

HB0013/453020/1

BY: Health and Government Operations Committee

AMENDMENTS TO HOUSE BILL 13
(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 3, strike “requiring” and substitute “establishing”; in the same line, strike “shall” and substitute “may”; strike beginning with “for” in line 4 down through “Board” in line 5 and substitute “if a certain finding is made that the person or certain related individuals have violated certain provisions of law prohibiting discrimination in employment or been debarred from federal contracts under a certain federal executive order”; in line 7, strike “adding to” and substitute “repealing and reenacting, with amendments,”; and in line 9, strike “16-203(e)” and substitute “16-203(a) and (c)”.

AMENDMENT NO. 2

On page 1, strike in their entirety lines 16 through 21, inclusive, and substitute:

“(a) A person may be debarred from entering into a contract with the State if the person, an officer, partner, controlling stockholder or principal of that person, or any other person substantially involved in that person’s contracting activities has:

(1) been convicted under the laws of the State, another state or the United States of:

(i) a criminal offense incident to obtaining, attempting to obtain, or performing a public or private contract, except as provided in § 16-202 of this subtitle;
or

(ii) fraud, embezzlement, theft, forgery, falsification or destruction of records, or receiving stolen property;

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(2) been convicted of a criminal violation of an antitrust statute of the State, another state, or the United States;

(3) been convicted of a violation of the Racketeer Influenced and Corrupt Organization Act, or the Mail Fraud Act, for acts in connection with the submission of bids or proposals for a public or private contract;

(4) been convicted of a violation of § 14–308 of this article;

(5) been convicted of conspiracy to commit any act or omission that would constitute grounds for conviction under any of the laws or statutes described in items (1), (2), (3), or (4) of this subsection;

(6) been convicted of a violation of § 7201, § 7203, § 7205, § 7206, or § 7207 of the Internal Revenue Code;

(7) been convicted of a violation of 18 U.S.C. § 286, § 287, or § 371;

(8) been convicted of a violation of Title 13, Subtitle 7 or Subtitle 10 of the Tax – General Article;

(9) been found to have willfully or knowingly violated Title 17, Subtitle 2 or Title 18 of this article if:

(i) 1. the finding was made by a court; and

2. the decision of the court became final; or

(ii) 1. the finding was made in a contested case under the Administrative Procedure Act; and

2. the finding was not overturned on judicial review;

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(10) been found to have willfully or knowingly violated Title 3, Subtitle 3, Subtitle 4, or Subtitle 5 or Title 5 of the Labor and Employment Article if:

- (i) 1. the finding was made by a court; and
- 2. the decision of the court became final; or

(ii) 1. the finding was made in a contested case under the Administrative Procedure Act; and

- 2. the finding was not overturned on judicial review;

(11) been found civilly liable under an antitrust statute of the State, another state, or the United States for acts or omissions in connection with the submission of bids or proposals for a public or private contract; [or]

(12) BEEN FOUND TO HAVE WILLFULLY OR KNOWINGLY VIOLATED TITLE 20, SUBTITLE 6 OF THE STATE GOVERNMENT ARTICLE IF:

- (I) 1. THE FINDING WAS MADE BY A COURT; AND**
- 2. THE DECISION OF THE COURT BECAME FINAL; OR**

(II) 1. THE FINDING WAS MADE IN A CONTESTED CASE UNDER THE ADMINISTRATIVE PROCEDURE ACT; AND

2. THE FINDING WAS NOT OVERTURNED ON JUDICIAL REVIEW; OR

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[(12)] (13) been found in a final adjudicated decision to have violated the Commercial Nondiscrimination Policy under Title 19 of this article with regard to a public or private contract.

(c) A person may be debarred from entering into a contract with the State if the person, an officer, partner, controlling stockholder or principal of that person, or any other person substantially involved in that person's contracting activities has been debarred from federal contracts under:

(1) the Federal Acquisition Regulations, as provided in 48 C.F.R. Chapter 1; OR

(2) FEDERAL EXECUTIVE ORDER 11246, AS AMENDED DUE TO DISCRIMINATORY HIRING PRACTICES IN THE STATE.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be construed to apply only prospectively and may not be applied or interpreted to have any effect on or application to any final findings or decisions that a person has violated Title 20, Subtitle 6 of the State Government Article or any federal debarment decisions not overturned on judicial review issued before the effective date of this Act.”;

and in line 22, strike “2.” and substitute “3.”.