The House Committee on Judiciary Non-Civil offers the following substitute to HB 623:

A BILL TO BE ENTITLED AN ACT

1	To amend Code Section 35-3-33 of the Official Code of Georgia Annotated, relating to the
2	powers and duties of the Georgia Crime Information Center, so as to allow the center to
3	retain fingerprints of certain individuals under certain circumstances and submit such
4	fingerprints to the Federal Bureau of Investigation; to provide for an exchange of information
5	to certain entities; to provide for removal of fingerprints under certain circumstances; to
6	provide for fees; to amend Titles 3, 7, 9, 10, 17, 19, 20, 25, 26, 29, 31, 33, 35, 37, 38, 40, 42,
7	43, and 49 of the Official Code of Georgia Annotated, relating to alcoholic beverages,
8	banking and finance, civil practice, commerce and trade, criminal procedure, domestic
9	relations, education, fire protection and safety, food, drugs, and cosmetics, guardian and
10	ward, health, insurance, law enforcement officers and agencies, mental health, military,
11	emergency management, and veterans affairs, motor vehicles and traffic, penal institutions,
12	professions and businesses, and social services, respectively, so as to allow the Georgia
13	Bureau of Investigation and, as authorized, the Federal Bureau of Investigation to retain
14	fingerprints when an agency or entity is participating in the bureau's program; to provide for
15	related matters; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

17 **PART I**18 **SECTION 1-1.**

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- Code Section 35-3-33 of the Official Code of Georgia Annotated, relating to the powers and duties of the Georgia Crime Information Center, is amended by deleting "or" at the end of subparagraph (a)(1)(D), by inserting "or" at the end of subparagraph (a)(1)(E), and by adding a new subparagraph to read as follows:
- "(F) Are individuals for whom fingerprint based criminal history checks are authorized
 by this state's or federal law for the purpose of determining suitability or fitness for
 employment, placement, registration, a permit, or a license for an agency or qualified

26 entity which is participating in the federal program that allows an ongoing and
27 continuing review of such individual's criminal history; provided, however, that such
28 fingerprints shall be retained and maintained securely and separately from records
29 relating to the identification of criminals, and provided, further, that the center shall not
30 file or retain fingerprints submitted for the purpose of obtaining or renewing a weapons
31 carry license, as such term is defined in Code Section 16-11-125.1;"

32 **SECTION 1-2.**

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Said Code section is further amended in subsection (a) by deleting "and" at the end of paragraph (16), by replacing the period with a semicolon at the end of paragraph (17), and by adding three new paragraphs to read as follows:

"(18) Submit fingerprints obtained pursuant to subparagraph (F) of paragraph (1) of this subsection to the Federal Bureau of Investigation for retention under the rules established by the United States Department of Justice for processing and identification of records. Such fingerprints shall be searched by future submissions to the Federal Bureau of Investigation and the center shall send appropriate responses to submitting and subscribing entities;

(19) Remove fingerprints obtained pursuant to subparagraph (F) of paragraph (1) of this subsection within ten days of being notified that an individual whose fingerprints were retained under such program is no longer employed by, volunteering for, placed by, or

retained under such program is no longer employed by, volunteering for, placed by, or registered, licensed, or permitted by the participating agency or qualified entity. It shall also remove such fingerprints when such agency or qualified entity is no longer participating in such program. The center shall also notify the Federal Bureau of Investigation of such information; and

(20) Be authorized to charge an annual subscriber fee not to exceed \$500.00 to any entity which is not a state agency that desires to participate in the program described in subparagraph (F) of paragraph (1) of this subsection."

52 PART II
 53 SECTION 2-1.

54 Title 3 of the Official Code of Georgia Annotated, relating to alcoholic beverages, is

56 governing authorities as to granting, refusal, suspension, or revocation of licenses generally,

amended by adding a new subsection to Code Section 3-3-2, relating to powers of local

57 due process guidelines, and fingerprints, to read as follows:

58 "(d) If the local governing authority is participating in the program described in

59 <u>subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and</u>

the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained
pursuant to this Code section for such program and the local governing authority shall
notify the individual whose fingerprints were taken of the parameters of such retention."

63 **SECTION 2-2.**

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Title 7 of the Official Code of Georgia Annotated, relating to banking and finance, is amended by adding a new subsection to Code Section 7-1-684, relating to investigation of applicants for licensure and background checks on employees and others, to read as follows:

"(h) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-3.

Said title is further amended by adding a new subsection to Code Section 7-1-703, relating to investigation of applicants and background checks of employees, to read as follows:

75 "(g) If the department is participating in the program described in subparagraph (a)(1)(F)

of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of

77 <u>Investigation shall be authorized to retain fingerprints obtained pursuant to this Code</u>

section for such program and the department shall notify the individual whose fingerprints

were taken of the parameters of such retention."

80 **SECTION 2-4.**

Said title is further amended by adding a new subsection to Code Section 7-1-1004, relating to investigation of applicant and its officers, audit, and education, experience, and other requirements relative to licensees and registrants, to read as follows:

84 "(s) If the department is participating in the program described in subparagraph (a)(1)(F)
85 of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
86 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code
87 section for such program and the department shall notify the individual whose fingerprints
88 were taken of the parameters of such retention."

SECTION 2-5.

90 Said title is further amended by adding a new subsection to Code Section 7-9-7, relating to 91 investigation, approval or disapproval of charter application, "conviction data" defined,

background checks, and impact of disapproval, to read as follows:

"(i) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-6.

Title 9 of the Official Code of Georgia Annotated, relating to civil practice, is amended by revising subparagraph (b)(1)(A) and subsection (c) of Code Section 9-11-4.1, relating to certified process servers, as follows:

"(A) Has undergone a criminal record check based on fingerprints and has never been convicted of a felony or of impersonating a peace officer or other public officer or employee under Code Section 16-10-23. If the Judicial Council of Georgia is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the Judicial Council of Georgia shall notify the individual whose fingerprints were taken of the parameters of such retention;"

"(c) **Renewal and revocation of certification.** A certified process server shall be required to renew his or her certification every three years. Any certified process server failing to renew his or her certification shall no longer be approved to serve as a certified process server. At the time of renewal, the certified process server shall provide evidence that he or she has completed three annual five-hour courses of continuing education which courses have been approved by the Administrative Office of the Courts and has undergone an updated criminal record check, unless his or her fingerprints were retained under the program described in subparagraph (a)(1)(F) of Code Section 35-3-33. The certification of a process server may be revoked or suspended by a superior court judge for cause at any time. If a complaint has been filed by a sheriff alleging serious misconduct by the process server, such judge may suspend the certification for up to five business days while the matter is considered by the judge."

SECTION 2-7.

- Title 10 of the Official Code of Georgia Annotated, relating to commerce and trade, is amended by adding a new subsection to Code Section 10-5-35, relating to application and consent to service of process, to read as follows:
- "(g) If the Commissioner is participating in the program described in subparagraph
 (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal

128 Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the Commissioner shall notify the individual whose 129 130 fingerprints were taken of the parameters of such retention." **SECTION 2-8.** 131 132 Said title is further amended by adding a new subsection to Code Section 10-9-9, relating to 133 officers of board, terms of officers, authority of officers, and compensation, to read as follows: 134 135 "(f) If the board of governors is participating in the program described in 136 subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained 137 138 pursuant to this Code section for such program and the board of governors shall notify the 139 individual whose fingerprints were taken of the parameters of such retention." 140 SECTION 2-9. Title 17 of the Official Code of Georgia Annotated, relating to criminal procedure, is 141 amended by adding a new subsection to Code Section 17-6-50, relating to persons deemed 142 143 professional bondsmen and criminal background investigation information to be provided 144 to clerk of court, to read as follows: "(e) If the sheriff is participating in the program described in subparagraph (a)(1)(F) of 145 146 Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of 147 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code 148 section for such program and the sheriff shall notify the individual whose fingerprints were 149 taken of the parameters of such retention." SECTION 2-10. 150 Title 19 of the Official Code of Georgia Annotated, relating to domestic relations, is 151 152 amended by adding a new subsection to Code Section 19-8-16, relating to investigation by child-placing agency or other agent, to read as follows: 153 154 "(g) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of 155 156 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code 157 section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention." 158

159 **SECTION 2-11.**

Title 20 of the Official Code of Georgia Annotated, relating to education, is amended by revising Code Section 20-1A-31, relating to records check application for potential employees and fingerprint records checks, as follows:

163 "20-1A-31.

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(a) A support center may furnish to the department a records check application for each potential employee of any licensed, commissioned, or permitted early care and education program. Before a person affiliated with a support center may become an employee of any licensed, commissioned, or permitted early care and education program, such person shall obtain a satisfactory fingerprint records check determination that is satisfactory. All potential employees, excluding students currently enrolled in an early education curriculum through an accredited school of higher education, may submit evidence, satisfactory to the department, that such potential employee received a satisfactory fingerprint records check determination that is satisfactory and that includes a records check determination clearance date that is no more than 12 months old, or that any employee whose fingerprint records check determination revealed a criminal record of any kind has either subsequently received a satisfactory fingerprint records check determination that is satisfactory or has had the unsatisfactory determination reversed in accordance with Code Section 20-1A-43. A student currently enrolled in an early education curriculum through an accredited school of higher education may submit evidence, satisfactory to the department, that such student received a satisfactory fingerprint records check determination that is satisfactory and that includes a records check clearance date that is no more than 24 months old, or that such student whose fingerprint records check determination revealed a criminal record of any kind has either subsequently received a satisfactory fingerprint records check determination that is satisfactory or has had the unsatisfactory determination reversed in accordance with Code Section 20-1A-43. The licensed, commissioned, or permitted early care and education program shall maintain documentation in the employee's personnel file, which is available to the department upon request, and which reflects that a satisfactory fingerprint records check determination that was satisfactory was received before the employee is allowed to reside in an early care and education program or be present at an early care and education program while children are present for care. If the fingerprint records check determination for any potential employee reveals a criminal record of any kind, such potential employee shall not be allowed to reside in an early care and education program or be present at an early care and education program while children are present for care until such potential employee has either obtained a satisfactory fingerprint records check determination that is satisfactory or has had the unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43. If the fingerprint

records check determination is unsatisfactory, the licensed, commissioned, or permitted early care and education program shall, after receiving notification of such unsatisfactory determination, take such steps as are necessary so that such person no longer resides in the early care and education program and no longer is present at an early care and education program while children are present for care. The time frames set forth in this subsection shall not apply when fingerprints have been retained by the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33.

(b) Notwithstanding the limited period of portability, every person affiliated with a support center as a potential employee of a licensed or commissioned early care and education program shall undergo an additional fingerprint records checks check determination such that the time between such additional fingerprint records checks check determination and that person's previous fingerprint records check determination shall not exceed five years except when fingerprints have been retained by the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33.

(c) After the issuance of a registration, the department may require additional fingerprint records check determinations on any person affiliated with a support center during the course of a child abuse investigation involving such person or when the department has reason to believe such person has a criminal record that renders such person ineligible to reside at an early care and education program or be present at an early care and education program while children are present for care."

SECTION 2-12.

Said title is further amended by adding a new subsection to Code Section 20-1A-32, relating to program license or commission applicants, records check requirements, and change of ownership, to read as follows:

"(d) The time frames set forth in this Code section shall not apply when fingerprints have been retained by the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33."

SECTION 2-13.

Said title is further amended by revising subsection (b) of Code Section 20-1A-34, relating to check of fingerprints on national level, satisfactory determination prior to employment, and additional records checks, and adding a new subsection to read as follows:

"(b) Every potential employee of the department or contractor performing duties on behalf of the department who may have any reason to be present at a licensed or commissioned early care and education program while any child is present for care must receive a satisfactory fingerprint records check determination that is satisfactory or have had an

unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43 prior to being present at a licensed or commissioned early care and education program while children are present for care. Every current employee of the department who may have any reason to be present at a licensed or commissioned early care and education program while any child is present for care must receive a satisfactory fingerprint records check determination that is satisfactory or have had an unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43. Every employee of the department shall undergo an additional fingerprint records checks check determination such that the time between such additional fingerprint records checks check determination and that employee's previous fingerprint records check <u>determination</u> shall not exceed five years <u>except when fingerprints have been retained by</u> the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33. The department shall maintain documentation in the appropriate personnel file indicating that such person has obtained such current satisfactory fingerprint records check determination that is satisfactory or has had an unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43. (c) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention."

252 **SECTION 2-14.**

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Said title is further amended by revising subsection (a) of Code Section 20-1A-38, relating to change of directors and records check requirements, as follows:

"(a) If the director of a licensed, commissioned, or permitted early care and education program ceases to be the director of that early care and education program, the license holder, commission holder, or permit holder shall thereupon designate a new director. After such change, the license holder, commission holder, or permit holder of that early care and education program shall notify the department of such change and of any additional information the department may require regarding the newly designated director of that early care and education program, including a fingerprint records check application. Such individuals shall also submit all necessary applications, fees, and acceptable fingerprints to the GCIC. If the department determines that such newly designated director has received a satisfactory fingerprint records check determination that is satisfactory and that includes a records check clearance date that is no more than 12 months old or had an unsatisfactory determination reversed pursuant to Code Section 20-1A-43 within the prior

12 months, such determination shall be deemed to be satisfactory for purposes of this article. The time frames set forth in this subsection shall not apply when fingerprints have been retained by the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33."

SECTION 2-15.

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Said title is further amended by revising subsections (a) and (c) of Code Section 20-1A-39, relating to potential employees, current employees and directors, records check requirements, satisfactory records check, and liability for hiring ineligible employee, as follows:

"(a) Before a person may become an employee of any early care and education program after that early care and education program has received a license or commission, that early care and education program shall require that person to obtain a satisfactory fingerprint records check determination that is satisfactory. All potential employees, excluding students currently enrolled in an early education curriculum through an accredited school of higher education, may submit evidence, satisfactory to the department, that the potential employee received a satisfactory fingerprint records check determination that is satisfactory and that includes a records check clearance date that is no more than 12 months old, or that any potential employee whose fingerprint records check revealed a criminal record of any kind has either subsequently received a satisfactory fingerprint records check determination that is satisfactory or has had the unsatisfactory determination reversed in accordance with Code Section 20-1A-43. A student currently enrolled in an early education curriculum through an accredited school of higher education may submit evidence, satisfactory to the department, that the student received a satisfactory fingerprint records check determination that is satisfactory and that includes a records check clearance date that is no more than 24 months old, or that such student whose fingerprint records check revealed a criminal record of any kind has either subsequently received a satisfactory fingerprint records check determination that is satisfactory or has had the unsatisfactory determination reversed in accordance with Code Section 20-1A-43. The licensed or commissioned early care and education program shall maintain documentation in the employee's personnel file, which is available to the department upon request, which reflects that a satisfactory fingerprint records check determination that is satisfactory was received before the employee is eligible to reside at an early care and education program or be present at a licensed or commissioned early care and education program while children are present for care. If the fingerprint records check determination for any potential employee reveals a criminal record of any kind, such potential employee shall be ineligible to reside at an early care and education program or be present at an early care and education program while children are present for care until such potential employee has either obtained a satisfactory fingerprint

records check determination that is satisfactory or has had the unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43. If the fingerprint records check determination is unsatisfactory, the licensed or commissioned early care and education program shall, after receiving notification of such unsatisfactory determination, take such immediate steps as are necessary so that such person no longer resides at the early care and education program or is no longer present at the early care and education program while children are present for care. The department shall revoke the license or commission of an early care and education program if the early care and education program fails to comply with the requirements of this Code section. The time frames set forth in this subsection shall not apply when fingerprints have been retained by the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33."

"(c) Effective January 1, 2019, every employee and director of any licensed or commissioned early care and education program shall undergo an additional fingerprint records checks check determination such that the time between such additional fingerprint records checks check determination and that employee's or director's previous fingerprint records check determination shall not exceed five years except when fingerprints have been retained by the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33. The early care and education program shall maintain documentation in the appropriate personnel file, which is available to the department immediately upon request, indicating that such person has obtained such current satisfactory fingerprint records check determination that is satisfactory or has had an unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43. The department shall revoke the license or commission of an early care and education program if the early care and education program fails to comply with the requirements of this Code section."

SECTION 2-16.

Said title is further amended by revising subsection (d) of Code Section 20-2-211.1, relating to clearance certificates issued by the Professional Standards Commission relating to fingerprint and criminal background checks, as follows:

"(d)(1) Local units of administration shall have the authority and responsibility to order criminal record checks pursuant to this Code section through the Georgia Crime Information Center and the Federal Bureau of Investigation and shall have the authority to receive the results of such criminal record checks. Local units of administration shall also have the authority to forward the results of criminal record checks to the Professional Standards Commission as necessary regarding potential violations of the code of ethics

339 for educators. The Professional Standards Commission shall also have the authority to 340 order criminal record checks pursuant to this Code section through the Georgia Crime 341 Information Center and the Federal Bureau of Investigation and shall have the authority 342 to receive the results of such criminal record checks. 343 (2) Fingerprints shall be in such form and of such quality as shall be acceptable for 344 submission to the Georgia Crime Information Center and the Federal Bureau of 345 Investigation. It shall be the duty of each law enforcement agency in this state to 346 fingerprint those persons required to be fingerprinted by this Code section. 347 (3) If a local unit of administration is participating in the program described in 348 subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained 349 350 pursuant to this Code section for such program and the local unit of administration shall notify the individual whose fingerprints were taken of the parameters of such retention." 351 352 SECTION 2-17. Title 25 of the Official Code of Georgia Annotated, relating to fire protection and safety, is 353 amended by adding a new subsection to Code Section 25-4-8, relating to qualifications of 354 355 firefighters generally, to read as follows: 356 "(d) If the local fire department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal

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362 Title 26 of the Official Code of Georgia Annotated, relating to food, drugs, and cosmetics, is amended by adding a new subsection to Code Section 26-5-61, relating to records check 363 364 applications for narcotic treatment programs, to read as follows: "(f) If the department is participating in the program described in subparagraph (a)(1)(F) 365 of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of 366 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code 367 section for such program and the department shall notify the individual whose fingerprints 368 were taken of the parameters of such retention." 369

Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this

Code section for such program and the local fire department shall notify the individual

SECTION 2-18.

whose fingerprints were taken of the parameters of such retention."

370	SECTION 2-19.
371	Title 29 of the Official Code of Georgia Annotated, relating to guardian and ward, is
372	amended by adding a new subsection to Code Section 29-9-19, relating to petitioner for
373	guardian or conservator to submit to criminal history records check, to read as follows:
374	"(c) If the court is participating in the program described in subparagraph (a)(1)(F) of Code
375	Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
376	Investigation shall be authorized to retain fingerprints obtained pursuant to this Code
377	section for such program and the court shall notify the individual whose fingerprints were
378	taken of the parameters of such retention."
379	SECTION 2-20.
380	Title 31 of the Official Code of Georgia Annotated, relating to health, is amended by adding
381	a new subsection to Code Section 31-2-9, relating to records check requirement for certain
382	health care facilities, definitions, use of information gathered in investigation, penalties for
383	unauthorized release or disclosure, and rules and regulations, to read as follows:
384	"(g) If the department is participating in the program described in subparagraph (a)(1)(F)
385	of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
386	Investigation shall be authorized to retain fingerprints obtained pursuant to this Code
387	section for such program and the department shall notify the individual whose fingerprints
388	were taken of the parameters of such retention."
389	SECTION 2-21.
390	Said title is further amended by adding a new subsection to Code Section 31-2A-7, relating
391	to "conviction data" defined, department authorized to receive data from law enforcement
392	relevant to employment decisions, and criminal history information, to read as follows:
393	"(h) If the department is participating in the program described in subparagraph (a)(1)(F)
394	of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
395	Investigation shall be authorized to retain fingerprints obtained pursuant to this Code
396	section for such program and the department shall notify the individual whose fingerprints
397	were taken of the parameters of such retention."
398	SECTION 2-22.
399	Said title is further amended by revising Code Section 31-7-254, relating to transmission of
400	director's fingerprints to Georgia Crime Information Center for review and notification to
401	department of findings, as follows:

402 "31-7-254.

After issuing a temporary license based upon a satisfactory preliminary records check determination of the director that is satisfactory under Code Section 31-7-253, the department shall transmit to GCIC both sets of fingerprints and the records search fee from that director's records check application. Upon receipt thereof, GCIC shall promptly transmit one set of fingerprints to the Federal Bureau of Investigation for a search of bureau records and an appropriate report and shall retain the other set and promptly conduct a search of its records and records to which it has access. Within 75 days after receiving fingerprints acceptable to GCIC, the application, and fee, GCIC shall notify the department in writing of any derogatory finding, including but not limited to any criminal record, of the fingerprint records check or if there is no such finding. If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-23.

419 Said title is further amended by revising Code Section 31-7-258, relating to change of facility

420 director, notification to department, and effect of department determination, as follows:

421 "31-7-258.

(a) If the director of a facility which has been issued a regular license ceases to be the director of that facility, the licensee shall thereupon designate a new director. After such change, the licensee of that facility shall notify the department of such change and of any additional information the department may require regarding the newly designated director of that facility. Such information shall include but not be limited to any information the licensee may have regarding preliminary or fingerprint records check determinations regarding that director. After receiving a change of director notification, the department shall make a written determination from the information furnished with such notification and the department's own records as to whether a satisfactory or unsatisfactory preliminary or fingerprint records check determination has ever been made for the newly designated director. If the department determines that such director within 12 months prior thereto has had a satisfactory fingerprint records check determination that is satisfactory, such determination shall be deemed to be a satisfactory fingerprint records check determination as to that director. The license of that facility shall not be adversely affected by that change in director and the licensee shall be so notified. The time frames set forth in this subsection

shall not apply when fingerprints have been retained by the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33. (b) If the department determines under subsection (a) of this Code section that there has ever been an unsatisfactory a preliminary or fingerprint records check determination of the newly designated director that was unsatisfactory, the personal care home and that director shall be notified thereof. The license for that director's facility shall be indefinitely suspended unless the personal care home designates another director for whom it has not received or made an unsatisfactory preliminary or fingerprint records check determination and proceeds pursuant to the provisions of this Code section relating to a change of director. (c) If the department determines under subsection (a) of this Code section that there has been no fingerprint records check determination regarding the newly designated director within the immediately preceding 12 months, the department shall so notify the personal care home. The personal care home shall furnish to the department the records check application of the newly designated director or the license of that facility shall be indefinitely suspended. If that records check application is so received, unless the department has within the immediately preceding 12 months made a satisfactory preliminary records check determination that is satisfactory regarding the newly designated director, the department shall perform a preliminary records check and determination of the newly designated director; and the applicant and that director shall be notified thereof. If that determination is unsatisfactory, the provisions of subsection (b) of this Code section regarding procedures after notification shall apply. If that determination is satisfactory, the department shall perform a fingerprint records check and determination for that director as provided in Code Sections 31-7-254 and 31-7-255. If that determination is satisfactory, the personal care home and director for whom the determination was made shall be so notified, and the license for the facility at which that person is the newly designated director shall not be adversely affected by that change of director. If that determination is unsatisfactory, the provisions of subsection (b) of this Code section shall apply. The time frames set forth in this subsection shall not apply when fingerprints have been retained by the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section

<u>35-3-33.</u>"

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SECTION 2-24. 468

Said title is further amended by adding a new subsection to Code Section 31-7-259, relating to preliminary records check determination, suspension or revocation of license, refusal to 470 issue regular license, fingerprint check, employment history, director's criminal liability,

472 exempt employees, mitigating factors in criminal records check, and civil penalty, to read as 473 follows: 474 "(n) If the department is participating in the program described in subparagraph (a)(1)(F)

of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention."

479 **SECTION 2-25.**

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480 Said title is further amended by adding a new subsection to Code Section 31-11-51, relating to certification and recertification of emergency medical technicians, rules and regulations, 482 and use of conviction data in licensing decisions, to read as follows:

"(g) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention."

488 **SECTION 2-26.**

Title 33 of the Official Code of Georgia Annotated, relating to insurance, is amended by 489 490 adding a new subsection to Code Section 33-23-5.1, relating to conviction data, to read as 491 follows: 492 "(c) If the Commissioner is participating in the program described in subparagraph

(a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the Commissioner shall notify the individual whose fingerprints were taken of the parameters of such retention."

497 **SECTION 2-27.**

> Title 35 of the Official Code of Georgia Annotated, relating to law enforcement officers and agencies, is amended by revising paragraph (15) of subsection (a) of Code Section 35-3-33, relating to powers and duties of the Georgia Crime Information Center generally, as follows: "(15) Receive and process fingerprints from the Supreme Court of Georgia Office of Bar Admissions for the purpose of determining whether or not an applicant for admission to the State Bar of Georgia has a criminal record. The processing shall include submission of fingerprints to the Georgia Bureau of Investigation bureau and the Federal Bureau of Investigation for comparison to each of their respective files and data bases. If the

Supreme Court of Georgia Office of Bar Admissions is participating in the program described in subparagraph (F) of paragraph (1) of this subsection, the bureau and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this paragraph for such program and the Supreme Court of Georgia Office of Bar Admissions shall notify the individual whose fingerprints were taken of the parameters of such retention;"

SECTION 2-28.

Said title is further amended by revising subsection (h) of Code Section 35-3-34.2, relating to exchange of national criminal history background checks on providers of care to children, the elderly, and persons with disabilities, as follows:

"(h) The qualified entity must obtain the fingerprints of the provider, communicate the fitness determination of the authorized agency to the provider, and notify the provider of his or her right to challenge the accuracy and completeness of any information contained in the national criminal history background check. If the qualified entity is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the qualified entity shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-29.

Said title is further amended by adding a new subsection to Code Section 35-3-35, relating to disclosure and dissemination of records to public agencies and political subdivisions and responsibility and liability of issuing center, to read as follows:

"(f) If a public agency, political subdivision, authority, and instrumentality, including state or federal licensing and regulatory agencies or their designated representatives, is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the public agency, political subdivision, authority, and instrumentality, including state or federal licensing and regulatory agencies or their designated representatives, shall notify the individual whose fingerprints were taken of the parameters of such retention."

537 SECTION 2-30. 538 Said title is further amended by adding a new subsection to Code Section 35-8-6, relating to appointment of executive director of council, contracts for services, personnel, investigators, 539 540 subpoenas, funding, and gifts, grants, or donations, as follows: 541 "(g) If the council is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of 542 543 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code 544 section for such program and the council shall notify the individual whose fingerprints 545 were taken of the parameters of such retention." SECTION 2-31. 546 547 Said title is further amended by adding a new subsection to Code Section 35-8-8, relating to requirements for appointment or certification of persons as peace officers and 548 preemployment attendance at basic training course and "employment related information" 549 550 defined, to read as follows: 551 "(d) If the employer is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of 552 553 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code 554 section for such program and the employer shall notify the individual whose fingerprints were taken of the parameters of such retention." 555 556 **SECTION 2-32.** 557 Title 37 of the Official Code of Georgia Annotated, relating to mental health, is amended by 558 adding a new subsection to Code Section 37-1-28, relating to conviction data, to read as 559 follows: 560 "(g) If the department is participating in the program described in subparagraph (a)(1)(F) 561 of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of 562 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints 563 were taken of the parameters of such retention." 564 SECTION 2-33. 565 Title 38 of the Official Code of Georgia Annotated, relating to military, emergency 566 management, and veterans affairs, is amended by adding a new subsection to Code Section 567 38-3-27, relating to local organizations for emergency management, creation, structure, 568 powers, directors, appointment, qualifications, and compensation, state to provide financial 569 570 assistance, and entitlement for funding, to read as follows:

"(g) If the director of emergency management is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the director of emergency management shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-34.

Title 40 of the Official Code of Georgia Annotated, relating to motor vehicles and traffic, is amended by adding a new subsection to Code Section 40-5-39, relating to requirements for operation of a motor vehicle for hire, for-hire license endorsements and eligibility, term, and background checks, to read as follows:

"(h) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code

section for such program and the department shall notify the individual whose fingerprints

were taken of the parameters of such retention."

SECTION 2-35.

Said title is further amended by adding a new subsection to Code Section 40-5-82, relating to administration of program, to read as follows:

"(f) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-36.

Said title is further amended by adding a new subsection to Code Section 40-5-83, relating to establishment, approval, and operation of clinics and programs, out-of-state certificates of completion, instructor licenses, fees, and submission of fingerprints by applicants, to read as follows:

"(g) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention."

605 **SECTION 2-37.**

Title 42 of the Official Code of Georgia Annotated, relating to penal institutions, is amended

- 607 by revising Code Section 42-8-106.1, relating to powers and duties of the Board of
- 608 Community Supervision, as follows:
- 609 "42-8-106.1.
- 610 (a) The board shall have the following powers and duties, provided that, with respect to
- promulgating the rules, regulations, and standards set forth in this subsection, the board
- shall seek input from the commissioner of community supervision:
- (1) To promulgate rules and regulations to implement the uniform professional standards
- for probation officers and uniform contract standards for the establishment of probation
- services by a county, municipality, or consolidated government established in Code
- 616 Section 42-8-107;
- 617 (2) To promulgate rules and regulations establishing a 40 hour initial orientation for
- newly hired private probation officers and for 20 hours per annum of continuing
- education for private probation officers, provided that the 40 hour initial orientation shall
- not be required of any person who has successfully completed a basic course of training
- for supervision of probationers or parolees certified by the Georgia Peace Officer
- Standards and Training Council or any private probation officer who has been employed
- by a private probation corporation, enterprise, or agency for at least six months as of July
- 624 1, 1996;
- 625 (3) To promulgate rules and regulations establishing a 40 hour initial orientation for
- probation officers and for 20 hours per annum of continuing education for such probation
- officers, provided that the 40 hour initial orientation shall not be required of any person
- who has successfully completed a basic course of training for supervision of probationers
- or parolees certified by the Georgia Peace Officer Standards and Training Council or any
- probation officer who has been employed by a county, municipality, or consolidated
- government as of March 1, 2006;
- (4) To promulgate rules and regulations relative to compliance with the provisions of this
- article and enforcement mechanisms;
- (5) To promulgate rules and regulations establishing registration for any private
- corporation, private enterprise, private agency, county, municipality, or consolidated
- government providing probation services under the provisions of this article, subject to
- the provisions of Code Section 42-8-109.3;
- 638 (6) To promulgate rules and regulations requiring criminal history record checks of
- individuals seeking to become private probation officers and establishing procedures for
- such criminal record checks. DCS on behalf of the board shall conduct a criminal history
- records check for individuals seeking to become probation officers as provided in Code

642 Section 35-3-34. The board shall promulgate rules and regulations relating to restrictions regarding misdemeanor convictions. An agency or private entity shall also be authorized 643 644 to conduct a criminal history records check of a person employed as a probation officer 645 or private probation officer or individuals seeking such positions. The criminal history records check may be conducted in accordance with Code Section 35-3-34 and may be 646 647 based upon the submission of fingerprints of the individual whose records are requested. 648 The Georgia Bureau of Investigation shall submit the fingerprints to the Federal Bureau 649 of Investigation under the rules established by the United States Department of Justice 650 for processing and identification of records. The federal record, if any, shall be obtained 651 and returned to the requesting entity or agency or entity; (7) To promulgate rules and regulations requiring probation officers and private 652 probation officers to be registered with DCS, pay a fee for such registration, and provide 653 654 for the board to impose sanctions and fines on such officers for misconduct; and (8) To impose sanctions for noncompliance with this article or the board's rules and 655 656 regulations. 657 (b) If DCS on behalf of the board, an agency, or private entity is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau 658 659 of Investigation and the Federal Bureau of Investigation shall be authorized to retain 660 fingerprints obtained pursuant to this Code section for such program and DCS on behalf of the board, an agency, or private entity, as applicable, shall notify the individual whose 661

663 **SECTION 2-38.**

fingerprints were taken of the parameters of such retention."

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Title 43 of the Official Code of Georgia Annotated, relating to professions and businesses, is amended by adding a new subsection to Code Section 43-11-40, relating to qualification of applicants and criminal background check, to read as follows:

"(e) If the board is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the board shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-39.

- Said title is further amended by adding a new subsection to Code Section 43-11-41, relating to application for provisional license to practice dentistry by credentials, procedure, criminal background check, and expiration and revocation of license, to read as follows:
- 7 "(f) If the board is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation shall be authorized to retain

677 fingerprints obtained pursuant to this Code section for such program and the board shall notify the individual whose fingerprints were taken of the parameters of such retention." 678 679 **SECTION 2-40.** 680 Said title is further amended by adding a new subsection to Code Section 43-11-42, relating to reciprocity and criminal background check, to read as follows: 681 682 "(f) If the board is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation shall be authorized to retain 683 684 fingerprints obtained pursuant to this Code section for such program and the board shall 685 notify the individual whose fingerprints were taken of the parameters of such retention." 686 **SECTION 2-41.** 687 Said title is further amended by adding a new subsection to Code Section 43-11-52, relating to volunteers in dentistry and dental hygiene, special licensing, and construction, to read as 688 689 follows: 690 "(j) If the board is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation shall be authorized to retain 691 692 fingerprints obtained pursuant to this Code section for such program and the board shall 693 notify the individual whose fingerprints were taken of the parameters of such retention." 694 **SECTION 2-42.** 695 Said title is further amended by adding a new subsection to Code Section 43-11-71, relating 696 to qualifications of applicants for license and criminal background check, to read as follows: 697 "(c) If the board is participating in the program described in subparagraph (a)(1)(F) of 698 Code Section 35-3-33, the Georgia Bureau of Investigation shall be authorized to retain 699 fingerprints obtained pursuant to this Code section for such program and the board shall 700 notify the individual whose fingerprints were taken of the parameters of such retention." 701 **SECTION 2-43.** Said title is further amended by adding a new subsection to Code Section 43-11-71.1, relating 702 703 to application for license to practice dental hygiene by credentials, procedure, criminal 704 background check, and expiration of license, to read as follows: 705 "(f) If the board is participating in the program described in subparagraph (a)(1)(F) of 706 Code Section 35-3-33, the Georgia Bureau of Investigation shall be authorized to retain 707 fingerprints obtained pursuant to this Code section for such program and the board shall 708 notify the individual whose fingerprints were taken of the parameters of such retention."

709 **SECTION 2-44.**

710 Said title is further amended by revising Code Section 43-12A-6, relating to acts

- 711 disqualifying person from operating provider center or engaging in practice of providing,
- 712 installing, or monitoring ignition interlock devices, as follows:
- 713 "43-12A-6.
- 714 (a) Every person who desires to operate a provider center or to engage in the practice of
- providing, installing, or monitoring ignition interlock devices:
- 716 (1) Shall not have knowingly made misleading, deceptive, untrue, or fraudulent
- representations in the practice of a business or profession licensed under this title or on
- any document connected therewith; or practiced fraud or deceit or intentionally made any
- false statement in obtaining a license to practice the licensed business or profession; or
- made a false statement or deceptive registration with the board;
- 721 (2) Shall not have been convicted of a second or subsequent violation of Code Section
- 40-6-391 within five years, as measured from the dates of previous arrests for which
- convictions were obtained to the date of the current arrest for which a conviction is
- 724 obtained;
- 725 (3) Shall not have been convicted of any felony or of any crime involving theft, fraud,
- violence, or moral turpitude in the courts of this state or any other state, territory, or
- country or in the courts of the United States. As used in this paragraph, the term 'felony'
- shall mean any offense which, if committed in this state, would be deemed a felony,
- without regard to its designation elsewhere; and the term 'conviction' shall mean a finding
- or verdict of guilty or a plea of guilty, regardless of whether an appeal of the conviction
- has been sought;
- 732 (4) Shall not have been arrested, charged, and sentenced for the commission of any
- felony, or any crime involving theft, fraud, violence, or moral turpitude, where:
- (A) First offender treatment without adjudication of guilt pursuant to the charge was
- 735 granted; or
- (B) An adjudication of guilt or sentence was otherwise withheld or not entered on the
- charge, except with respect to a plea of nolo contendere.
- The order entered pursuant to the provisions of Article 3 of Chapter 8 of Title 42, relating
- to probation of first offenders, or other first offender treatment shall be conclusive
- evidence of arrest and sentencing for such crime;
- (5) Shall submit at least one set of classifiable electronically recorded fingerprints to the
- department in accordance with the fingerprint system of identification established by the
- director of the Federal Bureau of Investigation. The department shall transmit the
- fingerprints to the Georgia Crime Information Center, which shall submit the fingerprints
- to the Federal Bureau of Investigation for a search of bureau records and an appropriate

report and promptly conduct a search of state records based upon the fingerprints. After receiving the report from the Georgia Crime Information Center and the Federal Bureau of Investigation, the department shall determine whether the applicant may be certified;

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- (6) Shall be a United States citizen, or if not a citizen, <u>shall</u> present federal documentation verified by the United States Department of Homeland Security to be valid documentary evidence of lawful presence in the United States under federal immigration law.
- (b) If the department is participating in the program described in subparagraph (a)(1)(F)
 of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code
 section for such program and the department shall notify the individual whose fingerprints
 were taken of the parameters of such retention."

759 **SECTION 2-45.**

- Said title is further amended by revising Code Section 43-13-4, relating to qualifications of driver training school operators, as follows:
- 762 "43-13-4.
- 763 (a) Every person who desires to operate a driver training school or a commercial driver 764 training school shall meet the following requirements:
- 765 (1) Be of good moral character;
- 766 (2) Maintain an established place of business in the State of Georgia which is open to the public;
- (3) Maintain bodily injury and property damage liability insurance on motor vehicles 768 769 while used in driver training instruction, insuring the liability of the driver training school, the driving instructors, and any person taking instruction, in at least the following 770 771 amounts: \$100,000.00 for bodily injury to or death of one person in any one accident and, subject to such limit for one person, \$300,000.00 for bodily injury to or death of two or 772 more persons in any one accident and the amount of \$50,000.00 for damage to property 773 774 of others in any one accident. Evidence of such insurance coverage, in the form of a certificate from the insurance carrier, shall be filed with the department; and such 775 certificate shall stipulate that the insurance shall not be canceled except upon ten days' 776 777 prior written notice to the department. Such insurance shall be written by a company authorized to do business in this state; 778
- 779 (4) Provide a continuous surety company bond in the principal sum of \$10,000.00 for the 780 protection of the contractual rights of students in such form as will meet with the 781 approval of the department and written by a company authorized to do business in this

state; provided, however, that the aggregate liability of the surety for all breaches of the condition of the bond in no event shall exceed the principal sum of \$10,000.00 per location, and a single bond at such rate for all schools operated by the same person may be provided in satisfaction of this paragraph. The surety on any such bond may cancel such bond on giving 30 days' notice thereof in writing to the department and shall be relieved of liability for any breach of any condition of the bond which occurs after the effective date of cancellation. If at any time said bond is not valid and in force, the license of the school or program shall be deemed suspended by operation of law until a valid surety company bond is again in force;

- 791 (5) Have the equipment necessary to the giving of proper instruction in the operation of motor vehicles as prescribed by the department;
 - (6) Pay to the department an application fee for the approval of driver training schools and instructors, commercial driver training schools and instructors, and limited license driver training schools and instructors. The amount of this fee shall be established by the commissioner of driver services and shall, as best as the commissioner shall determine, approximate the expense incurred by the department in consideration of the license applications. These licenses and each renewal thereof shall be valid for a period of four years unless suspended or revoked prior to the expiration of that time period;
 - (7) Submit at least one set of classifiable electronically recorded fingerprints to the department in accordance with the fingerprint system of identification established by the director of the Federal Bureau of Investigation. The department shall transmit the fingerprints to the Georgia Crime Information Center, which shall submit the fingerprints to the Federal Bureau of Investigation for a search of bureau records and an appropriate report and promptly conduct a search of state records based upon the fingerprints. After receiving the report from the Georgia Crime Information Center and the Federal Bureau of Investigation, the department shall determine whether the applicant may be certified; and
 - (8) Be a United States citizen, or if not a citizen, present federal documentation verified by the United States Department of Homeland Security to be valid documentary evidence of lawful presence in the United States under federal immigration law.
 - (b) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-46.

818 Said title is further amended by revising Code Section 43-13-5, relating to qualifications of

- 819 driver training school instructors, as follows:
- 820 "43-13-5.
- 821 (a) Every person who desires to qualify as an instructor for a driver training school or a
- 822 commercial driver training school shall meet the following requirements:
- 823 (1) Be of good moral character;
- 824 (2) Present to the department evidence of credit in driver education and safety from an
- accredited college or university equivalent to credits in those subjects which are required
- of instructors in the public schools of this state or give satisfactory performance on a
- written, oral, performance, or combination examination administered by the department
- testing both knowledge of the field of driver education and skills necessary to instruct and
- impart driving skills and safety to students. The examination shall be administered
- quarterly or upon the written application of four or more prospective licensees. The
- examination fee shall be established by the commissioner of driver services;
- 832 (3) Be physically able to operate safely a motor vehicle and to instruct others in the
- operation of motor vehicles;
- 834 (4) Hold a valid driver's license;
- 835 (5) Pay to the department an application fee to be established by the commissioner of
- driver services;
- 837 (6) Submit at least one set of classifiable electronically recorded fingerprints to the
- department in accordance with the fingerprint system of identification established by the
- director of the Federal Bureau of Investigation. The department shall transmit the
- fingerprints to the Georgia Crime Information Center, which shall submit the fingerprints
- to the Federal Bureau of Investigation for a search of bureau records and an appropriate
- report and promptly conduct a search of state records based upon the fingerprints. After
- receiving the report from the Georgia Crime Information Center and the Federal Bureau
- of Investigation, the department shall determine whether the applicant may be certified;
- 845 and
- 846 (7) Be a United States citizen, or if not a citizen, present federal documentation verified
- by the United States Department of Homeland Security to be valid documentary evidence
- of lawful presence in the United States under federal immigration law.
- 849 (b) If the department is participating in the program described in subparagraph (a)(1)(F)
- of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
- 851 <u>Investigation shall be authorized to retain fingerprints obtained pursuant to this Code</u>
- 852 <u>section for such program and the department shall notify the individual whose fingerprints</u>
- were taken of the parameters of such retention."

SECTION 2-47.

Said title is further amended by adding a new subsection to Code Section 43-13-6.1, relating to special licenses for driver training school instructors qualified to teach alcohol and drug course, fingerprinting requirement, and citizenship requirement, to read as follows:

- 858 "(d) If the department is participating in the program described in subparagraph (a)(1)(F)
- of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
- 860 <u>Investigation shall be authorized to retain fingerprints obtained pursuant to this Code</u>
- section for such program and the department shall notify the individual whose fingerprints
- were taken of the parameters of such retention."

SECTION 2-48.

- 864 Said title is further amended by adding a new subsection to Code Section 43-20-8, relating
- 865 to issuance of licenses and fees, to read as follows:
- 866 "(e) If the board is participating in the program described in subparagraph (a)(1)(F) of
- 867 Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
- 868 <u>Investigation shall be authorized to retain fingerprints obtained pursuant to this Code</u>
- section for such program and the board shall notify the individual whose fingerprints were
- 870 <u>taken of the parameters of such retention."</u>
- **SECTION 2-49.**
- 872 Said title is further amended by revising Code Section 43-22A-7, relating to requirements for
- application for licensure, as follows:
- 874 "43-22A-7.
- 875 (a) Except as provided in paragraph (4) of this Code section, each applicant for a license
- as a lactation consultant shall be at least 18 years of age, shall have submitted a completed
- application upon a form and in such manner as the Secretary prescribes, accompanied by
- applicable fees, and shall be in compliance with the following requirements:
- (1) Meeting the international education and clinical standards established for IBCLCs
- by the IBLCE, or its successor organization;
- 881 (2) Providing proof of successful completion of the IBLCE examination or the
- examination of any successor organization;
- 883 (3) Having satisfactory results from a criminal background check report conducted by
- the Georgia Crime Information Center and the Federal Bureau of Investigation, as
- determined by the Secretary. Application for a license under this Code section shall
- constitute express consent and authorization for the Secretary to perform a criminal
- background check. Each applicant who submits an application to the Secretary for
- licensure agrees to provide the Secretary with any and all information necessary to run

a criminal background check, including, but not limited to, classifiable sets of fingerprints. The applicant shall be responsible for all fees associated with the performance of such background check; and

- (4) Completing such other requirements as may be prescribed by the Secretary.
- 893 (b) If the Secretary is participating in the program described in subparagraph (a)(1)(F) of
- 894 <u>Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of</u>
- 895 <u>Investigation shall be authorized to retain fingerprints obtained pursuant to this Code</u>
- section for such program and the Secretary shall notify the individual whose fingerprints
- 897 were taken of the parameters of such retention."
- 898 **SECTION 2-50.**
- 899 Said title is further amended by adding a new subsection to Code Section 43-24A-8, relating
- 900 to licensure of massage therapists and application and requirements, to read as follows:
- 901 "(c) If the board is participating in the program described in subparagraph (a)(1)(F) of
- 902 Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
- 903 <u>Investigation shall be authorized to retain fingerprints obtained pursuant to this Code</u>
- 904 <u>section for such program and the board shall notify the individual whose fingerprints were</u>
- 905 <u>taken of the parameters of such retention.</u>"
- 906 **SECTION 2-51.**
- 907 Said title is further amended by revising Code Section 43-25A-5, relating to application for
- 908 music therapy license, as follows:
- 909 "43-25A-5.
- 910 (a) The Secretary shall issue a license to an applicant for a music therapy license when
- such applicant has completed and submitted an application upon a form and in such manner
- as the Secretary prescribes, accompanied by applicable fees, and evidence satisfactory to
- 913 the Secretary that:
- 914 (1) The applicant is at least 18 years of age;
- 915 (2) The applicant holds a bachelor's degree or higher in music therapy, or its equivalent,
- from a program approved by the American Music Therapy Association or any successor
- organization within an accredited college or university;
- 918 (3) The applicant successfully completes a minimum of 1,200 hours of clinical training,
- with at least 180 hours in preinternship experiences and at least 900 hours in internship
- experiences, provided that the internship shall be approved by an academic institution,
- the American Music Therapy Association, or any successor organization, or both;

(4) The applicant is in good standing based on a review of the applicant's music therapy licensure history in other jurisdictions, including a review of any alleged misconduct or neglect in the practice of music therapy on the part of the applicant;

- (5) The applicant provides proof of passing the examination for board certification offered by the Certification Board for Music Therapists or any successor organization or provides proof of being transitioned into board certification, and provides proof that the applicant is currently a board certified music therapist; and
- (6) The applicant has satisfactory results from a fingerprint record records check report conducted by the Georgia Crime Information Center and the Federal Bureau of Investigation, as determined by the Secretary. Application for a license under this Code section shall constitute express consent and authorization for the Secretary or his or her representative to perform a criminal background check. Each applicant who submits an application to the Secretary for licensure by examination agrees to provide the Secretary with any and all information necessary to run a criminal background check, including, but not limited to, classifiable sets of fingerprints. The applicant shall be responsible for all fees associated with the performance of such background check.
- (b) If the Secretary is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the Secretary shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-52.

Said title is further amended by adding a new subsection to Code Section 43-26-7, relating to requirements for licensure as registered professional nurse and requirements for nontraditional nursing education program, to read as follows:

"(f) If the board is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the board shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-53.

953 Said title is further amended by revising Code Section 43-26-36.1, relating to fingerprint record and criminal background checks for applicants for licensure and fees, as follows:

955 "43-26-36.1.

Any applicant for licensure under this article shall have satisfactory results from a fingerprint record records check report conducted by the Georgia Crime Information Center and the Federal Bureau of Investigation, as determined by the board. Application for a license under this article shall constitute express consent and authorization for the board or its representative to perform a criminal background check. Each applicant who submits an application to the board for licensure agrees to provide the board with any and all information necessary to run a criminal background check, including, but not limited to, classifiable sets of fingerprints. The applicant shall be responsible for all fees associated with the performance of such background check. If the board is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the board shall notify the individual whose fingerprints were taken of the parameters of such retention."

SECTION 2-54.

Said title is further amended by adding a new subsection to Code Section 43-38-6, relating to licenses, qualifications, criminal records, fingerprints, bond, insurance, or net worth affidavit, display of license, suspension, temporary permits, and license recognition agreements, to read as follows:

"(j) If the board is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the board shall notify the individual whose fingerprints were taken of the parameters of such retention. The time frames set forth in this Code section shall not apply when fingerprints have been retained by the board due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33."

SECTION 2-55.

Said title is further amended by adding a new subsection to Code Section 43-38-7, relating to licensing of armed employees, qualifications, continuing education, fingerprints, license card, and suspension, to read as follows:

"(h) If the board is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the board shall notify the individual whose fingerprints were taken of the parameters of such retention."

990 **SECTION 2-56.**

991 Said title is further amended by revising subsections (b) and (d) of Code Section 43-38-7.1,

- 992 relating to registration records of unarmed security employees and fingerprint identification
- 993 of prospective registrants, as follows:
- 994 "(b) The licensee shall forward fingerprints received from each prospective registrant to
- the Georgia Crime Information Center of the Georgia Bureau of Investigation for the
- 996 purpose of criminal identification through the fingerprint system of identification
- 997 established by the Georgia Bureau of Investigation and the fingerprint system of
- 998 investigation established by the Federal Bureau of Investigation. <u>If the board is</u>
- participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33,
- the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be
- authorized to retain fingerprints obtained pursuant to this Code section for such program
- and the board shall notify the individual whose fingerprints were taken of the parameters
- 1003 <u>of such retention.</u>"
- 1004 "(d) At such times as the board may require, fingerprint cards of registrants may be
- periodically reprocessed by a licensee to identify criminal convictions subsequent to
- registration; provided, however, that when fingerprints have been retained by the board due
- to its participation in the program described in subparagraph (a)(1)(F) of Code Section
- 1008 35-3-33, there shall be no need for reprocessing."

1009 **SECTION 2-57.**

- Said title is further amended by revising subsection (c) of Code Section 43-38-9, relating to
- 1011 disposition of applicants' fingerprints, as follows:
- 1012 "(c) At such times as the board may require, fingerprint cards of licensees and registrants
- may be periodically reprocessed to identify criminal convictions subsequent to licensure
- or registration; provided, however, that when fingerprints have been retained by the board
- due to its participation in the program described in subparagraph (a)(1)(F) of Code Section
- 1016 <u>35-3-33</u>, there shall be no need for reprocessing."

1017 **SECTION 2-58.**

- 1018 Said title is further amended by adding a new subsection to Code Section 43-39A-22.1,
- 1019 relating to conviction data defined, fingerprint records check, and disclosure, to read as
- 1020 follows:
- 1021 <u>"(c) If the board is participating in the program described in subparagraph (a)(1)(F) of</u>
- 1022 <u>Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of</u>
- 1023 <u>Investigation shall be authorized to retain fingerprints obtained pursuant to this Code</u>

section for such program and the board shall notify the individual whose fingerprints were
taken of the parameters of such retention."

1026 **SECTION 2-59.**

- Said title is further amended by adding a new subsection to Code Section 43-40-27.1, relating to conviction data, to read as follows:
- 1029 "(c) If the commission is participating in the program described in subparagraph (a)(1)(F)
- of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
- 1031 <u>Investigation shall be authorized to retain fingerprints obtained pursuant to this Code</u>
- section for such program and the commission shall notify the individual whose fingerprints
- were taken of the parameters of such retention."
- 1034 **SECTION 2-60.**
- Said title is further amended by revising Code Section 43-47-6, relating to general powers
- and duties of board, as follows:
- 1037 "43-47-6.
- 1038 (a) All powers and duties under this chapter not specifically reserved to the board shall be
- the powers and duties of the division. The board shall have the following powers and
- 1040 duties:
- 1041 (1) To receive applications for registration of licensees and to forward them to the
- appropriate division;
- 1043 (2) To make such rules and regulations as may be necessary to effectuate the
- administration and enforcement of this chapter;
- 1045 (3) To arrange for all new applicants to have a <u>mandatory</u> criminal background check,
- 1046 which background check shall be mandatory. The applicant's fingerprints shall be
- forwarded to the Georgia Crime Information Center which shall run a criminal
- background check on the applicant and provide the results of the background check to the
- board. Additionally, the applicant's fingerprints will be forwarded to the Federal Bureau
- of Investigation for a national criminal history record check;
- 1051 (4) To publish in print or electronically on or before September 1 of each year an
- alphabetical listing of all licensees pursuant to this chapter and to distribute copies of the
- same, if requested, to the Department of Public Safety, the Department of Revenue, and
- the Georgia Bureau of Investigation, to all sheriffs in this state, and to all county and
- municipal police departments in this state;
- 1056 (5) To establish a fee for a license for each principal place of business and a fee for a
- supplemental license for each place of business not immediately adjacent to the principal
- place of business. The board may establish separate schedules of fees for such licenses

1059 depending on whether the applicant begins to do business as a licensee prior to or after the issuance of any such license; and 1060 1061 (6) To do all other things necessary and proper to carry out the powers and duties listed 1062 in this Code section. (b) If the board is participating in the program described in subparagraph (a)(1)(F) of Code 1063 Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of 1064 1065 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the board shall notify the individual whose fingerprints were 1066 1067 taken of the parameters of such retention." 1068 SECTION 2-61. 1069 Title 49 of the Official Code of Georgia Annotated, relating to social services, is amended by adding a new subsection to Code Section 49-2-14, relating to record search for conviction 1070 1071 data on prospective employees, to read as follows: 1072 "(i) If the department is participating in the program described in subparagraph (a)(1)(F) 1073 of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of 1074 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code 1075 section for such program and the department shall notify the individual whose fingerprints 1076 were taken of the parameters of such retention." 1077 SECTION 2-62. 1078 Said title is further amended by adding a new subsection to Code Section 49-2-14.1, relating 1079 to definitions and records check requirement for licensing certain facilities, to read as 1080 follows: 1081 "(g) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of 1082 1083 Investigation shall be authorized to retain fingerprints obtained pursuant to this Code 1084 section for such program and the department shall notify the individual whose fingerprints 1085 were taken of the parameters of such retention." SECTION 2-63. 1086 Said title is further amended by revising Code Section 49-5-62, relating to records check 1087 1088 application for director of new facility and preliminary records check for employees, as 1089 follows: 1090 "49-5-62. 1091 (a) Accompanying any application for a new license for a facility, the applicant shall 1092 furnish to the department a records check application for the director and a satisfactory

preliminary records check for each employee of such facility that is satisfactory. In lieu of such records check applications, the applicant may submit evidence, satisfactory to the department, that within the immediately preceding 12 months the director received satisfactory state and national fingerprint records check determinations that were satisfactory and each employee received a satisfactory preliminary records check determination that was satisfactory, or that any employee other than the director whose preliminary records check revealed a criminal record of any kind has either subsequently received satisfactory state and national fingerprint records check determinations that were satisfactory or has had the unsatisfactory determination reversed in accordance with Code Section 49-5-73. The department may either perform preliminary records checks under agreement with GCIC or contract with GCIC and appropriate law enforcement agencies which have access to GCIC information to have those agencies perform for the department a preliminary records check for each preliminary records check application submitted thereto by the department. Either the department or the appropriate law enforcement agencies may charge reasonable fees for performing preliminary records checks. (b) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention. The time frames set forth in this Code section shall not apply when fingerprints have been retained by the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33."

1115 **SECTION 2-64.**

Said title is further amended by revising Code Section 49-5-63, relating to notice of determination, issue of license, and effect of unsatisfactory determination, as follows:

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After being furnished the required records check application under Code Section 49-5-62, the department shall notify in writing the license applicant as to each person for whom an application was received regarding whether the department's determination as to that person's state fingerprint records check was satisfactory or unsatisfactory. If the preliminary records check determination was satisfactory as to each employee of an applicant's facility and the state fingerprint records check was satisfactory as to the director, that applicant may be issued a license for that facility if the applicant otherwise qualifies for a license under Article 1 of this chapter. If the state or national fingerprint records check determination was unsatisfactory as to the director of an applicant's facility, the applicant shall designate another director for that facility after receiving notification of the

determination and proceed under Code Section 49-5-62 and this Code section to obtain state and national fingerprint records checks for that newly designated director. If the preliminary records check for any employee other than the director revealed a criminal record of any kind, such employee shall not be allowed to work in the center until he or she either has obtained satisfactory state and national fingerprint records check determinations that are satisfactory or has had the unsatisfactory determination reversed in accordance with Code Section 49-5-73. If the determination was unsatisfactory as to any employee of an applicant's facility, the applicant shall, after receiving notification of that determination, take such steps as are necessary so that such person is no longer an employee. Any employee other than the director who receives a satisfactory preliminary records check determination that is satisfactory shall not be required to obtain a fingerprint records check when fingerprints have been retained by the department due to its participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, unless such an employee has been designated as a director or as permitted by the provisions of subsection (c) of Code Section 49-5-69."

SECTION 2-65.

Said title is further amended by revising Code Section 49-5-64, relating to fingerprint records

1146 check, as follows:

1147 "49-5-64.

(a) The department shall transmit to GCIC both sets of fingerprints and the records search fee from each fingerprint records check application. Upon receipt thereof, GCIC shall promptly transmit one set of fingerprints to the Federal Bureau of Investigation for a search of bureau records and an appropriate report and shall retain the other set and promptly conduct a search of its records and records to which it has access. Within ten days after receiving fingerprints acceptable to GCIC, the application, and fee, GCIC shall notify the department in writing of any derogatory finding, including but not limited to any criminal record, of the state fingerprint records check or if there is no such finding. After a search of Federal Bureau of Investigation records and fingerprints and upon receipt of the bureau's report, the department shall make a national fingerprint records determination.

(b) If the department is participating in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of Investigation shall be authorized to retain fingerprints obtained pursuant to this Code section for such program and the department shall notify the individual whose fingerprints were taken of the parameters of such retention."

1163	SECTION 2-66.
1164	Said title is further amended by adding a new subsection to Code Section 49-5-68, relating
1165	to change of director, to read as follows:
1166	"(d) The time frames set forth in this Code section shall not apply when fingerprints have
1167	been retained by the department due to its participation in the program described in
1168	subparagraph (a)(1)(F) of Code Section 35-3-33."
1169	SECTION 2-67.
1170	Said title is further amended by adding a new subsection to Code Section 49-5-69.1, relating
1171	to fingerprint and preliminary records check for foster homes, notice of results, violations,
1172	and foster parents known to have criminal records, to read as follows:
1173	"(f) If the department is participating in the program described in subparagraph (a)(1)(F)
1174	of Code Section 35-3-33, the Georgia Bureau of Investigation and the Federal Bureau of
1175	Investigation shall be authorized to retain fingerprints obtained pursuant to this Code
1176	section for such program and the department shall notify the individual whose fingerprints
1177	were taken of the parameters of such retention. The time frames set forth in this Code
1178	section shall not apply when fingerprints have been retained by the department due to its
1179	participation in the program described in subparagraph (a)(1)(F) of Code Section 35-3-33."
1180	SECTION 2-68.
1181	Said title is further amended by revising subsection (c) of Code Section 49-5-111, relating
1182	to employers authorized to make records checks and procedure, as follows:
1183	"(c) If the employer is participating in the program described in subparagraph (a)(1)(F) of
1184	Code Section 35-3-33, the Georgia Bureau of Investigation shall be authorized to retain
1185	fingerprints obtained pursuant to this article for such program and the employer shall notify
1186	the individual whose fingerprints were taken of the parameters of such retention."
1187	PART III
1188	SECTION 3-1.

1189 All laws and parts of laws in conflict with this Act are repealed.