



MASTER BILL LIST - APRIL 2020

Last Updated: April 01, 2020

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Bills by Issue

Access (41)

State	Bill Number	Last Action	Status
AL	SB 57	Read For The First Time And Referred To The Senate Committee On Governmental Affairs 2020 02 04	In Senate
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Title Public records, to create a new Open Records Act, Secs. 36-12-40, 36-12-41 am'd.			
Primary Sponsors Cam Ward			
AZ	SB 1089	Reported Do Pass Out Of Government Committee 2020 03 12	In House
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Title Public records requests; contact information			
Primary Sponsors Vince Leach			

State	Bill Number	Last Action	Status
CA	AB 2138	In Committee Hearing Postponed By Committee 2020 03 17	In Assembly

Title

California Public Records Act.

Description

AB 2138, as introduced, Chau. California Public Records Act. The California Public Records Act requires state and local agencies to make their records available for public inspection, unless an exemption from disclosure applies. This bill would recodify and reorganize the provisions of the act. The bill would include provisions to govern the effect of recodification and state that the bill is intended to be entirely nonsubstantive in effect. The bill would contain related legislative findings and declarations. The bill would become operative on January 1, 2022.

Primary Sponsors

Ed Chau

State	Bill Number	Last Action	Status
CA	AB 2438	In Committee Hearing Postponed By Committee 2020 03 17	In Assembly

Title

California Public Records Act: conforming revisions.

Description

AB 2438, as introduced, Chau. California Public Records Act: conforming revisions. The California Public Records Act requires state and local agencies to make their records available for public inspection, unless an exemption from disclosure applies. This bill would enact various conforming and technical changes related to another bill that recodifies and reorganizes the California Public Records Act. The bill would only become operative if the related bill recodifying the act is enacted and becomes operative on January 1, 2022. The bill would also specify that any other bill enacted by the Legislature during the 2020 calendar year that takes effect on or before January 1, 2022, and that affects a provision of this bill shall prevail over this act, except as specified.

Primary Sponsors

Ed Chau

State	Bill Number	Last Action	Status
CA	SB 905	From Committee With Authors Amendments Read Second Time And Amended Re Referred To Com On Pub S 2020 03 26	In Senate

Title

Criminal history information requests.

Description

SB 905, as amended, Archuleta. Criminal history information requests. Existing law directs the Attorney General to furnish state summary criminal history information, as defined, to specified individuals, organizations, and agencies when necessary for the execution of official duties or to implement a statute or regulation. Existing law also directs the Attorney General to disseminate federal criminal history information when specifically authorized and upon a showing of compelling need. Existing law authorizes a human resource agency or an employer to request from the Department of Justice records of all convictions or any arrest pending adjudication involving specified offenses of a person who applies for a license, employment, or volunteer position, in which they would have supervisory or disciplinary power over a minor or any person under their care. Existing law requires a request for records to include the applicant's fingerprints and any other data specified by the department. Existing law requires the department to furnish the information to the requesting employer and to send a copy of the information to the applicant. This bill would establish procedures for individuals, organizations, and agencies to request a fingerprint-based criminal history information check from the Department of Justice. This bill would establish a process for communication between the department and the Federal Bureau of Investigation and require a department response to the requesting individual, organization, or agency. This bill would prohibit the department from requiring the applicant's residence address for the purpose of these requests. The bill would additionally prohibit the department from providing any information related to these requests to any other entity, including other governmental entities.

Primary Sponsors

Bob Archuleta

State	Bill Number	Last Action	Status
CA	SB 1121	Referred To Com On Pub S 2020 03 05	In Senate

Title

Department of Motor Vehicles: records: inspection and sale.

Description

SB 1121, as introduced, Dahle. Department of Motor Vehicles: records: inspection and sale. Existing law authorizes the Department of Motor Vehicles to permit the inspection or sale of information from its records concerning the registration of any vehicle or information from its files of driver's licenses, with specified limitations, at a charge sufficient to pay at least the actual cost to the department for providing the inspection or sale of the information. This bill would repeal that provision and, instead, would prohibit the department from selling or permitting the inspection of vehicle registration and driver's license information. The bill would exempt from that prohibition inspection by a law enforcement officer, inspection pursuant to a court order, and specified statistical information. Existing constitutional provisions require that a statute that limits the right of access to the meetings of public bodies or the writings of public officials and agencies be adopted with findings demonstrating the interest protected by the limitation and the need for protecting that interest. The bill would make legislative findings to that effect.

Primary Sponsors

Brian Dahle

State	Bill Number	Last Action	Status
CO	HB 20-1268	House Committee On Judiciary Postpone Indefinitely 2020 02 13	Failed

Title

Uniform Criminal Records Accuracy Act

Description

Colorado Commission on Uniform State Laws. The bill imposes duties on governmental law enforcement agencies and courts that collect, store, and use criminal history records to ensure the accuracy of the criminal history record information. The bill provides that Colorado create a central repository and mandates that any criminal history record information be submitted to the central repository no later than 5 days after the information is collected. The bill requires the collection of biometric information, such as fingerprints, for purposes of identification when permitted or required by other law. The use of biometric information may help ensure more complete and accurate records. The bill limits the dissemination of criminal history record information only as permitted by the bill or by other law. A dissemination log must be maintained to record all disclosures. The bill gives individuals the right to see their criminal history record information. Individuals have the right to correct errors in their criminal history record information. The bill requires the creation and maintenance of a mistaken identity prevention registry. The mistaken identity prevention registry can give an individual whose name is similar to and confused with a person who is the subject of criminal history record information a certification to minimize the possibility of a mistaken arrest. The bill establishes procedures for conducting periodic audits of criminal history record information. The bill includes remedies for enforcement for noncompliance. (Note: This summary applies to this bill as introduced.)

Primary Sponsors

Kerry Tipper

State	Bill Number	Last Action	Status
DE	SB 97	Signed By Governor 2019 07 04	Enacted

Title

AN ACT TO AMEND CHAPTER 85, TITLE 11 OF THE DELAWARE CODE RELATING TO THE NATIONAL CRIME PREVENTION AND PRIVACY COMPACT.

Description

This Act ratifies the National Crime Prevention and Privacy Compact, 34 U.S.C. §40316 (formerly cited as 42 U.S.C. § 14616), a requirement that allows Delaware to join the Compact as a Party State. The Compact serves as the infrastructure by which states can exchange criminal records for noncriminal justice purposes according to the laws of the requesting state and provide reciprocity among the states to share records without charging each other for the information.

Primary Sponsors

Bruce Ennis, Lumpy Carson

State	Bill Number	Last Action	Status
GA	SB 326	Senate Read And Referred 2020 01 29	In Senate

Title

Sentencing and Imposition of Punishment; court imposing sentence may grant the relief of vacatur for nonviolent convictions; provide

Description

A BILL to be entitled an Act to amend Article 1 of Chapter 10 of Title 17 and Article 2 of Chapter 3 of Title 35 of the O.C.G.A., relating to procedure for sentencing and imposition of punishment and the Georgia Crime Information Center, respectively, so as to provide that the court imposing sentence may grant the relief of vacatur for nonviolent convictions and sentences of defendants who obtained such convictions and sentences as a direct result of being victims of trafficking for labor or sexual servitude; to provide definitions; to provide for the restriction of access to criminal history record information of individuals where such criminal history record information relates to such convictions; to provide for notice and hearing under certain circumstances; to provide for related matters; to repeal conflicting laws; and for other purposes.

Primary Sponsors

Zahra Karinshak, Bruce Thompson, Harold Jones, Horacena Tate, Chad Rahman, Jeff Mullis, Donzella James, Gloria Butler, Steve Henson, Lester Jackson, Ed Harbison, Jen Jordan, Chuck Payne, Doc Rhett, Elena Parent

State	Bill Number	Last Action	Status
HI	HB 1309	Carried Over To 2020 Regular Session 2019 12 01	In House

Title

Relating To The Uniform Information Practices Act.

Description

Includes the nonadministrative functions of the Judiciary in the definition of "agency" for purposes of the Uniform Information Practices Act. Allows persons to bring actions or make appeals under the Uniform Information Practices Act directly in the Supreme Court. Allows agencies to appeal decisions of the Office of Information Practices to the Supreme Court.

Primary Sponsors

Scott Saiki

State	Bill Number	Last Action	Status
HI	SB 1115	Carried Over To 2020 Regular Session 2019 12 01	In Senate

Title

Relating To The Uniform Information Practices Act.

Description

Includes the nonadministrative functions of the Judiciary in the definition of "agency" for purposes of the Uniform Information Practices Act. Allows persons to bring actions or make appeals under the Uniform Information Practices Act directly in the Supreme Court. Allows agencies to appeal decisions of the Office of Information Practices to the Supreme Court.

Primary Sponsors

Gil Keith-Agaran

State	Bill Number	Last Action	Status
HI	SB 2090	This Measure Has Been Deleted From The Meeting Scheduled On Monday 03 16 20 2 01 Pm In Conference Room 325 2020 03 16	In House

Title

Relating To Judicial Enforcement Of The Uniform Information Practices Act.

Description

Clarifies and expands procedural requirements for judicial review of an agency's denial of access to a government record. Provides procedural requirements and standards of review upon appeal. (SD1)

Primary Sponsors

Karl Rhoads

State	Bill Number	Last Action	Status
IA	SSB 3095	Subcommittee Meeting 02 04 2020 12 00 Pm Rm 315 2020 01 30	In Senate

Title

A bill for an act relating to judicial actions and records by authorizing assistance by a small claims filing agent and modifying provisions relating to accessing protected information in court records.

Primary Sponsors

Senate Committee on Judiciary

State	Bill Number	Last Action	Status
IL	S 1338	Reported Delivered To Governor At 6 19 P M On 03 18 20 2020 03 18	Passed House

Title

PUBLIC RECORDS ACT – Amends existing law to provide that certain personal information shall be exempt from disclosure.

Primary Sponsors

Senate Committee on Judiciary and Rules

State	Bill Number	Last Action	Status
IL	HB 289	Rule 19 A Re Referred To Rules Committee 2019 03 29	In House

Title

Crim Id-Child Abduction

Description

Amends the Criminal Identification Act. Provides that when a person has been convicted of child abduction, the victim of the offense may request that the State's Attorney of the county in which the conviction occurred file a verified petition with the presiding trial judge at the petitioner's trial to have a court order entered to seal the records of the circuit court clerk in connection with the proceedings of the trial court concerning that offense.

Primary Sponsors

Jonathan Carroll, David McSweeney

State	Bill Number	Last Action	Status
IL	SB 1216	Rule 3 9 A Re Referred To Assignments 2019 03 22	In Senate

Title

Foia-Fail To Disclose-Penalty

Description

Amends the Freedom of Information Act. Provides that a public body that asserts that a record is exempt from disclosure has the burden of proving by clear and convincing evidence that release of the record would harm an interest protected by the asserted exemption. Removes the requirement that, before imposing specified civil penalties, the court find that a public body willfully and intentionally failed to comply with the Act or otherwise acted in bad faith. Provides that in assessing the civil penalty, the court shall consider in aggravation or mitigation, among other factors, whether the public body acted in bad faith and the extent to which the public body delayed the resolution of the request or lawsuit. Provides that, under specified circumstances, the court shall (rather than may) impose an additional penalty of up to \$1,000 for each day the violation continues.

Primary Sponsors

Tom Cullerton

Title

Sos-Private Information

Description

Amends the Illinois Identification Card Act and the Illinois Vehicle Code. Provides that "personally identifying information" includes, among other things, an individual's date of birth, height, weight, hair color, eye color, email address, and registration plate number. Restricts the release of personally identifying information within the Secretary of State's office to employees who have a need to know the information for issuance of driver's licenses, permits, or identification cards and investigation of fraud or misconduct. Provides that the Secretary may release highly restricted personal information only to: (1) officers and employees of the Secretary who have a need to access the information for the issuance of driver's licenses, permits, or identification cards and investigation of fraud or misconduct, (2) law enforcement officials for a criminal or civil law enforcement investigation, (3) the State Board of Elections for the purpose of providing the signature for completion of voter registration, and (4) any other entity the Secretary has authorized by rule. Provides that photos, signatures, and documents proving an applicant's identity for the obtainment of an identification card or driver's license are confidential and shall not be disclosed except to: (i) the individual to whom the card was issued, upon written request, (ii) officers and employees of the Secretary of State who have a need to have access to the stored images for purposes of issuing and controlling driver's licenses, permits, or identification cards and investigation of fraud or misconduct, (iii) law enforcement officials for a civil or criminal law enforcement investigation, and (iv) other entities that the Secretary may exempt by rule. Provides that the Secretary retains the right to require additional verification regarding the validity of a request from law enforcement to access social security information and that, if social security information is disclosed by the Secretary for official purposes, no liability shall rest with the Office of the Secretary of State or any of its officers or employees. Effective immediately. Removes registration plate numbers from the definition of "personally identifying information". Provides that the Secretary of State may authorize (rather than exempt) by rule certain entities to access personal information that is otherwise protected from disclosure.

Primary Sponsors

Martin Sandoval, Fran Hurley, Luis Arroyo, John D'Amico

State	Bill Number	Last Action	Status
IL	SB 2135	Rule 19 B Re Referred To Rules Committee 2019 12 16	In House

Title

Foia-Arrest/Criminal Records

Description

Amends the Freedom of Information Act. Exempts from inspection and copying a law enforcement record created for law enforcement purposes if the public body that is the recipient of the request did not create the record and did not participate in or have a role in any of the events that are the subject of the record.

Provides that if a public body receives a request for a law enforcement record created for law enforcement purposes that it did not create, the public body shall direct the requester to the public body that created the law enforcement record. Deletes language exempting from inspection and copying a law enforcement record created for law enforcement purposes and contained in a shared electronic record management system if the law enforcement agency that is the recipient of the request did not create the record, did not participate in or have a role in any of the events which are the subject of the record, and only has access to the record through the shared electronic record management system. Replaces everything after the enacting clause with the provisions of the introduced bill, and replaces references to "public body" in the amendatory language with references to "law enforcement agency". Restores language exempting from inspection and copying a law enforcement record created for law enforcement purposes and contained in a shared electronic record management system if the law enforcement agency that is the recipient of the request did not create the record, did not participate in or have a role in any of the events which are the subject of the record, and only has access to the record through the shared electronic record management system. Deletes language: exempting from inspection and copying a law enforcement record created for law enforcement purposes if the law enforcement agency that is the recipient of the request did not create the record and did not participate in or have a role in any of the events that are the subject of the record; and providing that if a law enforcement agency receives a request for a law enforcement record created for law enforcement purposes that it did not create, the law enforcement agency shall direct the requester to the law enforcement agency that created the law enforcement record. Instead exempts from inspection and copying a law enforcement record that is: (i) created by a law enforcement agency other than the law enforcement agency that is the recipient of the request; and (ii) attached as an exhibit to a law enforcement record created by the law enforcement agency that is the recipient of the request, if the law enforcement agency notifies the requester of the additional law enforcement records available from different law enforcement agencies and the law enforcement agencies the requester ma... (click bill link to see more).

Primary Sponsors

Terry Link, Jay Hoffman

Title

Foia-Clerk Of Court

Description

Amends the Freedom of Information Act. Provides that "public body" includes the Clerk of the Circuit Court of Cook County.

Provides that all records relating to the obligation, receipt, and use of public funds of the Clerk of the Circuit Court of Cook County are public records subject to inspection and copying by the public.

Amends the Clerks of Courts Act. Provides that records kept by the clerks of the circuit courts are subject to the Freedom of Information Act. Provides that specified unpaid assessments under the Criminal and Traffic Assessment Act shall not be included in an agreement between the clerk of the circuit court and the Department of Revenue to establish a program for the purposes of collecting certain balances owed. Provides that the clerk of the court shall (rather than may) accept credit card payments over the Internet for fines, penalties, court costs, or costs from offenders on voluntary electronic pleas of guilty in minor traffic and conservation offenses to satisfy the requirement of written pleas of guilty. Amends the Criminal and Traffic Assessment Act. Provides that one hour of public or community service shall be equivalent to \$10 (rather than \$4) of assessment.

Primary Sponsors

Iris Martinez

State	Bill Number	Last Action	Status
KY	HB 88	Posted In Committee 2020 01 13	In House

Title

AN ACT relating to government data by providing for the adoption of an open data standard to allow for centralization of government data sets at a uniquely identified uniform Web site resource locator address.

Description

Create new sections of KRS Chapter 42 to define "agency strategic data architecture plan," "application programming interface," "data," "data portal," "data set," "machine-readable," "metadata," "open operating standard," "public data set," "state agency," "technical data standard," and "voluntary consensus standards body"; create an open operating standard for the Commonwealth of Kentucky; require public data sets available on the Internet to be accessible through a single, Web-based data portal with external search capabilities maintained by the Commonwealth Office of Technology; establish requirements for operation of the data portal; establish standards for prioritizing of data sets; to create the data working group and establish its duties and functions; require the Auditor of Public Accounts to examine and verify compliance with the provisions of the Act; establish the Kentucky Data Governance and Management Advisory Board; amend KRS 12.050 to include agency data officers; amend KRS 42.732 to provide that the Kentucky Information Technology Advisory Council shall advise the data working group on inclusion of data sets to be included in the open data portal; amend KRS 42.726 require the Commonwealth Office of Technology to develop, implement, and manage the sharing of data and data set development by all state agencies; establish a short title.

Primary Sponsors

Rob Wiederstein

State	Bill Number	Last Action	Status
LA	HB 404	Scheduled For Floor Debate On 04 01 20 2020 03 16	In House

Title

CLERKS OF COURT: Provides relative to clerks of court

Primary Sponsors

Les Farnum

State	Bill Number	Last Action	Status
MA	HD 817	Hearing Rescheduled To 10 07 2019 From 01 00 Pm 04 00 Pm In Gardner Auditorium 2019 09 23	In House

Title

An Act in protection of personal identity

Description

By Mr. Gentile of Sudbury, a petition (accompanied by bill, House, No. 243) of Carmine Lawrence Gentile relative to the protection of personal identity. Consumer Protection and Professional Licensure.

Primary Sponsors

Carmine Gentile

State	Bill Number	Last Action	Status
MA	HD 2082	Hearing Scheduled For 06 10 2019 From 01 00 Pm 03 00 Pm In B 1 2019 06 05	In House

Title

An Act further regulating access to public records

Description

By Mr. Cabral of New Bedford, a petition (accompanied by bill, House, No. 2676) of Antonio F. D. Cabral and James K. Hawkins relative to further regulating access to public records. State Administration and Regulatory Oversight.

Primary Sponsors

Tony Cabral

State	Bill Number	Last Action	Status
MA	HD 3635	Hearing Rescheduled To 10 08 2019 From 11 00 Am 05 00 Pm In A 1 2019 10 03	In House

Title

An Act providing easier and greater access to record sealing

Description

By Ms. Malia of Boston, a petition (accompanied by bill, House, No. 3378) of Elizabeth A. Malia and others relative to the sealing of and access to sealed court records. The Judiciary.

Primary Sponsors

Liz Malia

State	Bill Number	Last Action	Status
MA	S 1838	Accompanied A Study Order See S 2569 2020 02 27	In Senate

Title

An Act expanding access to public records

Description

By Mr. Eldridge, a petition (accompanied by bill, Senate, No. 1838) of James B. Eldridge for legislation to expand access to public records. State Administration and Regulatory Oversight.

Primary Sponsors

Jamie Eldridge

State	Bill Number	Last Action	Status
MI	HB 5312	Bill Electronically Reproduced 01 09 2020 2020 01 09	In House

Title

Civil rights; public records; freedom of information act requests; eliminate fees for production of records, and modify number of days public body has to respond to request. Amends title & secs. 4 & 5 of 1976 PA 442 (MCL 15.234 & 15.235) & adds sec. 4a.

Primary Sponsors

LaTanya Garrett

State	Bill Number	Last Action	Status
MN	HF 3818	Introduction And First Reading Referred To Judiciary Finance And Civil Law Division 2020 02 26	In House

Title

Uniform Criminal Records Accuracy Act enactment proposed for adoption by National Conference of Commissioners on Uniform State Laws.

Primary Sponsors

John Lesch

State	Bill Number	Last Action	Status
MO	HB 1686	Referred Rules Administrative Oversight H 2020 03 11	In House

Title

Limits access to certain court records

Primary Sponsors

Bruce DeGroot

State	Bill Number	Last Action	Status
NH	HB 637	Signed By Governor Sununu 07 29 2019 Chapter 297 Eff 07 01 2019 2019 07 30	Enacted

Title
relative to criminal history background checks by employers and public agencies.

Primary Sponsors
Erin Hennessey

Bill Summary: Last edited by Brent Smoyer at Jan 18, 2019, 6:40 PM
Requires the division of state police to maintain an electronic database containing public criminal history record information which would be accessible to those seeking to obtain public criminal history record information about an applicant for employment or license. Removes notary requirement for record acquisition.

State	Bill Number	Last Action	Status
NH	SB 173	Inexpedient To Legislate Ma Vv 01 08 2020 Hj 1 P 35 2020 01 08	Failed

Title
relative to criminal history background checks by employers and public agencies.

Primary Sponsors
Bob Giuda

Bill Summary: Last edited by Brent Smoyer at Jan 23, 2019, 5:12 PM
Requires the division of state police to maintain an electronic database containing public criminal history record information which would be accessible to those seeking to obtain public criminal history record information about an applicant for employment or license. Removes notary requirement for record acquisition. Companion to HB 637 (2019)

State	Bill Number	Last Action	Status
NJ	A 1456	Introduced Referred To Assembly Judiciary Committee 2020 01 14	In Assembly

Title
Makes certain changes to public access of government records.

Primary Sponsors
Paul Moriarty

State	Bill Number	Last Action	Status
NJ	A 2358	Introduced Referred To Assembly State And Local Government Committee 2020 02 03	In Assembly

Title
Creates Open Public Records Act Study Commission.

Primary Sponsors
Ron Dancer

State	Bill Number	Last Action	Status
NJ	S 180	Introduced In The Senate Referred To Senate State Government Wagering Tourism Historic Preservation Committee 2020 01 14	In Senate

Title
Establishes Open Public Records Act Study Commission.

Primary Sponsors
Kristin Corrado

State	Bill Number	Last Action	Status
NJ	S 1295	Introduced In The Senate Referred To Senate State Government Wagering Tourism Historic Preservation Committee 2020 02 10	In Senate

Title
Authorizes public access to government records through government website.

Primary Sponsors
Shirley Turner

State	Bill Number	Last Action	Status
NJ	S 1348	Introduced In The Senate Referred To Senate State Government Wagering Tourism Historic Preservation Committee 2020 02 10	In Senate

Title
Requires government records to be made available on Internet and permits custodian to advise requester of record to obtain record directly from Internet.

Primary Sponsors
Shirley Turner

State	Bill Number	Last Action	Status
OK	HB 1159	Second Reading Referred To Judiciary Committee Then To Appropriations Committee 2019 03 18	In Senate

Title
Court records; authorizing certain entities and persons to obtain birth date information; effective date.

Primary Sponsors
Rande Worthen, Paul Scott

State	Bill Number	Last Action	Status
OK	HB 3801	Cr Do Pass Amended By Committee Substitute Government Efficiency Committee 2020 02 26	In House

Title

Digital privacy; requiring governmental entities to make posting of certain consumer information to be collected; listing information; penalties for violation; effective date.

Primary Sponsors

Logan Phillips

State	Bill Number	Last Action	Status
PA	HB 283	Referred To State Government 2020 01 24	In Senate

Title

An Act amending the act of February 14, 2008 (P.L.6, No.3), known as the Right-to-Know Law, in preliminary provisions, further providing for definitions; in procedure, further providing for written requests; and, in judicial review, further providing for fee limitations.

Primary Sponsors

Justin Simmons

State	Bill Number	Last Action	Status
SC	H 3273	Member S Request Name Added As Sponsor Toole 2019 03 11	In House

Title

Vulnerable Adult Maltreatment Registry

Description

A Bill To Amend The Code Of Laws Of South Carolina, 1976, To Enact The "Vulnerable Adult Maltreatment Registry Act" By Adding Article 6 To Chapter 35, Title 43 So As To Require The South Carolina Law Enforcement Division And The South Carolina Department Of Social Services To Determine Whether Certain Reports Of Vulnerable Adult Abuse, Neglect, Or Exploitation Are Indicated And Whether There Is A Known Perpetrator Of The Maltreatment And To Establish A Right Of Administrative Appeal And Judicial Review; To Provide For The Placement Of Certain Persons Determined To Have Abused, Neglected, Or Exploited A Vulnerable Adult On The Maltreatment Registry; To Provide For Limited Access To The Vulnerable Adult Maltreatment Registry; And To Prohibit The Release Of Reports Of Vulnerable Adult Maltreatment, With Exceptions, And To Create A Criminal Penalty For The Unauthorized Release Of Information; To Amend Section 43-35-10, Relating To Terms Defined In The "Omnibus Adult Protection Act", So As To Add A Definition For "Maltreatment"; To Amend Sections 43-35-15 And 43-35-40, Relating To Responsibilities Of Certain Investigative Entities To Investigate Reports Of Vulnerable Adult Maltreatment, Section 43-35-45, Relating To Vulnerable Adult Protection Hearings, And Section 43-35-85, Relating To Penalties For Committing Vulnerable Adult Maltreatment, So As To Make Conforming Changes.

Primary Sponsors

Garry Smith

State	Bill Number	Last Action	Status
TN	HB 1054	Action Def In Public Service Employees Subcommittee To First Calendar Of 2020 2019 04 03	In House

Title

Libraries - As introduced, allows a library board to submit its annual financial report to the county or city legislative body electronically. - Amends TCA Title 10; Title 29; Title 38; Title 39; Title 40 and Title 41.

Bill Summary: Last edited by Brent Smoyer at Mar 29, 2019, 5:25 PM
Became a shell bill for mugshot access.

Primary Sponsors

Mark Hall

State	Bill Number	Last Action	Status
VA	HB 1700	House Continued To 2021 In Transportation By Voice Vote 2020 02 06	In House

Title

Motor Vehicles, Department of; data privacy, facial recognition technology.

Description

Department of Motor Vehicles data privacy; facial recognition technology. Limits the release by the Department of Motor Vehicles (the Department) of information regarding proof documents or of an individual's photograph or signature provided to the Department. The bill prohibits any federal agency that primarily enforces immigration law from accessing information stored by the Department without a judicial warrant or court order. The bill limits the use of and prohibits the State Board of Elections from distributing certain immigration information provided by the Department. The bill prohibits the Department from sharing information with an entity that is in the business of selling information to a third party. The bill prohibits the use of Department information for facial recognition purposes prior to July 1, 2022, except when used by (i) the Department to ensure compliance with the REAL ID Act of 2005 or (ii) law-enforcement agencies to identify victims of sex trafficking. The bill requires the Department, in consultation with the Department of Criminal Justice Services and the Office of the Attorney General and other stakeholders, to develop recommendations on using facial recognition technology and protecting the privacy of the citizens of Virginia and to report such findings to the Governor and the General Assembly on or before December 1, 2021. The bill requires the Department of State Police to review policies related to the access of information through the Virginia Criminal Information Network.

Primary Sponsors

Kathy Tran

Accuracy (17)

Title

Personal rights: automated decision systems.

Description

AB 2269, as introduced, Chau. Personal rights: automated decision systems. Existing law establishes the Department of Business Oversight in the Business, Consumer Services, and Housing Agency, headed by the Commissioner of Business Oversight. Under existing law, the department has charge of the execution of specified laws relating to various financial institutions and financial services. Existing law, the California Fair Employment and Housing Act, protects and safeguards the right and opportunity of all persons to seek, obtain, and hold employment without discrimination, abridgment, or harassment on account of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status. Existing law regulates the use of personal information, including the California Consumer Privacy Act of 2018, which grants a consumer various rights with regard to personal information relating to that consumer that is held by a business. The act requires a business that collects personal information about a consumer to disclose the consumer's right to delete personal information in a form that is reasonably accessible to consumers and in accordance with a specified process. This bill would enact the Automated Decision Systems Accountability Act of 2020. The bill would require a business in California that provides a person, as defined, with a program or device that uses an automated decision system (ADS) to take affirmative steps to ensure that there are processes in place to continually test for biases during the development and usage of the ADS, conduct an ADS impact assessment on its program or device to determine whether the ADS has a disproportionate adverse impact on a protected class, as specified, examine if the ADS in question serves reasonable objectives and furthers a legitimate interest, and compare the ADS to alternatives or reasonable modifications that may be taken to limit adverse consequences on protected classes. The bill would require a business, by March 1, 2022, and annually thereafter, to submit a report to the Department of Business Oversight summarizing the results of its ADS impact assessment for each program or device that uses an ADS. The bill would also require a business, if it makes any significant modification to an ADS, to reconduct an ADS impact assessment under these circumstances. The bill would require the department, by January 1, 2022, to develop a procedure for businesses to use in making the required reports and to make general information on the reporting process available on its internet website. The bill would require t... (click bill link to see more).

Primary Sponsors

Ed Chau

State	Bill Number	Last Action	Status
CA	SB 299	Returned To Secretary Of Senate Pursuant To Joint Rule 56 2020 02 03	In Senate

Title

Personal information: minors: internet website: connected devices.

Description

SB 299, as amended, Jackson. Personal information: minors: internet website: connected devices. Existing law requires a business that owns, licenses, or maintains personal information about a California resident to implement and maintain reasonable security procedures and practices appropriate to the nature of the information, to protect the personal information from unauthorized access, destruction, use, modification, or disclosure. Existing federal law requires an operator of an internet website or online service directed to a child, as defined, or an operator of an internet website or online service that has actual knowledge that it is collecting personal information from a child to provide notice of what information is being collected and how that information is being used, and to give the parents of the child the opportunity to refuse to permit the operator's further collection of information from the child. Existing law prohibits an operator of an internet website, online service, online application, or mobile application, as specified, from marketing or advertising specified types of products or services to a minor. Existing law prohibits an operator from knowingly using, disclosing, compiling, or allowing a third party to use, disclose, or compile, the personal information of a minor for the purpose of marketing or advertising specified types of products or services. This bill would prohibit an operator of an internet website, online service, online application, or mobile application directed to minors, or an operator of an internet website, online service, online application, or mobile application that has actual knowledge that a minor is using its internet website, online service, online application, or mobile application, from using the personal information of a minor to direct content to the minor, or a group of individuals who are similar to the minor, based upon the minor's actual or perceived race, ethnicity, religion, physical or mental disability, medical condition, gender identity, gender expression, sexual orientation, sex, or socioeconomic background, or any other factor used as a proxy for identifying any of those characteristics. Existing law, beginning on January 1, 2020, requires a manufacturer of a connected device, as those terms are defined, to equip the device with a reasonable security feature or features that are appropriate to the nature and function of the device, appropriate to the information it may collect, contain, or transmit, and designed to protect the device and any information contained therein from unauthorized access, destruction, use, modification, or disclosure, as specified. This bill, beginning on January 1, 2021, would require a manufacturer of a connected device directe... (click bill link to see more).

Primary Sponsors

Hannah-Beth Jackson

State	Bill Number	Last Action	Status
CO	HB 20-1268	House Committee On Judiciary Postpone Indefinitely 2020 02 13	Failed

Title

Uniform Criminal Records Accuracy Act

Description

Colorado Commission on Uniform State Laws. The bill imposes duties on governmental law enforcement agencies and courts that collect, store, and use criminal history records to ensure the accuracy of the criminal history record information. The bill provides that Colorado create a central repository and mandates that any criminal history record information be submitted to the central repository no later than 5 days after the information is collected. The bill requires the collection of biometric information, such as fingerprints, for purposes of identification when permitted or required by other law. The use of biometric information may help ensure more complete and accurate records. The bill limits the dissemination of criminal history record information only as permitted by the bill or by other law. A dissemination log must be maintained to record all disclosures. The bill gives individuals the right to see their criminal history record information. Individuals have the right to correct errors in their criminal history record information. The bill requires the creation and maintenance of a mistaken identity prevention registry. The mistaken identity prevention registry can give an individual whose name is similar to and confused with a person who is the subject of criminal history record information a certification to minimize the possibility of a mistaken arrest. The bill establishes procedures for conducting periodic audits of criminal history record information. The bill includes remedies for enforcement for noncompliance. (Note: This summary applies to this bill as introduced.)

Primary Sponsors

Kerry Tipper

State	Bill Number	Last Action	Status
CT	HB 5520	None	

Title

AN ACT CONCERNING THE CONFIDENTIALITY OF THE RESIDENTIAL ADDRESS OF CERTAIN PROTECTED PERSONS IN ONLINE MUNICIPAL RECORDS.

Description

To require municipalities to redact the residential address of program participants from any online version of municipal records.

Primary Sponsors

Joint Committee on Government Administration and Elections

State	Bill Number	Last Action	Status
DC	B 23-0005	Notice Of Intent To Act On B 23 0005 Published In The District Of Columbia Register 2019 01 11	Under Council Review

Title
Criminal Record Accuracy Assurance Act of 2019

Description
BILL SUMMARY - As introduced it prohibits the reporting of criminal history information related to records that have been sealed, expunged, or set aside, or that did not result in a conviction. It authorizes the Office of Human Rights to adjudicate complaints filed under this act and establishes penalties for noncompliance.

Primary Sponsors
Robert White

Bill Summary: Last edited by Brent Smoyer at Jan 8, 2019, 6:11 PM
A criminal history provider shall not provide information relating to the following: 1) an infraction, arrest, or a charge that did not result in conviction; 2) A record that has been expunged, sealed, or set aside; or 3) a record that the criminal history provider knows is inaccurate. A criminal history provider shall not include criminal history information in a criminal history report if the criminal history information has not been updated to reflect changes to the information occurring 60 days or more before the date the criminal history report is provided. Establishes penalties \$1,000 to \$5,000 per violation.

State	Bill Number	Last Action	Status
GA	HB 549	House Second Readers 2019 03 04	In House

Title
Georgia Crime Information Center; fees associated with filing for record restrictions or the inspection and correction of criminal records; reduce

Description
A BILL to be entitled an Act to amend Article 2 of Chapter 3 of Title 35 of the O.C.G.A., relating to the Georgia Crime Information Center, so as to reduce the fees associated with filing for record restrictions or the inspection and correction of criminal records; to provide for related matters; to repeal conflicting laws; and for other purposes.

Primary Sponsors
Sandra Scott, Billy Mitchell, Kim Schofield, Winfred Dukes

State	Bill Number	Last Action	Status
HI	SB 424	Carried Over To 2020 Regular Session 2019 12 01	In Senate

Title
Relating To Criminal Records.

Description
Establishes the Uniform Criminal Records Accuracy Act in the State.

Primary Sponsors
Karl Rhoads

State	Bill Number	Last Action	Status
IL	SB 1599	Public Act 101 0431 2019 08 20	Enacted

Title

Consumer Fraud-Criminal Record

Description

Amends the Consumer Fraud and Deceptive Business Practices Act in relation to the dissemination of criminal record information. In provisions making it an unlawful practice for a person or entity that publishes for profit a person's criminal record information to fail to correct an error in the individual's criminal record information under specified circumstances, provides that those provisions also apply to other dissemination of the information and to publication in a criminal history report. Provides that nothing in the Act shall be construed to restrict or limit the ability of an aggrieved party to proceed through established federal or State remedies or other alternative methods of redress for similar offenses. Replaces everything after the enacting clause with contents of the bill as introduced except that the provision relating to the construction of the Act not restricting or limiting the ability to seek other remedies for similar offenses is changed to refer to similar violations rather than offenses. Makes a technical change. Removes provision regarding construction of the Act and providing that the Act does not restrict the ability to seek alternative remedies.

Primary Sponsors

Jacqui Collins, Elgie Sims, Kam Buckner

State	Bill Number	Last Action	Status
MA	HD 267	Hearing Scheduled For 04 09 2019 From 01 00 Pm 05 00 Pm In A 2 2019 04 02	In House

Title

An Act relative to employee references

Description

By Mr. Zlotnik of Gardner, a petition (accompanied by bill, House, No. 1693) of Jonathan D. Zlotnik relative to employee reference liability. Labor and Workforce Development.

Primary Sponsors

Jon Zlotnik

State	Bill Number	Last Action	Status
MI	SB 653	Referred To Committee On Insurance And Banking 2019 11 13	In Senate

Title

Consumer protection; identity theft; information protected under identity theft protection act; revise. Amends sec. 3 of 2004 PA 452 (MCL 445.63). TIE BAR WITH: SB 0652'19, SB 0655'19, SB 0654'19

Primary Sponsors

Ed McBroom

State	Bill Number	Last Action	Status
MN	HF 3818	Introduction And First Reading Referred To Judiciary Finance And Civil Law Division 2020 02 26	In House

Title

Uniform Criminal Records Accuracy Act enactment proposed for adoption by National Conference of Commissioners on Uniform State Laws.

Primary Sponsors

John Lesch

State	Bill Number	Last Action	Status
MN	SF 2906	Referred To Judiciary And Public Safety Finance And Policy 2019 05 17	In Senate

Title

Uniform Criminal Records Accuracy Act

Primary Sponsors

Melisa Franzen

State	Bill Number	Last Action	Status
NJ	A 1668	Introduced Referred To Assembly Judiciary Committee 2020 01 14	In Assembly

Title

Imposes certain duties on persons or entities engaged in business pertaining to criminal records and imposes penalties for disseminating expunged record; increases maximum fine for current disorderly persons offense.

Primary Sponsors

Annette Quijano

State	Bill Number	Last Action	Status
NJ	A 2813	Introduced Referred To Assembly Law And Public Safety Committee 2020 02 20	In Assembly

Title

The "Uniform Criminal Records Accuracy Act.

Primary Sponsors

Carol Murphy

Bill Summary: Last edited by Brent Smoyer at Feb 24, 2020, 5:16 PM
Possible PASS opportunity? Bill intended to place greater burden on state in increasing accuracy of information provided to CRA's and others needing this criminal record information.

State	Bill Number	Last Action	Status
NY	A 1184	Amended On Third Reading T 1184 A 2020 03 02	In Senate

Title

Relates to mandatory reporting of certain convictions, professional misconduct and/or employment termination

Description

Requires mandatory reporting of certain convictions, professional misconduct and/or employment termination; defines terms; further requires all licensees to report to the education department any conviction of a crime in any jurisdiction within thirty days after the entry of a judgment of conviction; authorizes the commissioner or deputy commissioner for the professions to issue a summary suspension order under certain circumstances; further authorizes the district attorney to give written notice to the department of education upon the conviction of a felony or misdemeanor of any person holding a license pursuant to title eight of the education law; makes related provisions.

Primary Sponsors

Deborah Glick

State	Bill Number	Last Action	Status
NY	S 6240	Print Number 6240 A 2020 03 06	In Senate

Title

Relates to mandatory reporting of certain convictions, professional misconduct and/or employment termination

Description

Requires mandatory reporting of certain convictions, professional misconduct and/or employment termination; defines terms; further requires all licensees to report to the education department any conviction of a crime in any jurisdiction within thirty days after the entry of a judgment of conviction; authorizes the commissioner or deputy commissioner for the professions to issue a summary suspension order under certain circumstances; further authorizes the district attorney to give written notice to the department of education upon the conviction of a felony or misdemeanor of any person holding a license pursuant to title eight of the education law; makes related provisions.

Primary Sponsors

Toby Stavisky

State	Bill Number	Last Action	Status
PA	HB 978	Referred To State Government 2019 03 26	In House

Title

An Act amending the act of February 14, 2008 (P.L.6, No.3), known as the Right-to-Know Law, in access, further providing for requests; and, in procedure, further providing for redaction.

Bill Summary: Last edited by Brent Smoyer at Mar 29, 2019, 4:01 PM SSN Redaction.

Primary Sponsors

Dave Hickernell

Ban-the-Box (47)

State	Bill Number	Last Action	Status
AL	SB 237	Judiciary First Amendment Offered 2020 03 12	In Senate

Title

Corrections, to provide deduction of a prisoners sentence upon completion of qualifying programs, require DOC to adopt rules for administration of education incentive time, provide for membership, provide for income tax credit for an employer that employs an individual recently released from incarceration, prohibit agencies from considering an applicants criminal conviction history for consideration of a job under certain conditions, Secs. 14-9-100 to 14-9-108, incl., 36-26-150 to 36-26-160, incl., added

Primary Sponsors

Cam Ward

State	Bill Number	Last Action	Status
AZ	SB 1619	Senate Second Reading 2020 02 06	In Senate

Title

Criminal history; required disclosure; limitations

Bill Summary: Last edited by Brent Smoyer at Feb 6, 2020, 6:44 PM
Ban the Box - Initial interview screening with 7 year look back.

Primary Sponsors

Martin Quezada

State	Bill Number	Last Action	Status
AZ	SB 1621	Senate Second Reading 2020 02 06	In Senate

Title

Residences; mobile homes; prohibited disclosures

Bill Summary: Last edited by Brent Smoyer at Feb 6, 2020, 6:47 PM
Ban the Box for Tenant Screening

Primary Sponsors

Martin Quezada

State
CA

Bill Number
AB 1372

Last Action
In Committee Set Second Hearing Hearing
Canceled At The Request Of Author 2019 07 09

Status
In Senate

Title

Employers: prohibited disclosure of information: arrest or detention.

Description

AB 1372, as amended, Grayson. Employers: prohibited disclosure of information: arrest or detention. Existing law prohibits an employer from asking an applicant to disclose, or from utilizing as a factor in determining any condition of employment, information concerning an arrest or detention that did not result in a conviction, or information concerning a referral or participation in, any pretrial or posttrial diversion program, except as specified. Existing law also prohibits an employer, as specified, from asking an applicant to disclose, or from utilizing as a factor in determining any condition of employment, information concerning a conviction that has been judicially dismissed or ordered sealed, except in specified circumstances. Applicants for employment as peace officers, or with the Department of Justice, or with other criminal justice agencies, or persons already employed as peace officers, are an exception to these prohibitions, so that information about applicants for these positions or employees may be disclosed or sought. Existing law makes it a crime to intentionally violate these provisions. This bill would additionally include persons already employed as nonsworn members of a criminal justice agency, as specified, within the exception to these prohibitions, so that information about these employees may be disclosed or sought. Existing law authorizes a criminal justice agency to release criminal history information under certain circumstances, including the release of information concerning an arrest or detention of a peace officer, or applicant for a position as a peace officer, which did not result in conviction or information concerning a referral to and participation in any postarrest diversion program or deferred entry of judgment program to a government agency employer of that peace officer or applicant. This bill would also authorize a criminal justice agency to release that information concerning a nonsworn employee of a criminal justice agency, or an applicant for a nonsworn position within a criminal justice agency, to a government agency employer of that nonsworn employee or applicant.

Primary Sponsors

Tim Grayson

State	Bill Number	Last Action	Status
CA	SB 776	In Assembly Read First Time Held At Desk 2020 01 27	In Assembly

Title

College admissions: criminal history inquiry: prohibition.

Description

SB 776, as amended, Skinner. College admissions: criminal history inquiry: prohibition. Existing law establishes the California Community Colleges, the California State University, the University of California, independent institutions of higher education, and private postsecondary educational institutions as the segments of postsecondary education in this state. This bill would prohibit a postsecondary educational institution in this state from inquiring about a prospective student's criminal history on an initial application form or at any time during the admissions process before the institution's final decision relative to the prospective student's application for admission. By imposing new duties on community college districts, this bill would impose a state-mandated local program. The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Primary Sponsors

Nancy Skinner

State	Bill Number	Last Action	Status
CT	HB 5389	Public Hearing 03 05 2020 02 28	In House

Title

AN ACT CONCERNING COLLATERAL CONSEQUENCES OF A CRIMINAL RECORD.

Description

To protect individuals from discrimination based on criminal history record information.

Primary Sponsors

Joint Committee on Labor and Public Employees

State	Bill Number	Last Action	Status
DC	B 23-0440	Public Hearing On B 23 0440 2020 01 29	Under Council Review

Title

Removing Barriers to Occupational Licensing for Returning Citizens Amendment Act of 2019

Description

The Chairman is referring this legislation sequentially to the Committee on Judiciary and Public Safety and the Committee of the Whole (section 3) and then to the Committee of the Whole with comments from the Committee on Facilities and Procurement. BILL SUMMARY - As introduced Bill 23-440 establishes a uniform standard for occupational licensing boards to consider only pending criminal accusations or prior convictions directly related to the occupation for which the license is sought. Adverse decisions must be subject to mitigating evidence submitted by the applicant. The Mayor and the Deputy Mayor for Public Safety and Justice are required to submit reports to the Council involving adverse decisions and their collateral consequences.

Primary Sponsors

Charles Allen, David Grosso, Brianne Nadeau, Anita Bonds, Mary Cheh, Kenyan McDuffie, Robert White

State	Bill Number	Last Action	Status
HI	HB 1782	The Committee S On Lca Recommend S That The Measure Be Passed With Amendments The Votes In Lca Were As Follows 3 Aye S Senator S Taniguchi Ihara S Chang Aye S With Reservations None 0 No Es None And 2 Excused Senator S Gabbard Fevella 2020 03 10	In Senate

Title

Relating To Employment Discrimination.

Description

Limits the convictions that may be used in employment decisions from all convictions in the most recent ten years to felony convictions that occurred in a certain time period and misdemeanor convictions that occurred in a certain time period. Takes effect on 1/1/2050. (HD1)

Bill Summary: Last edited by Brent Smoyer at Jan 20, 2020, 10:48 PM Alters Ban the Box/screening look-back from ten years to 5 years for felonies and 3 for misdemeanors, in direct conflict with the FCRA.

State	Bill Number	Last Action	Status
IA	HF 64	Subcommittee Reassigned Upmeyer Dolecheck And Hunter 2020 01 22	In House

Title

A bill for an act prohibiting employers and employment agencies from seeking the criminal record or criminal history from applicants for employment under certain circumstances, establishing a criminal history employment application task force, providing penalties, and including effective date provisions.

Bill Summary: Last edited by Brent Smoyer at Jan 23, 2019, 5:06 PM
Ban the box - Screening allowed after selection for interview.

Primary Sponsors

Bruce Hunter, Art Staed, Sharon Steckman, Mary Mascher, Jeff Kurtz, Vicki Lensing, Beth Wessel-Kroeschell

State	Bill Number	Last Action	Status
IA	HF 163	Subcommittee Reassigned Upmeyer Dolecheck And Hunter 2020 01 22	In House

Title

A bill for an act prohibiting employers and employment agencies from seeking the criminal record or criminal history from applicants for employment under certain circumstances, establishing a criminal history employment application task force, providing penalties, and including effective date provisions.

Bill Summary: Last edited by Brent Smoyer at Jan 30, 2019, 5:53 PM
Ban the Box - screening can occur when interview is conducted or, barring interview, upon conditional offer.

Primary Sponsors

Art Staed, Cindy Winckler, Bruce Hunter, Vicki Lensing, Monica Kurth, Charlie McConkey, Marti Anderson, John Forbes, Scott Ourth, Lindsay James, Sharon Steckman, Molly Donahue, Mary Mascher, Jo Oldson, Timothy Kacena, Smith, R

State	Bill Number	Last Action	Status
IA	HF 472	End Of 2019 Actions 2019 12 31	In House

Title

A bill for an act prohibiting public employers from seeking the criminal record or criminal history from applicants for employment under certain circumstances, establishing a criminal history employment application task force, providing penalties, and including effective date provisions.

Primary Sponsors

Ashley Hinson, Mary Wolfe

State	Bill Number	Last Action	Status
IA	HSB 519	Committee Report Recommending Passage 2020 02 06	In House

Title

A bill for an act prohibiting counties and cities from banning employers from requesting from an applicant information related to the applicant's criminal history. (See HF 2309.)

Primary Sponsors

Steven Holt

State	Bill Number	Last Action	Status
IA	SF 142	Subcommittee Reassigned Schultz Boulton And Koelker 2020 01 15	In Senate

Title

A bill for an act prohibiting employers and employment agencies from seeking the criminal record or criminal history from applicants for employment under certain circumstances, establishing a criminal history employment application task force, providing penalties, and including effective date provisions.

Bill Summary: Last edited by Brent Smoyer at Jan 30, 2019, 5:34 PM

Ban the box - criminal screening can be done when the applicant is interviewing or, if there is no interview, upon conditional offer.

Primary Sponsors

Tony Bisignano

State	Bill Number	Last Action	Status
IA	SF 390	End Of 2019 Actions 2019 12 31	In Senate

Title

A bill for an act prohibiting public employers from seeking the criminal record or criminal history from applicants for employment under certain circumstances, establishing a criminal history employment application task force, providing penalties, and including effective date provisions.

Bill Summary: Last edited by Brent Smoyer at Mar 5, 2019, 3:24 PM

Ban the box- screening can occur after selection for initial interview.

Primary Sponsors

Liz Mathis, Zumbach

State	Bill Number	Last Action	Status
IA	SSB 3034	Subcommittee Schultz Bisignano And Garrett 2020 01 15	In Senate

Title

A bill for an act prohibiting counties and cities from banning employers from requesting from an applicant information related to the applicant's criminal history.

Primary Sponsors

Floor Managers: Holt

State	Bill Number	Last Action	Status
IL	HB 217	Third Reading Standard Debate Lost 040 060 000 2019 04 12	Failed

Title

Crim History In College Apps

Description

Creates the Criminal History in College Applications Act. Provides that a public university or community college may not inquire about or consider an applicant's criminal history information at any time during the admission decision-making process, except as required by federal law or specified provisions of the Department of State Police Law of the Civil Administrative Code of Illinois or the Medical School Matriculant Criminal History Records Check Act, if applicable. Allows a public university or community college to use a multi-institution application, even if the application inquires about criminal history, but requires the public university or community college to disregard the information for the admission process. Allows a public university or community college to inquire about criminal history for certain purposes after the admission decision-making process, but forbids a public university or community college from rescinding an admission offer based on the information. Authorizes a public university or community college to provide certain information. Effective immediately. Replaces everything after the enacting clause. Reinserts the provisions of the introduced bill with the following changes. Changes the applicability of the Criminal History in College Applications Act to colleges rather than public colleges. Defines "college" as a public or private institution of higher education authorized to confer degrees by the Board of Higher Education, including a college or university, professional school, or technical school. Effective immediately.

Primary Sponsors

Anne Stava-Murray, Jehan Gordon-Booth, Camille Lilly, Mary Flowers, LaToya Greenwood

State	Bill Number	Last Action	Status
IL	SB 3194	Added As Chief Co Sponsor Sen Iris Y Martinez 2020 02 26	In Senate

Title

Employee Background Fairness

Description

Creates the Employee Background Fairness Act. Provides that an employer may not refuse to hire an individual and may not discharge an individual because of the individual's criminal history unless the individual has one or more convictions and there is a direct relationship between one of more of an individual's convictions and the specific employment sought. Prohibits retaliation for exercising rights under the Act. Provides that an individual denied or discharged from employment because of his or her criminal history in violation of the Act may recover from the employer in a civil action: (1) damages in the amount of \$2,000 or actual damages, whichever is greater; (2) costs and reasonable attorney's fees as allowed by the court; and (3) any other appropriate relief, including punitive damages. Defines terms. Effective immediately.

Primary Sponsors

Kimberly Lightford, Omar Aquino, Iris Martinez

State	Bill Number	Last Action	Status
KS	HB 2259	Referred To Committee On Commerce Labor And Economic Development 2019 02 13	In House

Title

Providing for fair consideration for employment to persons with records of conviction.

Bill Summary: Last edited by Brent Smoyer at Feb 13, 2019, 5:50 PM
Ban the box- Screening allowed after conditional offer. Limits consideration of sealed, expunged, or non-conviction records.

Primary Sponsors

Gail Finney

State	Bill Number	Last Action	Status
KY	HB 43	To Economic Development Workforce Investment H 2020 01 07	In House

Title

AN ACT relating to criminal histories of job applicants.

Bill Summary: Last edited by Brent Smoyer at Jan 8, 2020, 6:59 PM
BTB - No inquiry until selected for interview

Description

Create a new section of KRS Chapter 344 to prohibit employers from considering or requiring disclosure of prior criminal history as part of the initial job application; title the Act "Ban the Box - The Criminal Record Employment Discrimination Act."

Primary Sponsors

George Brown, Tina Bojanowski, Charles Booker, Derrick Graham, Joni Jenkins, Nima Kulkarni, Reginald Meeks, Patti Minter, Rachel Roberts, Attica Scott, Cherlynn Stevenson, Lisa Willner

State	Bill Number	Last Action	Status
MI	HB 4326	Bill Electronically Reproduced 03 12 2019 2019 03 13	In House

Title

Labor; fair employment practices; employer inquiries regarding criminal history; prohibit before offer of employment is made. Creates new act.

Primary Sponsors

Cynthia Johnson

State	Bill Number	Last Action	Status
MS	HB 123	Referred To Ways And Means 2020 01 24	In House

Title

Tax credits; authorize for employers of convicted felons.

Description

An Act To Ban Criminal History Checks As Part Of The Preliminary Job Application Process Except As Required By Law; To Authorize An Income Tax Credit For Taxpayers Employing Persons Who Have Been Convicted Of A Felony And Have Been Unemployed For Six Consecutive Months Immediately Prior To Being Employed By Such Taxpayers; To Provide The Amount Of The Tax Credit; To Limit The Amount Of The Tax Credit That May Be Claimed In A Taxable Year; To Authorize Any Tax Credit Claimed But Not Used In Any Taxable Year To Be Carried Forward For Five Consecutive Years; And For Related Purposes.

Primary Sponsors

John Faulkner

Bill Summary: Last edited by Brent Smoyer at Jan 29, 2020, 9:14 PM
Ban the box until after initial interview + a tax credit to those businesses that hire former felons.

State	Bill Number	Last Action	Status
MS	HB 1007	Died In Committee 2020 03 03	Failed

Title

Employers; prohibit from inquiring about applicant's criminal history.

Description

An Act To Prohibit Employers From Inquiring Either Orally Or In Writing Regarding An Applicant'S Criminal History; To Provide Exceptions; To Bring Forward Sections 45-27-12, 37-9-17, 37-13-89, 37-28-49, 37-33-157, 37-115-41, 37-173-23, 37-175-23, 41-4-7, 41-29-112, 41-125-11, 43-1-4, 43-11-13, 43-15-6, 43-20-8, 43-47-7, 67-1-57 And 81-1-65, Mississippi Code Of 1972, For The Purpose Of Possible Amendment; And For Related Purposes.

Primary Sponsors

Jeramey Anderson

State	Bill Number	Last Action	Status
MS	SB 2112	Referred To Workforce Development Judiciary B 2020 03 17	In House

Title
Criminal history; enact "Ban-the-Box Act."

Bill Summary: Last edited by Brent Smoyer at Mar 4, 2020, 3:22 PM
Ban the Box on inquiry until selected for an interview. No preemption.
Amended to public employers only.

Description
An Act To Create The "Ban-The-Box Act"; To Enact Definitions; To Prohibit Certain Public Employers From Using Criminal History Information As A Preliminary Bar To Employment; To Provide For Jurisdiction Over Complaints For Violation Of The Terms Of This Act; And For Related Purposes.

Primary Sponsors
Tammy Witherspoon

State	Bill Number	Last Action	Status
MS	SB 2233	Died In Committee 2020 03 03	Failed

Title
Criminal history background checks; enact "Ban the Box."

Description
An Act To Ban Criminal History Background Checks As Part Of The Preliminary Job Application Process Except As Required By Law; And For Related Purposes.

Primary Sponsors
John Horhn

State	Bill Number	Last Action	Status
MS	SB 2384	Died In Committee 2020 03 03	Failed

Title
Fair chance hiring standards for employers; establish.

Bill Summary: Last edited by Brent Smoyer at Feb 14, 2020, 6:37 PM
Ban the Box - Conditional offer.

Description
An Act Relating To Fair Chance Hiring Standards By Employers In The State Of Mississippi Relative To The Criminal History Of The Applicant; To Provide Findings And Definitions; To Prescribe Fair Chance Hiring Practices To Be Followed By Employers; To Prohibit Retaliation Against An Individual For Reporting A Violation Of This Act; To Authorize And Direct The Mississippi Department Of Employment Security To Administer The Provisions Of This Act; To Provide For Investigation Of Complaints; To Prescribe A Civil Penalty For Violations Of This Act; And For Related Purposes.

Primary Sponsors
David Jordan

State	Bill Number	Last Action	Status
MS	SB 2635	Died In Committee 2020 03 03	Failed

Title

Criminal history; enact "Ban-the-Box Act."

Description

An Act To Create The "Ban-The-Box Act"; To Enact Definitions; To Prohibit Certain Public Employers From Using Criminal History Information As A Preliminary Bar To Employment; To Provide For Jurisdiction Over Complaints For Violation Of The Terms Of This Act; And For Related Purposes.

Primary Sponsors

Brice Wiggins

State	Bill Number	Last Action	Status
MS	SB 2747	Died In Committee 2020 03 03	Failed

Title

"Ban the Box"; facilitate post-incarceration employment opportunities for nonviolent felons.

Description

An Act To Ban Criminal History Checks As Part Of The Preliminary Job Application Process Except As Required By Law; And For Related Purposes.

Primary Sponsors

John Horhn

State	Bill Number	Last Action	Status
NC	HB 46	Ref To The Com On Commerce If Favorable Judiciary If Favorable Regulatory Reform If Favorable Finance If Favorable Pensions And Retirement If Favorable Rules Calendar And Operations Of The House 2019 02 12	In House

Title

Economic Security Act of 2019.

Bill Summary: Last edited by Brent Smoyer at Feb 12, 2019, 4:26 PM
BTB - Allows for screening after initial offer.

Primary Sponsors

Susan Fisher, Pricey Harrison

State	Bill Number	Last Action	Status
NC	HB 460	Ref To Com On Rules And Operations Of The Senate 2019 05 07	In Senate

Title

Official State Battleship.

Bill Summary: Last edited by Brent Smoyer at Mar 29, 2019, 4:12 PM
Public entity Ban the Box - screen after the conditional offer

Primary Sponsors

Holly Grange, Jon Hardister, Rena Turner

State	Bill Number	Last Action	Status
NC	HB 834	Ref To Com On Rules Calendar And Operations Of The House 2019 04 18	In House

Title
Ban the Box.

Bill Summary: Last edited by Brent Smoyer at Apr 18, 2019, 4:40 PM
Ban the box - Consideration after selection for an interview.

Primary Sponsors
Kandie Smith

State	Bill Number	Last Action	Status
NC	SB 137	Ref To Com On Rules And Operations Of The Senate 2019 02 27	In Senate

Title
Economic Security Act.

Primary Sponsors
Valerie Foushee, Terry Van Duyn, Smith

State	Bill Number	Last Action	Status
NC	SB 502	Ref To Com On Rules And Operations Of The Senate 2019 04 03	In Senate

Title
"Ban the Box".

Primary Sponsors
Mujtaba Mohammed, Floyd McKissick

State	Bill Number	Last Action	Status
NC	SB 545	Ref To Com On Rules And Operations Of The Senate 2019 04 03	In Senate

Title
Fair Chance Hiring.

Bill Summary: Last edited by Brent Smoyer at Apr 9, 2019, 6:51 PM
Public employment ban the box - offer after conditional offer.

Primary Sponsors
Jim Davis

State	Bill Number	Last Action	Status
NE	LB 254	Title Printed Carryover Bill 2020 01 08	In Legislature

Title
Adopt the Fair Chance Hiring Act

Primary Sponsors
John McCollister

State	Bill Number	Last Action	Status
NH	HB 253	Ought To Pass With Amendment 2020 0323 S Ma Vv Ot 3 Rdg 01 30 2020 Sj 2 2020 01 30	Passed Senate

Title
relative to criminal records checks in the employee application process.

Bill Summary: Last edited by Brent Smoyer at Jan 4, 2019, 5:44 PM
BTB - May not inquire about criminal history on initial application.
Inquiry may be made during the employment interview.

Primary Sponsors
Michael Cahill

State	Bill Number	Last Action	Status
NJ	A 3466	Introduced Referred To Assembly Law And Public Safety Committee 2020 02 25	In Assembly

Title
Addresses various concerns affecting post-release employment.

Primary Sponsors
Benjie Wimberly

State	Bill Number	Last Action	Status
NY	A 3972	Ordered To Third Reading Cal 157 2020 01 08	In Assembly

Title
Requires employers to make a conditional offer of employment before inquiring about any criminal convictions of a prospective employee

Description
Relates to unlawful discriminatory practices; requires employers to make a conditional offer of employment before inquiring about any criminal convictions of a prospective employee.

Primary Sponsors
Jeffrion Aubry

State	Bill Number	Last Action	Status
NY	A 4868	Referred To Correction 2020 01 08	In Assembly

Title
Prohibits discrimination based on a person's arrest record or criminal conviction

Description
Prohibits discrimination based on a person's arrest record or criminal conviction.

Primary Sponsors
Rodneyse Bichotte

State	Bill Number	Last Action	Status
NY	S 809	Referred To Crime Victims Crime And Correction 2020 01 08	In Senate

Title

Relates to prohibiting colleges from asking about an applicant's prior arrests or convictions during the pre-admissions process

Description

Relates to college admissions for persons previously convicted of one or more criminal offenses.

Primary Sponsors

Velmanette Montgomery

State	Bill Number	Last Action	Status
NY	S 1402	Referred To Investigations And Government Operations 2020 01 08	In Senate

Title

Requires employers to make a conditional offer of employment before inquiring about any criminal convictions of a prospective employee

Description

Relates to unlawful discriminatory practices; requires employers to make a conditional offer of employment before inquiring about any criminal convictions of a prospective employee.

Primary Sponsors

Dave Carlucci

State	Bill Number	Last Action	Status
NY	S 2218	Referred To Crime Victims Crime And Correction 2020 01 08	In Senate

Title

Makes it an unlawful discriminatory practice for prospective employers to make certain inquiries relating to criminal convictions

Description

Establishes it shall be an unlawful discriminatory practice for any prospective employer to make an inquiry about, or to act upon adversely to the individual involved based upon, any criminal conviction of such individual unless such employer first makes a conditional offer of employment to such individual.

Primary Sponsors

Jamaal Bailey

Bill Summary: Last edited by Brent Smoyer at Jan 23, 2019, 9:06 PM
Ban the box - Screening allowed only after conditional offer and adverse action only allowed if there is a direct relationship to the position.

State	Bill Number	Last Action	Status
PA	HB 898	Referred To Labor And Industry 2019 03 20	In House

Title

An Act providing for employer prescreening and for administration of act and rulemaking authority; imposing penalties; establishing the Ex-offender Increased Access to Employment Enforcement Fund; making an appropriation; and providing for construction of act.

Primary Sponsors

Austin Davis

Bill Summary: Last edited by Brent Smoyer at Mar 21, 2019, 4:23 PM
Ban the box - Screening allowed after initial offer.

State	Bill Number	Last Action	Status
SC	H 3163	Referred To Committee On Labor Commerce And Industry House Journal Page 113 2019 01 08	In House

Title

Ban the Box

Description

A Bill To Amend The Code Of Laws Of South Carolina, 1976, To Enact The "Ban The Box Act" By Adding Section 41-1-23 So As To Provide That No Job Application May Include Questions Related To Convictions Of A Crime, Unless The Crime For Which He Was Convicted Directly Relates To The Position Of Employment Sought Or The Occupation For Which The License Is Sought, To Provide A Related Policy Statement, And To Provide Necessary Definitions, Among Other Things, In Order To Give A Better Chance For Applicants To Be Considered For Employment Prior To The Stage In The Application Process When Background Checks Are Conducted.

Primary Sponsors

Todd Rutherford

Bill Summary: Last edited by Brent Smoyer at Jan 9, 2019, 5:23 PM
Ban the Box Criminal check may be conducted after selection for an interview, if there are no interviews, the check may be done after a conditional offer. Provides civil penalties.

State	Bill Number	Last Action	Status
SC	H 3463	Member S Request Name Added As Sponsor Garvin 2019 02 21	In House

Title
Criminal convictions

Description

A Bill To Amend The Code Of Laws Of South Carolina, 1976, By Adding Section 41-1-35 So As To Provide That No Job Application May Include Questions Related To Convictions Of A Crime, Unless The Crime For Which He Was Convicted Directly Relates To The Position Of Employment Sought Or The Occupation For Which The License Is Sought, To Provide A Related Policy Statement, And To Provide Necessary Definitions, Among Other Things, In Order To Give A Better Chance For Applicants To Be Considered For Employment Prior To The Stage In The Application Process When Background Checks Are Conducted.

Primary Sponsors

Leola Robinson

Bill Summary: Last edited by Brent Smoyer at Jan 9, 2019, 5:24 PM
Ban the Box Criminal check may be conducted after selection for an interview, if there are no interviews, the check may be done after a conditional offer. Provides civil penalties.

State	Bill Number	Last Action	Status
SC	S 220	Referred To Committee On Labor Commerce And Industry Senate Journal Page 139 2019 01 08	In Senate

Title
Criminal record disclosure

Description

A Bill To Amend The Code Of Laws Of South Carolina, 1976, By Adding Section 41-1-35 So As To Provide That An Employer May Not Inquire, Consider, Or Require Disclosure Of The Criminal Record Or Criminal History Of An Applicant For Employment Until The Applicant Is Selected For An Interview By The Employer Or Before A Conditional Offer Of Employment Is Made To The Applicant, To Provide Exceptions, And To Provide Related Definitions And Procedures, Among Other Things; And By Adding Section 12-6-3760 So As To Provide For A Tax Credit To Employers Who Hire A Qualified Ex-Felon, And To Define Necessary Terms.

Primary Sponsors

Margie Matthews

State	Bill Number	Last Action	Status
SC	S 549	Referred To Committee On Labor Commerce And Industry Senate Journal Page 3 2019 02 21	In Senate

Title

Workforce Opportunity Act

Description

A Bill To Amend The Code Of Laws Of South Carolina, 1976, So As To Enact The "Workforce Opportunity Act" By Adding Section 41-1-45 So As To Provide That The State May Not Inquire, Consider, Or Require Disclosure Of The Criminal Record Or Criminal History Of An Applicant For Employment Until The Applicant Is Selected For An Interview By The Employer Or Before A Conditional Offer Of Employment Is Made To The Applicant, To Provide Exceptions, And To Provide Related Definitions And Procedures, Among Other Things.

Primary Sponsors

Darrell Jackson

State	Bill Number	Last Action	Status
TN	HB 424	Withdrawn 2019 03 14	In House

Title

Criminal Offenses - As introduced, prohibits employers from accessing sealed or expunged criminal records when performing a criminal background check on a prospective employee; prohibits employers from asking applicants about certain previous convictions during the application process; requires employers to provide applicants a letter explaining a denial of employment under certain circumstances. - Amends TCA Title 39; Title 40; Title 41 and Title 50.

Primary Sponsors

Yusuf Hakeem

[Credit Check \(27\)](#)

State	Bill Number	Last Action	Status
CA	AB 3236	Read First Time 2020 02 24	In Assembly

Title

Consumer credit reports.

Description

AB 3236, as introduced, Chau. Consumer credit reports. Existing law prohibits an employer or prospective employer from using a consumer credit report for employment purposes unless the person for whom the report is sought is of a specified position. Existing law requires the user of a consumer credit report to provide written notice to the person involved before requesting the report for employment purposes, as specified. This bill would make nonsubstantive changes to those provisions.

Primary Sponsors

Ed Chau

State	Bill Number	Last Action	Status
MA	H 1659	Accompanied A New Draft See H 4028 2019 08 05	In House

Title

An Act regulating the use of credit reports by employers

Description

By Ms. Malia of Boston, a petition (accompanied by bill, House, No. 1659) of Elizabeth A. Malia and others for legislation to further regulate the use of credit reports by employers. Labor and Workforce Development.

Primary Sponsors

Liz Malia

State	Bill Number	Last Action	Status
MA	H 4028	Read Second And Ordered To A Third Reading 2019 08 19	In House

Title

An Act regulating the use of credit reports by employers

Primary Sponsors

Joint Committee on Labor and Workforce Development

State	Bill Number	Last Action	Status
MA	HD 3614	Accompanied A New Draft See H 4028 2019 08 05	In House

Title

An Act regulating the use of credit reports by employers

Description

By Ms. Malia of Boston, a petition (accompanied by bill, House, No. 1659) of Elizabeth A. Malia and others for legislation to further regulate the use of credit reports by employers. Labor and Workforce Development.

Primary Sponsors

Liz Malia

State	Bill Number	Last Action	Status
MA	S 1042	Accompanied A New Draft See S 2310 2019 08 05	In Senate

Title

An Act regulating the use of credit reports by employers

Description

By Mr. Barrett, a petition (accompanied by bill, Senate, No. 1042) of Michael J. Barrett and Elizabeth A. Malia for legislation to regulate the use of credit reports by employers. Labor and Workforce Development.

Primary Sponsors

Mike Barrett

State	Bill Number	Last Action	Status
MA	S 1067	Accompanied A New Draft See S 2310 2019 08 05	In Senate

Title

An Act regulating the use of credit reports by employers

Description

By Ms. DiZoglio, a petition (accompanied by bill, Senate, No. 1067) of Diana DiZoglio for legislation to regulate the use of credit reports by employers. Labor and Workforce Development.

Primary Sponsors

Diana DiZoglio

State	Bill Number	Last Action	Status
MA	S 2310	Bill Reported Favorably By Committee And Referred To The Committee On Senate Ways And Means 2019 08 05	In Senate

Title

An Act regulating the use of credit reports by employers

Description

SENATE, August 5, 2019 -- The committee on Labor and Workforce Development, to whom was referred the petitions (accompanied by bill, Senate, No. 1042) of Michael J. Barrett and Elizabeth A. Malia for legislation to regulate the use of credit reports by employers; and (accompanied by bill, Senate, No. 1067) of Diana DiZoglio for legislation to regulate the use of credit reports by employers,- reports the accompanying bill (Senate, No. 2310).

Primary Sponsors

Joint Committee on Labor and Workforce Development

State	Bill Number	Last Action	Status
MA	SD 409	Accompanied A New Draft See S 2310 2019 08 05	In Senate

Title

An Act regulating the use of credit reports by employers

Description

By Mr. Barrett, a petition (accompanied by bill, Senate, No. 1042) of Michael J. Barrett and Elizabeth A. Malia for legislation to regulate the use of credit reports by employers. Labor and Workforce Development.

Primary Sponsors

Mike Barrett

State	Bill Number	Last Action	Status
MA	SD 437	Accompanied A New Draft See S 2310 2019 08 05	In Senate

Title

An Act regulating the use of credit reports by employers

Description

By Ms. DiZoglio, a petition (accompanied by bill, Senate, No. 1067) of Diana DiZoglio for legislation to regulate the use of credit reports by employers. Labor and Workforce Development.

Primary Sponsors

Diana DiZoglio

Bill Summary: Last edited by Brent Smoyer at Jan 15, 2019, 4:42 PM
Prohibits the use of credit reports and credit information in hiring unless otherwise required by law.

State	Bill Number	Last Action	Status
MI	HB 4117	Bill Electronically Reproduced 01 29 2019 2019 02 05	In House

Title
Labor; fair employment practices; use of credit history in the hiring process; prohibit. Creates new act.

Bill Summary: Last edited by Brent Smoyer at Jan 30, 2019, 5:29 PM
Bans credit inquiry for hiring unless there is a "an established bona fide occupational requirement of the particular position"

Primary Sponsors
Sarah Anthony

State	Bill Number	Last Action	Status
MN	HF 3601	Committee Report To Adopt And Re Refer To Judiciary Finance And Civil Law Division 2020 03 09	In House

Title
Credit information requirement or use by employers as employment condition prohibited.

Primary Sponsors
Mohamud Noor, Hunter Cantrell, Jack Considine, Carlos Mariani, Jay Xiong, Kelly Moller, Kaohly Her, Tim Mahoney, Zack Stephenson, Jamie Becker-Finn

State	Bill Number	Last Action	Status
MO	HB 2594	Read Second Time H 2020 02 26	In House

Title
Designates certain actions by employers, when based on employees' credit history or credit scores, as improper employment practices

Primary Sponsors
Barbara Washington

State	Bill Number	Last Action	Status
MO	SB 607	Voted Do Pass S Small Business And Industry Committee 2020 02 27	In Senate

Title
Prohibits the use of an employee or prospective employee's credit score as a condition of employment

Primary Sponsors
Karla May

State	Bill Number	Last Action	Status
NH	HB 293	Veto Sustained 09 18 2019 Rc 221 158 Lacking Necessary Two Thirds Vote Hj 21 P 19 2019 09 18	Vetoed

Title
relative to employee credit privacy.

Primary Sponsors
Renny Cushing

State	Bill Number	Last Action	Status
NH	HB 724	Inexpedient To Legislate Ma Vv 03 14 2019 Hj 9 P 9 2019 03 14	Failed

Title
relative to certain rights of employees.

Primary Sponsors
Ellen Read

State	Bill Number	Last Action	Status
NH	HB 1221	Ought To Pass With Amendment 2020 0256 H Ma Rc 210 139 03 05 2020 2020 03 05	In Senate

Title
relative to privacy for an employee's personal financial and credit information.

Primary Sponsors
Renny Cushing

State	Bill Number	Last Action	Status
NJ	S 2133	Introduced In The Senate Referred To Senate Labor Committee 2020 03 16	In Senate

Title
Prohibits employers from obtaining, requiring, or discriminating on the basis of credit reports.

Primary Sponsors
Nia Gill

State	Bill Number	Last Action	Status
NY	A 2611	Amended On Third Reading 2611 E 2020 01 27	In Assembly

Title

Prohibits the disclosure or use of consumer credit history in hiring, employment and licensing determinations

Description

Prohibits the use of consumer credit history in hiring, employment and licensing determinations.

Primary Sponsors

Jeffrey Dinowitz

State	Bill Number	Last Action	Status
NY	S 2241	Referred To Consumer Protection 2020 01 08	In Senate

Title

Relates to prohibiting discrimination by an employer on the basis of credit history in making decisions

Description

Relates to prohibiting discrimination on the basis of credit history in making decisions.

Primary Sponsors

James Sanders

State	Bill Number	Last Action	Status
NY	S 2884	Advanced To Third Reading 2020 03 11	In Senate

Title

Prohibits the disclosure or use of consumer credit history in hiring, employment and licensing determinations

Bill Summary: Last edited by Brent Smoyer at Jan 31, 2019, 5:31 PM
Prohibits consideration of credit history in hiring - exempts cities with population of over 1 million (NYC)

Description

Prohibits the use of consumer credit history in hiring, employment and licensing determinations.

Primary Sponsors

James Sanders

State	Bill Number	Last Action	Status
NY	S 3124	Recommit Enacting Clause Stricken 2019 04 29	In Senate

Title

Prohibits the disclosure or use of consumer credit history in hiring, employment and licensing determinations

Bill Summary: Last edited by Brent Smoyer at Feb 6, 2019, 8:18 PM
Prohibition of use of credit history in hiring, specifically exempts cities of 1 million or more from the scope.

Description

Prohibits the use of consumer credit history in hiring, employment and licensing determinations.

Primary Sponsors

Alessandra Biaggi

State	Bill Number	Last Action	Status
PA	HB 1656	Referred To Commerce 2019 06 19	In House

Title

An Act amending the act of December 16, 1992 (P.L.1144, No.150), known as the Credit Services Act, further providing for prohibited activities.

Primary Sponsors

Liz Hanbidge

State	Bill Number	Last Action	Status
PA	SB 57	Referred To Labor And Industry 2019 01 11	In Senate

Title

An Act prohibiting employers from using consumer reporting under certain circumstances; and providing for enforcement.

Bill Summary: Last edited by Brent Smoyer at Jan 14, 2019, 4:45 PM
Limits use of credit history in a consumer report for employment.

Primary Sponsors

Tony Williams

State	Bill Number	Last Action	Status
SC	H 3326	Referred To Committee On Labor Commerce And Industry House Journal Page 198 2019 01 08	In House

Title

Unlawful employment practices

Description

A Bill To Amend Section 1-13-80, As Amended, Code Of Laws Of South Carolina, 1976, Relating To Unlawful Employment Practices, So As To Provide That It Is An Unlawful Employment Practice For An Employer To Fail Or Refuse To Hire An Individual Because Of The Credit History Or Credit Report Of The Individual, And To Provide Exceptions.

Primary Sponsors

John King

State	Bill Number	Last Action	Status
TN	HB 588	Intro P 1 C 2019 02 06	In House

Title

Employees, Employers - As introduced, enacts the "No Credit Check in Employment Act." - Amends TCA Title 4; Title 8 and Title 50.

Primary Sponsors

Dwayne Thompson

State	Bill Number	Last Action	Status
TN	HB 1188	Assigned To S C Employee Affairs Subcommittee 2019 02 13	In House

Title

Employees, Employers - As introduced, enacts the "No Credit Check in Employment Act." - Amends TCA Title 4; Title 8 and Title 50.

Primary Sponsors

Jesse Chism

State	Bill Number	Last Action	Status
TN	SB 950	Assigned To General Subcommittee Of Senate Commerce Labor Committee 2019 03 29	In Senate

Title

Employees, Employers - As introduced, enacts the "No Credit Check in Employment Act." - Amends TCA Title 4; Title 8 and Title 50.

Primary Sponsors

Sara Kyle

Data Security (49)

State	Bill Number	Last Action	Status
AZ	HB 2506	House Second Reading 2020 01 30	In House

Title

Credit security freezes; timing

Primary Sponsors

Athena Salman

State	Bill Number	Last Action	Status
CA	AB 1035	From Committee Chair With Authors Amendments Amend And Re Refer To Committee Read Second Time Amended And Re Referred To Com On Jud 2019 05 23	In Senate

Title

Personal information: data breaches.

Description

AB 1035, as amended, Mayes. Personal information: data breaches.

(1) Existing law defines and regulates the use of personal information by businesses. Existing law requires a person or business, as defined, that owns or licenses computerized data that includes personal information to disclose, as specified, any breach of the security of the system following discovery or notification of the breach. Existing law requires the disclosure to be made in the most expedient time possible and without unreasonable delay consistent with the legitimate needs of law enforcement, as provided, and other security and investigative measures. This bill would, instead, require a person or business, as defined, that owns or licenses computerized data that includes personal information to disclose a breach of the security of the system in the most expedient time possible and without unreasonable delay, but in no case more than 45 days, following discovery or notification of the breach, subject to the legitimate needs of law enforcement, as provided. The bill would make other conforming changes.

(2) Existing law, the Information Practices Act of 1977, requires a public agency, as defined, that owns or licenses computerized data that includes personal information to disclose a breach of the security of the system in the most expedient time possible and without unreasonable delay following discovery or notification of the breach, as specified. This bill would, instead, require an agency that owns or licenses computerized data that includes personal information to disclose a breach of the security of the system in the most expedient time possible and without unreasonable delay, but in no case longer than 45 days, following discovery or notification of the breach. The bill would additionally require an agency that was the source of a security breach to offer, in the notice of the breach, appropriate identity theft prevention and mitigation services at no cost to potential or actual victims of the breach, as specified. The bill would also make nonsubstantive changes.

Primary Sponsors

Chad Mayes

State	Bill Number	Last Action	Status
CA	AB 1130	Chaptered By Secretary Of State Chapter 750 Statutes Of 2019 2019 10 11	Enacted

Title

Personal information: data breaches.

Description

AB 1130, Levine. Personal information: data breaches. Existing law defines and regulates the use of personal information by public agencies and businesses. The Information Practices Act of 1977 requires a public agency, as defined, that owns or licenses computerized data that includes personal information to disclose any breach of the security of the system following discovery or notification of the breach, as specified. Existing law imposes the same duty on a person or business in California that owns or licenses computerized data that includes personal information and generally requires that such a business implement and maintain reasonable security procedures and practices. Existing law authorizes a person or business that is required to issue a security breach notification to include in that notification specified information. This bill would revise the definition of personal information for purposes of the provisions described above to add specified unique biometric data and tax identification numbers, passport numbers, military identification numbers, and unique identification numbers issued on a government document in addition to those for driver's licenses and California identification cards to these provisions. This bill would authorize a person or business that is required to issue a security breach notification, as described above, to include in a notification for a breach involving biometric data, instructions on how to notify other entities that used the same type of biometric data as an authenticator to no longer rely on data for authentication purposes.

Primary Sponsors

Marc Levine

State	Bill Number	Last Action	Status
CA	AB 1330	Died At Desk 2020 02 03	Failed

Title

Personal information: privacy: breach.

Description

AB 1330, as introduced, Kiley. Personal information: privacy: breach. Existing law requires any agency that owns or licenses computerized data that includes personal information, as defined, to disclose expeditiously and without unreasonable delay a breach in the security of the data to a resident of California whose unencrypted personal information was, or is reasonably believed to have been, acquired by an unauthorized person, or whose encrypted personal information was, or is reasonably believed to have been, acquired by an unauthorized person, the encryption key or security credential was, or is reasonably believed to have been, acquired by an unauthorized person, and the agency that owns or licenses the encrypted information has a reasonable belief that the encryption key or security credential could render that personal information readable or useable. This bill would make nonsubstantive changes to that provision.

Primary Sponsors

Kevin Kiley

State	Bill Number	Last Action	Status
CT	SB 137	Filed With Legislative Commissioners Office Lco 2020 03 11	In Senate

Title

AN ACT CONCERNING DATA PRIVACY BREACHES.

Description

To expand the data privacy breach notification statute to protect consumers.

Primary Sponsors

Joint Committee on General Law

State	Bill Number	Last Action	Status
DC	B 23-0215	Transmitted To Mayor Response Due On 2020 03 27 00 00 00 2020 03 13	Passed City Council

Title

Security Breach Protection Amendment Act of 2019

Description

BILL SUMMARY - As introduced it specifies the required contents of a notification of a security breach to a person whose personal information is included in a breach and clarifies time frames for reporting. It specifies security requirements for protection of personal information. Among other things, it requires the provision of 2 years of identity theft prevention services when the breach results in the release of social security or tax identification numbers.

Primary Sponsors

Phil Mendelson

State	Bill Number	Last Action	Status
GA	SB 493	House First Readers 2020 03 13	In House

Title

Selling and Other Trade Practices; legislative findings; standards for cybersecurity programs to protect businesses from liability; provide

Description

A BILL to be entitled an Act to amend Chapter 1 of Title 10 of the Official Code of Georgia Annotated, relating to selling and other trade practices, so as to provide for legislative findings; to provide standards for cybersecurity programs to protect businesses from liability; to provide for affirmative defenses for data breaches of private information; to provide for related matters; to provide for an effective date; to repeal conflicting laws; and for other purposes.

Primary Sponsors

Bruce Thompson, Brandon Beach, Ed Harbison, Bill Cowsert, Marty Harbin

State	Bill Number	Last Action	Status
IA	HSB 14	End Of 2019 Actions 2019 12 31	In House

Title

A bill for an act modifying certain provisions relating to personal information security breach protection.

Primary Sponsors

House Committee on Commerce

State	Bill Number	Last Action	Status
IA	SF 204	End Of 2019 Actions 2019 12 31	In Senate

Title

A bill for an act providing for an affirmative defense to certain claims relating to personal information security breach protection.

Primary Sponsors

Zach Nunn

State	Bill Number	Last Action	Status
IA	SF 2073	Committee Report Approving Bill Renumbered As Sf 2252 2020 02 13	In Senate

Title

A bill for an act providing for an affirmative defense to certain claims relating to personal information security breach protection.
(See SF 2252.)

Primary Sponsors

Zach Nunn

State	Bill Number	Last Action	Status
IA	SF 2252	Committee Report Approving Bill 2020 02 13	In Senate

Title

A bill for an act providing for an affirmative defense to certain claims relating to personal information security breach protection.
(Formerly SF 2073.)

Primary Sponsors

Zach Nunn

State	Bill Number	Last Action	Status
IA	SSB 1071	End Of 2019 Actions 2019 12 31	In Senate

Title

A bill for an act modifying certain provisions relating to personal information security breach protection.

Primary Sponsors

Senate Committee on Judiciary

State	Bill Number	Last Action	Status
IL	HB 3200	House Committee Amendment No 1 Rule 19 C Re Referred To Rules Committee 2019 03 29	In House

Title

Personal Info-Notice Of Breach

Description

Amends the Personal Information Protection Act. Provides that if there is a breach of the security of system data, a data collector must notify the Attorney General in addition to the Illinois resident to whom the breach relates. Requires the notice to be provided no later than 5 days after the breach.

Primary Sponsors

Diane Pappas

State	Bill Number	Last Action	Status
IL	HB 5204	To Commercial Law Subcommittee 2020 02 26	In House

Title

Cybersecurity Legal Defense

Description

Creates the Cybersecurity Compliance Act. Defines terms. Creates an affirmative defense for every covered entity that creates, maintains, and complies with a written cybersecurity program that contains administrative, technical, and physical safeguards for the protection of either personal information or both personal information and restricted information and that reasonably conforms to an industry-recognized cybersecurity framework. Prescribes requirements for the cybersecurity program.

Primary Sponsors

Curtis Tarver, Keith Wheeler

Title

Credit Report Agency-Security

Description

Creates the Consumer Credit Reporting Agency Registration and Cybersecurity Program Act. Provides for requirements for consumer credit reporting agency registration. Contains provisions regarding grounds for revocation and suspension of a registration. Provides that by January 1, 2020, a consumer credit reporting agency must have a cybersecurity program documented in writing and designed to protect the confidentiality, integrity and availability of its information systems. Provides that a consumer credit reporting agency shall implement and maintain a written cybersecurity policy setting forth its policies and procedures for the protection of its information systems and nonpublic information stored on those information systems. Provides that a consumer credit reporting agency shall designate a qualified individual as a chief information security officer to oversee and implement its cybersecurity policy. Contains provisions concerning penetration testing and vulnerability assessments, audit trail, access privileges, and application security. Provides that a consumer credit reporting agency shall conduct periodic risk assessments of its information systems. Provides requirements for cybersecurity personnel and third-party service provider security policy. Provides that a consumer credit reporting agency shall establish a written incident response plan designed to promptly respond to a cybersecurity event. Provides that the consumer credit reporting agency shall notify the Department of Financial and Professional Regulation of the existence of a cybersecurity event no later than 72 hours after the event occurred. Makes other changes. Effective immediately.

Primary Sponsors

Mike Hastings

Bill Summary: Last edited by Brent Smoyer at Feb 1, 2019, 6:26 PM Registers and monitors consumer credit reporting agencies. First draft has no requirements on CRA's engaging in investigative consumer reporting.

State	Bill Number	Last Action	Status
IL	SB 1624	Public Act 101 0343 2019 08 09	Enacted

Title

Personal Information Report Ga

Description

Amends the Personal Information Protection Act. Provides that a data collector required to report breaches to more than 100 Illinois residents as a result of a single breach must also report to the Attorney General. Provides that the Attorney General shall report to the General Assembly specified information concerning breaches of data security by February 1 of each year. Provides that a data collector required to report breaches to more than 500 (rather than 100) Illinois residents must provide notice to the Attorney General in the most expedient time possible but in no event later than when notice is provided to the consumer (rather than within 14 days). Provides that the Attorney General may publish information concerning the breach. Deletes a proposed requirement that the Attorney General report to the General Assembly regarding breaches.

Primary Sponsors

Suzu Glowiak Hilton, Jacqui Collins, Kimberly Lightford, Ann Williams, Diane Pappas, Jonathan Carroll, Jaime Andrade, Chris Welch

State	Bill Number	Last Action	Status
IL	SB 3896	Assigned To Judiciary 2020 03 12	In Senate

Title

Personal Info Breach Report

Description

Amends the Personal Information Protection Act. Provides that data collectors that maintain or store, but do not own or license, computerized data that includes personal information and that are required to issue notice pursuant to this Section to the owner or licensee of the information that there has been a breach of the security of the data shall notify the Attorney General regarding the breach. Effective immediately.

Primary Sponsors

Mike Hastings

State	Bill Number	Last Action	Status
MA	H 243	Hearing Rescheduled To 10 07 2019 From 01 00 Pm 04 00 Pm In Gardner Auditorium 2019 09 23	In House

Title

An Act in protection of personal identity

Description

By Mr. Gentile of Sudbury, a petition (accompanied by bill, House, No. 243) of Carmine Lawrence Gentile relative to the protection of personal identity. Consumer Protection and Professional Licensure.

Primary Sponsors

Carmine Gentile

State	Bill Number	Last Action	Status
MI	HB 4187	Referred To Second Reading 2019 12 10	In House

Title

Trade; data security; data breach notification act; enact. Creates new act. TIE BAR WITH: HB 4186'19

Primary Sponsors

Diana Farrington

State	Bill Number	Last Action	Status
MO	HB 2560	Referred Elementary And Secondary Education H 2020 03 11	In House

Title

Creates new provisions related to student data privacy

Primary Sponsors

Curtis Trent

State	Bill Number	Last Action	Status
MO	HB 2749	Read Second Time H 2020 03 02	In House

Title

Changes the laws regarding the safekeeping of personal information

Primary Sponsors

Aaron Griesheimer

State	Bill Number	Last Action	Status
NC	HB 904	Ref To The Com On Commerce If Favorable Rules Calendar And Operations Of The House 2019 04 22	In House

Title
Identity Theft Protection Act/Changes.

Primary Sponsors
Jason Saine, Brenden Jones, Robert Reives

State	Bill Number	Last Action	Status
NJ	A 1718	Introduced Referred To Assembly Consumer Affairs Committee 2020 01 14	In Assembly

Title
Requires certain notifications and free credit reports for customers following breach of security of personal information within business or public entity.

Primary Sponsors
Jim Kennedy, Kevin Rooney

State	Bill Number	Last Action	Status
NJ	A 3525	Introduced Referred To Assembly Consumer Affairs Committee 2020 02 25	In Assembly

Title
Requires consumer reporting agencies to increase protection of consumers' personal information.

Primary Sponsors
Valerie Vainieri Huttle, Carol Murphy

State	Bill Number	Last Action	Status
NJ	A 3590	Introduced Referred To Assembly Consumer Affairs Committee 2020 02 25	In Assembly

Title
Revises requirements for disclosure of a breach of security of certain computerized records containing personal information.

Primary Sponsors
Nancy Pinkin

State	Bill Number	Last Action	Status
NJ	S 269	Introduced In The Senate Referred To Senate Commerce Committee 2020 01 14	In Senate

Title

Requires certain businesses to notify data subjects of collection of personally identifiable information and establishes certain security standards.

Primary Sponsors

Tom Kean

State	Bill Number	Last Action	Status
NJ	S 1225	Introduced In The Senate Referred To Senate Commerce Committee 2020 02 03	In Senate

Title

Revises requirements for disclosure of a breach of security of certain computerized records containing personal information.

Primary Sponsors

Shirley Turner

State	Bill Number	Last Action	Status
NJ	S 1233	Introduced In The Senate Referred To Senate Commerce Committee 2020 02 03	In Senate

Title

Requires certain persons and business entities to maintain comprehensive information security program.

Primary Sponsors

Tom Kean

State	Bill Number	Last Action	Status
NJ	S 1317	Introduced In The Senate Referred To Senate Commerce Committee 2020 02 10	In Senate

Title

Requires consumer reporting agencies to increase protection of consumers' personal information.

Primary Sponsors

Shirley Turner

State	Bill Number	Last Action	Status
NY	A 465	Referred To Governmental Operations 2020 01 08	In Assembly

Title

Enacts the "personal information protection act"

Description

Enacts the "personal information protection act"; establishes a personal information bill of rights requiring parties having custody of residents' personal identifying information to ensure the security thereof; provides for the approval of programs to secure personal identifying information by the office of information security; requires the notification of the division of state police and the subjects of information upon the breach of such information; directs the office of technology services to establish an information sharing and analysis program to assess threats to cybersecurity; establishes standards for the protection of personal information and provides for a private right of action in the event such standards are violated.

Primary Sponsors

Amy Paulin

State	Bill Number	Last Action	Status
NY	A 1729	Referred To Governmental Operations 2020 01 08	In Assembly

Title

Relates to establishing a commission to study cyber security in the state

Description

Establishes a commission to study the European Union's general protection data regulation and the current state of cyber security in the state.

Primary Sponsors

Clyde Vanel

State	Bill Number	Last Action	Status
NY	A 5635	Substitute S 5575 Action Signed Chap 117 2019 07 25	Enacted

Title

Relates to a notification of a security breach

Description

Relates to notification of a security breach; includes credit and debit cards; increases civil penalties.

Primary Sponsors

Michael DenDekker

State	Bill Number	Last Action	Status
NY	A 8169	Referred To Governmental Operations 2020 01 08	In Assembly

Title

Relates to protecting personal information

Description

Places strict liability on companies where breaches of security allow for personal information to be compromised.

Primary Sponsors

Mike LiPetri

State	Bill Number	Last Action	Status
NY	S 133	Recommit Enacting Clause Stricken 2019 05 06	In Senate

Title

Relates to a notification of a security breach

Description

Relates to notification of a security breach; includes credit and debit cards; increases civil penalties.

Primary Sponsors

Dave Carlucci

State	Bill Number	Last Action	Status
NY	S 135	Referred To Consumer Protection 2020 01 08	In Senate

Title

Relates to the timeliness of disclosure of a breach of the security of a system that contains private information

Description

Relates to the timeliness of disclosure of a breach of the security of a system that contains private information; removes language that a fee be paid when a freeze is lifted; and requires a security freeze be lifted within one business day of a request.

Primary Sponsors

Dave Carlucci

State	Bill Number	Last Action	Status
NY	S 5575	Signed Chap 117 2019 07 25	Enacted

Title

Relates to a notification of a security breach

Description

Relates to notification of a security breach; includes credit and debit cards; increases civil penalties.

Primary Sponsors

Kevin Thomas

State	Bill Number	Last Action	Status
OK	SB 288	Coauthored By Representative Kannady Principal House Author 2019 02 13	In Senate

Title

Security Breach Notification Act; requiring disclosure of security breach to Attorney General; granting certain enforcement authority to Attorney General. Effective date.

Bill Summary: Last edited by Brent Smoyer at Jan 15, 2019, 5:04 PM
A breach of security involving personal information must be reported to the OK AG immediately upon discovery. Failure to do so can result in a \$50,000 fine, as well as a \$1000 per day fine for each day after discovery that reporting is delayed.

Primary Sponsors

Adam Pugh, Chris Kannady

State	Bill Number	Last Action	Status
PA	HB 245	Referred To Commerce 2019 01 28	In House

Title

An Act amending the act of December 22, 2005 (P.L.474, No.94), known as the Breach of Personal Information Notification Act, further providing for definitions; providing for privacy agreements; further providing for notification of breach; and providing for disposal of materials containing personal information.

Primary Sponsors

Malcolm Kenyatta

State	Bill Number	Last Action	Status
PA	HB 270	Referred To Commerce 2019 01 29	In House

Title

An Act amending the act of November 29, 2006 (P.L.1463, No.163), known as the Credit Reporting Agency Act, further providing for definitions, for security freeze and for fees; and providing for credit monitoring services, for prohibiting the waiver of rights and for protected persons security freeze.

Primary Sponsors

Mike Driscoll

State	Bill Number	Last Action	Status
PA	HB 662	Referred To Judiciary 2019 03 01	In House

Title

An Act amending the act of December 22, 2005 (P.L.474, No.94), known as the Breach of Personal Information Notification Act, further providing for notification of breach.

Primary Sponsors

Tom Murt

State	Bill Number	Last Action	Status
PA	HB 1010	Referred To Commerce 2019 04 02	In House

Title

An Act requiring certain entities to provide notification of breach of personal information; and providing for a cause of action.

Primary Sponsors

Jared Solomon

State	Bill Number	Last Action	Status
PA	HB 1181	Re Referred To Commerce 2019 04 16	In House

Title

An Act amending the act of December 22, 2005 (P.L.474, No.94), known as the Breach of Personal Information Notification Act, further providing for definitions, for notification of breach and for notice exemption.

Primary Sponsors

Jonathan Fritz

State	Bill Number	Last Action	Status
PA	SB 308	Referred To Communications And Technology 2019 02 19	In Senate

Title

An Act amending the act of December 22, 2005 (P.L.474, No.94), known as the Breach of Personal Information Notification Act, further providing for definitions and for notification of breach; and providing for contents and nature of notice and for storage policies.

Primary Sponsors

Kristin Phillips-Hill

State	Bill Number	Last Action	Status
PA	SB 487	Referred To Communications And Technology 2019 03 28	In Senate

Title

An Act amending the act of December 22, 2005 (P.L.474, No.94), known as the Breach of Personal Information Notification Act, further providing for title of act, for definitions and for notification of breach; prohibiting employees of the Commonwealth from using nonsecured Internet connections; and providing for Commonwealth policy and for entities subject to the Health Insurance Portability and Accountability Act of 1996.

Primary Sponsors

Dan Laughlin

State	Bill Number	Last Action	Status
PA	SB 955	Referred To Communications And Technology 2019 11 15	In Senate

Title

An Act requiring certain entities to provide notification of breach of personal information; and providing for a cause of action.

Primary Sponsors

Gene Yaw

State	Bill Number	Last Action	Status
VA	HB 509	Governor Approved By Governor Chapter 243 Effective 7 1 20 2020 03 10	Enacted

Title

Security freezes; fees.

Description

Security freezes on credit reports; fees. Prohibits a credit reporting agency from requiring a consumer to pay a fee to place a security freeze on the consumer's credit report. Currently, a consumer may be required to pay a fee of no more than \$5 to place a security freeze on his credit report. Victims of identity theft are currently exempt from the fee.

Primary Sponsors

David Bulova

State	Bill Number	Last Action	Status
VA	HB 954	House Continued To 2021 In Communications Technology And Innovation By Voice Vote 2020 01 27	In House

Title

Cybersecurity; care and disposal of customer records, security for connected devices.

Description

Cybersecurity; care and disposal of customer records; security for connected devices. Requires any business to take all reasonable steps to dispose of, or arrange for the disposal of, customer records within its custody or control containing personal information when the records are no longer to be retained by the business by shredding, erasing, or otherwise modifying the personal information in those records to make it unreadable or undecipherable. The measure requires any business that owns, licenses, or maintains personal information about a customer to implement and maintain reasonable security procedures and practices appropriate to the nature of the information in order to protect the personal information from unauthorized access, destruction, use, modification, or disclosure. A violation of these requirements constitutes a prohibited practice under the Virginia Consumer Protection Act. The measure also requires a manufacturer of a device or other physical object that is capable of connecting directly or indirectly to the Internet to (i) equip the device with reasonable security features, (ii) demonstrate conformity with industry standards for cybersecurity and resiliency, (iii) provide an opt-in forum or registration capability to allow consumers to know when a vulnerability or breach is discovered, (iv) make patch notification and end-of-life support events easily obtainable by registered users of the manufacturer's connected devices, and (v) when it is aware of existing vulnerabilities that put more than 500 users at risk, notify the office of the Chief Information Officer of the Commonwealth and provide remediation steps to consumers without unreasonable delay. The bill has a delayed effective date of January 1, 2021.

Primary Sponsors

Hala Ayala

State	Bill Number	Last Action	Status
VA	SB 641	Senate Continued To 2021 In Judiciary 15 Y 0 N 2020 02 05	In Senate

Title

Civil action; sale of personal data.

Description

Civil action; sale of personal data. Requires a person that disseminates, obtains, maintains, or collects personal data about a consumer for a fee to implement security practices to protect the confidentiality of a consumer's personal data, obtain express consent of a parent of a minor before selling the personal data of such minor, provide access to consumers to their own personal data that is held by the entity, refrain from maintaining or selling data that it knows to be inaccurate, and provide a means by which a consumer can opt out of the sale of his personal data. The bill provides that a violation could result in a civil penalty of up to \$7,500 or damages to be awarded to a consumer. The bill also provides for the award of attorney fees and costs.

Primary Sponsors

Scott Surovell

State	Bill Number	Last Action	Status
WA	SB 5064	By Resolution Reintroduced And Retained In Present Status 2020 01 13	Failed sine die

Title

Protecting personal information.

Bill Summary: Last edited by Brent Smoyer at Jan 23, 2019, 6:01 PM
Deals with notification of security breaches and relevant information to be included in the breach report.

Primary Sponsors

Joe Nguyen

Employment Screening (108)

State	Bill Number	Last Action	Status
AK	HB 287	H Referred To Finance 2020 03 21	In House

Title

"An Act requiring background investigations of village public safety officer applicants by the Department of Public Safety; relating to the village public safety officer program; and providing for an effective date."

Primary Sponsors

Chuck Kopp

State	Bill Number	Last Action	Status
AK	SB 231	S Heard Held 2020 03 10	In Senate

Title

"An Act requiring background investigations of village public safety officer applicants by the Department of Public Safety; relating to the village public safety officer program; and providing for an effective date."

Primary Sponsors

Donny Olson

State	Bill Number	Last Action	Status
AL	HB 181	Read For The First Time And Referred To The House Of Representatives Committee On Boards Agencies And Commissions 2020 02 06	In House

Title

Alabama Private Investigation Regulatory Act, private investigator, fees clarified, qualifications, licensing, procedure and fee to reinstate inactive licenses, increase number of hours for continuing education, Secs. 34-25B-4, 34-25B-7, 34-25B-11, 34-25B-12, 34-25B-13, 34-25B-17, 34-25B-18, 34-25B-21, 34-25B-22, 34-25B-26 am'd.

Primary Sponsors

Arnold Mooney

State	Bill Number	Last Action	Status
AL	SB 150	Read For The First Time And Referred To The Senate Committee On Governmental Affairs 2020 02 06	In Senate

Title

Alabama Private Investigation Regulatory Act, private investigator, fees clarified, qualifications, licensing, procedure and fee to reinstate inactive licenses, increase number of hours for continuing education, Secs. 34-25B-4, 34-25B-7, 34-25B-11, 34-25B-12, 34-25B-13, 34-25B-17, 34-25B-18, 34-25B-21, 34-25B-22, 34-25B-26 am'd.

Primary Sponsors

Rodger Smitherman

State	Bill Number	Last Action	Status
AZ	SB 1344	Senate Second Reading 2020 01 29	In Senate

Title

Employment practices; consumer reports; limitation

Bill Summary: Last edited by Brent Smoyer at Jan 29, 2020, 8:50 PM
Ban on criminal screening for employment.

Primary Sponsors

Juan Mendez

State	Bill Number	Last Action	Status
AZ	SB 1620	Senate Second Reading 2020 02 06	In Senate

Title

Postsecondary institutions; criminal history; applicants

Primary Sponsors

Martin Quezada

State	Bill Number	Last Action	Status
CA	AB 367	From Committee Filed With The Chief Clerk Pursuant To Joint Rule 56 2020 02 03	In Assembly

Title

Presence at care facilities: conviction of crimes.

Description

AB 367, as amended, Flora. Presence at care facilities: conviction of crimes. Existing law prohibits the State Department of Social Services from authorizing individuals who have been convicted of certain crimes from working or otherwise being present at a community care facility, a residential care facility for persons with a chronic, life-threatening illness, a residential care facility for the elderly, or a child daycare facility. The act requires the department to perform criminal background investigations of individuals as part of its licensing and regulatory oversight of these facilities. This bill would enumerate additional crimes that prohibit the department from authorizing an individual from working or otherwise being present at these facilities, including, among other crimes, procuring another person for the purpose of prostitution. The bill would additionally require the department to examine and review whether the inclusion of additional specified crimes in those provisions would be appropriate, and to report its findings to the Legislature on or before January 1, 2022.

Primary Sponsors

Heath Flora

Title

Transportation network companies: participating drivers:
investigative consumer reports.

Description

AB 1008, as amended, Salas. Transportation network companies: participating drivers: investigative consumer reports. The Passenger Charter-party Carriers' Act defines a transportation network company as an organization, whether a corporation, limited liability company, partnership, sole proprietor, or other form, operating in California that provides prearranged transportation services for compensation using an online-enabled platform to connect passengers with drivers using a personal vehicle. Existing law requires a transportation network company to conduct, or have a third party conduct, a local and national criminal background check for each participating driver, as specified. Under existing federal law, the Fair Credit Reporting Act, a person may procure a consumer report for employment purposes, if, among other things, the person makes a clear and conspicuous disclosure in writing to the consumer that a consumer report may be obtained for employment purposes and the person first obtains the written authorization of the consumer. The Federal Trade Commission has interpreted this to mean that an employer may use a one-time blanket disclosure, and obtain permission from applicants or current employees to procure consumer reports, at any time during the application process or during the employee's tenure. Existing state law also authorizes the procurement of an investigative consumer report under generally the same conditions as federal law, but requires the person seeking the investigative report to provide written disclosure to, and to obtain written consent from, the consumer any time before a report is procured for employment purposes of the same consumer. This bill would exempt a transportation network company from the above-described state law that requires making additional written disclosures and obtaining additional written consent from the consumer any time a report is procured. The bill would provide, however, that the requirements under the federal Fair Credit Reporting Act that a person provide clear and conspicuous disclosure to, and to first obtain written authorization from, a consumer before procuring a consumer report would still apply to transportation network companies. The bill would also correct erroneous cross-references to code sections.

Primary Sponsors

Rudy Salas

Title

Sanctuary State Contracting and Investment Act.

Description

AB 1332, as amended, Bonta. Sanctuary State Contracting and Investment Act. Existing law, subject to certain exceptions, prohibits state and local law enforcement agencies, including school police and security departments, from using money or personnel to investigate, interrogate, detain, detect, or arrest persons for immigration enforcement purposes, as specified, and, subject certain to exceptions, proscribes other activities or conduct in connection with immigration enforcement by law enforcement agencies. Existing law requires, by October 1, 2018, the Attorney General, in consultation with the appropriate stakeholders, to publish model policies limiting assistance with immigration enforcement to the fullest extent possible for use by public schools, public libraries, health facilities operated by the state or a political subdivision of the state, and courthouses, among others. Existing law requires, among others, all public schools, health facilities operated by the state or a political subdivision of the state, and courthouses to implement the model policy, or an equivalent policy. Existing law also requires law enforcement agencies to report to the Department of Justice annually regarding transfers of persons to immigration authorities and requires the Attorney General to publish guidance, audit criteria, and training recommendations regarding state and local law enforcement databases, for purposes of limiting the availability of information for immigration enforcement, as specified. This bill, the Sanctuary State Contracting Act, would, among other things, require the Department of Justice, commencing on January 1, 2020, and quarterly thereafter, to publish a list on its internet website, based on specified criteria, of each person or entity that, in the opinion of the Department of Justice, is providing data broker, extreme vetting, or detention facilities support to any federal immigration agency, as specified. The bill would prohibit a state or local agency from entering into a new, amended, or extended contract or agreement with any person or entity that appears on the list published by the Department of Justice unless the state or local agency has made a finding that no reasonable alternative exists, as specified. The bill would exempt certain contracts or agreements from these provisions related to the administration of retirement benefits and investment of moneys for retirement benefits, as specified. The bill would authorize the Department of Justice to initiate, and require the department to receive and investigate, all complaints regarding violations of these provisions, and would require the department to issue findings regarding any alleged violation and notify any affected state or local ag... (click bill link to see more).

Primary Sponsors

Rob Bonta

State	Bill Number	Last Action	Status
CA	AB 1608	In Senate Read First Time To Com On Rls For Assignment 2020 01 30	In Senate

Title

Community care facilities: criminal background checks.

Description

AB 1608, as amended, Holden. Community care facilities: criminal background checks. The existing California Community Care Facilities Act requires the State Department of Social Services to license and regulate community care facilities. The existing act requires the department to obtain a criminal history record for all applicants for licenses for these facilities and specified individuals connected with these facilities, including employees, volunteers, and officers of these facilities. The existing act prohibits persons with certain criminal convictions from obtaining a license and further prohibits these specified individuals from being present in a community care facility before obtaining either a criminal record clearance or a criminal record exemption from the department. This bill would require the department to post information on its internet website concerning applications, including the total number of applicants who submitted fingerprints for the purpose of providing criminal record information, and the number of applicants who had a nonexemptible conviction or who were granted a clearance or a criminal record exemption, as specified. The bill would require the department to publish data in aggregate and without any personally identifying information. The bill would require the department to issue a report of its findings on or before January 1, 2022. The bill would prohibit the department, in the course of securing electronic fingerprint images and criminal history information from license applicants for specified residential facilities, child daycare facilities, and home health agencies, from requiring applicants to disclose their criminal history information. Existing law authorizes the department to deny, suspend, or revoke a license, or to prohibit a person from being employed by, or having other specified relationships to, a licensed facility. Existing law establishes grounds for these actions by the department, including, but not limited to, conduct which is inimical to the health, welfare, or safety of either an individual in or receiving services from the facility, or the people of California. This bill would preclude that conduct from serving as the basis of a denial, suspension, or revocation of a license, or other prohibition by the department, if the alleged conduct was the subject of an arrest or criminal proceeding, unless the individual in question was denied clearance or a criminal record exemption, as specified.

Primary Sponsors

Chris Holden

State	Bill Number	Last Action	Status
CA	AB 1796	In Senate Read First Time To Com On Rls For Assignment 2020 01 28	In Senate

Title

Community care facilities: criminal background checks.

Description

AB 1796, as amended, Levine. Community care facilities: criminal background checks. Existing law requires the State Department of Social Services to secure from an appropriate a law enforcement agency a criminal record regarding an applicant for a license or special permit to operate or manage a community care facility. Existing law requires that an application be denied unless the department grants a criminal record exemption. However, existing law authorizes the department, if a person meets all of the conditions for licensure except receipt of the person's criminal record information from the Federal Bureau of Investigation, to issue the license if the person signs a statement that they have never been convicted of a crime other than a traffic infraction in the United States. Existing law authorizes the department to revoke a license issued pursuant to that provision if, after licensure, the department determines that the person has a criminal record. This bill would delete that authorization and instead prohibit the department from granting a criminal record clearance or exemption until it receives complete state and federal criminal history information from the Department of Justice.

Primary Sponsors

Marc Levine

State
CA

Bill Number
AB 2229

Last Action
In Committee Hearing Postponed By
Committee 2020 03 16

Status
In Assembly

Title

Presence at care facilities: conviction of crimes.

Description

AB 2229, as amended, Flora. Presence at care facilities: conviction of crimes. Existing law prohibits the State Department of Social Services from authorizing individuals who have been convicted of certain crimes from working or otherwise being present at a community care facility, a residential care facility for persons with a chronic, life-threatening illness, a residential care facility for the elderly, or a child day care facility. The act requires the department to perform criminal background investigations of individuals as part of its licensing and regulatory oversight of these facilities. This bill would enumerate additional crimes that prohibit the department from authorizing an individual from working or otherwise being present at these facilities, including, among other crimes, procuring another person for the purpose of prostitution. The bill would additionally require the department, with regard to licensing and regulating community care facilities, to examine and review whether the inclusion of additional specified crimes in those provisions would be appropriate, and to report its findings to the Legislature on or before January 1, 2022.

Primary Sponsors

Heath Flora

State	Bill Number	Last Action	Status
CA	SB 390	Chaptered By Secretary Of State Chapter 475 Statutes Of 2019 2019 10 02	Enacted

Title

School safety: school security officers and security guards.

Description

SB 390, Umberg. School safety: school security officers and security guards. Under existing law, every school security officer employed by a school district or community college district, and every security guard working on the property of a school district or community college district pursuant to a contract with a private licensed security agency, who works more than 20 hours a week as a school security officer or security guard is required to complete a course of training developed by the Bureau of Security and Investigative Services of the Department of Consumer Affairs in consultation with the Commission on Peace Officer Standards and Training. This bill would require school security officers employed by a school district, charter school, county office of education, or community college district, commencing July 1, 2021, and security guards working on the property of a school district, charter school, county office of education, or community college district, to complete that training course regardless of the number of hours worked per week. The bill would require school districts, charter schools, county offices of education, and community college districts to provide the training required for their school security officer employees during regular work hours, except as specified. By imposing additional duties on school districts, charter schools, county offices of education, and community college districts, the bill would impose a state-mandated local program. The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that, if the Commission on State Mandates determines that the bill contains costs mandated by the state, reimbursement for those costs shall be made pursuant to the statutory provisions noted above.

Primary Sponsors

Tom Umberg

State	Bill Number	Last Action	Status
CT	HB 5389	Public Hearing 03 05 2020 02 28	In House

Title

AN ACT CONCERNING COLLATERAL CONSEQUENCES OF A CRIMINAL RECORD.

Description

To protect individuals from discrimination based on criminal history record information.

Primary Sponsors

Joint Committee on Labor and Public Employees

State	Bill Number	Last Action	Status
CT	SB 85	Filed With Legislative Commissioners Office Lco 2020 03 04	In Senate

Title

AN ACT DETERRING AGE DISCRIMINATION IN EMPLOYMENT APPLICATIONS.

Description

To prevent the use of initial employment applications to discriminate against potential employees based on age.

Primary Sponsors

Joint Committee on Aging

State	Bill Number	Last Action	Status
DE	HB 256	Introduced And Assigned To Health Human Development Committee In House 2019 06 27	In House

Title

AN ACT TO AMEND TITLE 29 OF THE DELAWARE CODE RELATING TO BACKGROUND CHECKS FOR EMPLOYEES, CONTRACTORS, AND VOLUNTEERS OF THE DEPARTMENT OF HEALTH AND SOCIAL SERVICES.

Description

This bill requires criminal background checks for any current or prospective employees, contractors, and volunteers of the Division of Health and Social Services that visit families in their homes and in the community or have regular, direct access to children or adolescents under the age of 18. This background check includes fingerprinting for Delaware and national background checks as well as a check of the Child Protection Registry.

Primary Sponsors

Kim Williams, Nicole Poore

State	Bill Number	Last Action	Status
DE	HB 266	Introduced And Assigned To Public Safety Homeland Security Committee In House 2020 01 09	In House

Title

AN ACT TO AMEND TITLE 31 OF THE DELAWARE CODE RELATING TO BACKGROUND CHECKS FOR CHILD-SERVING ENTITIES.

Description

This bill addresses an on-going problem relating to background checks for employees, volunteers, and contractors of child-serving entities. Currently, a person working a child-serving entity who obtains the required background check must undergo another background check when that person obtains employment at another child-serving entity even if that background check had recently been completed. This put an undue burden on the employee and the State Bureau of Identification who run the background checks. This bill would allow an employee, volunteer, or contractor who is required to obtain a background check to authorize a child-serving entity to share the results of a background check with another child-serving entity so long as the authorization is in writing and provided to the Office of Child Care Licensing. This bill also requires the Department of Education to establish a procedure to allow employees, volunteers and contractors to authorize the sharing of background checks between child-serving entities.

Primary Sponsors

Quinn Johnson, Harris McDowell

State	Bill Number	Last Action	Status
GA	HB 752	Senate Read Second Time 2020 03 10	In Senate

Title

Professions and businesses; national background checks by FBI through Georgia Crime Information Center for licensing to practice as a physical therapist or physical therapist assistant; provide

Description

A BILL to be entitled an Act to amend Article 1 of Chapter 33 of Title 43 of the Official Code of Georgia Annotated, relating to general provisions regarding physical therapists, so as to provide for national background checks by the submission of fingerprints to the Federal Bureau of Investigation through the Georgia Crime Information Center for licensing to practice as a physical therapist or physical therapist assistant; to provide for related matters; to repeal conflicting laws; and for other purposes.

Primary Sponsors

Dave Belton, Josh Bonner, Karen Bennett, Mike Glanton, John Carson, Bruce Thompson

State	Bill Number	Last Action	Status
HI	HB 1267	Carried Over To 2020 Regular Session 2019 12 01	In House

Title

Relating To Employment.

Description

Clarifies that Hawaii's anti-discrimination law does not prohibit or prevent an employer, employment agency, or labor organization from refusing to hire or refer or from discharging an individual for reasons unrelated to unlawful discriminatory practices.

Primary Sponsors

Scott Saiki

State	Bill Number	Last Action	Status
HI	HB 1782	The Committee S On Lca Recommend S That The Measure Be Passed With Amendments The Votes In Lca Were As Follows 3 Aye S Senator S Taniguchi Ihara S Chang Aye S With Reservations None 0 No Es None And 2 Excused Senator S Gabbard Fevella 2020 03 10	In Senate

Title

Relating To Employment Discrimination.

Description

Limits the convictions that may be used in employment decisions from all convictions in the most recent ten years to felony convictions that occurred in a certain time period and misdemeanor convictions that occurred in a certain time period. Takes effect on 1/1/2050. (HD1)

Bill Summary: Last edited by Brent Smoyer at Jan 20, 2020, 10:48 PM Alters Ban the Box/screening look-back from ten years to 5 years for felonies and 3 for misdemeanors, in direct conflict with the FCRA.

State	Bill Number	Last Action	Status
HI	HB 2377	Referred To Jud Lhe Fin Referral Sheet 5 2020 01 27	In House

Title

Relating To Criminal History Record Checks.

Description

Adds the University of Hawaii to the list of agencies that are authorized to conduct criminal history record checks on current or prospective employees, including student employees and contractors and their employees, whose positions or duties are related to public safety.

State	Bill Number	Last Action	Status
HI	HB 2463	The Committee S On Trn Recommend S That The Measure Be Deferred 2020 02 05	In House

Title

Relating To Transportation Network Companies.

Description

Requires transportation network companies to be registered with the Director of Transportation. Establishes requirements for transportation network company drivers.

Primary Sponsors

Henry Aquino

State	Bill Number	Last Action	Status
HI	SB 1524	Carried Over To 2020 Regular Session 2019 12 01	In Senate

Title

Relating To The Medical Use Of Cannabis.

Description

Prohibits an employer from discriminating against an employee based on the employee's status as a qualifying patient and from taking action against an employee based solely on the employee's status as a qualifying patient or if the results of the employee's drug test are positive for cannabis, subject to certain exceptions. Specifies permissible and impermissible actions by employers and employees. Takes effect 1/1/2051. (SD1)

Primary Sponsors

Roz Baker, Stanley Chang

State	Bill Number	Last Action	Status
HI	SB 2193	This Measure Has Been Deleted From The Meeting Scheduled On Tuesday 03 17 20 9 30 Am In Conference Room 309 2020 03 16	In House

Title

Relating To Employment Discrimination.

Description

Limits the convictions that may be used in employment decisions from all convictions in the most recent ten years to felony convictions that occurred in the most recent five years and misdemeanor convictions that occurred in the most recent three years.

State	Bill Number	Last Action	Status
HI	SB 2933	Report Adopted Passed Second Reading And Referred To Jdc 2020 02 13	In Senate

Title

Relating To Criminal History Record Checks.

Description

Adds the University of Hawaii to the list of agencies that are authorized to conduct criminal history record checks on current or prospective employees, including student employees and contractors and their employees, whose positions or duties are related to public safety.

State	Bill Number	Last Action	Status
IA	HF 426	Signed By Governor 2020 03 12	Enacted

Title

A bill for an act relating to the insurance fraud bureau, criminal history checks for licenses granted by the insurance division, and resolving inconsistencies. (Formerly HSB 92.) Effective date: 07/01/2020.

Primary Sponsors

Jake Chapman, Jon Jacobsen

State	Bill Number	Last Action	Status
IA	HF 471	End Of 2019 Actions 2019 12 31	In House

Title

A bill for an act relating to the liability of private employers, general contractors, and premises owners for negligently hiring or failing to supervise employees, agents, or independent contractors convicted of a public offense. (See HF 650.)

Primary Sponsors

Jon Jacobsen

State	Bill Number	Last Action	Status
IA	HF 2435	Withdrawn 2020 03 10	In House

Title

A bill for an act relating to background checks for employees and students of certain facilities, providers, programs, and agencies. (Formerly HSB 570.)

Primary Sponsors

Jeff Edler, Tom Jeneary

State	Bill Number	Last Action	Status
IA	HSB 570	Committee Report Recommending Amendment And Passage 2020 02 13	In House

Title

A bill for an act relating to background checks for employees of certain facilities, providers, programs, and agencies. (See HF 2435.)

Primary Sponsors

Tom Jeneary

State	Bill Number	Last Action	Status
IA	SF 2299	Message From House 2020 03 11	Passed House

Title

A bill for an act relating to background checks for employees and students of certain facilities, providers, programs, and agencies. (Formerly SSB 3179.)

Primary Sponsors

Jeff Edler, Tom Jeneary

State	Bill Number	Last Action	Status
IA	SSB 1089	End Of 2019 Actions 2019 12 31	In Senate

Title

A bill for an act relating to the insurance fraud bureau, criminal history checks for licenses granted by the insurance division, and resolving inconsistencies.

Primary Sponsors

Floor Managers: Jacobsen

State	Bill Number	Last Action	Status
IA	SSB 1126	End Of 2019 Actions 2019 12 31	In Senate

Title

A bill for an act relating to professional licensing by limiting the authority of cities and counties to enact or enforce certain professional or occupational licensing laws and relating to qualifications for holding professional licenses.

Primary Sponsors

Senate Committee on Labor and Business Relations

State	Bill Number	Last Action	Status
IA	SSB 3179	Committee Report Approving Bill Renumbered As Sf 2299 2020 02 18	In Senate

Title

A bill for an act relating to background checks for employees and students of certain facilities, providers, programs, and agencies.
(See SF 2299.)

Primary Sponsors

Jeff Edler

State	Bill Number	Last Action	Status
ID	H 312	Read Third Time In Full Failed 23 44 2 Ayes Abernathy Anderson Berch Chew Davis Ellis Gannon Gibbs Goesling Green Hartgen Lickley Mason Mccrostie Necochea Raymond Rubel Smith Toone Wagoner Wintrow Wood Mr Speakernays Addis Amador Anderst Andrus Armstrong Barbieri Blanksma Boyle Chaney Christensen Clow Collins Crane Demordaunt Dixon Ehardt Furniss Gestrin Giddings Harris Holtzclaw Horman Kerby Kingsley Marshall Mendive Monks Moon Moyle Nichols Palmer Raybould Ricks Scott Shepherd Stevenson Syme Troy Vander Woude Wisniewski Young Youngblood Zito Zollingerabsent Kauffman Kiskafloor Sponsor Rubelfiled In Office Of The Chief Clerk 2020 01 28	Failed sine die

Title

DAYCARE FACILITIES – Amends existing law to revise licensing and other requirements for daycare facilities.

Primary Sponsors

House Committee on Health and Welfare

State	Bill Number	Last Action	Status
IL	HB 2379	Rule 19 A Re Referred To Rules Committee 2019 03 29	In House

Title

Negligent Hiring-Limitations

Description

Creates the Limitations on Actions for Negligent Hiring Act. Provides that an action may not be brought against a party solely for hiring an employee or independent contractor who has been convicted of a nonviolent, non-sexual offense. Provides that in a negligent hiring action for the acts of an employee or independent contractor, the fact that the employee or independent contractor was convicted of a nonviolent, non-sexual offense before the beginning of the employee's or independent contractor's employment or contractual obligation may not be introduced into evidence. Provides that the new provisions do not preclude the filing of an action based upon any existing cause of action for failure of an employer or other person to provide adequate supervision of an employee or independent contractor, except that the fact that the employee or independent contractor has been convicted of a nonviolent, non-sexual criminal offense may be introduced into evidence in the suit only if: (1) the employer knew of the conviction or was grossly negligent in not knowing of the conviction; and (2) the conviction was directly related to the nature of the employee's or independent contractor's work and the conduct that gave rise to the alleged injury that is the basis of the suit. Provides exceptions in certain situations.

Primary Sponsors

Justin Slaughter

State	Bill Number	Last Action	Status
IL	HB 2731	Rule 19 A Re Referred To Rules Committee 2019 03 29	In House

Title

Dnr-Background Checks

Description

Amends the Department of Natural Resources (Conservation) Law of the Civil Administrative Code of Illinois. Provides that it is unlawful for a person to volunteer for the Department of Natural Resources on Department owned or controlled property until a criminal background check has been approved by the Department. Provides that each volunteer applicant shall complete and sign a Department of Central Management Services Authorization for Release of Criminal History Information. Provides for certain criteria to determine if the applicant may volunteer with the Department. Provides that if the applicant believes the criminal history information is inaccurate, incomplete, or maintained in violation of any State or federal law or regulation, the applicant may order a Federal Bureau Investigation identity history report and challenge the criminal history within 30 days of the notification of denial by the Department. Provides that a criminal background check may be required by the Department at any time during the volunteer's time with the Department. Makes conforming changes to the Department of State Police Law of the Civil Administrative Code of Illinois. Makes other changes.

Primary Sponsors

Marcus Evans

State	Bill Number	Last Action	Status
IL	HB 2744	Rule 19 A Re Referred To Rules Committee 2019 03 29	In House

Title

Negligent Hiring-Limitations

Description

Creates the Limitations on Actions for Negligent Hiring Act. Provides that an action may not be brought against a party solely for hiring an employee or independent contractor who has been convicted of a nonviolent, non-sexual offense. Provides that in a negligent hiring action for the acts of an employee or independent contractor, the fact that the employee or independent contractor was convicted of a nonviolent, non-sexual offense before the beginning of the employee's or independent contractor's employment or contractual obligation may not be introduced into evidence. Provides that the new provisions do not preclude the filing of an action based upon any existing cause of action for failure of an employer or other person to provide adequate supervision of an employee or independent contractor, except that the fact that the employee or independent contractor has been convicted of a nonviolent, non-sexual criminal offense may be introduced into evidence in the suit only if: (1) the employer knew of the conviction or was grossly negligent in not knowing of the conviction; and (2) the conviction was directly related to the nature of the employee's or independent contractor's work and the conduct that gave rise to the alleged injury that is the basis of the suit. Provides exceptions in certain situations.

Primary Sponsors

Tom Morrison

State	Bill Number	Last Action	Status
IL	HB 2848	Tabled 2019 04 03	In House

Title

Crim History In College Apps

Description

Creates the Criminal History in College Applications Act. Defines terms. Provides that a college may not inquire about or consider an applicant's criminal history information at any time during the admission decision-making process, except as required by federal law or specified provisions of the Department of State Police Law of the Civil Administrative Code of Illinois or the Medical School Matriculant Criminal History Records Check Act, if applicable. Allows a college to use a multi-institution application, even if the application inquires about criminal history, but requires the college to disregard the information for the admission process. Allows a college to inquire about criminal history for certain purposes after the admission decision-making process, but forbids a college from rescinding an admission offer based on the information. Authorizes a college to provide certain information. Effective immediately.

Primary Sponsors

Kelly Cassidy

State	Bill Number	Last Action	Status
IL	HB 3056	Added Co Sponsor Rep Aaron M Ortiz 2019 05 14	In House

Title

Employee Background Fairness

Description

Creates the Employee Background Fairness Act. Provides that an employer may not refuse to hire an individual and may not discharge an individual because of the individual's criminal history unless the individual has one or more convictions and there is a direct relationship between one of more of an individual's convictions and the specific employment sought. Prohibits retaliation for exercising rights under the Act. Provides that an individual denied or discharged from employment because of his or her criminal history in violation of the Act may recover from the employer in a civil action: (1) damages in the amount of \$2,000 or actual damages, whichever is greater; (2) costs and reasonable attorney's fees as allowed by the court; and (3) any other appropriate relief, including punitive damages. Defines terms. Effective immediately.

Primary Sponsors

Curtis Tarver, Sonya Harper, Jehan Gordon-Booth, LaToya Greenwood

State	Bill Number	Last Action	Status
IL	HB 3061	Total Veto Stands No Positive Action Taken 2019 11 01	Vetoed

Title

Health Care Worker Background

Description

Amends the Health Care Worker Background Check Act. Provides that an individual otherwise qualified for and intending to apply for a direct care position who has a disqualifying conviction may initiate a fingerprint-based criminal history record check where a conditional offer of employment has not been made and such a background check has not been previously conducted, and allows those individuals to request a waiver of the prohibition of employment. Effective immediately. Replaces everything after the enacting clause with the provisions of the introduced bill with the following changes. Provides that workforce intermediaries and organizations providing pro bono legal services may initiate a fingerprint-based criminal history record check if a conditional offer of employment has not been made and a background check has not been previously conducted for an individual who has a disqualifying conviction and is receiving services from a workforce, intermediary or an organization providing pro bono legal services. Defines the terms "workforce intermediaries" and "pro bono legal service organizations". Makes other changes. Effective immediately.

Primary Sponsors

Elgie Sims, Justin Slaughter

State	Bill Number	Last Action	Status
IL	HB 3654	Rule 19 A Re Referred To Rules Committee 2019 03 29	In House

Title

Permanent Employee Card

Description

Amends the Private Detective, Private Alarm, Private Security, Fingerprint Vendor, and Locksmith Act of 2004. Provides that no person shall be issued a permanent employee registration card who has been convicted of battery, aggravated battery, domestic battery, or aggravated domestic battery if the offense for which the person was convicted or adjudicated was sexually motivated. Effective immediately.

Primary Sponsors

David McSweeney

State	Bill Number	Last Action	Status
IL	HB 4837	Added Co Sponsor Rep La Shawn K Ford 2020 03 05	In House

Title

Employee Background Fairness

Description

Creates the Employee Background Fairness Act. Provides that an employer may not refuse to hire an individual and may not discharge an individual because of the individual's criminal history unless the individual has one or more convictions and there is a direct relationship between one of more of an individual's convictions and the specific employment sought. Prohibits retaliation for exercising rights under the Act. Provides that an individual denied or discharged from employment because of his or her criminal history in violation of the Act may recover from the employer in a civil action: (1) damages in the amount of \$2,000 or actual damages, whichever is greater; (2) costs and reasonable attorney's fees as allowed by the court; and (3) any other appropriate relief, including punitive damages. Defines terms. Effective immediately.

Primary Sponsors

Sonya Harper, Jehan Gordon-Booth, Maurice West, Kelly Cassidy

State	Bill Number	Last Action	Status
IL	SB 1965	Public Act 101 0176 2019 07 31	Enacted

Title

Health Care Worker Background

Description

Amends the Health Care Worker Background Check Act. Provides that an individual otherwise qualified for and intending to apply for a direct care position who has a disqualifying conviction may initiate a fingerprint-based criminal history record check where a conditional offer of employment has not been made and such a background check has not been previously conducted, and allows those individuals to request a waiver of the prohibition of employment. Effective immediately. Replaces everything after the enacting clause with the provisions of the introduced bill with the following changes. Provides that workforce intermediaries and organizations providing pro bono legal services may initiate a fingerprint-based criminal history record check if a conditional offer of employment has not been made and a background check has not been previously conducted for an individual who has a disqualifying conviction and is receiving services from a workforce, intermediary or an organization providing pro bono legal services. Defines the terms "workforce intermediaries" and "pro bono legal service organizations". Makes other changes. Effective immediately.

Primary Sponsors

Elgie Sims, Michael McAuliffe, Justin Slaughter

State	Bill Number	Last Action	Status
IL	SB 3194	Added As Chief Co Sponsor Sen Iris Y Martinez 2020 02 26	In Senate

Title

Employee Background Fairness

Description

Creates the Employee Background Fairness Act. Provides that an employer may not refuse to hire an individual and may not discharge an individual because of the individual's criminal history unless the individual has one or more convictions and there is a direct relationship between one of more of an individual's convictions and the specific employment sought. Prohibits retaliation for exercising rights under the Act. Provides that an individual denied or discharged from employment because of his or her criminal history in violation of the Act may recover from the employer in a civil action: (1) damages in the amount of \$2,000 or actual damages, whichever is greater; (2) costs and reasonable attorney's fees as allowed by the court; and (3) any other appropriate relief, including punitive damages. Defines terms. Effective immediately.

Primary Sponsors

Kimberly Lightford, Omar Aquino, Iris Martinez

State	Bill Number	Last Action	Status
IL	SB 3517	Added As Co Sponsor Sen Robert Peters 2020 03 05	In Senate

Title

Higher Ed-Admissions-Crim Hist

Description

Creates the Criminal History in College Applications Act. Prohibits a college from inquiring about or considering an applicant's criminal history information until after a provisional offer of admission has been made. Sets forth provisions concerning multi-institution applications, criminal history inquiries after a provisional offer of admission, an appeals process, and the provision of information about education, licensing, and employment barriers for people with criminal records.

Primary Sponsors

Elgie Sims

State	Bill Number	Last Action	Status
KY	HB 233	To Education H 2020 01 13	In House

Title

AN ACT relating to student criminal history background checks.

Description

Create a new section of KRS Chapter 164 to prohibit public postsecondary institutions from inquiring about a prospective student's criminal history prior to admission, except for certain types of offenses; allow an institution to inquire about a student's criminal history after admission, for the purposes of providing support services and informing decisions regarding a student's participation in campus activities, organizations, and residency; allow an institution to inquire about a student's criminal history prior to admission into a professional degree program, but prohibit denial of admission based solely on criminal history; require institutions to provide counseling regarding occupational licensing requirements to a professional degree student who has a criminal history.

Primary Sponsors

Lisa Willner, Attica Scott, George Brown

State	Bill Number	Last Action	Status
MA	H 3354	Hearing Rescheduled To 10 08 2019 From 11 00 Am 05 00 Pm In A 1 2019 10 03	In House

Title

An Act relative to criminal background checks for youth program volunteers

Description

By Mr. Linsky of Natick, a petition (accompanied by bill, House, No. 3354) of David Paul Linsky for legislation to require the review of criminal offender record information for persons volunteering at organizations conducting activities and programs for children. The Judiciary.

Primary Sponsors

David Linsky

State	Bill Number	Last Action	Status
MA	HD 498	Hearing Rescheduled To 10 08 2019 From 11 00 Am 05 00 Pm In A 1 2019 10 03	In House

Title

An Act relative to criminal background checks for youth program volunteers

Description

By Mr. Linsky of Natick, a petition (accompanied by bill, House, No. 3354) of David Paul Linsky for legislation to require the review of criminal offender record information for persons volunteering at organizations conducting activities and programs for children. The Judiciary.

Primary Sponsors

David Linsky

State	Bill Number	Last Action	Status
MA	HD 1670	Hearing Scheduled For 11 05 2019 From 10 00 Am 01 00 Pm In A 2 2019 11 01	In House

Title

An Act relative to employment discrimination protections for legal cannabis

Description

By Mr. Rogers of Cambridge, a petition (accompanied by bill, House, No. 3537) of David M. Rogers and Cindy F. Friedman relative to employment discrimination protections for legal cannabis. Cannabis Policy.

Primary Sponsors

Dave Rogers

State	Bill Number	Last Action	Status
MA	S 322	Accompanied A New Draft See S 2579 2020 03 05	In Senate

Title

An Act relative to the screening of prospective school employees for prior investigations into child abuse or sexual misconduct

Description

By Mr. O'Connor, a petition (accompanied by bill, Senate, No. 322) of Patrick M. O'Connor, Patrick Joseph Kearney and Donald F. Humason, Jr. for legislation relative to the screening of prospective school employees for prior investigations into child abuse or sexual misconduct. Education.

Primary Sponsors

Patrick O'Connor

State	Bill Number	Last Action	Status
MA	SD 295	Hearing Scheduled For 12 17 2019 From 11 00 Am 02 00 Pm In A 2 2019 12 12	In Senate

Title

An Act relative to employment protections for medical marijuana patients

Description

By Mr. Tran, a petition (accompanied by bill, Senate, No. 1119) of Dean A. Tran and Rebecca L. Rausch for legislation relative to employment protections for medical marijuana patients. Labor and Workforce Development.

Primary Sponsors

Dean Tran

State	Bill Number	Last Action	Status
MA	SD 1965	Accompanied A New Draft See S 2579 2020 03 05	In Senate

Title

An Act relative to the screening of prospective school employees for prior investigations into child abuse or sexual misconduct

Description

By Mr. O'Connor, a petition (accompanied by bill, Senate, No. 322) of Patrick M. O'Connor, Patrick Joseph Kearney and Donald F. Humason, Jr. for legislation relative to the screening of prospective school employees for prior investigations into child abuse or sexual misconduct. Education.

Primary Sponsors

Patrick O'Connor

State	Bill Number	Last Action	Status
MI	HB 5213	Bill Electronically Reproduced 11 13 2019 2019 11 13	In House

Title

Mental health; other; criminal history background check on prospective employees; clarify the home health agencies subject to requirement. Amends sec. 134a of 1974 PA 258 (MCL 330.1134a).

Primary Sponsors

Nate Shannon

State	Bill Number	Last Action	Status
MI	HB 5214	Bill Electronically Reproduced 11 13 2019 2019 11 13	In House

Title

Health; home health care; criminal history background check on prospective employees; clarify the home health agencies subject to requirement. Amends sec. 20173a of 1978 PA 368 (MCL 333.20173a).

Primary Sponsors

Nate Shannon

State	Bill Number	Last Action	Status
MI	SB 539	Assigned Pa 001020 With Immediate Effect 2020 01 28	Enacted

Title

Human services; children's services; criminal history check for child caring institution staff and retention of certain data; update as required by the federal families first prevention services act. Amends secs. 5d & 5k of 1973 PA 116 (MCL 722.115d & 722.115k). TIE BAR WITH: SB 0466'19, SB 0467'19, SB 0468'19, SB 0469'19

Primary Sponsors

John Bizon

State	Bill Number	Last Action	Status
MI	SB 638	Referred To Committee On Health Policy And Human Services 2019 11 07	In Senate

Title

Mental health; other; criminal history background check on prospective employees; clarify the home health agencies subject to requirement. Amends sec. 134a of 1974 PA 258 (MCL 330.1134a).

Primary Sponsors

Paul Wojno

State	Bill Number	Last Action	Status
MI	SB 639	Referred To Committee On Health Policy And Human Services 2019 11 07	In Senate

Title

Health; home health care; criminal history background check on prospective employees; clarify the home health agencies subject to requirement. Amends sec. 20173a of 1978 PA 368 (MCL 333.20173a).

Primary Sponsors

Paul Wojno

State	Bill Number	Last Action	Status
MN	HF 532	Referred By Chair To Judiciary Finance And Civil Law Division 2019 03 07	In House

Title

Background checks required on all first-time teaching applicants, mandatory reporting expanded, and teacher code of ethics codified in statute and code of ethics repealed in rule.

Primary Sponsors

Sondra Erickson, Glenn Gruenhagen, Linda Runbeck, Peggy Bennett, Lisa Demuth

State	Bill Number	Last Action	Status
MN	HF 637	Governors Action Approval 2019 05 22	Enacted

Title

Health-related professions temporary license suspensions and background checks modified.

Primary Sponsors

Kelly Morrison, Tony Albright

State	Bill Number	Last Action	Status
MN	SF 583	Rule 45 Amend Subst General Orders Hf 637 2019 04 11	In Senate

Title

Temporary license suspensions and background checks for certain health-related professions modification

Primary Sponsors

Mark Johnson, Melissa Wiklund, Carla Nelson, Matt Klein, Jim Abeler

State	Bill Number	Last Action	Status
MN	SF 3056	Referred To E 12 Finance And Policy 2020 02 13	In Senate

Title

School employees, volunteers, and contractors background check requirements expansion

Primary Sponsors

Roger Chamberlain

State	Bill Number	Last Action	Status
MN	SF 3437	Referred To E 12 Finance And Policy 2020 02 20	In Senate

Title

Preliminary education license issuance during a pending background check authorization

Primary Sponsors

Roger Chamberlain, Greg Clausen, John Hoffman

State	Bill Number	Last Action	Status
MO	HB 1896	Reported To The Senate And First Read S 2020 03 12	In Senate

Title

Adds provisions relating to background checks in the medical marijuana industry

Primary Sponsors

Lane Roberts

State	Bill Number	Last Action	Status
MO	SB 919	Second Read And Referred S Health And Pensions Committee 2020 02 27	In Senate

Title

Requires background checks for medical marijuana facility personnel

Primary Sponsors

Bob Onder

State	Bill Number	Last Action	Status
MS	SB 2862	Died In Committee 2020 03 03	Failed

Title

Home inspectors; require background checks for licensure.

Description

An Act To Create A New Section To Be Codified Within Title 73, Chapter 60, Mississippi Code Of 1972, To Require Background Investigations For Applicants For Licensure As A Home Inspector; To Amend Sections 73-60-11 And 73-60-31, Mississippi Code Of 1972, To Conform To The Previous Section; And For Related Purposes.

Primary Sponsors

Josh Harkins

State	Bill Number	Last Action	Status
NE	LB 459	Title Printed Carryover Bill 2020 01 08	In Legislature

Title

Change criminal background check provisions under the Child Care Licensing Act

Primary Sponsors

Senate Committee on Health and Human Services

State	Bill Number	Last Action	Status
NE	LB 986	Notice Of Hearing For January 30 2020 2020 01 22	In Legislature

Title

Prescribe requirements for public colleges and universities regarding criminal history and juvenile court record information

Primary Sponsors

Patty Pansing Brooks

State	Bill Number	Last Action	Status
NE	LB 1185	Enrollment And Review Er 211 Filed 2020 03 23	In Legislature

Title

Change provisions relating to criminal history record information checks for child care staff members

Primary Sponsors

Senate Committee on Health and Human Services

State	Bill Number	Last Action	Status
NH	HB 251	Cancelled Hearing 03 17 2020 Room 103 Lob 09 20 Am Sc 11 2020 03 12	In Senate

Title

(New Title) establishing a committee to study criminal records check policies for nonpublic schools and private entities that receive public funds.

Primary Sponsors

Linda Tanner

State	Bill Number	Last Action	Status
NH	HB 723	Refer For Interim Study Ma Vv 01 08 2020 Hj 1 P 37 2020 01 08	In House

Title

relative to requiring a criminal history records check for applicants for teaching certification.

Primary Sponsors

Glenn Cordelli

State	Bill Number	Last Action	Status
NH	HB 1615	Inexpedient To Legislate Ma Vv 02 13 2020 Hj 3 P 19 2020 02 13	Failed

Title

requiring criminal background checks for persons brought into a library to interact with minors in library-sponsored events.

Primary Sponsors

Jack Flanagan

State	Bill Number	Last Action	Status
NH	SB 553	Committee Report Ought To Pass With Amendment 2020 1169 S Vote 5 0 Cc Sc 11 2020 03 11	In Senate

Title

relative to school employee and school volunteer criminal history record checks.

Primary Sponsors

Jon Morgan

State	Bill Number	Last Action	Status
NJ	A 518	Introduced Referred To Assembly Homeland Security And State Preparedness Committee 2020 01 14	In Assembly

Title

Requires criminal history record background checks for public employees handling vital records.

Primary Sponsors

Angelica Jimenez, Pam Lampitt, Nick Chiaravalloti

State	Bill Number	Last Action	Status
NJ	A 1306	Introduced Referred To Assembly Women And Children Committee 2020 01 14	In Assembly

Title

Provides for background checks and other requirements for certain agencies providing temporary home for child or pregnant woman during crisis.

Primary Sponsors

Gabby Mosquera, Carol Murphy

State	Bill Number	Last Action	Status
NJ	A 2067	Introduced Referred To Assembly Financial Institutions And Insurance Committee 2020 01 14	In Assembly

Title

Requires criminal history record background checks for certain DOBI employees.

Primary Sponsors

Clinton Calabrese

State	Bill Number	Last Action	Status
NJ	A 2425	Introduced Referred To Assembly Transportation And Independent Authorities Committee 2020 02 03	In Assembly

Title

Exempts commercial driver license holders and applicants from certain requirements if fingerprinting and background check has been conducted within previous year by certain federal agencies.

Primary Sponsors

Dan Benson

State	Bill Number	Last Action	Status
NJ	A 3322	Introduced Referred To Assembly Transportation And Independent Authorities Committee 2020 02 25	In Assembly

Title

Requires certain NJ Transit Corporation employees to undergo criminal history background checks and wear photo identification.

Primary Sponsors

Gregory McGuckin, John Catalano

State	Bill Number	Last Action	Status
NJ	A 3466	Introduced Referred To Assembly Law And Public Safety Committee 2020 02 25	In Assembly

Title

Addresses various concerns affecting post-release employment.

Primary Sponsors

Benjie Wimberly

State	Bill Number	Last Action	Status
NJ	A 3695	Introduced Referred To Assembly Law And Public Safety Committee 2020 03 16	In Assembly

Title

Requires prospective volunteer firefighters to undergo criminal history record background checks.

Primary Sponsors

Ron Dancer

State	Bill Number	Last Action	Status
NJ	A 3738	Introduced Referred To Assembly Law And Public Safety Committee 2020 03 16	In Assembly

Title

Clarifies that background check is required for renewal of security officer registration.

Primary Sponsors

Ron Dancer

State	Bill Number	Last Action	Status
NJ	S 1323	Introduced In The Senate Referred To Senate Law And Public Safety Committee 2020 02 10	In Senate

Title

Authorizes criminal background checks for au pairs and nannies.

Primary Sponsors

Shirley Turner

State	Bill Number	Last Action	Status
NY	A 1366	Referred To Children And Families 2020 01 08	In Assembly

Title

Prohibits certain child care facilities from employing felons; provides criminal record access for certain child care entities

Description

Prohibits certain enumerated child care facilities from employing or using as volunteers, persons convicted of certain enumerated offenses; also allows the facilities to have access to criminal records of its volunteers and employees and prospective volunteers and employees.

Primary Sponsors

Angelo Santabarbara

State	Bill Number	Last Action	Status
NY	A 6040	Referred To Health 2020 01 08	In Assembly

Title

Relates to criminal history records of maintenance employees in adult residential health and assisted living facilities

Description

Relates to criminal history records of maintenance employees in adult residential health and assisted living facilities.

Primary Sponsors

Peter Lawrence

State	Bill Number	Last Action	Status
NY	A 6418	Referred To Children And Families 2020 01 08	In Assembly

Title

Relates to the provision of criminal history background checks free of charge to mentoring programs operated by not-for-profit corporations

Description

Relates to the provision of criminal history background checks free of charge to mentoring programs operated by not-for-profit corporations.

Primary Sponsors

Doug Smith

State	Bill Number	Last Action	Status
NY	A 6956	Referred To Codes 2020 01 08	In Assembly

Title

Provides for the review of criminal history information by authorized employers and for creation of commission on criminal history information

Description

Authorizes in-home child care agencies, providers certified by the department of mental hygiene, home health agencies, licensed home care services agencies, long term home health care programs, residential health care facilities, hospices, and child day care providers to review criminal history information of current and prospective employees; creates the commission on criminal history information and prescribes the powers and duties of such commission.

Primary Sponsors

Joe Lentol

State	Bill Number	Last Action	Status
NY	A 7356	Referred To Education 2020 01 08	In Assembly

Title

Relates to fingerprinting and background checks of construction contractors

Description

Relates to fingerprinting and background checks of construction contractors.

Primary Sponsors

Judy Griffin

State	Bill Number	Last Action	Status
NY	A 7506	Referred To Children And Families 2020 01 08	In Assembly

Title

Relates to the provision of criminal history background checks free of charge to mentoring programs operated by not-for-profit corporations

Description

Relates to the provision of criminal history background checks free of charge to mentoring programs operated by not-for-profit corporations.

Primary Sponsors

Phil Ramos

State	Bill Number	Last Action	Status
NY	S 4428	Referred To Health 2020 01 08	In Senate

Title

Provides for the review of the criminal history information of prospective residents of nursing homes

Description

Provides for the review of the criminal history information of prospective residents of nursing homes by the department of health to determine whether such resident has a prior sex offense conviction or a recent completion of the sentence for a criminal conviction; in any such case information on such conviction shall be disclosed to the nursing home.

Primary Sponsors

Kevin Parker

State	Bill Number	Last Action	Status
NY	S 6023	Reported And Committed To Finance 2020 01 21	In Assembly

Title

Relates to the provision of criminal history background checks free of charge to mentoring programs operated by not-for-profit corporations

Description

Relates to the provision of criminal history background checks free of charge to mentoring programs operated by not-for-profit corporations.

Primary Sponsors

Jose Serrano

State	Bill Number	Last Action	Status
OK	HB 3398	Second Reading Referred To Education 2020 03 16	In Senate

Title

Schools; requiring criminal history record check for current school district employees and for new teacher contracts; emergency.

Primary Sponsors

Jadine Nollan, Dewayne Pemberton

State	Bill Number	Last Action	Status
OK	SB 423	Coauthored By Representative Roberts Sean Principal House Author 2019 03 11	In Senate

Title

Standards for Workplace Drug and Alcohol Testing Act; modifying required conditions for collection of certain samples. Effective date.

Primary Sponsors

Julie Daniels, Sean Roberts

State	Bill Number	Last Action	Status
OK	SB 1177	Second Reading Referred To Business Commerce And Tourism 2020 02 04	In Senate

Title

Occupations and professions; exception to criminal conviction being a license disqualifier. Effective date.

Primary Sponsors

Ron Sharp

State	Bill Number	Last Action	Status
OK	SB 1336	Second Reading Referred To Education 2020 02 06	In Senate

Title

Higher education; prohibiting institutions of higher education from inquiring about certain criminal history; providing exceptions. Effective date. Emergency.

Primary Sponsors

Carri Hicks

State	Bill Number	Last Action	Status
OK	SB 1698	Second Reading Referred To Education 2020 02 06	In Senate

Title

Higher education; prohibiting institutions of higher education from inquiring about certain criminal history; providing exceptions. Effective date. Emergency.

Primary Sponsors

Michael Brooks

State	Bill Number	Last Action	Status
OR	SB 1519	At Desk Upon Adjournment 2020 03 08	Failed

Title

Relating to criminal records checks of individuals who provide care; declaring an emergency.

Description

Modifies provisions relating to criminal records checks performed by Department of Human Services and Oregon Health Authority. Declares emergency, effective on passage.

State	Bill Number	Last Action	Status
PA	HB 1477	Referred To Consumer Protection And Professional Licensure 2020 01 15	In Senate

Title

Amending Titles 18 (Crimes and Offenses) and 63 (Professions and Occupations (State Licensed)) of the Pennsylvania Consolidated Statutes, in criminal history record information, further providing for use of records by licensing agencies; providing for preliminary provisions and for Bureau of Professional and Occupational Affairs; consolidating the provisions of Act 48 of 1993; and making a related repeal.

Primary Sponsors

Sheryl Delozier

State	Bill Number	Last Action	Status
PA	SB 68	Referred To Labor And Industry 2019 01 23	In Senate

Title

An Act prohibiting discrimination against persons based on unemployment status; providing for powers and duties of the Department of Labor and Industry; and imposing a penalty.

Bill Summary: Last edited by Brent Smoyer at Jan 23, 2019, 9:24 PM
Fair chance - prevent discrimination based on unemployment status.

Primary Sponsors

Sharif Street

State	Bill Number	Last Action	Status
RI	HB 7916	Committee Recommended Measure Be Held For Further Study 2020 03 11	In House

Title

An Act Relating To Courts And Civil Procedure - Procedures Generally (Provides An Employer That Completed A Reasonable Background Investigation Of An Employee Prior To Hiring With A Presumption That The Employer Was Not Negligent In Hiring That Employee.)

Primary Sponsors

Stephen Ucci

State	Bill Number	Last Action	Status
SC	S 595	Act No 52 2019 06 05	Enacted

Title

Childcare facilities

Description

An Act To Amend Section 63-13-40, Code Of Laws Of South Carolina, 1976, Relating To Background Checks For Childcare Facility Employment, So As To Provide That Childcare Facilities And Federally Subsidized Childcare Providers May Not Employ A Caregiver Or Other Staff If That Person Is Registered Or Required To Register On The National Sex Offender Registry, State Sex Offender Registry, Or Central Registry Of Child Abuse And Neglect, Or Has Been Convicted Of Certain Offenses, To Require Employees To Undergo Certain Background Checks, To Authorize The South Carolina Law Enforcement Division And The Federal Bureau Of Investigation To Retain, Store, And Share Background Check Records, To Provide A Fee For Background Checks, And For Other Purposes; To Amend Section 63-13-50, Relating To Fingerprint Review Exemptions, So As To Change The Period Of Time During Which The Exemption Applies; To Amend Sections 63-13-420 And 63-13-430, Relating To Licensing Or Renewal Requirements For Private Childcare Centers And Group Childcare Homes, So As To Make Conforming Changes, To Require Certain Background Checks For Older Youth Residing In Group Family Childcare Homes, And For Other Purposes; To Amend Sections 63-13-620 And 63-13-630, Relating To Issuance Or Renewal Of A Statement Of Approval For Public Childcare Centers And Group Childcare Homes, So As To Make Conforming Changes; To Amend Sections 63-13-810, 63-13-820, And 63-13-830, All Relating To Family Childcare Home Registration Issuance Or Renewal Requirements, So As To Make Conforming Changes And To Require Certain Background Checks For Older Youth Residing In Family Childcare Homes; To Amend Section 63-13-1010, Relating To Church And Religious Center Registration Issuance Or Renewal Requirements, So As To Make Conforming Changes; By Adding Article 10 To Chapter 13, Title 63 So As To Prohibit Individuals On The Sex Offender Registry From Working, With Or Without Compensation, With Minors, With Exceptions; And For Other Purposes. - Ratified Title

Primary Sponsors

Katrina Shealy

State	Bill Number	Last Action	Status
TN	SB 789	Effective Date S 03 28 2019 2019 04 09	Enacted

Title

Human Services, Dept. of - As enacted, authorizes state and national criminal history background checks and investigations of employees and contractors of the department who are likely to have access to individuals with disabilities. - Amends TCA Title 4, Chapter 3, Part 12.

Primary Sponsors

Jack Johnson

State	Bill Number	Last Action	Status
VA	HB 374	House Incorporated By General Laws Hb 4 Knight By Voice Vote 2020 02 06	Failed

Title

Lottery Board; regulation of casino gaming.

Description

Lottery Board; regulation of casino gaming. Authorizes casino gaming in the Commonwealth to be regulated by the Virginia Lottery Board (the Board). Casino gaming shall be limited to certain cities that meet the criteria that is outlined in the bill, and a referendum must be passed in the city on the question of allowing casino gaming in the city. This bill is a reenactment of the first enactment of Senate Bill 1126 of the 2019 legislative session.

Primary Sponsors

Terry Kilgore

State	Bill Number	Last Action	Status
VA	HB 390	Governor Governors Action Deadline 11 59 P M April 11 2020 2020 03 17	Passed Senate

Title

Alcoholic beverage control; definitions, license and fee reform.

Description

Alcoholic beverage control; license and fee reform. Reorganizes all alcoholic beverage control licenses pursuant to the three-tier structure and license privileges, consolidates many licenses with common privileges, aligns license fee amounts with enforcement demands, and standardizes quantity limits on alcohol samples. The bill has a delayed effective date of July 1, 2021. This bill is identical to SB 389.

Primary Sponsors

Barry Knight

State	Bill Number	Last Action	Status
VA	SB 389	Governor Governors Action Deadline 11 59 P M April 11 2020 2020 03 17	Passed House

Title

Alcoholic beverage control; definitions, license and fee reform.

Description

Alcoholic beverage control; license and fee reform. Reorganizes all alcoholic beverage control licenses pursuant to the three-tier structure and license privileges, consolidates many licenses with common privileges, aligns license fee amounts with enforcement demands, and standardizes quantity limits on alcohol samples. The bill has a delayed effective date of July 1, 2021. This bill incorporates SB 447 and is identical to HB 390.

Primary Sponsors

Jeremy McPike

State	Bill Number	Last Action	Status
VT	H 377	Read First Time And Referred To The Committee On Judiciary 2019 02 22	In House

Title

An act relating to statewide professional regulation standards for the licensure of applicants with criminal conviction histories

Primary Sponsors

Barbara Rachelson

State	Bill Number	Last Action	Status
VT	H 741	Read 1st Time Referred To Committee On Institutions 2020 03 12	In Senate

Title

An act relating to criminal record checks on contractors working in State-owned or -leased facilities

Primary Sponsors

Butch Shaw

State	Bill Number	Last Action	Status
VT	S 9	Read 1st Time Referred To Committee On Education 2019 01 15	In Senate

Title

An act relating to conducting background checks for home study programs

Primary Sponsors

Phil Baruth

State	Bill Number	Last Action	Status
VT	S 213	Read 1st Time Referred To Committee On Economic Development Housing And General Affairs 2020 01 07	In Senate

Title

An act relating to sports wagering

Primary Sponsors

Dick Sears

State	Bill Number	Last Action	Status
WI	AB 30	Published 3 4 2020 2020 03 04	Enacted

Title

creating a procedure for granting certificates of qualification for employment for persons convicted of a crime and making an appropriation. (FE)

Description

An Act to create 20.625 (1) (h), 758.20 (3), 895.492 and 973.25 of the statutes;

Primary Sponsors

Rob Hutton, Pat Snyder, Jason Fields, Joan Ballweg, David Bowen, Rob Brooks, Evan Goyke, Cody Horlacher, Scott Krug, Tony Kurtz, Jeff Mursau, LaKeshia Myers, Timothy Ramthun, Shae Sortwell, Paul Tittl, Jeremy Thiesfeldt

Expungement (95)

State	Bill Number	Last Action	Status
AL	HB 161	Read For The First Time And Referred To The House Of Representatives Committee On Judiciary 2020 02 06	In House

Title

Criminal records, expunged of eligibility expanded to include convictions of misdemeanor offenses, traffic violations, and municipal ordinance violations, Secs. 15-27-1, 15-27-2, 15-27-3, 15-27-6, 15-27-7, 15-27-8, 15-27-19 am'd.

Primary Sponsors

Jim Hill

State	Bill Number	Last Action	Status
AL	SB 14	Judiciary First Amendment Offered 2020 03 12	In Senate

Title

Expungement, to expand the expungement of criminal records to include convictions of certain misdemeanor offenses, traffic violations, municipal ordinances, and felony offenses, to increase the filing fee for expungements, Secs. 15-27-1, 15-27-2, 15-27-4, 15-27-5, 15-27-7 to 15-27-10, inclusive, 15-27-19 am'd.

Primary Sponsors

Cam Ward

State	Bill Number	Last Action	Status
AZ	HB 2178	None	

Title

Marijuana possession; expungement; records; erasure

Primary Sponsors

Isela Blanc

State	Bill Number	Last Action	Status
AZ	HB 2224	Reported Proper For Consideration Out Of Rules Committee 2020 03 16	In Senate

Title

Psychology board; licensure; fingerprinting

Primary Sponsors

Nancy Barto

State	Bill Number	Last Action	Status
AZ	HB 2708	Reported Constitutional And In Proper Form Out Of Rules Committee 2020 02 25	In House

Title

Wrongful arrest; record clearance

Primary Sponsors

Cesar Chavez

Title

Criminal records: automatic relief.

Description

AB 1076, Ting. Criminal records: automatic relief. Existing law authorizes a person who was arrested and has successfully completed a prefiling diversion program, a person who has successfully completed a specified drug diversion program, a person who has successfully completed a specified deferred entry of judgment program, and a person who has suffered an arrest that did not result in a conviction, under certain conditions, to petition the court to seal the person's arrest record. Under existing law, if a defendant successfully completes certain diversion programs, the arrest for the crime for which the defendant was diverted is deemed to have never occurred. Existing law authorizes a defendant to petition to withdraw the defendant's plea of guilty or nolo contendere and enter a plea of not guilty, if the defendant has fulfilled the conditions of probation, or if other specified circumstances are met, and the defendant is not then serving a sentence for any offense, on probation for any offense, or charged with the commission of any offense. If relief is granted, existing law requires the court to dismiss the accusation or information against the defendant and release the defendant from all penalties and disabilities resulting from the offense, with exceptions. Existing law also authorizes a defendant to file a similar petition if the defendant was convicted of a misdemeanor and not granted probation, was convicted of an infraction, or completed a sentence for certain felonies, and the defendant met specified conditions. This bill would, commencing January 1, 2021, and subject to an appropriation in the annual Budget Act, require the Department of Justice, on a monthly basis, to review the records in the statewide criminal justice databases and to identify persons who are eligible for relief by having their arrest records, or their criminal conviction records, withheld from disclosure, as specified. The bill would require the department to grant relief to an eligible person, without requiring a petition or motion. The bill would not limit petitions, motions, or orders for relief, as required or authorized by any other law. The bill would require an update to the state summary criminal history information to document the relief granted. The bill would require the department, on a monthly basis, to electronically submit a notice to the superior court having jurisdiction over the criminal case, informing the court of all cases for which relief was granted. The bill would prohibit the court from disclosing information concerning an arrest or conviction granted relief, with exceptions. The bill would authorize the prosecuting attorney or probation department, no later than 90 calendar days before the date of a person's ... (click bill link to see more).

Primary Sponsors

Phil Ting

Title

Restorative Justice Pilot Program.

Description

SB 678, as amended, Glazer. Restorative Justice Pilot Program. Existing law authorizes a court to grant pretrial diversion to a defendant in specified cases, including when the defendant is suffering from a mental disorder, specified controlled substances crimes, and when the defendant was, or currently is, a member of the United States military. This bill, until January 1, 2025, would require the Board of State and Community Corrections to establish the Restorative Justice Pilot Program and, upon appropriation of money for this purpose by the Legislature, would require the board to make 5-year grants to up to 3 counties to establish and operate restorative justice diversion programs. As part of the program, commencing January 1, 2021, the bill would require a court to defer an eligible defendant's sentence for up to 36 months while the defendant undergoes specified counseling. The bill would require, after counseling and other preparation of the parties, the responsible party to encounter, in a facilitated setting, the victims, or surrogates chosen to stand in for the victims, and directly address the harms the responsible person has caused. The bill would require the victim to be given the opportunity to assist in the shaping of the amends with which the responsible party is required to comply and would require the responsible party, the victim, and representatives of community stakeholders to jointly agree on a restorative justice plan that will bring amends to the victim and the community and help the responsible party make changes that will prevent the commission of additional crimes. This bill would require the board to establish requirements for all counties participating in the program to collect consistent data and to report that data to the board or a qualified research organization designated by the board. The bill would require the board to designate a qualified independent research organization to analyze the data collected and issue a report on the findings, as specified. Existing law provides that, except as otherwise provided by statute, all relevant evidence is admissible. The California Constitution provides for the Right to Truth-In-Evidence, which requires a 2/3 vote of the Legislature to exclude any relevant evidence from any criminal proceeding, as specified. This bill would make specified statements, and information derived from those statements, made as a part of the program inadmissible in any action or proceeding.

Primary Sponsors

Steve Glazer

State	Bill Number	Last Action	Status
CT	HB 5019	Public Hearing 03 09 2020 03 05	In House

Title

AN ACT CONCERNING FAIR FUTURES FOLLOWING ERASURE OF CRIMINAL RECORDS.

Description

To implement the Governor's budget recommendations.

Primary Sponsors

Joe Aresimowicz, Matt Ritter, Martin Looney, Bob Duff

State	Bill Number	Last Action	Status
CT	SB 403	Public Hearing 03 09 2020 03 05	In Senate

Title

AN ACT CONCERNING THE BOARD OF PARDONS AND PAROLES, ERASURE OF CRIMINAL RECORDS FOR CERTAIN MISDEMEANOR AND FELONY OFFENSES AND PROHIBITING DISCRIMINATION BASED ON ERASED CRIMINAL HISTORY RECORD INFORMATION.

Description

To (1) require certain training to members of the Board of Pardons and Paroles and to require the board to provide a written explanation when denying a pardon, to streamline record erasure in the case of misdemeanors and certain felonies, (2) waive certain fees for applicants for a pardon, (3) allow for appointment of a deputy warden to serve as director of reentry services, (4) establish a reentry employment advisory committee, and (5) prohibit discrimination against a person based on such person's erased criminal history record information.

Primary Sponsors

Joint Committee on Judiciary

State	Bill Number	Last Action	Status
DC	B 23-0016	Notice Of Intent To Act On B 23 0016 Published In The District Of Columbia Register 2019 01 11	Under Council Review

Title

Second Chance Amendment Act of 2019

Description

BILL SUMMARY - As introduced it reforms the District's record sealing process, by mandating automatic sealing for non-dangerous, non-convictions, shortening the waiting periods before a person is eligible to seal their record, and expanding the eligibility of who can seal their record.

Primary Sponsors

Phil Mendelson

State
DE

Bill Number
HB 102

Last Action
Signed By Governor 2019 06 20

Status
Enacted

Title

AN ACT TO AMEND TITLE 11 OF THE DELAWARE CODE RELATING TO CRIMES.

Description

This bill allows a person who is arrested or convicted of any crime, except a violent felony, which was a direct result of being a victim of human trafficking may file an application or for a pardon or expungement or make a motion to vacate judgment. This bill also makes changes to the Human Trafficking Interagency coordinating by adding another member of the judicial branch and a representative of the Department of Education. This bill also adds locations where a public awareness sign must be placed.

Primary Sponsors

Kim Williams, Nicole Poore, Ray Seigfried

Title

AN ACT TO AMEND TITLE 4, TITLE 10, TITLE 11, AND TITLE 16 OF THE DELAWARE CODE RELATING EXPUNGEMENT OF RECORDS OF ADULT ARREST AND CONVICTION.

Bill Summary: Last edited by Brent Smoyer at Apr 16, 2019, 5:20 PM
Clean Slate Bill...possible model for other states given its scope and limits.

Description

In our modern society, a criminal record can limit a person's opportunities and the quality of life they can achieve for themselves and their families for years, and even decades, after that person has completed the terms of the criminal sentence imposed. Even the existence of an arrest record with no conviction can limit job opportunities, housing, access to higher education, credit, and access to jobs that require professional licensing. The General Assembly has expanded the availability of expungement for juvenile adjudications of delinquency quite dramatically in recent years, in recognition that people can and do change and move beyond mistakes of their past. The intent of this Act is to extend that same recognition to some categories of adult records of arrest and conviction. At present, Delaware allows adults to petition to have a record expunged in only 2 circumstances: (1) for an arrest that did not lead to conviction and (2) after a pardon is granted – but for certain misdemeanor offenses only. Under this Act, a person may have a record expunged through a petition to the State Bureau of Identification (SBI) for (1) charges resolved in favor of the petitioner; (2) a record that includes violations only after the passage of 3 years; and (3) after 5 years for some misdemeanors. Excluded from this SBI-only expungement process are convictions for any misdemeanor crimes of domestic violence, misdemeanor crimes where the victim is a child or a vulnerable adult, and unlawful sexual contact in the third degree. Allowing expungements for arrests without convictions and minor, isolated convictions through an application to the SBI will ease the burden on the courts and the Board of Pardons. This Act also provides that the court may grant a petition for expungement upon a showing of “manifest injustice” in the following situations: (1) 3 years have passed since the date of a single misdemeanor conviction; (2) a person has a single conviction in a felony case, and 7 years have passed from the date of conviction or release from incarceration, whichever is later; (3) 7 years have passed since conviction or release from incarceration on misdemeanor domestic violence or misdemeanor conviction with child or vulnerable adult victim. A felony conviction for any of the following crimes is not eligible for expungement through this court process: Title 11 violent felonies; 16 Del C. § 1136; 31 Del C § 3913; any “felony conviction involving physical or sexual assault crimes” as defined in the Beau Biden Child Protection Act. A conviction for unlawful sexual contact third degree may not be expunged through the court-only process. The Department of Justice will have an opportunity to state its position on the expungement petition to the court, and is empowered to s... (click bill link to see more).

Primary Sponsors

Darius Brown, David McBride, Bryan Townsend, Anthony Delcollo, Sean Lynn, Valerie Longhurst, Sherry Dorsey Walker, Franklin Cooke

Title

Substitute 1: AN ACT TO AMEND TITLE 4, TITLE 10, TITLE 11, AND TITLE 16 OF THE DELAWARE CODE RELATING EXPUNGEMENT OF RECORDS OF ADULT ARREST AND CONVICTION.

Description

In our modern society, a criminal record can limit a person's opportunities and the quality of life they can achieve for themselves and their families for years, and even decades, after that person has completed the terms of the criminal sentence imposed. Even the existence of an arrest record with no conviction can limit job opportunities, housing, access to higher education, credit, and access to jobs that require professional licensing. The General Assembly has expanded the availability of expungement for juvenile adjudications of delinquency quite dramatically in recent years, in recognition that people can and do change and move beyond mistakes of their past. The intent of this Act is to extend that same recognition to some categories of adult records of arrest and conviction. At present, Delaware allows adults to petition to have a record expunged in only 2 circumstances: (1) for an arrest that did not lead to conviction and (2) after a pardon is granted – but for certain misdemeanor offenses only. Under this Act, a person may have a record expunged through a petition to the State Bureau of Identification (SBI) for (1) charges resolved in favor of the petitioner; (2) a record that includes violations only after the passage of 3 years; and (3) some misdemeanors after 5 years. Excluded from this SBI-only expungement process are convictions for any misdemeanor crimes of domestic violence, misdemeanor crimes where the victim is a child or a vulnerable adult, and unlawful sexual contact in the third degree. Allowing expungements for arrests without convictions and minor, isolated convictions through an application to the SBI will ease the burden on the courts and the Board of Pardons. This Act also provides that the court may grant a petition for expungement upon a showing of “manifest injustice” in the following situations: (1) 3 years have passed since the date of a single misdemeanor conviction; (2) a person has a single conviction in a felony case and 7 years have passed from the date of conviction or release from incarceration, whichever is later; (3) 7 years have passed since conviction or release from incarceration on misdemeanor domestic violence or misdemeanor conviction with child or vulnerable adult victim. A felony conviction for any of the following crimes is not eligible for expungement through this discretionary only expungement process, but may be expunged by a court following a pardon: Title 11 violent felonies; § 1136 of Title 16 (crimes against a resident of a long-term care facility; § 3913 of Title 31 (crimes against an adult who is impaired due to a physical or mental disability); and any “felony conviction involving physical or sexual assault crimes” as defined in the Beau Biden Child Protection Act. The Depart... (click bill link to see more).

Primary Sponsors

Darius Brown, David McBride, Bryan Townsend, Anthony Delcollo, Sean Lynn, Valerie Longhurst, Sherry Dorsey Walker, Franklin Cooke

State	Bill Number	Last Action	Status
FL	HB 615	Laid On Table Companion Bill S Sb 1292 Passed 2020 03 10	Failed sine die

Title

Juvenile Diversion Program Expunction

Description

Removes requirement that limits diversion program expunction to programs for misdemeanor offenses.

Primary Sponsors

Clovis Watson, Anthony Sabatini

State	Bill Number	Last Action	Status
GA	SB 288	House First Readers 2020 03 13	In House

Title

Criminal History Record Information; automatic restriction; final disposition other than a conviction; provide

Bill Summary: Last edited by Brent Smoyer at Jan 14, 2020, 10:02 PM
GA Clean Slate

Description

A BILL to be entitled an Act to amend Code Section 35-3-37 of the Official Code of Georgia Annotated, relating to review of individual's criminal history record information, definitions, privacy considerations, written application requesting review, and inspection, so as to provide for the automatic restriction of certain criminal history record information of arrests when there has been a final disposition other than a conviction or a certain time period and conditions are met since a conviction; to provide for related matters; to repeal conflicting laws; and for other purposes.

Primary Sponsors

Tonya Anderson, Harold Jones, Jen Jordan, Elena Parent, Emanuel Jones, Gloria Butler, Nan Orrock, Donzella James, Nikema Williams, Chad Rahman, Freddie Sims, Ed Harbison, Doc Rhett, Brandon Beach, Jeff Mullis

State	Bill Number	Last Action	Status
GA	SB 435	House Second Readers 2020 03 04	In House

Title

"The Debbie Vance Act"; court imposing sentence may grant the relief of vacatur for convictions and sentences of defendants; provide

Description

A BILL to be entitled an Act to amend Article 1 of Chapter 10 of Title 17 and Article 2 of Chapter 3 of Title 35 of the O.C.G.A., relating to procedure for sentencing and imposition of punishment and the Georgia Crime Information Center, respectively, so as to provide that the court imposing sentence may grant the relief of vacatur for convictions and sentences of defendants who obtained such convictions and sentences as a direct result of being victims of trafficking for labor or sexual servitude; to provide for related matters; to provide for an effective date; to repeal conflicting laws; and for other purposes.

Primary Sponsors

Brian Strickland, Blake Tillery, Kay Kirkpatrick, John Albers, Elena Parent, Zahra Karinshak

State	Bill Number	Last Action	Status
IA	HF 702	End Of 2019 Actions 2019 12 31	In House

Title

A bill for an act relating to the expungement of a deferred judgment upon a person's discharge from probation. (Formerly HF 351.)

Primary Sponsors

Joe Mitchell

State	Bill Number	Last Action	Status
IA	HF 2152	Subcommittee Recommends Indefinite Postponement 2020 02 19	In House

Title

A bill for an act relating to the expungement of domestic abuse and sexual abuse dismissals.

Primary Sponsors

Mary Wolfe, Dustin Hite

State	Bill Number	Last Action	Status
IA	HSB 237	End Of 2019 Actions 2019 12 31	In House

Title

A bill for an act relating to criminal law and procedure including certain related administrative proceedings, providing penalties, and including effective date and applicability provisions. (See HF 729.)

Primary Sponsors

Jarad Klein

State	Bill Number	Last Action	Status
IA	SF 87	End Of 2019 Actions 2019 12 31	In Senate

Title

A bill for an act relating to the expungement of records of certain misdemeanor offenses, and including applicability provisions.

Primary Sponsors

Joe Bolkcom, Zach Wahls

Bill Summary: Last edited by Brent Smoyer at Jan 24, 2019, 4:32 PM
Allows for petition of expungement for local ordinance violations after 2 years. Allows misdemeanor expungement if the defendant has established that more than eight years have passed since the date of the conviction, the defendant has no pending criminal charges, and all court costs, fees, fines, and restitution and other financial obligations ordered by the court have been paid.

State	Bill Number	Last Action	Status
IL	HB 49	Added Co Sponsor Rep Nicholas K Smith 2020 03 02	In House

Title

Crim Id-Immediate Expunge

Description

Amends the Criminal Identification Act. Provides that records of charges that result in an acquittal or dismissal with prejudice, except for minor traffic offenses, may be immediately expunged after the final disposition of the case. Provides that upon entry of judgment, the defendant shall be informed of this right and the proper procedures to follow to have records that are eligible be immediately expunged. Provides that the petition may be filed on behalf of the defendant by his or her attorney at the final disposition hearing, or by the defendant at any time. Provides that the State's Attorney may not object to an immediate expungement petition and the presiding trial judge shall enter an order granting or denying the petition during the hearing in which the petition is filed. Provides that no fees shall be charged by the circuit court clerk or the Department of State Police for processing petitions filed under this provision. Makes other changes.

Primary Sponsors

Rita Mayfield, La Shawn Ford

State

IL

Bill Number

HB 187

Last Action

House Committee Amendment No 1 Rules
Refers To Judiciary Criminal Committee 2020
03 03

Status

In House

Title

Crim Id-Immediate Expunge

Description

Amends the Criminal Identification Act. Provides that records of charges that result in an acquittal or dismissal with prejudice, except for minor traffic offenses, may be immediately expunged after the final disposition of the case. Provides that upon entry of judgment, the defendant shall be informed of this right and the proper procedures to follow to have records that are eligible be immediately expunged. Provides that the petition may be filed on behalf of the defendant by his or her attorney at the final disposition hearing, or by the defendant at any time. Provides that the State's Attorney may not object to an immediate expungement petition and the presiding trial judge shall enter an order granting or denying the petition during the hearing in which the petition is filed. Provides that no fees shall be charged by the circuit court clerk or the Department of State Police for processing petitions filed under this provision. Makes other changes.

Primary Sponsors

La Shawn Ford

State	Bill Number	Last Action	Status
IL	HB 1634	Removed Co Sponsor Rep Maurice A West II 2019 03 29	In House

Title

Dui-Sealing & Expungement

Description

Amends the Criminal Identification Act. Provides that a person may petition for sealing or expungement for a violation of driving under the influence of alcohol or drugs, aggravated driving under the influence of alcohol or drugs, or a similar provision of a local ordinance after a period of 10 years after the termination of the petitioner's sentence if the petitioner has not been arrested for, or convicted of, a subsequent violation. Replaces everything after the enacting clause. Amends the Criminal Identification Act. Provides that the court may not order the sealing or expungement of the records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of driving under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof (DUI) under the Illinois Vehicle Code or a similar provision of a local ordinance; except that the court may order the sealing of one misdemeanor record of arrest or charge not initiated by arrest that results in an order of supervision for or conviction of DUI under the Illinois Vehicle Code or a similar provision of a local ordinance per petitioner if each of the following conditions have been met: (1) the petitioner has not previously been convicted of or placed on supervision for DUI under the Illinois Vehicle Code or a similar provision of a local ordinance; (2) 10 or more years have passed since the termination of the petitioner's sentence; (3) during the commission of the violation, the petitioner did not proximately cause death or personal injury to any other person or damage the property of any other person and was not arrested for a violation of resisting or obstructing a peace officer; (4) during the arrest or stop of the petitioner by a law enforcement officer for commission of the violation, the petitioner submitted to a test under the Illinois Vehicle Code to determine whether the petitioner was driving under the influence when requested by a law enforcement officer; (5) the petitioner has no other misdemeanor or felony driving charge on his or her driving abstract; and (6) the judge examined the driving abstract of the petitioner petitioning to have his or her records sealed under this provision and made a finding entered on the record that the petitioner did not enter into a plea agreement on a lesser charge other than a DUI under the Illinois Vehicle Code or a similar provision of a local ordinance, and the facts did not support that the petitioner had previously committed a DUI under the Illinois Vehicle Code or a similar provision of a local ordinance.

Primary Sponsors

Tony McCombie

State	Bill Number	Last Action	Status
IL	HB 2436	Assigned To Judiciary Criminal Committee 2020 02 18	In House

Title

Crim Id-Review Period

Description

Amends the Criminal Identification Act. Provides that notwithstanding current law, objections to a petition to expunge or seal must be filed within 15 days in cases in which a petitioner has met all of eligibility requirements under the Act and has demonstrated employment. Provides that a hearing on the basis of an objection for such an eligible petitioner shall be held within 15 days. Effective January 1, 2020.

Primary Sponsors

Mary Flowers, LaToya Greenwood

State	Bill Number	Last Action	Status
IL	HB 2493	House Committee Amendment No 1 Rule 19 C Re Referred To Rules Committee 2019 03 29	In House

Title

Crim Id-Auto Expunge-Cannabis

Description

Amends the Criminal Identification Act. Provides that notwithstanding any other provision of the Act, on and after the effective date of the amendatory Act, a person who was convicted of or pled guilty to a possession of not more than 30 grams of any substance containing cannabis or possession of drug paraphernalia seized in relation to possession of not more than 10 grams of any substance containing cannabis is subject to automatic expungement. The person may petition the court of his or her right to have eligible records immediately expunged. Provides that the clerk shall deliver a certified copy of the expungement order to the Department of State Police and the arresting agency. Provides that upon request, the State's Attorney shall furnish the name of the arresting agency. Provides that the expungement shall be completed within 14 business days after the receipt of the expungement order.

Primary Sponsors

La Shawn Ford

State	Bill Number	Last Action	Status
IL	HB 2500	Rule 19 A Re Referred To Rules Committee 2019 04 12	In House

Title

Seal Or Expunge-Objections

Description

Amends the Criminal Identification Act. Provides that objections to a petition to expunge or seal must be filed within 30 days (rather than 60 days) of the date of service of the petition.

Primary Sponsors

Chris Welch

State	Bill Number	Last Action	Status
IL	HB 2621	House Committee Amendment No 2 Rule 19 C Re Referred To Rules Committee 2019 03 29	In House

Title

Expungement-Decriminalization

Description

Amends the Criminal Identification Act. Provides that a petitioner may petition the circuit court to expunge the records of his or her arrests and charges not initiated by arrest when each arrest or charge not initiated by arrest sought to be expunged resulted in the underlying conduct being later decriminalized.

Primary Sponsors

Arthur Turner, Justin Slaughter, Mary Flowers, Carol Ammons

State	Bill Number	Last Action	Status
IL	HB 3392	Added Co Sponsor Rep Emanuel Chris Welch 2020 02 26	In House

Title

Limited Access-Criminal Record

Description

Amends the Criminal Identification Act. Provides that criminal history record information of certain specified convictions shall automatically receive limited access when completion of court ordered financial obligations of the sentence has occurred and 10 years have passed since the most recent misdemeanor or felony conviction. Provides that if a person's case receives limited access not in accordance law or a person receiving limited access is subsequently convicted of a misdemeanor or felony, the State's Attorney of the county in which the underlying or subsequent conviction took place or the Attorney General, if the Attorney General obtained the conviction for the underlying conviction, shall have standing to challenge the limited access granted by the court. Provides that the Department of State Police may object under certain circumstances. Provides that an offense provided limited access may not be considered a conviction that would prohibit the employment of a person under State or federal law that prohibits employment based on State convictions to the extent permitted by federal law. Makes other changes.

Primary Sponsors

Jehan Gordon-Booth

State	Bill Number	Last Action	Status
IL	HB 3849	Added Co Sponsor Rep Carol Ammons 2020 03 03	In House

Title

Expungement Eligibility

Description

Amends the Criminal Identification Act. Provides that notwithstanding the eligibility requirements regarding expungement, a petitioner is eligible to petition the circuit court to expunge all records that have been sealed 3 years after the petitioner is granted sealing if the petitioner has not been arrested or has not had one or more criminal convictions between the court granting sealing and the filing of the petition for relief.

Primary Sponsors

Rita Mayfield, La Shawn Ford, Mary Flowers

State	Bill Number	Last Action	Status
IL	HB 3974	Referred To Rules Committee 2020 01 08	In House

Title

State Government-Sealing

Description

Amends the expungement, sealing, and immediate sealing provisions of the Criminal Identification Act. Adds a subsection concerning automatic sealing of certain criminal records. Provides that the purpose of the subsection is to create the Clean Slate Act to provide for automatic sealing of certain criminal records.

Primary Sponsors

Jehan Gordon-Booth

State	Bill Number	Last Action	Status
IL	HB 4294	House Committee Amendment No 1 Rules Refers To Judiciary Criminal Committee 2020 02 25	In House

Title

Juv Ct-Records Access-Appeal

Description

Amends the Juvenile Court Act of 1987. Provides that juvenile court records and files in the reviewing courts that have not been expunged are sealed and may never be disclosed to the general public or otherwise made widely available. Provides that sealed juvenile court records may be obtained when their use is needed for good cause and with an order from the reviewing court. Provides that in cases where the records concern an appeal of a juvenile court case, the requesting party seeking to inspect the juvenile court records shall provide actual notice to the attorney or guardian ad litem of the minor whose records are sought.

Primary Sponsors

Will Guzzardi

State	Bill Number	Last Action	Status
IL	HB 4424	Assigned To Judiciary Criminal Committee 2020 03 12	In House

Title

Crim Id-Expungement-Sealing

Description

Amends the Criminal Identification Act. Provides that the court may not order the sealing or expungement of the records of arrests or charges not initiated by arrest that result in an order of supervision for or conviction of driving under the influence of alcohol, other drug or drugs, intoxicating compound or compounds or any combination thereof (DUI) under the Illinois Vehicle Code or a similar provision of a local ordinance; except that the court may order the sealing of one misdemeanor record of arrest or charge not initiated by arrest that results in an order of supervision for or conviction of DUI under the Illinois Vehicle Code or a similar provision of a local ordinance per petitioner if each of the following conditions have been met: (1) the petitioner has not previously been convicted of or placed on supervision for DUI under the Illinois Vehicle Code or a similar provision of a local ordinance; (2) 10 or more years have passed since the termination of the petitioner's sentence; (3) during the commission of the violation, the petitioner did not proximately cause death or personal injury to any other person or damage the property of any other person; (4) the petitioner has no other misdemeanor or felony driving charge on his or her driving abstract; and (5) the judge examined the driving abstract of the petitioner petitioning to have his or her records sealed under this provision and made a finding entered on the record that the petitioner did not enter into a plea agreement on a lesser charge other than a DUI under the Illinois Vehicle Code or a similar provision of a local ordinance, and the facts did not support that the petitioner had previously committed a DUI under the Illinois Vehicle Code or a similar provision of a local ordinance. Provides that the Secretary of State shall maintain orders of court supervision and convictions for DUI under the Illinois vehicle Code or a similar provision of a local ordinance on court purposes driving abstracts.

Primary Sponsors

Tony McCombie

State	Bill Number	Last Action	Status
IL	HB 4953	Added Co Sponsor Rep Elizabeth Hernandez 2020 03 05	In House

Title

Crim Id-Automatic Expungement

Description

Amends the Criminal Identification Act concerning expungement. Provides for automatic expungement of law enforcement records, criminal history records, and court records of all persons whose arrest or charge not initiated by arrest resulted in release without charging or in acquittal, dismissal, or conviction when the conviction was reversed or vacated. Provides exceptions. Effective immediately.

Primary Sponsors

La Shawn Ford

State	Bill Number	Last Action	Status
IL	HB 5175	Referred To Rules Committee 2020 02 18	In House

Title

Crim Id-Auto Expunge-Misdemean

Description

Amends the Criminal Identification Act. Provides that commencing 180 days after the effective date of the amendatory Act, the Illinois State Police and all law enforcement agencies within the State shall automatically expunge, on or before January 1 and July 1 of each year, all criminal history records of an arrest, charge not initiated by arrest, order of supervision, or order of qualified probation for a misdemeanor, petty offense, or business offense, other than a violent crime defined in the Rights of Crime Victims and Witnesses Act if: (1) one year or more has elapsed since the date of the arrest or law enforcement interaction documented in the records; and (2) no criminal charges were filed relating to the arrest or law enforcement interaction or criminal charges were filed and subsequently dismissed or vacated or the arrestee was acquitted. Provides that commencing 180 days after the effective date of the amendatory Act, the clerk of the circuit court shall expunge, upon order of the court, or in the absence of a court order on or before January 1 and July 1 of each year, the court records of a person found in the circuit court to have committed a misdemeanor, petty offense, or business offense, other than a violent crime defined in the Rights of Crime Victims and Witnesses Act in the clerk's possession or control and which contains the final satisfactory disposition which pertain to the person for any of those offenses if: (1) one year or more has elapsed since the date of the arrest or law enforcement interaction documented in the records; and (2) no criminal charges were filed relating to the arrest or law enforcement interaction or criminal charges were filed and subsequently dismissed or vacated or the arrestee was acquitted. Establishes procedures for expungement of previous records.

Primary Sponsors

Maurice West

State	Bill Number	Last Action	Status
IL	SB 1640	Rule 3 9 A Re Referred To Assignments 2019 03 22	In Senate

Title

Expungement-Decriminalization

Description

Amends the Criminal Identification Act. Provides that a petitioner may petition the circuit court to expunge the records of his or her arrests and charges not initiated by arrest when each arrest or charge not initiated by arrest sought to be expunged resulted in the underlying conduct being later decriminalized.

Primary Sponsors

Kimberly Lightford, Iris Martinez, Jacqui Collins, Laura Fine

State	Bill Number	Last Action	Status
IL	SB 1816	Rule 3 9 A Re Referred To Assignments 2019 03 28	In Senate

Title

Expungement-Cannabis

Description

Amends the Criminal Identification Act. Provides that notwithstanding any other provision relating to expungement of conviction records, a petitioner may petition the circuit court to expunge records of a conviction or plea of guilty for possession of not more than 10 grams of any substance containing cannabis or possession of drug paraphernalia seized in relation to possession of not more than 10 grams of any substance containing cannabis before July 29, 2016, (the effective date of Public Act 99-697) if 3 years or more have passed since the petitioner has completed his or her sentence.

Primary Sponsors

Kimberly Lightford

State

IL

Bill Number

SB 3476

Last Action

Senate Committee Amendment No 1
Assignments Refers To Criminal Law 2020 03
05

Status

In Senate

Title

Crim Id-Automatic Expungement

Description

Amends the Criminal Identification Act concerning expungement. Provides for automatic expungement of law enforcement records, criminal history records, and court records of all persons whose arrest or charge not initiated by arrest resulted in release without charging or in acquittal, dismissal, or conviction when the conviction was reversed or vacated. Provides exceptions. Effective immediately.

Primary Sponsors

Christopher Belt, Mattie Hunter, Napoleon Harris

State	Bill Number	Last Action	Status
IN	HB 1159	Representative Ziemke Added As Coauthor 2020 01 27	Failed sine die

Title

Juvenile expungements and firearms matters.

Description

Requires a juvenile court to transmit certain findings to the office of judicial administration for transmission to the National Instant Criminal Background Check System (NICS) upon a finding of delinquency for an act that would be a serious violent felony if committed by an adult. Allows a court to consider the following factors when evaluating a petition to expunge certain juvenile adjudications: (1) Whether a person has been charged with or convicted of murder or another felony offense as an adult. (2) Whether a person has ever been waived to adult court for an offense. (3) Whether a person has ever received a nonsuspendable sentence as a juvenile. (4) Whether the person has been adjudicated a delinquent child for committing an act while armed with a firearm that would be a serious violent felony if committed by an adult. (5) Whether the person: (A) is currently suffering from a mental health issue; (B) has an ongoing or chronic mental health issue; (C) has received or is receiving treatment for a mental health issue; or (D) is complying with a treatment regimen recommended by a mental health professional, if applicable. Prohibits a court from expunging certain records in the absence of a petition requesting the expungement. Requires a court to transmit certain court orders to the office of judicial administration when granting a petition requesting the expungement of certain juvenile records. Provides that a person who: (1) has been adjudicated a delinquent child for the commission of an act while armed with a firearm that would be a serious violent felony if committed by an adult; (2) has not had the juvenile adjudication expunged; and (3) knowingly or intentionally possesses a firearm; commits unlawful possession of a firearm by a dangerous person, a Class A misdemeanor. Specifies that the offense is enhanced to a Level 4 felony if the person has a prior unrelated conviction for the offense. Provides that a person who has been adjudicated a delinquent child for committing an act while armed with a firearm that would be a serious violent felony if committed by an adult is not a proper person for the purpose of receiving a license to carry a handgun. Beginning January 1, 2021: (1) requires the office of judicial administration to collect, monitor, and publish certain statistics related to the confiscation and retention of firearms taken from dangerous individuals; and (2) requires a court to provide certain information to the office of judicial administration after issuing a finding concerning a person's dangerousness. Allows the office of judicial administration to provide certain information to a law enforcement agency for the purposes of handgun licenses. Provides that a person who makes a false report that another person is dangerous, for pur... (click bill link to see more).

Primary Sponsors

Jerry Torr, Cindy Ziemke, Donna Schaibley

State	Bill Number	Last Action	Status
IN	HB 1406	First Reading Referred To Committee On Courts And Criminal Code 2020 01 15	Failed sine die

Title

Expungement of juvenile records.

Description

Provides that the office of judicial administration shall maintain data bases required under current law for secure storage of electronic juvenile court documents and data regarding expunged juvenile court records. Provides that an individual is not required to pay a fee to file a petition for expungement of the juvenile court records and law enforcement records of a child alleged to be a delinquent child or child in need of services. Requires a law enforcement agency to destroy any retained copies, in any format, of records sent to a court under an order granting expungement of the records. Creates a process for automatic review and expungement of an individual's juvenile delinquency record after a certain period of time. Requires: (1) a law enforcement agency, at the time the law enforcement agency creates a law enforcement record regarding a child accused of a delinquent act; and (2) the clerk of a juvenile court to which a child is referred; to give written notice to the child and the child's parent, guardian, or custodian describing the process to petition for expungement of the child's law enforcement records and juvenile court records, respectively, and written notice of the requirements for automatic expungement of the child's law enforcement records and juvenile court records. Makes conforming amendments.

Primary Sponsors

Robin Shackelford

State	Bill Number	Last Action	Status
IN	SB 47	Public Law 55 2020 03 18	Enacted

Title

Expungement issues.

Description

Defines "protection order records" and requires companies that provide background checks to periodically review their records and remove records relating to expunged protection orders (in the same manner as expunged convictions are removed). Permits a person to expunge protection order records in connection with the denial of an ex parte petition for a protection order. Provides that if a court reduces a Class D or Level 6 felony to a misdemeanor, the five-year waiting period for expungement begins on the date of the felony conviction and not on the date the felony was converted to a misdemeanor. Provides that, if a person whose records have been expunged seeks employment with a law enforcement agency or a probation or community corrections department, the law enforcement agency or the probation or community corrections department may: (1) inquire about the person's expunged records; and (2) refuse to employ the person. Specifies the procedure to expunge records of a collateral action entered in a different county than the county which issued the expungement order.

Primary Sponsors

Lonnie Randolph, Phil Boots, John Young, Aaron Freeman, Eric Koch, Mike Bohacek

State	Bill Number	Last Action	Status
KS	HB 2611	Referred To Committee On Judiciary 2020 02 12	In House

Title

Allowing certain criminal offenses to be expunged automatically.

State	Bill Number	Last Action	Status
KY	HB 222	To Judiciary H 2020 01 10	In House

Title

AN ACT relating to expungement of criminal records.

Description

Create a new section of KRS Chapter 431 to automatically expunge eligible misdemeanors, violations, and certain Class D felonies; amend KRS 431.078 and 431.073 to conform.

Primary Sponsors

Charles Booker, Attica Scott, Susan Westrom, Lisa Willner

State	Bill Number	Last Action	Status
KY	HB 327	Signed By Governor 2020 03 27	Enacted

Title

AN ACT relating to expungement of criminal records.

Description

Amend KRS 431.076 to create automatic expungement of acquittals and dismissals with prejudice occurring after the effective date of the Act; allow expungement of past acquittals and dismissals with prejudice by petition; and allow expungement of felony charges held to the grand jury which have not resulted in an indictment after 12 months.

Primary Sponsors

Kevin Bratcher, Jason Petrie, Charles Booker, George Brown, Chris Freeland, Robert Goforth, Derrick Graham, Joe Graviss, Thomas Huff, Derek Lewis, Savannah Maddox, Ed Massey, Charlie Miller, Maria Sorolis, Buddy Wheatley

State	Bill Number	Last Action	Status
KY	HB 486	To Judiciary H 2020 02 27	In House

Title

AN ACT relating to expungement.

Description

Amend KRS 431.073 to reduce waiting period for felony expungement from five years to one year, to reduce delays in the process, and to automatically waive the expungement fee for needy persons; amend KRS 431.078 to reduce waiting period for misdemeanor expungement from five years to one year.

Primary Sponsors

George Brown, Charles Booker, Terri Branham Clark, Tom Burch, Jeff Donohue, Kelly Flood, Al Gentry, Derrick Graham, Kathy Hinkle, Cluster Howard, Mary Marzian, Charlie Miller, Rick Rand, Dean Schamore, John Sims, Cherlynn Stevenson, Susan Westrom, Buddy Wheatley

State	Bill Number	Last Action	Status
LA	HB 179	Read By Title Under The Rules Referred To The Committee On Administration Of Criminal Justice 2020 03 09	In House

Title

CRIMINAL/RECORDS: Provides relative to certain conditions to expunge a record of arrest and conviction of a felony offense

Primary Sponsors

Joe Marino

State	Bill Number	Last Action	Status
LA	HB 194	Read By Title Under The Rules Referred To The Committee On Administration Of Criminal Justice 2020 03 09	In House

Title
CRIMINAL/RECORDS: Provides relative to certain expungement forms

Primary Sponsors
Joe Marino

State	Bill Number	Last Action	Status
LA	SB 220	Introduced In The Senate Read By Title Rules Suspended Read Second Time And Referred To The Committee On Judiciary C 2020 03 09	In Senate

Title
CRIMINAL PROCEDURE: Provides relative to expungement. (8/1/20)

Primary Sponsors
Regina Barrow

State	Bill Number	Last Action	Status
MA	H 3378	Hearing Rescheduled To 10 08 2019 From 11 00 Am 05 00 Pm In A 1 2019 10 03	In House

Title
An Act providing easier and greater access to record sealing

Description
By Ms. Malia of Boston, a petition (accompanied by bill, House, No. 3378) of Elizabeth A. Malia and others relative to the sealing of and access to sealed court records. The Judiciary.

Primary Sponsors
Liz Malia

State	Bill Number	Last Action	Status
MA	H 3721	Hearing Rescheduled To 10 08 2019 From 11 00 Am 05 00 Pm In A 1 2019 10 03	In House

Title
An Act relative to the expungement of records of marijuana arrests

Description
By Ms. Tyler of Boston, a petition (accompanied by bill, House, No. 3721) of Chynah Tyler and others relative to the expungement of records of marijuana arrests. The Judiciary.

Primary Sponsors
Chynah Tyler

State	Bill Number	Last Action	Status
MA	HD 3589	Hearing Rescheduled To 10 08 2019 From 11 00 Am 05 00 Pm In A 1 2019 10 03	In House

Title

An Act relative to the expungement of records of marijuana arrests

Description

By Ms. Tyler of Boston, a petition (accompanied by bill, House, No. 3721) of Chynah Tyler and others relative to the expungement of records of marijuana arrests. The Judiciary.

Primary Sponsors

Chynah Tyler

State	Bill Number	Last Action	Status
MD	HB 1335	Hearing 3 10 At 1 00 P M 2020 02 10	Failed sine die

Title

Criminal Procedure - Automatic Expungement

Description

Providing that a person who, on or after October 1, 2020, has been charged with the commission of a certain crime, has been charged with a certain civil offense or infraction, or is the subject of a certain warrant, is entitled to automatic expungement of certain records under certain circumstances; specifying that certain dispositions are eligible for automatic expungement at certain times; etc.

Primary Sponsors

Curt Anderson, Al Carr, Dan Cox, Charlotte Crutchfield, Debra Davis, Wanika Fisher, Jazz Lewis, David Moon, Nick Mosby

State	Bill Number	Last Action	Status
MD	HB 1336	Passed Enrolled 2020 03 18	Passed Senate

Title

Criminal Procedure – Partial Expungement, Maryland Judiciary Case Search, and Expungement of Misdemeanor Conviction

Description

Authorizing a person to file a petition for a partial expungement of certain criminal records under certain circumstances; establishing procedures for the filing of a petition for partial expungement; authorizing a person to file a petition for expungement of certain records if the person is convicted of fourth degree burglary; making the Act subject to a certain contingency; requiring the State Court Administrator to issue a certain status report under certain circumstances at a certain frequency; etc.

Primary Sponsors

Erek Barron, Gabriel Acevero, Curt Anderson, Darryl Barnes, Al Carr, Charlotte Crutchfield, Debra Davis, Wanika Fisher, Andrea Harrison, Keith Haynes, Jazz Lewis, Brooke Lierman, David Moon, Veronica Turner, Jheanelle Wilkins, Frank Conaway, Smith, Washington

State	Bill Number	Last Action	Status
MD	HB 1343	Hearing 3 10 At 1 00 P M 2020 02 10	Failed sine die

Title

Criminal Procedure - Expungement - Expansion

Description

Repealing a certain provision of law that authorizes the expungement of certain convictions; authorizing a person who is the subject of a certain warrant to file a certain petition for expungement; repealing a certain prohibition against the expungement of records relating to the entry of probation before judgment for a charge of violating a certain provision of law; authorizing a person who was found guilty of a certain civil offense or infraction to file a certain petition for expungement; etc.

Primary Sponsors

Nick Mosby, Jazz Lewis, Curt Anderson, Vanessa Atterbeary, Erek Barron, Sandy Bartlett, Al Carr, Charlotte Crutchfield, Debra Davis, Wanika Fisher, Andrea Harrison, Mel Holmes, David Moon, Jheanelle Wilkins, Smith, Washington

State	Bill Number	Last Action	Status
MD	SB 314	Returned Passed 2020 03 18	Passed House

Title

Juveniles Charged as Adults - Confidentiality of Records

Description

Establishing that certain provisions of law relating to confidentiality of juvenile records apply to all police records and court records concerning a child excluded from the jurisdiction of the juvenile court under a certain provision of law from the time of the child's arrest until a certain event occurs; establishing that, if a case is transferred to the juvenile court, certain provisions of law relating to confidentiality of juvenile records continue to apply and a certain criminal charge is subject to expungement; etc.

Primary Sponsors

Charles Sydnor, Jill Carter

State	Bill Number	Last Action	Status
MD	SB 589	Referred Judiciary 2020 03 15	Failed sine die

Title

Criminal Procedure – Partial Expungement and Maryland Judiciary Case Search

Description

Authorizing a person to file a petition for a partial expungement of certain criminal records under certain circumstances; requiring a court to order that certain records may not be included on the public website maintained by the Maryland Judiciary or within records submitted to the Central Repository; repealing a provision of law establishing that, if a person is not entitled to expungement of one charge or conviction in a certain unit, the person is not entitled to expungement of any other charge or conviction in the unit; etc.

Primary Sponsors

Jill Carter, Charles Sydnor

State	Bill Number	Last Action	Status
MD	SB 687	Referred Judiciary 2020 03 15	Failed sine die

Title

Criminal Procedure - Expungement of Conviction - Driving While Privilege Is Canceled, Suspended, Refused, or Revoked

Description

Authorizing a person to file a certain petition for expungement if the person is convicted of a certain misdemeanor involving driving while the person's license or privilege to drive is canceled, suspended, refused, or revoked.

Primary Sponsors

Cory McCray, Jill Carter, Antonio Hayes, Charles Sydnor, Jeff Waldstreicher, Smith

State	Bill Number	Last Action	Status
MD	SB 811	Referred Judiciary 2020 03 15	Failed sine die

Title

Criminal Procedure – Maryland Judiciary Case Search – Case Blocking

Description

Prohibiting the Maryland Judiciary Case Search from in any way referring to the existence of certain records relating to certain cases.

Primary Sponsors

Jeff Waldstreicher

State	Bill Number	Last Action	Status
ME	LD 2086 (HP 1487)	Carried Over To Any Special Session Of The 129th Legislature Pursuant To Joint Order Sp 788 2020 03 17	In House

Title

Resolve, To Create a Criminal Records Review Committee

Bill Summary: Last edited by Brent Smoyer at Jan 29, 2020, 8:54 PM

Creates expungement/record sealing review committee.

Primary Sponsors

Rachel Talbot Ross

State	Bill Number	Last Action	Status
MI	HB 4980	Referred To Committee On Judiciary And Public Safety 2019 11 07	In Senate

Title

Criminal procedure; expunction; certain convictions to be automatically set aside after 10 years under certain circumstances; provide for. Amends secs. 1 & 4 of 1965 PA 213 (MCL 780.621 & 780.624) & adds sec. 1b. TIE BAR WITH: HB 4981'19, HB 5120'19, HB 4984'19, HB 4985'19, HB 4983'19, HB 4982'19

Primary Sponsors

Eric Leutheuser

State	Bill Number	Last Action	Status
MI	HB 4981	Referred To Committee On Judiciary And Public Safety 2019 11 07	In Senate

Title

Criminal procedure; expunction; certain traffic offense committed by a person without a commercial driver license to be set aside; allow. Amends sec. 1 of 1965 PA 213 (MCL 780.621). TIE BAR WITH: HB 5120'19, HB 4984'19, HB 4985'19, HB 4983'19, HB 4980'19, HB 4982'19

Primary Sponsors

Pauline Wendzel

State	Bill Number	Last Action	Status
MI	HB 4982	Referred To Committee On Judiciary And Public Safety 2019 11 07	In Senate

Title

Criminal procedure; expunction; set aside process for certain marihuana related offenses; modify. Amends sec. 1 of 1965 PA 213 (MCL 780.621). TIE BAR WITH: HB 4981'19, HB 5120'19, HB 4984'19, HB 4985'19, HB 4983'19, HB 4980'19

Primary Sponsors

Luke Meerman

State	Bill Number	Last Action	Status
MI	HB 4983	Referred To Committee On Judiciary And Public Safety 2019 11 07	In Senate

Title

Criminal procedure; expunction; time period after certain events applicant must wait to petition to set aside a conviction; amend. Amends sec. 1 of 1965 PA 213 (MCL 780.621). TIE BAR WITH: HB 4981'19, HB 5120'19, HB 4984'19, HB 4985'19, HB 4980'19, HB 4982'19

Primary Sponsors

Yousef Rabhi

State	Bill Number	Last Action	Status
MI	HB 4984	Referred To Committee On Judiciary And Public Safety 2019 11 07	In Senate

Title

Criminal procedure; expunction; number of felony and misdemeanor offenses that may be set aside; expand. Amends sec. 1 of 1965 PA 213 (MCL 780.621).

Primary Sponsors

David LaGrand

State	Bill Number	Last Action	Status
MI	HB 4985	Referred To Committee On Judiciary And Public Safety 2019 11 07	In Senate

Title

Criminal procedure; records; expungement of multiple felonies arising out of the same criminal transaction; allow under certain circumstances. Amends sec. 1 of 1965 PA 213 (MCL 780.621). TIE BAR WITH: HB 4981'19, HB 5120'19, HB 4984'19, HB 4983'19, HB 4980'19, HB 4982'19

Primary Sponsors

Sherry Gay-Dagnogo

State	Bill Number	Last Action	Status
MN	HF 3816	Committee Report To Adopt And Re Refer To Judiciary Finance And Civil Law Division 2020 03 04	In House

Title

Automatic expungement process for certain offenders provided, and prosecutor-initiated expungement provided.

Primary Sponsors

Jamie Long, John Poston

State	Bill Number	Last Action	Status
MO	SB 1062	S First Read Sb 1062 Nasheed 2020 02 27	In Senate

Title

Modifies provisions regarding the expungement of records

Primary Sponsors

Jamilah Nasheed

State	Bill Number	Last Action	Status
MS	HB 1023	Died In Committee 2020 03 03	Failed

Title

Expungement; authorize for completion of drug court.

Description

An Act To Amend Section 9-23-23, Mississippi Code Of 1972, To Remove The Prohibition For Expunction Of Implied Consent Violations Upon Completion Of Drug Court; To Bring Forward Section 63-11-30, Mississippi Code Of 1972, Which Provides Penalties For Dui Offenses, For Purposes Of Amendment; And For Related Purposes.

Primary Sponsors

Nick Bain

State	Bill Number	Last Action	Status
NY	A 4171	Referred To Codes 2020 01 08	In Assembly

Title

Authorizes a person to petition for expungement of records of arrest, investigation, detention and computer databases in certain instances

Description

Authorizes a person to petition for expungement of records of arrest, investigation, detention and computer databases in certain instances where such person may have been falsely arrested, whose case was dismissed, or where innocent.

Primary Sponsors

Jeffrion Aubry

State	Bill Number	Last Action	Status
NY	A 8021	Ordered To Third Reading Cal 303 2020 01 08	In Assembly

Title

Relates to the sealing and expungement of records in persons in need of supervision cases in family court

Description

Relates to the sealing and expungement of records in persons in need of supervision cases in family court.

Primary Sponsors

Ellen Jaffee

State	Bill Number	Last Action	Status
NY	A 8161	Referred To Codes 2020 01 08	In Assembly

Title

Provides that certain applicants be eligible for conviction sealing

Description

Provides that certain applicants be eligible for conviction sealing.

Primary Sponsors

Joe Lentol

State	Bill Number	Last Action	Status
NY	S 6183	Referred To Codes 2020 01 08	In Senate

Title

Relates to conviction sealing for certain applicants

Description

Provides that certain applicants be eligible for conviction sealing.

Primary Sponsors

Zellnor Myrie

State	Bill Number	Last Action	Status
NY	S 6561	Referred To Codes 2020 01 08	In Senate

Title

Provides that certain applicants be eligible for conviction sealing

Description

Provides that certain applicants be eligible for conviction sealing.

Primary Sponsors

Zellnor Myrie

State	Bill Number	Last Action	Status
OH	HB 1	Refer To Committee Judiciary 2019 09 11	In Senate

Title

Modify intervention in lieu of conviction/sealing requirements

Description

To amend sections 2951.041, 2953.31, and 2953.32 of the Revised Code to modify the requirements for intervention in lieu of conviction and for sealing records of conviction.

Primary Sponsors

Phil Plummer, Paula Hicks-Hudson

State	Bill Number	Last Action	Status
OH	SB 47	Reported Substitute Judiciary 2019 04 10	In Senate

Title

Allow certain sex offenders to petition for SORN reclassification

Bill Summary: Last edited by Brent Smoyer at Feb 13, 2019, 5:57 PM

Expungment and sealing of sex offender records

Description

To amend sections 2929.17, 2953.32, and 2953.36 and to enact section 2950.151 of the Revised Code to create a procedure for certain offenders convicted of unlawful sexual conduct with a minor to petition a court for reclassification or removal from duties under the Sex Offender Registration and Notification Law and to permit record sealing in those cases.

Primary Sponsors

John Eklund

State	Bill Number	Last Action	Status
OK	HB 3659	Authored By Senator Daniels Principal Senate Author 2020 02 26	In House

Title

Criminal procedure; expungement of certain criminal arrest records; modifying certain categories; sentencing; effective date.

Primary Sponsors

Chris Kannady, Julie Daniels

State	Bill Number	Last Action	Status
OK	SB 1807	Second Reading Referred To Judiciary 2020 02 10	In Senate

Title

Expungement of records; modifying categories of eligibility for expungement; modifying expungement procedures. Effective date.

Primary Sponsors

Kay Floyd

State	Bill Number	Last Action	Status
OR	SB 1573	At Desk Upon Adjournment 2020 03 08	Failed

Title

Relating to juvenile records; prescribing an effective date.

Description

Modifies procedure for expunction of certain juvenile records. Directs juvenile department to initiate statutory expunction process for juvenile records relating to contact that did not result in referral to juvenile court. Directs juvenile department to apply for expunction of juvenile records if juvenile had contact with juvenile department but was never found to be under jurisdiction of juvenile court. Changes punishment for releasing all or part of expunged record from misdemeanor to violation punishable by maximum of \$2,000 fine. Modifies process for access to counsel for persons seeking to file application for expunction of juvenile records. Directs Oregon Youth Authority, in collaboration with county juvenile departments and Judicial Department, to submit report and recommendations for legislation regarding juvenile expunction process to interim committees of Legislative Assembly relating to juveniles. Appropriates moneys from General Fund to Oregon Youth Authority to distribute to juvenile departments for certain expunction activities.] Takes effect on 91st day following adjournment sine die.

Primary Sponsors

Michael Dembrow, James Manning, Janelle Bynum

State	Bill Number	Last Action	Status
PA	HB 440	Referred To Judiciary 2019 12 26	In Senate

Title

An Act amending Titles 18 (Crimes and Offenses) and 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, in criminal history record information, further providing for expungement, for petition for limited access, for clean slate limited access and for effects of expunged records and records subject to limited access; and, in administration of justice, further providing for attachment and summary punishment for contempts.

Primary Sponsors

Ted Nesbit

State	Bill Number	Last Action	Status
RI	HB 7104	Committee Recommended Measure Be Held For Further Study 2020 02 11	In House

Title

An Act Relating To Criminal Procedure -- Identification And Apprehension Of Criminals (Permits Persons With Felony Records To Petition The Court To Have Their Court Records, Where There Has Been Dismissal/No True Bill/No Information Or If The Person Has Otherwise Been Exonerated From The Offense, Sealed By The Clerk Of The Court.)

Primary Sponsors

Jason Knight, Blake Filippi, Bob Craven, Carol McEntee, June Speakman

State	Bill Number	Last Action	Status
RI	HB 7929	Introduced Referred To House Judiciary 2020 02 26	In House

Title

An Act Relating To Criminal Procedure -- Identification And Apprehension Of Criminals (Makes Any Acquittal Or Dismissal Of Any Offense Eligible For Sealing Under Chapter 1 Of Title 12, Would Lower The Time Limitations For Certain Expungements And Amend The Eligibility Requirements For Certain Expungements.)

Primary Sponsors

Anastasia Williams, Chris Millea

State	Bill Number	Last Action	Status
TN	SB 877	Assigned To General Subcommittee Of Senate Commerce Labor Committee 2019 03 27	In Senate

Title

Criminal Offenses - As introduced, prohibits employers from accessing sealed or expunged criminal records when performing a criminal background check on a prospective employee; prohibits employers from asking applicants about certain previous convictions during the application process; requires employers to provide applicants a letter explaining a denial of employment under certain circumstances. - Amends TCA Title 39; Title 40; Title 41 and Title 50.

Primary Sponsors

Raumesh Akbari

State	Bill Number	Last Action	Status
UT	HB 397	Governor Signed 2020 03 28	Enacted

Title

Expungement Changes

Primary Sponsors

Eric Hutchings, Todd Weiler

State	Bill Number	Last Action	Status
VA	HB 1433	House Continued To 2021 In Courts Of Justice By Voice Vote 2020 01 31	In House

Title

Criminal history information; destruction of information for certain charges and convictions.

Description

Destruction of criminal history information for certain charges and convictions. Provides that a court shall enter an order of destruction for police and court records, in the absence of good cause shown to the contrary by the Commonwealth, for a deferred disposition dismissal of (i) underage alcohol possession when one year has passed since the date of dismissal and all court costs and fines and all orders of restitution have been satisfied or (ii) possession of marijuana when three years have passed since the date of dismissal and all court costs and fines and all orders of restitution have been satisfied. The bill also provides that any person who has received such deferred disposition dismissals may file a petition with the court that disposed of such charge for an order of destruction at any time provided that all court costs and fines and all orders of restitution have been satisfied. This bill is a recommendation of the Virginia Criminal Justice Conference.

Primary Sponsors

Jay Jones

State	Bill Number	Last Action	Status
VA	SB 223	Senate Continued To 2021 In Judiciary 14 Y 0 N 2020 01 29	In Senate

Title

Juvenile records; expungement.

Description

Juvenile records; expungement. Provides for the expungement of juvenile records for offenses that would be felony larceny if committed by an adult. Under current law, juvenile records of all delinquent acts that would be a felony if committed by an adult are retained.

Primary Sponsors

Barbara Favola

Title

Criminal history information; destruction of information for certain charges and convictions.

Description

Destruction of criminal history information for certain charges and convictions. Provides that a court shall enter an order of destruction for police and court records, in the absence of good cause shown to the contrary by the Commonwealth, for a deferred disposition dismissal of (i) underage alcohol possession when one year has passed since the date of dismissal and all court costs and fines and all orders of restitution have been satisfied or (ii) possession of marijuana when three years have passed since the date of dismissal and all court costs and fines and all orders of restitution have been satisfied. The bill also provides that any person who has received such deferred disposition dismissals may file a petition with the court that disposed of such charge for an order of destruction at any time provided that all court costs and fines and all orders of restitution have been satisfied. This bill is a recommendation of the Virginia Criminal Justice Conference. This bill was incorporated into SB 306.

Primary Sponsors

Creigh Deeds

State	Bill Number	Last Action	Status
VA	SB 306	House Continued To 2021 In Courts Of Justice By Voice Vote 2020 02 28	In House

Title

Criminal history information; destruction of information for certain charges and convictions.

Description

Destruction of criminal history information for certain charges and convictions. Provides that a court shall enter an order of destruction for police and court records, in the absence of good cause shown to the contrary by the Commonwealth, for a deferred disposition dismissal of (i) underage alcohol possession when one year has passed since the date of dismissal and all court costs and fines and all orders of restitution have been satisfied or (ii) possession of marijuana when three years have passed since the date of dismissal and all court costs and fines and all orders of restitution have been satisfied. The bill also provides that any person who has received such deferred disposition dismissals may file a petition with the court that disposed of such charge for an order of destruction at any time provided that all court costs and fines and all orders of restitution have been satisfied. As introduced, this bill was a recommendation of the Virginia Criminal Justice Conference. The provisions of the bill are contingent on funding in a general appropriation act. This bill incorporates SB 287.

Primary Sponsors

Bill Stanley

State	Bill Number	Last Action	Status
VT	H 460	House Message Governor Approved Bill On May 23 2019 2019 05 23	Enacted

Title

(Act 32) An act relating to sealing and expungement of criminal history records

Primary Sponsors

Maxine Grad

State	Bill Number	Last Action	Status
VT	H 653	Read First Time And Referred To The Committee On Judiciary 2020 01 14	In House

Title

An act relating to expanding access to expungement and sealing of criminal history records

Primary Sponsors

Maxine Grad, Martin LaLonde

State	Bill Number	Last Action	Status
VT	S 114	Read 1st Time Referred To Committee On Judiciary 2019 02 20	In Senate

Title

An act relating to expungement of misdemeanor marijuana possession convictions

Primary Sponsors

Chris Pearson

State	Bill Number	Last Action	Status
VT	S 294	Referred To Committee On Appropriations Per Senate Rule 31 2020 03 24	In Senate

Title

An act relating to expanding access to expungement and sealing of criminal history records

Primary Sponsors

Dick Sears

State	Bill Number	Last Action	Status
WA	HB 2794	Effective Date 6 11 2020 2020 03 27	Enacted

Title

Concerning juvenile record sealing.

Primary Sponsors

Noel Frame

State	Bill Number	Last Action	Status
WA	SB 5182	Senate Rules X File 2020 02 24	Failed

Title

Concerning juvenile record sealing.

Primary Sponsors

Patty Kuderer

State	Bill Number	Last Action	Status
WA	SB 5837	By Resolution Reintroduced And Retained In Present Status 2020 01 13	Failed sine die

Title

Concerning records eligible for regular sealing in juvenile court.

Primary Sponsors

Jeannie Darneille

State	Bill Number	Last Action	Status
WA	SB 6444	Senate Rules X File 2020 02 24	Failed

Title
Concerning juvenile records.

Primary Sponsors
Patty Kuderer

State	Bill Number	Last Action	Status
WV	HB 4432	Filed For Introduction 2020 01 20	Failed sine die

Title
Removing the one-time limit on the expungement of certain criminal convictions

Primary Sponsors
Mike Pushkin

Fingerprinting (43)

State	Bill Number	Last Action	Status
AZ	HB 2224	Reported Proper For Consideration Out Of Rules Committee 2020 03 16	In Senate

Title
Psychology board; licensure; fingerprinting

Primary Sponsors
Nancy Barto

State	Bill Number	Last Action	Status
AZ	SB 1073	Reported Do Pass Out Of Health Human Services Committee 2020 03 12	In House

Title
Athletic training board; fingerprinting; licensure

Primary Sponsors
Kate Brophy McGee

State	Bill Number	Last Action	Status
AZ	SB 1074	Reported Do Pass Out Of Regulatory Affairs Committee 2020 03 09	In House

Title
Occupational therapists; fingerprint clearance cards

Primary Sponsors
Kate Brophy McGee

State	Bill Number	Last Action	Status
AZ	SB 1504	House Second Reading 2020 03 10	In House

Title

Fingerprinting; vital records; child care

Primary Sponsors

Kate Brophy McGee

State	Bill Number	Last Action	Status
CA	AB 447	In Committee Held Under Submission 2019 08 30	In Senate

Title

Care facilities: criminal record clearances.

Description

AB 447, as introduced, Patterson. Care facilities: criminal record clearances. (1) Existing law generally requires the State Department of Social Services to license and regulate designated types of care facilities. The department is required to investigate the criminal record of certain individuals who provide services to the residents and clients of a community care facility, a residential care facility for persons with chronic life-threatening illness, a residential care facility for the elderly, or a child daycare facility. Violations of the licensing requirements for these different types of care facilities are crimes. This bill would expand who is required to comply with the requirement for obtaining a criminal record clearance by including individuals who are otherwise associated at the facility and would expand a requirement for the department to maintain criminal record clearances of individuals in its active files. The bill would require, until an automated information system for tracking changes in facility associations is available, the department to permit a licensee who operates more than one of the same kind of care facility to coordinate the criminal record clearances for individuals associated with its facilities, and a licensee to update the department regarding individuals associated with its facilities, as specified. By expanding the requirements for these different licensees, this bill would expand the crimes for a failure to comply with those requirements, thereby imposing a state-mandated local program. This bill would also make technical, nonsubstantive changes to these provisions. (2) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that no reimbursement is required by this act for a specified reason.

Primary Sponsors

Jim Patterson, Scott Wiener

State	Bill Number	Last Action	Status
IL	HB 5085	Assigned To Health Care Licenses Committee 2020 03 17	In House

Title

Ems-Background Checks

Description

Amends the Emergency Medical Services (EMS) Systems Act. Provides that the Department of Public Health may require that each applicant for a license or license renewal under the Act shall have his or her fingerprints submitted to the Illinois State Police in a specified manner. Requires the fingerprints to be checked against specified databases. Provides that the Illinois State Police shall charge a fee to be paid by the applicant for conducting the criminal history records check, which shall be deposited in the State Police Services Fund and shall not exceed the actual cost of the records check. Requires the Illinois State Police to furnish, after positive identification, records of an applicant's Illinois convictions and to forward the criminal history record information to the Department. Provides that incomplete applications or applications that do not comply with the amendatory provisions may be denied by the Department. Allows the Department to adopt rules regarding the amendatory provisions. Effective January 1, 2021.

Primary Sponsors

Thaddeus Jones

State	Bill Number	Last Action	Status
IL	SB 1965	Public Act 101 0176 2019 07 31	Enacted

Title

Health Care Worker Background

Description

Amends the Health Care Worker Background Check Act. Provides that an individual otherwise qualified for and intending to apply for a direct care position who has a disqualifying conviction may initiate a fingerprint-based criminal history record check where a conditional offer of employment has not been made and such a background check has not been previously conducted, and allows those individuals to request a waiver of the prohibition of employment. Effective immediately. Replaces everything after the enacting clause with the provisions of the introduced bill with the following changes. Provides that workforce intermediaries and organizations providing pro bono legal services may initiate a fingerprint-based criminal history record check if a conditional offer of employment has not been made and a background check has not been previously conducted for an individual who has a disqualifying conviction and is receiving services from a workforce, intermediary or an organization providing pro bono legal services. Defines the terms "workforce intermediaries" and "pro bono legal service organizations". Makes other changes. Effective immediately.

Primary Sponsors

Elgie Sims, Michael McAuliffe, Justin Slaughter

State	Bill Number	Last Action	Status
IL	SB 3228	Referred To Assignments 2020 02 11	In Senate

Title

Physical Therapist-Background

Description

Amends the Physical Therapy Act. Adds provision requiring that applicants for licensure as a physical therapist or physical therapist assistant shall submit their fingerprints for the purpose of criminal history records checks.

Primary Sponsors

Mattie Hunter

State	Bill Number	Last Action	Status
IN	HB 1264	Public Law 121 2020 03 30	Enacted

Title

Child care background checks.

Description

Requires employees and volunteers of a child care facility who may be present on the premises of the child care facility during operating hours to submit to a national criminal history background check. (Under current law, employees and volunteers who have direct contact with children must submit to a national criminal history background check.) Specifies that results of the background check may be used as grounds for denial or revocation of a child care license or registration or eligibility for a child care and development fund voucher payment. Makes technical corrections.

Primary Sponsors

Melanie Wright, Sheila Klinker, Erin Houchin, Ron Grooms, Christopher May

State	Bill Number	Last Action	Status
KY	SB 40	Signed By Governor 2020 03 27	Enacted

Title

AN ACT relating to child welfare.

Description

Amend KRS 194A.062 to require front-line staff to submit to national and state fingerprint-supported background checks; amend KRS 199.8966 to define the term "staff member" and to require national and state fingerprint-supported background checks of staff members of child-placing agencies in Kentucky in addition to staff members of child-caring facilities.

Primary Sponsors

Ralph Alvarado

State	Bill Number	Last Action	Status
MA	H 1066	Senate Concurred 2020 02 13	In House

Title
An Act requiring the fingerprinting of TNC drivers

Bill Summary: Last edited by Brent Smoyer at Feb 14, 2020, 5:40 PM
Adds fingerprints to TNC checks, but does NOT remove private checks from use.

Description
By Mr. Moran of Boston, a petition (accompanied by bill, House, No. 1066) of Michael J. Moran, Danielle W. Gregoire and Michelle M. DuBois relative to requiring the fingerprinting of transportation network company drivers. Financial Services.

Primary Sponsors
Mike Moran

State	Bill Number	Last Action	Status
MA	HD 1818	Senate Concurred 2020 02 13	In House

Title
An Act requiring the fingerprinting of TNC drivers

Description
By Mr. Moran of Boston, a petition (accompanied by bill, House, No. 1066) of Michael J. Moran, Danielle W. Gregoire and Michelle M. DuBois relative to requiring the fingerprinting of transportation network company drivers. Financial Services.

Primary Sponsors
Mike Moran

State	Bill Number	Last Action	Status
MA	SD 1548	Hearing Scheduled For 06 10 2019 From 01 00 Pm 04 00 Pm In A 2 2019 06 04	In Senate

Title
An Act relative to enhancing Alcoholic Beverages Control Commission background checks

Description
By Mr. Timilty, a petition (accompanied by bill, Senate, No. 190) of Walter F. Timilty for legislation to enhance Alcoholic Beverages Control Commission background checks. Consumer Protection and Professional Licensure.

Primary Sponsors
Walter Timilty

State	Bill Number	Last Action	Status
ME	LD 1931 (HP 1375)	Signed By The Governor 2020 03 18	Enacted

Title

An Act To Require Background Investigations for Certain Individuals To Receive Federal Tax Information in Accordance with Federal Standards

Primary Sponsors

Mike Sylvester

State	Bill Number	Last Action	Status
MN	HF 2066	Author Added Moller 2020 03 16	In House

Title

Criminal background checks authorized by local units of government.

Primary Sponsors

Linda Runbeck, Brian Johnson, Kelly Moller

State	Bill Number	Last Action	Status
MN	SF 1950	Second Reading 2020 02 27	In Senate

Title

Criminal background checks by political subdivisions (local government units) authorization

Primary Sponsors

Roger Chamberlain

State	Bill Number	Last Action	Status
MO	HB 2202	Perfected By Consent Pursuant To House Rules H 2020 03 19	In House

Title

Modifies provisions relating to child care

Primary Sponsors

Brenda Shields

State	Bill Number	Last Action	Status
MO	HB 2203	Voted Do Pass H 2020 03 09	In House

Title

Modifies provisions relating to child care

Primary Sponsors

Brenda Shields

State	Bill Number	Last Action	Status
MO	SB 925	Second Read And Referred S Seniors Families And Children Committee 2020 02 27	In Senate

Title

Modifies provisions relating to child care facilities

Primary Sponsors

Jeanie Riddle

State	Bill Number	Last Action	Status
MS	HB 775	Transmitted To Senate 2020 03 13	In Senate

Title

Home inspector license; require applicants to undergo certain background checks.

Description

An Act To Create New Section 73-60-47, Mississippi Code Of 1972, To Require Applicants For Licensure As A Home Inspector To Undergo Certain Background Checks; To Amend Sections 73-60-11 And 73-60-31, Mississippi Code Of 1972, To Conform; And For Related Purposes.

Primary Sponsors

Donnie Bell

State	Bill Number	Last Action	Status
MS	HB 1092	Died In Committee 2020 03 03	Failed

Title

Nonpublic schools; authorize those accredited by a regional agency to use criminal background and fingerprinting procedures as those approved by the SBE.

Description

An Act To Amend Section 37-9-17, Mississippi Code Of 1972, To Authorize Nonpublic School That Is Accredited A Regional Accreditation Agency Other Than The State Board Of Education To Use The Criminal Record Information And Registry Check Required For Background And Fingerprinting Of Potential School Employees Before Being Hired; And For Related Purposes.

Primary Sponsors

Trey Lamar

State	Bill Number	Last Action	Status
NC	HB 935	Ref To Com On Rules And Operations Of The Senate 2019 09 18	In Senate

Title

Social Services Reform.

Primary Sponsors

Hugh Blackwell, Sarah Stevens, Donna White, Josh Dobson

State	Bill Number	Last Action	Status
NJ	A 379	Introduced Referred To Assembly Law And Public Safety Committee 2020 01 14	In Assembly

Title

Requires criminal history record background checks on certain volunteer sports personnel.

Primary Sponsors

Ned Thomson

State	Bill Number	Last Action	Status
NJ	S 838	Introduced In The Senate Referred To Senate Health Human Services And Senior Citizens Committee 2020 01 14	In Senate

Title

Requires criminal history record background checks for public employees handling vital records.

Primary Sponsors

Nellie Pou

State	Bill Number	Last Action	Status
NY	A 1742	Referred To Education 2020 01 08	In Assembly

Title

Requires school districts to subject prospective volunteers to fingerprinting and background checks prior to commencing work at such school district

Description

Requires school districts to subject prospective volunteers to fingerprinting and background checks prior to commencing work at such school district.

Primary Sponsors

Mike Miller

State	Bill Number	Last Action	Status
NY	A 2719	Referred To Education 2020 01 08	In Assembly

Title

Relates to fingerprinting and background checks of contracted service providers of student support services

Description

Relates to the fingerprinting and background checks of contracted service providers of student support services.

Primary Sponsors

Linda Rosenthal

State	Bill Number	Last Action	Status
NY	A 3286	Referred To Transportation 2020 01 08	In Assembly

Title

Relates to requiring that state and federal background checks be conducted on applicants applying for for-hire vehicle licenses

Description

Requires that prior to the issuance of taxicab, limousine, commuter van, paratransit or for-hire vehicle licenses, the applicant shall be fingerprinted by the authority authorized to issue such licenses for the purpose of securing criminal history records from both the state division of criminal justice services and the federal bureau of investigation.

Primary Sponsors

Felix Ortiz

State	Bill Number	Last Action	Status
NY	A 4652	Referred To Education 2020 01 08	In Assembly

Title

Requires nonpublic and private elementary and secondary schools to require their prospective employees to submit fingerprints for the purpose of criminal background checks

Description

Requires nonpublic and private elementary and secondary schools to require their prospective employees to submit fingerprints through the commissioner of education for the purpose of criminal background checks; authorizes conditional appointment of employees by such schools pending determination of the criminal background check.

Primary Sponsors

Nily Rozic

State	Bill Number	Last Action	Status
NY	A 5778	Referred To Education 2020 01 08	In Assembly

Title

Relates to including current school district employees in the requirements for fingerprinting and criminal history record checks

Description

Relates to including current school district employees in the requirements for fingerprinting and criminal history record checks.

Primary Sponsors

Sandy Galef

State	Bill Number	Last Action	Status
NY	S 3335	Reported And Committed To Finance 2020 01 28	In Assembly

Title

Requires nonpublic and private elementary and secondary schools to require their prospective employees to submit fingerprints for the purpose of criminal background checks

Description

Requires nonpublic and private elementary and secondary schools to require their prospective employees to submit fingerprints through the commissioner of education for the purpose of criminal background checks; authorizes conditional appointment of employees by such schools pending determination of the criminal background check.

Primary Sponsors

Todd Kaminsky

State	Bill Number	Last Action	Status
NY	S 4357	Referred To Education 2020 01 08	In Senate

Title

Relates to fingerprinting and background checks of contracted service providers of student support services

Description

Relates to the fingerprinting and background checks of contracted service providers of student support services.

Primary Sponsors

Toby Stavisky

State	Bill Number	Last Action	Status
NY	S 4862	Referred To Children And Families 2020 01 08	Failed

Title

Relates to fingerprinting and background checks of construction contractors

Description

Relates to fingerprinting and background checks of construction contractors.

Primary Sponsors

Monica Martinez

State	Bill Number	Last Action	Status
NY	S 5405	Recommit Enacting Clause Stricken 2019 05 21	In Senate

Title

Relates to requiring that state and federal background checks be conducted on applicants applying for for-hire vehicle licenses

Description

Requires that prior to the issuance of taxicab, limousine, commuter van, paratransit or for-hire vehicle licenses, the applicant shall be fingerprinted by the authority authorized to issue such licenses for the purpose of securing criminal history records from both the state division of criminal justice services and the federal bureau of investigation.

Primary Sponsors

Tim Kennedy

State	Bill Number	Last Action	Status
OK	HB 1391	Approved By Governor 05 28 2019 2019 05 23	Enacted

Title

State government; positions subject to the merit system; modifying exceptions; effective date.

Primary Sponsors

Sheila Dills, Joe Newhouse

State	Bill Number	Last Action	Status
OK	SB 277	Cr Do Pass Public Safety Committee 2019 04 11	In House

Title

Oklahoma Adoption Code; modifying eligibility to review certain home study reports. Effective date.

Primary Sponsors

Lonnie Paxton, Carol Bush

State	Bill Number	Last Action	Status
OK	SB 1390	Referred To Appropriations And Budget Human Services Subcommittee 2020 03 17	In House

Title

Department of Human Services; requiring employee background checks to include certain national record check. Effective date.

Primary Sponsors

Brenda Stanley, Tammy Townley

State	Bill Number	Last Action	Status
RI	HB 7898	Introduced Referred To House Judiciary 2020 02 26	In House

Title

An Act Relating To Human Services -- Professional Responsibility-- Criminal Records Review (Requires Patient Contact Employees, Personal Care Attendants And High-Risk Providers To Undergo A National Criminal Records Check And Would Disqualify Those People If They Have A Criminal Record For Crimes Of Violence Or Other Offenses Listed.)

Primary Sponsors

David Bennett, Mia Ackerman, Liana Cassar, James Jackson, Bernie Hawkins

State	Bill Number	Last Action	Status
SC	S 480	Referred To Committee On Judiciary House Journal Page 60 2019 04 11	In House

Title

Fingerprint background checks

Description

A Bill To Amend Article 1, Chapter 3, Title 23 Of The 1976 Code, Relating To The South Carolina Law Enforcement Division, By Adding Section 23-3-90, To Provide That An Agency Authorized To Conduct Fingerprint Background Checks In This State May Conduct A Federal Fingerprint Review, To Provide That The South Carolina Law Enforcement Division, Upon Request, May Submit The Fingerprints Collected By Agencies And Information Related To Those Prints To The Federal Bureau Of Investigation'S Next Generation Identification Program, To Provide That The South Carolina Law Enforcement Division And The Federal Bureau Of Investigation May Retain Collected Fingerprints And Search Any Retained Fingerprints At A Later Date Pursuant To An Appropriate Inquiry, And To Provide That The South Carolina Law Enforcement Division May Charge A Reasonable Fee For The Collection And Retention Of The Fingerprints.

Primary Sponsors

Tom Alexander

State	Bill Number	Last Action	Status
SD	HB 1040	Signed By The Governor On February 24 2020 H J 371 2020 02 25	Enacted

Title

Increase the frequency of background investigations for certain state employees.

Primary Sponsors

House Committee on Commerce and Energy

State	Bill Number	Last Action	Status
TN	HB 24	Withdrawn 2019 05 07	In House

Title

Guardians and Conservators - As introduced, requires a court to review a criminal history records check and, in certain cases, an independent credit report before appointing a proposed conservator; requires an appointed conservator to complete educational training within 30 days of appointment. - Amends TCA Title 34 and Title 35.

Primary Sponsors

Darren Jernigan

State	Bill Number	Last Action	Status
TN	HB 2327	Assigned To S C Public Health Subcommittee 2020 02 10	In House

Title

Human Services, Dept. of - As introduced, prohibits the department from requiring a person to resubmit verifiable fingerprint samples for subsequent background checks; requires the department and any department contractor or agent to retain fingerprint samples and to submit them at no cost for future background checks of the same person; corrects a reference to background check disclosure forms. - Amends TCA Title 71, Chapter 3, Part 5.

Primary Sponsors

John Crawford

State
VA

Bill Number
HB 997

Last Action
Governor Approved By Governor Chapter 462
Effective 7 1 20 2020 03 25

Status
Enacted

Title

Child care providers; fingerprint-based criminal background checks, repeals sunset.

Description

Child care providers; fingerprint-based criminal background checks; sunset and contingency expiration. Repeals the sunset and contingency expiration of the requirement that the following individuals undergo fingerprint-based national criminal history background checks: (i) applicants for employment by, employees of, applicants to serve as volunteers with, and volunteers with any licensed family day system, child day center exempt from licensure due to its operation by a religious institution, registered family day home, or family day home approved by a family day system; (ii) applicants for licensure as a family day system, registration as a family day home, or approval as a family day home by a family day system, as well as agents of such applicants and any adult living in such family day home; and (iii) individuals who apply for or enter into a contract with the Department of Social Services under which a child day center, family day home, or child day program will provide child care services funded by the Child Care and Development Block Grant Act, as well as the applicant's current or prospective employees and volunteers, agents, and any adult living in the child day center or family day home. This bill is identical to SB 675.

Primary Sponsors

Kelly Convors-Fowler

State	Bill Number	Last Action	Status
VA	SB 675	Governor Approved By Governor Chapter 463 Effective 7 1 20 2020 03 25	Enacted

Title

Child care providers; fingerprint-based criminal background checks, repeals sunset.

Description

Child care providers; fingerprint-based criminal background checks; sunset and contingency expiration. Repeals the sunset and contingency expiration of the requirement that the following individuals undergo fingerprint-based national criminal history background checks: (i) applicants for employment by, employees of, applicants to serve as volunteers with, and volunteers with any licensed family day system, child day center exempt from licensure due to its operation by a religious institution, registered family day home, or family day home approved by a family day system; (ii) applicants for licensure as a family day system, registration as a family day home, or approval as a family day home by a family day system, as well as agents of such applicants and any adult living in such family day home; and (iii) individuals who apply for or enter into a contract with the Department of Social Services under which a child day center, family day home, or child day program will provide child care services funded by the Child Care and Development Block Grant Act, as well as the applicant's current or prospective employees and volunteers, agents, and any adult living in the child day center or family day home. This bill is identical to HB 997.

Primary Sponsors

Monty Mason

Privacy (80)

State	Bill Number	Last Action	Status
AZ	HB 2729	Reported Do Pass Out Of Technology Committee 2020 02 19	In House

Title

Personal data; processing; security standards

Bill Summary: Last edited by Brent Smoyer at Jan 29, 2020, 9:26 PM
AZ Consumer Privacy Act - No exemption for FCRA, GBLA, DPA, or HIPPA.

Primary Sponsors

Domingo DeGrazia

State	Bill Number	Last Action	Status
AZ	SB 1614	Senate Second Reading 2020 02 06	In Senate

Title

Consumer data; privacy

Bill Summary: Last edited by Brent Smoyer at Feb 6, 2020, 6:55 PM
Privacy Act - No FCRA exemptions.

Primary Sponsors

Sean Bowie

Title

California Consumer Privacy Act of 2018.

Description

AB 25, Chau. California Consumer Privacy Act of 2018. (1) Existing law, the California Consumer Privacy Act of 2018, beginning January 1, 2020, grants consumers various rights with regard to their personal information held by businesses, including the right to request a business to disclose specific pieces of personal information it has collected and to have information held by that business deleted, as specified. The act requires a business to disclose and deliver the required information to a consumer free of charge within 45 days of receiving a verifiable consumer request from the consumer. The act prohibits a business from requiring a consumer to create an account with the business in order to make a verifiable consumer request. This bill would provide an exception to that prohibition by authorizing a business to require authentication of the consumer that is reasonable in light of the nature of the personal information requested in order to make a verifiable consumer request. However, the bill would authorize a business to require a consumer to submit a verifiable consumer request through an account that the consumer maintains with the business if the consumer maintains an account with that business. (2) The act also authorizes a consumer to bring a private civil action, as specified, against a business that violates its duty to implement reasonable security procedures and practices if that failure results in a consumer's personal information being subject to unauthorized access and exfiltration, theft, or disclosure. The act also requires a business that collects a consumer's personal information to, at or before the point of collection, inform consumers as to the categories of personal information to be collected and the purposes for which the categories of personal information shall be used. This bill would exempt, until January 1, 2021, from all provisions of the act, except the private civil action provision and the obligation to inform the consumer as to the categories of personal information to be collected as described above, information collected from a natural person by a business in the course of the natural person acting as a job applicant to, an employee of, owner of, director of, officer of, medical staff member of, or contractor of that business, as specified. This bill would make various other nonsubstantive changes. This bill would incorporate additional changes to Section 1798.130 of the Civil Code proposed by AB 1355 and AB 1564 to be operative only if either or both of those bills are enacted and this bill is enacted last. This bill would incorporate additional changes to Section 1798.145 of the Civil Code proposed by AB 1146 and AB 1355 to be operative only if either or both of those bills are enacte... (click bill link to see more).

Primary Sponsors

Ed Chau

State	Bill Number	Last Action	Status
CA	AB 713	From Committee Chair With Authors Amendments Amend And Re Refer To Committee Read Second Time Amended And Re Referred To Com On Jud 2020 01 23	In Senate

Title

California Consumer Privacy Act of 2018.

Description

AB 713, as amended, Mullin. California Consumer Privacy Act of 2018. (1) Existing law, the California Consumer Privacy Act of 2018 (CCPA), grants a consumer various rights with regard to personal information relating to that consumer collected by a business, including the right to know the categories and the specific pieces of personal information that have been collected and to opt out of the sale of personal information. The act also grants a consumer the right to request a business to delete any personal information about the consumer collected by the business and requires a business to do so upon receipt of a verified request, except as specified. The act excepts certain categories of personal information and entities from its provisions, including medical information, as specified. This bill would except from the CCPA information that was deidentified in accordance with specified federal law, was derived from protected health information, individually identifiable health information, or identifiable private information, consistent with specified federal policy, as provided. The bill also would except from the CCPA a business associate of a covered entity, as defined, that is governed by federal privacy, security, and data breach notification rules if the business associate maintains, uses, and discloses patient information in accordance with specified requirements. This bill would additionally except personal information that is collected for, or used in, biomedical research subject to institutional review board standards and the ethics and privacy laws of an identified federal policy, specified clinical practice guidelines, or human subject protection requirements of the United States Food and Drug Administration (FDA). The bill would further except personal information of certain types that is collected for, or used in, research, as defined, and, as specified, personal information collected by a business for purposes of product registration and tracking regulated by the FDA, specified public health activities, or quality, safety, or effectiveness compliance regulated by the FDA. The bill would define terms for these purposes. (2) The CCPA requires a business to make certain disclosures to consumers, in a specified form, in its online privacy policy, if the business has an online privacy policy, and in any California-specific description of consumers' privacy rights, or, if the business does not maintain an online privacy policy or policies, on its internet website, and to update that information at least once every 12 months. This bill would require a business that sells or discloses information that was deidentified in accordance with specified federal law, was derived from protected health information, individua... (click bill link to see more).

Primary Sponsors

Kevin Mullin

Title

California Consumer Privacy Act of 2018.

Description

AB 874, Irwin. California Consumer Privacy Act of 2018. Existing law, the California Consumer Privacy Act of 2018, beginning on January 1, 2020, grants consumers various rights with regard to their personal information held by businesses, including the right to request a business to disclose specific pieces of personal information it has collected and the right to request a business to delete any personal information collected by the business. The act generally provides for its enforcement by the Attorney General, but also provides for a private right of action in certain circumstances. The act defines "personal information" to mean information that identifies, relates to, describes, is capable of being associated with, or could reasonably be linked, directly or indirectly, with a particular consumer or household. The act excludes "publicly available information" from the definition of "personal information," and defines the term "publicly available" to mean information that is lawfully made available from federal, state, or local government records, if any conditions associated with that information. Existing law further specifies that information is not "publicly available" if that data is used for a purpose that is not compatible with the purpose for which the data is maintained and made available in the government records or for which it is publicly maintained and specifies that "publicly available" does not include consumer information that is deidentified or aggregate consumer information. This bill would redefine "personal information" to mean information that identifies, relates to, describes, is reasonably capable of being associated with, or could reasonably be linked, directly or indirectly, with a particular consumer or household. The bill would also define "publicly available" to mean information that is lawfully made available from federal, state, or local records. The bill would delete the above language specifying the conditions in which that information is not "publicly available." The bill would, instead, provide that "personal information" does not include deidentified or aggregate consumer information. The bill would make related changes. This bill would incorporate additional changes to Section 1798.140 of the Civil Code proposed by AB 1355 to be operative only if this bill and AB 1355 are enacted and this bill is enacted last.

Primary Sponsors

Jacqui Irwin

Title

Consumer privacy protection.

Description

AB 950, as introduced, Levine. Consumer privacy protection. Existing law prohibits a business from requesting medical information directly from an individual regardless of whether the information pertains to the individual, and using, sharing, or otherwise disclosing that information for direct marketing purposes unless certain requirements are met, including that it disclose that it is obtaining the information to market or advertise products, goods, or services to the individual and that it obtain consent for the information to be used or shared for that purpose, as specified. This bill would require a business that conducts business in California, and that collects a California resident's consumer data, to disclose to the consumer the monetary value to the business of their consumer data by posting the average monetary value to the business of a consumer's data, including that information in its privacy policy posted on its internet website, and also including in its privacy policy disclosure of any use of a consumer's data that is not directly or exclusively related to the service that the consumer has contracted the business to provide, as specified. The bill would also require a business that conducts business in California, that collects a California resident's consumer data, and that sells that data, to disclose to the consumer the average price it is paid for a consumer's data and to disclose to the consumer the actual price it was paid for a consumer's data upon receipt of a verifiable request for that information from the consumer. This bill would also establish the Consumer Data Privacy Commission comprised of members of academia, civil society, and industry to provide guidance to the Legislature regarding appropriate metrics and methodology for determining the value of consumer data. The bill would require the commission to report its findings to the Legislature on or before January 1, 2021.

Primary Sponsors

Marc Levine

Title

California Consumer Privacy Act of 2018: exemptions: vehicle information.

Description

AB 1146, Berman. California Consumer Privacy Act of 2018: exemptions: vehicle information. Existing law, the California Consumer Privacy Act of 2018, beginning on January 1, 2020, grants a consumer various rights with regard to personal information relating to that consumer that is held by a business, including the right to direct a business not to sell, as defined, personal information about the consumer to third parties, as defined. This right is known as the right to opt out. Under the act, a consumer also has the right to request that a business delete personal information about the consumer that the business has collected from the consumer, subject to certain conditions. Existing law excepts from the act certain categories of personal information from its provisions. This bill would except from the right to opt out vehicle information or ownership information retained or shared between a new motor vehicle dealer and the vehicle's manufacturer, if the information is shared for the purpose of effectuating or in anticipation of effectuating a vehicle repair covered by a vehicle warranty or a recall, as specified. The bill would define terms for that purpose. The bill would also except from the right to request a business to delete personal information about the consumer the personal information that is necessary for the business to maintain in order to fulfill the terms of a written warranty or product recall conducted in accordance with federal law. This bill would incorporate additional changes to Section 1798.145 of the Civil Code proposed by AB 25 and AB 1355 to be operative only if either or both of those bills are enacted and this bill is enacted last.

Primary Sponsors

Marc Berman

State	Bill Number	Last Action	Status
CA	AB 1202	Chaptered By Secretary Of State Chapter 753 Statutes Of 2019 2019 10 11	Enacted

Title

Privacy: data brokers.

Bill Summary: Last edited by Brent Smoyer at Mar 12, 2019, 3:39 PM
Imitation of VT data broker bill - DOES include exemption for CRAs

Description

AB 1202, Chau. Privacy: data brokers. The California Constitution grants a right of privacy. Existing law provides for the confidentiality of personal information in various contexts and requires a business or person that suffers a breach of security of computerized data that includes personal information, as defined, to disclose that breach, as specified. Existing law, the California Consumer Privacy Act of 2018, beginning January 1, 2020, among other things, grants a consumer a right to request a business to disclose the categories and specific pieces of personal information that it collects about the consumer, the categories of sources from which that information is collected, the business purposes for collecting or selling the information, and the categories of third parties with which the information is shared. This bill would require data brokers to register with, and provide certain information to, the Attorney General. The bill would define a data broker as a business that knowingly collects and sells to third parties the personal information of a consumer with whom the business does not have a direct relationship, subject to specified exceptions. The bill would require the Attorney General to make the information provided by data brokers accessible on its internet website. The bill would make data brokers that fail to register subject to injunction and liability for civil penalties, fees, and costs in an action brought by the Attorney General, with any recovery to be deposited in the Consumer Privacy Fund, as specified. The bill would make statements of legislative findings and declarations and legislative intent.

Primary Sponsors

Ed Chau

Title

Personal information.

Description

AB 1355, Chau. Personal information. (1) Existing law, the California Consumer Privacy Act of 2018, operative January 1, 2020, grants a consumer various rights in connection with a business, as defined, that collects the consumer's personal information. The act defines various terms for these purposes. The act excludes publicly available information, as defined, from the definition of personal information and excludes both consumer information that is deidentified, as defined, and aggregate consumer information, as defined, from the definition of publicly available. Thus, the act does not exclude, as publicly available information, any consumer information that is either deidentified or aggregated. This bill would, instead, exclude consumer information that is deidentified or aggregate consumer information from the definition of personal information. (2) The act prohibits a business from discriminating against the consumer for exercising any of the consumer's rights under the act, except that a business may offer a different price, rate, level, or quality of goods or services to a consumer if the differential treatment is reasonably related to value provided to the consumer by the consumer's data. This bill would, instead, prohibit a business from discriminating against the consumer for exercising any of the consumer's rights under the act, except if the differential treatment is reasonably related to value provided to the business by the consumer's data. (3) The act requires a business to make certain disclosures to consumers regarding a consumer's rights under the act in a specified manner. This bill would require a business to disclose to consumers, as specified, that a consumer has the right to request the specific pieces of information and the categories of information the business has collected about that consumer as well as the fact that a consumer has the right to request that the business delete that information, as specified. (4) The act authorizes a consumer whose nonencrypted or nonredacted personal information, as defined, is subject to an unauthorized access and exfiltration, theft, or disclosure as a result of a business' violation of the duty to implement and maintain reasonable security procedures and practices appropriate to the nature of the information to protect the personal information to institute a civil action, as specified. This bill would, instead, authorize a consumer whose nonencrypted and nonredacted personal information, as defined, is subject to an unauthorized access and exfiltration, theft, or disclosure as a result of a business' violation of the duty to implement and maintain reasonable security procedures and practices appropriate to the nature of the information to protect the personal in... (click bill link to see more).

Primary Sponsors

Ed Chau

State
CA

Bill Number
AB 1416

Last Action
In Committee Set First Hearing Hearing
Canceled At The Request Of Author 2019 07 09

Status
In Senate

Title

Business: collection and disclosures of consumer personal information.

Description

AB 1416, as amended, Cooley. Business: collection and disclosures of consumer personal information. Existing law, the California Consumer Privacy Act of 2018, beginning on January 1, 2020, grants a consumer various rights with regard to personal information relating to that consumer that is held by a business, including the right to know the categories of personal information, and the specific pieces of personal information, that a business collects about the consumer. Existing law imposes certain responsibilities on the Attorney General in connection with the act, including creating regulations and providing guidance on how to comply with the act. The act establishes various exceptions on the obligations of a business under these provisions including by providing that the act does not restrict a business's ability to, among other things, comply with federal, state, or local laws. This bill would specify that the act also does not restrict a business's ability to comply with any rules or regulations adopted pursuant to and in furtherance of state or federal laws. The bill would establish an exception to the act for a business that provides a consumer's personal information to a government agency solely for the purposes of carrying out a government program, if specified requirements are met. The bill would also establish an exception to the act for a business that sells the personal information of a consumer who has opted-out of the sale of the consumer's personal information to another person for the sole purpose of detecting security incidents, protecting against malicious, deceptive, fraudulent, or illegal activity, and prosecuting those responsible for that activity, if the business and the person do not further sell that information for any other purpose. The bill would repeal the above provisions on January 1, 2024.

Primary Sponsors

Ken Cooley

Title

Consumer privacy: consumer request for disclosure methods.

Description

AB 1564, Berman. Consumer privacy: consumer request for disclosure methods. Existing law, the California Consumer Privacy Act of 2018, commencing January 1, 2020, grants a consumer various rights with regard to the consumer's personal information that a business collects, discloses for a business purpose, or sells. Among these rights, the act authorizes a consumer to request that a business that collects, discloses for a business purpose, or sells the consumer's personal information to disclose to the consumer specified information related to those activities. The act imposes certain responsibilities on the Attorney General in connection with the act, including the creation of regulations and providing guidance on how to comply with the act. The act provides that an above-described business is required, in a form that is reasonably accessible to consumers, to make available to consumers 2 or more designated methods for submitting requests for specified information required to be disclosed, including, at a minimum, a toll-free telephone number, and, if the business maintains an internet website, a website address. This bill would provide that a business that operates exclusively online and has a direct relationship with a consumer from whom it collects personal information is only required to provide an email address for submitting requests for information required to be disclosed, as specified. The bill would, if the business maintains an internet website, require the business to make the internet website address available to consumers to submit requests for information required to be disclosed, as specified. This bill would incorporate additional changes to Section 1798.130 of the Civil Code proposed by AB 25 and AB 1355 to be operative only if either or both of those bills are enacted and this bill is enacted last.

Primary Sponsors

Marc Berman

State	Bill Number	Last Action	Status
CA	AB 1758	Died At Desk 2020 02 03	Failed

Title

Consumer privacy.

Description

AB 1758, as introduced, Chau. Consumer privacy. Existing law, the California Consumer Privacy Act of 2018, commencing on January 1, 2020, grants a consumer various rights in connection with a business, as defined, that collects the consumer's personal information. Among these rights, the act authorizes a consumer to request that a business that collects a consumer's personal information to disclose to the consumer the categories and specific pieces of personal information that it has collected. The act does not require a business to retain personal information collected for a single, one-time transaction if that information is not sold or retained by the business. This bill would make a nonsubstantive change to that provision.

Primary Sponsors

Ed Chau

Title

California Consumer Privacy Act of 2018.

Description

AB 1760, as amended, Wicks. California Consumer Privacy Act of 2018. The California Consumer Privacy Act of 2018 grants, commencing on January 1, 2020, a consumer various rights with regard to personal information relating to that consumer that is held by a business, including the right to request disclosure of, and have access to, the categories and specific pieces of information that a business collects about the consumer. The act grants a consumer a right to request a business to delete any personal information about the consumer collected by the business and requires a business to do so upon receipt of a verified request, except as specified. The act grants a consumer the right to opt-out of the sale of personal information. The act prohibits a business from discriminating because of the exercise of these rights, provided that this prohibition does not prevent a business from charging a different price or rate, or giving a different level of goods or services, if the difference is related to the value of the consumer's data, as specified. The act prescribes definitions for these purposes, including "business purpose," "personal information," and "sell." The act establishes a variety of exceptions to the obligations imposed on a business under these provisions. The act authorizes a consumer whose personal information, as specified, is subject to theft or disclosure resulting from a business's failure to implement and maintain reasonable security procedures to bring a civil action and prescribes various requirements in this regard. Existing law also authorizes the Attorney General to bring a civil action for a violation of the act and grants a business an opportunity to cure a violation within 30 days of notice. Existing law imposes other responsibilities on the Attorney General in connection with the act, including the creation of regulations and providing guidance on how to comply with the act. This bill would revise and recast the California Consumer Privacy Act of 2018. Among other things, the bill would prohibit a business from sharing a consumer's personal information unless the consumer has authorized that sharing and would prescribe various business requirements in connection with this new "right to opt-in consent." The bill would generally prohibit any discrimination against a consumer based on the exercise of the right to opt-in or other rights, including charging different prices for goods or services. The bill would require a business that collects personal information to limit its use and retention of personal information to what is reasonably necessary to provide a service or conduct an activity, as specified, subject to certain exceptions. The bill would broaden the duties of businesses regarding requi... (click bill link to see more).

Primary Sponsors

Buffy Wicks

State	Bill Number	Last Action	Status
CA	AB 2719	From Printer May Be Heard In Committee March 22 2020 02 21	In Assembly

Title

California Consumer Privacy Act of 2018.

Description

AB 2719, as introduced, Cunningham. California Consumer Privacy Act of 2018. Existing law, the California Consumer Privacy Act of 2018, grants a consumer various rights in connection with a business, as defined, that collects a consumer's personal information. The act requires a business to make certain disclosures to consumers regarding a consumer's rights under the act. This bill would make a nonsubstantive change to those provisions.

Primary Sponsors

Jordan Cunningham

State	Bill Number	Last Action	Status
CA	AB 2751	From Printer May Be Heard In Committee March 22 2020 02 21	In Assembly

Title

Consumer privacy.

Description

AB 2751, as introduced, Irwin. Consumer privacy. Existing law, the California Consumer Privacy Act of 2018, grants a consumer various rights with regard to personal information relating to that consumer collected by a business, including the right to know the categories and the specific pieces of personal information that a business collects and the right to opt out of the sale of personal information. This bill would state the intent of the Legislature to enact legislation relating to the California Consumer Privacy Act of 2018.

Primary Sponsors

Jacqui Irwin

State	Bill Number	Last Action	Status
CA	SB 561	Returned To Secretary Of Senate Pursuant To Joint Rule 56 2020 02 03	In Senate

Title

California Consumer Privacy Act of 2018: consumer remedies.

Description

SB 561, as introduced, Jackson. California Consumer Privacy Act of 2018: consumer remedies. (1) Existing law, the California Consumer Privacy Act of 2018, beginning on January 1, 2020, grants a consumer various rights with regard to personal information relating to that consumer that is held by a business, including the right to know what personal information is collected by a business and to have information held by that business deleted, as specified. The act specifically authorizes a consumer whose nonencrypted or nonredacted personal information, as defined, is subject to unauthorized access and exfiltration, theft, or disclosure as a result of the business's failure to maintain reasonable security procedures to institute a civil action for various damages. This bill would expand a consumer's rights to bring a civil action for damages to apply to other violations under the act. (2) Under existing law, a business or third party may seek the opinion of the Attorney General for guidance on how to comply with the act. This bill would instead specify that the Attorney General may publish materials that provide businesses and others with general guidance on how to comply with the act. (3) Under existing law, a business, service provider, or other person that violates the act is subject to an injunction and is liable for a civil penalty for each violation, which is assessed and recovered in a civil action by the Attorney General. Existing law specifies that a business is in violation of the act if it fails to cure an alleged violation within 30 days after being notified of alleged noncompliance. This bill would delete the 30-day period in which to cure after receiving notice of an alleged violation. The bill would also make related and conforming changes to those provisions.

Primary Sponsors

Hannah-Beth Jackson

State	Bill Number	Last Action	Status
CA	SB 752	Returned To Secretary Of Senate Pursuant To Joint Rule 56 2020 02 03	In Senate

Title

The California Master Plan on Tech Equity.

Description

SB 752, as amended, Stern. The California Master Plan on Tech Equity. Existing law establishes various advisory boards and commissions in state government with specified duties and responsibilities. This bill would create, until November 30, 2024, the Commission on Tech Equity consisting of 6 appointed members, as specified, and the Secretary of Labor and Workforce Development and the Controller serving as ex officio members. The bill would require the commission, among other duties, to convene a public process to gather input and to understand the economic, social, workplace, and technological landscape of innovation and technology in California.

Primary Sponsors

Henry Stern

State	Bill Number	Last Action	Status
CA	SB 753	In Assembly Read First Time Held At Desk 2020 01 27	In Assembly

Title

Public social services: emergency notification.

Description

SB 753, as amended, Stern. Public social services: emergency notification. Existing law permits an authorized employee of a county social services department to disclose the name and residential address of elderly or disabled clients to police, fire, or paramedical personnel, or other designated emergency services personnel, in the event of a public safety emergency that necessitates the possible evacuation of the area in which those elderly or disabled clients reside. Existing law specifies that public safety emergencies include, but are not limited to, events that jeopardize the immediate physical safety of county residents. This bill would additionally permit those individuals' telephone numbers and e-mail addresses to be disclosed and would specifically identify a public safety power shut-off as a public safety emergency. The bill would require a county social services agency that intends to disclose information as described above to notify elderly or disabled individuals receiving services of that fact and give the individual the option to opt out of having that information disclosed. The bill would limit the use of the disclosed information to providing emergency services in the event of a public safety emergency described above.

Primary Sponsors

Henry Stern

State	Bill Number	Last Action	Status
CT	SB 134	Public Hearing 02 25 2020 02 20	In Senate

Title
AN ACT CONCERNING CONSUMER PRIVACY.

Bill Summary: Last edited by Brent Smoyer at Feb 19, 2020, 7:51 PM
CPA: Contains FCRA exemption referencing "Sale"

Description

To require businesses to disclose the proposed use of any personal information and to give consumers the right to discover what personal information the business possesses and to opt out of the sale of such information and to create a cause of action and penalties for violations of such requirements.

Primary Sponsors

Joint Committee on General Law

State	Bill Number	Last Action	Status
HI	HB 2572	The Hearing On This Measure Has Been Cancelled Until Further Notice 2020 03 16	In Senate

Title
Relating To Privacy.

Bill Summary: Last edited by Brent Smoyer at Feb 14, 2020, 6:52 PM
CPA - FCRA exemption uses "sale"

Description

Modernizes "personal information" for the purposes of security breach of personal information law. Prohibits the sale of geolocation information and internet browser information without consent. Amends provisions relating to electronic eavesdropping law. Prohibits certain manipulated images of individuals. Effective 7/1/2050. (HD2)

Primary Sponsors

Chris Lee

State	Bill Number	Last Action	Status
HI	SB 418	Carried Over To 2020 Regular Session 2019 12 01	In Senate

Title

Relating To Privacy.

Description

Requires a business to: disclose the categories and specific pieces of identifying information collected about a consumer upon verifiable request from the consumer; disclose the identity of third parties to which the business has sold or transferred identifying information about a consumer upon verifiable request from the consumer; publicly disclose the categories of identifying information that collected from consumers and the purposes for collection; and delete identifying information collected from a consumer upon verifiable request from the consumer. Authorizes consumers to opt out of the sale of identifying information by a business. Prohibits a business from selling the identifying information of an individual under sixteen years of age unless affirmatively authorized to do so. Prohibits a business from discriminating against consumers who exercise their rights to request disclosures or deletions or to opt out.

Primary Sponsors

Karl Rhoads, Jarrett Keohokalole

State	Bill Number	Last Action	Status
HI	SB 2451	Referred To Cph Tec Jdc 2020 01 23	In Senate

Title

Relating To Personal Information.

Description

Prohibits a third party from selling or using personal information about a consumer that has been sold to the third party by a business unless the consumer has received explicit notice, provides express written consent, and is provided an opportunity to exercise the right to opt out. Specifies notification requirements for businesses.

Primary Sponsors

Russell Ruderman, Roz Baker, Michelle Kidani, Donna Kim

State	Bill Number	Last Action	Status
IA	SF 2236	Committee Report Approving Bill Renumbered As Sf 2351 2020 02 20	In Senate

Title

A bill for an act relating to the removal of internet content upon request, and making penalties applicable. (See SF 2351.)

Primary Sponsors

Zach Nunn

State	Bill Number	Last Action	Status
IA	SF 2351	Amendment S 5084 Filed 2020 03 11	In Senate

Title

A bill for an act relating to the removal of internet content upon request, and making penalties applicable. (Formerly SF 2236.)

Primary Sponsors

Zach Nunn

State	Bill Number	Last Action	Status
IL	HB 2871	Rule 19 A Re Referred To Rules Committee 2019 03 29	In House

Title

Data Broker Registration Act

Description

Creates the Data Broker Registration Act. Requires a data broker to annually register with the Secretary of State. Defines "data broker" as a business or unit of a business, separately or together, that knowingly collects and sells or licenses to third parties the brokered personal information of a consumer with whom the business does not have a direct relationship. Provides registration requirements, the duties a data broker has to protect personally identifiable information, and the requirements for an information security program. Effective January 1, 2020.

Primary Sponsors

Celina Villanueva

State	Bill Number	Last Action	Status
IL	HB 3357	Added Chief Co Sponsor Rep Jonathan Carroll 2019 05 26	In Senate

Title

Data Privacy Act

Description

Creates the Data Privacy Act. Provides only a short title.

Primary Sponsors

John Connor, Jonathan Carroll, Arthur Turner

State	Bill Number	Last Action	Status
IL	HB 3358	Senate Floor Amendment No 3 Pursuant To Senate Rule 3 9 B Referred To Assignments 2019 07 03	In Senate

Title

Business-Tech

Description

Amends the Personal Information Protection Act. Makes a technical change in a Section concerning the short title. Replaces everything after the enacting clause. Creates the Data Transparency and Privacy Act. Finds that individuals have a right to privacy in information pertaining to the individual. Provides that an entity that collects through the Internet personal information about individual consumers must make disclosures to the individual regarding the collection of the information. Establishes that a consumer has a right to opt out of the sale of the consumer's information. Provides for enforcement by the Attorney General. Effective April 1, 2020. Replaces everything after the enacting clause. Creates a Data Transparency and Privacy Act different than that contained in House Amendment No. 2. Finds that individuals have a right to privacy and a personal property interest in information pertaining to the individual. Provides that an entity that collects through the Internet personal information about individual consumers must make disclosures to the individual regarding the collection of the information. Exempts from the protections information collected while a natural person is acting in an employment context. Establishes that a consumer has a right to opt out of the sale of the consumer's information. Creates exemptions for certain retail transactions, credit arrangements, and government program utilization. Provides for enforcement by the Attorney General. Provides that there is no private right of action to enforce the Act. Effective April 1, 2020.

Primary Sponsors

Tom Cullerton, Tony McCombie, Arthur Turner, Justin Slaughter, Jonathan Carroll

State	Bill Number	Last Action	Status
IL	HB 4975	Referred To Rules Committee 2020 02 18	In House

Title

Personal Info Intellectual

Description

Amends the Personal Information Protection Act. Creates an intellectual property right in persons for the continued use of the individual's personal information (1) when there is a failure to cure a violation within 30 days or (2) when a person's personal information cannot be certified to be fully retrieved from an entity engaging in an unauthorized acquisition or those to whom the individual's data was further conveyed. Provides for the recovery of actual damages and for recovery of statutory damages in the amount of \$3,000 per year for a period of 5 years.

Primary Sponsors

Deanne Mazzochi

State	Bill Number	Last Action	Status
IL	HB 5288	Added Chief Co Sponsor Rep Michael J Zalewski 2020 03 03	In House

Title
Data Privacy Act

Bill Summary: Last edited by Brent Smoyer at Feb 14, 2020, 6:02 PM
IL CPA - FCRA exemption, but uses term "compliance"

Description

Creates the Data Privacy Act. Provides for the regulation of the use and sale of data. Defines terms. Establishes consumer rights to copies of information held by persons who control and process data. Provides for the correction of inaccurate data. Provides for restrictions on the use of personal data. Provides for the enforcement of the Act by the Attorney General. Provides civil penalties. Preempts home rule and provides that the regulation of data use and privacy are exclusive powers and functions of the State. Creates the Consumer Privacy Fund as a special fund in the State treasury.

Primary Sponsors

Mike Zalewski, Kelly Burke, Keith Wheeler

Title

Consumer Privacy Act

Description

Creates the Consumer Privacy Act. Provides that a consumer has the right to request that a business that collects the consumer's personal information disclose to that consumer the categories and specific pieces of personal information the business has collected. Requires a business to, at or before the point of collection, inform a consumer as to the categories of personal information to be collected and the purposes for which the categories of personal information shall be used. Requires the business to provide notice when collecting additional categories of personal information or when using a consumer's personal information for additional purposes. Provides that a consumer has the right to request that a business delete any personal information about the consumer which the business has collected from the consumer, with some exceptions. Requires a business that collects or sells a consumer's personal information to make certain disclosures to the consumer upon receipt of a verifiable consumer request. Provides that a consumer has the right, at any time, to opt out of the sale of his or her personal information to third parties. Prohibits a business from discriminating against a consumer who exercises any of the rights established under the Act by denying goods or services or charging the consumer different prices or rates for goods or services. Permits a business to provide financial incentives to a consumer that authorizes the sale of his or her personal information. Contains provisions concerning deadlines for processing a consumer's disclosure request; categories of personal information that must be disclosed; notice requirements; consumer information that is not subject to the Act's requirements; civil penalties for violations of the Act; and other matters. Amends the State Finance Act. Creates the Consumer Privacy Fund.

Primary Sponsors

Michelle Mussman

State	Bill Number	Last Action	Status
IL	SB 2263	Assigned To Judiciary 2020 02 27	In Senate

Title

Data Privacy Act

Description

Creates the Data Privacy Act. Provides for the regulation of the use and sale of data. Defines terms. Establishes consumer rights to copies of information held by persons who control and process data. Provides for the correction of inaccurate data. Provides for restrictions on the use of personal data. Provides for the enforcement of the Act by the Attorney General. Provides civil penalties. Preempts home rule and provides that the regulation of data use and privacy are exclusive powers and functions of the State. Creates the Consumer Privacy Fund as a special fund in the State treasury. Effective immediately.

Primary Sponsors

Don Harmon

State	Bill Number	Last Action	Status
IL	SB 2330	Assigned To Judiciary 2020 02 27	In Senate

Title

Data Transparency Privacy Act

Description

Creates the Data Transparency and Privacy Act. Provides that any business that processes personal information or deidentified information must, prior to processing, provide notice to the consumer to whom the information refers or belongs of specific information in the service agreement or somewhere readily accessible on the business' website or mobile application. Establishes a "right to know" for consumers and prescribes types of information that they may request of businesses. Provides that consumers have the right to opt out of agreements that entail the disclosure of personal information from the business to third parties and affiliates, the sale of personal information from the business to third parties and affiliates, and the processing of personal information by the business, third parties, and affiliates. Provides that consumers have the right to request that a business correct inaccurate personal information about the consumer or delete personal information about the consumer. Prescribes a protocol for the handling of consumer requests by businesses. Prescribes pricing incentives and prohibitions against discrimination. Provides that businesses, affiliates, and third parties must conduct risk assessments and provides requirements for the assessments. Provides that enforcement of the Act may arise through private actions or enforcement by the Attorney General. Provides that any waiver of the provisions of the Act is void and unenforceable. Contains home rule preemption and severability provisions. Effective July 1, 2021.

Primary Sponsors

Tom Cullerton

Bill Summary: Last edited by Brent Smoyer at Jan 9, 2020, 5:42 PM
IL version of the CCPA. FCRA exemption reads as follows: "Section 45. Applicability. (a) This Act does not apply to personal information collected, processed, sold, or disclosed under...The Fair Credit Reporting Act, and the rules promulgated under that Act. Also exempts HIPPA, GLBA. No DPPA exemptions. No private right of action.

State	Bill Number	Last Action	Status
IL	SB 3299	Assigned To Judiciary 2020 02 27	In Senate

Title
Consumer Privacy Act

Bill Summary: Last edited by Brent Smoyer at Feb 14, 2020, 6:59 PM
CPA - FCRA exemption uses "sale"

Description

Creates the Consumer Privacy Act. Provides that a consumer has the right to request that a business that collects the consumer's personal information disclose to that consumer the categories and specific pieces of personal information the business has collected. Requires a business to, at or before the point of collection, inform a consumer as to the categories of personal information to be collected and the purposes for which the categories of personal information shall be used. Requires the business to provide notice when collecting additional categories of personal information or when using a consumer's personal information for additional purposes. Provides that a consumer has the right to request that a business delete any personal information about the consumer that the business has collected from the consumer, with some exceptions. Requires a business that collects or sells a consumer's personal information to make certain disclosures to the consumer upon receipt of a verifiable consumer request. Provides that a consumer has the right, at any time, to opt out of the sale of his or her personal information to third parties. Prohibits a business from discriminating against a consumer who exercises any of the rights established under the Act by denying goods or services or charging the consumer different prices or rates for goods or services. Permits a business to provide financial incentives to a consumer that authorizes the sale of his or her personal information. Contains provisions concerning deadlines for processing a consumer's disclosure request; categories of personal information that must be disclosed; notice requirements; consumer information that is not subject to the Act's requirements; civil penalties for violations of the Act; and other matters. Amends the State Finance Act. Creates the Consumer Privacy Fund. Effective January 1, 2021.

Primary Sponsors

Laura Fine

State	Bill Number	Last Action	Status
MA	H 564	Senate Concurred 2020 02 06	In House

Title
An Act relative to the disclosure or use of certain student data and information

Description

By Mr. Roy of Franklin, a petition (accompanied by bill, House, No. 564) of Jeffrey N. Roy, Josh S. Cutler and Brian M. Ashe relative to the disclosure of certain student information by schools or school districts. Education.

Primary Sponsors

Jeff Roy

State	Bill Number	Last Action	Status
MA	S 120	Accompanied A Study Order See S 2534 2020 02 13	In Senate

Title

An Act relative to consumer data privacy

Description

By Ms. Creem, a petition (accompanied by bill, Senate, No. 120) of Cynthia Stone Creem, Tommy Vitolo, Michael O. Moore and James B. Eldridge for legislation relative to consumer data privacy. Consumer Protection and Professional Licensure.

Primary Sponsors

Cindy Creem

State	Bill Number	Last Action	Status
MA	S 2534	Discharged To The Committee On Senate Rules 2020 02 18	In Senate

Title

Order relative to authorizing the joint committee on Consumer Protection and Professional Licensure to make an investigation and study of certain current Senate documents relative to consumer protection and professional licensure issues

Description

Senate, February 13, 2020 -- The committee on Consumer Protection and Professional Licensure, to whom was referred the petitions (accompanied by bill, Senate, No. 98) of Michael J. Barrett, Jack Patrick Lewis, Maria Duaine Robinson, Thomas M. Stanley and other members of the General Court for legislation to protect biometric information under the security breach law; (accompanied by bill, Senate, No. 100) of Joseph A. Boncore for legislation relative to data breach notification; (accompanied by bill, Senate, No. 106) of Michael D. Brady for legislation to further regulate temporary inventory adjustments of malt beverages; (accompanied by bill, Senate, No. 108) of William N. Brownsberger for legislation relative to toll charges within rental car agreements; (accompanied by bill, Senate, No. 109) of William N. Brownsberger for legislation to establish an online lottery; (accompanied by bill, Senate, No. 115) of Sonia Chang-Diaz and James B. Eldridge for legislation relative to identity fraud; (accompanied by bill, Senate, No. 118) of Nick Collins for legislation relative to the licensure of dog trainers; (accompanied by bill, Senate, No. 120) of Cynthia Stone Creem, Tommy Vitolo, Michael O. Moore and James B. Eldridge for legislation relative to consumer data privacy; (accompanied by bill, Senate, No. 121) of Cynthia Stone Creem and Kay Khan for legislation to update the alcohol excise tax; (accompanied by bill, Senate, No. 122) of Cynthia Stone Creem for legislation relative to the guaranty fund for home improvement contractors; (accompanied by bill, Senate, No. 124) of Cynthia Stone Creem for legislation relative to timely real estate document disclosure; (accompanied by bill, Senate, No. 126) of Cynthia Stone Creem for legislation relative to weights and measures; (accompanied by bill, Senate, No. 130) of Julian Cyr, Bruce E. Tarr and Bradford Hill for legislation relative to cell phone distributors disclosure of RF radiation; (accompanied by bill, Senate, No. 131) of Viriato M. deMacedo, Mathew J. Muratore and Donald F. Humason, Jr. for legislation to regulate the granting of temporary licenses for the sale of wine, beer, and malt liquor at auctions for nonprofit charitable corporations; (accompanied by bill, Senate, No. 132) of Viriato M. deMacedo and Mathew J. Muratore for legislation relative to motor vehicle warranties; (accompanied by bill, Senate, No. 133) of Sal N. DiDomenico, Rebecca L. Rausch, Patricia D. Jehlen, Julian Cyr and others for legislation to enhance, update and protect the 2013 motor vehicle right to repair law and consumer rights; (accompanied by bill, Senate, No. 135) of Diana DiZoglio for legislation relative to the online advertising of pet care services; (accompanied by bill, Senate, No. 136) of Brian Donahue for legislati... (click bill link to see more).

Primary Sponsors

Joint Committee on Consumer Protection and Professional Licensure

State	Bill Number	Last Action	Status
MA	SD 341	Accompanied A Study Order See S 2534 2020 02 13	In Senate

Title

An Act relative to consumer data privacy

Description

By Ms. Creem, a petition (accompanied by bill, Senate, No. 120) of Cynthia Stone Creem, Tommy Vitolo, Michael O. Moore and James B. Eldridge for legislation relative to consumer data privacy. Consumer Protection and Professional Licensure.

Primary Sponsors

Cindy Creem

Bill Summary: Last edited by Brent Smoyer at Jan 15, 2019, 5:01 PM
A Massachusetts version of the California Privacy Act, with substantial similarity, including seeking to exempt FCRA compliant screening from the law as follows: "(b) This chapter shall not apply to any of the following: ...(5) Sale of personal information to or from a consumer reporting agency if that information is to be reported in, or used to generate, a "consumer report" as defined by 15 U.S.C. section 1681(a) and use of that information is limited by the federal Fair Credit Reporting Act, 15 U.S.C. section 1681 et seq."

State	Bill Number	Last Action	Status
MD	HB 249	Unfavorable Report By Economic Matters Withdrawn 2020 03 02	Failed sine die

Title

Consumer Protection - Right to Opt Out of Third-Party Disclosure

Description

Authorizing consumers to demand that a business not disclose the consumer's personal information to third parties and to exercise the right to opt out of third-party disclosure through a certain setting, including a browser setting, browser extension, or global device setting; prohibiting a business from disclosing the personal information of a consumer to a third party if the business has certain knowledge of or willfully disregards the fact the consumer is under the age of 18; etc.

Primary Sponsors

Courtney Watson, Ned Carey

State	Bill Number	Last Action	Status
MD	HB 784	Unfavorable Report By Finance 2020 03 17	Failed sine die

Title

Consumer Protection - Online Privacy - Study

Description

Requiring the Maryland Cybersecurity Council to review certain practices and methods of collection, use, storage, and disclosure of consumers' personally identifiable information and personal information by certain entities; and requiring the Council to submit to the General Assembly by November 1, 2020 a report on its findings and recommendations for providing increased consumer protection regarding online privacy.

Primary Sponsors

Ned Carey, Courtney Watson

State	Bill Number	Last Action	Status
MD	HB 1656	First Reading House Rules And Executive Nominations 2020 03 02	Failed sine die

Title

Commercial Law - Consumer Privacy and Data Collection

Description

Requiring certain businesses that collect a consumer's personal information to provide certain clear and conspicuous notices to the consumer at or before the point of collection; authorizing a consumer to submit a certain request for information to a certain business that collects the consumer's personal information; requiring a certain business to comply with a certain request for information in a certain manner and within a certain time; establishing the Consumer Privacy Fund; etc.

Primary Sponsors

Susan McComas

State	Bill Number	Last Action	Status
MD	SB 957	Hearing 2 19 At 1 00 P M 2020 02 04	Failed sine die

Title

Maryland Online Consumer Protection Act

Bill Summary: Last edited by Brent Smoyer at Feb 7, 2020, 4:27 PM MDCPA - FCRA exemption, but only refers to "sale".

Description

Requiring certain businesses that collect a consumer's personal information to provide certain clear and conspicuous notices to the consumer at or before the point of collection; authorizing a consumer to submit a certain request for information to a certain business that collects the consumer's personal information; requiring a certain business to comply with a certain request for information in a certain manner and within 45 days after receiving a verifiable consumer request; etc.

Primary Sponsors

Susan Lee, Joanne Benson, Clarence Lam

State	Bill Number	Last Action	Status
MN	HF 2917	Author Added Bahner 2019 05 20	In House

Title

Controllers required to provide, correct, or restrict personal data processing upon consumer request; controllers required to provide privacy notice and document risk assessment; liability and civil penalties provided; and attorney general provided with enforcement authority.

Primary Sponsors

Steve Elkins, Kristin Bahner

State	Bill Number	Last Action	Status
MN	HF 3011	Author Added Scott 2020 02 13	In House

Title

Legislative commission on data practices and personal data privacy expiration delayed, and money appropriated.

Primary Sponsors

John Lesch, Peggy Scott

State	Bill Number	Last Action	Status
MN	HF 3096	Introduction And First Reading Referred To Commerce 2020 02 11	In House

Title

Consumer rights regarding personal data given, data transparency obligations placed on businesses, private right of action created, and attorney general enforcement provided.

Primary Sponsors

Mohamud Noor

State	Bill Number	Last Action	Status
MN	HF 3936	Introduction And First Reading Referred To Commerce 2020 03 02	In House

Title

Personal data; various consumer rights given, obligation placed on businesses regarding consumer data, attorney general provided enforcement, and report required.

Bill Summary: Last edited by Brent Smoyer at Mar 3, 2020, 8:32 PM
CPA- Using 2019 CCPA FCRA exemption.

Primary Sponsors

Steve Elkins, Kristin Bahner, Zack Stephenson

State	Bill Number	Last Action	Status
MN	SF 2912	Referred To Judiciary And Public Safety Finance And Policy 2019 05 18	In Senate

Title

Consumer rights to personal data processing requirements establishment

Primary Sponsors

Karla Bigham, Paul Anderson, Susan Kent

State	Bill Number	Last Action	Status
MN	SF 4247	Referred To Judiciary And Public Safety Finance And Policy 2020 03 11	In Senate

Title

Minnesota Consumer Data Privacy Act

Primary Sponsors

Karla Bigham, Susan Kent, John Marty

State	Bill Number	Last Action	Status
MS	SB 2548	Died In Committee 2020 03 03	Failed

Title

Mississippi Consumer Data Privacy Act; enact.

Description

An Act To Create The "Mississippi Consumer Data Privacy Act"; To Authorize Consumers To Request That Businesses Disclose Certain Information; To Authorize Consumers To Request That Businesses Delete Personal Information Collected By Businesses; To Require Businesses To Disclose Certain Information To Consumers, To Inform Consumers Of Their Right To Request That Personal Information Be Deleted, And To Delete Personal Information Collected About Consumers Upon Request; To Authorize Consumers To Instruct Businesses To Not Sell The Consumers' Personal Information; To Authorize Consumers To Bring Civil Actions Against Businesses That Violate This Act; To Authorize The Attorney General To Bring Civil Actions Against Businesses That Violate This Act; To Require The Attorney General To Adopt Regulations To Further The Purposes Of This Act; And For Related Purposes.

Primary Sponsors

Angela Turner-Ford

State	Bill Number	Last Action	Status
NE	LB 746	Notice Of Hearing For February 04 2020 2020 01 27	In Legislature

Title

Adopt the Nebraska Consumer Data Privacy Act

Primary Sponsors

Carol Blood

State	Bill Number	Last Action	Status
NJ	A 1181	Introduced Referred To Assembly Science Innovation And Technology Committee 2020 01 14	In Assembly

Title

Requires commercial Internet website and online service operators to conspicuously post their privacy policy.

Primary Sponsors

Andrew Zwicker, Raj Mukherji, Joe Danielsen

State	Bill Number	Last Action	Status
NJ	A 3255	Introduced Referred To Assembly Science Innovation And Technology Committee 2020 02 25	In Assembly

Title

Requires certain businesses to notify customers of certain information concerning the collection and sale of personally identifiable information and to allow customers to opt-in to collection and sale.

Primary Sponsors

John Burzichelli

State	Bill Number	Last Action	Status
NJ	A 3283	Introduced Referred To Assembly Science Innovation And Technology Committee 2020 02 25	In Assembly

Title

New Jersey Disclosure and Accountability Transparency Act (NJ DaTA) establishes certain requirements for disclosure and processing of personally identifiable information; establishes Office of Data Protection and Responsible Use in Division of Consumer Affairs.

Primary Sponsors

Andrew Zwicker, Valerie Vainieri Huttle

State	Bill Number	Last Action	Status
NJ	S 1257	Introduced In The Senate Referred To Senate Commerce Committee 2020 02 03	In Senate

Title

Requires commercial Internet websites and online services to notify consumers of collection and disclosure of personally identifiable information and allows consumers to opt out.

Primary Sponsors

Troy Singleton

State	Bill Number	Last Action	Status
NY	A 911	Referred To Children And Families 2020 01 08	In Assembly

Title

Requires employers and volunteer organizations to conduct a criminal history check of child care employees and volunteers

Description

Requires employers and volunteer organizations to conduct a criminal history check of employees and volunteers who will come into contact with children under 18 years of age.

Primary Sponsors

Mary Beth Walsh

State	Bill Number	Last Action	Status
NY	A 3739	Referred To Consumer Affairs And Protection 2020 01 08	In Assembly

Title

Restricts the disclosure of personal information by businesses

Description

Restricts the disclosure of personal information by businesses.

Primary Sponsors

Nily Rozic

State	Bill Number	Last Action	Status
NY	A 6351	Referred To Consumer Affairs And Protection 2020 01 08	In Assembly

Title

Allows consumers the right to request from businesses the categories of personal information a business has sold or disclosed to third parties

Description

Grants a consumer a right to request a business to disclose the categories and specific pieces of personal information that it collects about the consumer, the categories of sources from which that information is collected, the business purposes for collecting or selling the information, and the categories of third parties with which the information is shared.

Primary Sponsors

Aileen Gunther

Bill Summary: Last edited by Brent Smoyer at Mar 11, 2019, 8:56 PM
New York Privacy Act - Exempts CRAs but does so with the imperfect language of California

State	Bill Number	Last Action	Status
NY	A 7736	Referred To Consumer Affairs And Protection 2020 01 08	In Assembly

Title
Establishes the "It's Your Data Act"

Bill Summary: Last edited by Brent Smoyer at May 20, 2019, 7:59 PM
NY version of CCPA...Imperfect exemption.

Description
Establishes the "It's Your Data Act" for the purposes of providing protections and transparency in the collection, use, retention, and sharing of personal information.

Primary Sponsors
Ron Kim

State	Bill Number	Last Action	Status
NY	A 8526	Referred To Consumer Affairs And Protection 2020 01 08	In Assembly

Title
Relates to enacting the NY privacy act

Description
Enacts the NY privacy act to require companies to disclose their methods of de-identifying personal information, to place special safeguards around data sharing and to allow consumers to obtain the names of all entities with whom their information is shared; creates a special account to fund a new office of privacy and data protection.

Primary Sponsors
Linda Rosenthal

State	Bill Number	Last Action	Status
NY	S 224	Referred To Consumer Protection 2020 01 08	In Senate

Title
Restricts the disclosure of personal information by businesses

Description
Restricts the disclosure of personal information by businesses.

Primary Sponsors
Brad Hoylman

State	Bill Number	Last Action	Status
NY	S 4411	Referred To Consumer Protection 2020 01 08	In Senate

Title

Allows consumers the right to request from businesses the categories of personal information a business has sold or disclosed to third parties

Bill Summary: Last edited by Brent Smoyer at Mar 12, 2019, 5:07 PM
NY CPA - Imperfect exemption for CRAs

Description

Grants a consumer a right to request a business to disclose the categories and specific pieces of personal information that it collects about the consumer, the categories of sources from which that information is collected, the business purposes for collecting or selling the information, and the categories of third parties with which the information is shared.

Primary Sponsors

Brad Hoylman

State	Bill Number	Last Action	Status
NY	S 4744	Referred To Internet And Technology 2020 01 08	In Senate

Title

Relates to establishing a commission to study cyber security in the state

Description

Establishes a commission to study the European Union's general protection data regulation and the current state of cyber security in the state.

Primary Sponsors

Kevin Parker

State	Bill Number	Last Action	Status
NY	S 5642	Referred To Consumer Protection 2020 01 08	In Senate

Title

Relates to enacting the NY privacy act

Description

Enacts the NY privacy act to require companies to disclose their methods of de-identifying personal information, to place special safeguards around data sharing and to allow consumers to obtain the names of all entities with whom their information is shared; creates a special account to fund a new office of privacy and data protection.

Primary Sponsors

Kevin Thomas

State	Bill Number	Last Action	Status
NY	S 7724	Referred To Investigations And Government Operations 2020 02 11	In Senate

Title
Relates to establishing the New York Data Protection Act

Bill Summary: Last edited by Brent Smoyer at Feb 14, 2020, 6:54 PM
CPA - Uses "sale" in FCRA exemption.

Description
Relates to establishing the New York Data Protection Act; requires government entities and contractors to disclose certain personal information collected about individuals.

Primary Sponsors
James Sanders

State	Bill Number	Last Action	Status
PA	HB 1049	Referred To Consumer Affairs 2019 04 05	In House

Title
An Act providing for consumer data privacy, for rights of consumers and duties of businesses relating to the collection of personal information and for duties of the Attorney General.

Primary Sponsors
Ed Neilson

State	Bill Number	Last Action	Status
RI	HB 7723	Introduced Referred To House Judiciary 2020 02 26	In House

Title
An Act Relating To Commercial Law -- General Regulatory Provisions -- Establishing The "Consumer Personal Data Protection Act Of 2020" (Regulates Data Brokers. Data Brokers Would Be Required To Annually Register; To Provide Substantive Notifications To Consumers; And To Adopt Comprehensive Data Security Programs.)

Primary Sponsors
Jay Edwards, Evan Shanley, Jean Barros, Liana Cassar, Lauren Carson

State	Bill Number	Last Action	Status
RI	HB 7778	Introduced Referred To House Corporations 2020 02 26	In House

Title
An Act Relating To Commercial Law -- General Regulatory Provisions -- Rhode Island Transparency And Privacy Protection Act (Creates "Rhode Island Transparency And Privacy Act" Which Mandates Websites That Collect Or Store Personal Info To Disclose Practice.)

Bill Summary: Last edited by Brent Smoyer at Feb 27, 2020, 5:04 PM
RI CPA with wider PBSA recommended FCRA exemption.

Primary Sponsors
Evan Shanley, Jean Barros, Jay Edwards, Liana Cassar, Lauren Carson

State	Bill Number	Last Action	Status
RI	SB 2430	Committee Recommended Measure Be Held For Further Study 2020 03 03	In Senate

Title
An Act Relating To Commercial Law--General Regulatory Provisions -- Consumer Privacy Protection (Creates "Consumer Privacy Protection Act.")

Bill Summary: Last edited by Brent Smoyer at Feb 24, 2020, 4:40 PM
CPA - No exemptions

Primary Sponsors
William Conley, Hanna Gallo, Mark McKenney, Michael McCaffrey, Cynthia Coyne

State	Bill Number	Last Action	Status
SC	H 4812	Referred To Committee On Judiciary House Journal Page 114 2020 01 14	In House

Title
SC Biometric Data Privacy Act

Description
A Bill To Amend The Code Of Laws Of South Carolina, 1976, By Adding Chapter 31 To Title 37 So As To Enact The "South Carolina Biometric Data Privacy Act" And To Provide Certain Requirements For A Business That Collects A Consumer'S Biometric Information, To Allow The Consumer To Request That A Business Delete The Collected Biometric Information And To Prohibit The Sale Of Biometric Information, To Establish Certain Standards Of Care For A Business That Collects Biometric Information, To Establish A Procedure For A Consumer To Opt Out Of The Sale Of Biometric Information, To Prohibit A Business From Discriminating Against A Consumer Who Opt's Out Of The Sale Of Their Biometric Information, And To Provide A Penalty.

Primary Sponsors
Bruce Bryant

State	Bill Number	Last Action	Status
VA	HB 473	House Continued To 2021 In Communications Technology And Innovation By Voice Vote 2020 01 27	In House

Title

Personal data; management and oversight.

Description

Personal data; Virginia Privacy Act. Gives consumers the right to access their data and determine if it has been sold to a data broker. The measure requires a controller, defined in the bill as a person that, alone or jointly with others, determines the purposes and means of the processing of personal data, to facilitate requests to exercise consumer rights regarding access, correction, deletion, restriction of processing, data portability, objection, and profiling. The measure also (i) requires transparent processing of personal data through a privacy notice, (ii) requires controllers to disclose if they process personal data for direct marketing or sell it to data brokers, and (iii) requires controllers to conduct a risk assessment of each of their processing activities involving personal data and an additional risk assessment any time there is a change in processing that materially increases the risk to consumers. The measure applies to any legal entity that conducts business in the Commonwealth or produces products or services that are intentionally targeted to residents of the Commonwealth and that (a) controls or processes personal data of not fewer than 100,000 consumers or (b) derives over 50 percent of gross revenue from the sale of personal data and processes or controls personal data of not fewer than 25,000 customers. A violation of this measure is made a prohibited practice under the Virginia Consumer Protection Act.

Primary Sponsors

Mark Sickles

State	Bill Number	Last Action	Status
VT	S 110	Senate Message Signed By Governor March 5 2020 2020 03 10	Enacted

Title

An act relating to data privacy and consumer protection

Primary Sponsors

Michael Sirotkin

State	Bill Number	Last Action	Status
WA	HB 1503	By Resolution Returned To House Rules Committee For Third Reading 2020 03 12	Failed sine die

Title

Concerning registration and consumer protection obligations of data brokers.

Primary Sponsors

Norma Smith

State	Bill Number	Last Action	Status
WA	HB 1854	Referred To Innovation Technology Economic Development 2020 01 13	Failed sine die

Title
Protecting consumer data.

Primary Sponsors
Shelley Kloba

State	Bill Number	Last Action	Status
WA	HB 2046	By Resolution Reintroduced And Retained In Present Status 2020 01 13	Failed sine die

Title
Increasing consumer data transparency.

Primary Sponsors
Shelley Kloba

State	Bill Number	Last Action	Status
WA	HB 2364	Public Hearing In The House Committee On Innovation Technology Economic Development At 10 00 Am 2020 01 21	Failed sine die

Title
Creating the charter of personal data rights.

Primary Sponsors
Norma Smith

State	Bill Number	Last Action	Status
WA	HB 2742	Referred To Appropriations 2020 02 07	Failed sine die

Title
Concerning the management and oversight of personal data.

Primary Sponsors
Shelley Kloba

State	Bill Number	Last Action	Status
WA	HB 2759	First Reading Referred To Innovation Technology Economic Development 2020 01 21	Failed sine die

Title
Creating a consumer data bill of rights.

Primary Sponsors
Zack Hudgins

State	Bill Number	Last Action	Status
WA	SB 5376	Senate Rules X File 2020 01 13	Failed

Title
Protecting consumer data.

Primary Sponsors
Reuven Carlyle

State	Bill Number	Last Action	Status
WA	SB 6281	Conference Committee Appointed Senators Carlyle Dhingra Rivers 2020 03 10	Passed House

Title
Concerning the management and oversight of personal data.

Bill Summary: Last edited by Brent Smoyer at Jan 14, 2020, 10:19 PM
Newest WA Privacy Act. Contains CCPA -style FCRA exemption. Could use some tweaks on GLBA and HIPPA.

Primary Sponsors
Reuven Carlyle

State	Bill Number	Last Action	Status
WI	AB 870	Public Hearing Held 2020 02 12	In Assembly

Title
consumer access to personal data processed by a controller and providing a penalty.

Bill Summary: Last edited by Brent Smoyer at Feb 14, 2020, 6:49 PM
CPA - Provides FCRA exemption uses term "complies"

Description
An Act to create 134.985 of the statutes;

Primary Sponsors
Shannon Zimmerman, Robert Wittke, Romaine Quinn, Cindi Duchow, Chuck Wichgers, Jon Plumer, Shae Sortwell, Bob Kulp, Jeremy Thiesfeldt, Dan Knodl, Rick Gundrum, Jonathan Brostoff, John Macco, David Steffen

State	Bill Number	Last Action	Status
WI	SB 851	Read First Time And Referred To Committee On Government Operations Technology And Consumer Protection 2020 02 20	In Senate

Title
the privacy of consumer data, granting rule-making authority, and providing a penalty. (FE)

Bill Summary: Last edited by Brent Smoyer at Feb 21, 2020, 3:31 PM
CPA- Contains following exemption: "Personal information sold to or from a consumer reporting agency, as defined 17in s. 422.501 (1m), if the information is reported in or used to generate a consumer 18report, as defined in s. 100.54 (1) (b), and the use of the information complies with 19the federal Fair Credit Reporting Act, 15 USC 1681 et seq."

Description
An Act to create 134.985 of the statutes;

Primary Sponsors
Chris Larson, Tim Carpenter, Lena Taylor

State	Bill Number	Last Action	Status
AZ	HB 2611	Reported Proper For Consideration Out Of Rules Committee 2020 03 16	In Senate

Title

Records; confidentiality; hearing officer

Primary Sponsors

John Allen

State	Bill Number	Last Action	Status
CO	HB 20-1268	House Committee On Judiciary Postpone Indefinitely 2020 02 13	Failed

Title

Uniform Criminal Records Accuracy Act

Description

Colorado Commission on Uniform State Laws. The bill imposes duties on governmental law enforcement agencies and courts that collect, store, and use criminal history records to ensure the accuracy of the criminal history record information. The bill provides that Colorado create a central repository and mandates that any criminal history record information be submitted to the central repository no later than 5 days after the information is collected. The bill requires the collection of biometric information, such as fingerprints, for purposes of identification when permitted or required by other law. The use of biometric information may help ensure more complete and accurate records. The bill limits the dissemination of criminal history record information only as permitted by the bill or by other law. A dissemination log must be maintained to record all disclosures. The bill gives individuals the right to see their criminal history record information. Individuals have the right to correct errors in their criminal history record information. The bill requires the creation and maintenance of a mistaken identity prevention registry. The mistaken identity prevention registry can give an individual whose name is similar to and confused with a person who is the subject of criminal history record information a certification to minimize the possibility of a mistaken arrest. The bill establishes procedures for conducting periodic audits of criminal history record information. The bill includes remedies for enforcement for noncompliance. (Note: This summary applies to this bill as introduced.)

Primary Sponsors

Kerry Tipper

State	Bill Number	Last Action	Status
NJ	S 180	Introduced In The Senate Referred To Senate State Government Wagering Tourism Historic Preservation Committee 2020 01 14	In Senate

Title
Establishes Open Public Records Act Study Commission.

Primary Sponsors
Kristin Corrado

State	Bill Number	Last Action	Status
WA	HB 2364	Public Hearing In The House Committee On Innovation Technology Economic Development At 10 00 Am 2020 01 21	Failed sine die

Title
Creating the charter of personal data rights.

Primary Sponsors
Norma Smith

Ride Sharing (17)

Title

Transportation network companies: participating drivers: criminal background checks.

Description

AB 880, Obernolte. Transportation network companies: participating drivers: criminal background checks. The Passenger Charter-party Carriers' Act defines a transportation network company as an organization, whether a corporation, partnership, sole proprietor, or other form, operating in California that provides prearranged transportation services for compensation using an online-enabled platform to connect passengers with drivers using a personal vehicle. Existing law requires a transportation network company to conduct, or have a third party conduct, a local and national criminal background check for each participating driver, as specified, and prohibits a transportation network company from contracting with, employing, or retaining a driver if the driver, among other things, is currently registered on the United States Department of Justice National Sex Offender Public website, has been convicted of any of certain terrorism-related felonies or a violent felony or, within the previous 7 years, has been convicted of any misdemeanor assault or battery, any domestic violence offense, driving under the influence of alcohol or drugs, or any of a specified list of felonies. A violation of the act is a misdemeanor punishable by a fine, imprisonment, or both a fine and imprisonment. This bill would additionally prohibit a transportation network company from contracting with, employing, or retaining a driver if the driver has been convicted of specified human trafficking offenses and would delete erroneous cross-references to code sections specified in existing law. By expanding the scope of a crime, the bill would impose a state-mandated local program. The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement. This bill would provide that no reimbursement is required by this act for a specified reason.

Primary Sponsors

Jay Obernolte

State	Bill Number	Last Action	Status
CA	AB 1433	Died At Desk 2020 02 03	Failed

Title

Transportation network companies.

Description

AB 1433, as introduced, Diep. Transportation network companies. The Passenger Charter-party Carriers' Act provides for the regulation of charter-party carriers of passengers by the Public Utilities Commission and includes specific requirements for liability insurance coverage, background checks, and other regulatory matters applicable to transportation network companies, as defined, and their participating drivers, as defined. This bill would make nonsubstantive changes to the definitions that apply to these provisions.

Primary Sponsors

Tyler Diep

State	Bill Number	Last Action	Status
CA	AB 3221	Read First Time 2020 02 24	In Assembly

Title

Transportation network companies: safety.

Description

AB 3221, as introduced, Gonzalez. Transportation network companies: safety. The Passenger Charter-party Carriers' Act defines a transportation network company as an organization that provides prearranged transportation services for compensation using an online-enabled platform to connect passengers with drivers using a personal vehicle. Existing law requires a transportation network company to conduct a criminal background check for each participating driver, as specified, and prohibits a transportation network company from contracting with a driver who has been convicted of certain crimes, as specified. This bill would state the intent of the Legislature to enact future legislation to protect the safety and welfare of drivers and passengers of transportation network companies against sexual assault and other violent crimes.

Primary Sponsors

Lorena Gonzalez Fletcher

State	Bill Number	Last Action	Status
HI	HB 2002	The Hearing On This Measure Has Been Cancelled Until Further Notice 2020 03 16	In Senate

Title

Relating To Transportation Network Companies.

Description

Establishes requirements and permitting procedures for transportation network companies operating in the State. Makes permanent insurance requirements for transportation network companies and transportation network drivers. Effective 7/1/2050. (HD2)

Primary Sponsors

Henry Aquino

State	Bill Number	Last Action	Status
HI	SB 2808	Referred To Trn Cpc Fin Referral Sheet 36 2020 03 09	In House

Title

Relating To Transportation Network Companies.

Description

Establishes rules, regulations, and permitting procedures for transportation network companies operating in the State. Makes permanent insurance requirements for transportation network companies and transportation network drivers. (SD1)

Primary Sponsors

Lorraine Inouye, Kurt Fevella, Breene Harimoto

State	Bill Number	Last Action	Status
MA	H 1066	Senate Concurred 2020 02 13	In House

Title

An Act requiring the fingerprinting of TNC drivers

Description

By Mr. Moran of Boston, a petition (accompanied by bill, House, No. 1066) of Michael J. Moran, Danielle W. Gregoire and Michelle M. DuBois relative to requiring the fingerprinting of transportation network company drivers. Financial Services.

Primary Sponsors

Mike Moran

Bill Summary: Last edited by Brent Smoyer at Feb 14, 2020, 5:40 PM
Adds fingerprints to TNC checks, but does NOT remove private checks from use.

State	Bill Number	Last Action	Status
MA	SD 952	Hearing Scheduled For 01 17 2020 From 10 00 Am 02 00 Pm In A 1 2020 01 10	In Senate

Title

An Act relative to drug screening for ride for hire drivers

Description

By Mr. Boncore, a petition (accompanied by bill, Senate, No. 2032) of Joseph A. Boncore for legislation relative to drug screening for ride for hire drivers. Transportation.

Primary Sponsors

Joe Boncore

State	Bill Number	Last Action	Status
NY	A 6103	Referred To Transportation 2020 01 08	In Assembly

Title

Relates to criminal history background check of transportation network company drivers

Description

Requires that a person shall be disqualified from receiving a transportation network company permit if he or she is convicted of a sex offense and such disqualification shall last the duration of time for which he or she is required to register as a sex offender.

Primary Sponsors

Joe DeStefano

State	Bill Number	Last Action	Status
NY	A 6826	Referred To Correction 2020 01 08	In Assembly

Title

Prohibits sex offenders from operating automobiles participating in mobile application based transportation networks or being employed by such transportation networks

Description

Prohibits sex offenders from operating automobiles participating in mobile application based transportation networks or being employed by such transportation networks.

Primary Sponsors

Marcos Crespo

State	Bill Number	Last Action	Status
NY	S 405	Referred To Local Government 2020 01 08	In Senate

Title

Prohibits sex offenders from operating automobiles participating in mobile application based transportation networks or being employed by such transportation networks

Description

Prohibits sex offenders from operating automobiles participating in mobile application based transportation networks or being employed by such transportation networks.

Primary Sponsors

Andrew Lanza

State	Bill Number	Last Action	Status
NY	S 6190	Referred To Transportation 2020 01 08	Failed

Title

Relates to requiring that state and federal background checks be conducted on applicants applying for certain for-hire vehicle driver or owner licenses

Description

Requires that prior to the issuance of taxicab, limousine, commuter van, paratransit or for-hire vehicle driver or owner licenses for vehicles transporting nine or more passengers, the applicant shall be fingerprinted by the authority authorized to issue such licenses for the purpose of securing criminal history records from both the state division of criminal justice services and the federal bureau of investigation.

Primary Sponsors

Monica Martinez

State	Bill Number	Last Action	Status
NY	S 7909	Referred To Transportation 2020 03 02	In Senate

Title

Relates to requiring fingerprinting as part of the criminal background check for a TNC driver

Description

Relates to requiring fingerprinting as part of the criminal background check for a TNC driver to secure criminal history records from both the state division of criminal justice services and the federal bureau of investigation.

Primary Sponsors

Shelley Mayer

State	Bill Number	Last Action	Status
RI	HB 7549	Committee Recommended Measure Be Held For Further Study 2020 03 03	In House

Title

An Act Relating To Public Utilities And Carriers -- Taxi Cabs And Limited Public Motor Vehicles (Requires National And State Background Checks For Certain Drivers Transporting Passengers For Hire.)

Primary Sponsors

Robert Jacquard, Brian Kennedy, Samuel Azzinaro

State	Bill Number	Last Action	Status
WA	HB 2039	By Resolution Reintroduced And Retained In Present Status 2020 01 13	Failed sine die

Title

Concerning transportation network companies.

Primary Sponsors

Larry Springer

State	Bill Number	Last Action	Status
WA	SB 5926	By Resolution Reintroduced And Retained In Present Status 2020 01 13	Failed sine die

Title

Concerning transportation network companies.

Primary Sponsors

Steve Hobbs

State	Bill Number	Last Action	Status
WI	SB 255	Fiscal Estimate Received 2019 06 24	In Senate

Title

regulation of transportation network companies and their drivers and providing a penalty. (FE)

Description

An Act to repeal 440.44 (1) (title) and 440.44 (2) (title); to renumber 440.43 and 440.44 (1); to renumber and amend 440.44 (2) (a), 440.44 (2) (b) and 440.44 (2) (c); to amend 440.43 (title), 440.445 (1) (b) (intro.), 440.445 (3), 440.49 (3) and 440.495; and to create 440.43 (2), 440.453 (title), 440.453 (1) (b), 440.453 (1) (c) and 440.453 (3) of the statutes;

Primary Sponsors

Chris Larson, Fred Risser, Janet Bewley, Dave Hansen, Jeff Smith, Lena Taylor

State	Bill Number	Last Action	Status
WV	SB 777	Filed For Introduction 2020 02 13	Failed sine die

Title

Exempting taxi, limousine, and ride-share company drivers from undergoing background checks for misdemeanor convictions

Primary Sponsors

Patricia Rucker

Salary History (71)

State	Bill Number	Last Action	Status
AZ	HB 2547	None	

Title

Wage disclosure; employee rights

Primary Sponsors

Jen Longdon

State	Bill Number	Last Action	Status
AZ	HB 2548	None	

Title

Employers; employee salary history; prohibitions

Primary Sponsors

Jen Longdon

State	Bill Number	Last Action	Status
AZ	HB 2562	None	

Title

State employment; applicants; wage history

Primary Sponsors

Kirsten Engel

State	Bill Number	Last Action	Status
AZ	SB 1641	Senate Second Reading 2020 02 06	In Senate

Title

Employment and labor omnibus

Primary Sponsors

Martin Quezada

State	Bill Number	Last Action	Status
FL	SB 90	Died In Commerce And Tourism 2020 03 14	Failed

Title

Discrimination in Labor and Employment

Description

Creating the "Senator Helen Gordon Davis Fair Pay Protection Act"; prohibiting an employer from providing less favorable employment opportunities to employees based on their sex; prohibiting an employer from taking certain employment actions against employees; prohibiting an employer from engaging in certain activities relating to wages and benefits, etc.

Primary Sponsors

Linda Stewart

State	Bill Number	Last Action	Status
GA	HB 5	House Second Readers 2019 01 16	In House

Title

Georgia Prospective Employer Act; enact

Description

A BILL to be entitled an Act to amend Chapter 1 of Title 34 of the Official Code of Georgia Annotated, relating to general provisions of labor and industrial relations, so as to prohibit an employer from relying upon salary history information when making certain decisions about an applicant during the hiring process; to provide for definitions; to provide for a civil right of action; to provide a short title; to provide for related matters; to repeal conflicting laws; and for other purposes.

Primary Sponsors

Park Cannon, El Holly, Kim Schofield

State	Bill Number	Last Action	Status
GA	SB 49	Senate Read And Referred 2019 02 05	In Senate

Title

"Georgia Prospective Employer Act"; enact

Description

A BILL to be entitled an Act to amend Chapter 1 of Title 34 of the Official Code of Georgia Annotated, relating to general provisions of labor and industrial relations, so as to prohibit an employer from relying upon salary history information when making certain decisions about an applicant during the hiring process; to provide for definitions; to provide for a civil right of action; to provide a short title; to provide for related matters; to repeal conflicting laws; and for other purposes.

Primary Sponsors

Nan Orrock, Nikema Williams, Steve Henson, Elena Parent, Gloria Butler, Chad Rahman, Gail Davenport, Tonya Anderson, Jen Jordan, Ed Harbison, Horacena Tate, Donzella James, Doc Rhett

State	Bill Number	Last Action	Status
HI	HB 1192	Carried Over To 2020 Regular Session 2019 12 01	Passed Senate

Title

Relating To Equal Pay.

Description

Conforms statutory prohibitions against wage discrimination with other prohibitions on employment discrimination. Clarifies allowable justifications for compensation differentials and remedies for pay disparity. Requires employers to disclose wage ranges to employees and prospective employees. (SD2)

Primary Sponsors

Aaron Johanson, Della Belatti, Rida Cabanilla Arakawa, Richard Creagan, Lynn DeCoite, Stacelynn Eli, Cedric Gates, Linda Ichiyama, Lisa Kitagawa, Sam Kong, Chris Lee, Nicole Lowen, Scot Matayoshi, Lauren Matsumoto, Dee Morikawa, Takashi Ohno, Amy Perruso, Tina Wildberger, Thielen

State	Bill Number	Last Action	Status
HI	HB 1701	Re Referred To Lca Jdc 2020 03 11	In Senate

Title

Relating To Equal Pay.

Description

Conforms statutory prohibitions against wage discrimination with other prohibitions on employment discrimination. Clarifies allowable justifications for compensation differentials and remedies for pay disparity. Requires employers to disclose wage ranges to employees and prospective employees. Takes effect 1/1/2050. (HD1)

Primary Sponsors

Aaron Johanson, Stacelynn Eli, Linda Ichiyama, Lisa Kitagawa

State	Bill Number	Last Action	Status
HI	SB 1375	Carried Over To 2020 Regular Session 2019 12 01	In Senate

Title

Relating To Equal Pay.

Description

Conforms statutory prohibitions against wage discrimination with other prohibitions on employment discrimination. Clarifies allowable justifications for compensation differentials and remedies for pay disparity. Requires employers to disclose wage ranges to employees and prospective employees. (SD1)

Primary Sponsors

Brian Taniguchi, Karl Rhoads

State	Bill Number	Last Action	Status
HI	SB 2253	Report Adopted Passed Second Reading As Amended Sd 1 And Referred To Jdc 2020 02 14	In Senate

Title

Relating To Equal Pay.

Description

Conforms statutory prohibitions against wage discrimination with other prohibitions on employment discrimination. Clarifies allowable justifications for compensation differentials and remedies for pay disparity. Requires employers to disclose wage ranges to employees and prospective employees. (SD1)

Primary Sponsors

Brian Taniguchi

State	Bill Number	Last Action	Status
IA	HF 89	End Of 2019 Actions 2019 12 31	In House

Title

A bill for an act relating to wage discrimination under the Iowa civil rights Act of 1965 and in state contracting, making penalties applicable, and establishing an equal pay task force.

Primary Sponsors

Bruce Hunter, Art Staed, Mary Mascher, Jeff Kurtz

State	Bill Number	Last Action	Status
IA	HF 146	Subcommittee Reassigned Upmeyer Dolecheck And Hunter 2020 01 22	In House

Title

A bill for an act relating to wage discrimination under the Iowa civil rights Act of 1965 and in state contracting, making penalties applicable, and establishing an equal pay task force.

Primary Sponsors

Art Staed, Cindy Winckler, Bruce Hunter, Vicki Lensing, Monica Kurth, Marti Anderson, Molly Donahue, Mary Mascher, Jo Oldson, Timothy Kacena, Smith, R

State	Bill Number	Last Action	Status
IA	SF 223	End Of 2019 Actions 2019 12 31	In Senate

Title

A bill for an act relating to wage discrimination under the Iowa civil rights Act of 1965, making penalties applicable, and establishing an equal pay task force.

Primary Sponsors

Todd Taylor, Liz Mathis, Zach Wahls, Bill Dotzler, Rich Taylor, Claire Celsi, Tony Bisignano, Jim Lykam, Herman Quirmbach, Janet Petersen, Amanda Ragan, Jaclyn Smith, Joe Bolkom, Pam Jochum, Nate Boulton, Jeff Danielson, Rob Hogg, Kevin Kinney

State	Bill Number	Last Action	Status
IA	SF 242	End Of 2019 Actions 2019 12 31	In Senate

Title

A bill for an act relating to wage discrimination under the Iowa civil rights Act of 1965 and in state contracting, making penalties applicable, and establishing an equal pay task force.

Primary Sponsors

Bill Dotzler

State	Bill Number	Last Action	Status
IA	SF 276	End Of 2019 Actions 2019 12 31	In Senate

Title

A bill for an act relating to specified professional benefits, accommodations, and representations, and including effective date provisions.

Primary Sponsors

Liz Mathis

State	Bill Number	Last Action	Status
IL	HB 834	Added Co Sponsor Rep Andre Thapedi 2019 08 01	Enacted

Title

Equal Pay Act-Wage History

Description

Amends the Equal Pay Act of 2003. Prohibits an employer from: (i) screening job applicants based on their wage or salary history, (ii) requiring that an applicant's prior wages satisfy minimum or maximum criteria, and (iii) requesting or requiring as a condition of being interviewed or as a condition of continuing to be considered for an offer of employment that an applicant disclose prior wages or salary. Prohibits an employer from seeking the salary, including benefits or other compensation or salary history, of a job applicant from any current or former employer, with some exceptions. Limits defenses. Provides for penalties and injunctive relief. Replaces everything after the enacting clause. Amends the Equal Pay Act of 2003. Provides that the exceptions to the equal pay requirement based on sex also apply to the equal pay requirement for African-American employees. Provides that an employer may prohibit a human resources employee, supervisor, or other employee whose job responsibilities require or allow access to other employees' wage or salary information from disclosing that information without prior written consent from the employee whose information is sought or requested. Provides that specified provisions shall not be construed to prevent an employer or employment agency from: providing information about the wages, benefits, compensation, or salary offered in relation to a position; or engaging in discussions with an applicant for employment about the applicant's expectations with respect to wage or salary, benefits, and other compensation. Provides that an employer is not in violation of specified provisions when a job applicant voluntarily and without prompting discloses his or her current or prior wage or salary history, including benefits or other compensation, on the condition that the employer does not consider or rely on the voluntary disclosures as a factor in determining whether to offer a job applicant employment, in making an offer of compensation, or in determining future wages, salary, benefits, or other compensation. Makes other changes. Effective 60 days after becoming law. Provides that a wage differential factor that is not based on sex or a factor that would constitute unlawful discrimination under the Illinois Human Rights Act must account for the differential (instead of "the entire differential").

Primary Sponsors

Linda Holmes, Jennifer Bertino-Tarrant, Cristina Castro, Kimberly Lightford, Iris Martinez, David Welter, Celina Villanueva, Anna Moeller, Maurice West, Marcus Evans

State	Bill Number	Last Action	Status
IL	HB 881	Rule 19 A Re Referred To Rules Committee 2019 03 29	In House

Title

Equal Pay Act Wage Information

Description

Amends the Equal Pay Act of 2003. Provides that it is unlawful for an employer to require an employee to sign a contract or waiver that would prohibit the employee from disclosing or discussing the employee's wage or salary; however, an employer may prohibit a human resources employee, a supervisor, or any other employee whose job responsibilities require or allow access to other employees' wage or salary information from disclosing such information without prior written consent from the employee whose information is sought or requested. Provides that it is unlawful for an employer to seek the wage or salary history of a prospective employee from the prospective employee or a current or former employer or to require that a prospective employee's prior wage or salary history meet certain criteria, with some exceptions. Provides that an employer against whom an action is brought alleging a violation of the Act's prohibition against gender-based wage differentials and who, within the previous 3 years and prior to the commencement of the action, has completed a self-evaluation of the employer's pay practices in good faith and can demonstrate that reasonable progress has been made toward eliminating wage differentials based on gender for the same or substantially similar work in accordance with that evaluation shall have an affirmative defense to liability. Provides that an employer who cannot demonstrate that the evaluation was reasonable in detail and scope shall not be entitled to an affirmative defense, but shall not be liable for any civil fine in excess of: (1) \$500 per employee affected, if the employer has fewer than 4 employees; or (2) \$2,500 per employee affected, if the employer has 4 or more employees. Provides that if an employee recovers unpaid wages under the Act and also files a complaint or brings a sex discrimination action under the federal Fair Labor Standards Act of 1938 that results in additional recovery under federal law for the same violation, the employee shall return to the employer the amounts recovered under State law or the amounts recovered under federal law, whichever is less.

Primary Sponsors

Lindsay Parkhurst, Grant Wehrli, Jim Durkin, Margo McDermed, Mark Batinick

State	Bill Number	Last Action	Status
IL	HB 2771	Rule 19 A Re Referred To Rules Committee 2019 03 29	In House

Title

Equal Pay Act-Wage History

Description

Amends the Equal Pay Act of 2003. Prohibits an employer from: (i) screening job applicants based on their wage or salary history, (ii) requiring that an applicant's prior wages satisfy minimum or maximum criteria, and (iii) requesting or requiring as a condition of being interviewed or as a condition of continuing to be considered for an offer of employment that an applicant disclose prior wages or salary. Prohibits an employer from seeking the salary, including benefits or other compensation or salary history, of a job applicant from any current or former employer. Limits defenses. Provides for penalties and injunctive relief. Effective immediately.

Primary Sponsors

Maurice West

State	Bill Number	Last Action	Status
IL	HB 2772	Rule 19 A Re Referred To Rules Committee 2019 03 29	In House

Title

Equal Pay Act-Wage History

Description

Amends the Equal Pay Act of 2003. Prohibits an employer from: (i) screening job applicants based on their wage or salary history, (ii) requiring that an applicant's prior wages satisfy minimum or maximum criteria, and (iii) requesting or requiring as a condition of being interviewed or as a condition of continuing to be considered for an offer of employment that an applicant disclose prior wages or salary. Prohibits an employer from seeking the salary, including benefits or other compensation or salary history, of a job applicant from any current or former employer, with some exceptions. Provides for penalties and injunctive relief. Effective immediately.

Primary Sponsors

Maurice West

State	Bill Number	Last Action	Status
IL	SB 73	Added As Co Sponsor Sen Laura Fine 2019 03 22	In Senate

Title

Equal Pay Act-Wage History

Description

Amends the Equal Pay Act of 2003. Prohibits an employer from: (i) screening job applicants based on their wage or salary history, (ii) requiring that an applicant's prior wages satisfy minimum or maximum criteria, and (iii) requesting or requiring as a condition of being interviewed or as a condition of continuing to be considered for an offer of employment that an applicant disclose prior wages or salary. Prohibits an employer from seeking the salary, including benefits or other compensation or salary history, of a job applicant from any current or former employer, with some exceptions. Limits defenses. Provides for penalties and injunctive relief. Effective 60 days after becoming law.

Primary Sponsors

Linda Holmes, Cristina Castro, Kimberly Lightford, Iris Martinez, John Curran

State	Bill Number	Last Action	Status
IL	SB 1707	Added As Co Sponsor Sen Christopher Belt 2019 03 19	In Senate

Title

Equal Pay Act-Wage History

Description

Amends the Equal Pay Act of 2003. Prohibits an employer from: (i) screening job applicants based on their wage or salary history, (ii) requiring that an applicant's prior wages satisfy minimum or maximum criteria, and (iii) requesting or requiring as a condition of being interviewed or as a condition of continuing to be considered for an offer of employment that an applicant disclose prior wages or salary. Prohibits an employer from seeking the salary, including benefits or other compensation or salary history, of a job applicant from any current or former employer, with some exceptions. Provides for employers to establish a self-evaluation plan of the employer's pay practices. Sets forth permissible components of a self-evaluation plan. Requires the self-evaluation plan to be submitted to the Department of Labor for verification. Provides that an employer that has completed a self-evaluation plan that has been verified by the Department of Labor has an affirmative defense to liability for certain alleged violations of the Act. Provides that an employer that does not have a verified self-evaluation plan may be subject to civil penalties for violations of the Act. Limits defenses. Provides for penalties and injunctive relief.

Primary Sponsors

Jennifer Bertino-Tarrant

State	Bill Number	Last Action	Status
IN	HB 1162	First Reading Referred To Committee On Employment Labor And Pensions 2020 01 07	Failed sine die

Title

Wage history and wage range inquiries.

Description

Prohibits, with certain exceptions, an employer from using an applicant's wage history in the hiring process. Prohibits, in certain situations, an employer from relying on the wage history of an applicant for employment. Prohibits employers from failing or refusing to provide an applicant for employment the wage range for the position for which the applicant is applying. Requires an employer to provide to an employee the wage range for the employee's job under certain circumstances. Provides for a private right of action. Allows the department of labor to investigate violations and enforce compliance.

Primary Sponsors

Pat Boy, Sue Errington

State	Bill Number	Last Action	Status
KY	HB 109	To Economic Development Workforce Investment H 2020 01 07	In House

Title

AN ACT relating to wages for employment.

Description

Create a new section of KRS Chapter 337 to make it a discriminatory employment action if an employer asks questions about previous salary or wages, relies on previous salary when setting a new salary, or refuses to hire if an applicant does not provide previous salary, except to allow a request for information voluntarily provided in response to an offer of employment; allow previous salary to be considered when required by law, when discovered while looking at other nonsalary information, and for public employee positions; require notice to be posted for employees; amend KRS 337.990 to assess a civil penalty for a violation.

Primary Sponsors

Susan Westrom, Tina Bojanowski, George Brown, Joni Jenkins, Nima Kulkarni, Mary Marzian, Russ Meyer, Patti Minter, Josie Raymond, Attica Scott, Cherlynn Stevenson, Lisa Willner

State	Bill Number	Last Action	Status
LA	HB 447	Read By Title Under The Rules Referred To The Committee On Labor And Industrial Relations 2020 03 09	In House

Title

EMPLOYMENT/DISCRIMINATN: Provides relative to employment practices related to wage history, wage disclosure, and retaliation

Primary Sponsors

Barbara Carpenter

State	Bill Number	Last Action	Status
LA	SB 38	Introduced In The Senate Read By Title Rules Suspended Read Second Time And Referred To The Committee On Labor And Industrial Relations 2020 03 09	In Senate

Title

EMPLOYMENT: Provides with respect to wage secrecy and pay discrimination. (8/1/20)

Primary Sponsors

Troy Carter

State	Bill Number	Last Action	Status
MA	H 1693	Hearing Scheduled For 04 09 2019 From 01 00 Pm 05 00 Pm In A 2 2019 04 02	In House

Title

An Act relative to employee references

Description

By Mr. Zlotnik of Gardner, a petition (accompanied by bill, House, No. 1693) of Jonathan D. Zlotnik relative to employee reference liability. Labor and Workforce Development.

Primary Sponsors

Jon Zlotnik

State	Bill Number	Last Action	Status
MD	HB 123	Returned Passed 2020 03 16	Passed Senate

Title

Labor and Employment - Wage History and Wage Range

Description

Requiring an employer, on request, to provide to an applicant for employment the wage range for the position for which the applicant applied; prohibiting an employer from taking negative actions against an applicant for employment because the applicant did not provide wage history or a wage range; prohibiting an employer from relying on wage history, except when voluntarily provided, for the purpose of determining fair wage, and from seeking an applicant's wage history from former employers or their agents; etc.

Primary Sponsors

Karen Young, Diana Fennell, Shaneka Henson, Heather Bagnall, Regina Boyce, Lorig Charkoudian, Kathleen Dumais, Eric Ebersole, Jessica Feldmark, Michele Guyton, Anne Healey, Shelly Hettleman, Anne Kaiser, Ariana Kelly, Ken Kerr, Mary Lehman, Robbyn Lewis, Brooke Lierman, Sara Love, Eric Luedtke, Maggie McIntosh, David Moon, Julie Palakovich Carr, Shane Pendergrass, Lily Qi, Pam Queen, Emily Shetty, Jen Terrasa, Kris Valderrama, Courtney Watson, Veronica Turner, Debra Davis

State	Bill Number	Last Action	Status
MD	SB 217	Favorable With Amendments Report By Economic Matters 2020 03 18	Failed sine die

Title

Labor and Employment - Wage History and Wage Range

Description

Requiring an employer, on request, to provide to an applicant for employment the wage range for the position for which the applicant applied; prohibiting an employer from taking negative actions against an applicant for employment because the applicant did not provide wage history or wage range; prohibiting an employer from relying on wage history, except when voluntarily provided, for the purpose of determining fair wage, and from seeking an applicant's wage history from former employers or their agents; etc.

Primary Sponsors

Susan Lee, Malcolm Augustine, Pam Beidle, Joanne Benson, Sarah Elfreth, Brian Feldman, Guy Guzzone, Antonio Hayes, Cheryl Kagan, Delores Kelley, Nancy King, Kathy Klausmeier, Clarence Lam, Cory McCray, Charles Sydnor, Jeff Waldstreicher, Craig Zucker, Griffith, Smith, Washington, Young

State	Bill Number	Last Action	Status
MN	HF 906	Author Added Bahner 2019 02 14	In House

Title

Employers prohibited from requiring past wage disclosure, and civil penalties imposed.

Primary Sponsors

Rena Moran, Jay Xiong, Fue Lee, Kristin Bahner

State	Bill Number	Last Action	Status
MN	HF 947	Referred By Chair To Judiciary Finance And Civil Law Division 2019 03 04	In House

Title

Employers prohibited from requiring past wage disclosure, and civil penalties imposed.

Primary Sponsors

Tim Mahoney, John Huot

State	Bill Number	Last Action	Status
MN	HF 4100	Author Added Her 2020 03 12	In House

Title

Employers prohibited from inquiring about past pay.

Primary Sponsors

Tim Mahoney, Rena Moran, Hodan Hassan, Erin Koegel, Zack Stephenson, Hunter Cantrell, Kaohly Her

State	Bill Number	Last Action	Status
MN	SF 880	Referred To Jobs And Economic Growth Finance And Policy 2019 02 07	In Senate

Title

Wage disclosure requirements by employers prohibition and civil penalties imposition

Primary Sponsors

Bobby Champion

State	Bill Number	Last Action	Status
MN	SF 1924	Referred To Jobs And Economic Growth Finance And Policy 2019 02 28	In Senate

Title

Past employment wages disclosure requirement employer prohibition; penalties imposition

Primary Sponsors

Sandy Pappas, Karla Bigham, Susan Kent, Jason Rarick, Carolyn Laine

State	Bill Number	Last Action	Status
MN	SF 4192	Referred To Judiciary And Public Safety Finance And Policy 2020 03 09	In Senate

Title

Employers inquiring about past pay prohibition

Primary Sponsors

Jeff Hayden, Kari Dziedzic, Sandy Pappas, Ron Latz, Patricia Torres Ray

State	Bill Number	Last Action	Status
MN	SF 4218	Referred To Jobs And Economic Growth Finance And Policy 2020 03 09	In Senate

Title

Employers or prospective employers requiring or using credit information as a condition of employment or for employment purposes prohibition

Primary Sponsors

Kari Dziedzic, Ron Latz

State	Bill Number	Last Action	Status
MO	HB 1498	Read Second Time H 2020 01 09	In House

Title

Prohibits employers from inquiring about an employee or applicant's salary history information

Primary Sponsors

Doug Beck

State	Bill Number	Last Action	Status
MS	SB 2093	Died In Committee 2020 03 03	Failed

Title

Mississippi Pay Equity Act; prohibit wage discrimination based on gender.

Description

An Act To Establish The "Mississippi Pay Equity Act" To Provide That No Employer Shall Pay An Employee A Wage At A Rate Less Than The Rate At Which An Employee Of A Different Gender Is Paid For Equal Work; To Provide That An Employee May File A Petition In The Proper Circuit Court; To Prohibit Retaliatory Discharge; And For Related Purposes

Primary Sponsors

Tammy Witherspoon

State	Bill Number	Last Action	Status
NC	SB 486	Ref To Com On Rules And Operations Of The Senate 2019 04 03	In Senate

Title

North Carolina Equal Pay Act.

Primary Sponsors

Floyd McKissick, Natasha Marcus, Kirk deViere

State	Bill Number	Last Action	Status
NH	HB 211	Veto Sustained 09 18 2019 Rc 224 157 Lacking Necessary Two Thirds Vote Hj 21 P 14 2019 09 18	Vetoed

Title

relative to inquiries by prospective employers concerning salary history.

Bill Summary: Last edited by Brent Smoyer at Jan 4, 2019, 5:47 PM
General prohibition on previous wage/salary inquiry prior to offer with negotiated salary.

Primary Sponsors

Jan Schmidt

State	Bill Number	Last Action	Status
NY	A 4215	Referred To Labor 2020 01 08	In Assembly

Title

Prohibits discrimination based upon wage and benefit history

Description

Prohibits discrimination based upon wage and benefit history to establish pay equity.

Primary Sponsors

David Weprin

State	Bill Number	Last Action	Status
NY	A 5308	Substitute S 6549 Action Signed Chap 94 2019 07 10	Enacted

Title

Prohibits employers from seeking salary history from applicants

Description

Prohibits employers from seeking salary history from applicants.

Primary Sponsors

Marcos Crespo

State	Bill Number	Last Action	Status
NY	S 51	Recommit Enacting Clause Stricken 2019 06 20	In Senate

Title

Prohibits employers from seeking salary history from prospective employees

Description

Prohibits employers from seeking salary history from prospective employees; establishes a public awareness campaign.

Primary Sponsors

Brad Hoylman

State	Bill Number	Last Action	Status
NY	S 1136	Referred To Investigations And Government Operations 2020 01 08	In Senate

Title

Prohibits employers from seeking salary history from prospective employees

Description

Prohibits employers from seeking salary history from prospective employees; establishes a public awareness campaign.

Primary Sponsors

Brian Benjamin

State	Bill Number	Last Action	Status
NY	S 3692	Referred To Labor 2020 01 08	In Senate

Title

Prohibits employers from seeking salary history from prospective employees

Description

Prohibits employers from seeking salary history from prospective employees; establishes a public awareness campaign.

Primary Sponsors

Dave Carlucci

State	Bill Number	Last Action	Status
NY	S 5173	Recommit Enacting Clause Stricken 2019 04 29	In Senate

Title

Relates to salary history inquiries

Description

Defines "protected class"; prohibits wage or salary history inquiries; relates to the prohibition of a differential rate of pay on the basis of protected class status.

Primary Sponsors

Alessandra Biaggi

State	Bill Number	Last Action	Status
NY	S 6549	Signed Chap 94 2019 07 10	Enacted

Title

Prohibits employers from seeking salary history from applicants

Description

Prohibits employers from seeking salary history from applicants.

Primary Sponsors

Dave Carlucci

State	Bill Number	Last Action	Status
OH	HB 304	Refer To Committee Commerce And Labor 2019 06 30	In House

Title

Enact Equal Pay Act

Description

To amend sections 4112.04 and 4117.08 and to enact sections 9.79, 9.791, 9.792, 9.793, 9.794, 9.795, 9.796, 9.797, 9.798, 142.01, 142.02, 142.03, 142.04, 142.05, 142.06, 142.07, 142.08, 142.09, 142.10, 4113.12, 4113.42, and 4117.141 of the Revised Code to enact the Ohio Equal Pay Act to require state contractors and economic incentive recipients to obtain an equal pay certificate, to require public employers to establish a job evaluation system to identify and eliminate sex-based wage disparities, to prohibit employers from seeking a prospective employee's wage or salary history, and to prohibit employer retaliation against an employee who discusses salary or wage rates with another employee.

Primary Sponsors

Randi Clites, Stephanie Howse

State	Bill Number	Last Action	Status
OH	SB 149	Refer To Committee Transportation Commerce And Workforce 2019 09 11	In Senate

Title

Prohibit asking job applicant about wage or salary history

Description

To enact section 4113.12 of the Revised Code to prohibit employers from seeking a prospective employee's wage or salary history.

Primary Sponsors

Tina Maharath

State	Bill Number	Last Action	Status
PA	HB 166	Referred To Labor And Industry 2019 01 28	In House

Title

An Act amending the act of December 17, 1959 (P.L.1913, No.694), known as the Equal Pay Law, further providing for definitions and for wage rates; providing for additional violations; further providing for collection of unpaid wages and for penalties; and establishing the Equal Pay Commission.

Primary Sponsors

Maria Donatucci

State	Bill Number	Last Action	Status
PA	HB 850	Referred To Labor And Industry 2019 04 02	In House

Title

An Act amending the act of December 17, 1959 (P.L.1913, No.694), known as the Equal Pay Law, further providing for definitions, for wage rates and for collection of unpaid wages.

Primary Sponsors

Brian Sims

State	Bill Number	Last Action	Status
PA	SB 38	Referred To Labor And Industry 2019 01 11	In Senate

Title

An Act amending the act of December 17, 1959 (P.L.1913, No.694), known as the Equal Pay Law, further providing for wage rates and for collection of unpaid wages.

Primary Sponsors

Judy Schwank

State	Bill Number	Last Action	Status
PA	SB 721	Referred To Labor And Industry 2019 06 06	In Senate

Title

An Act amending the act of December 17, 1959 (P.L.1913, No.694), known as the Equal Pay Law, further providing for definitions, for wage rates and for collection of unpaid wages.

Primary Sponsors

Steve Santarsiero

State	Bill Number	Last Action	Status
RI	HB 7227	Introduced Referred To House Labor 2020 01 22	In House

Title

An Act Relating To Labor And Labor Relations -- Fair Employment Practices (Comprehensively Addresses Wage Discrimination By Expanding Employee Protections And The Scope Of The Remedies Available To Employees Who Have Experienced Wage Discrimination.)

Primary Sponsors

Susan Donovan, Anastasia Williams, Karen Alzate, Joe Shekarchi, Chris Blazejewski

State	Bill Number	Last Action	Status
RI	SB 2296	Introduced Referred To Senate Labor 2020 02 04	In Senate

Title

An Act Relating To Labor And Labor Relations -- Fair Employment Practices (Comprehensively Addresses Wage Discrimination By Expanding Employee Protections And The Scope Of The Remedies Available To Employees Who Have Experienced Wage Discrimination.)

Primary Sponsors

Gayle Goldin, Dominick Ruggerio, Maryellen Goodwin, Sandra Cano, Val Lawson

State	Bill Number	Last Action	Status
SC	H 3589	Member S Request Name Added As Sponsor Bernstein 2019 01 29	In House

Title

Unlawful employment practices

Description

A Bill To Amend Section 1-13-80, As Amended, Code Of Laws Of South Carolina, 1976, Relating To Unlawful Employment Practices Under The South Carolina Consumer Affairs Law, So As To Prohibit Certain Employment Practices Involving Disclosures Of Information About Wages And Wage Histories, And To Require Employers To Provide Wage Ranges For Employment Positions To Prospective Employees Upon Request.

Primary Sponsors

Mandy Powers Norrell

State	Bill Number	Last Action	Status
SC	H 3615	Member S Request Name Added As Sponsor Robinson 2020 03 03	In House

Title

Act to Establish Pay Equity

Description

A Bill To Amend The Code Of Laws Of South Carolina, 1976, By Adding Chapter 11 To Title 41 So As To Enact The "Act To Establish Pay Equity", To Provide That No Employer May Pay Wages To Employees At Rates Less Than The Rates Paid To Employees Of Other Races, Religions, Colors, Sexes, Including Gender Identity And Sexual Orientation, Ages, National Origins, Or Disability Statuses For Comparable Work, To Provide Exceptions, To Provide Certain Employment Practices Relating To Requests For The Disclosure Of Wages Are Unlawful, To Provide Exceptions, To Provide Civil Actions Asserting Violations May Be Maintained Against Employers In Courts Of Competent Jurisdiction, To Provide For The Recovery Of Unpaid Wages And Damages, To Provide Penalties For Employers Who Violate The Provisions Of This Act, To Establish Pay Equity, To Provide That The Department Of Labor, Licensing And Regulation Shall Have The Authority To Investigate Violations And To Bring Certain Actions, To Provide Employers Shall Post Certain Information In Conspicuous Places, And To Define Necessary Terms.

Primary Sponsors

Wendy Brawley

State	Bill Number	Last Action	Status
SC	S 372	Referred To Committee On Labor Commerce And Industry Senate Journal Page 3 2019 01 15	In Senate

Title

Act to Establish Pay Equity

Description

A Bill To Enact The "Act To Establish Pay Equity"; To Amend Title 41 Of The 1976 Code, Relating To Labor And Employment, By Adding Chapter 11, To Provide That No Employer Shall Pay Wages To Any Employee At A Rate Less Than The Rate Paid To Employees Of Another Race, Religion, Color, Sex, Including Gender Identity And Sexual Orientation, Age, National Origin, Or Disability Status For Comparable Work And To Provide Exceptions, To Provide That Certain Employment Practices Relating To Requests For The Disclosure Of Wages Are Unlawful And To Provide Exceptions, To Provide That A Civil Action Asserting A Violation May Be Maintained Against Any Employer In Any Court Of Competent Jurisdiction And To Provide For The Recovery Of Unpaid Wages And Damages, To Provide Penalties For An Employer Who Violates The Act To Establish Pay Equity, To Provide That The Department Of Labor, Licensing, And Regulation Shall Have The Authority To Investigate Violations And To Bring Action, To Provide That Every Employer Shall Post Certain Information In A Conspicuous Place, And To Define Necessary Terms.

Primary Sponsors

Katrina Shealy

State	Bill Number	Last Action	Status
TN	HB 56	Failed In S C Employee Affairs Subcommittee Of Consumer And Human Resources Committee 2019 03 05	Failed

Title

Employees, Employers - As introduced, prohibits as a Class B misdemeanor punishable by a fine an employer from screening an applicant for employment based upon compensation history; permits employer to consider the compensation history of current employee during a transfer, move, or hire of the employee to a new position with the same employer; permits applicant to voluntarily share compensation history information with prospective employer; grants enforcement authority to department of labor and workforce development. - Amends TCA Title 8 and Title 50.

Primary Sponsors

Jason Potts

State	Bill Number	Last Action	Status
TN	HB 2545	Placed On Cal Consumer And Human Resources Committee For 3 16 2020 2020 03 11	In Senate

Title

Salaries and Benefits - As introduced, prohibits private employers with 50 or more employees and public employers from making employment decisions with regard to an applicant or current employee based on wage or salary history. - Amends TCA Title 8; Title 12 and Title 50.

Primary Sponsors

Jason Potts

State	Bill Number	Last Action	Status
TN	SB 1006	Assigned To General Subcommittee Of Senate Commerce Labor Committee 2019 04 01	In Senate

Title

Employees, Employers - As introduced, prohibits as a Class B misdemeanor punishable by a fine an employer from screening an applicant for employment based upon compensation history; permits employer to consider the compensation history of current employee during a transfer, move, or hire of the employee to a new position with the same employer; permits applicant to voluntarily share compensation history information with prospective employer; grants enforcement authority to department of labor and workforce development. - Amends TCA Title 8 and Title 50.

Primary Sponsors

Brenda Gilmore

State	Bill Number	Last Action	Status
TN	SB 2641	Action Deferred In Senate Commerce Labor Committee 2020 03 17	In Senate

Title

Salaries and Benefits - As introduced, prohibits private employers with 50 or more employees and public employers from making employment decisions with regard to an applicant or current employee based on wage or salary history. - Amends TCA Title 8; Title 12 and Title 50.

Primary Sponsors

Jeff Yarbro

State	Bill Number	Last Action	Status
VA	HB 326	House Incorporated By Labor And Commerce Hb 416 Cole J G By Voice Vote 2020 01 30	Failed

Title

Employment; wage inquiries, civil penalty.

Description

Employment; wage inquiries; civil penalty. Prohibits any public or private employer from (i) refusing to interview, hire, or employ an applicant for employment because the applicant does not provide wage history; (ii) retaliating against an applicant for employment because the applicant does not provide wage history; or (iii) relying on the wage history of an applicant to determine the wages offered by the employer to such individual. An applicant or employee who is aggrieved by a violation may bring a private action against the employer. In addition, violators are subject to a civil penalty not to exceed \$100 per violation.

Primary Sponsors

Mark Levine

State	Bill Number	Last Action	Status
VA	HB 416	Senate Continued To 2021 In Commerce And Labor 12 Y 1 N 2020 02 24	In Senate

Title

Wage or salary history; inquiries prohibited, civil penalty.

Description

Wage or salary history inquiries prohibited; civil penalty. Prohibits a prospective employer with 25 employees or more from (i) requiring as a condition of employment that a prospective employee provide or disclose the prospective employee's wage or salary history, (ii) attempting to obtain the wage or salary history of a prospective employee from the prospective employee's current or former employers, (iii) requesting a prospective employee to complete an application for employment that includes a question inquiring about the prospective employee's wage or salary history, or (iv) asking a prospective employee in an employment interview any question intended to obtain information about the prospective employee's wage or salary history. Violations are subject to a civil penalty not to exceed \$100 per violation. This bill incorporates HB 326 and HB 802.

Primary Sponsors

Joshua Cole

State	Bill Number	Last Action	Status
VA	HB 802	House Incorporated By Labor And Commerce Hb 416 Cole J G By Voice Vote 2020 01 30	Failed

Title

Employment; wage inquiries, prohibited retaliatory action.

Description

Employment; wage inquiries; prohibited retaliatory action. Prohibits any public or private employer from (i) refusing to interview, hire, or employ an applicant for employment because the applicant does not provide wage history; (ii) retaliating against an applicant for employment because the applicant does not provide wage history; or (iii) relying on the wage history of an applicant to determine the wages offered by the employer to such individual. An applicant or employee who is aggrieved by a violation may bring a private action against the employer. The measure also prohibits an employer from taking other retaliatory action against an employee because the employee (a) reports a violation or suspected violation of any law to a supervisor or to any governmental body or law-enforcement official; (b) is requested by a governmental body or law-enforcement official to participate in an investigation, hearing, or inquiry; (c) refuses to engage in a criminal act that would subject the employee to criminal liability; (d) refuses an employer's order to perform an action that the employee believes violates any law; (e) provides information to or testifies before any governmental body or law-enforcement official conducting an investigation into any alleged violation by the employer; or (f) makes a prohibited wage inquiry.

Primary Sponsors

Karrie Delaney

State	Bill Number	Last Action	Status
VA	SB 660	Senate Continued To 2021 In Judiciary 7 Y 3 N 2020 02 05	In Senate

Title

Virginia Equal Pay Act; civil penalties.

Description

Virginia Equal Pay Act; civil penalties. Prohibits public and private employers from discriminating between employees on the basis of membership in a protected class in the payment of wages or other compensation, including benefits, by paying wages or other compensation to employees who are members of a protected class at a rate less than the rate at which it pays wages or other compensation to employees who are not members of the protected class for substantially similar work. The measure also prohibits an employer from (i) discriminating between employees by providing less favorable employment opportunities on the basis of membership in a protected class, (ii) limiting an employee's right to discuss wages, (iii) relying on the wage history of a prospective employee in considering the prospective employee for employment or determining the wages that the prospective employee is to be paid by the employer upon hire, or (iv) taking certain retaliatory actions against an employee. The measure also establishes criteria for when wage differentials between employees are permitted. The measure requires employers to (a) provide a prospective employee with the wage range for the position for which the prospective employee is applying upon request or prior to inquiring about the prospective employee's wage expectations or providing an offer of compensation and (b) maintain records of the wages and wage rates, job classifications, and other terms and conditions of employment for a period of three years. The measure gives an employee who is the subject of a violation a right of action to recover, for certain violations, the greater of compensatory damages or \$10,000, liquidated damages, punitive damages, and attorney fees. Violations are also subject to civil penalties.

Primary Sponsors

Jennifer Boysko

State	Bill Number	Last Action	Status
WA	HB 1696	Effective Date 7 28 2019 2019 05 09	Enacted

Title

Concerning wage and salary information.

Primary Sponsors

Laurie Dolan

State	Bill Number	Last Action	Status
WA	SB 5090	By Resolution Reintroduced And Retained In Present Status 2020 01 13	Failed sine die

Title
Addressing wage and salary information.

Primary Sponsors
Lisa Wellman

State	Bill Number	Last Action	Status
WV	HB 2308	Filed For Introduction 2020 01 08	Failed sine die

Title
Katherine Johnson Fair Pay Act of 2019

Primary Sponsors
Barbara Fleischauer

State	Bill Number	Last Action	Status
WV	HB 4428	Filed For Introduction 2020 01 20	Failed sine die

Title
Katherine Johnson and Dorothy Vaughan Fair Pay Act of 2020

Primary Sponsors
Barbara Fleischauer

State	Bill Number	Last Action	Status
WV	SB 62	Motion To Discharge Bill Rejected Roll No 224 2020 02 24	Failed sine die

Title
Creating Katherine Johnson Fair Pay Act of 2020

Primary Sponsors
Bob Beach

TAX (7)

State	Bill Number	Last Action	Status
HI	HB 947	Referred To Jdc Wam 2020 02 18	In Senate

Title
Relating To Hawaii Criminal Justice Data Center Fees.

Description
Provides authority for the Hawaii Criminal Justice Data Center to set and collect fees for services provided as long as the fees are reasonable and not constitute a barrier to justice. (HB947 HD1)

State	Bill Number	Last Action	Status
HI	SB 1174	Referred To Jud Fin Referral Sheet 36 2020 03 09	In House

Title

Relating To Hawaii Criminal Justice Data Center Fees.

Description

Provides authority for the Hawaii Criminal Justice Data Center to set and collect reasonable and necessary fees for services provided and repeals specified fees. Effective 7/1/2050. (SD2)

State	Bill Number	Last Action	Status
LA	HB 404	Scheduled For Floor Debate On 04 01 20 2020 03 16	In House

Title

CLERKS OF COURT: Provides relative to clerks of court

Primary Sponsors

Les Farnum

State	Bill Number	Last Action	Status
NE	LB 150	Title Printed Carryover Bill 2020 01 08	In Legislature

Title

Change provisions relating to access to public records and provide for fees

Primary Sponsors

Tom Brewer

State	Bill Number	Last Action	Status
NY	S 5407	Referred To Judiciary 2020 01 08	In Senate

Title

Relates to licensing tenant screening bureaus

Description

Relates to licensing tenant screening bureaus; provides that no person shall act as a tenant screening bureau without first obtaining a license from the department of state.

Primary Sponsors

Zellnor Myrie

State	Bill Number	Last Action	Status
TN	HB 2459	Rec For Pass Ref To Finance Ways And Means Committee 2020 03 11	In Senate

Title

Local Government, General - As introduced, authorizes local governments to add the cost of a criminal history background check for an applicant for a beer permit or adult-oriented establishment as a separate fee instead of including such cost in the application fee for the license or permit. - Amends TCA Title 7, Chapter 51, Part 11 and Title 57, Chapter 5.

Primary Sponsors

Bruce Griffey

State	Bill Number	Last Action	Status
TN	SB 2398	Passed On Second Consideration Refer To Senate State And Local Government Committee 2020 02 10	In Senate

Title

Local Government, General - As introduced, authorizes local governments to add the cost of a criminal history background check for an applicant for a beer permit or adult-oriented establishment as a separate fee instead of including such cost in the application fee for the license or permit. - Amends TCA Title 7, Chapter 51, Part 11 and Title 57, Chapter 5.

Primary Sponsors

Joey Hensley

[Tenant Screening \(42\)](#)

Title

Rental housing unlawful housing practices: applications: criminal records.

Description

AB 53, as amended, Jones-Sawyer. Rental housing unlawful housing practices: applications: criminal records. Existing law, the California Fair Employment and Housing Act, generally prohibits housing discrimination with respect to the personal characteristics of race, color, religion, sex, gender, gender identity, gender expression, sexual orientation, marital status, national origin, ancestry, familial status, source of income, disability, or genetic information. This bill would make it an unlawful housing practice for the owner of a rental housing accommodation to inquire about, or require an applicant for a rental housing accommodation to disclose, a criminal record during the initial application assessment phase, as defined, unless otherwise required by state or federal law. The bill would permit an owner of a rental housing accommodation, after the successful completion of the initial application assessment phase, to request a criminal background check of the applicant and consider an applicant's criminal record in deciding whether to rent or lease to the applicant. The bill would require the owner of a rental housing accommodation who is considering denying an application to rent or lease on the basis of the applicant's criminal record, to, within 5 days of receiving the information that is the basis of the possible denial, provide the applicant with a written statement listing the reasons for the possible denial before making a final decision. If, within 2 days of receipt of the written statement of the possible denial, the applicant provides the owner notice of evidence demonstrating the inaccuracy of the item or items within the applicant's criminal record or evidence of rehabilitation or other mitigating factors, as specified, the bill would require the owner to reconsider their decision for a specified time, and would require the owner to provide written notification to the applicant of the owner's final decision to deny the application. The bill would prohibit the owner of the rental housing accommodation from requiring in an application for a rental housing accommodation or as otherwise part of the application process disclosure of, or, if such information is received, denying a dwelling based in whole or in part on specified information or occurrences, including, among others, arrests that did not result in conviction, convictions that have been voided, and juvenile justice determinations. The bill would also require an owner of a rental housing accommodation that uses criminal records as part of the screening criteria to evaluate an applicant to include a notice, as provided, in the application for tenancy of a rental housing accommodation. The act provides that, in connection with specified unlaw... (click bill link to see more).

Primary Sponsors

Reggie Jones-Sawyer, Rob Bonta

State	Bill Number	Last Action	Status
CO	HB 20-1009	Governor Signed 2020 03 20	Enacted

Title

Suppressing Court Records Of Eviction Proceedings

Description

The bill requires a court to suppress specifies that court records related to an eviction proceeding or an action for termination of a mobile home park tenancy so that the records are suppressed court records that are not publicly available. If an order granting the plaintiff possession of the premises is entered in the action, the court records are no longer suppressed and the court must lift the suppression order make the records available to the public, unless the parties agree that the records should remain suppressed. The names of the parties included in a court record that is suppressed may be used by a court for administrative purposes, but the court shall not, for any reason, publish the names of the parties online. A summons in an eviction proceeding must include a notice concerning suppression of court records related to the action. (Note: Italicized words indicate new material added to the original summary; dashes through words indicate deletions from the original summary.) (Note: This summary applies to the reengrossed version of this bill as introduced in the second house.)

Primary Sponsors

Dominique Jackson, Faith Winter

State	Bill Number	Last Action	Status
CT	HB 5122	Filed With Legislative Commissioners Office Lco 2020 03 11	In House

Title

AN ACT CONSIDERING CONSIDERATION OF CRIMINAL CONVICTIONS OF A PROSPECTIVE TENANT.

Description

To prohibit housing providers from considering a prospective tenant's criminal conviction after certain time periods.

Primary Sponsors

Joint Committee on Housing

State	Bill Number	Last Action	Status
CT	HB 5389	Public Hearing 03 05 2020 02 28	In House

Title

AN ACT CONCERNING COLLATERAL CONSEQUENCES OF A CRIMINAL RECORD.

Description

To protect individuals from discrimination based on criminal history record information.

Primary Sponsors

Joint Committee on Labor and Public Employees

State	Bill Number	Last Action	Status
DC	B 23-0149	Notice Of Intent To Act On B 23 0149 Published In The District Of Columbia Register 2019 02 22	Under Council Review

Title

Fair Tenant Screening Act of 2019

Description

BILL SUMMARY - As introduced it prohibits housing providers from inquiring about sources of income and credit history of a prospective tenant. It requires that certain information be provided to potential tenants via posting or in writing prior to obtaining any information or collecting a fee from a prospective tenant.

Primary Sponsors

Trayon White

State	Bill Number	Last Action	Status
DC	B 23-0338	Notice Of Intent To Act On B 23 0338 Published In The District Of Columbia Register 2019 06 21	Under Council Review

Title

Eviction Record Sealing Authority Amendment Act of 2019

Description

BILL SUMMARY - As introduced it requires 30 days written notice to the Rent Administrator and tenant prior to evicting a tenant for nonpayment of rent. It requires the Court to seal certain eviction records and prohibits discrimination in housing based on a person having a sealed eviction record among other things.

Primary Sponsors

Mary Cheh, Charles Allen, Brianne Nadeau, David Grosso, Anita Bonds, Brandon Todd, Elissa Silverman

State	Bill Number	Last Action	Status
HI	HB 738	Carried Over To 2020 Regular Session 2019 12 01	In House

Title

Relating To The Residential Landlord-Tenant Code.

Bill Summary: Last edited by Brent Smoyer at Jan 23, 2019, 5:09 PM
Limits screening fee to \$25

Description

Establishes criteria and limits for the assessment of application screening fees for residential rental property.

Primary Sponsors

Tom Brower, Thielen

State	Bill Number	Last Action	Status
HI	SB 249	Carried Over To 2020 Regular Session 2019 12 01	In Senate

Title
Relating To The Residential Landlord-Tenant Code.

Bill Summary: Last edited by Brent Smoyer at Jan 18, 2019, 5:15 PM
Caps tenant application/screening fee to \$25, requires the screen be "good" for 3 months before having to be redone.

Description
Allows a landlord or landlord's agent to charge an application screening fee as part of the applicant screening process for renting residential property. Limits the amount that may be charged for an application screening fee. Requires the landlord or landlord's agent to return any unauthorized fee amounts to the applicant.

Primary Sponsors
Mike Gabbard, Breene Harimoto, Karl Rhoads

State	Bill Number	Last Action	Status
HI	SB 421	Carried Over To 2020 Regular Session 2019 12 01	In Senate

Title
Relating To The Residential Landlord-Tenant Code.

Bill Summary: Last edited by Brent Smoyer at Jan 21, 2019, 7:11 PM
Limits tenant background check/appliacation fee to \$25.

Description
Allows a landlord or landlord's agent to charge an application screening fee as part of the applicant screening process for renting residential property. Limits the amount that may be charged for an application screening fee. Requires the landlord or agent to return any unauthorized fee amounts to the applicant.

Primary Sponsors
Karl Rhoads

State	Bill Number	Last Action	Status
HI	SB 2752	Referred To Cpc Fin Referral Sheet 36 2020 03 09	In House

Title
Relating To The Residential Landlord-Tenant Act.

Bill Summary: Last edited by Brent Smoyer at Feb 3, 2020, 9:11 PM
Caps screening fee at \$25.

Description
Allows a landlord or landlord's agent to charge an application screening fee as part of the applicant screening process for renting residential property. Limits the amount that may be charged for an application screening fee. Requires the landlord or landlord's agent to return any unauthorized fee amounts to the applicant.

Primary Sponsors
Mike Gabbard

State	Bill Number	Last Action	Status
IL	HB 2299	Added Co Sponsor Rep Michelle Mussman 2019 12 19	In House

Title

Eviction-Seal & Impound File

Description

Amends the Eviction Article of the Code of Civil Procedure. Provides that upon the filing of an eviction action, the clerk of the circuit court shall immediately impound the court file unless: the tenancy is commercial; or the property the plaintiff seeks possession of is a condominium unit and at least one of the defendants named is the unit owner. Provides that the court shall make specific findings when an eviction order is entered against a defendant. Provides that the court may order a court file in an eviction be or remain impounded (rather than placed under seal) when the interests of justice outweigh the interests of the government and the public in maintaining a public record of the case (rather than clearly in the interests of justice and those interests are not outweighed by the public's interest in knowing about the record). Provides that a court file shall be impounded: (1) in any case not resulting in an eviction order entered in favor of the plaintiff; (2) in a foreclosure-related eviction action; (3) in a not-for-cause eviction action; or (4) if the parties to the eviction action so agree. Provides factors that the court shall consider in determining whether to grant or deny a motion or petition to impound or unimpound a court file. Provides that the clerk of the circuit court shall automatically seal an eviction action no later than 5 years after a plaintiff's initial filing. Provides that a person shall not disseminate any information contained in a sealed or impounded court file. Provides that a consumer reporting agency shall not disclose the existence of a sealed or impounded eviction action in a consumer report or use an eviction action as a factor to determination a score or recommendation to be included in a consumer report pertaining to a person for whom dissemination has been prohibited. Makes a conforming change in the Consumer Fraud and Deceptive Business Practices Act.

Primary Sponsors

Justin Slaughter, Theresa Mah, Chris Welch, Carol Ammons, Delia Ramirez

State	Bill Number	Last Action	Status
IL	HB 4911	House Committee Amendment No 1 Referred To Rules Committee 2020 03 12	In House

Title

Eviction-Seal & Impound File

Description

Amends the Eviction Article of the Code of Civil Procedure. Defines terms. Provides that a complaint for an eviction action shall include specified information. Provides that upon entry of an eviction order, the court shall make specified findings. Provides that a court file shall not be sealed if it pertains to an eviction in which: (1) the tenancy is commercial, or (2) the property that the plaintiff seeks possession of is a condominium unit and no tenants or occupants are named as defendants. Provides that the court may order that a court file in an eviction action be sealed if the interests of justice outweigh the interests of the public, taking specified factors in account. Provides that the court file shall be sealed: (1) in a foreclosure-related eviction action; (2) in a not-for-cause eviction; (3) if the parties to the eviction action so agree; and (4) in any action not resulting in an eviction order entered in favor of the plaintiff. Provides that any tenant or occupant named as a defendant in an eviction action may file a motion or petition to seal the court file. Provides the manner in which court files shall be sealed. Provides that the clerk of the circuit court shall automatically seal all eviction court files no later than 3 years after the plaintiff's initial filing with the court. Provides that if a person knows or has reasonable cause to know that information is derived from a sealed court file, he or she shall not disseminate the information. Provides, with exceptions, that a consumer reporting agency shall not disclose, or use in a consumer report, information regarding an eviction action in which there is no final disposition entered or the court file is sealed, and that any violation is an unlawful practice under the Consumer Fraud and Deceptive Business Practices Act. Provides for damages in the amount of \$2,000 for each violation, or twice the actual and consequential damages sustained, whichever is greater, and the costs of the action. Makes conforming changes in the Mortgage Foreclosure Article of the Code of Civil Procedure and the Consumer Fraud and Deceptive Business Practices Act.

Primary Sponsors

Carol Ammons, Theresa Mah, Chris Welch, Rita Mayfield, Delia Ramirez

Title

Housing-Criminal Records Check

Bill Summary: Last edited by Brent Smoyer at Feb 18, 2020, 7:12 PM
No immediate effect on tenant screening: Monitoring on the chance we see it expanded.

Description

Amends the Housing Authorities Act. Requires every housing authority to collect: (i) the number of applications submitted for admission to federally assisted housing; (ii) the number of applications submitted for admission to federally assisted housing by individuals with a criminal history record, if the authority is conducting criminal history records checks of applicants or other household members; (iii) the number of applications for admission to federally assisted housing that were denied on the basis of a criminal history record, if the housing authority is conducting criminal history records checks of applicants or other household members; and other matters. Requires the information to be submitted annually to the Illinois Criminal Justice Information Authority and to the General Assembly. Defines "criminal history record" and "criminal history report". Prohibits housing authorities from considering certain information when determining whether to rent or lease to an applicant for housing, including: (1) an arrest or detention; (2) criminal charges or indictments that do not result in a conviction; (3) a conviction that has been vacated, ordered, expunged, sealed, or impounded by a court; and other information. Requires housing authorities to create a system for the independent review of an applicant's criminal history in accordance with certain criteria. Sets forth when a housing authority may deny an application for housing because of the applicant's or another household member's criminal history record. Requires housing authorities to provide a housing applicant with written notice that details why the applicant was denied housing, including information on the applicant's right to an individualized criminal records assessment hearing regarding the authority's decision. Contains provisions on the criminal records assessment hearing process and other matters.

Primary Sponsors

Delia Ramirez

Title

Civ Pro-Eviction Case Sealing

Description

Amends the Eviction Article of the Code of Civil Procedure. Provides that eviction proceedings shall be sealed and remain so unless a final order of eviction in favor of the plaintiff is entered. Provides that unsealed records shall remain unsealed for a period of 7 years. Provides that after 7 years, access to the court records may be obtained only by specified parties. Provides that if a case is filed by a board of managers of a condominium association and names or joins a tenant of a condominium unit to the proceedings, the tenant's name shall be permanently suppressed by order of the court. Effective 90 days after becoming law.

Primary Sponsors

Jacqui Collins, Patricia Van Pelt

State	Bill Number	Last Action	Status
IL	SB 3158	Postponed Judiciary 2020 03 04	In Senate

Title

Eviction-Seal & Impound File

Description

Amends the Eviction Article of the Code of Civil Procedure. Defines terms. Provides that a complaint for an eviction action shall include specified information. Provides that upon entry of an eviction order, the court shall make specified findings. Provides that a court file shall not be sealed if it pertains to an eviction in which: (1) the tenancy is commercial, or (2) the property that the plaintiff seeks possession of is a condominium unit and no tenants or occupants are named as defendants. Provides that the court may order that a court file in an eviction action be sealed if the interests of justice outweigh the interests of the public, taking specified factors in account. Provides that the court file shall be sealed: (1) in a foreclosure-related eviction action; (2) in a not-for-cause eviction; (3) if the parties to the eviction action so agree; and (4) in any action not resulting in an eviction order entered in favor of the plaintiff. Provides that any tenant or occupant named as a defendant in an eviction action may file a motion or petition to seal the court file. Provides the manner in which court files shall be sealed. Provides that the clerk of the circuit court shall automatically seal all eviction court files no later than 3 years after the plaintiff's initial filing with the court. Provides that if a person knows or has reasonable cause to know that information is derived from a sealed court file, he or she shall not disseminate the information. Provides, with exceptions, that a consumer reporting agency shall not disclose, or use in a consumer report, information regarding an eviction action in which there is no final disposition entered or the court file is sealed, and that any violation is an unlawful practice under the Consumer Fraud and Deceptive Business Practices Act. Provides for damages in the amount of \$2,000 for each violation, or twice the actual and consequential damages sustained, whichever is greater, and the costs of the action. Makes conforming changes in the Mortgage Foreclosure Article of the Code of Civil Procedure and the Consumer Fraud and Deceptive Business Practices Act.

Primary Sponsors

Iris Martinez, Jacqui Collins, Mattie Hunter

State	Bill Number	Last Action	Status
MA	H 214	Accompanied A New Draft See H 4452 2020 02 26	In House

Title

An Act relative to consumer rights of renters

Description

By Mr. Chan of Quincy, a petition (accompanied by bill, House, No. 214) of Tackey Chan for legislation to prohibit certain supplemental fees levied against prospective tenants or current tenants. Consumer Protection and Professional Licensure.

Primary Sponsors

Tackey Chan

State	Bill Number	Last Action	Status
MA	H 3566	Senate Concurred 2020 02 10	In House

Title

An Act promoting housing opportunity and mobility through eviction sealing (HOMES)

Description

By Mr. Moran of Boston, a petition (accompanied by bill, House, No. 3566) of Michael J. Moran and others relative to certain court records in eviction actions. The Judiciary.

Primary Sponsors

Mike Moran

State	Bill Number	Last Action	Status
MA	H 4452	Bill Reported Favorably By Committee And Referred To The Committee On House Steering Policy And Scheduling 2020 02 26	In House

Title

An Act relative to consumer rights of renters

Primary Sponsors

Joint Committee on Consumer Protection and Professional Licensure

State	Bill Number	Last Action	Status
MA	HD 3815	Senate Concurred 2020 02 10	In House

Title

An Act promoting housing opportunity and mobility through eviction sealing (HOMES)

Description

By Mr. Moran of Boston, a petition (accompanied by bill, House, No. 3566) of Michael J. Moran and others relative to certain court records in eviction actions. The Judiciary.

Primary Sponsors

Mike Moran

State	Bill Number	Last Action	Status
MA	S 824	House Concurred 2020 02 13	In Senate

Title

An Act promoting housing opportunity and mobility through eviction sealing (HOMES)

Description

By Mr. Boncore, a petition (accompanied by bill, Senate, No. 824) of Joseph A. Boncore, Boston City Councilor, Lydia Edwards , Michael D. Brady, Sal N. DiDomenico and other members of the General Court for legislation to promote housing opportunity and mobility through eviction sealing (HOMES). The Judiciary.

Primary Sponsors

Joe Boncore

State	Bill Number	Last Action	Status
MA	SD 526	House Concurred 2020 02 13	In Senate

Title

An Act promoting housing opportunity and mobility through eviction sealing (HOMES)

Description

By Mr. Boncore, a petition (accompanied by bill, Senate, No. 824) of Joseph A. Boncore, Boston City Councilor, Lydia Edwards , Michael D. Brady, Sal N. DiDomenico and other members of the General Court for legislation to promote housing opportunity and mobility through eviction sealing (HOMES). The Judiciary.

Primary Sponsors

Joe Boncore

Bill Summary: Last edited by Brent Smoyer at Jan 15, 2019, 4:50 PM
Court records in any eviction action or in any other related civil action shall be deemed sealed immediately or upon filing. CRAs shall not disclose the existence of, or information regarding, an eviction action or other civil action sealed or made confidential under this law or use it as a factor to determine any score or recommendation to be included in a consumer report regarding persons named in such case. A consumer reporting agency may include in a consumer report information found in publicly available court records, provided, that: (i) the consumer's full name, date of birth, social security number, and both basis and outcome of any eviction action reported are included in the report, (ii) the consumer is permitted to include a 100-word statement about any court record included in any way in the report, and (iii) such information must be removed from the report or from the calculation of any score or recommendation therein within 7 days of the sealing or impoundment of the court record from which it is derived. A CRA that violates this act shall be liable to the affected consumer for actual and consequential damages or for \$2000 for each violation, whichever is greater, and the costs of the action, including attorney's fees.

State	Bill Number	Last Action	Status
ME	LD 1572 (HP 1134)	Carried Over To Any Special Session Of The 129th Legislature Pursuant To Joint Order Sp 788 2020 03 17	In House

Title

An Act To Enact the Maine Fair Chance Housing Act

Bill Summary: Last edited by Brent Smoyer at Apr 12, 2019, 4:21 PM
Tenancy ban the box

Primary Sponsors

Rachel Talbot Ross

State	Bill Number	Last Action	Status
NE	LB 1020	Hansen M Name Added 2020 01 31	In Legislature

Title

Change provisions relating to discrimination under the Nebraska Fair Housing Act

Primary Sponsors

Tony Vargas

State	Bill Number	Last Action	Status
NJ	A 1919	Introduced Referred To Assembly Housing Committee 2020 01 14	In Assembly

Title

Fair Chance in Housing Act"; establishes certain housing rights of persons with criminal records.

Primary Sponsors

Benjie Wimberly, Verlina Reynolds-Jackson, Angela McKnight

State	Bill Number	Last Action	Status
NJ	A 3109	Introduced Referred To Assembly Housing Committee 2020 02 24	In Assembly

Title

Establishes confidentiality of landlord-tenant court records; addresses adverse actions on rental applications.

Primary Sponsors

John McKeon

State	Bill Number	Last Action	Status
NJ	A 3528	Introduced Referred To Assembly Housing Committee 2020 02 25	In Assembly

Title

Prohibits landlord from considering certain actions in tenant screening; clarifies that rent receivership action does not require rent deposit and may be based on implied warranty of habitability.

Primary Sponsors

Raj Mukherji

State	Bill Number	Last Action	Status
NJ	S 250	Introduced In The Senate Referred To Senate Community And Urban Affairs Committee 2020 01 14	In Senate

Title
Fair Chance in Housing Act"; establishes certain housing rights of persons with criminal records.

Bill Summary: Last edited by Brent Smoyer at Jan 20, 2020, 10:09 PM
Housing BTB- Record consideration post-conditional offer.

Primary Sponsors
Troy Singleton

State	Bill Number	Last Action	Status
NJ	S 539	Introduced In The Senate Referred To Senate Community And Urban Affairs Committee 2020 01 14	In Senate

Title
Establishes confidentiality of landlord-tenant court records; addresses adverse actions on rental applications.

Primary Sponsors
Dick Codey, Ron Rice, Brian Stack

State	Bill Number	Last Action	Status
NJ	S 1925	Introduced In The Senate Referred To Senate Community And Urban Affairs Committee 2020 02 25	In Senate

Title
Prohibits charging prospective tenants of affordable units credit and criminal background check fees unless unit will be available within 30 days.

Primary Sponsors
Dick Codey

State	Bill Number	Last Action	Status
NY	A 3325	Referred To Codes 2020 01 08	In Assembly

Title
Prohibits landlords from charging potential tenants application fees greater than the actual cost of a credit check or other related services paid by the landlord

Bill Summary: Last edited by Brent Smoyer at Jan 30, 2019, 5:43 PM
Limits tenant screening fee to actual cost, or \$30, whichever is lower.

Description
Allows landlords to charge potential tenants application fees no greater than the actual cost of a credit check or related services paid to a third party by the landlord, and in no event shall such fee exceed \$30.

Primary Sponsors
Steve Cymbrowitz

State	Bill Number	Last Action	Status
NY	A 6789	Referred To Judiciary 2020 01 08	In Assembly

Title

Relates to licensing tenant screening bureaus

Description

Relates to licensing tenant screening bureaus; provides that no person shall act as a tenant screening bureau without first obtaining a license from the department of state.

Primary Sponsors

Harvey Epstein

Bill Summary: Last edited by Brent Smoyer at Mar 21, 2019, 4:27 PM
Requires tenant screeners apply for a license to engage in such activity.
Cost: \$75/every two years Places limitations on information contained in tenant report as well as private right of action.

State	Bill Number	Last Action	Status
NY	A 7729	Referred To Governmental Operations 2020 01 08	In Assembly

Title

Relates to prohibiting discrimination based on criminal history in the sale or rental of real property

Description

Prohibits discrimination based on criminal history in the sale or rental of real property.

Primary Sponsors

Nathalia Fernandez

State	Bill Number	Last Action	Status
NY	S 4220	Referred To Judiciary 2020 01 08	In Senate

Title

Prohibits landlords from charging potential tenants application fees greater than the actual cost of a credit check or other related services paid by the landlord

Description

Allows landlords to charge potential tenants application fees no greater than the actual cost of a credit check or related services paid to a third party by the landlord, and in no event shall such fee exceed \$30.

Primary Sponsors

Kevin Parker

State	Bill Number	Last Action	Status
NY	S 5407	Referred To Judiciary 2020 01 08	In Senate

Title

Relates to licensing tenant screening bureaus

Description

Relates to licensing tenant screening bureaus; provides that no person shall act as a tenant screening bureau without first obtaining a license from the department of state.

Primary Sponsors

Zellnor Myrie

State	Bill Number	Last Action	Status
PA	HB 1070	Referred To Consumer Affairs 2019 04 08	In House

Title

An Act amending the act of April 6, 1951 (P.L.69, No.20), known as The Landlord and Tenant Act of 1951, in creation of leases, statute of frauds and mortgaging of leaseholds, providing for criminal background.

Primary Sponsors

Donna Bullock

State	Bill Number	Last Action	Status
SC	H 3084	Referred To Committee On Judiciary House Journal Page 80 2019 01 08	In House

Title

Housing practices

Description

A Bill To Amend Section 31-21-40, Code Of Laws Of South Carolina, 1976, Relating To Discriminatory Housing Practices, So As To Prohibit A Landlord From Requesting A Credit Report Or Using The Credit Score Of A Person To Determine Whether To Enter Into A Rental Agreement Or Setting The Rental Rate For A Dwelling.

Primary Sponsors

Wendell Gilliard

Bill Summary: Last edited by Brent Smoyer at Jan 4, 2019, 8:14 PM Prohibits Landlords from requesting a credit report or score of an applicant for tenancy to determine whether rent to that person.

State	Bill Number	Last Action	Status
UT	HB 381	House Filed 2020 03 12	Failed sine die

Title

Renter Screening Amendments

Primary Sponsors

Joel Briscoe

State	Bill Number	Last Action	Status
WA	HB 2453	Returned To Rules Committee For Second Reading 2020 02 21	Failed sine die

Title
Providing protections to residential tenants.

Bill Summary: Last edited by Brent Smoyer at Jan 14, 2020, 8:00 PM
No immediate effect on tenant screening...marked to watch for potentially damaging amendments.

Primary Sponsors
Nicole Macri

State	Bill Number	Last Action	Status
WA	HB 2724	First Reading Referred To Civil Rights Judiciary 2020 01 20	Failed sine die

Title
Concerning residential tenant protections.

Bill Summary: Last edited by Brent Smoyer at Jan 29, 2020, 9:23 PM
No immediate effect on screening...monitoring for possible harmful amendments.

Primary Sponsors
Nicole Macri

State	Bill Number	Last Action	Status
WA	HB 2878	First Reading Referred To Civil Rights Judiciary 2020 01 28	Failed sine die

Title
Addressing housing concerns for individuals impacted by the criminal justice system.

Primary Sponsors
Lauren Davis

State	Bill Number	Last Action	Status
WA	SB 6378	Delivered To Governor 2020 03 10	Passed House

Title
Concerning residential tenant protections.

Bill Summary: Last edited by Brent Smoyer at Jan 17, 2020, 5:57 PM
No direct effect on screening. Following for purposes of monitoring for amendments.

Primary Sponsors
Patty Kuderer

State	Bill Number	Last Action	Status
WA	SB 6490	Public Hearing In The Senate Committee On Human Services Reentry Rehabilitation At 1 30 Pm 2020 01 30	Failed sine die

Title
Addressing housing concerns for individuals impacted by the criminal justice system.

Primary Sponsors
Jeannie Darneille

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