## THE CRIMINAL AND JUVENILE JUSTICE INFORMATION AND BUREAU OF CRIMINAL APPREHENSION ADVISORY GROUP

E/35322778

MAY 14, 2025



# WELCOME & INTRODUCTIONS PAUL BEAUMASTER

E/35322778



#### **NEW MEMBERS**

BE4E7FD

Representative Sandra Feist – appointed by the House of Representatives

Katie Notling, Bemidji City Attorney – League of Minnesota Cities

Judge Matthew Frank – appointed by the Supreme Court Chief Justice



# BCA SUPERINTENDENT UPDATE SUPERINTENDENT DREW EVANS

E/35322778



## VIOLENT CRIME STUDY DISCUSSION

135322778

PROFESSOR JAMES DENSLEY



## CLEAN SLATE IMPLEMENTATION

13532277E

Tom Miller, BCA



#### MINNESOTA CLEAN SLATE a.k.a

MN Stat §609A.015 - Automatic Expungement of Records

#### 609A.015 AUTOMATIC EXPUNGEMENT OF RECORDS.

Subdivision 1. **Eligibility; dismissal; exoneration.** (a) A person who is the subject of a criminal record or delinquency record is eligible for a grant of expungement relief without the filing of a petition:

- Subdivisions 1, 2 and 3 list the qualifying criteria for crimes, charges, and dispositions
- This does not apply to requests from a criminal justice agency as defined in 609A.03, subd. 7a, paragraph (f).



#### **BCA REQUIREMENTS**

Subd. 5. **Bureau of Criminal Apprehension to identify eligible persons and grant expungement relief.** (a) The Bureau of Criminal Apprehension shall identify any records that qualify for a grant of expungement relief pursuant to this subdivision or subdivision 1, 2, or 3.

#### Which includes processes that:

- are retroactive to review existing records for eligibility
- for identification of day forward eligibility; and annually thereafter
- Includes considerations for different offense levels and dispositions

The legislature requires the BCA to "automatically" expunge (seal) criminal & juvenile delinquent offenses that meet criteria, and notify Court and LE.

### CLEAN SLATE PROCESS

#### Went live:

- 4/21/2025 (We missed 1/1 date set by law)
- Filtered for data quality and matching Court records
- Trickle not a firehose

BCA informs
Judicial Branch

- BCA will seal CH records in 60 days unless a motion is made by the judicial branch
- BCA notifies judicial branch of all sealed cases

**Availability** 

BCA CH records
 will be sealed in
 state, but will still
 be available for
 interstate use to
 comply with the
 National Crime
 Prevention and
 Privacy Compact
 and CJ purposes
 without a court
 order

LE notification

- BCA will make electronic report available to agencies to begin complying with the statute.
- Examine the list to ensure not disseminating these records



#### Challenges

- Complex law + low quality legacy criminal justice data + integrating two big cj systems = buggy automation logic
- Synchronization and business logic gaps in previous versions of BCA and Court systems
- Missing data
- Invalid statutes
- We underestimated difficulty



### **Current Status**

- ~2 million person records potentially eligible
- Marked ~10k for sealing since 4/21 go-live
- Pre-check process filtering out "problematic" data
- Throttling flow of seals to allow for manual review to grow confidence in logic
  - All felony and gm convictions
  - Some misdemeanors



### **Next Steps**

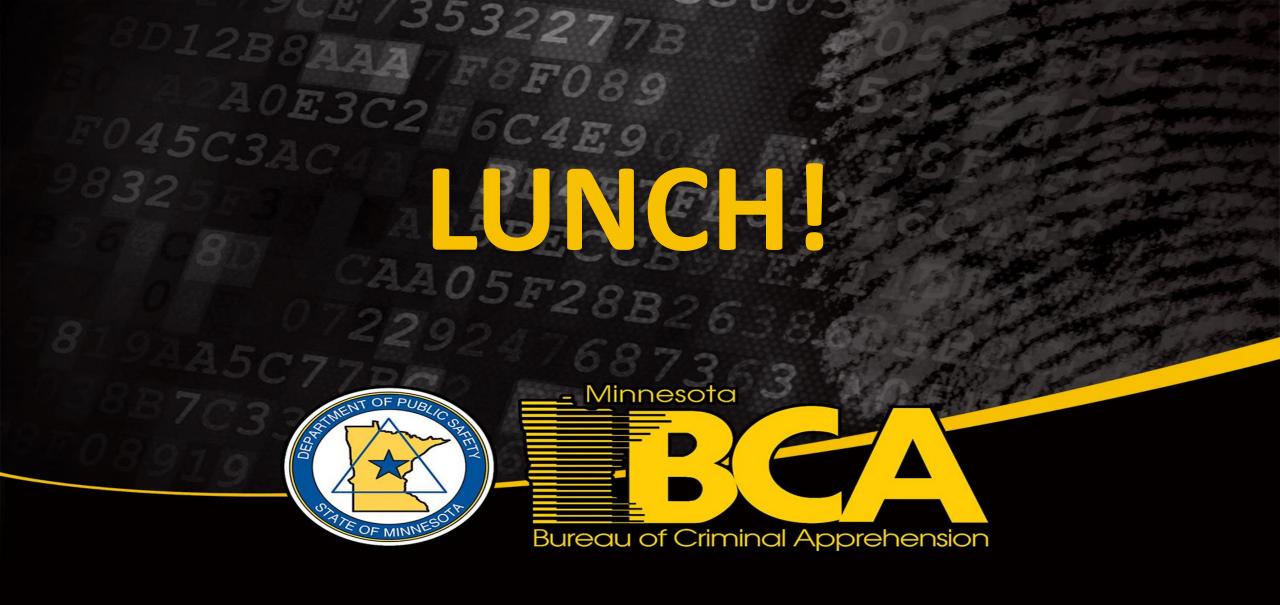
- Increase flow as we gain confidence in quality of process
- Tackling seals with problematic data
  - Data mismatches with Court (statute, offense level, court file number)
  - Duplicate records
- Improve until impractical



## Some Key Takeaways

- Limits and challenges of automation without normalized data
- Payoff of more recent criminal justice systems (CHS, MNCIS, eCharging, Statute Service) – data quality far better with more recent cases
- Unintuitive impacts of law
  - DWI example
  - Court/BCA handling seals differently





## CRIMINAL AND JUVENILE JUSTICE INFORMATION AND BCA ADVISORY GROUP

BE4E7FT

3532277B

Darren Mitchell - Data Architect Kinini Jegeno – Business Intelligence Analyst



#### **VIOLENT CRIME DASHBOARD EFFORT**

#### What is violent crime?

Violent crime is a composite measure of the following offenses

- Aggravated Assault
- Murder and Nonnegligent Manslaughter
- Rape
- Sodomy
- Sexual assault w/ an object
- Robbery

Data on violent crime incidents is available for 2021 and forward.



#### VIOLENT CRIME DASHBOARD

- Weapon Type
- Victim Demographics
- Violent Crime by Month
- Offender Demographics
- Violent Crime by Day and Hour
- Geographic Data





# 

3532277B



## BE4E7FD0 August Agenda Items

E13532277B

D12B8AAA7F8F089

F045C3A

AOE3C2E6C4E9

Paul Beaumaster



# NEXT MEETING: AUGUST 6, 2025

BE4E7FT



# 

3532277B



