## SUBSTITUTE FOR HOUSE BILL NO. 4220

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 section 1c (MCL 780.621c), as added by 2020 PA 187.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1c. (1) A person shall not apply to have set aside, and a 2 judge shall not set aside, a conviction for any of the following:
- 3 (a) A felony for which the maximum punishment is life
- 4 imprisonment or an attempt to commit a felony for which the maximum
- 5 punishment is life imprisonment.
- **6** (b) A violation or attempted violation of section 136b(3),

- 1 136d(1)(b) or (c), 145c, 145d, 520c, 520d, or 520g of the Michigan
- 2 penal code, 1931 PA 328, MCL 750.136b, 750.136d, 750.145c,
- 3 750.145d, 750.520c, 750.520d, and 750.520g.
- 4 (c) A violation or attempted violation of section 520e of the
- 5 Michigan penal code, 1931 PA 328, MCL 750.520e, if the conviction
- 6 occurred on or after January 12, 2015.
- 7 (d) The following traffic offenses:
- 8 (i) A—Subject to subsections (3) and (4), a conviction for
  9 operating while intoxicated committed by any person.
- 10 (ii) Any traffic offense committed by an individual with an
- 11 indorsement on his or her operator's or chauffeur's license to
- 12 operate a commercial motor vehicle that was committed while the
- 13 individual was operating the commercial motor vehicle or was in
- 14 another manner a commercial motor vehicle violation.
- 15 (iii) Any traffic offense that causes injury or death.
- 16 (e) A felony conviction for domestic violence, if the person
- 17 has a previous misdemeanor conviction for domestic violence.
- 18 (f) A violation of former section 462i or 462j or chapter
- 19 LXVIIA or chapter LXXXIII-A of the Michigan penal code, 1931 PA
- 20 328, MCL 750.462a to 750.462h and 750.543a to 750.543z.
- 21 (2) The prohibition on the setting aside of the convictions
- 22 under subsection (1) upon application also applies to the setting
- 23 aside of convictions without application under section 1g.
- 24 (3) The prohibition on setting aside a conviction for
- 25 operating while intoxicated under subsection (1)(d)(i) does not
- 26 apply to a conviction for a first violation operating while
- 27 intoxicated offense if the person applying to have the first
- 28 violation operating while intoxicated offense conviction set aside
- 29 has not previously applied to have and had a first violation

1 operating while intoxicated offense conviction set aside under this

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- 2 act. However, a conviction for a first violation operating while
- 3 intoxicated offense that may be set aside upon application is not
- 4 eligible for and shall not be set aside without application under
- 5 section 1g.
- 6 (4) In making a determination whether to grant the petition to
- 7 set aside a first violation operating while intoxicated offense
- 8 conviction the reviewing court may consider whether or not the
- 9 petitioner has benefited from rehabilitative or educational
- 10 programs, if any were ordered by the sentencing court, or whether
- 11 such steps were taken by the petitioner before sentencing for the
- 12 first violation operating while intoxicated offense conviction he
- 13 or she is seeking to set aside. The reviewing court is not
- 14 constrained by the record made at sentencing. The reviewing court
- 15 may deny the petition if it is not convinced that the petitioner
- 16 has either availed himself or herself of rehabilitative or
- 17 educational programming or benefited from rehabilitative or
- 18 educational programming he or she has completed.
- 19 (5) (3)—An order setting aside a conviction for a traffic
- 20 offense under this act must not require that the conviction be
- 21 removed or expunded from the applicant's driving record maintained
- 22 by the secretary of state as required under the Michigan vehicle
- 23 code, 1949 PA 300, MCL 257.1 to 257.923.
- 24 Enacting section 1. This amendatory act takes effect April 11,
- **25** 2021.
- 26 Enacting section 2. This amendatory act does not take effect
- 27 unless House Bill No. 4219 of the 101st Legislature is enacted into
- 28 law.