

# HOUSE BILL 1597

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8lr2065

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By: **Delegate Sydnor**

Introduced and read first time: February 9, 2018

Assigned to: Judiciary

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Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 14, 2018

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## CHAPTER \_\_\_\_\_

1 AN ACT concerning

2 **Occupational Licenses or Certificates – Application Determinations – Use of**  
3 **Criminal History**

4 FOR the purpose of prohibiting certain departments that issue occupational licenses or  
5 certificates from denying an application for a license or certificate based on an  
6 applicant's criminal history if a certain period of time has passed since the  
7 applicant's conviction for any crime ~~unless the department makes a certain~~  
8 ~~determination under certain circumstances; repealing a certain provision of law that~~  
9 ~~requires a certain department to consider certain information in making application~~  
10 ~~determinations for occupational licenses or certificates; providing for the application~~  
11 of this Act; and generally relating to the use of criminal history for application  
12 determinations of occupational licenses or certificates.

13 BY repealing and reenacting, with amendments,  
14 Article – Criminal Procedure  
15 Section 1–209  
16 Annotated Code of Maryland  
17 (2008 Replacement Volume and 2017 Supplement)

18 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,  
19 That the Laws of Maryland read as follows:

20 **Article – Criminal Procedure**

21 1–209.

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EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



- 1 (a) (1) In this section, “department” means:
- 2 (i) the Department of Agriculture;
- 3 (ii) the Department of the Environment;
- 4 (iii) the Maryland Department of Health;
- 5 (iv) the Department of Human Services;
- 6 (v) the Department of Labor, Licensing, and Regulation; or
- 7 (vi) the Department of Public Safety and Correctional Services.
- 8 (2) “Department” includes any unit of a department specified in paragraph
- 9 (1) of this subsection.

10 ~~[(b)]~~ This section does not apply to a person who was previously convicted of a crime

11 of violence, as defined in § 14–101 of the Criminal Law Article.

12 ~~[(c)]~~ ~~(B)~~ It is the policy of the State to encourage the employment of nonviolent

13 ex-offenders and remove barriers to their ability to demonstrate fitness for occupational

14 licenses or certifications required by the State.

15 ~~(c) (1) THIS SUBSECTION DOES NOT APPLY TO AN INDIVIDUAL WHO IS:~~

16 ~~(i) ON PAROLE OR PROBATION AT THE TIME OF APPLICATION~~

17 ~~FOR A LICENSE OR CERTIFICATE; OR~~

18 ~~(ii) THE SUBJECT OF PENDING CRIMINAL CHARGES.~~

19 ~~[(d)] (2) [A] IF A PERIOD OF 5 YEARS OR MORE HAS PASSED SINCE AN~~

20 ~~APPLICANT’S CONVICTION FOR ANY CRIME, EXCEPT AS PROVIDED IN SUBSECTION~~

21 ~~(F) OF THIS SECTION, A department may not deny an occupational license or certificate~~

22 ~~to [an] THE applicant [solely on the basis that the applicant has previously been convicted~~

23 ~~of a crime], unless the department determines that:~~

24 ~~[(1)] (i)~~ there is a direct relationship between the applicant’s previous

25 conviction and the specific occupational license or certificate sought, ~~AFTER~~

26 ~~CONSIDERING:~~

27 ~~1. THE SPECIFIC DUTIES AND RESPONSIBILITIES~~

28 ~~REQUIRED OF A LICENSEE OR CERTIFICATE HOLDER; AND~~

~~2. WHETHER THE APPLICANT'S PREVIOUS CONVICTION HAS ANY IMPACT ON THE APPLICANT'S FITNESS OR ABILITY TO PERFORM THE DUTIES AND RESPONSIBILITIES AUTHORIZED BY THE LICENSE OR CERTIFICATE; or~~

~~(2)~~ ~~(H)~~ the issuance of the license or certificate would involve an unreasonable risk to property or to the safety or welfare of specific individuals or the general public.

~~(e)~~ In making the determination under subsection (d) of this section, the department shall consider:

(1) the policy of the State expressed in subsection (c) of this section;

(2) the specific duties and responsibilities required of a licensee or certificate holder;

(3) whether the applicant's previous conviction has any impact on the applicant's fitness or ability to perform the duties and responsibilities authorized by the license or certificate;

(4) the age of the applicant at the time of the conviction and the amount of time that has elapsed since the conviction;

(5) the seriousness of the offense for which the applicant was convicted;

(6) other information provided by the applicant or on the applicant's behalf with regard to the applicant's rehabilitation and good conduct; and

(7) the legitimate interest of the department in protecting property and the safety and welfare of specific individuals or the general public.~~‡~~

**(F) (1) THIS SUBSECTION DOES NOT APPLY TO A CONVICTION OF A CRIME FOR WHICH REGISTRATION ON THE SEX OFFENDER REGISTRY IS REQUIRED UNDER TITLE 11, SUBTITLE 7 OF THIS ARTICLE.**

**(2) IF A PERIOD OF 10 YEARS OR MORE HAS PASSED SINCE AN APPLICANT COMPLETED SERVING THE SENTENCE FOR A CRIME, INCLUDING ALL IMPRISONMENT, MANDATORY SUPERVISION, PROBATION, AND PAROLE, AND THE APPLICANT HAS NOT BEEN CHARGED WITH ANOTHER CRIME OTHER THAN A MINOR TRAFFIC VIOLATION, AS DEFINED IN § 10-101 OF THIS ARTICLE, DURING THAT TIME, A DEPARTMENT MAY NOT DENY AN OCCUPATIONAL LICENSE OR CERTIFICATE TO THE APPLICANT SOLELY ON THE BASIS THAT THE APPLICANT WAS PREVIOUSLY CONVICTED OF THE CRIME.**

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2018.