SENATE No. 947

The Commonwealth of Massachusetts

PRESENTED BY:

Sonia Chang-Diaz

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act supporting survivors of trafficking and abuse and encouraging increased access to opportunities through expungement and/or sealing of records..

PETITION OF:

NAME:	DISTRICT/ADDRESS:	
Sonia Chang-Diaz	Second Suffolk	
Jason M. Lewis	Fifth Middlesex	3/8/2021
John F. Keenan	Norfolk and Plymouth	3/10/2021
Patrick M. O'Connor	Plymouth and Norfolk	3/15/2021
Walter F. Timilty	Norfolk, Bristol and Plymouth	3/17/2021
Joanne M. Comerford	Hampshire, Franklin and Worcester	3/31/2021
Sal N. DiDomenico	Middlesex and Suffolk	4/21/2021

SENATE No. 947

By Ms. Chang-Diaz, a petition (accompanied by bill, Senate, No. 947) of Sonia Chang-Diaz, Jason M. Lewis, John F. Keenan, Patrick M. O'Connor and other members of the Senate for legislation to support survivors of trafficking and abuse and encouraging increased access to opportunities through expungement and/or sealing of records.. The Judiciary.

The Commonwealth of Alassachusetts

In the One Hundred and Ninety-Second General Court (2021-2022)

An Act supporting survivors of trafficking and abuse and encouraging increased access to opportunities through expungement and/or sealing of records..

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

- 1 SECTION 1. Section 100K of chapter 276 of the General Laws, as so appearing, is
- 2 hereby amended by striking the word "or" at the end of paragraph (a)(5).
- 3 SECTION 2. Section 100K of chapter 276 of the General Laws, as so appearing, is
- 4 hereby amended by inserting after the sixth paragraph of subsection (a), the following
- 5 paragraph:-
- 6 (7) an offense that occurred while the petitioner was a victim of act(s) constituting (i)
- 7 abuse as defined in section 1 of chapter 209A (ii) human trafficking as defined by section 20M
- 8 of chapter 233 or a victim of trafficking in persons under 22 U.S.C. 7102 and/or (iii) act(s) that
- 9 by force, threat or duress causes another to involuntarily engage in sexual relations, and the
- petitioner participated in the offense as a result of fear, duress, coercion or intimidation by a
- perpetrator of said act(s) as outlined in sections (i), (iii) and (iii) above.

SECTION 3. Section 100K of chapter 276 of the General Laws, as so appearing, is hereby amended by inserting after the first sentence of subsection (b), the following sentences:-

Any official documentation from any local, state or federal community-based or governmental agency of the defendant's status as a victim of act(s) constituting abuse as defined in section 1 of chapter 209A, human trafficking as defined by section 20M of chapter 233 or a victim of trafficking in persons under 22 U.S.C. 7102 and/or act(s) that by force, threat or duress causes another to involuntarily engage in sexual relations at the time of the offense shall create a rebuttable presumption that the defendant's participation in the offense was a result of their victimization, but shall not be required for granting a petition. For purposes of this subsection, "official documentation" shall be defined as any document issued by a local, state or federal community-based or government agency in the agency's official capacity, or any criminal justice agency as defined by section 167 of chapter 6. A judge shall consider any credible evidence including testimony of the petitioner in determining eligibility for relief.

SECTION 4. Chapter 276 of the General Laws is hereby amended by striking out section 100Q, as inserted by section 195 of said chapter 69, and inserting in place thereof the following section:-

Section 100Q. Unless otherwise provided by law, no person shall make records sealed pursuant to section 100A, 100B, or 100C or expunged pursuant to section 100F, 100G, section 100H, or section 100K available for inspection in any form by any person.

SECTION 5. Section 100C of chapter 276 of the General Laws, as so appearing, is hereby amended by inserting after the second paragraph, the following paragraphs:-

Notwithstanding other provisions in section 100A and 100C, a judge may without a waiting period seal any court appearance or disposition where the offense occurred while the petitioner was victim of act(s) constituting abuse as defined in section 1 of chapter 209A, human trafficking as defined by section 20M of chapter 233 or a victim of trafficking in persons under 22 U.S.C. 7102 and/or act(s) that by force, threat or duress causes another to involuntarily engage in sexual relations, and the petitioner can establish a connection between the offense and having been a victim of the aforementioned act(s) and it appears to the court that substantial justice would best be served by the sealing of the record(s).

A judge shall consider any credible evidence including testimony of the petitioner in determining eligibility for relief under this section. Any official documentation from any local, state or federal community-based or governmental agency of the defendant's status as a victim of act(s) constituting abuse as defined in section 1 of chapter 209A, human trafficking as defined by section 20M of chapter 233 or a victim of trafficking in persons under 22 U.S.C. 7102 and/or act(s) that by force, threat or duress causes another to involuntarily engage in sexual relations, at the time of the offense shall create a rebuttable presumption that the defendant's participation in the offense was connected to their victimization, but shall not be required for granting a petition. For purposes of this subsection, "official documentation" shall be defined as any document issued by a local, state or federal community-based or government agency in the agency's official capacity, or any criminal justice agency as defined by section 167 of chapter 6.