LEGISLATURE OF NEBRASKA

ONE HUNDRED SEVENTH LEGISLATURE

FIRST SESSION

LEGISLATIVE BILL 50

Introduced by Groene, 42.

Read first time January 07, 2021

Committee:

- A BILL FOR AN ACT relating to the Licensing of Truth and Deception
 Examiners Act; to amend sections 81-1902, 81-1903, 81-1910, 81-1914,
 81-1915, 81-1916, 81-1917, 81-1918, 81-1919, 81-1923, 81-1924,
 81-1925, 81-1928, 81-1930, 81-1934, 81-1935, and 81-1936, Reissue
 Revised Statutes of Nebraska; to change provisions relating to voice
 analysis examiners and voice stress analyzers; to harmonize
 provisions; and to repeal the original sections.
- 8 Be it enacted by the people of the State of Nebraska,

1 Section 1. Section 81-1902, Reissue Revised Statutes of Nebraska, is

- 2 amended to read:
- 3 81-1902 It is the purpose of the Licensing of Truth and Deception
- 4 Examiners Act sections 81-1901 to 81-1936 to regulate all persons who
- 5 purport to be able to detect deception or to verify truth of statements
- 6 through the use of instrumentation, such as lie detectors, polygraphs,
- 7 deceptographs, psychological stress evaluators, or voice stress
- 8 analyzers. The act Sections 81-1901 to 81-1936 shall be liberally
- 9 construed to regulate all such persons using such instruments. No person
- 10 who purports to be able to detect deception or to verify the truth of
- 11 statements through instrumentation shall be exempt from the act sections
- 12 81-1901 to 81-1936 because of the terminology which he or she may use to
- 13 refer to himself or herself, to an instrument used, or to services
- 14 provided. The act Sections 81-1901 to 81-1936 shall not be interpreted to
- 15 prohibit the legitimate use of any of the instruments listed in this
- 16 section for research purposes.
- 17 Sec. 2. Section 81-1903, Reissue Revised Statutes of Nebraska, is
- 18 amended to read:
- 19 81-1903 For the purpose of <u>the Licensing of Truth and Deception</u>
- 20 <u>Examiners Act</u> sections 81-1901 to 81-1936, unless the context otherwise
- 21 requires, the definitions found in sections 81-1904 to 81-1913 shall be
- 22 used.
- 23 Sec. 3. Section 81-1910, Reissue Revised Statutes of Nebraska, is
- 24 amended to read:
- 25 81-1910 Voice analysis examiner shall mean any person, other than an
- 26 intern, who uses an instrument capable of permanently recording on a
- 27 graph one or more psychophysiological reactions present in the voice of
- 28 an examinee for the purpose of attempting to determine truth or
- 29 deception.
- 30 Sec. 4. Section 81-1914, Reissue Revised Statutes of Nebraska, is
- 31 amended to read:

- 1 81-1914 No person shall, after January 1, 1981, by any means, use or
- 2 attempt to use any instrument or device for the purpose of attempting to
- 3 verify truthfulness or detect deception, or reporting or assisting in the
- 4 reporting of a diagnostic opinion regarding such truthfulness or
- 5 deception unless such person is duly licensed and holds a valid license
- 6 under the Licensing of Truth and Deception Examiners Act sections 81-1901
- 7 to 81-1936. No person shall falsely represent that he or she is employed
- 8 by or represents a person licensed under the act sections 81-1901 to
- 9 81-1936.
- 10 Sec. 5. Section 81-1915, Reissue Revised Statutes of Nebraska, is
- 11 amended to read:
- 12 81-1915 A person, including a municipal, county, or state employee,
- 13 who wishes to engage in the use of instrumentation which is designed to
- 14 attempt to detect truth or deception and any other person desiring to be
- 15 licensed under the Licensing of Truth and Deception Examiners Act
- 16 sections 81-1901 to 81-1936 shall file an application for a license with
- 17 the Secretary of State. If the applicant is an individual, the
- 18 application shall include the applicant's social security number. The
- 19 Secretary of State shall issue a nontransferable license to each
- 20 qualified applicant. Such license shall authorize the holder to engage in
- 21 the use of instrumentation designed to detect truth or deception and each
- 22 license shall specify the instrument the holder is licensed to operate.
- 23 Sec. 6. Section 81-1916, Reissue Revised Statutes of Nebraska, is
- 24 amended to read:
- 25 81-1916 (1) Each applicant for a truth and deception examiner's
- 26 license to operate a polygraph instrument shall submit to the Secretary
- 27 of State a sworn affidavit that the applicant:
- 28 (a) Is at least nineteen years of age;
- 29 (b) Is a citizen of the United States and a resident of the State of
- 30 Nebraska;
- 31 (c) Has not been under sentence for the commission of a felony

- 1 within five years prior to such application, including parole, probation,
- 2 or actual incarceration, and has never been convicted of a felony or a
- 3 misdemeanor involving moral turpitude;
- 4 (d) Has an academic degree at the baccalaureate level from an
- 5 accredited college or university, has at least four years of
- 6 investigative experience at the federal, state, political subdivision, or
- 7 private licensed investigator level immediately prior to application, or
- 8 has had at least four years experience administering polygraph
- 9 examinations;
- 10 (e) Has satisfactorily completed a minimum of two hundred fifty
- 11 classroom hours of formal polygraph instructions from an institution
- 12 recognized and approved by the secretary and satisfactorily completed not
- 13 less than one year of internship training or its equivalent as approved
- 14 by the secretary; and
- (f) Has not previously had an examiner's license or its equivalent
- 16 refused, revoked, or suspended, or otherwise invalidated for any cause
- 17 which would also represent lawful grounds for revoking or denying the
- 18 applicant's license under the Licensing of Truth and Deception Examiners
- 19 Act sections 81-1901 to 81-1936.
- 20 (2) Each applicant shall also:
- 21 (a) Furnish the secretary with satisfactory proof that he or she has
- 22 had suitable experience in the personal administration of polygraph
- 23 examinations during his or her internship or its equivalent;
- (b) Furnish the secretary with completed fingerprint cards, in
- 25 duplicate, bearing the applicant's fingerprints and such other
- 26 identifying information or certification as to the authenticity thereof
- 27 as the secretary may reasonably require; and
- 28 (c) After satisfying all of the other requirements of this section,
- 29 be required to satisfactorily pass a written examination regarding the
- 30 polygraph, conducted by the secretary or under his or her supervision,
- 31 given to determine competency to practice as an examiner.

1 Sec. 7. Section 81-1917, Reissue Revised Statutes of Nebraska, is

- 2 amended to read:
- 3 81-1917 (1) Each applicant for a truth and deception examiner's
- 4 license to operate a voice stress analyzer analysis instrument shall
- 5 submit to the Secretary of State a sworn affidavit that the applicant:
- 6 (a) Is at least nineteen years of age;
- 7 (b) Is a citizen of the United States and a resident of the State of
- 8 Nebraska;
- 9 (c) Has not been under sentence for the commission of a felony
- 10 within five years prior to application, including parole, probation, or
- 11 actual incarceration, and has never been convicted of a felony or a
- 12 misdemeanor involving moral turpitude;
- 13 (d) <u>Is a certified law enforcement officer who</u> Has an academic
- 14 degree at the baccalaureate level from an accredited college or
- 15 university, has at least four years of investigative experience at the
- 16 federal, state, political subdivision, or private licensed investigator
- 17 level immediately prior to application, or has had at least four years
- 18 experience administering voice stress examinations;
- 19 (e) Has satisfactorily completed a minimum of sixty classroom hours
- 20 of formal voice stress analysis instruction recognized and approved by
- 21 the secretary and has satisfactorily completed at least one year of
- 22 internship training or its equivalent as approved by the secretary; and
- 23 (f) Has not previously had an examiner's license or its equivalent
- 24 refused or revoked, or otherwise invalidated for cause duly shown which
- 25 would also represent lawful grounds for revoking or denying the
- 26 applicant's license under the Licensing of Truth and Deception Examiners
- 27 Act.
- 28 (2) Each applicant shall also:
- 29 (a) Provide the secretary with proof that the applicant has
- 30 completed a course of study at a training facility approved pursuant to
- 31 subdivision (e) of subsection (1) of this section;

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- 1 (b) Furnish the secretary with satisfactory proof that the applicant
- 2 he or she has had suitable experience in the personal administration of
- 3 voice stress analysis examinations during the applicant's his or her
- 4 training course;
- 5 (c) Furnish the secretary with completed fingerprint cards, in
- 6 duplicate, bearing the applicant's fingerprints and such other
- 7 identifying information or certification as to the authenticity thereof
- 8 as the secretary may reasonably require; and
- 9 (d) After satisfying all of the other requirements of this section,
- 10 be required to satisfactorily pass a written examination regarding the
- 11 voice stress <u>analyzers</u> analysis instruments, conducted by the secretary
- 12 or under <u>the secretary's</u> his or her supervision, given to determine
- 13 competency to practice as an examiner.
- Sec. 8. Section 81-1918, Reissue Revised Statutes of Nebraska, is
- 15 amended to read:
- 16 81-1918 For purposes of sections 81-1916 and 81-1917, the secretary
- 17 shall accept as proof of completion of a course of study or training a
- 18 copy of a diploma or certificate attesting to the applicant's completion
- 19 of a training course at an approved or certified training facility or
- 20 institution, including, but not limited to, those training facilities or
- 21 institutions which have been certified by (1) the American Polygraph
- 22 Association as a course of study and training in the use of the polygraph
- 23 instrument or (2) the National Institute for Truth Verification and the
- 24 National Association of Computer Voice Stress Analysts as a course of
- 25 study and training in the use of voice stress analyzers instruments.
- Sec. 9. Section 81-1919, Reissue Revised Statutes of Nebraska, is
- 27 amended to read:
- 28 81-1919 A person may apply for and receive an intern's license
- 29 authorizing such person to use a polygraph or voice analysis instrument
- 30 if such person is in compliance with subdivisions (1)(a), (1)(b), (1)(c),
- 31 (1)(e), (1)(f), and (2)(b) of section 81-1916—or subdivisions (1)(a), (1)

- 1 (b), (1)(c), (1)(e), (1)(f), and (2)(c) of section 81-1917 respectively.
- 2 A person shall apply for an intern's license ten days prior to the
- 3 commencement of <u>such person's</u> his or her internship.
- 4 Sec. 10. Section 81-1923, Reissue Revised Statutes of Nebraska, is
- 5 amended to read:
- 6 81-1923 A license issued pursuant to the Licensing of Truth and
- 7 Deception Examiners Act sections 81-1901 to 81-1936 shall not be
- 8 assignable or transferable.
- 9 Sec. 11. Section 81-1924, Reissue Revised Statutes of Nebraska, is
- 10 amended to read:
- 11 81-1924 A license issued under the Licensing of Truth and Deception
- 12 <u>Examiners Act</u> sections 81-1901 to 81-1936 is the property of the state
- 13 and shall be loaned to the licensee. A license or duplicate license shall
- 14 be prominently displayed at each place of business of every examiner and
- 15 the address of the licensee's place of business shall appear on the face
- 16 of the license. The fee for a duplicate license is ten dollars.
- 17 If a licensee maintains more than one place of business, the
- 18 licensee shall obtain a duplicate license from the secretary with the
- 19 address of the additional business location appearing on the face of the
- 20 duplicate license. The duplicate license must be prominently displayed at
- 21 the address indicated on the face of the license. This section is not to
- 22 be interpreted as prohibiting a truth and deception examiner from
- 23 administering examinations at locations other than that prescribed on the
- 24 license.
- 25 Sec. 12. Section 81-1925, Reissue Revised Statutes of Nebraska, is
- 26 amended to read:
- 27 81-1925 The revenue derived from all licenses issued pursuant to the
- 28 <u>Licensing of Truth and Deception Examiners Act</u> sections 81-1901 to
- 81-1936 shall be placed in the General Fund.
- 30 Sec. 13. Section 81-1928, Reissue Revised Statutes of Nebraska, is
- 31 amended to read:

1 81-1928 The secretary may deny, suspend, or revoke any license,

- 2 after a hearing held in accordance with the Administrative Procedure Act,
- 3 for any one or more of the following grounds:
- 4 (1) Failure to inform a subject to be examined as to the nature of
- 5 the examination;
- 6 (2) Failure to inform a subject to be examined that participation is
- 7 voluntary;
- 8 (3) Asking questions during a polygraph or voice stress <u>analysis</u>
- 9 examination regarding the examinee's sexual practices, labor union,
- 10 political or religious affiliations, or marital relationship, except when
- 11 such questions have a bearing on the areas or issues under examination;
- 12 (4) Material misstatement in the application for the original
- 13 license or in the application for any renewal of license under the
- 14 <u>Licensing of Truth and Deception Examiners Act</u> sections 81-1901 to
- 15 81-1936;
- 16 (5) Willful disregard or violation of the act sections 81-1901 to
- 17 81-1936 or any regulation or rule issued pursuant thereto including, but
- 18 not limited to, willfully making a false report concerning an examination
- 19 for polygraph or voice stress <u>analysis</u> examination purposes;
- 20 (6) Conviction of professionally related felony or any crime
- 21 involving moral turpitude including, but not limited to, dishonesty,
- 22 fraud, or unauthorized divulging or selling of information or evidence;
- 23 (7) Making any willful misrepresentation or false promise or causing
- 24 to be printed any false or misleading advertisement for the purpose of
- 25 directly or indirectly obtaining business or interns;
- 26 (8) Having demonstrated incompetency to act as a polygraph or voice
- 27 <u>analysis</u> stress examiner;
- 28 (9) Allowing a license under the act sections 81-1901 to 81-1936 to
- 29 be used by any unlicensed person in violation of the provisions of
- 30 sections 81-1901 to 81-1936;
- 31 (10) Willfully aiding or abetting another in the violation of $\underline{\text{the}}$

1 act sections 81-1901 to 81-1936 or any rule or regulation issued pursuant

- 2 thereto;
- 3 (11) Adjudication of mental illness;
- 4 (12) Failure, within a reasonable time, to provide information
- 5 requested by the secretary as a result of a formal complaint in writing
- 6 to the secretary or as a result of substantive information otherwise
- 7 received by the secretary which would reasonably indicate a violation of
- 8 the act sections 81-1901 to 81-1936 or any rule or regulation issued
- 9 pursuant thereto; or
- 10 (13) Failing to inform the subject of the results of the examination
- 11 if so required.
- 12 A license that is suspended shall be suspended for a definite period
- of time, not to exceed a period of two years. If a license is revoked it
- 14 shall be revoked for not less than two years except as otherwise provided
- 15 for in section 81-1921. Any person who has had his or her license revoked
- 16 for cause may, after a period of two years, reapply to the board for
- 17 reinstatement.
- 18 Sec. 14. Section 81-1930, Reissue Revised Statutes of Nebraska, is
- 19 amended to read:
- 20 81-1930 Obtaining a license under the Licensing of Truth and
- 21 <u>Deception Examiners Act</u> sections 81-1901 to 81-1936 shall constitute
- 22 sufficient contact with this state for the exercise of personal
- 23 jurisdiction over such licensee in any action arising out of the
- 24 licensee's activity in this state.
- 25 Sec. 15. Section 81-1934, Reissue Revised Statutes of Nebraska, is
- 26 amended to read:
- 27 81-1934 The secretary shall adopt and promulgate any rules and
- 28 regulations and provide such forms as are necessary to carry out the
- 29 <u>Licensing of Truth and Deception Examiners Act</u> sections 81-1901 to
- 30 81-1936.
- 31 Sec. 16. Section 81-1935, Reissue Revised Statutes of Nebraska, is

- 1 amended to read:
- 2 81-1935 Except as provided in section 81-1932, any person who
- 3 violates the provisions of the Licensing of Truth and Deception Examiners
- 4 Act sections 81-1901 to 81-1936 or who falsely states or represents that
- 5 he or she is or has been an examiner or intern shall be guilty of a Class
- 6 II misdemeanor.
- 7 Sec. 17. Section 81-1936, Reissue Revised Statutes of Nebraska, is
- 8 amended to read:
- 9 81-1936 An applicant who is a truth and deception examiner licensed
- 10 under laws of another state or territory of the United States may be
- 11 issued an appropriate license by the secretary without examination if the
- 12 secretary, in his or her discretion, determines the applicant has
- 13 produced satisfactory proof that:
- 14 (1) He or she is at least nineteen years of age;
- 15 (2) He or she is of good moral character;
- 16 (3) The requirements for licensing of a truth and deception examiner
- in such state or territory of the United States were at the date of the
- 18 applicant's licensing therein substantially equivalent to the
- 19 requirements of the Licensing of Truth and Deception Examiners Act
- 20 sections 81-1901 to 81-1936;
- 21 (4) The applicant has lawfully engaged in the administration of
- 22 truth and deception examinations under the laws of such state or
- 23 territory for at least six months prior to the application for license;
- 24 (5) The other state or territory grants similar reciprocity to the
- 25 license holders of this state;
- 26 (6) The applicant has complied with section 81-1930; and
- 27 (7) The applicant has paid the required fee.
- 28 Sec. 18. Original sections 81-1902, 81-1903, 81-1910, 81-1914,
- 29 81-1915, 81-1916, 81-1917, 81-1918, 81-1919, 81-1923, 81-1924, 81-1925,
- 30 81-1928, 81-1930, 81-1934, 81-1935, and 81-1936, Reissue Revised Statutes
- 31 of Nebraska, are repealed.