15.0497.02000

Sixty-fourth Legislative Assembly of North Dakota

## SENATE BILL NO. 2145 with House Amendments SENATE BILL NO. 2145

Introduced by

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Senators Davison, Luick, Oban, Poolman

Representatives P. Anderson, Beadle

- 1 A BILL for an Act to amend and reenact subsection 2 of section 12-60-24 of the North Dakota
- 2 Century Code, relating to criminal history record checks.

## 3 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

- 4 **SECTION 1. AMENDMENT.** Subsection 2 of section 12-60-24 of the North Dakota Century 5 Code is amended and reenacted as follows:
  - 2. The bureau of criminal investigation shall provide to each agency, official, or entity listed in this subsection who has requested a statewide and nationwide criminal history record check, the response of the federal bureau of investigation and any statewide criminal history record information that may lawfully be made available under this chapter:
    - a. The governing body of a city or a county, by ordinance or resolution, for a final applicant for a specified occupation with the city or county.
    - b. The agriculture commissioner for each applicant for a license to grow or process industrial hemp under section 4-41-02.
    - c. The education standards and practices board for initial, reentry, and reciprocal teacher licenses under sections 15.1-13-14 and 15.1-13-20 and school guidance and counseling services under section 15.1-13-23.
    - d. The medical examiners board for licenses or disciplinary investigations under section 43-17-07.1, except that criminal history record checks need not be made unless required by the board.
    - e. The private investigative and security board for licenses or registrations under section 43-30-06.
  - f. The department of human services for foster care licenses and approvals under chapter 50-11, appointments of legal guardians under chapter 50-11.3, and

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1 petitions for adoptions under chapter 50-12, except that the criminal history 2 record investigation must be conducted in accordance with those chapters. A 3 criminal history record investigation completed under chapter 50-11, 50-11.3, or 4 50-12 may be used to satisfy the requirements of a criminal history record 5 investigation under either of the other two chapters. 6 The department of human services for criminal history record checks authorized g. 7 under section 50-06-01.9. 8 The chief information officer of the information technology department for certain h. 9 individuals under section 54-59-20. 10 A public peace officer training school that has been approved by the peace officer 11 standards and training board for enrollees in the school. The school may only 12 disclose the criminal history record information as authorized by law. The school 13 shall pay the costs for securing the fingerprints, any criminal history record 14 information made available under this chapter, and for the nationwide criminal 15 history backgroundrecord check. This subdivision does not apply to the highway 16 patrol law enforcement training center and enrollees who have a limited license 17 under section 12-63-09. 18 j. The North Dakota public employees retirement board for individuals first 19 employed by the public employees retirement board after July 31, 2005, who 20 have unescorted physical access to the office or any security-sensitive area of 21 the office as designated by the executive director. 22 The executive director of the retirement and investment office for individuals first k. 23 employed by the retirement and investment office after July 31, 2005, who have 24 unescorted physical access to the office or any security-sensitive area of the 25 office as designated by the executive director. 26 The Bank of North Dakota for a final applicant for a specified occupation with the Ι. 27 Bank as designated by the president. 28 Job service North Dakota for a final applicant for a specified occupation with job m. 29 service as designated by the executive director. 30 The state department of health for a final applicant for or an employee in a n.

specified occupation with the department as designated by the state health

1 officer; an individual being investigated by the department; or, when requested by 2 the department, an applicant for registration, certification, or licensure by the 3 department. 4 The state board of nursing for applicants, licensees, registrants, or disciplinary Ο. 5 investigations under chapter 43-12.1, except that criminal history record checks 6 need not be made unless required by the board. 7 The state board of pharmacy for applicants or disciplinary investigations under p. 8 chapter 43-15 and registrations, or revocation or suspension of registrations. 9 under chapter 19-03.1, except that criminal history record checks need not be 10 made unless required by the board. 11 q. The state real estate commission for applicants, licensees, or investigations 12 under chapter 43-23, except that criminal history record checks need not be 13 made unless required by the commission. 14 The North Dakota board of social work examiners for applicants for initial 15 licensure or licensees under chapter 43-41, except that criminal history record 16 checks for licensees need not be made unless required by the board. 17 All agencies, departments, bureaus, boards, commissions, or institutions of the S. 18 state, including the North Dakota university system, for all employees or final 19 applicants for employment as a security guard or to otherwise provide security. 20 The office of management and budget for each individual who has access to t. 21 personal information as designated by the director. 22 The department of corrections and rehabilitation for all agents and employees u. 23 and a final applicant for employment designated by the director and for each 24 agent, employee, or a final applicant for employment of a privately operated 25 entity providing contract correctional services for the department who exercises 26 direct authority over juveniles, inmates, probationers, or parolees. 27 A city, county, or combination of cities or counties that operates a correctional 28 facility subject to chapter 12-44.1, for each agent and employee and a final 29 applicant for employment of the correctional facility who has direct contact with or 30 exercises direct authority over any juvenile or inmate of the correctional facility, 31 and for each agent, employee, or a final applicant for employment of a privately

1		ope	rated entity providing contract correctional services for the correctional facility
2		who	exercises direct authority over juveniles, inmates, probationers, or parolees.
3	W.	The	North Dakota university system for a final applicant for or employee in a
4		spe	cified position in the university system or a university system institution or for
5		eac	h student applying for or admitted to a specified program of study, as
6		des	ignated by the chancellor.
7	X.	<u>(1)</u>	The governing board of a public school or, for a nonpublic school, the
8			superintendent of public instructiondistrict, for employees designated by the
9			governing board or nonpublic school. The governing board or the nonpublic
10			school, provided the board is responsible for paying the costs associated
11			with obtaining a background criminal history record check;
12		<u>(2)</u>	The board of a multidistrict special education unit, for employees designated
13			by the board, provided the board is responsible for paying the costs
14			associated with obtaining a criminal history record check;
15		<u>(3)</u>	The board of an area career and technology center, for employees
16			designated by the board, provided the board is responsible for paying the
17			costs associated with obtaining a criminal history record check;
18		<u>(4)</u>	The board of a regional education association, for employees designated by
19			the board, provided the board is responsible for paying the costs associated
20			with obtaining a criminal history record check; and
21		<u>(5)</u>	The superintendent of public instruction in the case of a nonpublic school,
22			for employees designated by the nonpublic school, provided the nonpublic
23			school is responsible for paying the costs associated with obtaining a
24			criminal history record check.
25	y.	<u>(1)</u>	The governing board of a public school or, for a nonpublic school, the
26			superintendent of public instructiondistrict, for a final applicant seeking
27			employment with the schooldistrict or otherwise providing services to the
28			schooldistrict, if that individual has unsupervised contact with the students.
29			provided the board is responsible for paying the costs associated with
30			obtaining a criminal history record check;

1		<u>(2)</u>	The board of a multidistrict special education unit, for a final applicant
2			seeking employment with the unit or otherwise providing services to the unit,
3			if that individual has unsupervised contact with students, provided the board
4			is responsible for paying the costs associated with obtaining a criminal
5			history record check;
6		<u>(3)</u>	The board of an area career and technology center, for a final applicant
7			seeking employment with the center or otherwise providing services to the
8			center, if that individual has unsupervised contact with students, provided
9			the board is responsible for paying the costs associated with obtaining a
10			criminal history record check;
11		<u>(4)</u>	The board of a regional education association, for a final applicant seeking
12			employment with the association or otherwise providing services to the
13			association if that individual has unsupervised contact with students,
14			provided the board is responsible for paying the costs associated with
15			obtaining a criminal history record check; and
16		<u>(5)</u>	The superintendent of public instruction in the case of a nonpublic school,
17			for a final applicant seeking employment with the school or otherwise
18			providing services to the school, if that individual has unsupervised contact
19			with students, provided the board is responsible for paying the costs
20			associated with obtaining a criminal history record check.
21		<u>(6)</u>	For purposes of this subdivision, "unsupervised contact" with students
22			means being in proximity to one or more students, on school grounds or at
23			school functions, outside the presence of an individual who has been
24			subject to a criminal backgroundhistory record check. The governing board-
25			or the nonpublic school is responsible for paying the costs associated with-
26			obtaining a background check.
27	Z.	The	racing commission for applicants for licenses under chapter 53-06.2, except
28		that	criminal history record checks need not be made unless required by the
29		com	mission.
30	aa.	A dis	strict court for a petition to change a name under chapter 32-28.

1 bb. The state board of pharmacy for a wholesale drug distributor seeking licensure 2 under chapter 43-15.3. 3 CC. The board of dental examiners for investigations of applicants or dentists under 4 section 43-28-11.2, except that criminal history record checks need not be made 5 unless required by the board. 6 dd. The department of financial institutions for each applicant for a specified 7 occupation with the department as specified by the commissioner and principal 8 owners and managing officers of applicants for a license from the department of 9 financial institutions. 10 ee. The office of tax commissioner for a final applicant for a specified occupation with 11 the tax commissioner as designated by the tax commissioner. 12 ff. The state board of examiners for nursing home administrators for applicants for 13 licensure or licensees under chapter 43-34, except that criminal history record 14 checks for licensees need not be made unless required by the board. 15 gg. The marriage and family therapy licensure board for applicants, licensees, or 16 investigations under chapter 43-53, except that criminal history record checks 17 need not be made unless required by the board. 18 hh. The state board of chiropractic examiners for applicants, licensees, or 19 investigations under chapter 43-06, except that criminal history record checks 20 need not be made unless required by the board. 21 Workforce safety and insurance for a final applicant for a specified occupation 22 with workforce safety and insurance as designated by the director, or for 23 contractors who may have access to confidential information as designated by 24 the director. 25 The board of counselor examiners for applicants for licensure or licensees under ij. 26 chapter 43-47, except that criminal history record checks for licensees need not 27 be made unless required by the board. 28 kk. The state board of respiratory care for applicants, licensees, or investigations 29 under chapter 43-42, except that criminal history record checks need not be 30 made unless required by the board.

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1	II.	The North Dakota real estate appraiser qualifications and ethics board for
2		applicants for permits or registration or permittees, registrants, owners, or
3		controlling persons under chapters 43-23.3 and 43-23.5, except that criminal
4		history record checks for permittees, registrants, owners, or controlling persons
5		need not be made unless required by the board.
6	mm.	The insurance department for criminal history record checks authorized under
7		chapter 26.1-26.