

# SENATE BILL NO. 970

July 30, 2024, Introduced by Senators SANTANA, CHANG, IRWIN, KLINEFELT, GEISS, MCDONALD RIVET and SHINK and referred to the Committee on Civil Rights, Judiciary, and Public Safety.

A bill to amend 1965 PA 213, entitled

"An act to provide for setting aside the conviction in certain criminal cases; to provide for the effect of such action; to provide for the retention of certain nonpublic records and their use; to prescribe the powers and duties of certain public agencies and officers; and to prescribe penalties,"

by amending sections 1b, 1c, 1d, 2, and 3 (MCL 780.621b, 780.621c, 780.621d, 780.622, and 780.623), section 1b as added by 2020 PA 188, section 1c as amended by 2021 PA 79, section 1d as amended by 2021 PA 82, and sections 2 and 3 as amended by 2020 PA 193, and by adding section 1j; and to repeal acts and parts of acts.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

1           Sec. 1b. (1) For purposes of a petition to set aside a  
2 conviction under section 1 or 1e, more than 1 felony offense or  
3 more than 1 misdemeanor offense must be treated as a single felony  
4 or misdemeanor conviction if the felony or misdemeanor convictions  
5 were contemporaneous such that all of the felony or misdemeanor  
6 offenses occurred within 24 hours and arose from the same  
7 transaction, provided that none of those felony or misdemeanor  
8 offenses constitute any of the following:

9           (a) An assaultive crime.

10           (b) A crime involving the use or possession of a dangerous  
11 weapon.

12           (c) A crime with a maximum penalty of 10 or more years'  
13 imprisonment.

14           (d) A conviction for a crime that if it had been obtained in  
15 this state would be for an assaultive crime.

16           **(2) For purposes of a petition to set aside a conviction under**  
17 **section 1j, a felony offense and 1 or more misdemeanor offenses**  
18 **must be treated as a single felony conviction if the felony and**  
19 **misdemeanor convictions were contemporaneous such that all of the**  
20 **offenses occurred within 24 hours and arose from the same**  
21 **transaction.**

22           **(3) ~~(2)~~**As used in this section, "dangerous weapon" means that  
23 term as defined in section 110a of the Michigan penal code, 1931 PA  
24 328, MCL 750.110a.

25           Sec. 1c. (1) ~~A~~**Except as otherwise provided in section 1j, a**  
26 person shall not apply to have set aside, and a judge shall not set  
27 aside, a conviction for any of the following:

28           (a) A felony for which the maximum punishment is life

1 imprisonment or an attempt to commit a felony for which the maximum  
2 punishment is life imprisonment.

3 (b) A violation or attempted violation of section 136b(3),  
4 136d(1)(b) or (c), 145c, 145d, 520c, 520d, or 520g of the Michigan  
5 penal code, 1931 PA 328, MCL 750.136b, 750.136d, 750.145c,  
6 750.145d, 750.520c, 750.520d, and 750.520g.

7 (c) A violation or attempted violation of section 520e of the  
8 Michigan penal code, 1931 PA 328, MCL 750.520e, if the conviction  
9 occurred on or after January 12, 2015.

10 (d) The following traffic offenses:

11 (i) Subject to subsections (3) and (4), a conviction for  
12 operating while intoxicated committed by any person.

13 (ii) Any traffic offense committed by an individual with an  
14 indorsement on his or her operator's or chauffeur's license to  
15 operate a commercial motor vehicle that was committed while the  
16 individual was operating the commercial motor vehicle or was in  
17 another manner a commercial motor vehicle violation.

18 (iii) Any traffic offense that causes injury or death.

19 (e) A felony conviction for domestic violence, if the person  
20 has a previous misdemeanor conviction for domestic violence.

21 (f) A violation of former section 462i or 462j or chapter  
22 LXVIIIA or chapter LXXXIII-A of the Michigan penal code, 1931 PA  
23 328, MCL 750.462a to 750.462h and 750.543a to 750.543z.

24 (2) The prohibition on the setting aside of the convictions  
25 under subsection (1) upon application also applies to the setting  
26 aside of convictions without application under section 1g.

27 (3) The prohibition on setting aside a conviction for  
28 operating while intoxicated under subsection (1)(d)(i) does not  
29 apply to a conviction for a first violation operating while

1 intoxicated offense if the person applying to have the first  
2 violation operating while intoxicated offense conviction set aside  
3 has not previously applied to have and had a first violation  
4 operating while intoxicated offense conviction set aside under this  
5 act. However, a conviction for a first violation operating while  
6 intoxicated offense that may be set aside upon application is not  
7 eligible for and shall not be set aside without application under  
8 section 1g.

9 (4) In making a determination whether to grant the petition to  
10 set aside a first violation operating while intoxicated offense  
11 conviction, the reviewing court may consider whether or not the  
12 petitioner has benefited from rehabilitative or educational  
13 programs, if any were ordered by the sentencing court, or whether  
14 such steps were taken by the petitioner before sentencing for the  
15 first violation operating while intoxicated offense conviction he  
16 or she is seeking to set aside. The reviewing court is not  
17 constrained by the record made at sentencing. The reviewing court  
18 may deny the petition if it is not convinced that the petitioner  
19 has either availed himself or herself of rehabilitative or  
20 educational programming or benefited from rehabilitative or  
21 educational programming he or she has completed.

22 (5) An order setting aside a conviction for a traffic offense  
23 under this act must not require that the conviction be removed or  
24 expunged from the applicant's driving record maintained by the  
25 secretary of state as required under the Michigan vehicle code,  
26 1949 PA 300, MCL 257.1 to 257.923.

27 Sec. 1d. (1) An application under section 1 to set aside more  
28 than 1 felony conviction shall only be filed 7 or more years after  
29 whichever of the following events occurs last:

1 (a) Imposition of the sentence for the convictions that the  
2 applicant seeks to set aside.

3 (b) Completion of any term of felony probation imposed for the  
4 convictions that the applicant seeks to set aside.

5 (c) Discharge from parole imposed for the convictions that the  
6 applicant seeks to set aside.

7 (d) Completion of any term of imprisonment imposed for the  
8 convictions that the applicant seeks to set aside.

9 (2) An application under section 1 to set aside 1 or more  
10 serious misdemeanor convictions, 1 first violation operating while  
11 intoxicated offense, or 1 felony conviction shall only be filed 5  
12 or more years after whichever of the following events occurs last:

13 (a) Imposition of the sentence for the conviction or  
14 convictions that the applicant seeks to set aside.

15 (b) Completion of probation imposed for the conviction or  
16 convictions that the applicant seeks to set aside.

17 (c) Discharge from parole imposed for the conviction that the  
18 applicant seeks to set aside, if applicable.

19 (d) Completion of any term of imprisonment imposed for the  
20 conviction or convictions that the applicant seeks to set aside.

21 (3) An application under section 1 to set aside 1 or more  
22 misdemeanor convictions, other than an application to set aside a  
23 serious misdemeanor, a first violation operating while intoxicated  
24 offense, or any other misdemeanor conviction for an assaultive  
25 crime, shall only be filed 3 or more years after whichever of the  
26 following events occurs last:

27 (a) Imposition of the sentence for the conviction that the  
28 applicant seeks to set aside.

29 (b) Completion of any term of imprisonment imposed for the

1 conviction that the applicant seeks to set aside.

2 (c) Completion of probation imposed for the conviction or  
3 convictions that the applicant seeks to set aside.

4 (4) For an application under section 1, a court shall not  
5 enter an order setting aside a conviction or convictions unless all  
6 of the following apply:

7 (a) The applicable time period required under subsection (1),  
8 (2), or (3) has elapsed.

9 (b) There are no criminal charges pending against the  
10 applicant.

11 (c) The applicant has not been convicted of any criminal  
12 offense during the applicable time period required under subsection  
13 (1), (2), or (3).

14 (5) ~~If~~ **Except as provided in section 1j, if** a petition under  
15 this act is denied by the convicting court, a person shall not file  
16 another petition concerning the same conviction or convictions with  
17 the convicting court until 3 years after the date the convicting  
18 court denies the previous petition, unless the court specifies an  
19 earlier date for filing another petition in the order denying the  
20 petition.

21 (6) An application under section 1(3) may be filed at any time  
22 following the date of the conviction to be set aside. A person may  
23 apply to have more than 1 conviction set aside under section 1(3).

24 (7) An application under section 1 is invalid unless it  
25 contains the following information and is signed under oath by the  
26 person whose conviction is or convictions are to be set aside:

27 (a) The full name and current address of the applicant.

28 (b) A certified record of each conviction that is to be set  
29 aside.

1 (c) For an application under section 1(1), a statement that  
2 the applicant has not been convicted of an offense during the  
3 applicable time period required under subsection (1), (2), or (3).

4 (d) A statement listing all actions enumerated in section 1(2)  
5 that were initiated against the applicant and have been dismissed.

6 (e) A statement as to whether the applicant has previously  
7 filed an application to set aside this or other conviction and, if  
8 so, the disposition of the application.

9 (f) A statement as to whether the applicant has any other  
10 criminal charge pending against him or her in any court in the  
11 United States or in any other country.

12 (g) If the person is seeking to have 1 or more convictions set  
13 aside under section 1(3), a statement that he or she meets the  
14 criteria set forth in section 1(3), together with a statement of  
15 the facts supporting his or her contention that the conviction was  
16 a direct result of his or her being a victim of human trafficking.

17 (h) A consent to the use of the nonpublic record created under  
18 section 3 to the extent authorized by section 3.

19 (8) ~~The~~**An** applicant **under this act** shall submit a copy of the  
20 application and 1 complete set of fingerprints to the department of  
21 state police. The department of state police shall compare those  
22 fingerprints with the records of the department, including the  
23 nonpublic record created under section 3, and shall forward an  
24 electronic copy of a complete set of fingerprints to the Federal  
25 Bureau of Investigation for a comparison with the records available  
26 to that agency. The department of state police shall report to the  
27 court in which the application is filed the information contained  
28 in the department's records with respect to any pending charges  
29 against the applicant, any record of conviction of the applicant,

1 and the setting aside of any conviction of the applicant and shall  
2 report to the court any similar information obtained from the  
3 Federal Bureau of Investigation. The court shall not act upon the  
4 application until the department of state police reports the  
5 information required by this subsection to the court.

6 (9) The copy of the application submitted to the department of  
7 state police under subsection (8) must be accompanied by a fee of  
8 \$50.00 payable to the state of Michigan that must be used by the  
9 department of state police to defray the expenses incurred in  
10 processing the application.

11 (10) ~~A~~**For an application under this act, a** copy of the  
12 application must be served upon the attorney general and upon the  
13 office of each prosecuting attorney who prosecuted the crime or  
14 crimes the applicant seeks to set aside, and an opportunity must be  
15 given to the attorney general and to the prosecuting attorney to  
16 contest the application. ~~If~~**For an application under this act, if a**  
17 conviction was for an assaultive crime or a serious misdemeanor,  
18 the prosecuting attorney shall notify the victim of the assaultive  
19 crime or serious misdemeanor of the application under section 22a  
20 or 77a of the William Van Regenmorter crime victim's rights act,  
21 1985 PA 87, MCL 780.772a and 780.827a. The notice must be by first-  
22 class mail to the victim's last known address. The victim has the  
23 right to appear at any proceeding under this act concerning that  
24 conviction and to make a written or oral statement.

25 (11) For an application under section 1(1), upon the hearing  
26 of the application the court may require the filing of affidavits  
27 and the taking of proofs as it considers proper.

28 (12) For an application under section 1(3), if the applicant  
29 proves to the court by a preponderance of the evidence that the



1 conviction was a direct result of his or her being a victim of  
2 human trafficking, the court may, subject to the requirements of  
3 subsection (13), enter an order setting aside the conviction.

4 (13) If the court determines that the circumstances and  
5 behavior of an applicant under section 1(1) or (3), from the date  
6 of the applicant's conviction or convictions to the filing of the  
7 application warrant setting aside the conviction or convictions,  
8 and that setting aside the conviction or convictions is consistent  
9 with the public welfare, the court may enter an order setting aside  
10 the conviction or convictions.

11 (14) The setting aside of a conviction or convictions under  
12 this act is a privilege and conditional and is not a right.

13 **Sec. 1j. (1) An individual may file an application with the**  
14 **convicting court to set aside a felony conviction, if all of the**  
15 **following conditions apply:**

16 (a) The applicant committed the felony before the applicant's  
17 eighteenth birthday.

18 (b) The applicant has been successfully discharged from the  
19 department of corrections.

20 (c) Ten years have passed since the applicant's last criminal  
21 conviction.

22 (d) Fifteen years have passed since the applicant's release  
23 from incarceration.

24 (e) The applicant has not been convicted of a criminal charge  
25 on or after the applicant's eighteenth birthday or had any other  
26 conviction set aside under this act.

27 (f) The applicant does not have a pending criminal charge.

28 (g) The applicant has not tested positive for the illegal use  
29 of a controlled substance since the felony conviction to be set

1 aside.

2 (h) The applicant can demonstrate a record and reputation that  
3 shows the applicant is not likely to act in a manner that is a  
4 danger to the safety of others.

5 (i) The felony conviction to be set aside is not a listed  
6 offense as defined in section 2 of the sex offenders registration  
7 act, 1994 PA 295, MCL 28.722.

8 (2) An individual applying for the setting aside of a  
9 conviction or convictions under subsection (1) shall file an  
10 application to the convicting court that includes all of the  
11 following, if applicable:

12 (a) The applicant's signature, under oath, affirmatively  
13 stating that the applicant qualifies under subsection (1).

14 (b) A certified record of each conviction that is requested to  
15 be set aside.

16 (c) A complete set of fingerprints and copy of the application  
17 sent to the department of state police, in accordance with section  
18 1d(8).

19 (d) A resume or curriculum vitae.

20 (e) Reference letters.

21 (f) Academic credentials.

22 (g) An internet criminal history access tool report.

23 (h) A driving record from this state or another state.

24 (i) A personal letter of interest.

25 (j) Community involvement.

26 (k) Elected offices or appointments.

27 (l) Assumed name and business information.

28 (m) Ties to the community.

29 (n) Awards and recognitions.

1 (o) Media coverage.

2 (p) A \$150.00 fee to be paid to the Michigan set aside fund  
3 created under section 1i.

4 (3) The court shall review the application and determine if  
5 the application should be granted. If the application is granted,  
6 the court shall enter an order setting aside the conviction or  
7 convictions. If the application is denied by the convicting court,  
8 the applicant may reapply under subsection (1) 1 year after the  
9 date the convicting court denies the previous application, unless  
10 the court specifies an earlier date.

11 (4) As used in this section, except for marihuana used in  
12 compliance with the laws of this state, "controlled substance"  
13 means that term as defined in section 7104 of the public health  
14 code, 1978 PA 368, MCL 333.7104.

15 Sec. 2. (1) Upon the entry of an order **by the court** under  
16 section 1, ~~or 1e~~, **or 1j**, or upon the automatic setting aside of a  
17 conviction under section 1g, the applicant, for purposes of the  
18 law, is considered not to have been previously convicted, except as  
19 provided in this section and section 3.

20 (2) The applicant is not entitled to the remission of any  
21 fine, costs, or other money paid as a consequence of a conviction  
22 that is set aside.

23 (3) If the conviction set aside under section 1(1), 1e, or 1g  
24 is for a listed offense as defined in section 2 of the sex  
25 offenders registration act, 1994 PA 295, MCL 28.722, the applicant  
26 is considered to have been convicted of that offense for purposes  
27 of that act.

28 (4) This act does not affect the right of the applicant to  
29 rely upon the conviction to bar subsequent proceedings for the same

1 offense.

2 (5) This act does not affect the right of a victim of a crime  
3 to prosecute or defend a civil action for damages.

4 (6) This act does not create a right to commence an action for  
5 damages for incarceration under the sentence that the applicant  
6 served before the conviction is set aside under this act.

7 (7) This act does not relieve any obligation to pay  
8 restitution owed to the victim of a crime nor does it affect the  
9 jurisdiction of the convicting court or the authority of any court  
10 order with regard to enforcing an order for restitution.

11 (8) A conviction, including any records relating to the  
12 conviction and any records concerning a collateral action, that has  
13 been set aside under this act cannot be used as evidence in an  
14 action for negligent hiring, admission, or licensure against any  
15 person.

16 (9) A conviction that is set aside under section 1, 1e, ~~or 1g,~~  
17 **or 1j** may be considered a prior conviction by court, law  
18 enforcement agency, prosecuting attorney, or the attorney general,  
19 as applicable, for purposes of charging a crime as a second or  
20 subsequent offense or for sentencing under sections 10, 11, and 12  
21 of chapter IX of the code of criminal procedure, 1927 PA 175, MCL  
22 769.10, 769.11, and 769.12.

23 (10) As used in this section, "applicant" includes an  
24 individual who has applied under this act to have his or her  
25 conviction or convictions set aside and an individual whose  
26 conviction or convictions have been set aside without an  
27 application under section 1g.

28 Sec. 3. (1) Upon the entry of an order under section 1, ~~or 1e,~~  
29 **or 1j**, the court shall send a copy of the order to the arresting

1 agency and the department of state police.

2 (2) The department of state police shall retain a nonpublic  
3 record of the order setting aside a conviction, or other  
4 notification regarding a conviction that was automatically set  
5 aside under section 1g, and of the record of the arrest,  
6 fingerprints, conviction, and sentence of the person in the case to  
7 which the order or other notification applies. Except as provided  
8 in subsection (3), this nonpublic record shall be made available  
9 only to a court of competent jurisdiction, an agency of the  
10 judicial branch of state government, the department of corrections,  
11 a law enforcement agency, a prosecuting attorney, the attorney  
12 general, or the governor upon request and only for the following  
13 purposes:

14 (a) Consideration in a licensing function conducted by an  
15 agency of the judicial branch of state government.

16 (b) To show that a person who has filed an application to set  
17 aside a conviction has previously had a conviction set aside under  
18 this act.

19 (c) The court's consideration in determining the sentence to  
20 be imposed upon conviction for a subsequent offense that is  
21 punishable as a felony or by imprisonment for more than 1 year.

22 (d) Consideration by the governor if a person whose conviction  
23 has been set aside applies for a pardon for another offense.

24 (e) Consideration by the department of corrections or a law  
25 enforcement agency if a person whose conviction has been set aside  
26 applies for employment with the department of corrections or law  
27 enforcement agency.

28 (f) Consideration by a court, law enforcement agency,  
29 prosecuting attorney, or the attorney general in determining

1 whether an individual required to be registered under the sex  
2 offenders registration act, 1994 PA 295, MCL 28.721 to 28.736, has  
3 violated that act, or for use in a prosecution for violating that  
4 act.

5 (g) Consideration by a court, law enforcement agency,  
6 prosecuting attorney, or the attorney general for use in making  
7 determinations regarding charging, plea offers, and sentencing, as  
8 applicable.

9 (3) A copy of the nonpublic record created under subsection  
10 (2) must be provided to the person whose conviction is set aside  
11 under this act upon payment of a fee determined and charged by the  
12 department of state police in the same manner as the fee prescribed  
13 in section 4 of the freedom of information act, 1976 PA 442, MCL  
14 15.234.

15 (4) The nonpublic record maintained under subsection (2) is  
16 exempt from disclosure under the freedom of information act, 1976  
17 PA 442, MCL 15.231 to 15.246.

18 (5) Except as provided in subsection (2), a person, other than  
19 the person whose conviction was set aside or a victim, who knows or  
20 should have known that a conviction was set aside under this  
21 section and who divulges, uses, or publishes information concerning  
22 a conviction set aside under this section is guilty of a  
23 misdemeanor punishable by imprisonment for not more than 90 days or  
24 a fine of not more than \$500.00, or both.

25 (6) An entity is not liable for damages or subject to criminal  
26 penalties under this section for reporting a public record of  
27 conviction that has been ~~set aside~~**set aside** by court order or  
28 operation of law, if that record was available as a public record  
29 on the date of the report.

1           (7) ~~(6)~~—As used in this section, "victim" means any individual  
2 who suffers direct or threatened physical, financial, or emotional  
3 harm as the result of the offense that was committed by the  
4 applicant.

5           Enacting section 1. Section 4 of 1965 PA 213, MCL 780.624, is  
6 repealed.