HOUSE BILL No. 2370

By Committee on Commerce, Labor and Economic Development

2-11

AN ACT concerning occupational licensure; relating to criminal convictions; prohibiting a conviction from disqualifying a person for licensure; amending K.S.A. 74-120 and repealing the existing section.

1 2

Be it enacted by the Legislature of the State of Kansas:

Section 1. K.S.A. 74-120 is hereby amended to read as follows: 74-120. (a) (1) Notwithstanding any other provision of law, any person, board, commission or similar body that determines the qualifications of individuals for licensure, certification or registration—may and is authorized or required to consider any—felony criminal conviction of the applicant, but such a conviction shall not operate as a bar to licensure, certification or registration shall consider such conviction as provided in this section.

- (2) Any person, board, commission or similar body that determines the qualifications of individuals for licensure, certification or registration may consider any felony conviction of an application subject to the provisions of this section.
- (3) A criminal conviction shall not solely operate as a bar to licensure, certification or registration. An applicant shall not be denied licensure, certification or registration because of a criminal conviction that is not directly related to the specific duties and responsibilities required by the activity requiring licensure, certification or registration in a way that would present risk to public safety as determined by an individualized evaluation of the applicant and the applicant's criminal conviction. Such evaluation shall include:
- (A) The nature and seriousness of the crime for which the applicant was convicted:
 - (B) the age of the applicant at the time the crime was committed;
- (C) the amount of time that has passed since the crime was committed;
- (D) the circumstances of the offense, including any aggravating or mitigating circumstances or social conditions surrounding the commission of the crime; and
- 34 (E) any evidence of rehabilitation related to the applicant's current 35 fitness for licensure, certification or registration.
 - (b) (1) Within 180 days of the effective date of this section, Any

HB 2370 2

1 2

person, board, commission or similar body that determines the qualifications of individuals for licensure, certification or registration shall revise their existing requirements to list the specific civil and criminal records that could disqualify an applicant from receiving a license, certification or registration. Such person, board, commission or similar body may only list-any disqualifying criminal records or civil court records that are directly related to proteeting the general welfare and the duties and responsibilities for such entities the specific duties and responsibilities required by the activity requiring licensure, certification or registration that would present a risk to public safety and in no case shall-non-specific nonspecific terms, such as moral turpitude or good character, or any arrests that do not result in a conviction be used to disqualify an individual's application for licensure, certification or registration.

- (2) If an individual has a criminal record or civil court record that would disqualify the individual from receiving a license, certification or registration, other than a conviction for a crime that is a felony or a class A misdemeanor or any conviction for which issuance of such license, certification or registration could conflict with federal law, and the individual has not been convicted of any other crime in the five years immediately preceding the application for licensure, certification or registration, such record shall not be used to disqualify the individual for licensure, certification or registration for more than five years after the person satisfied the sentence imposed.
- (3) An individual with a civil or criminal record may petition the person, board, commission or similar body responsible for licensure, certification or registration at any time for-an informal, a written-advisory opinion concerning whether the individual's civil or criminal record will disqualify the individual from obtaining such license, certification or registration. This petition shall include details of the individual's civil or criminal record. In response to such petition, the person, board, commission or similar body responsible for licensure, certification or registration shall issue-an informal, a written-advisory opinion-which that shall-not be binding upon such person, board, commission or similar body if the applicant has no subsequent criminal convictions, pending criminal charges or previously undisclosed convictions related to a potentially disqualifying criminal record. The person, board, commission or similar body responsible for licensure, certification or registration shall respond to such petition within 120 days of receiving the petition from the applicant and may charge up to \$50 for the review and issuance of an informal, a written-advisory opinion in response to such petition.
- (4) All persons, boards, commissions or similar licensing bodies shall adopt and publicly maintain all necessary rules and regulations for the implementation of this section.

HB 2370 3

1

3

4

5 6

7

8

9

10

11

12

13

14

15 16

17

18 19

20

21 22

23

24

25

27

32

34

36

37

38

39

40

(c) (1) If a person, board, commission or similar body that determines qualifications for licensure, certification or registration determines that an applicant's criminal record is disqualifying after the evaluation required by subsection (a)(3) or in a written opinion issued pursuant to subsection (b)(3), such person, board, commission or similar body shall notify the applicant, in writing, of:

- (A) The reasons for the denial or disqualification;
- (B) findings for each of the evaluation components listed in subsection (a)(3);
- (C) the earliest date the applicant may reapply for licensure, certification or registration or the earliest date the applicant may petition the person, board or commission for review; and
- (D) any additional evidence of rehabilitation that may be considered upon reapplication or review.
- (2) Written notification provided pursuant to this subsection shall demonstrate the reasons for denial of licensure, certification or registration by clear and convincing evidence after an evaluation pursuant to subsection (a)(3) or the reasons for disqualification described in a written opinion issued by subsection (b)(3).
- (e)(d) The provisions of subsection (b) This section shall not apply to the: consideration of criminal records for licensure, certification or registration when consideration of a criminal conviction is required by federal law and the provisions of this section conflict with such federal law
 - (1) Kansas commission on peace officers' standards and training:
- 26 (2) Kansas highway patrol;
 - (3) board of accountancy;
- 28 (4) behavioral sciences regulatory board:
- 29 (5) state board of healing arts;
- 30 (6) state board of pharmacy;
- 31 (7) emergency medical services board;
 - (8) board of nursing;
- 33 (9) Kansas real estate commission;
 - (10) office of the attorney general;
- 35 (11) department of insurance;
 - (12) any municipality as defined in K.S.A. 75-6102, and amendments thereto; and
 - (13) any profession that has an educational requirement for licensure that requires a degree beyond a bachelor's degree.
 - Sec. 2. K.S.A. 74-120 is hereby repealed.
- Sec. 3. This act shall take effect and be in force from and after its publication in the statute book.