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FISCAL IMPACT REPORT

		LAST UPDATED	
SPONSOR _	Romero, A/Martinez, J	ORIGINAL DATE	2/15/2023
		BILL	
SHORT TIT	LE Cannabis Record Expungement	NUMBER NUMBER	House Bill 314
		ANALYST	Gray

ESTIMATED ADDITIONAL OPERATING BUDGET IMPACT*

(dollars in thousands)

	FY23	FY24	FY25	3 Year Total Cost	Recurring or Nonrecurring	Fund Affected
	No fiscal impact	No fiscal impact	No fiscal impact			

Parentheses () indicate expenditure decreases.

Sources of Information

LFC Files

Responses Received From
Administrative Office of the Courts (AOC)
Public Defender Department (PDD)
Administrative Office of the District Attorney (AODA)
New Mexico Attorney General (NMAG)
New Mexico Sentencing Commission (NMSC)

SUMMARY

Synopsis of House Bill 314

House Bill 314 clarifies the scope of automatic expungement. Currently, automatic expungement applies to all records relating to an offense involving cannabis that is no longer a crime. Statute provides for automatic expungement from public records of cannabis offenses two years after the arrest or conviction, but if the arrest or conviction included multiple charges, only the portions of the public records related to the cannabis offense would be expunged. HB314 would also remove public records related to the other offenses.

HB314 also contemplates requiring the complete destruction of the records and creating procedures for individuals to request a review of the expungement status of their charges.

This bill does not contain an effective date and, as a result, would go into effect June 16, 2023, (90 days after the Legislature adjourns) if signed into law.

^{*}Amounts reflect most recent analysis of this legislation.

FISCAL IMPLICATIONS

The Administrative Office of the Courts (AOC) estimates the cost of this one-time project, including the hiring of contract staff to assist in reviewing cases, to be \$500 thousand. This funding was appropriated to AOC in the 2021 session.

SIGNIFICANT ISSUES

When a person has multiple convictions, only the cannabis-related charges need to be expunged. When a person is convicted of possessing cannabis and other charges, the court must locate the records and redact the cannabis charges while maintaining the references to the other charges. This bill contemplates easing those difficulties while maintaining the original intent of not placing the burden of going through the court process to expunge a cannabis charge on the individual.

Under HB314, automatic expungement would not only be eliminated for anyone with additional more serious charges but also those with minor misdemeanor or traffic offenses in addition to the cannabis charge. This is important because for simple cannabis and paraphernalia possession cases, often a traffic stop or other minor encounter with law enforcement led to the discovery of the cannabis in the first place. For this reason, the impact of the cannabis charge on those with multiple convictions remains high where the additional charge is a traffic offense or misdemeanor.

AOC reports that, under HB314, the judiciary will focus its activities on destroying the cases that only involve cannabis-related charges, and that the courts will not be required to undertake page-by-page redaction of records. The total cases AOC will need to review will decrease by approximately 90 thousand cases.

Currently, the judiciary removes the records from public access by sealing the records. Once sealed, the charges or offenses are no longer available on publicly accessible websites. Although the records are no longer accessible by the general public, records may still be available for law enforcement purposes. For example, Section 29-3A-2(C)(2) indicates that "public records" does not include district attorney or attorney general files maintained as a confidential record for law enforcement purposes. Further, records may be released at a future time per a court order.

HB314 contemplates destroying these records. The complete destruction of eligible cannabisrelated records supports the goal of fully eliminating the possibility that these records will pose a barrier or otherwise negatively impact the person named in the records.

AOC reports that it has already expunged over 14 thousand simple cases involving only cannabis related charges.

TECHNICAL ISSUES

The proposed language limiting automatic expungement is as follows: "Automatic expungement applies to court or agency records involving only cannabis and cannabis paraphernalia charges and requires destruction of the records." The use of "and" in reference to cannabis and cannabis paraphernalia charges suggests both must be present.

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