1	State -	141
2	Councilmember Anita Bonds	Councilmember Robert C. White, Jr.
3	Councilia in Control 1 mila Bonds	Comment Propert C. White, by
4		
5	$\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$ $\bigcirc$	
6	1 1 min	7. 1104
7	Councilmember David Grosso	Conneilmember Kenyan R. McDuffie
8		
9		DITT
10	Rugges LA Ladau	( ) 1 > TF
11 `	Dunne ZN adall	Colorada Davida T. Tadd
12	Councilmember Brianne K. Nadeau	Councilmember Brandon T. Todd
13 14	1	
15	1 31/4	
16 /	Mun Nhote	
17 (	Councilmember Trayon White, Sr.	
18	<u>U</u>	
19		
20		
21		A BILL
22		
23		8 <del>***</del>
24		
25	IN THE COUNCIL	OF THE DISTRICT OF COLUMNIA
26	IN THE COUNCIL	OF THE DISTRICT OF COLUMBIA
27 28		
20 29		
30		
31	To prohibit criminal history providers f	rom reporting criminal history information related to
32		xpunged, or set aside, or related to offenses or infractions
33		n, to authorize the Office of Human Rights to adjudicate
34	complaints filed under this act,	and to establish penalties for non-compliance.
35	*	,
36	BE IT ENACTED BY THE CO	UNCIL OF THE DISTRICT OF COLUMBIA, That this
37	act may be cited as the "Criminal Recor	rd Accuracy Assurance Act of 2017"
57	act may be ened as the Crimmar Recon	Ad Accuracy Assurance Act of 2017.
38	Sec. 2. Definitions.	
39	For the purposes of this act, the	term:
40	(1) "Criminal history rep	port" means criminal history information that has been
<b>4</b> 1	compiled for the purposes of evaluating	r a person's character or eligibility for employment

42	housing, or participation in any activity or transaction; provided that information collected or
43	disseminated solely for journalistic purposes is not a criminal history report.
44	(2)(A) "Criminal history provider" means any person or organization that
45	assembles criminal history reports and either uses the reports or provides the reports to a third
46	party.
47	(B) The term "criminal history provider" shall not include a government
48	agency or a person or organization that provide reports solely to a government agency for
49	purposes other than determining suitability for government employment, is a criminal history
50	provider.
51	(3) "Government agency" means any office, department, division, board,
52	commission, or other agency of the government of the District of Columbia, the government of
53	the United States, or the government of another jurisdiction within the United States.
54	Sec. 3. Restrictions on criminal history reports.
55	(a) A criminal history provider shall provide only criminal history information that relates
56	to criminal convictions.
57	(b) A criminal history provider shall not provide information relating to the following:
58	(1) An infraction, arrest, or a charge that did not result in a conviction;
59	(2) A record that has been expunged, sealed, or set aside; or
60	(3) A record that the criminal history provider knows is inaccurate.
61	(c) A criminal history provider shall not include criminal history information in a
62	criminal history report if the criminal history information has not been updated to reflect changes
63	to the information occurring 60 days or more before the date the criminal history report is

provided.

- Sec. 4. Filing a complaint with the Office of Human Rights; exclusive remedy.
- (a) A person claiming to be aggrieved by a violation of this act may file an administrative complaint with the Office of Human Rights within one year after the unlawful act, or discovery thereof, in accordance with the procedures set forth in Title III of the Human Rights Act of 1977, effective December 13, 1977 (D.C. Law 2-38, D.C. Official Code § 2-1403.01 et seq.).
  - (b) A person claiming to be aggrieved by a violation of this act shall not have a private cause of action in any court based on a violation of this act.
- 72 Sec. 5. Penalties.

65

70

71

73

74

75

76

77

78

80

81

- (a) If the Office of Human Rights determines that there is probable cause to believe that a violation of this act has occurred, the Office of Human Rights shall certify the complaint to the Commission on Human Rights, who may impose the following penalties, of which half shall be awarded to the complainant and half shall be awarded to the District of Columbia and deposited into the General Fund of the District of Columbia:
- (1) For a first violation, a fine of up to \$1,000;
- 79 (2) For a second or subsequent violation, a fine of up to \$5,000.
  - (b) For any violation that occurs within 6 months after the date this act applies, the Commission on Human Rights shall issue warnings and orders to correct.
- Sec. 6. Fiscal impact statement.
- The Council adopts the fiscal impact statement in the committee report as the fiscal impact statement required by section 4a of the General Legislative Procedures Act of 1975, approved October 16, 2006 (120 Stat. 2038; D.C. Official Code § 1-301.47a).
- Sec. 7. Effective date.

The act shall take effect following approval by the Mayor (or in the event of veto by the Mayor, action by the Council to override the veto), a 30-day period of congressional review as provided in section 602(c)(1) of the District of Columbia Home Rule Act, approved December 24, 1973, (87 Stat. 813; D.C. Official Code § 1-206.02(c)(1)), and publication in the District of Columbia Register.