#### HB0994/333791/1

BY: Economic Matters Committee

## <u>AMENDMENTS TO HOUSE BILL 994</u> (First Reading File Bill)

#### AMENDMENT NO. 1

On page 1, strike beginning with "requiring" in line 7 down through "action;" in line 12 and substitute "<u>including on certain application forms a question or other request for information regarding whether the applicant for employment has a criminal record or has had criminal accusations brought against the applicant;"; strike beginning with "authorizing" in line 13 down through "relief;" in line 18; and in lines 19 and 20, strike "establishing certain penalties;" and substitute "<u>requiring the Commissioner to issue a certain order under certain circumstances; authorizing the Commissioner to assess a certain civil penalty for certain violations of this Act under certain circumstances; requiring the Commissioner to consider certain factors in determining the amount of a certain penalty; subjecting the assessment of a certain penalty to certain requirements; providing for the construction of this Act;".</u></u>

On page 2, in line 2, strike "3-1406" and substitute "3-1405".

#### AMENDMENT NO. 2

On page 4, in line 9, after "INCLUDES" insert ":

#### (I) <u>A UNIT OF STATE OR LOCAL GOVERNMENT; AND</u>

#### <u>(II)</u>";

in line 20, before "THIS" insert "<u>(A)</u>"; in line 23, strike "FEDERAL, STATE, OR LOCAL" and substitute "<u>FEDERAL OR STATE</u>"; and after line 26, insert:

## "(B) THIS SUBTITLE MAY NOT BE CONSTRUED TO PREEMPT A LOCAL JURISDICTION FROM ENACTING OR ENFORCING A LAW THAT IS MORE

(Over)

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# <u>RESTRICTIVE WITH RESPECT TO CRIMINAL RECORD SCREENING PRACTICES OF</u> <u>EMPLOYERS IN THE LOCAL JURISDICTION.</u>".

On page 5, in line 1, strike "(A)"; strike beginning with the comma in line 1 down through "APPLICANT" in line 14 and substitute "<u>INCLUDE ON A PAPER OR</u> <u>ELECTRONIC APPLICATION FORM A QUESTION OR OTHER REQUEST FOR</u> <u>INFORMATION REGARDING WHETHER THE APPLICANT HAS A CRIMINAL RECORD</u> <u>OR HAS HAD CRIMINAL ACCUSATIONS BROUGHT AGAINST THE APPLICANT</u>"; strike in their entirety lines 16 through 25, inclusive; and in line 30, strike "3–1406." and substitute "<u>3–1405.</u>".

On page 6, strike in their entirety lines 1 through 8, inclusive, and substitute:

# "(A) IF THE COMMISSIONER DETERMINES THAT AN EMPLOYER HAS VIOLATED ANY PROVISION OF THIS SUBTITLE, THE COMMISSIONER:

## (1) SHALL ISSUE AN ORDER COMPELLING COMPLIANCE; AND

# (2) FOR A SUBSEQUENT VIOLATION, MAY, IN THE COMMISSIONER'S DISCRETION, ASSESS A CIVIL PENALTY OF UP TO \$300 FOR EACH APPLICANT FOR EMPLOYMENT OR EMPLOYEE WITH RESPECT TO WHOM THE EMPLOYER VIOLATED ANY PROVISION OF THIS SUBTITLE.

# (B) IN DETERMINING THE AMOUNT OF THE PENALTY, IF ASSESSED, THE COMMISSIONER SHALL CONSIDER:

## (1) <u>THE GRAVITY OF THE VIOLATION;</u>

(2) <u>THE SIZE OF THE EMPLOYER'S BUSINESS;</u>

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## (3) THE EMPLOYER'S GOOD FAITH; AND

# (4) <u>THE EMPLOYER'S HISTORY OF VIOLATIONS UNDER THIS</u> <u>SUBTITLE.</u>

(C) THE ASSESSMENT OF A PENALTY UNDER SUBSECTION (A)(2) OF THIS SECTION SHALL BE SUBJECT TO THE NOTICE AND HEARING REQUIREMENTS OF TITLE 10, SUBTITLE 2 OF THE STATE GOVERNMENT ARTICLE.".