

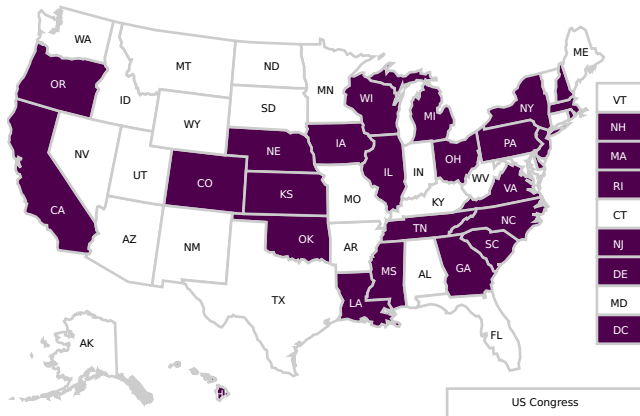


MASTER BILL LIST - JULY 2020

Last Updated: July 01, 2020

Questions can be addressed to Brent Smoyer at brent.smoyer@thepbsa.org or 402-957-1179

Bills by State



Bills by Issue

Access (33)

State	Bill Number	Last Action	Status
CA	AB 2138	Re Referred To Com On Jud 2020 05 05	In Assembly

Title Introduction Date: 2020-02-10
California Public Records Act.

Description

AB 2138, as amended, 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 Set First Hearing Hearing Canceled At The Request Of Author 2020 05 04	In Assembly

Title Introduction Date: 2020-02-19
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

Title

Criminal history information requests.

Introduction Date: 2020-02-03

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..

Primary Sponsors

Bob Archuleta

Title

Department of Motor Vehicles: records: inspection and sale.

Introduction Date: 2020-02-19

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 Introduction Date: 2020-02-03
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 Introduction Date: 2019-05-14
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 Introduction Date: 2020-01-29

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 Introduction Date: 2019-01-24

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 Introduction Date: 2019-01-24
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 Introduction Date: 2020-01-17
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	Failed sine die

Title Introduction Date: 2020-01-29
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
LA	HB 404	Effective Date 08 01 2020 2020 06 11	Enacted

Title Introduction Date: 2020-02-27
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 Introduction Date: 2019-01-22
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 Introduction Date: 2019-01-22
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 Introduction Date: 2019-01-22
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 Introduction Date: 2019-01-22
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 Introduction Date: 2020-01-08
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
NC	HB 1111	Ref To The Com On State And Local Government If Favorable Judiciary If Favorable Rules Calendar And Operations Of The House 2020 05 18	In House

Title Introduction Date: 2020-05-14
Sunshine Amendment.

Primary Sponsors
Mitchell Setzer, Stephen Ross

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.

Introduction Date: 2019-01-16

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)

Introduction Date: 2019-01-22

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

Introduction Date: 2020-01-14

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

Introduction Date: 2020-02-03

State	Bill Number	Last Action	Status
NJ	A 3992	Introduced Referred To Assembly State And Local Government Committee 2020 05 04	In Assembly

Title
Establishes Open Public Records Act Study Commission.

Primary Sponsors
Chris DePhillips

Introduction Date: 2020-05-04

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 Introduction Date: 2020-01-14
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 Introduction Date: 2020-02-10
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 Introduction Date: 2020-02-10
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
NJ	S 2614	Introduced In The Senate Referred To Senate State Government Wagering Tourism Historic Preservation Committee 2020 06 25	In Senate

Title Introduction Date: 2020-06-25
Permits municipalities and counties to require requestor of government record to obtain records from agency website.

Primary Sponsors
Declan O'Scanlon

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

Title Introduction Date: 2019-02-04
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	Failed sine die

Title Introduction Date: 2020-02-03
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 Introduction Date: 2019-05-06
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	Failed sine die

Title Vulnerable Adult Maltreatment Registry **Introduction Date:** 2018-12-18

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.

Introduction Date: 2019-02-06

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.

Introduction Date: 2020-01-17

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 (19)

Title

Personal rights: automated decision systems.

Introduction Date: 2020-02-14

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

Title

Personal information: minors: internet website: connected devices.

Introduction Date: 2019-02-14

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 Introduction Date: 2020-02-03
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
CO	SB 20-096	Governor Signed 2020 06 26	Enacted

Title Introduction Date: 2020-01-14
Remote Notaries Protect Privacy

Description

Current law requires an individual who wishes to have a document notarized to appear personally before a notary public. The bill authorizes a notary public to perform a notarial act on behalf of an individual who is not in the notary's physical presence, but only with respect to an electronic document. To perform a "remote notarization", a notary must use an electronic system that conforms to standards established by rules of the secretary of state, including using real-time audio-video communication. The bill establishes the standards that a notary must comply with to have satisfactory evidence of the identity of the individual seeking the remote notarization. The bill also prohibits the use or sale of personal information of a remotely located individual by a remote notary and the provider of a remote notarization system except in specific, limited circumstances. The bill takes effect on January 1, 2022. (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

Robert Rodriguez, Chris Holbert, Monica Duran, Terri Carver

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.

Introduction Date: 2019-01-03

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

Title Introduction Date: 2019-03-01

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 Introduction Date: 2019-01-18

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
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 Introduction Date: 2019-01-22

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 Introduction Date: 2019-11-13

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
NJ	A 1668	Introduced Referred To Assembly Judiciary Committee 2020 01 14	In Assembly

Title Introduction Date: 2020-01-14

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 Bill Summary: Last edited by Brent Smoyer at Feb 24, 2020, 5:16 PM

The "Uniform Criminal Records Accuracy Act.

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.

Primary Sponsors

Carol Murphy

Introduction Date: 2020-02-20

State	Bill Number	Last Action	Status
NJ	A 3908	Reported Out Of Assembly Comm With Amendments 2nd Reading 2020 05 07	In Assembly

Title Introduction Date: 2020-04-09

COVID-19 Financial Security for Consumers Act.

Primary Sponsors

Mila Jasey, Verlina Reynolds-Jackson, John McKeon

State	Bill Number	Last Action	Status
NJ	A 3949	Introduced Referred To Assembly Financial Institutions And Insurance Committee 2020 04 13	In Assembly

Title Introduction Date: 2020-04-13
Prohibits consumer reporting agencies from making reports containing adverse information related to persons affected by coronavirus disease 2019 pandemic.

Primary Sponsors
Tom Giblin, Raj Mukherji, Annette Quijano

State	Bill Number	Last Action	Status
NJ	A 3983	Introduced Referred To Assembly Women And Children Committee 2020 05 04	In Assembly

Title Introduction Date: 2020-05-04
Requires criminal background check for name change; prohibits persons convicted of violent crime or domestic violence offense from changing name.

Primary Sponsors
Nancy Munoz

State	Bill Number	Last Action	Status
NJ	S 2330	Senate Amendment 24 0 Pou 2020 05 14	In Senate

Title Introduction Date: 2020-04-09
COVID-19 Financial Security for Consumers Act.

Primary Sponsors
Nellie Pou, Joe Cryan, Steven Oroho, Joe Vitale

State	Bill Number	Last Action	Status
NY	A 1184	Amended On Third Reading T 1184 A 2020 03 02	Failed sine die

Title Introduction Date: 2019-01-14

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	Failed sine die

Title Introduction Date: 2019-05-28

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
NY	S 8118	Print Number 8118 B 2020 05 18	Failed sine die

Title
Relates to prohibiting negative credit reporting on persons affected by the coronavirus

Introduction Date: 2020-03-23

Description
Prohibits negative credit reporting on consumers who have suffered financial harm as a result of the declared state of emergency relating to the coronavirus.

Primary Sponsors
Kevin Thomas

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.

Introduction Date: 2019-03-26

Primary Sponsors
Dave Hickernell

Ban-the-Box (42)

State
CA

Bill Number
AB 1372

Last Action
Re Referred To Com On RIs 2020 06 24

Status
In Senate

Title

Bar pilots: pilotage rates.

Introduction Date: 2019-02-22

Description

AB 1372, as amended, Bonta. Bar pilots: pilotage rates. Existing law provides for the regulation and licensing of pilots for Monterey Bay and the Bays of San Francisco, San Pablo, and Suisun and for the payment of specified pilotage rates and charges imposed on vessels piloted in those bays. Existing law also establishes, in the Transportation Agency, a Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun and prescribes the membership, functions, and duties of the board with regard to the licensure and regulation of bar pilots. Existing law prescribes the rates of bar pilotage fees required to be charged by pilots and paid by vessels inward and outward bound through those bays and requires the board to recommend that the Legislature, by statute, adopt a schedule of pilotage rates providing fair and reasonable return to pilots piloting vessels in those bays. Existing law also imposes, among other things, a board operations surcharge of up to 7.5% of all bar pilotage fees charged by bar pilots, which is paid into the State Treasury to the credit of the Board of Pilot Commissioners' Special Fund and continuously appropriated to the board to compensate the board and the agency for their services and expenses. This bill would revise the process for changing the rates of those bar pilotage fees to instead require the board to adopt a schedule of pilotage rates. The bill would further require the board to adopt regulations, as provided, for the adjustment of rates for pilotage services, and would prescribe procedures for the board to review and adjust those pilotage rates, as specified. By authorizing the board to adjust the rates of bar pilotage fees, which may increase bar pilotage fees and thereby may increase the amount of the board operations surcharge and the amount of moneys paid into the fund, the bill would make an appropriation.

Primary Sponsors

Rob Bonta

Title

Peace officers: release of records.

Introduction Date: 2019-02-22**Description**

SB 776, as amended, Skinner. Peace officers: release of records.

(1) Existing law makes peace officer and custodial officer personnel records and specified records maintained by any state or local agency, or information obtained from these records, confidential and prohibits these records from being disclosed in any criminal or civil proceeding except by discovery. Existing law sets forth exceptions to this policy, including, among others, records relating to specified incidents involving the discharge of a firearm, sexual assault, perjury, or misconduct by a peace officer or custodial officer. Existing law makes a record related to an incident involving the use of force against a person resulting in death or great bodily injury subject to disclosure. Existing law requires a state or local agency to make these excepted records available for inspection pursuant to the California Public Records Act. This bill would make every incident involving use of force subject to disclosure. The bill would remove the requirement that a complaint relating to sexual assault or dishonesty be found to be sustained following an investigation in order to be subject to disclosure. The bill would require records relating to sustained findings of wrongful arrests and wrongful searches to be subject to disclosure. The bill would also require the disclosure of records relating to an incident involving prejudice or discrimination on the basis of specified protected classes. The bill would require the retention of all complaints currently in the possession of a department or agency. The bill would require that records relating to an incident in which an officer resigned before an investigation is completed to also be subject to release. For purposes of releasing records, the bill would prohibit assertion of the attorney-client privilege to limit the disclosure of factual information provided by the public entity to its attorney, factual information discovered by any investigation done by the public entity's attorney, or billing records related to the work done by the attorney. The bill would impose a \$1,000 civil fine per day for each day beyond 30 days that records subject to disclosure are not disclosed. The bill would entitle a member of the public who successfully files suit for the release of records to twice the party's reasonable costs and attorney's fees. By imposing additional duties on local law enforcement agencies, this bill would impose a state-mandated local program. (2) Existing law requires a court, in determining the relevance of evidence, to exclude from trial any information consisting of complaints concerning peace officer conduct that is more than 5 years older than the subject of the litigation. This bill would delete th... (click bill link to see more).

Primary Sponsors

Nancy Skinner

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

Introduction Date: 2019-09-17

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	Report Adopted Passed Second Reading As Amended Sd 1 And Referred To Jdc 2020 05 18	In Senate

Title Relating To Employment Discrimination.

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.

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. (SD1)

Introduction Date: 2020-01-17

State	Bill Number	Last Action	Status
IA	HF 64	Subcommittee Reassigned Upmeyer Dolecheck And Hunter 2020 01 22	Failed sine die

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.

Introduction Date: 2019-01-23

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	Failed sine die

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.

Introduction Date: 2019-01-30

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	Failed sine die

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.

Introduction Date: 2019-02-21

Primary Sponsors

Ashley Hinson, Mary Wolfe

State	Bill Number	Last Action	Status
IA	HSB 519	Committee Report Recommending Passage 2020 02 06	Failed sine die

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.)

Introduction Date: 2020-01-16

Primary Sponsors

Steven Holt

State	Bill Number	Last Action	Status
IA	SF 142	Subcommittee Reassigned Schultz Boulton And Koelker 2020 01 15	Failed sine die

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.

Introduction Date: 2019-01-29

Primary Sponsors

Tony Bisignano

State	Bill Number	Last Action	Status
IA	SF 390	End Of 2019 Actions 2019 12 31	Failed sine die

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.

Introduction Date: 2019-02-26

Primary Sponsors

Liz Mathis, Zumbach

State	Bill Number	Last Action	Status
IA	SSB 3034	Subcommittee Schultz Bisignano And Garrett 2020 01 15	Failed sine die

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.

Introduction Date: 2020-01-15

Primary Sponsors

Floor Managers: Holt

State	Bill Number	Last Action	Status
KS	HB 2259	Died In Committee 2020 06 09	Failed

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.

Introduction Date: 2019-02-12

Primary Sponsors

Gail Finney

State	Bill Number	Last Action	Status
LA	SB 510	Read Second Time By Title And Referred To The Committee On Labor And Industrial Relations 2020 05 04	In Senate

Title Introduction Date: 2020-03-31
EMPLOYMENT: Provides relative to the "Fair Chance Hiring Act".
(8/1/20)

Primary Sponsors
Joe Bouie

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

Title Introduction Date: 2019-03-12
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	Died In Committee 2020 06 03	Failed

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.

Introduction Date: 2020-01-24

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

Title Introduction Date: 2020-02-14
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	Conferees Named Bell 21st White Haney 2020 06 29	Passed House

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

Description Introduction Date: 2020-01-17
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 Introduction Date: 2020-01-31
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.

Introduction Date: 2020-02-13

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."

Introduction Date: 2020-02-17

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.

Introduction Date: 2020-02-17

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

Introduction Date: 2019-02-11

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

Introduction Date: 2019-03-26

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

Introduction Date: 2019-04-16

State	Bill Number	Last Action	Status
NC	HB 1077	Ref To The Com On Regulatory Reform If Favorable Judiciary If Favorable Appropriations If Favorable Rules Calendar And Operations Of The House 2020 05 14	In House

Title
Ban the Box for COVID-19 State of Emergency.

Introduction Date: 2020-05-14

Primary Sponsors
Vernetta Alston, Marcia Morey, Zack Hawkins

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 Introduction Date: 2019-02-26
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 Introduction Date: 2019-04-02
"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 **Bill Summary:** Last edited by Brent Smoyer at Apr 9, 2019, 6:51 PM
Fair Chance Hiring. Public employment ban the box - offer after conditional offer.

Primary Sponsors Introduction Date: 2019-04-02
Jim Davis

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

Title Introduction Date: 2019-01-14
Adopt the Fair Chance Hiring Act

Primary Sponsors
John McCollister

State	Bill Number	Last Action	Status
NH	HB 253	House Concurs With Senate Amendment Rep Sullivan Ma Dv 192 137 06 11 2020 2020 06 11	Passed Senate

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

Primary Sponsors Introduction Date: 2018-12-27
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 Introduction Date: 2020-02-25
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	Failed sine die

Title Introduction Date: 2019-01-31
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	Failed sine die

Title Introduction Date: 2019-02-05
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	Failed sine die

Title Introduction Date: 2019-01-09
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	Failed sine die

Title Introduction Date: 2019-01-14

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	Failed sine die

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

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.

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.

Introduction Date: 2019-01-23

Primary Sponsors

Jamaal Bailey

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.

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

Introduction Date: 2019-03-20

Primary Sponsors

Austin Davis

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

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.

Introduction Date: 2018-12-18

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

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-Simpson

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.

Introduction Date: 2019-01-08

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

Title Introduction Date: 2018-12-12
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	Failed sine die

Title Introduction Date: 2019-02-21
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 **Introduction Date:** 2019-02-01

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 (24)

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

Title **Introduction Date:** 2020-02-21

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 **Introduction Date:** 2019-01-22

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 Introduction Date: 2019-08-05
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 Introduction Date: 2019-01-22
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 Introduction Date: 2019-01-22
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 Introduction Date: 2019-01-22
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 Introduction Date: 2019-08-05
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 Introduction Date: 2019-01-22
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.

Introduction Date: 2019-01-22

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.

Primary Sponsors
Sarah Anthony

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"

Introduction Date: 2019-01-29

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

Introduction Date: 2019-01-08

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

Introduction Date: 2019-01-18

State	Bill Number	Last Action	Status
NH	HB 1221	Introduced 06 16 2020 And Laid On Table Ma Vv 06 16 2020 Sj 8 2020 06 16	In Senate

Title Introduction Date: 2019-12-02
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 Introduction Date: 2020-03-16
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	Failed sine die

Title Introduction Date: 2019-01-24
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	Failed sine die

Title Introduction Date: 2019-01-23
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	Failed sine die

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.

Introduction Date: 2019-01-30

Primary Sponsors
James Sanders

State	Bill Number	Last Action	Status
NY	S 3124	Recommit Enacting Clause Stricken 2019 04 29	Failed sine die

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.

Introduction Date: 2019-02-04

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.

Introduction Date: 2019-06-19

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.

Introduction Date: 2019-01-11

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	Failed sine die

Title Introduction Date: 2018-12-18
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 Introduction Date: 2019-02-04
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 Introduction Date: 2019-02-06
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 Introduction Date: 2019-02-06
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

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 2020 06 25	In Senate

Title

COVID-19 emergency: small businesses: immunity from civil liability.

Introduction Date: 2019-02-21

Description

AB 1035, as amended, Ramos. COVID-19 emergency: small businesses: immunity from civil liability. Existing law, the California Emergency Services Act, permits the Governor to proclaim a state of emergency during conditions of disaster or of extreme peril to the safety of persons and property, including epidemics. Existing law provides that the proclamation takes effect immediately, affords specified powers to the Governor, and terminates upon further proclamation by the Governor or by concurrent resolution of the Legislature. The Governor proclaimed a state of emergency March 4, 2020, related to the COVID-19 pandemic. Existing law generally provides that everyone is responsible, not only for the result of their willful acts, but also for an injury occasioned to another by that person's want of ordinary care or skill in the management of their property or person, except as specified. This bill would exempt a small business with 25 or fewer employees from liability for an injury or illness to a person due to coronavirus (COVID-19) based on a claim that the person contracted COVID-19 while at that small business, or due to the actions of that small business. The bill would require the small business, for this exemption to apply, to have implemented and abided by all applicable state and local health laws, regulations, and protocols. The bill would not permit this exemption to apply if the injury or illness resulted from a grossly negligent act or omission, willful or wanton misconduct, or unlawful discrimination by the business or an employee of the business. The bill would apply these provisions only during the timeframe in which the state of emergency related to the COVID-19 pandemic is effective. The bill would repeal these provisions on January 1, 2023. The bill would include related legislative findings. This bill would declare that it is to take effect immediately as an urgency statute.

Primary Sponsors

James Ramos, Chad Mayes

State
CA

Bill Number
AB 1130

Last Action
Chaptered By Secretary Of State Chapter 750
Statutes Of 2019 2019 10 11

Status
Enacted

Title

Personal information: data breaches.

Introduction Date: 2019-02-21

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 Introduction Date: 2019-02-22
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
DC	B 23-0215	Law Number L 23 0098 Effective From Jun 17 2020 2020 06 17	Enacted

Title Introduction Date: 2019-03-21
Security Breach Protection Amendment Act of 2019

Description

LEGISLATIVE SUMMARY - Law 23-98 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 which if not followed may be subject to an unfair or deceptive trade practice violation. Among other things, it requires the provision of 18 months 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 Second Readers 2020 06 15	In House

Title Introduction Date: 2020-03-04
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	Failed sine die

Title Introduction Date: 2019-01-22
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	Failed sine die

Title Introduction Date: 2019-02-06
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	Failed sine die

Title Introduction Date: 2020-01-23
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	Failed sine die

Title Introduction Date: 2020-02-13

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	Failed sine die

Title Introduction Date: 2019-01-30

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
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 Introduction Date: 2019-01-22

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 Introduction Date: 2019-02-14

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
NC	HB 904	Ref To The Com On Commerce If Favorable Rules Calendar And Operations Of The House 2019 04 22	In House

Title Introduction Date: 2019-04-16
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 Introduction Date: 2020-01-14
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 Introduction Date: 2020-02-25
Requires consumer reporting agencies to increase protection of consumers' personal information.

Primary Sponsors
Valerie Vainieri Huttie, Carol Murphy

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

Title Introduction Date: 2020-02-25
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	A 3984	Introduced Referred To Assembly Science Innovation And Technology Committee 2020 05 04	In Assembly

Title Introduction Date: 2020-05-04
Creates affirmative defense for certain breaches of security.

Primary Sponsors
BettyLou DeCroce

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

Title Introduction Date: 2020-01-14
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 Introduction Date: 2020-02-03
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 Introduction Date: 2020-02-03
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 Introduction Date: 2020-02-10

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	Failed sine die

Title Introduction Date: 2019-01-09

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	Failed sine die

Title Introduction Date: 2019-01-16

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 Introduction Date: 2019-02-14
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	Failed sine die

Title Introduction Date: 2019-06-04
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	Failed sine die

Title Introduction Date: 2019-01-09
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	Failed sine die

Title Introduction Date: 2019-01-09
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 Introduction Date: 2019-05-07
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	Failed sine die

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

Introduction Date: 2019-02-04

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

Title Introduction Date: 2019-01-28
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 **Introduction Date:** 2019-01-29

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 **Introduction Date:** 2019-03-01

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 **Introduction Date:** 2019-04-02

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 **Introduction Date:** 2019-04-10

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 **Introduction Date:** 2019-02-19

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 **Introduction Date:** 2019-03-28

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 **Introduction Date:** 2019-11-15

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
VA

Bill Number
HB 509

Last Action
Governor Acts Of Assembly Chapter Text Chap
0243 2020 03 10

Status
Enacted

Title
Security freezes; fees.

Introduction Date: 2020-01-04

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

Title

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

Introduction Date: 2020-01-07

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 indecipherable. 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 Introduction Date: 2020-01-07
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

Employment Screening (76)

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 Introduction Date: 2019-02-04
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.

Introduction Date: 2019-02-21

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.

Introduction Date: 2019-02-22**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

Title Introduction Date: 2019-02-22
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	From Committee Chair With Authors Amendments Amend And Re Refer To Committee Read Second Time Amended And Re Referred To Com On Rls 2020 06 24	In Senate

Title	Introduction Date: 2019-02-22
Domestic violence: restraining orders.	

Description

AB 1796, as amended, Levine. Domestic violence: restraining orders. Existing law permits a petitioner to seek a restraining order, including a temporary restraining order, to protect against domestic violence. Existing law requires the court to decide whether to grant a request for an ex parte restraining order on the same day that the petition is submitted to the court, which will be effective until the hearing on the petition, except as specified. Existing law directs the Judicial Council to promulgate rules and forms for a petitioner seeking a domestic violence restraining order and to assist local courts in developing procedures to assist a petitioner. This bill would require any court or court facility that receives petitions for domestic violence restraining orders or temporary restraining orders to permit such petitions to be submitted in a drop box located on the court premises, during or after normal business hours. The bill would provide that the deadlines applicable to any action taken by the court with respect to a petition filed directly with the court also apply to any action taken with respect to a petition submitted in a drop box. The bill would require the Judicial Council to develop rules and to assist courts in developing local rules or procedures necessary to effectuate this provision.

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.

Introduction Date: 2020-02-13

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

Title

School safety: school security officers and security guards.

Introduction Date: 2019-02-20

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
DE	HB 256	Introduced And Assigned To Health Human Development Committee In House 2019 06 27	In House

Title Introduction Date: 2019-06-27

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 Introduction Date: 2020-01-09

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	House Sent To Governor 2020 06 30	Passed Senate

Title Introduction Date: 2020-01-14

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 Introduction Date: 2019-01-24

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	Report Adopted Passed Second Reading As Amended Sd 1 And Referred To Jdc 2020 05 18	In Senate

Title Bill Summary: Last edited by Brent Smoyer at Jan 20, 2020, 10:48 PM
Relating To Employment Discrimination. 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.

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. (SD1)

Introduction Date: 2020-01-17

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

Title Introduction Date: 2020-01-23
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 Introduction Date: 2020-01-23
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 Introduction Date: 2019-01-24
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	The Committees On Jud Recommend That The Measure Be Passed With Amendments The Votes Were As Follows 10 Ayes Representative S C Lee San Buenaventura Brower Lowen Mckelvey Nakashima Perruso Takayama Yamane Thielen Ayes With Reservations None Noes None And 2 Excused Representative S Creagan Say 2020 06 29	In House

Title Introduction Date: 2020-01-17
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 seven years and misdemeanor convictions that occurred in the most recent five years. Effective 7/1/2050. (HD1)

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

Title Introduction Date: 2020-01-23
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 Introduction Date: 2019-02-18
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	Failed sine die

Title Introduction Date: 2019-02-21

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	Failed sine die

Title Introduction Date: 2020-02-18

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	Failed sine die

Title Introduction Date: 2020-01-28

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	Signed By Governor 2020 06 01	Enacted

Title Introduction Date: 2020-02-18

A bill for an act relating to background checks for employees and students of certain facilities, providers, programs, and agencies. (Formerly SSB 3179.) Effective date: 07/01/2020.

Primary Sponsors

Jeff Edler, Tom Jeneary

State	Bill Number	Last Action	Status
IA	SSB 1089	End Of 2019 Actions 2019 12 31	Failed sine die

Title **Introduction Date:** 2019-01-31

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	Failed sine die

Title **Introduction Date:** 2019-02-06

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	Failed sine die

Title **Introduction Date:** 2020-02-13

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
IL	HB 2379	Rule 19 A Re Referred To Rules Committee 2019 03 29	In House

Title Negligent Hiring-Limitations **Introduction Date:** 2019-02-13

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
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 **Introduction Date:** 2019-01-22

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 Introduction Date: 2019-01-22
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 Introduction Date: 2019-01-22
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 Introduction Date: 2019-01-22
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	Accompanied A New Draft See S 2637 2020 04 21	In Senate

Title Introduction Date: 2019-01-22
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 Introduction Date: 2019-01-22
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 Introduction Date: 2019-11-07
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 Introduction Date: 2019-11-07

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 Introduction Date: 2019-10-02

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 Introduction Date: 2019-11-07

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 Introduction Date: 2019-11-07

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
MS	SB 2862	Died In Committee 2020 03 03	Failed

Title Introduction Date: 2020-02-17
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 Introduction Date: 2019-01-18
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 Introduction Date: 2020-01-14
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 Introduction Date: 2020-01-23
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	Vacated From Committee And Laid On Table Ma Vv 06 16 2020 Sj 8 2020 06 16	In Senate

Title Introduction Date: 2018-12-27

(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 Introduction Date: 2019-01-18

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 Introduction Date: 2019-12-06

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	Placed On Laid On Table Consent List And Laid On Table Ma Vv 06 16 2020 Sj 8 2020 06 16	In Senate

Title Introduction Date: 2020-01-08

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 Introduction Date: 2020-01-14
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 Introduction Date: 2020-01-14
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 Introduction Date: 2020-01-14
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 Introduction Date: 2020-02-03
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 Introduction Date: 2020-02-25
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 Introduction Date: 2020-02-25
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 Introduction Date: 2020-03-16
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 Introduction Date: 2020-03-16
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 Introduction Date: 2020-02-10
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	Failed sine die

Title Introduction Date: 2019-01-15
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	Failed sine die

Title Introduction Date: 2019-02-26
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	Failed sine die

Title Introduction Date: 2019-03-07

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	Failed sine die

Title Introduction Date: 2019-03-27

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	Failed sine die

Title Introduction Date: 2019-04-26

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	Failed sine die

Title Introduction Date: 2019-05-08

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	Failed sine die

Title Introduction Date: 2019-03-11

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	Failed sine die

Title Introduction Date: 2019-05-16

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	Approved By Governor 05 19 2020 2020 05 22	Enacted

Title Introduction Date: 2020-02-03
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	Failed sine die

Title Introduction Date: 2019-02-04
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	Failed sine die

Title Introduction Date: 2020-02-03
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	Failed sine die

Title Introduction Date: 2020-02-03
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	Failed sine die

Title Introduction Date: 2020-02-03

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
PA	HB 1477	Referred To Consumer Protection And Professional Licensure 2020 01 15	In Senate

Title Introduction Date: 2019-12-09

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 **Bill Summary:** Last edited by Brent Smoyer at Jan 23, 2019, 9:24 PM Fair chance - prevent discrimination based on unemployment status. Introduction Date: 2019-01-23

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.

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 Introduction Date: 2020-02-26

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 Introduction Date: 2019-03-05
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 Introduction Date: 2019-02-05
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	In House

Title Introduction Date: 2020-01-02
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. 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. This bill was incorporated into HB 4.

Primary Sponsors
Terry Kilgore

State	Bill Number	Last Action	Status
VA	HB 390	Governor Acts Of Assembly Chapter Text Chap 1113 2020 04 10	Enacted

Title Introduction Date: 2020-01-02
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 Acts Of Assembly Chapter Text Chap 1114 2020 04 10	Enacted

Title Introduction Date: 2020-01-06
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
WI	AB 30	Published 3 4 2020 2020 03 04	Enacted

Title Introduction Date: 2019-02-22
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 (43)

Title

Criminal records: automatic relief.

Introduction Date: 2019-02-21

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. **Introduction Date:** 2019-02-22

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
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 Introduction Date: 2019-01-07
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	Bill Number	Last Action	Status
DE	HB 102	Signed By Governor 2019 06 20	Enacted

Title Introduction Date: 2019-03-26
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.

Introduction Date: 2019-03-21

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**Introduction Date:** 2019-04-15

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
GA	SB 288	Senate Sent To Governor 2020 06 29	Passed 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

Introduction Date: 2020-01-10

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, Houston Gaines

State	Bill Number	Last Action	Status
GA	SB 435	Act 392 2020 06 30	Enacted

Title

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

Introduction Date: 2020-02-25

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, Bonnie Rich

State	Bill Number	Last Action	Status
IA	HF 702	End Of 2019 Actions 2019 12 31	Failed sine die

Title Introduction Date: 2019-03-11
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	Failed sine die

Title Introduction Date: 2020-01-28
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	Failed sine die

Title Introduction Date: 2019-03-04
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	Failed sine die

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.

Introduction Date: 2019-01-23

State	Bill Number	Last Action	Status
KS	HB 2611	Died In Committee 2020 06 09	Failed

Title Introduction Date: 2020-02-11
Allowing certain criminal offenses to be expunged automatically.

State	Bill Number	Last Action	Status
LA	HB 179	Effective Date 08 01 20 2020 06 05	Enacted

Title Introduction Date: 2020-02-24
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	Effective Date 08 01 20 2020 06 05	Enacted

Title Introduction Date: 2020-02-24
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 Introduction Date: 2020-02-27
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 Introduction Date: 2019-01-22
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 Introduction Date: 2019-05-06
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 Introduction Date: 2019-05-06
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
MI	HB 4980	Referred To Committee Of The Whole With Substitute S 5 2020 07 22	In Senate

Title Introduction Date: 2019-09-17
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 Of The Whole 2020 07 22	In Senate

Title Introduction Date: 2019-09-17

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 Of The Whole With Substitute S 2 2020 07 22	In Senate

Title Introduction Date: 2019-09-17

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 Of The Whole 2020 07 22	In Senate

Title Introduction Date: 2019-09-17

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 Of The Whole 2020 07 22	In Senate

Title Introduction Date: 2019-09-17

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 Of The Whole With Substitute S 2 2020 07 22	In Senate

Title **Introduction Date:** 2019-09-17

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
MS	HB 1023	Died In Committee 2020 03 03	Failed

Title **Introduction Date:** 2020-02-14

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	Failed sine die

Title **Introduction Date:** 2019-02-01

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	Failed sine die

Title Introduction Date: 2019-05-30
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	Failed sine die

Title Introduction Date: 2019-06-04
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	Failed sine die

Title Introduction Date: 2019-05-21
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	Failed sine die

Title Introduction Date: 2019-06-16
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 Introduction Date: 2019-05-21
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 Bill Summary: Last edited by Brent Smoyer at Feb 13, 2019, 5:57 PM
Allow certain sex offenders to petition for SORN reclassification
Expungment and sealing of sex offender records

Description Introduction Date: 2019-02-12
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	Failed sine die

Title Introduction Date: 2020-02-03
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	Failed sine die

Title Introduction Date: 2020-02-03
Expungement of records; modifying categories of eligibility for expungement; modifying expungement procedures. Effective date.

Primary Sponsors
Kay Floyd

State	Bill Number	Last Action	Status
PA	HB 440	Corrective Reprint Printers No 4018 2020 06 24	In Senate

Title**Introduction Date:** 2019-12-09

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

Sheryl Delozier

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

Title**Introduction Date:** 2020-01-15

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**Introduction Date:** 2020-02-26

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 Introduction Date: 2019-02-06

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
VA	HB 1433	House Continued To 2021 In Courts Of Justice By Voice Vote 2020 01 31	In House

Title Introduction Date: 2020-01-08

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 Introduction Date: 2019-12-31
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

State	Bill Number	Last Action	Status
VA	SB 287	Senate Incorporated By Judiciary Sb 306 Stanley 12 Y 0 N 2020 02 03	In Senate

Title Introduction Date: 2020-01-03
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.

Introduction Date: 2020-01-05**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

[Fingerprinting \(27\)](#)

State	Bill Number	Last Action	Status
CA	AB 447	In Committee Held Under Submission 2019 08 30	In Senate

Title Introduction Date: 2019-02-11
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
MA	H 1066	Reporting Date Extended To Tuesday December 29 2020 Pending Concurrence 2020 06 18	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.

Introduction Date: 2019-01-22

State	Bill Number	Last Action	Status
MA	HD 1818	Reporting Date Extended To Tuesday December 29 2020 Pending Concurrence 2020 06 18	In House

Title Introduction Date: 2019-01-22
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	Bill Reported Favorably By Committee And Referred To The Committee On Senate Ways And Means 2020 05 07	In Senate

Title Introduction Date: 2019-01-22
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
MS	HB 775	Died In Committee 2020 06 09	Failed

Title Introduction Date: 2020-02-10
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 Introduction Date: 2020-02-17

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 Introduction Date: 2019-04-16

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 Introduction Date: 2020-01-14

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 Introduction Date: 2020-01-14

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	Failed sine die

Title Introduction Date: 2019-01-16

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	Failed sine die

Title Introduction Date: 2019-01-25

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	Failed sine die

Title Introduction Date: 2019-01-29

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	Failed sine die

Title Introduction Date: 2019-02-05
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	Failed sine die

Title Introduction Date: 2019-02-19
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	Failed sine die

Title Introduction Date: 2019-02-05
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	Failed sine die

Title Introduction Date: 2019-03-11
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 Introduction Date: 2019-03-27
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	Failed sine die

Title Introduction Date: 2019-04-30
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 Introduction Date: 2019-02-04
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	Failed sine die

Title Introduction Date: 2019-02-04
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	Withdrawn From Appropriations And Budget Direct To Calendar 2020 04 06	Failed sine die

Title Introduction Date: 2020-02-03
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 Introduction Date: 2020-02-26
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	Failed sine die

Title Introduction Date: 2019-02-05
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
TN	HB 24	Withdrawn 2019 05 07	In House

Title Introduction Date: 2019-01-08

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 Introduction Date: 2020-02-04

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 Acts Of Assembly Chapter Text Chap
0462 2020 03 25

Status
Enacted

Title

Child care providers; fingerprint-based criminal background checks, repeals sunset.

Introduction Date: 2020-01-07

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 Acts Of Assembly Chapter Text Chap 0463 2020 03 25	Enacted

Title

Child care providers; fingerprint-based criminal background checks, repeals sunset.

Introduction Date: 2020-01-07**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 \(49\)](#)

Title Introduction Date: 2018-12-03
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 06 11	In Senate

Title Introduction Date: 2019-02-19
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, or was derived from medical information, 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. The bill would further except information that is collected for, used in, or disclosed in research, as defined, and information that is used and disclosed only for public health activities and purposes, as described. The bill would define terms for these purposes. This bill would additionally prohibit a business or other person from reidentifying information that was deidentified, unless a specified exception is met. The bill would, beginning January 1, 2021, require a contract for the sale or license of deidentified information to include specified provisions relating to the prohibition of reidentification, as provided. (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, individually identifiable health information, or identifiable private information to also disclose whether the business discloses... (click bill link to see more).

Primary Sponsors

Kevin Mullin

Title Introduction Date: 2019-02-20
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

State

CA

Bill Number

AB 950

Last Action

From Committee Filed With The Chief Clerk
Pursuant To Joint Rule 56 2020 02 03

Status

In Assembly

Title

Consumer privacy protection.

Introduction Date: 2019-02-20

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

State
CA

Bill Number
AB 1146

Last Action
Chaptered By Secretary Of State Chapter 751
Statutes Of 2019 2019 10 11

Status
Enacted

Title

California Consumer Privacy Act of 2018: exemptions: vehicle information.

Introduction Date: 2019-02-21

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
CA

Bill Number
AB 1202

Last Action
Chaptered By Secretary Of State Chapter 753
Statutes Of 2019 2019 10 11

Status
Enacted

Title

Privacy: data brokers.

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

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

Introduction Date: 2019-02-21

Title

Personal information.

Introduction Date: 2019-02-22

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.

Introduction Date: 2019-02-22

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

State
CA

Bill Number
AB 1564

Last Action
Chaptered By Secretary Of State Chapter 759
Statutes Of 2019 2019 10 11

Status
Enacted

Title

Consumer privacy: consumer request for disclosure methods.

Introduction Date: 2019-02-22

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.

Introduction Date: 2019-02-22

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.

Introduction Date: 2019-02-22**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 Introduction Date: 2020-02-20
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	Re Referred To Com On P C P 2020 05 05	In Assembly

Title Introduction Date: 2020-02-20
Consumer privacy.

Description
AB 2751, as amended, 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. Existing law defines personal information for these purposes and excepts deidentified information from that definition. Existing law defines "deidentified" in this regard as information that cannot reasonably identify, relate to, describe, be capable of being associated with, or be linked, directly or indirectly, to a particular consumer, provided that a business that uses deidentified information takes certain actions, including implementing technical safeguards and business practices that prohibit reidentification. This bill would revise the definition of "deidentified" for purposes of the California Consumer Privacy Act of 2018 to mean information that cannot be used to infer other information about, or otherwise linked to, a particular consumer, contingent on the business taking reasonable measures to ensure that the information cannot be associated with a consumer or household, commits to maintain and use the information in deidentified form, as specified, and to obligate a recipient by contract to comply with these provisions.

Primary Sponsors
Jacqui Irwin

Title

California Consumer Privacy Act of 2018: consumer remedies.

Introduction Date: 2019-02-22

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	Introduction Date: 2019-02-22
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

Title
CalServe.

Introduction Date: 2019-02-22

Description

SB 753, as amended, Stern. CalServe. (1) Existing law provides for a public postsecondary education system in this state. This system consists of the University of California, the California State University, and the California Community Colleges. Existing law authorizes these institutions to require that mandatory systemwide fees and tuition, among other fees, be paid by their students. Existing law establishes the Student Aid Commission as the primary state agency for the administration of state-authorized student financial aid programs available to students attending these institutions. This bill would establish the CalServe Higher Education Grant Program, under the administration of the commission, which would award annual grants to eligible students to finance mandatory systemwide tuition and fees not covered by federal, state, or institutionally administered grants or fee waivers commencing with the 2023–24 academic year. The bill would establish the CalServe Higher Education Grant Program Fund in the State Treasury and require that all moneys appropriated for the program be deposited into the fund and appropriated by the Legislature to the commission for the program. (2) Under existing law, by executive order, CaliforniaVolunteers is established in the office of the Governor and is charged with overseeing programs and initiatives for service and volunteerism. Existing law authorizes CaliforniaVolunteers to form a nonprofit public benefit corporation or other entity exempt from income taxation, as provided, to raise revenues and receive grants or other financial support from private or public sources, for purposes of undertaking or funding any lawful activity authorized to be undertaken by CaliforniaVolunteers. Existing federal law, the National Community Service Trust Act, also requires the state to create a commission to carry out specified duties relating to national service programs to be eligible for grants or allotments under certain programs, or to receive distributions of approved national service positions. This bill would reestablish CaliforniaVolunteers, renamed CalServe, as a state agency that is not established in the office of the Governor and would set forth its mission, duties, and responsibilities. The bill would require the director, deputy director, and staff of CalServe to serve at the pleasure of, and be appointed by, the Governor. The bill would continue in existence a Board of Commissioners under CaliforniaVolunteers, to be named the CalServe Commission, for purposes of meeting the requirements of the federal act and the act's implementing rules and regulations, as provided. The bill also would make conforming changes.

Primary Sponsors

Henry Stern

State	Bill Number	Last Action	Status
HI	HB 2572	The Committee S On Jdc Deferred The Measure Until 07 02 20 10 45 Am In Conference Room 016 2020 06 30	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 contact tracing information without consent. Amends provisions relating to electronic eavesdropping law. Prohibits certain manipulated images of individuals. Effective 9/1/2020. Sunsets 9/1/2025. (SD1)

Introduction Date: 2020-01-23

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.

Introduction Date: 2019-01-18

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 Introduction Date: 2020-01-17
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	Failed sine die

Title Introduction Date: 2020-02-12
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	Failed sine die

Title Introduction Date: 2020-02-20
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
MA	H 564	Accompanied A New Draft See H 4642 2020 04 16	In House

Title Introduction Date: 2019-01-22
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 Introduction Date: 2019-01-22
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

Title

Introduction Date: 2020-02-13

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."

Introduction Date: 2019-01-22

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

Introduction Date: 2020-02-17

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

Introduction Date: 2020-01-08

State	Bill Number	Last Action	Status
NJ	A 1181	Introduced Referred To Assembly Science Innovation And Technology Committee 2020 01 14	In Assembly

Title Introduction Date: 2020-01-14
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 Introduction Date: 2020-02-25
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 Introduction Date: 2020-02-25
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 Introduction Date: 2020-02-03
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	Failed sine die

Title Introduction Date: 2019-01-14
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	Failed sine die

Title Introduction Date: 2019-01-31
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	Failed sine die

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 11, 2019, 8:56 PM
New York Privacy Act - Exempts CRAs but does so with the imperfect language of California

Introduction Date: 2019-03-06

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

State	Bill Number	Last Action	Status
NY	A 7736	Referred To Consumer Affairs And Protection 2020 01 08	Failed sine die

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.

Introduction Date: 2019-05-17

Primary Sponsors
Ron Kim

State	Bill Number	Last Action	Status
NY	A 8526	Referred To Consumer Affairs And Protection 2020 01 08	Failed sine die

Title
Relates to enacting the NY privacy act

Introduction Date: 2019-08-07

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	Failed sine die

Title
Restricts the disclosure of personal information by businesses

Introduction Date: 2019-01-09

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	Failed sine die

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

Introduction Date: 2019-03-11

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	Failed sine die

Title

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

Introduction Date: 2019-03-22

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	Failed sine die

Title

Relates to enacting the NY privacy act

Introduction Date: 2019-05-09

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	Failed sine die

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.

Introduction Date: 2020-02-11

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.

Introduction Date: 2019-04-05

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.)

Introduction Date: 2020-02-26

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.

Introduction Date: 2020-02-26

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

Introduction Date: 2020-02-13

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	Failed sine die

Title
SC Biometric Data Privacy Act

Introduction Date: 2019-12-11

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 Introduction Date: 2020-01-03
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
WI	AB 870	Failed To Pass Pursuant To Senate Joint Resolution 1 2020 04 01	In Assembly

Title **Bill Summary:** Last edited by Brent Smoyer at Feb 14, 2020, 6:49 PM
consumer access to personal data processed by a controller and providing a penalty. CPA - Provides FCRA exemption uses term "complies"

Introduction Date: 2020-02-10

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	Failed To Pass Pursuant To Senate Joint Resolution 1 2020 04 01	In Senate

Title
the privacy of consumer data, granting rule-making authority, and providing a penalty. (FE)

Description
An Act to create 134.985 of the statutes;

Primary Sponsors
Chris Larson, Tim Carpenter, Lena Taylor

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."

Introduction Date: 2020-02-20

Public Records (2)

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

Introduction Date: 2020-02-03

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 Introduction Date: 2020-01-14
Establishes Open Public Records Act Study Commission.

Primary Sponsors
Kristin Corrado

Ride Sharing (14)

State	Bill Number	Last Action	Status
CA	AB 880	Chaptered By Secretary Of State Chapter 618 Statutes Of 2019 2019 10 08	Enacted

Title Introduction Date: 2019-02-20
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 Introduction Date: 2019-02-22
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 Introduction Date: 2020-02-21
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 Committee S On Wam Recommend S That The Measure Be Passed With Amendments The Votes In Wam Were As Follows 11 Aye S Senator S Dela Cruz Keith Agaran English Inouye K Kahele Kanuha Kidani Moriwaki Riviere Shimabukuro Taniguchi Aye S With Reservations None 0 No Es None And 2 Excused Senator S Harimoto Fevella 2020 06 30	In Senate

Title **Introduction Date:** 2020-01-21
 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. (SD1)

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 **Introduction Date:** 2020-01-23
 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	Reporting Date Extended To Tuesday December 29 2020 Pending Concurrence 2020 06 18	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.

Introduction Date: 2019-01-22

Primary Sponsors
 Mike Moran

State	Bill Number	Last Action	Status
MA	SD 952	Bill Reported Favorably By Committee And Referred To The Committee On Senate Ways And Means 2020 04 21	In Senate

Title Introduction Date: 2019-01-22
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	Failed sine die

Title Introduction Date: 2019-02-28
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	Failed sine die

Title Introduction Date: 2019-03-20
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	Failed sine die

Title Introduction Date: 2019-01-09
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 Introduction Date: 2019-05-21
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	Failed sine die

Title Introduction Date: 2020-03-02
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 Introduction Date: 2020-02-12
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
WI	SB 255	Failed To Pass Pursuant To Senate Joint Resolution 1 2020 04 01	In Senate

Title Introduction Date: 2019-06-06
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

Salary History (43)

State	Bill Number	Last Action	Status
GA	HB 5	House Second Readers 2019 01 16	Failed sine die

Title Introduction Date: 2018-11-16
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 Introduction Date: 2019-02-05
"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	Received Notice Of All Senate Conferees Being Discharged Sen Com No 535 2020 06 22	Passed Senate

Title Introduction Date: 2019-01-24
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	The Committee S On Jdc Recommend S That The Measure Be Passed With Amendments The Votes In Jdc Were As Follows 5 Aye S Senator S K Rhoads J Keohokalole Gabbard Kim Fevella Aye S With Reservations None 0 No Es None And 0 Excused None 2020 06 30	In Senate

Title Introduction Date: 2020-01-16
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. (SD1)

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 Introduction Date: 2019-01-24
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 Introduction Date: 2020-01-17
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	Failed sine die

Title **Introduction Date:** 2019-01-24

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	Failed sine die

Title **Introduction Date:** 2019-01-28

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	Failed sine die

Title **Introduction Date:** 2019-02-07

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 Quirnbach, Janet Petersen, Amanda Ragan, Jaclyn Smith, Joe Bolkcom, 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	Failed sine die

Title **Introduction Date:** 2019-02-12

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	Failed sine die

Title Introduction Date: 2019-02-18

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
LA	HB 447	Read By Title Under The Rules Referred To The Committee On Labor And Industrial Relations 2020 03 09	In House

Title Introduction Date: 2020-02-27

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 Introduction Date: 2020-02-17

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 Introduction Date: 2019-01-22

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
MS	SB 2093	Died In Committee 2020 03 03	Failed

Title Introduction Date: 2020-01-17
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 Introduction Date: 2019-04-02
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 Bill Summary: Last edited by Brent Smoyer at Jan 4, 2019, 5:47 PM
relative to inquiries by prospective employers concerning salary history. General prohibition on previous wage/salary inquiry prior to offer with negotiated salary.

Primary Sponsors Introduction Date: 2018-12-27
Jan Schmidt

State	Bill Number	Last Action	Status
NY	A 4215	Referred To Labor 2020 01 08	Failed sine die

Title Introduction Date: 2019-02-01
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 Introduction Date: 2019-02-08
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	Failed sine die

Title Introduction Date: 2019-01-09
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	Failed sine die

Title Introduction Date: 2019-01-11
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	Failed sine die

Title Introduction Date: 2019-02-12
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	Failed sine die

Title Introduction Date: 2019-04-12
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 Introduction Date: 2019-06-15
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 Introduction Date: 2019-06-26
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 Introduction Date: 2019-05-13
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 Introduction Date: 2019-01-28
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 Introduction Date: 2019-04-02
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 Introduction Date: 2019-01-11
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 **Introduction Date:** 2019-06-06

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 **Introduction Date:** 2020-01-22

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 **Introduction Date:** 2020-02-04

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	Failed sine die

Title Introduction Date: 2019-01-15
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	Failed sine die

Title Introduction Date: 2019-01-16
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	Failed sine die

Title Introduction Date: 2019-01-15
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 Introduction Date: 2019-01-17

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	Taken Off Notice For Cal In Consumer And Human Resources Committee 2020 06 04	In Senate

Title **Introduction Date: 2020-02-05**

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 **Introduction Date: 2019-02-06**

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 And Labor Committee To 12 1 2020 2020 06 03	In Senate

Title **Introduction Date: 2020-02-05**

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	In House

Title Introduction Date: 2020-01-01
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. This bill was incorporated into HB 416.

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 Introduction Date: 2020-01-03
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

Title Introduction Date: 2020-01-07
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. This bill was incorporated into HB 416.

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 Introduction Date: 2020-01-07
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

TAX (7)

State	Bill Number	Last Action	Status
HI	HB 947	Referred To Jdc Wam 2020 02 18	In Senate

Title Introduction Date: 2019-01-24
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 Introduction Date: 2019-01-24
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	Effective Date 08 01 2020 2020 06 11	Enacted

Title Introduction Date: 2020-02-27
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 Introduction Date: 2019-01-11
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	Failed sine die

Title Introduction Date: 2019-04-30
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	Received From House Passed On First Consideration 2020 06 17	In Senate

Title Introduction Date: 2020-02-04

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 Introduction Date: 2020-02-05

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 (33)

Title

Rental housing unlawful housing practices: applications: criminal records.

Introduction Date: 2018-12-03

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

Title

Tenancy: rental payment default: state of emergency: COVID-19.

Introduction Date: 2019-02-22

Description

AB 1436, as amended, Chiu. Tenancy: rental payment default: state of emergency: COVID-19. Existing law regulates specified terms and conditions of tenancies. Existing law authorizes a landlord to demand security at the beginning of a tenancy for residential property and specifies the purposes for which the security may be used, including, among others, compensating the landlord for the tenant's default in payment of rent. This bill would prohibit a landlord from applying a security deposit or monthly rental payment for the satisfaction of an obligation other than the prospective month's rent if the obligation accrued during or within 90 days after the termination of a state of emergency related to COVID-19, except as specified. The bill would provide that a tenant who failed to pay rent that accrued during that period shall not be deemed to be in default and would prohibit any action for recovery of unpaid rent until 15 months after the state of emergency is terminated. The bill would prohibit certain entities, including a housing provider, from using an alleged default in rent that accrued during that period as a negative factor for the purpose of evaluating creditworthiness or for other specified purposes. Existing law provides that a tenant is guilty of unlawful detainer if the tenant continues to possess the property without permission of the landlord after the tenant defaults on rent, among other reasons. This bill would provide that a tenant is not guilty of unlawful detainer if the alleged default in payment of rent accrued during, or within 90 days after the termination of, a state of emergency related to COVID-19. The bill would require a landlord, in an action to recover a debt arising from an alleged default in rent accrued during that period to submit in the verified complaint or other document submitted under penalty of perjury the amount of any payments, mortgage forbearance, mortgage forgiveness, or property tax reduction obtained from the lender or local, state, or federal entities to offset, replace, or compensate the creditor for lost rental income, and would require a court to offset the amount of rental payments as specified.

Primary Sponsors

David Chiu, Rob Bonta, Lena Gonzalez, Miguel Santiago, Buffy Wicks

State	Bill Number	Last Action	Status
CO	HB 20-1009	Governor Signed 2020 03 20	Enacted

Title Introduction Date: 2020-01-08
Suppressing Court Records Of Eviction Proceedings

Description

Court records related to an eviction proceeding or an action for termination of a mobile home park tenancy 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 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: This summary applies to this bill as enacted.)

Primary Sponsors

Dominique Jackson, Faith Winter

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 Introduction Date: 2019-02-19
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 Introduction Date: 2019-06-18
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
DC	B 23-0734	Act A 23 0323 Published In Dc Register Vol 67 And Page 6601 2020 06 05	Enacted

Title Introduction Date: 2020-04-06
COVID-19 Response Supplemental Temporary Amendment Act of 2020

Primary Sponsors
Phil Mendelson, David Grosso, Robert White, Mary Cheh, Charles Allen, Trayon White, Kenyan McDuffie, Anita Bonds, Elissa Silverman, Brianne Nadeau, Brandon Todd, Vincent Gray

State	Bill Number	Last Action	Status
HI	HB 738	Carried Over To 2020 Regular Session 2019 12 01	In House

Title Bill Summary: Last edited by Brent Smoyer at Jan 23, 2019, 5:09 PM
Relating To The Residential Landlord-Tenant Code. Limits screening fee to \$25

Description Introduction Date: 2019-01-24
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.

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

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.

Introduction Date: 2019-01-18

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.

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

Bill Summary: Last edited by Brent Smoyer at Jan 21, 2019, 7:11 PM
Limits tenant background check/appliacation fee to \$25.

Introduction Date: 2019-01-18

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.

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

Bill Summary: Last edited by Brent Smoyer at Feb 3, 2020, 9:11 PM
Caps screening fee at \$25.

Introduction Date: 2020-01-17

State	Bill Number	Last Action	Status
MA	H 214	Accompanied A New Draft See H 4452 2020 02 26	In House

Title Introduction Date: 2019-01-22
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 05 18	In House

Title Introduction Date: 2019-01-22
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 Introduction Date: 2020-02-26
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 05 18	In House

Title
An Act promoting housing opportunity and mobility through eviction sealing (HOMES)

Introduction Date: 2019-01-22

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 05 21	In Senate

Title
An Act promoting housing opportunity and mobility through eviction sealing (HOMES)

Introduction Date: 2019-01-22

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 05 21	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.

Introduction Date: 2019-01-22

State	Bill Number	Last Action	Status
NE	LB 1020	Hansen M Name Added 2020 01 31	In Legislature

Title Introduction Date: 2020-01-15
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 Introduction Date: 2020-01-14
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 Introduction Date: 2020-02-24
Establishes confidentiality of landlord-tenant court records; addresses adverse actions on rental applications.

Primary Sponsors
John McKeon, Mila Jasey, Raj Mukherji

State	Bill Number	Last Action	Status
NJ	A 3528	Introduced Referred To Assembly Housing Committee 2020 02 25	In Assembly

Title Introduction Date: 2020-02-25
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.

Introduction Date: 2020-01-14

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.

Introduction Date: 2020-01-14

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.

Introduction Date: 2020-02-25

Primary Sponsors
Dick Codey

State	Bill Number	Last Action	Status
NY	A 3325	Referred To Codes 2020 01 08	Failed sine die

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.

Introduction Date: 2019-01-29

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	Failed sine die

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.

Introduction Date: 2019-03-20

State	Bill Number	Last Action	Status
NY	A 7729	Referred To Governmental Operations 2020 01 08	Failed sine die

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

Introduction Date: 2019-05-17

State	Bill Number	Last Action	Status
NY	A 10318	Print Number 10318 A 2020 05 04	Failed sine die

Title
Establishes the Emergency Coronavirus Affordable Housing Preservation Act of 2020

Description
Establishes the Emergency Coronavirus Affordable Housing Preservation Act of 2020 to implement protections to reduce the harm to New York residents and ensure safe, decent, sanitary, affordable housing and financial stability during the novel coronavirus disease, COVID-19, crisis and all other public emergencies.

Primary Sponsors
Joe Lentol

Introduction Date: 2020-04-22

State	Bill Number	Last Action	Status
NY	S 4220	Referred To Judiciary 2020 01 08	Failed sine die

Title Introduction Date: 2019-03-05
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	Failed sine die

Title Introduction Date: 2019-04-30
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
OR	HB 4213	Governor Signed 2020 06 30	Enacted

Title Introduction Date: 2020-06-24
Relating to evictions; and declaring an emergency.

Description
Prohibits during emergency period and grace period residential and commercial evictions for nonpayment during emergency period. Prohibits residential and commercial evictions under specified conditions during emergency period.] Tolls statute of limitations for claims for residential nonpayment during emergency period and grace period. Prohibits residential evictions without cause during emergency period. Declares emergency, effective on passage.

Primary Sponsors
Tina Kotek

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.

Introduction Date: 2019-04-08**Primary Sponsors**

Donna Bullock

State	Bill Number	Last Action	Status
PA	HB 2382	Corrective Reprint Printers No 3647 2020 04 28	In House

Title

An Act amending Title 35 (Health and Safety) of the Pennsylvania Consolidated Statutes, in dockets, indices and other records, providing for expungement of eviction information.

Introduction Date: 2020-04-03**Primary Sponsors**

Elizabeth Fiedler

State	Bill Number	Last Action	Status
SC	H 3084	Referred To Committee On Judiciary House Journal Page 80 2019 01 08	Failed sine die

Title

Housing practices

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.**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.

Introduction Date: 2018-12-18**Primary Sponsors**

Wendell Gilliard