## **SENATE BILL 41**

E2 2lr0882 (PRE–FILED)

By: Senator Colburn

Requested: November 8, 2011

Introduced and read first time: January 11, 2012

Assigned to: Judicial Proceedings

## A BILL ENTITLED

1 AN ACT concerning

Caroline County, Dorchester County, Talbot County, and Wicomico County –
 Prospective Employees and Volunteers – Criminal History Records Check

4 FOR the purpose of authorizing a certain officer in Caroline County, Dorchester 5 County, Talbot County, or Wicomico County to request from the Criminal 6 Justice Information System Central Repository of the Department of Public 7 Safety and Correctional Services a State and national criminal history records 8 check for a prospective county employee or volunteer; requiring that a certain 9 officer submit certain sets of fingerprints and fees to the Central Repository as 10 part of the application for a criminal history records check; requiring the 11 Central Repository to forward to the prospective employee or volunteer and a 12 certain officer the prospective employee's or volunteer's criminal history record 13 information under certain circumstances; establishing that information obtained from the Central Repository under this Act is confidential, may not be 14 15 redisseminated, and may be used only for certain purposes; authorizing the 16 subjects of a criminal history records check under this Act to contest the 17 contents of a certain printed statement issued by the Central Repository; 18 requiring the governing bodies of Caroline County, Dorchester County, Talbot 19 County, and Wicomico County to adopt guidelines to carry out this Act; defining 20 a certain term; and generally relating to criminal history records checks.

21 BY renumbering

- 22 Article Criminal Procedure
- 23 Section 10–236
- 24 to be Section 10–234.1
- 25 Annotated Code of Maryland
- 26 (2008 Replacement Volume and 2011 Supplement)
- 27 BY adding to
- 28 Article Criminal Procedure

	SENATE BILL 41
1 2	Section 10–231.2, 10–232.1, 10–234.2, and 10–236 Annotated Code of Maryland
3	(2008 Replacement Volume and 2011 Supplement)
4 5 6	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That Section(s) 10–236 of Article – Criminal Procedure of the Annotated Code of Maryland be renumbered to be Section(s) 10–234.1.
7 8	SECTION 2. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:
9	Article – Criminal Procedure
10	10-231.2.
11	(A) IN THIS SECTION, "CENTRAL REPOSITORY" MEANS THE CRIMINAL
	JUSTICE INFORMATION SYSTEM CENTRAL REPOSITORY OF THE DEPARTMENT
12	
13	OF PUBLIC SAFETY AND CORRECTIONAL SERVICES.
14	(B) THE DIRECTOR OF HUMAN RESOURCES OF CAROLINE COUNTY
15	MAY REQUEST FROM THE CENTRAL REPOSITORY A STATE AND NATIONAL
16	CRIMINAL HISTORY RECORDS CHECK FOR A PROSPECTIVE EMPLOYEE OR
17	VOLUNTEER OF CAROLINE COUNTY.
18	(C) (1) AS PART OF THE APPLICATION FOR A CRIMINAL HISTORY
19	RECORDS CHECK, THE DIRECTOR OF HUMAN RESOURCES FOR CAROLINE
20	COUNTY SHALL SUBMIT TO THE CENTRAL REPOSITORY:
21	(I) TWO COMPLETE SETS OF THE PROSPECTIVE
22	EMPLOYEE'S OR VOLUNTEER'S LEGIBLE FINGERPRINTS TAKEN ON FORMS
23	APPROVED BY THE DIRECTOR OF THE CENTRAL REPOSITORY AND THE
$\frac{23}{24}$	DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION;
44	DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION,
25	(II) THE FEE AUTHORIZED UNDER § 10-221(B)(7) OF THIS
26	SUBTITLE FOR ACCESS TO MARYLAND CRIMINAL HISTORY RECORDS; AND
27	(III) THE MANDATORY PROCESSING FEE REQUIRED BY THE
28	FEDERAL BUREAU OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY
29	RECORDS CHECK.
30	(2) In accordance with §§ 10–201 through 10–250 of this
31	SUBTITLE, THE CENTRAL REPOSITORY SHALL FORWARD TO THE PROSPECTIVE
32	EMPLOYEE OR VOLUNTEER AND THE DIRECTOR OF HUMAN RESOURCES OF
U	EMILOTEE OR VOLUMIEER AND THE DIRECTOR OF HUMAN RESOURCES OF

- 1 CAROLINE COUNTY THE PROSPECTIVE EMPLOYEE'S OR VOLUNTEER'S
- 2 CRIMINAL HISTORY RECORD INFORMATION.
- 3 (3) Information obtained from the Central Repository
- 4 UNDER THIS SECTION:
- 5 (I) IS CONFIDENTIAL AND MAY NOT BE REDISSEMINATED;
- 6 AND
- 7 (II) MAY BE USED ONLY FOR A PERSONNEL-RELATED
- 8 PURPOSE CONCERNING A PROSPECTIVE EMPLOYEE OR VOLUNTEER FOR THE
- 9 COUNTY AS AUTHORIZED BY THIS SECTION.
- 10 (4) THE SUBJECT OF A CRIMINAL HISTORY RECORDS CHECK
- 11 UNDER THIS SECTION MAY CONTEST THE CONTENTS OF THE PRINTED
- 12 STATEMENT ISSUED BY THE CENTRAL REPOSITORY AS PROVIDED IN § 10–223
- 13 **OF THIS SUBTITLE.**
- 14 (D) THE GOVERNING BODY OF CAROLINE COUNTY SHALL ADOPT
- 15 GUIDELINES TO CARRY OUT THIS SECTION.
- 16 **10–232.1.**
- 17 (A) IN THIS SECTION, "CENTRAL REPOSITORY" MEANS THE CRIMINAL
- 18 JUSTICE INFORMATION SYSTEM CENTRAL REPOSITORY OF THE DEPARTMENT
- 19 OF PUBLIC SAFETY AND CORRECTIONAL SERVICES.
- 20 (B) THE DIRECTOR OF HUMAN RESOURCES OF DORCHESTER COUNTY
- 21 MAY REQUEST FROM THE CENTRAL REPOSITORY A STATE AND NATIONAL
- 22 CRIMINAL HISTORY RECORDS CHECK FOR A PROSPECTIVE EMPLOYEE OR
- 23 VOLUNTEER OF DORCHESTER COUNTY.
- 24 (C) (1) AS PART OF THE APPLICATION FOR A CRIMINAL HISTORY
- 25 RECORDS CHECK, THE DIRECTOR OF HUMAN RESOURCES OF DORCHESTER
- 26 COUNTY SHALL SUBMIT TO THE CENTRAL REPOSITORY:
- 27 (I) TWO COMPLETE SETS OF THE PROSPECTIVE
- 28 EMPLOYEE'S OR VOLUNTEER'S LEGIBLE FINGERPRINTS TAKEN ON FORMS
- 29 APPROVED BY THE DIRECTOR OF THE CENTRAL REPOSITORY AND THE
- 30 DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION:
- 31 (II) THE FEE AUTHORIZED UNDER § 10–221(B)(7) OF THIS
- 32 SUBTITLE FOR ACCESS TO MARYLAND CRIMINAL HISTORY RECORDS; AND

- 1 (III) THE MANDATORY PROCESSING FEE REQUIRED BY THE
- 2 FEDERAL BUREAU OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY
- 3 RECORDS CHECK.
- 4 (2) IN ACCORDANCE WITH §§ 10–201 THROUGH 10–250 OF THIS
- 5 SUBTITLE, THE CENTRAL REPOSITORY SHALL FORWARD TO THE PROSPECTIVE
- 6 EMPLOYEE OR VOLUNTEER AND THE DIRECTOR OF HUMAN RESOURCES THE
- 7 PROSPECTIVE EMPLOYEE'S OR VOLUNTEER'S CRIMINAL HISTORY RECORD
- 8 INFORMATION.
- 9 (3) Information obtained from the Central Repository
- 10 UNDER THIS SECTION:
- 11 (I) IS CONFIDENTIAL AND MAY NOT BE REDISSEMINATED;
- 12 **AND**
- 13 (II) MAY BE USED ONLY FOR A PERSONNEL-RELATED
- 14 PURPOSE CONCERNING A PROSPECTIVE EMPLOYEE OR VOLUNTEER OF THE
- 15 COUNTY AS AUTHORIZED BY THIS SECTION.
- 16 (4) THE SUBJECT OF A CRIMINAL HISTORY RECORDS CHECK
- 17 UNDER THIS SECTION MAY CONTEST THE CONTENTS OF THE PRINTED
- 18 STATEMENT ISSUED BY THE CENTRAL REPOSITORY AS PROVIDED IN § 10–223
- 19 **OF THIS SUBTITLE.**
- 20 (D) THE GOVERNING BODY OF DORCHESTER COUNTY SHALL ADOPT
- 21 GUIDELINES TO CARRY OUT THIS SECTION.
- 22 **10–234.2.**
- 23 (A) IN THIS SECTION, "CENTRAL REPOSITORY" MEANS THE CRIMINAL
- 24 JUSTICE INFORMATION SYSTEM CENTRAL REPOSITORY OF THE DEPARTMENT
- 25 OF PUBLIC SAFETY AND CORRECTIONAL SERVICES.
- 26 (B) THE DIRECTOR OF ADMINISTRATIVE SERVICES OF TALBOT
- 27 COUNTY MAY REQUEST FROM THE CENTRAL REPOSITORY A STATE AND
- 28 NATIONAL CRIMINAL HISTORY RECORDS CHECK FOR A PROSPECTIVE
- 29 EMPLOYEE OR VOLUNTEER OF TALBOT COUNTY.
- 30 (C) (1) AS PART OF THE APPLICATION FOR A CRIMINAL HISTORY
- 31 RECORDS CHECK, THE DIRECTOR OF ADMINISTRATIVE SERVICES SHALL
- 32 SUBMIT TO THE CENTRAL REPOSITORY:

1 (I) TWO COMPLETE SETS OF THE PROSE
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- 2 EMPLOYEE'S OR VOLUNTEER'S LEGIBLE FINGERPRINTS TAKEN ON FORMS
- 3 APPROVED BY THE DIRECTOR OF THE CENTRAL REPOSITORY AND THE
- 4 DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION;
- 5 (II) THE FEE AUTHORIZED UNDER § 10–221(B)(7) OF THIS
- 6 SUBTITLE FOR ACCESS TO MARYLAND CRIMINAL HISTORY RECORDS; AND
- 7 (III) THE MANDATORY PROCESSING FEE REQUIRED BY THE
- 8 FEDERAL BUREAU OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY
- 9 RECORDS CHECK.
- 10 (2) IN ACCORDANCE WITH §§ 10–201 THROUGH 10–250 OF THIS
- 11 SUBTITLE, THE CENTRAL REPOSITORY SHALL FORWARD TO THE PROSPECTIVE
- 12 EMPLOYEE OR VOLUNTEER AND THE DIRECTOR OF ADMINISTRATIVE SERVICES
- 13 OF TALBOT COUNTY THE PROSPECTIVE EMPLOYEE'S OR VOLUNTEER'S
- 14 CRIMINAL HISTORY RECORD INFORMATION.
- 15 (3) Information obtained from the Central Repository
- 16 UNDER THIS SECTION:
- 17 (I) IS CONFIDENTIAL AND MAY NOT BE REDISSEMINATED;
- 18 AND
- 19 (II) MAY BE USED ONLY FOR A PERSONNEL-RELATED
- 20 PURPOSE CONCERNING A PROSPECTIVE EMPLOYEE OF OR VOLUNTEER FOR THE
- 21 COUNTY AS AUTHORIZED BY THIS SECTION.
- 22 (4) THE SUBJECT OF A CRIMINAL HISTORY RECORDS CHECK
- 23 UNDER THIS SECTION MAY CONTEST THE CONTENTS OF THE PRINTED
- 24 STATEMENT ISSUED BY THE CENTRAL REPOSITORY AS PROVIDED IN § 10–223
- 25 OF THIS SUBTITLE.
- 26 (D) THE GOVERNING BODY OF TALBOT COUNTY SHALL ADOPT
- 27 GUIDELINES TO CARRY OUT THIS SECTION.
- 28 **10–236.**
- 29 (A) IN THIS SECTION, "CENTRAL REPOSITORY" MEANS THE CRIMINAL
- 30 JUSTICE INFORMATION SYSTEM CENTRAL REPOSITORY OF THE DEPARTMENT
- 31 OF PUBLIC SAFETY AND CORRECTIONAL SERVICES.

- 1 (B) THE DIRECTOR OF HUMAN RESOURCES OF WICOMICO COUNTY
  2 MAY REQUEST FROM THE CENTRAL REPOSITORY A STATE AND NATIONAL
  3 CRIMINAL HISTORY RECORDS CHECK FOR A PROSPECTIVE EMPLOYEE OR
  4 VOLUNTEER OF WICOMICO COUNTY.
- 5 (C) (1) AS PART OF THE APPLICATION FOR A CRIMINAL HISTORY
  6 RECORDS CHECK, THE DIRECTOR OF HUMAN RESOURCES OF WICOMICO
  7 COUNTY SHALL SUBMIT TO THE CENTRAL REPOSITORY:
- 8 (I) TWO COMPLETE SETS OF THE PROSPECTIVE 9 EMPLOYEE'S OR VOLUNTEER'S LEGIBLE FINGERPRINTS TAKEN ON FORMS 10 APPROVED BY THE DIRECTOR OF THE CENTRAL REPOSITORY AND THE 11 DIRECTOR OF THE FEDERAL BUREAU OF INVESTIGATION;
- 12 (II) THE FEE AUTHORIZED UNDER § 10–221(B)(7) OF THIS 13 SUBTITLE FOR ACCESS TO MARYLAND CRIMINAL HISTORY RECORDS; AND
- 14 (III) THE MANDATORY PROCESSING FEE REQUIRED BY THE 15 FEDERAL BUREAU OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY 16 RECORDS CHECK.
- 17 (2) IN ACCORDANCE WITH §§ 10–201 THROUGH 10–250 OF THIS
  18 SUBTITLE, THE CENTRAL REPOSITORY SHALL FORWARD TO THE PROSPECTIVE
  19 EMPLOYEE OR VOLUNTEER AND THE DIRECTOR OF HUMAN RESOURCES OF
  20 WICOMICO COUNTY THE PROSPECTIVE EMPLOYEE'S OR VOLUNTEER'S
  21 CRIMINAL HISTORY RECORD INFORMATION.
- 22 (3) Information obtained from the Central Repository 23 Under this section:
- 24 (I) IS CONFIDENTIAL AND MAY NOT BE REDISSEMINATED; 25 AND
- 26 (II) MAY BE USED ONLY FOR A PERSONNEL-RELATED PURPOSE CONCERNING A PROSPECTIVE EMPLOYEE OF OR VOLUNTEER FOR THE COUNTY AS AUTHORIZED BY THIS SECTION.
- 29 (4) The subject of a criminal history records check 30 under this section may contest the contents of the printed 31 statement issued by the Central Repository as provided in § 10–223 32 of this subtitle.

- 1 (D) THE GOVERNING BODY OF WICOMICO COUNTY SHALL ADOPT 2 GUIDELINES TO CARRY OUT THIS SECTION.
- SECTION 3. AND BE IT FURTHER ENACTED, That this Act shall take effect 4  $\,$  July 1, 2012.