Act No. 192
Public Acts of 2020
Approved by the Governor
October 12, 2020
Filed with the Secretary of State
October 13, 2020
EFFECTIVE DATE: April 11, 2021

STATE OF MICHIGAN 100TH LEGISLATURE REGULAR SESSION OF 2020

Introduced by Reps. Meerman, Webber, Rabhi, Bellino, Filler, O'Malley, Wentworth, Sabo, Coleman, Leutheuser, Hertel, Cynthia Johnson, Yancey, Whitsett, Peterson, Brenda Carter, Brann, Cherry, Manoogian, Sowerby, Garza, Inman, Wendzel, Tyrone Carter, Koleszar, Gay-Dagnogo, Sheppard, Wozniak, Rendon, Bolden, Kahle, Garrett, Tate, Wittenberg, Jones, Cambensy, Crawford, Slagh, Anthony, Camilleri, Guerra, Mueller, Hoadley, Kuppa, Brixie, Hood, Lilly, Yaroch, Pohutsky, Robinson and Reilly

ENROLLED HOUSE BILL No. 4982

AN ACT 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," (MCL 780.621 to 780.624) by adding section 1e.

The People of the State of Michigan enact:

- Sec. 1e. (1) Beginning on January 1, 2020, a person convicted of 1 or more misdemeanor marihuana offenses may apply to set aside the conviction or convictions under this subsection.
 - (2) An application under subsection (1) must contain all of the following information:
 - (a) The full name and current address of the applicant.
 - (b) A certified record of each conviction that is to be set aside.
- (3) A copy of the application under subsection (1) must be served upon the agency that prosecuted the offense or offenses the applicant seeks to set aside.
- (4) A rebuttable presumption that a conviction for a misdemeanor marihuana offense sought to be set aside by an applicant was based on activity that would not have been a crime if committed on or after December 6, 2018 arises upon the filing of an application under subsection (1). The presumption described in this subsection may be rebutted by the presentation of evidence by the prosecuting agency that prosecuted the case that demonstrates by a preponderance of the evidence that the conduct on which the applicant's conviction was or convictions were based would constitute a criminal violation of the laws of this state or a political subdivision of this state if it had been committed on or after December 6, 2018. An answer made under this subsection must be filed no later than 60 days from the date of service of the application. If an answer is filed with the convicting court, the answering party must serve the answer upon the other parties to the matter.
- (5) Upon the expiration of the 60-day period under subsection (4), if the prosecuting agency has not filed an answer to the application addressing the rebuttable presumption described in subsection (4), the convicting court must within 21 days enter an order setting aside the conviction or convictions and serve a copy of the order upon the applicant, the arresting agency, the prosecuting agency, and the department of the state police.

- (6) If the prosecuting agency files an answer addressing the rebuttable presumption in subsection (4), the convicting court must promptly set the matter for a hearing no later than 30 days from its receipt of the answer, and serve a notice of the hearing upon the applicant. At the hearing, the prosecuting agency must prove by a preponderance of the evidence that a conviction or convictions sought to be set aside by an applicant were based upon conduct that would constitute a criminal violation of the laws of this state or a political subdivision of this state if it had been committed on or after December 6, 2018. An applicant is not required to present evidence that his or her conviction was based upon conduct that would not constitute a criminal violation of the laws of this state or a political subdivision of this state on or after December 6, 2018. The evidentiary burden under this subsection rests solely on the objecting prosecuting agency. After a hearing under this subsection, the court shall enter an order denying or granting the application no later than 14 days after completion of the hearing and serve any written opinions and orders, including an order setting aside the conviction or convictions, upon the parties, including the department of state police. The rules of evidence do not apply to a hearing under this subsection.
- (7) As used in this section, "misdemeanor marihuana offense" means a violation of section 7403(2)(d), 7404(2)(d), or a marihuana paraphernalia violation of section 7453 of the public health code, 1978 PA 368, MCL 333.7403, 333.7404, and 333.7453, or a violation of a local ordinance substantially corresponding to section 7403(2)(d), 7404(2)(d), or the prohibition regarding marihuana paraphernalia of section 7453 of the public health code, 1978 PA 368, MCL 333.7403, 333.7404, and 333.7453.

Enacting section 1. This amendatory act takes effect 180 days after the date it is enacted into law.

Enacting section 2. This amendatory act does not take effect unless all of the following bills of the 100th Legislature are enacted into law:

- (a) House Bill No. 4980.
- (b) House Bill No. 4981.
- (c) House Bill No. 4983.
- (d) House Bill No. 4984.
- (e) House Bill No. 4985.
- (f) House Bill No. 5120.

This act is ordered to take immediate effect.

Clerk of the House of Representatives

Secretary of the Senate

 Compiler's note: The bills referred to in enacting section 2 were enacted into law as follows:

House Bill No. 4980 was filed with the Secretary of State October 13, 2020, and became 2020 PA 193, Eff. Apr. 11, 2021.

House Bill No. 4981 was filed with the Secretary of State October 13, 2020, and became 2020 PA 187, Eff. Apr. 11, 2021.

House Bill No. 4983 was filed with the Secretary of State October 13, 2020, and became 2020 PA 190, Eff. Apr. 11, 2021

House Bill No. 4984 was filed with the Secretary of State October 13, 2020, and became 2020 PA 191, Eff. Apr. 11, 2021

House Bill No. 4985 was filed with the Secretary of State October 13, 2020, and became 2020 PA 188, Eff. Apr. 11, 2021.

House Bill No. 5120 was filed with the Secretary of State October 13, 2020, and became 2020 PA 189, Eff. Apr. 11, 2021.