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| 1 | EXPUNGEMENT CHANGES |
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| 2 | 2019 GENERAL SESSION |
| 3 | STATE OF UTAH |
| 4 | Chief Sponsor: Stewart E. Barlow |
| 5 | Senate Sponsor: Jani Iwamoto |
| 6 | LONG TITLE |
| 7 | LONG TITLE |
| 8 | General Description: |
| 9 | This bill amends the labor code regarding an applicant's expunged criminal history. |
| 10 | Highlighted Provisions: |
| 11 | This bill: |
| 12 | ► defines terms; |
| 13 | prohibits public employer inquiry into an applicant's expunged criminal history, |
| 14 | except in certain circumstances; |
| 15 | permits an applicant to answer a question related to an expunged criminal record as |
| 16 | though the action underlying the expunged criminal record never occurred, except |
| 17 | in certain circumstances; and |
| 18 | makes technical and conforming changes. |
| 19 | Money Appropriated in this Bill: |
| 20 | None |
| 21 | Other Special Clauses: |
| 22 | None |
| 23 | Utah Code Sections Affected: |
| 24 | AMENDS: |
| 25 | 34-52-102, as enacted by Laws of Utah 2017, Chapter 242 |
| 26 | 34-52-201, as enacted by Laws of Utah 2017, Chapter 242 |
| 27 | ENACTS: |
| 28 | 34-52-301 , Utah Code Annotated 1953 |
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| 30 | Be it enacted by the Legislature of the state of Utah: |
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| 31 | Section 1. Section 34-52-102 is amended to read: |
| 32 | 34-52-102. Definitions. |
| 33 | As used in this chapter: |
| 34 | (1) "Applicant" means an individual who provides information to a public or private |
| 35 | employer for the purpose of obtaining employment. |
| 36 | (2) (a) "Criminal conviction" means a verdict or finding of guilt after a criminal trial or |
| 37 | a plea of guilty or nolo contendere to a criminal charge. |
| 38 | (b) "Criminal conviction" does not include an expunged criminal conviction. |
| 39 | (3) (a) "Private employer" means a person who has one or more employees employed |
| 40 | in the same business, or in or about the same establishment, under any contract of hire, express |
| 41 | or implied, oral or written. |
| 42 | (b) "Private employer" does not include a public employer. |
| 43 | [(3)] (4) "Public employer" means an employer that is: |
| 44 | (a) the state or any administrative subunit of the state, including a department, division, |
| 45 | board, council, committee, institution, office, bureau, or other similar administrative unit of |
| 46 | state government; |
| 47 | (b) a state institution of higher education; or |
| 48 | (c) a municipal corporation, county, municipality, school district, local district, special |
| 49 | service district, or other political subdivision of the state. |
| 50 | Section 2. Section 34-52-201 is amended to read: |
| 51 | 34-52-201. Public employer requirements. |
| 52 | (1) A public employer may not exclude an applicant from an initial interview because |
| 53 | of a past criminal conviction. |
| 54 | (2) A public employer excludes an applicant from an initial interview if the public |
| 55 | employer: |
| 56 | (a) requires an applicant to disclose, on an employment application, a criminal |
| 57 | conviction; |

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| 58 | (b) requires an applicant to disclose, before an initial interview, a criminal conviction; |
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| 59 | or |
| 60 | (c) if no interview is conducted, requires an applicant to disclose, before making a |
| 61 | conditional offer of employment, a criminal conviction. |
| 62 | (3) (a) A public employer may not make any inquiry related to an applicant's expunged |
| 63 | criminal history. |
| 64 | (b) An applicant seeking employment from a public employer may answer a question |
| 65 | related to an expunged criminal record as though the action underlying the expunged criminal |
| 66 | record never occurred. |
| 67 | [(3)] (4) Subject to Subsections (1) [and (2)] through (3), nothing in this section |
| 68 | prevents [an] a public employer from: |
| 69 | (a) asking an applicant for information about an applicant's criminal conviction history |
| 70 | during an initial interview or after an initial interview; or |
| 71 | (b) considering an applicant's conviction history when making a hiring decision. |
| 72 | $\left[\frac{(4)}{(5)}\right]$ Subsections (1) $\left[\frac{(4)}{(4)}\right]$ through (3) do not apply: |
| 73 | (a) if federal, state, or local law, including corresponding administrative rules, requires |
| 74 | the consideration of an applicant's criminal conviction history; |
| 75 | (b) to a public employer that is a law enforcement agency; |
| 76 | (c) to a public employer that is part of the criminal or juvenile justice system; |
| 77 | (d) to a public employer seeking a nonemployee volunteer; |
| 78 | (e) to a public employer that works with children or vulnerable adults; |
| 79 | (f) to the Department of Alcoholic Beverage Control created in Section 32B-2-203; |
| 80 | (g) to the State Tax Commission; and |
| 81 | (h) to a public employer whose primary purpose is performing financial or fiduciary |
| 82 | functions. |
| 83 | Section 3. Section 34-52-301 is enacted to read: |
| 84 | Part 3. Applicants for Private Employment |
| 85 | 34-52-301. Permitted applicant response regarding expunged criminal history. |

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| 86 | An applicant seeking employment from a private employer may answer a question |
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| 87 | related to an expunged criminal record as though the action underlying the expunged criminal |
| 88 | record never occurred. |