

Oklahoma Clean Slate Update

SEARCH WINTER 2023 CONFERENCE

HB3316

- ▶ Acquitted (D)
- ▶ Conviction overturned by appellate court (D)
- ▶ Exonerated by DNA (D)
- ▶ Pardoned by Governor (S)
- ▶ Arrested, no charges filed and statute has lapsed (D)
- ▶ Juvenile offense – received full pardon (D)
- ▶ One or more misdemeanor or felony crimes, all charges dismissed (D)
- ▶ Misdemeanor charge dismissed following successful completion of deferred judgment (S)
- ▶ Nonviolent felony, charge dismissed at least 5 years ago (S)
- ▶ Misdemeanor conviction, sentenced to fine of less than \$501 (S)
- ▶ Misdemeanor conviction, sentenced to imprisonment, suspended sentence or fine >\$500; more than 5 years since end of last sentence (S)
- ▶ Nonviolent felony conviction, after 5 years following completion of sentence (S)
- ▶ No more than two felony convictions (not on required sentencing list), 10 years after completion of sentence (S)
- ▶ Victim of ID theft (S)
- ▶ Convicted of nonviolent felony, subsequently reclassified as misdemeanor (S)

Intended Process

- ▶ OSBI generates list of Clean Slate eligible records, monthly.
- ▶ OSBI provides this list to arresting and prosecuting agencies.
- ▶ OSBI, arresting, and prosecuting agencies have 45 days to object.
- ▶ OSBI provides list to court of all cases where all parties responded and none objected.
- ▶ Court reviews and provides signed expungement order for all cases approved.
- ▶ OSBI and other record holders then delete/seal records according to the signed order.

Legislative Ask

- ▶ HB 3316 effective 11/1/2022
- ▶ Implementation expected 11/1/2025, pending available funding
- ▶ \$8.3 Million
 - ▶ \$5.3 Million – new CCH
 - ▶ \$1.2 Million – AFIS update expenses and redundant CCH servers for disaster recovery
 - ▶ \$1.8 Million - Staffing
 - ▶ 4 IT – 1 project manager, 2 developers, 1 DBA
 - ▶ 13 CCH staff (1 section manager, 4 team leaders, 8 criminal history specialists)
 - ▶ 1 Fingerprint specialist
 - ▶ 1 Latent print analyst

Initial Planning

- ▶ Identification of stakeholders and contacts
- ▶ Preliminary discussion of search criteria
- ▶ Development of dashboard
 - ▶ Test search criteria
 - ▶ Determine estimated volume
 - ▶ Evaluate capacity for automation
- ▶ Establish implementation priority



Statute Language	SC 1	And, Or	SC 2	And, Or	SC 3	And, Or	SC 4	# of Records	Priority Order	Notes	Additional Notes
The person has been acquitted	Disposition code = 301								1		
	Provision code = 301								1		
	disposition contains "acquit"								1		
	disposition contains "found not guilty"								1		
The conviction was reversed with instructions to dismiss by an appellate court of competent jurisdiction, or an appellate court of competent jurisdiction reversed the conviction and the prosecuting agency subsequently dismissed the charge;	disposition contains "reversed with instructions to dismiss"								2		
	disposition contains "reversed and remanded"	and	disposition of DA decline to file	or	Disposition = charges dismissed				3	Would both the appeal and the subsequent DA disposition show in CCH? Would either DA disposition qualify or would the DA disposition have to reflect charges dismissed to	Also search for "vacated" . . .
The factual innocence of the person was established by the use of deoxyribonucleic acid (DNA) evidence subsequent to conviction, including a person who has been released from prison at the time innocence was established;										No records in CCH would reflect this.	
The person has received a full pardon by the Governor for the crime for which the person was sentenced	Provision = 315 (pardon)									Currently not Clean Slate eligible	



Connections Add

Schema

CCH ▼

Table

Enter table name ⌘ +

Exact Contains Starts with

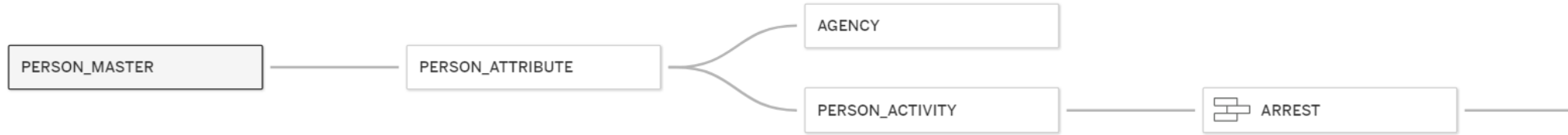
- ACTION_TYP...TION_TYPE)
- ACTIVITY_TY...IVITY_TYPE)
- ADDRESS (CCH.ADDRESS)
- AGENCY (CCH.AGENCY)
- AGENCY_TYP...ENCY_TYPE)
- APPLICANT_T...ICANT_TYPE)
- ARREST (CCH.ARREST)
- ARREST_DISP...ISPOSITION)
- ARREST_DISP...ITION_TYPE)
- ARREST_TYP...REST_TYPE)
- BILLABLE_C...CUSTOMER)
- BILLABLE_T...ANSACTION)
- BILLABLE_TY...LABLE_TYPE)
- BLOOD_TYPE...LOOD_TYPE)

- New Custom SQL
- New Union
- New Table Extension

ACTION_TYPE (CCH.ACTION_TYPE) (CCH)

Connection
 Live Extract

Filters
 0 | Add



PERSON_MASTER ▼

→ rows ⚙️ ▼

Name
PERSON_MASTER

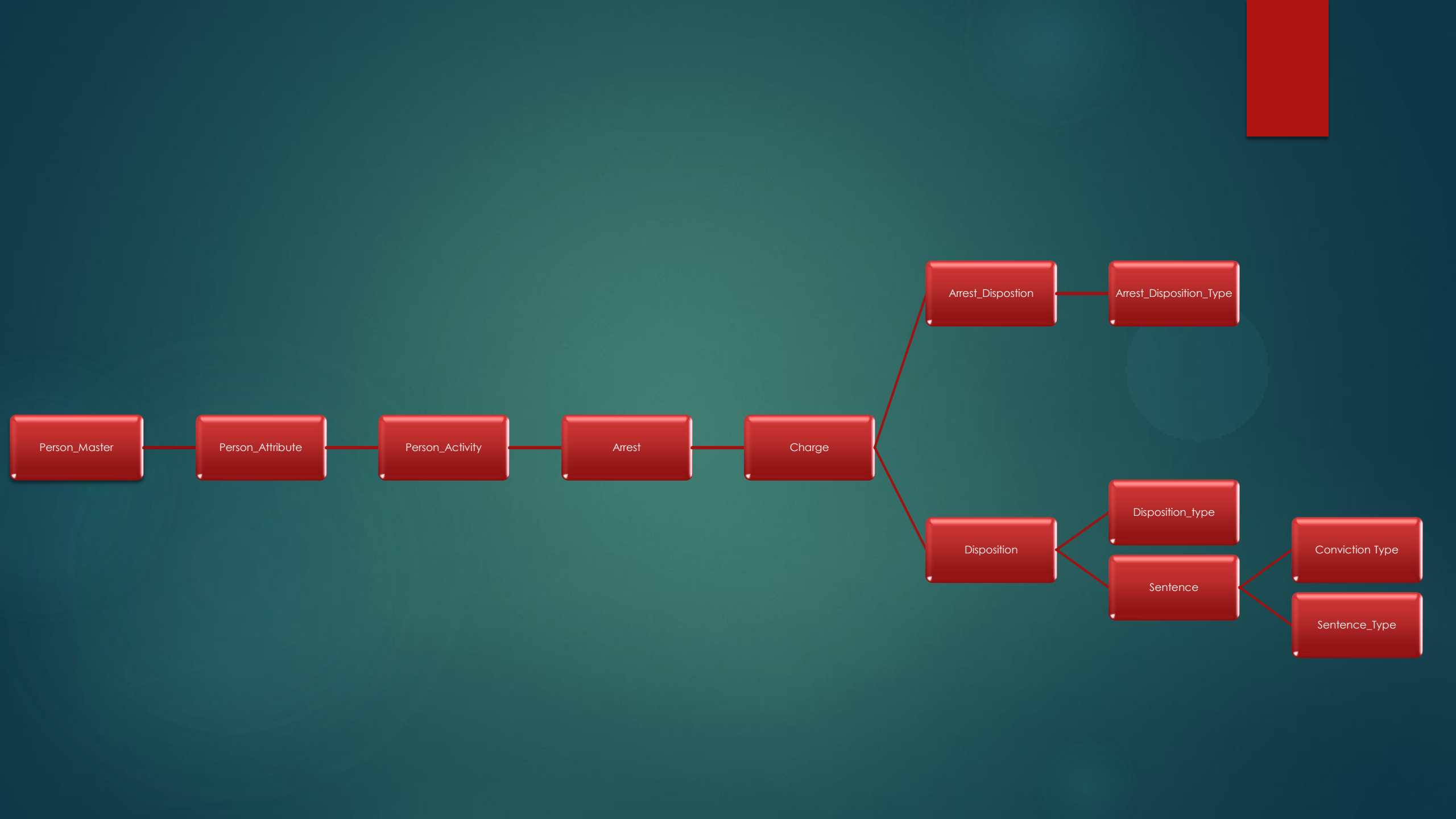
Fields

Type	Field Name	Physical Table	Remote Fie...
#	ID1	PERSON_MASTER	ID
Abc	First Name	PERSON_MASTER	FIRST_NAME
Abc	Last Name	PERSON_MASTER	LAST_NAME

#	Abc	Abc	Abc	Abc	Abc	#
PERSON_MASTER	PERSON_MASTER	PERSON_MASTER	PERSON_MASTER	PERSON_MASTER	PERSON_MASTER	PERSON_MASTER
ID1	First Name	Last Name	Middle Name	Name Prefix	Name Suffix	SID

Update Now

Update Automatically



Last Name	First Name	Day of DOB	Offender Tracking Nu..	Day of Date Of Arrest	Charge Counts	Literal Offense	Long Name	Day of Disposition Date	Long Name (Disposition Type)	Long Name (Conviction Typ..)	Long Name (Sentence T..)	Fine Amount	Prison Years	Prison Days	Jail Years	Jail Days	Suspend ed Defe..	Suspend ed Defe..
			004038214N	July 9, 2015	1	LARCENY O..	REFERRED ..	August 11, 2015	GUILTY PLEA	FELONY	Suspended	600.0	1.0	0.0	0.0	0.0	1.0	0.0
						RESISTING ..	REFERRED ..	August 11, 2015	GUILTY PLEA	MISDEMEANOR	Suspended	300.0	0.0	0.0	1.0	0.0	1.0	0.0
			004918657Z	September ..	1	UNAUTHOR..	INCARCERA..	September 8, 2..	SENTENCE REVOKED	FELONY	Suspended		3.0					1.0
			004929510J	December 13, 2017	1	LARCENY-A..	INCARCERA..	December 13, 2..	SENTENCED	FELONY	Null		10.0					
						OBSTRUCTI..	INCARCERA..	December 13, 2..	SENTENCED	FELONY	Null		10.0					
						REC/POSS/..	INCARCERA..	December 13, 2..	SENTENCED	FELONY	Null		10.0					
			005195491J	March 2, 2016	1	DRIVING A ..	REFERRED ..	May 4, 2016	GUILTY PLEA	MISDEMEANOR	Suspended	60.0			1.0			1.0
						FAILURE TO..	REFERRED ..	May 4, 2016	GUILTY PLEA	MISDEMEANOR	Suspended	25.0			1.0			1.0
			005251101K	August 16, ..	1	POSSESSIO..	REFERRED ..	December 4, 20..	GUILTY PLEA	FELONY	Null	50.0	10.0					
			005253179L	September 7, 2017	1	CONCEALIN..	DISPOSITIO..	December 4, 20..	GUILTY PLEA	MISDEMEANOR	Null				1.0			
						ELUDING A ..	REFERRED ..	December 4, 20..	GUILTY PLEA	FELONY	Null		10.0					
						LARCENY O..	REFERRED ..	December 4, 20..	GUILTY PLEA	FELONY	Null	190.0	10.0					
						LEAVING T..	REFERRED ..	December 4, 20..	GUILTY PLEA	MISDEMEANOR	Null				1.0			
						OBSTRUCTI..	REFERRED ..	December 4, 20..	GUILTY PLEA	MISDEMEANOR	Null				1.0			
			005368357H	April 11, 20..	1	DOMESTIC ..	REFERRED ..	May 31, 2022	PLED NOLO CONTENDERE	MISDEMEANOR	Null					90.0		
			006058695..	October 3, 2015	1	REC/POSS/ CONC STOL..	REFERRED TO D.A.	November 19, 2015	GUILTY PLEA	FELONY	Suspended	500.0	3.0	0.0	0.0	0.0	3.0	0.0
										MISDEMEANOR	Null	10.0	0.0	0.0	0.0	0.0		
			006060830Q	November 29, 2015	1	ENTER STR..	REFERRED ..	December 14, 2..	GUILTY PLEA	MISDEMEANOR	Suspended	250.0	0.0	0.0	1.0	0.0	0.0	345.0
						RESISTING ..	REFERRED ..	December 14, 2..	GUILTY PLEA	MISDEMEANOR	Suspended	250.0	0.0	0.0	1.0	0.0	0.0	345.0
			006558442J	February 26, 2022	1	UNAUTHORI ZED USE OF..	REFERRED TO D.A.	May 31, 2022	GUILTY PLEA	FELONY	Suspended	80.0			7.0		6.0	270.0
										MISDEMEANOR	Null				90.0			



Data Analytics Pages

ACTION_TYPE (CCH.ACTION_TYPE) (CCH)

Search

Tables

- # Charge Count
- # Person Created (Disposition)
- # Person Updated (Disposition)
- # Seam Version (Disposition)
- # DISPOSITION (Count)
- DISPOSITION_TYPE**
- Date Created (Disposition Type)
- Date Updated (Disposition Type)
- Deactivated (Disposition Type)
- Description (Disposition Type)
- Hide Sentence
- Id (Disposition Type)
- Long Name (Disposition Type)
- Short Name (Disposition Type)
- Person Created (Disposition Type)
- Person Updated (Disposition Type)
- Seam Version (Disposition Type)
- Sort Order (Disposition Type)
- DISPOSITION_TYPE (Count)
- GENERAL_OFFENSE_TYPE
- PERSON_ACTIVITY
- PERSON_ATTRIBUTE
- PERSON_MASTER
- SENTENCE
- SENTENCE_TYPE

Filters

Marks

Automatic

Color Size Text

Detail Tooltip

Columns

Rows

Sheet

Drop field here

Drop field here

Drop field here

Filter [Long Name (Disposition Type)]

General Wildcard Condition Top

Select from list Custom value list Use all

Enter search text

- ACCELERATION REVERSED
- ACQUIT-INSANE
- ACQUIT-MENTAL INCOMPETENT
- ACQUITTED
- AMENDED TO
- AMENDED TO A MISDEMEANOR
- APPEAL AFFIRMED - REMANDED FOR NEW HEARING
- APPEALED
- APPLICATION TO ACCELERATE
- APPLICATION TO ACCELERATE DEFERRED SENT DISMISSED
- APPLICATION TO REVOKE

All None Exclude

Summary

Field: [Long Name (Disposition Type)]

Selection: Selected 0 of 136 values

Wildcard: All

Condition: None

Limit: None

Reset OK Cancel Apply



Data Analytics

ACTION_TYPE (CCH.ACTION_TYPE) (CCH)

Search

Tables

- Date Of Arrest
- Date Of Offense
- DATE_CREATED (ARREST+)
- DATE_UPDATED (ARREST+)
- DATE_VERIFIED (ARREST+)
- Abc Fingerprint Official
- Abc Migration Src
- Abc MIGRATION_SA_ALIAS (ARREST+)
- Abc MIGRATION_SA_ARREST (ARREST+)
- Abc MIGRATION_SA_NAME (ARREST+)
- Abc MIGRATION_TCN (ARREST+)
- Abc Migraton Otn
- Abc Msg Dsp Flag
- Abc NOTES (ARREST+)
- Abc Oca Case Number
- Abc Offender Tracking Num
- # Person Activity Id
- Abc Table Name
- Abc AGENCY_ID (ARREST+) (Count)
- # ID (ARREST+)
- # MIGRATION_ID (ARREST+)
- # MIGRATION_SID (ARREST+)
- # PERSON_CREATED (ARREST+)
- # PERSON_UPDATED (ARREST+)
- # SEAM_VERSION (ARREST+)
- # ARREST (Count)

Pages

Long Name (Disposit..

Filters

Long Name (Disposit..

Marks

Automatic

Color Size Text

Detail Tooltip

Columns

Offender Tracking N..

Rows

Sheet 6

Offender Tr..	Abc
Null	Abc
000002938H	Abc
000002969P	Abc
000004236N	Abc
000006204Z	Abc
000008643H	Abc
000011517L	Abc
000011699L	Abc
000013621M	Abc
000014635R	Abc
000015955N	Abc
000018161L	Abc
000019551L	Abc
000020603K	Abc
000020654K	Abc
000020831Z	Abc
000021312Q	Abc
000022982M	Abc
000023409K	Abc
000024133H	Abc
000025227M	Abc
000026811Z	Abc
000027310M	Abc
000027857Z	Abc
000027935M	Abc
000027986M	Abc
000029379P	Abc
000029448K	Abc
000030131K	Abc
000030156Y	Abc
000031091L	Abc
000033293Y	Abc
000033296Z	Abc

4,871



Data

Analytics

Pages

Columns

Rows

Offender Tracking N..

ACTION_TYPE (CCH.ACTION_TYPE) (CCH)

Search

Tables

Seam Version (Disposition)

DISPOSITION (Count)

DISPOSITION_TYPE

Date Created (Disposition Type)

Date Updated (Disposition Type)

Abc Deactivated (Disposition Type)

Abc Description (Disposition Type)

Abc Hide Sentence

Id (Disposition Type)

Abc Long Name (Disposition Type)

Abc Short Name (Disposition Type)

Person Created (Disposition Type)

Person Updated (Disposition Type)

Seam Version (Disposition Type)

Sort Order (Disposition Type)

DISPOSITION_TYPE (Count)

GENERAL_OFFENSE_TYPE

PERSON_ACTIVITY

PERSON_ATTRIBUTE

PERSON_MASTER

SENTENCE

SENTENCE_TYPE

Abc Measure Names

Latitude (generated)

Filters

Short Name (Disposi..

Marks

Automatic

Color

Size

Text

Detail

Tooltip

Sheet 6

Offender Tr..

Null	Abc
000002938H	Abc
000002969P	Abc
000004236N	Abc
000006204Z	Abc
000008643H	Abc
000011517L	Abc
000011699L	Abc
000013621M	Abc
000014635R	Abc
000015955N	Abc
000018161L	Abc
000019551L	Abc
000020603K	Abc
000020654K	Abc
000020831Z	Abc
000021312Q	Abc
000022982M	Abc
000023409K	Abc
000024133H	Abc
000025227M	Abc
000026811Z	Abc
000027310M	Abc
000027857Z	Abc
000027935M	Abc
000027986M	Abc
000029379P	Abc
000029448K	Abc
000030131K	Abc
000030156Y	Abc
000031091L	Abc
000033293Y	Abc
000033296Z	Abc
000034067H	Abc

4,871

Next Steps

- ▶ Wait and see re: legislative funding
- ▶ Continue refining:
 - ▶ search criteria
 - ▶ volume estimates
 - ▶ implementation priorities
- ▶ Develop recommendations for next legislative session
 - ▶ Add pardon as CS eligible
 - ▶ Suggest removal of CS eligibility for criteria without means to identify
 - ▶ Modify “delete” to be a higher level of sealing, but permit records to remain in repository for research purposes only
 - ▶ Establish legislative expectation for priorities or scope (how far back)
- ▶ Complete “final” recommendations by end of year, assuming funding received this session

Other Concerns

- ▶ Obtain assistance with CCH RFP process
 - ▶ Budget revision request submitted on 2022 NARIP
 - ▶ Expect RFP to include:
 - ▶ Creation of list of CS eligible records
 - ▶ Portal for distribution of list and filing of objections
 - ▶ Creation/distribution of list to court and mechanism for court to upload expungement order
- ▶ Balancing automation with quality review
 - ▶ ~8-9 CS eligible expungement criteria include requirements for no pending arrest and/or passage of time since completion of sentence
 - ▶ Potential to automate Ill search and comparison to state record to automate check for pending arrest?

Questions?

- ▶ Erin Henry
 - ▶ 405-879-2504
 - ▶ erin.henry@osbi.ok.gov