

Frequently Asked Questions

Michigan's Clean Slate Legislation

Disclaimer: Safe & Just Michigan does not provide legal services, and the information provided below is not legal advice. If you have specific legal questions about the new law and how it applies to a particular criminal record, we recommend that you contact an attorney.

Q: What is an expungement or "set-aside" under Michigan law?

A: Michigan law (as of January 2021) permits a person with no more than one felony or two misdemeanor convictions on their record to petition a court to remove their conviction(s) from the public record. This process is generally referred to as an expungement, or sometimes as "record-sealing" or a "set-aside." In Michigan, law enforcement retains a non-public record of the conviction; in some other states, "expungement" means all records of the conviction are destroyed.

Q: What does the new "Clean Slate" law do?

A: The new law expands eligibility to petition for an expungement in several ways, and creates a new process that will automatically seal certain non-violent conviction records if a person has remained conviction-free for a period of time (seven years for misdemeanors; 10 years for felonies). Note, however, that the automatic portion of the package won't take effect until 2022.

Q: When will the new law become effective?

A: There are different answers for the bills related to the petition process and the automatic expungement.

Expanded eligibility to petition (H.B. 4981-85 & 5120): These bills become effective 180 days from the day they are signed by the governor. *Because they were signed on October 12, 2020, the effective date of these bills is **April 11, 2021**.*

Automatic Expungement (H.B. 4980): This bill has a two-year implementation period. That means *the earliest it will become effective is **Dec. 30, 2022**.*

Q: What if I don't want to wait until the automatic expungement is effective?

A: You may be eligible to apply for expungement under current law. If it has been five years since the end of your sentence and community supervision, and you have no more than one felony and two misdemeanors on your record, you are eligible to apply to seal most kinds of convictions.

Q: How do I apply for expungement if I am eligible?

A: Use Form MC 227, which the state courts created to guide applicants through the process. It is available here: <https://courts.michigan.gov/administration/scao/forms/courtforms/mc227.pdf>, and the form will be updated to reflect the new eligibility standards that go into effect on April 11, 2021.

Questions? Contact Safe & Just Michigan at 517.258.1134 or info@safeandjustmi.org

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Q: In what ways does the new law expand eligibility to petition for expungement?

A: Current law permits a person to apply to seal a conviction if it has been five years since the end of the related sentence and community supervision, and the applicant has no more than one felony and two misdemeanors on your record. The new bills expand eligibility in the following ways:

1. It expands eligibility to up to three felony convictions and an unlimited number of misdemeanors. However, no more than two assaultive convictions can be set aside, and multiple convictions for the same crime are ineligible if they have a maximum penalty of more than 10 years in prison.
2. It counts multiple convictions that arise out of the same event as one for purposes of the new conviction limits, if the convictions: (a) were not assaultive, (b) did not involve use of a dangerous weapon, and (c) are not punishable by more than 10 years in prison.
3. It reduces the waiting period to three years for misdemeanors, and permits applications for multiple felonies after seven years.
4. It makes most traffic offenses — which are 50 percent of all criminal cases in Michigan — eligible for the first time. DWIs or traffic offenses causing injury or death are excluded.
5. It creates a special process for people with marijuana convictions to apply for expungement if the conduct at issue would be legal under current law.

Q: If I am not eligible until the new law becomes effective on April 11, 2021, should I wait until then to apply?

A: Yes — filing sooner risks having your application denied, which would make you ineligible to apply again for three years.

Q: Wait, if my application is denied, I'm not allowed to reapply for three years?

A: Yes — this is in the current statute. This consequence makes it important for applicants to compile and file the petition with close attention to all the statutory requirements.

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Q: Are some convictions ineligible for expungement?

A: Yes. Sex offenses, offenses punishable by a maximum of life in prison, second-offense domestic violence and human trafficking offenses are all ineligible to be sealed. In addition, traffic offenses will not be eligible until the new law goes into effect in April 2021, and drunk driving (any kind) and moving violations causing injury or death are not eligible for expungement under the new law.

Q: Why is clearance limited in the number of felonies and misdemeanors eligible for clearance?

A: The short answer is that it wasn't up to us. At Safe & Just Michigan, we believe that every person who has remained crime-free for the statutory waiting period should be eligible for public record clearance. This position is strongly supported by the existing research on record clearance and recidivism, and — consistent with that — we will always advocate for the broadest possible expungement policy. However, many legislators and other stakeholders do not share this view, and pushed for narrower eligibility. So while we believe this bill package is an important step forward, we will continue to fight for broader record clearance in the future.

Q: I'm not sure which convictions I have on my record. Where can I find this information?

A: The Michigan State Police offers online access to its criminal history database for a fee through its Internet Criminal History Access tool (ICHAT), which is available here: <https://apps.michigan.gov/>. Additional information about ICHAT is available here: https://www.michigan.gov/msp/0,4643,7-123-1878_8311---,00.html. Information regarding a criminal conviction can also be obtained from the conviction court. A certified copy of the conviction record is required to file a petition for expungement.

Q: How can I determine whether I am eligible for the automatic expungement?

A: The automatic expungement applies to up to two non-violent felony convictions and four misdemeanors ("serious misdemeanor" convictions are not eligible). Certain financial crimes, defined by the bill as "crimes of dishonesty," are also ineligible. Safe & Just Michigan will be releasing guidance to assist people in determining their eligibility closer to the effective date of the automatic expungement, which is **December 30, 2022**.

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Q: If I have legal questions about my eligibility for an expungement, what resources are available to help?

A: There are a number of free resources available for people who need a lawyer or legal advice. We recommend the free resources produced by Michigan Legal Help and the free legal services provided by Legal Aid (generally for people whose income is less than 200 percent of the federal poverty line). Michigan Legal Help also offers a lawyer referral service for those who may not qualify for assistance from Legal Aid.

Contact information:

MICHIGAN LEGAL HELP (<https://michiganlegalhelp.org/>)

- **Expungement resources** (including online eligibility tool): <https://michiganlegalhelp.org/self-help-tools/crime-traffic-and-id/i-have-adult-criminal-conviction-i-would-set-aside-expunge>
- **Online intake** for Legal Aid via Michigan Legal Help: https://michiganlegalhelp.org/call_intake_intro
- **Phone:** Phone intake is available through the Counsel and Advocacy Law Line (CALL) at 1-888-783-8190. Operates Monday-Thursday from 9 a.m.-5 p.m., and to 6 p.m. on Wednesdays only; and Fridays from 9 a.m.-1 p.m.

LEGAL AID

- **Find your local legal aid:** https://www.michbar.org/public_resources/legalaid
- **Online intake** for Legal Aid via Michigan Legal Help Online: https://michiganlegalhelp.org/call_intake_intro
- **Phone:** Phone intake is available through the Counsel and Advocacy Law Line (CALL) at 1-888-783-8190. Operates Monday-Thursday from 9 a.m.-5 p.m., and to 6 p.m. on Wednesdays only; and Fridays from 9 a.m.-1 p.m.

PROJECT CLEAN SLATE (free expungement services for Detroit residents)

- To register online: <https://detroitmi.gov/departments/law-department/project-clean-slate>

Other ways to contact:

Project Clean Slate
2 Woodward Avenue, Suite 500 Detroit, MI 48226
(313) 237-3024
Monday - Friday 8:30 a.m.-5 p.m.
projectcleanslate@detroitmi.gov

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Q: How will I know if my record has been automatically sealed?

A: Because the automatic process will go forward without any involvement of the individuals whose records are being sealed, it is possible that a person may have their record sealed but not realize it. Safe & Just Michigan will be working with the state of Michigan, local governments and many partner organizations to do outreach related to the Clean Slate law to make sure people know about its impact and effective date, and to provide resources that assist people in determining whether their records have been cleared. However, at this time, these resources are still in development.

Q: How many people will be helped by the new Clean Slate law?

A: Estimates for the automatic expungement range from 500,000 people helped to more than 1 million people who will have their criminal records automatically sealed. Similar numbers of people will be newly eligible to petition as a result of the new law.

Q: What are some of the reasons the new law will have such a large impact?

A: There are several reasons:

1. The existing expungement process has never served a large number of people — uptake is estimated at 6.5 percent of eligible people, which translates to 2,000 to 3,000 people annually — even though hundreds of thousands are eligible to apply.
2. Traffic offenses are half of all criminal cases in Michigan, and no traffic offenses were eligible for expungement before this law was signed.
3. The new law makes all misdemeanors for marijuana possession and use that would not be illegal under current law eligible for expungement (irrespective of when the conviction occurred or what other convictions the person has on their record). This impacts an estimated 240,000 people.
4. The law expands eligibility to many people who were not previously eligible. Before this law passed, most people with records were not eligible to apply because they had more than one felony or two misdemeanors on their record.

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Q: I've heard people say this bill package makes Michigan a national leader in criminal record-sealing policy. In what ways is that true?

A: This is true in multiple ways:

1. Michigan is the first state in the nation to pass a retroactive automatic expungement that makes many felonies eligible for automatic expungement.
2. Eligibility for the automatic expungement is not conditional on whether the applicant has unpaid criminal justice debt. However, there is a provision that permits the expungement to be rescinded if the person does not make a good faith effort to pay restitution.
3. The expansions to eligibility for the petition process also position Michigan as a national leader in criminal record sealing policy.

Q: How long will an expungement take?

A: Processing times vary from court to court, but it is not uncommon for the petition process to take six months or more to complete. Many courts schedule the hearing on the petition three months or more after the filing date to allow the Michigan State Police and Michigan Attorney General's office to complete the required background check and statutory eligibility analysis. If these steps are not completed before the scheduled hearing date, the hearing will need to be rescheduled. In addition, processing times may also be impacted by hearing backlogs that have accumulated in many courts during the COVID-19 pandemic. Please contact the relevant court or a local legal services provider with specific questions about processing times.

Q: Where can I learn more?

A: Please feel free to check out the [Clean Slate resources page on the Safe & Just Michigan website](#) or contact us directly at info@safeandjustmi.org.

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