## AMENDMENTS TO LB1132

Introduced by Judiciary.

- 1 1. Strike the original sections and insert the following new
- 2 sections:
- 3 Section 1. (1) For purposes of this section:
- 4 (a) Prostitution-related offense includes:
- 5 (i) Prostitution under section 28-801, solicitation of prostitution
- 6 under section 28-801.01, keeping a place of prostitution under section
- 7 28-804, public indecency under section 28-806, or loitering for the
- 8 purpose of engaging in prostitution or related or similar offenses under
- 9 local ordinances; and
- 10 (ii) Attempt, conspiracy, solicitation, being an accessory to,
- 11 <u>aiding and abetting, aiding the consummation of, or compounding a felony</u>
- 12 <u>with any of the offenses in subdivision (1)(a) of this section as the</u>
- 13 underlying offense;
- 14 (b) Trafficker means a person who engages in sex trafficking or sex
- 15 trafficking of a minor as defined in section 28-830; and
- 16 (c) Victim of sex trafficking means a person subjected to sex
- 17 trafficking or sex trafficking of a minor, as those terms are defined in
- 18 section 28-830.
- 19 (2) At any time following the date of the conviction or
- 20 adjudication, a victim of sex trafficking convicted in county or district
- 21 court of, or adjudicated in a juvenile court for (a) a prostitution-
- 22 related offense or (b) any other offense committed as a direct result of,
- 23 <u>or incident to, being a victim of sex trafficking may file a petition to</u>
- 24 set aside such conviction or adjudication. The petition shall be filed in
- 25 the county or district court of the county in which charges were filed or
- 26 the petitioner was convicted or adjudicated. The prosecuting attorney
- 27 shall be named as respondent and shall be served with a copy of the

- 1 petition.
- 2 (3)(a) The court shall grant a petition to set aside a conviction or
- 3 adjudication for a prostitution-related offense if the court finds that
- 4 the petitioner was a victim of sex trafficking at the time of the offense
- 5 or if the court finds that the petitioner's participation in the offense
- 6 was otherwise incidental to being a victim of sex trafficking.
- 7 (b) The court shall grant a petition to set aside a conviction or
- 8 adjudication for an offense other than a prostitution-related offense if
- 9 the court finds that the petitioner's participation in the offense was a
- 10 <u>direct result of or incidental to being a victim of sex trafficking.</u>
- 11 (4) The court shall find that the petitioner is a victim of sex
- 12 <u>trafficking if the petitioner submits to the court:</u>
- 13 (a) A copy of an official record, certification, or eligibility
- 14 <u>letter from a federal, state, tribal, or local proceeding, including an</u>
- 15 approval notice or an enforcement certification generated from a federal
- 16 immigration proceeding, that shows that the petitioner is a victim of sex
- 17 <u>trafficking; or</u>
- 18 (b) An affidavit or sworn testimony from an attorney, a member of
- 19 the clergy, a medical professional, a trained professional staff member
- 20 of a victim services organization, or other professional from whom the
- 21 <u>petitioner has sought legal counsel or other assistance in addressing the</u>
- 22 trauma associated with being a victim of sex trafficking.
- 23 (5) In considering whether the petitioner is a victim of sex
- 24 trafficking, the court may consider any other evidence the court
- 25 determines is of sufficient credibility and probative value, including an
- 26 <u>affidavit or sworn testimony. Examples of such evidence include, but are</u>
- 27 <u>not limited to:</u>
- 28 <u>(a) Branding or other tattoos on the petitioner that identified him</u>
- 29 or her as having a trafficker;
- 30 (b) Testimony or affidavits from those with firsthand knowledge of
- 31 the petitioner's involvement in the commercial sex trade such as

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- 1 <u>solicitors of commercial sex, family members, hotel workers, and other</u>
- 2 <u>individuals trafficked by the same individual or group of individuals who</u>
- 3 <u>trafficked the petitioner;</u>
- 4 (c) Financial records showing profits from the commercial sex trade,
- 5 <u>such as records of hotel stays, employment at indoor venues such as</u>
- 6 massage parlors or strip clubs, or employment at an escort service;
- 7 <u>(d) Internet listings, print advertisements, or business cards used</u>
- 8 <u>to promote the petitioner for commercial sex; or</u>
- 9 (e) Email, text, or voicemail records between the petitioner, the
- 10 <u>trafficker</u>, or <u>solicitors</u> of <u>sex that reveal aspects of the sex trade</u>
- 11 <u>such as behavior patterns, meeting times, or payments or examples of the</u>
- 12 <u>trafficker exerting force, fraud, or coercion over the petitioner.</u>
- 13 (6) Upon request of a petitioner, any hearing relating to the
- 14 <u>petition shall be conducted in camera. The rules of evidence shall not</u>
- 15 apply at any hearing relating to the petition.
- 16 <u>(7) An order setting aside a conviction or adjudication under this</u>
- 17 <u>section shall:</u>
- 18 (a) Nullify the conviction or adjudication; and
- 19 (b) Remove all civil disabilities and disqualifications imposed as a
- 20 <u>result of the conviction or adjudication.</u>
- 21 <u>(8) The setting aside of a conviction in accordance with this</u>
- 22 <u>section shall not:</u>
- 23 (a) Require the reinstatement of any office, employment, or position
- 24 which was previously held and lost or forfeited as a result of the
- 25 conviction or adjudication; or
- 26 (b) Preclude proof of a plea of guilty in a criminal proceeding or
- 27 an admission of responsibility in a juvenile proceeding whenever such
- 28 <u>plea or admission is relevant to the determination of an issue involving</u>
- 29 the rights or liabilities of someone other than the petitioner.
- 30 Sec. 2. Section 29-3523, Reissue Revised Statutes of Nebraska, is
- 31 amended to read:

- 1 29-3523 (1) After the expiration of the periods described in
- 2 subsection (3) of this section or after the granting of a motion under
- 3 <u>subsection (4) of this section</u>, a criminal justice agency shall respond
- 4 to a public inquiry in the same manner as if there were no criminal
- 5 history record information and criminal history record information shall
- 6 not be disseminated to any person other than a criminal justice agency,
- 7 except as provided in subsection (2) of this section or when the subject
- 8 of the record:
- 9 (a) Is currently the subject of prosecution or correctional control
- 10 as the result of a separate arrest;
- (b) Is currently an announced candidate for or holder of public
- 12 office;
- 13 (c) Has made a notarized request for the release of such record to a
- 14 specific person; or
- 15 (d) Is kept unidentified, and the record is used for purposes of
- 16 surveying or summarizing individual or collective law enforcement agency
- 17 activity or practices, or the dissemination is requested consisting only
- 18 of release of criminal history record information showing (i) dates of
- 19 arrests, (ii) reasons for arrests, and (iii) the nature of the
- 20 dispositions including, but not limited to, reasons for not prosecuting
- 21 the case or cases.
- 22 (2) That part of criminal history record information described in
- 23 subsection (5) (4) of this section may be disseminated to individuals and
- 24 agencies for the express purpose of research, evaluative, or statistical
- 25 activities pursuant to an agreement with a criminal justice agency that
- 26 specifically authorizes access to the information, limits the use of the
- 27 information to research, evaluative, or statistical activities, and
- 28 ensures the confidentiality and security of the information.
- 29 (3) Except as provided in subsections (1) and (2) of this section,
- 30 in the case of an arrest, citation in lieu of arrest, or referral for
- 31 prosecution without citation, all criminal history record information

1 relating to the case shall be removed from the public record as follows:

- 2 (a) When no charges are filed as a result of the determination of
- 3 the prosecuting attorney, the criminal history record information shall
- 4 not be part of the public record after one year from the date of arrest,
- 5 citation in lieu of arrest, or referral for prosecution without citation;
- 6 (b) When charges are not filed as a result of a completed diversion,
- 7 the criminal history record information shall not be part of the public
- 8 record after two years from the date of arrest, citation in lieu of
- 9 arrest, or referral for prosecution without citation; and
- 10 (c) When charges are filed, but the case is dismissed by the court
- 11 (i) on motion of the prosecuting attorney, (ii) as a result of a hearing
- 12 not the subject of a pending appeal, (iii) after acquittal, or (iv) after
- 13 completion of a program prescribed by a drug court or any other problem
- 14 solving court approved by the Supreme Court, the criminal history record
- 15 information shall not be part of the public record immediately upon
- 16 notification of a criminal justice agency after acquittal pursuant to
  - subdivision (3)(c)(iii) of this section or after the entry of an order
- 18 dismissing the case.

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- 19 (4) Upon the granting of a petition to set aside a conviction or
- 20 <u>adjudication pursuant to section 1 of this act, a person who is a victim</u>
- 21 of sex trafficking, as defined in section 1 of this act, may file a
- 22 <u>motion with the sentencing court for an order to seal the criminal</u>
- 23 <u>history record information related to such conviction or adjudication.</u>
- 24 Upon a finding that a court issued an order setting aside such conviction
- 25 or adjudication pursuant to section 1 of this act, the sentencing court
- 26 shall grant the motion and issue an order as provided in subsection (5)
- 27 <u>of this section.</u>
- 28 (5) (4) Upon acquittal, or entry of an order dismissing a case
- 29 described in subdivision (3)(c) of this section, or after granting a
- 30 <u>motion under subsection (4) of this section,</u> the court shall:
- 31 (a) Order that all records, including any information or other data

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- concerning any proceedings relating to the case, including the arrest, 1
- 2 taking into custody, petition, complaint, indictment, information, trial,
- 3 hearing, adjudication, correctional supervision, dismissal, or other
- disposition or sentence, are not part of the public record and shall not 4
- 5 be disseminated to persons other than criminal justice agencies, except
- 6 as provided in subsection (1) or (2) of this section;
- 7 (b) Send notice of the order (i) to the Nebraska Commission on Law
- 8 Enforcement and Criminal Justice, (ii) to the Nebraska State Patrol, and
- 9 (iii) to law enforcement agencies, county attorneys, and city attorneys
- referenced in the court record; 10
- 11 (c) Order all parties notified under subdivision (5)(b) (4)(b) of
- 12 this section to seal all records pertaining to the case; and
- (d) If the case was transferred from one court to another, send 13
- 14 notice of the order to seal the record to the transferring court.
- 15 (5) In any application for employment, bonding, license, education,
- or other right or privilege, any appearance as a witness, or any other 16
- 17 public inquiry, a person cannot be questioned with respect to any offense
- for which the record is sealed. If an inquiry is made in violation of 18
- this subsection, the person may respond as if the offense never occurred. 19
- 20 (6) Any person arrested due to the error of a law enforcement agency
- 21 may file a petition with the district court for an order to expunge the
- 22 criminal history record information related to such error. The petition
- 23 shall be filed in the district court of the county in which the
- 24 petitioner was arrested. The county attorney shall be named as the
- respondent and shall be served with a copy of the petition. The court may 25
- 26 grant the petition and issue an order to expunge such information if the
- 27 petitioner shows by clear and convincing evidence that the arrest was due
- to error by the arresting law enforcement agency. 28
- 29 Sec. 3. Original section 29-3523, Reissue Revised Statutes of
- 30 Nebraska, is repealed.