Sess. Laws Ch. 83, § 1, amended K.S.A. 21-6614(f) to allow the filing of an expungement in conjunction with a request for drug offender registration relief pursuant to K.S.A. 22-4908.

- i. the juvenile has reached 23 years of age or the statutorily prescribed waiting period has elapsed (0, 1, or 2 years);
- ii. the juvenile has not had another juvenile adjudication, been convicted in the adult criminal system of a felony or misdemeanor, excluding traffic offenses, and no such proceedings are pending seeking such a conviction or adjudication; and
- iii. the circumstances and behavior of the petitioner warrant expungement.⁵

Recommendation #1 - Ruling on Expungement

At the end of a juvenile offender case, some judges cancel any unpaid costs, fees, fines, or restitution, while in other jurisdictions, outstanding costs, fees, fines, or restitution are sent to the court's collection agency. Just as the Judicial Council recommended prohibiting the denial of an expungement of an adult conviction due to the petitioner's inability to pay outstanding costs, fees, fines, or restitution, it also recommends that concept apply to juvenile adjudication expungement. The recommended amendment to K.S.A. 2020 Supp. 38-2312(e)(2) would prohibit the denial of the expungement of a juvenile adjudication due to a juvenile's inability to pay outstanding costs, fees, fines, or restitution, while also allowing the court to consider an unwillingness to pay as a factor in denying the expungement.

Recommendation #2 - Payment of Outstanding Debt

While outstanding costs, fines, fees, and restitution should not be an automatic bar to expungement, the expungement should not alter or remove the petitioner's responsibility to pay the outstanding debt. The recommended amendment to K.S.A. 2020 Supp. 38-2312(e)(2) also includes a clear statement that the expungement shall not release the juvenile from the obligation to pay the costs, fines, fees, or restitution unless the court otherwise orders that the juvenile is no longer responsible for the outstanding balance.

Recommendation #3 - Removal of Adult Criminal Misdemeanor Convictions

K.S.A. 2020 Supp. 38-2312(e)(1)(B) states that the court shall order the expungement if, "since the final discharge of the juvenile, the juvenile has not been convicted of any felony or of a misdemeanor other than a traffic offense or adjudicated as a juvenile offender . . . and no proceedings are pending seeking such a conviction or adjudication[.]" Unlike the required

⁵ K.S.A. 2021 Supp. 38-2312(e).

criminal history review adult expungement statutes⁶, the juvenile expungement statute requires the criminal history review to include adjudications or convictions for misdemeanors other than traffic offenses. The requirements for expunging a juvenile adjudication should not be higher than the requirements for expunging an adult conviction; therefore, the recommended amendments to K.S.A. 2020 Supp. 38-2312(e)(1)(B) require a review of only felony convictions and adjudications.

Recommendation #4 - Reduction in Adjudication and Conviction History Timeframe

K.S.A. 2020 Supp. 38-2312(e)(1)(B) currently states that the court shall order the expungement if the petitioner has not been convicted of any felony, misdemeanor, or juvenile adjudication since the petitioner's final discharge on the case being expunged. Therefore, if the petitioner is 30 years old at the time of the expungement, the statute would prohibit the expungement if the petitioner had ever been convicted of a misdemeanor or felony as an adult. This is a more burdensome standard than the standard for expunging an adult conviction. The adult conviction expungement statutes only require that the petitioner has not been convicted of a felony in the *two years* preceding the petition for expungement.⁷ The requirements for expunging a juvenile adjudication should not be higher than the requirements for expunging an adult conviction. Therefore, the recommended amendments to K.S.A. 2020 Supp. 38-2312(e)(1)(B) mirror the adult expungement requirements by requiring that the petitioner has not been convicted of a felony or juvenile adjudication in the two years prior to the expungement.

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⁶ See K.S.A. 2020 Supp. 12-4516(h) and 21-6614(h) (the court shall order expungement if the petitioner has not been convicted of a felony in the past two years and no proceeding involving any crime is presently pending or being instituted against the petitioner).

⁷ K.S.A. 2020 Supp. 12-4516(h) & 21-6614(h).

RECOMMENDED STATUTORY AMENDMENTS

ADULT CRIMINAL CONVICTION MUNICIPAL CONVICTION EXPUNGEMENT

K.S.A. 2019 Supp. 12-4516. Expungement of certain convictions, arrest records and diversion agreements

- (a)(1) Except as provided in subsections (b), (c), (d), (e) and (f), any person who has been convicted of a violation of a city ordinance of this state may petition the convicting court for the expungement of such conviction and related arrest records if three or more years have elapsed since the person:
 - (A) Satisfied the sentence imposed; or
 - (B) was discharged from probation, parole or a suspended sentence.
- (2) Except as provided in subsections (b), (c), (d), (e) and (f), any person who has fulfilled the terms of a diversion agreement based on a violation of a city ordinance of this state may petition the court for the expungement of such diversion agreement and related arrest records if three or more years have elapsed since the terms of the diversion agreement were fulfilled.
- (b) Any person convicted of a violation of any ordinance that is prohibited by either K.S.A. 12-16,134(a) or (b), and amendments thereto, and which was adopted prior to July 1, 2014, or who entered into a diversion agreement in lieu of further criminal proceedings for such violation, may petition the convicting court for the expungement of such conviction or diversion agreement and related arrest records.
- (c) Any person convicted of the violation of a city ordinance which would also constitute a violation of K.S.A. 21-3512, prior to its repeal, or a violation of K.S.A. 21-6419, and amendments thereto, or who entered into a diversion agreement in lieu of further criminal proceedings for such violation, may petition the convicting court for the expungement of such conviction or diversion agreement and related arrest records if:
- (1) One or more years have elapsed since the person satisfied the sentence imposed or the terms of a diversion agreement or was discharged from probation, parole, conditional release or a suspended sentence; and
- (2) such person can prove they were acting under coercion caused by the act of another. For purposes of this subsection, "coercion" means: Threats of harm or physical restraint against any person; a scheme, plan or pattern intended to cause a person to believe that failure to perform an act would result in bodily harm or physical restraint against any person; or the abuse or threatened abuse of the legal process.
- (d) No person may petition for expungement until five or more years have elapsed since the person satisfied the sentence imposed or the terms of a diversion agreement or was discharged from probation, parole, conditional release or a suspended sentence, if such person was convicted of the violation of a city ordinance which would also constitute:

- (1) Vehicular homicide, as defined by K.S.A. 21-3405, prior to its repeal, or K.S.A. 21-5406, and amendments thereto;
- (2) driving while the privilege to operate a motor vehicle on the public highways of this state has been canceled, suspended or revoked, as prohibited by K.S.A. 8-262, and amendments thereto;
 - (3) perjury resulting from a violation of K.S.A. 8-261a, and amendments thereto;
- (4) a violation of the provisions of K.S.A. 8-142 *Fifth,* and amendments thereto, relating to fraudulent applications;
- (5) any crime punishable as a felony wherein a motor vehicle was used in the perpetration of such crime;
- (6) failing to stop at the scene of an accident and perform the duties required by K.S.A. 8-1602, 8-1603, prior to its repeal, or 8-1604, and amendments thereto;
- (7) a violation of the provisions of K.S.A. 40-3104, and amendments thereto, relating to motor vehicle liability insurance coverage; or
 - (8) a violation of K.S.A. 21-3405b, prior to its repeal.
- (e)(1) No person may petition for expungement until five or more years have elapsed since the person satisfied the sentence imposed or the terms of a diversion agreement or was discharged from probation, parole, conditional release or a suspended sentence, if such person was convicted of a first violation of a city ordinance which would also constitute a first violation of K.S.A. 8-1567, and amendments thereto.
- (2) No person may petition for expungement until 10 or more years have elapsed since the person satisfied the sentence imposed or was discharged from probation, parole, conditional release or a suspended sentence, if such person was convicted of a second or subsequent violation of a city ordinance which would also constitute a second or subsequent violation of K.S.A. 8-1567, and amendments thereto.
- (3) The provisions of this subsection shall apply to all violations committed on or after July 1, 2006.
- (f) There shall be no expungement of convictions or diversions for a violation of a city ordinance which would also constitute a violation of K.S.A. 8-2,144, and amendments thereto.
- (g)(1) When a petition for expungement is filed, the court shall set a date for a hearing of such petition and shall cause notice of such hearing to be given to the prosecuting attorney and the arresting law enforcement agency. The petition shall state the:
 - (A) Defendant's full name;
- (B) full name of the defendant at the time of arrest, conviction or diversion, if different than the defendant's current name;
 - (C) defendant's sex, race and date of birth;

- (D) crime for which the defendant was arrested, convicted or diverted;
- (E) date of the defendant's arrest, conviction or diversion; and
- (F) identity of the convicting court, arresting law enforcement agency or diverting authority.
- (2) A municipal court may prescribe a fee to be charged as costs for a person petitioning for an order of expungement pursuant to this section.
- (3) Any person who may have relevant information about the petitioner may testify at the hearing. The court may inquire into the background of the petitioner and shall have access to any reports or records relating to the petitioner that are on file with the secretary of corrections or the prisoner review board.
- (h)(1) At the hearing on the petition, the court shall order the petitioner's arrest record, conviction or diversion expunged if the court finds that:
- (1A) The petitioner has not been convicted of a felony in the past two years and no proceeding involving any such crime is presently pending or being instituted against the petitioner;
 - (2B) the circumstances and behavior of the petitioner warrant the expungement; and
 - (3C) the expungement is consistent with the public welfare.
- (2) The court shall not deny the petition for expungement due to the petitioner's inability to pay outstanding costs, fees, fines or restitution. The petitioner's unwillingness, rather than inability, to pay such costs, fees, fines or restitution may be considered as a factor in denying the petition for expungement.
- (i) When the court has ordered an arrest record, conviction or diversion expunged, the order of expungement shall state the information required to be contained in the petition. The clerk of the court shall send a certified copy of the order of expungement to the Kansas bureau of investigation which shall notify the federal bureau of investigation, the secretary of corrections and any other criminal justice agency which may have a record of the arrest, conviction or diversion. If the case was appealed from municipal court, the clerk of the district court shall send a certified copy of the order of expungement to the municipal court. The municipal court shall order the case expunged once the certified copy of the order of expungement is received. After the order of expungement is entered, the petitioner shall be treated as not having been arrested, convicted or diverted of the crime, except that:
- (1) Upon conviction for any subsequent crime, the conviction that was expunged may be considered as a prior conviction in determining the sentence to be imposed;
- (2) the petitioner shall disclose that the arrest, conviction or diversion occurred if asked about previous arrests, convictions or diversions:
- (A) In any application for licensure as a private detective, private detective agency, certification as a firearms trainer pursuant to K.S.A. 75-7b21, and amendments thereto, or

employment as a detective with a private detective agency, as defined by K.S.A. 75-7b01, and amendments thereto; as security personnel with a private patrol operator, as defined by K.S.A. 75-7b01, and amendments thereto; or with an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the Kansas department for aging and disability services;

- (B) in any application for admission, or for an order of reinstatement, to the practice of law in this state;
- (C) to aid in determining the petitioner's qualifications for employment with the Kansas lottery or for work in sensitive areas within the Kansas lottery as deemed appropriate by the executive director of the Kansas lottery;
- (D) to aid in determining the petitioner's qualifications for executive director of the Kansas racing and gaming commission, for employment with the commission or for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission, or to aid in determining qualifications for licensure or renewal of licensure by the commission;
- (E) to aid in determining the petitioner's qualifications for the following under the Kansas expanded lottery act: (i) Lottery gaming facility manager or prospective manager, racetrack gaming facility manager or prospective manager, licensee or certificate holder; or (ii) an officer, director, employee, owner, agent or contractor thereof;
- (F) upon application for a commercial driver's license under K.S.A. 8-2,125 through 8-2,142, and amendments thereto;
- (G) to aid in determining the petitioner's qualifications to be an employee of the state gaming agency;
- (H) to aid in determining the petitioner's qualifications to be an employee of a tribal gaming commission or to hold a license issued pursuant to a tribal-state gaming compact;
- (I) in any application for registration as a broker-dealer, agent, investment adviser or investment adviser representative all as defined in K.S.A. 17-12a102, and amendments thereto;
- (J) in any application for employment as a law enforcement officer, as defined in K.S.A. 22-2202 or 74-5602, and amendments thereto;
- (K) for applications received on and after July 1, 2006, to aid in determining the petitioner's qualifications for a license to carry a concealed weapon pursuant to the personal and family protection act, K.S.A. 75-7c01 et seq., and amendments thereto; or
- (L) for applications received on and after July 1, 2016, to aid in determining the petitioner's qualifications for a license to act as a bail enforcement agent pursuant to K.S.A. 75-7e01 through 75-7e09 and K.S.A. 50-6,141, and amendments thereto;
- (3) the court, in the order of expungement, may specify other circumstances under which the arrest, conviction or diversion is to be disclosed; and

- (4) the conviction may be disclosed in a subsequent prosecution for an offense which requires as an element of such offense a prior conviction of the type expunged—; and
- (5) the petitioner shall continue to be responsible to fully satisfy any outstanding costs, fees, fines and restitution related to the arrest, conviction or diversion. For the purpose of collecting such outstanding costs, fees, fines or restitution, the following persons shall have access to the expunged case file notwithstanding any expungement:
 - (A) The clerk of the court;
 - (B) a contracting agent as defined in K.S.A. 12-4119, and amendments thereto;
 - (C) the petitioner and the petitioner's attorney;
- (D) the beneficiary under an order of restitution as defined in K.S.A. 12-4119, and amendments thereto, and such beneficiary's attorney; or
- (E) any other person as authorized by a court order if the court finds it is necessary for the person to have access to the expunged case file for the purpose of collecting the outstanding costs, fees, fines or restitution.
- (j) Whenever a person is convicted of an ordinance violation, pleads guilty and pays a fine for such a violation, is placed on parole or probation or is granted a suspended sentence for such a violation, the person shall be informed of the ability to expunge the arrest records or conviction. Whenever a person enters into a diversion agreement, the person shall be informed of the ability to expunge the diversion.
- (k) Subject to the disclosures required pursuant to subsection (i), in any application for employment, license or other civil right or privilege, or any appearance as a witness, a person whose arrest records, conviction or diversion of an offense has been expunged under this statute may state that such person has never been arrested, convicted or diverted of such offense.
- (I) Whenever the record of any arrest, conviction or diversion has been expunged under the provisions of this section or under the provisions of any other existing or former statute, the custodian of the records of arrest, conviction, diversion and incarceration relating to that crime shall not disclose the existence of such records, except when requested by:
 - (1) The person whose record was expunged;
- (2) a private detective agency or a private patrol operator, and the request is accompanied by a statement that the request is being made in conjunction with an application for employment with such agency or operator by the person whose record has been expunged;
- (3) a court, upon a showing of a subsequent conviction of the person whose record has been expunged;
- (4) the secretary for aging and disability services, or a designee of the secretary, for the purpose of obtaining information relating to employment in an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the Kansas department for aging and disability services of any person whose record has been expunged;

- (5) a person entitled to such information pursuant to the terms of the expungement order;
- (6) a prosecuting attorney, and such request is accompanied by a statement that the request is being made in conjunction with a prosecution of an offense that requires a prior conviction as one of the elements of such offense;
- (7) the supreme court, the clerk or disciplinary administrator thereof, the state board for admission of attorneys or the state board for discipline of attorneys, and the request is accompanied by a statement that the request is being made in conjunction with an application for admission, or for an order of reinstatement, to the practice of law in this state by the person whose record has been expunged;
- (8) the Kansas lottery, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for employment with the Kansas lottery or for work in sensitive areas within the Kansas lottery as deemed appropriate by the executive director of the Kansas lottery;
- (9) the governor or the Kansas racing and gaming commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for executive director of the commission, for employment with the commission, for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission or for licensure, renewal of licensure or continued licensure by the commission;
- (10) the Kansas racing and gaming commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications of the following under the Kansas expanded lottery act:
- (A) Lottery gaming facility managers and prospective managers, racetrack gaming facility managers and prospective managers, licensees and certificate holders; and
 - (B) their officers, directors, employees, owners, agents and contractors;
- (11) the state gaming agency, and the request is accompanied by a statement that the request is being made to aid in determining qualifications:
 - (A) To be an employee of the state gaming agency; or
- (B) to be an employee of a tribal gaming commission or to hold a license issued pursuant to a tribal-state gaming compact;
- (12) the Kansas securities commissioner, or a designee of the commissioner, and the request is accompanied by a statement that the request is being made in conjunction with an application for registration as a broker-dealer, agent, investment adviser or investment adviser representative by such agency and the application was submitted by the person whose record has been expunged;
- (13) the attorney general, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for a license to:

- (A) Carry a concealed weapon pursuant to the personal and family protection act; or
- (B) act as a bail enforcement agent pursuant to K.S.A. 75-7e01 through 75-7e09 and K.S.A. 50-6,141, and amendments thereto;
 - (14) the Kansas sentencing commission;
- (15) the Kansas commission on peace officers' standards and training and the request is accompanied by a statement that the request is being made to aid in determining certification eligibility as a law enforcement officer pursuant to K.S.A. 74-5601 et seq., and amendments thereto; or
- (16) a law enforcement agency and the request is accompanied by a statement that the request is being made to aid in determining eligibility for employment as a law enforcement officer as defined by K.S.A. 22-2202, and amendments thereto.

(m) For the purposes of this section, the determination of when the person satisfied the sentence imposed excludes the payment of costs, fees, fines and restitution.

ADULT CRIMINAL CONVICTION DISTRICT COURT CONVICTION EXPUNGEMENT

K.S.A. 2019 Supp. 21-6614. Expungement of certain convictions, arrest records and diversion agreements

- (a)(1) Except as provided in subsections (b), (c), (d), (e) and (f), any person convicted in this state of a traffic infraction, cigarette or tobacco infraction, misdemeanor or a class D or E felony, or for crimes committed on or after July 1, 1993, any nongrid felony or felony ranked in severity levels 6 through 10 of the nondrug grid, or for crimes committed on or after July 1, 1993, but prior to July 1, 2012, any felony ranked in severity level 4 of the drug grid, or for crimes committed on or after July 1, 2012, any felony ranked in severity level 5 of the drug grid may petition the convicting court for the expungement of such conviction or related arrest records if three or more years have elapsed since the person: (A) Satisfied the sentence imposed; or (B) was discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence.
- (2) Except as provided in subsections (b), (c), (d), (e) and (f), any person who has fulfilled the terms of a diversion agreement may petition the district court for the expungement of such diversion agreement and related arrest records if three or more years have elapsed since the terms of the diversion agreement were fulfilled.
- (b) Any person convicted of prostitution, as defined in K.S.A. 21-3512, prior to its repeal, convicted of a violation of K.S.A. 21-6419, and amendments thereto, or who entered into a diversion agreement in lieu of further criminal proceedings for such violation, may petition the convicting court for the expungement of such conviction or diversion agreement and related arrest records if:
- (1) One or more years have elapsed since the person satisfied the sentence imposed or the terms of a diversion agreement or was discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence; and
- (2) such person can prove they were acting under coercion caused by the act of another. For purposes of this subsection, "coercion" means: Threats of harm or physical restraint against any person; a scheme, plan or pattern intended to cause a person to believe that failure to perform an act would result in bodily harm or physical restraint against any person; or the abuse or threatened abuse of the legal process.
- (c) Except as provided in subsections (e) and (f), no person may petition for expungement until five or more years have elapsed since the person satisfied the sentence imposed or the terms of a diversion agreement or was discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence, if such person was convicted of a class A, B or C felony, or for crimes committed on or after July 1, 1993,

if convicted of an off-grid felony or any felony ranked in severity levels 1 through 5 of the nondrug grid, or for crimes committed on or after July 1, 1993, but prior to July 1, 2012, any felony ranked in severity levels 1 through 3 of the drug grid, or for crimes committed on or after July 1, 2012, any felony ranked in severity levels 1 through 4 of the drug grid, or:

- (1) Vehicular homicide, as defined in K.S.A. 21-3405, prior to its repeal, or K.S.A. 21-5406, and amendments thereto, or as prohibited by any law of another state which is in substantial conformity with that statute;
- (2) driving while the privilege to operate a motor vehicle on the public highways of this state has been canceled, suspended or revoked, as prohibited by K.S.A. 8-262, and amendments thereto, or as prohibited by any law of another state which is in substantial conformity with that statute;
- (3) perjury resulting from a violation of K.S.A. 8-261a, and amendments thereto, or resulting from the violation of a law of another state which is in substantial conformity with that statute;
- (4) violating the provisions of K.S.A. 8-142 Fifth, and amendments thereto, relating to fraudulent applications or violating the provisions of a law of another state which is in substantial conformity with that statute;
- (5) any crime punishable as a felony wherein a motor vehicle was used in the perpetration of such crime;
- (6) failing to stop at the scene of an accident and perform the duties required by K.S.A. 8-1603, prior to its repeal, or K.S.A. 8-1602 or 8-1604, and amendments thereto, or required by a law of another state which is in substantial conformity with those statutes;
- (7) violating the provisions of K.S.A. 40-3104, and amendments thereto, relating to motor vehicle liability insurance coverage; or
 - (8) a violation of K.S.A. 21-3405b, prior to its repeal.
- (d)(1) No person may petition for expungement until five or more years have elapsed since the person satisfied the sentence imposed or the terms of a diversion agreement or was discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence, if such person was convicted of a first violation of K.S.A. 8-1567, and amendments thereto, including any diversion for such violation.
- (2) No person may petition for expungement until 10 or more years have elapsed since the person satisfied the sentence imposed or was discharged from probation, a community correctional services program, parole, postrelease supervision, conditional release or a suspended sentence, if such person was convicted of a second or subsequent violation of K.S.A. 8-1567, and amendments thereto.

- (3) Except as provided further, the provisions of this subsection shall apply to all violations committed on or after July 1, 2006. The provisions of subsection (d)(2) shall not apply to violations committed on or after July 1, 2014, but prior to July 1, 2015.
- (e) There shall be no expungement of convictions for the following offenses or of convictions for an attempt to commit any of the following offenses:
- (1) Rape, as defined in K.S.A. 21-3502, prior to its repeal, or K.S.A. 21-5503, and amendments thereto;
- (2) indecent liberties with a child or aggravated indecent liberties with a child, as defined in K.S.A. 21-3503 or 21-3504, prior to their repeal, or K.S.A. 21-5506, and amendments thereto;
- (3) criminal sodomy, as defined in K.S.A. 21-3505(a)(2) or (a)(3), prior to its repeal, or K.S.A. 21-5504(a)(3) or (a)(4), and amendments thereto;
- (4) aggravated criminal sodomy, as defined in K.S.A. 21-3506, prior to its repeal, or K.S.A. 21-5504, and amendments thereto;
- (5) indecent solicitation of a child or aggravated indecent solicitation of a child, as defined in K.S.A. 21-3510 or 21-3511, prior to their repeal, or K.S.A. 21-5508, and amendments thereto;
- (6) sexual exploitation of a child, as defined in K.S.A. 21-3516, prior to its repeal, or K.S.A. 21-5510, and amendments thereto;
- (7) internet trading in child pornography or aggravated internet trading in child pornography, as defined in K.S.A. 21-5514, and amendments thereto;
- (8) aggravated incest, as defined in K.S.A. 21-3603, prior to its repeal, or K.S.A. 21-5604, and amendments thereto;
- (9) endangering a child or aggravated endangering a child, as defined in K.S.A. 21-3608 or 21-3608a, prior to their repeal, or K.S.A. 21-5601, and amendments thereto;
- (10) abuse of a child, as defined in K.S.A. 21-3609, prior to its repeal, or K.S.A. 21-5602, and amendments thereto;
- (11) capital murder, as defined in K.S.A. 21-3439, prior to its repeal, or K.S.A. 21-5401, and amendments thereto;
- (12) murder in the first degree, as defined in K.S.A. 21-3401, prior to its repeal, or K.S.A. 21-5402, and amendments thereto;
- (13) murder in the second degree, as defined in K.S.A. 21-3402, prior to its repeal, or K.S.A. 21-5403, and amendments thereto;
- (14) voluntary manslaughter, as defined in K.S.A. 21-3403, prior to its repeal, or K.S.A. 21-5404, and amendments thereto;

- (15) involuntary manslaughter, as defined in K.S.A. 21-3404, prior to its repeal, or K.S.A. 21-5405, and amendments thereto;
- (16) sexual battery, as defined in K.S.A. 21-3517, prior to its repeal, or K.S.A. 21-5505, and amendments thereto, when the victim was less than 18 years of age at the time the crime was committed;
- (17) aggravated sexual battery, as defined in K.S.A. 21-3518, prior to its repeal, or K.S.A. 21-5505, and amendments thereto;
- (18) a violation of K.S.A. 8-2,144, and amendments thereto, including any diversion for such violation; or
- (19) any conviction for any offense in effect at any time prior to July 1, 2011, that is comparable to any offense as provided in this subsection.
- (f) Notwithstanding any other law to the contrary, for any offender who is required to register as provided in the Kansas offender registration act, K.S.A. 22-4901 et seq., and amendments thereto, there shall be no expungement of any conviction or any part of the offender's criminal record while the offender is required to register as provided in the Kansas offender registration act.
- (g)(1) When a petition for expungement is filed, the court shall set a date for a hearing of such petition and shall cause notice of such hearing to be given to the prosecutor and the arresting law enforcement agency. The petition shall state the:
 - (A) Defendant's full name;
- (B) full name of the defendant at the time of arrest, conviction or diversion, if different than the defendant's current name;
 - (C) defendant's sex, race and date of birth;
 - (D) crime for which the defendant was arrested, convicted or diverted;
 - (E) date of the defendant's arrest, conviction or diversion; and
- (F) identity of the convicting court, arresting law enforcement authority or diverting authority.
- (2) Except as otherwise provided by law, a petition for expungement shall be accompanied by a docket fee in the amount of \$176. On and after July 1, 2019, through June 30, 2025, the supreme court may impose a charge, not to exceed \$19 per case, to fund the costs of non-judicial personnel. The charge established in this section shall be the only fee collected or moneys in the nature of a fee collected for the case. Such charge shall only be established by an act of the legislature and no other authority is established by law or otherwise to collect a fee.

- (3) All petitions for expungement shall be docketed in the original criminal action. Any person who may have relevant information about the petitioner may testify at the hearing. The court may inquire into the background of the petitioner and shall have access to any reports or records relating to the petitioner that are on file with the secretary of corrections or the prisoner review board.
- (h)(1) At the hearing on the petition, the court shall order the petitioner's arrest record, conviction or diversion expunged if the court finds that:
- (A1) The petitioner has not been convicted of a felony in the past two years and no proceeding involving any such crime is presently pending or being instituted against the petitioner;
 - (B2) the circumstances and behavior of the petitioner warrant the expungement; and
 - (C3) the expungement is consistent with the public welfare.
- (2) The court shall not deny the petition for expungement due to the petitioner's inability to pay outstanding costs, fees, fines or restitution. The petitioner's unwillingness, rather than inability, to pay such costs, fees, fines or restitution may be considered as a factor in denying the petition for expungement.
- (i) When the court has ordered an arrest record, conviction or diversion expunged, the order of expungement shall state the information required to be contained in the petition. The clerk of the court shall send a certified copy of the order of expungement to the Kansas bureau of investigation which shall notify the federal bureau of investigation, the secretary of corrections and any other criminal justice agency which may have a record of the arrest, conviction or diversion. If the case was appealed from municipal court, the clerk of the district court shall send a certified copy of the order of expungement to the municipal court. The municipal court shall order the case expunged once the certified copy of the order of expungement is received. After the order of expungement is entered, the petitioner shall be treated as not having been arrested, convicted or diverted of the crime, except that:
- (1) Upon conviction for any subsequent crime, the conviction that was expunged may be considered as a prior conviction in determining the sentence to be imposed;
- (2) the petitioner shall disclose that the arrest, conviction or diversion occurred if asked about previous arrests, convictions or diversions:
- (A) In any application for licensure as a private detective, private detective agency, certification as a firearms trainer pursuant to K.S.A. 75-7b21, and amendments thereto, or employment as a detective with a private detective agency, as defined by K.S.A. 75-7b01, and amendments thereto; as security personnel with a private patrol operator, as defined by K.S.A. 75-7b01, and amendments thereto; or with an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the Kansas department for aging and disability services;

- (B) in any application for admission, or for an order of reinstatement, to the practice of law in this state;
- (C) to aid in determining the petitioner's qualifications for employment with the Kansas lottery or for work in sensitive areas within the Kansas lottery as deemed appropriate by the executive director of the Kansas lottery;
- (D) to aid in determining the petitioner's qualifications for executive director of the Kansas racing and gaming commission, for employment with the commission or for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission, or to aid in determining qualifications for licensure or renewal of licensure by the commission;
- (E) to aid in determining the petitioner's qualifications for the following under the Kansas expanded lottery act: (i) Lottery gaming facility manager or prospective manager, racetrack gaming facility manager or prospective manager, licensee or certificate holder; or (ii) an officer, director, employee, owner, agent or contractor thereof;
- (F) upon application for a commercial driver's license under K.S.A. 8-2,125 through 8-2,142, and amendments thereto;
- (G) to aid in determining the petitioner's qualifications to be an employee of the state gaming agency;
- (H) to aid in determining the petitioner's qualifications to be an employee of a tribal gaming commission or to hold a license issued pursuant to a tribal-state gaming compact;
- (I) in any application for registration as a broker-dealer, agent, investment adviser or investment adviser representative all as defined in K.S.A. 17-12a102, and amendments thereto;
- (J) in any application for employment as a law enforcement officer as defined in K.S.A. 22-2202 or 74-5602, and amendments thereto;
- (K) to aid in determining the petitioner's qualifications for a license to carry a concealed weapon pursuant to the personal and family protection act, K.S.A. 75-7c01 et seq., and amendments thereto; or
- (L) to aid in determining the petitioner's qualifications for a license to act as a bail enforcement agent pursuant to K.S.A. 75-7e01 through 75-7e09 and K.S.A. 50-6,141, and amendments thereto;
- (3) the court, in the order of expungement, may specify other circumstances under which the conviction is to be disclosed;
- (4) the conviction may be disclosed in a subsequent prosecution for an offense which requires as an element of such offense a prior conviction of the type expunged; and

- (5) upon commitment to the custody of the secretary of corrections, any previously expunged record in the possession of the secretary of corrections may be reinstated and the expungement disregarded, and the record continued for the purpose of the new commitmentand
- (6) the petitioner shall continue to be responsible to fully satisfy any outstanding costs, fees, fines and restitution related to the arrest, conviction or diversion. For the purpose of collecting such outstanding costs, fees, fines or restitution, the following persons shall have access to access to the expunged case file notwithstanding any expungement:
 - (A) The clerk of the court;
 - (B) a contracting agent as defined in K.S.A. 20-169, and amendments thereto;
 - (C) the petitioner and the petitioner's attorney;
- (D) the beneficiary under an order of restitution as defined in K.S.A. 20-169, and amendments thereto, and such beneficiary's attorney;
- (E) any other person as authorized by a court order if the court finds it is necessary for the person to have access to the expunged case file for the purpose of collecting the outstanding costs, fees, fines or restitution.
- (j) Whenever a person is convicted of a crime, pleads guilty and pays a fine for a crime, is placed on parole, postrelease supervision or probation, is assigned to a community correctional services program, is granted a suspended sentence or is released on conditional release, the person shall be informed of the ability to expunge the arrest records or conviction. Whenever a person enters into a diversion agreement, the person shall be informed of the ability to expunge the diversion.
- (k)(1) Subject to the disclosures required pursuant to subsection (i), in any application for employment, license or other civil right or privilege, or any appearance as a witness, a person whose arrest records, conviction or diversion of a crime has been expunged under this statute may state that such person has never been arrested, convicted or diverted of such crime.
- (2) Notwithstanding the provisions of subsection (k)(1), and except as provided in K.S.A. 21-6304(a)(3)(A), and amendments thereto, the expungement of a prior felony conviction does not relieve the individual of complying with any state or federal law relating to the use, shipment, transportation, receipt or possession of firearms by persons previously convicted of a felony.
- (I) Whenever the record of any arrest, conviction or diversion has been expunged under the provisions of this section or under the provisions of any other existing or former statute, the custodian of the records of arrest, conviction, diversion and incarceration relating to that crime shall not disclose the existence of such records, except when requested by:
 - (1) The person whose record was expunged;

- (2) a private detective agency or a private patrol operator, and the request is accompanied by a statement that the request is being made in conjunction with an application for employment with such agency or operator by the person whose record has been expunged;
- (3) a court, upon a showing of a subsequent conviction of the person whose record has been expunged;
- (4) the secretary for aging and disability services, or a designee of the secretary, for the purpose of obtaining information relating to employment in an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the Kansas department for aging and disability services of any person whose record has been expunged;
- (5) a person entitled to such information pursuant to the terms of the expungement order;
- (6) a prosecutor, and such request is accompanied by a statement that the request is being made in conjunction with a prosecution of an offense that requires a prior conviction as one of the elements of such offense;
- (7) the supreme court, the clerk or disciplinary administrator thereof, the state board for admission of attorneys or the state board for discipline of attorneys, and the request is accompanied by a statement that the request is being made in conjunction with an application for admission, or for an order of reinstatement, to the practice of law in this state by the person whose record has been expunged;
- (8) the Kansas lottery, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for employment with the Kansas lottery or for work in sensitive areas within the Kansas lottery as deemed appropriate by the executive director of the Kansas lottery;
- (9) the governor or the Kansas racing and gaming commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for executive director of the commission, for employment with the commission, for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission or for licensure, renewal of licensure or continued licensure by the commission;
- (10) the Kansas racing and gaming commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications of the following under the Kansas expanded lottery act: (A) Lottery gaming facility managers and prospective managers, racetrack gaming facility managers and prospective managers, licensees and certificate holders; and (B) their officers, directors, employees, owners, agents and contractors;
 - (11) the Kansas sentencing commission;

- (12) the state gaming agency, and the request is accompanied by a statement that the request is being made to aid in determining qualifications: (A) To be an employee of the state gaming agency; or (B) to be an employee of a tribal gaming commission or to hold a license issued pursuant to a tribal-gaming compact;
- (13) the Kansas securities commissioner or a designee of the commissioner, and the request is accompanied by a statement that the request is being made in conjunction with an application for registration as a broker-dealer, agent, investment adviser or investment adviser representative by such agency and the application was submitted by the person whose record has been expunged;
- (14) the Kansas commission on peace officers' standards and training and the request is accompanied by a statement that the request is being made to aid in determining certification eligibility as a law enforcement officer pursuant to K.S.A. 74-5601 et seq., and amendments thereto;
- (15) a law enforcement agency and the request is accompanied by a statement that the request is being made to aid in determining eligibility for employment as a law enforcement officer as defined by K.S.A. 22-2202, and amendments thereto;
- (16) the attorney general and the request is accompanied by a statement that the request is being made to aid in determining qualifications for a license to:
 - (A) Carry a concealed weapon pursuant to the personal and family protection act; or
- (B) act as a bail enforcement agent pursuant to K.S.A. 75-7e01 through 75-7e09 and K.S.A. 50-6,141, and amendments thereto; or
 - (17) the Kansas bureau of investigation for the purposes of:
- (A) Completing a person's criminal history record information within the central repository, in accordance with K.S.A. 22-4701 et seq., and amendments thereto; or
- (B) providing information or documentation to the federal bureau of investigation, in connection with the national instant criminal background check system, to determine a person's qualification to possess a firearm.
- (m) The provisions of subsection (I)(17) shall apply to records created prior to, on and after July 1, 2011.
- (n) For the purposes of this section, the determination of when the person satisfied the sentence imposed excludes the payment of costs, fees, fines and restitution.

JUVENILE ADJUDICATION

K.S.A. 2020 Supp. 38-2312. Expungement of records; docket fee

- (a) Except as provided in subsections (b) and (c), any records or files specified in this code concerning a juvenile may be expunged upon application to a judge of the court of the county in which the records or files are maintained. The application for expungement may be made by the juvenile, if 18 years of age or older or, if the juvenile is less than 18 years of age, by the juvenile's parent or next friend.
- (b) There shall be no expungement of records or files concerning acts committed by a juvenile which, if committed by an adult, would constitute a violation of K.S.A. 21-3401, prior to its repeal, or K.S.A. 21-5402, and amendments thereto, murder in the first degree; K.S.A. 21-3402, prior to its repeal, or K.S.A. 21-5403, and amendments thereto, murder in the second degree; K.S.A. 21-3403, prior to its repeal, or K.S.A. 21-5404, and amendments thereto, voluntary manslaughter; K.S.A. 21-3404, prior to its repeal, or K.S.A. 21-5405, and amendments thereto, involuntary manslaughter; K.S.A. 21-3439, prior to its repeal, or K.S.A. 21-5401, and amendments thereto, capital murder; K.S.A. 21-3442, prior to its repeal, or K.S.A. 21-5405(a)(3) or (a)(5), and amendments thereto, involuntary manslaughter while driving under the influence of alcohol or drugs; K.S.A. 21-3502, prior to its repeal, or K.S.A. 21-5503, and amendments thereto, rape; K.S.A. 21-3503, prior to its repeal, or K.S.A. 21-5506(a), and amendments thereto, indecent liberties with a child; K.S.A. 21-3504, prior to its repeal, or K.S.A. 21-5506(b), and amendments thereto, aggravated indecent liberties with a child; K.S.A. 21-3506, prior to its repeal, or K.S.A. 21-5504(b), and amendments thereto, aggravated criminal sodomy; K.S.A. 21-3510, prior to its repeal, or K.S.A. 21-5508(a), and amendments thereto, indecent solicitation of a child; K.S.A. 21-3511, prior to its repeal, or K.S.A. 21-5508(b), and amendments thereto, aggravated indecent solicitation of a child; K.S.A. 21-3516, prior to its repeal, or K.S.A. 21-5510, and amendments thereto, sexual exploitation of a child; K.S.A. 21-5514(a), and amendments thereto, internet trading in child pornography; K.S.A. 21-5514(b), and amendments thereto, aggravated internet trading in child pornography; K.S.A. 21-3603, prior to its repeal, or K.S.A. 21-5604(b), and amendments thereto, aggravated incest; K.S.A. 21-3608, prior to its repeal, or K.S.A. 21-5601(a), and amendments thereto, endangering a child; K.S.A. 21-3609, prior to its repeal, or K.S.A. 21-5602, and amendments thereto, abuse of a child; or which would constitute an attempt to commit a violation of any of the offenses specified in this subsection.
- (c) Notwithstanding any other law to the contrary, for any offender who is required to register as provided in the Kansas offender registration act, K.S.A. 22-4901 et seq., and amendments thereto, there shall be no expungement of any conviction or any part of the offender's criminal record while the offender is required to register as provided in the Kansas offender registration act.
- (d) When a petition for expungement is filed, the court shall set a date for a hearing on the petition and shall give notice thereof to the county or district attorney. The petition shall state: (1) The juvenile's full name; (2) the full name of the juvenile as reflected in the court record, if different than (1); (3) the juvenile's sex and date of birth; (4) the offense for which the juvenile

was adjudicated; (5) the date of the trial; and (6) the identity of the trial court. Except as otherwise provided by law, a petition for expungement shall be accompanied by a docket fee in the amount of \$176. On and after July 1, 2019, through June 30, 2025, the supreme court may impose a charge, not to exceed \$19 per case, to fund the costs of non-judicial personnel. All petitions for expungement shall be docketed in the original action. Any person who may have relevant information about the petitioner may testify at the hearing. The court may inquire into the background of the petitioner.

- (e)(1) After hearing, the court shall order the expungement of the records and files if the court finds that:
- (A)(i) The juvenile has reached 23 years of age or that two years have elapsed since the final discharge;
- (ii) one year has elapsed since the final discharge for an adjudication concerning acts committed by a juvenile which, if committed by an adult, would constitute a violation of K.S.A. 21-6419, and amendments thereto; or
- (iii) the juvenile is a victim of human trafficking, aggravated human trafficking or commercial sexual exploitation of a child, the adjudication concerned acts committed by the juvenile as a result of such victimization, including, but not limited to, acts which, if committed by an adult, would constitute a violation of K.S.A. 21-6203 or 21-6419, and amendments thereto, and the hearing on expungement occurred on or after the date of final discharge. The provisions of this clause shall not allow an expungement of records or files concerning acts described in subsection (b);
- (B) since the final discharge of the juvenile, in the past two years, the juvenile has not been convicted of a felony or of a misdemeanor other than a traffic offense or adjudicated as a juvenile offender under the revised Kansas juvenile justice code and no proceedings are pending seeking such a conviction or adjudication; and
 - (C) the circumstances and behavior of the petitioner warrant expungement.
- (2) The court may require that all court costs, fees and restitution shall be paid. The court shall not deny the petition for expungement due to the juvenile's inability to pay outstanding costs, fees, fines, or restitution. An unwillingness, rather than inability, to pay such fees and costs can be a factor in denying expungement. Unless the court orders to the contrary, expungement shall not release the juvenile from the obligation to pay outstanding costs, fees, fines, or restitution.
- (f) Upon entry of an order expunging records or files, the offense which the records or files concern shall be treated as if it never occurred, except that upon conviction of a crime or adjudication in a subsequent action under this code the offense may be considered in determining the sentence to be imposed. The petitioner, the court and all law enforcement officers and other public offices and agencies shall properly reply on inquiry that no record or file exists with respect to the juvenile. Inspection of the expunged files or records thereafter

may be permitted by order of the court upon petition by the person who is the subject thereof. The inspection shall be limited to inspection by the person who is the subject of the files or records and the person's designees.

- (g) A certified copy of any order made pursuant to subsection (a) or (d) shall be sent to the Kansas bureau of investigation, which shall notify every juvenile or criminal justice agency which may possess records or files ordered to be expunged. If the agency fails to comply with the order within a reasonable time after its receipt, such agency may be adjudged in contempt of court and punished accordingly.
- (h) The court shall inform any juvenile who has been adjudicated a juvenile offender of the provisions of this section.
- (i) Nothing in this section shall be construed to prohibit the maintenance of information relating to an offense after records or files concerning the offense have been expunged if the information is kept in a manner that does not enable identification of the juvenile.
- (j) Nothing in this section shall be construed to permit or require expungement of files or records related to a child support order registered pursuant to the revised Kansas juvenile justice code.
- (k) Whenever the records or files of any adjudication have been expunged under the provisions of this section, the custodian of the records or files of adjudication relating to that offense shall not disclose the existence of such records or files, except when requested by:
 - (1) The person whose record was expunged;
- (2) a private detective agency or a private patrol operator, and the request is accompanied by a statement that the request is being made in conjunction with an application for employment with such agency or operator by the person whose record has been expunged;
- (3) a court, upon a showing of a subsequent conviction of the person whose record has been expunged;
- (4) the secretary for aging and disability services, or a designee of the secretary, for the purpose of obtaining information relating to employment in an institution, as defined in K.S.A. 76-12a01, and amendments thereto, of the Kansas department for aging and disability services of any person whose record has been expunged;
- (5) a person entitled to such information pursuant to the terms of the expungement order;
- (6) the Kansas lottery, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for employment with the Kansas lottery or for work in sensitive areas within the Kansas lottery as deemed appropriate by the executive director of the Kansas lottery;

- (7) the governor or the Kansas racing commission, or a designee of the commission, and the request is accompanied by a statement that the request is being made to aid in determining qualifications for executive director of the commission, for employment with the commission, for work in sensitive areas in parimutuel racing as deemed appropriate by the executive director of the commission or for licensure, renewal of licensure or continued licensure by the commission;
 - (8) the Kansas sentencing commission; or
 - (9) the Kansas bureau of investigation, for the purposes of:
- (A) Completing a person's criminal history record information within the central repository in accordance with K.S.A. 22-4701 et seq., and amendments thereto; or
- (B) providing information or documentation to the federal bureau of investigation, in connection with the national instant criminal background check system, to determine a person's qualification to possess a firearm.
- (I) The provisions of subsection (k)(9) shall apply to all records created prior to, on and after July 1, 2011.