1	ENGROSSED
2	COMMITTEE SUBSTITUTE
3	for
4	н. в. 2497
5 6 7	(By Delegates Skaff, Stowers, E. Nelson, D. Campbell, White, Ferns, Craig, Morgan, Poore and Marcum)
8	(Originating in the Committee on the Judiciary)
9	[March 11, 2013]
10	
11	A BILL to amend and reenact $\$30-40-11$ of the Code of West Virginia,
12	1931, as amended, relating to application for a real estate
13	license; requiring applicants for real estate licensure to
14	undergo criminal history record checks; declaring the criminal
15	history record check requirement is not against public policy;
16	requiring applicants to submit fingerprints for the criminal
17	history record check; requiring applicants to authorize the
18	use of fingerprints to conduct the criminal history record
19	check; prohibiting the release of criminal history records
20	except in certain limited circumstances; declaring that
21	criminal history records are not subject to the Freedom of
22	Information Act; requiring the applicant to ensure that the
23	criminal history record check is completed within ninety days
24	of licensure application; requiring the applicant to pay the
25	actual costs of the criminal history record check; requiring
26	the commission to promulgate a legislative rule to make the

procedures and requirements consistent with federal standards

- 1 before implementing the requirement for criminal history
- 2 record checks; and requiring the commission to issue a license
- 3 to an attorney in good standing.
- 4 Be it enacted by the Legislature of West Virginia:
- 5 That §30-40-11 of the Code of West Virginia, 1931, as amended,
- 6 be amended and reenacted to read as follows:
- 7 ARTICLE 40. WEST VIRGINIA REAL ESTATE LICENSE ACT.
- 8 §30-40-11. Application for license.
- 9 The commission shall only issue an original license to an 10 applicant if he or she:
- 11 (a) Submits an application, in writing, in a form prescribed
- 12 by the commission which must contain, but is not limited to:
- 13 (1) The applicant's social security number;
- 14 (2) The recommendation of at least two persons who:
- 15 (A) Are property owners at the time of signing the 16 application;
- 17 (B) Have been property owners for at least twelve months
 18 preceding the signing of the application;
- 19 (C) Have known the applicant for at least two years;
- 20 (D) Are not related to the applicant;
- 21 (E) Are not affiliated with the applicant as an employer,
- 22 partner or associate or with the broker that will employ the
- 23 applicant;
- 24 (F) Believe the applicant bears a good reputation for honesty,
- 25 trustworthiness and fair dealing; and
- 26 (G) Believe the applicant is competent to transact the

- 1 business of a real estate broker, associate broker or salesperson,
- 2 as the case may be, in a manner that would protect the interest of 3 the public.
- 4 (3) A clear record indicating all jurisdictions where the 5 applicant holds or has held any professional license.
- 6 (4) A clear record indicating if the applicant has been 7 convicted of any criminal offense or if there is any criminal 8 charge pending against the applicant, or a member or officer of the 9 brokerage business, at the time of application.
- 10 (b) Is at least eighteen years of age.
- 11 (c) Is a high school graduate or the holder of an equivalency 12 diploma.
- 13 (d) Is trustworthy, of good moral character and competent to 14 transact the business of a broker, associate broker or salesperson.
- 15 (e) Has paid the appropriate fee, if any, which must accompany 16 all applications for original license or renewal.
- 17 (f) Has submitted to a state and national criminal history 18 record check, as set forth in this subsection.
- 19 (1) This requirement is found not to be against public policy.
- 20 (2) The criminal history record check shall be based on 21 fingerprints submitted to the West Virginia State Police or its 22 assigned agent for forwarding to the Federal Bureau of 23 Investigation.
- 24 (3) The applicant shall meet all requirements necessary to 25 accomplish the state and national criminal history record check, 26 including:

- 1 (A) Submitting fingerprints for the purposes set forth in this 2 subsection; and
- 3 (B) Authorizing the commission, the West Virginia State Police 4 and the Federal Bureau of Investigation to use all records 5 submitted and produced for the purpose of screening the applicant 6 for a license.
- 7 (4) The results of the state and national criminal history 8 record check may not be released to or by a private entity except:
- 9 (A) To the individual who is the subject of the criminal 10 history record check;
- 11 (B) With the written authorization of the individual who is 12 the subject of the criminal history record check; or
- 13 (C) Pursuant to a court order.
- 14 (5) The criminal history record check and related records are 15 not public records for the purposes of chapter twenty-nine-b of 16 this code.
- 17 (6) The applicant shall ensure that the criminal history
 18 record check is completed within ninety days of the date of the
 19 original licensure application. If the commission does not receive
 20 the criminal history record check within the required timeframe,
 21 the commission shall return the application to the applicant.
- 22 (7) The applicant shall pay the actual costs of the 23 fingerprinting and criminal history record check.
- 24 (8) Before implementing the provisions of this subsection, the 25 commission shall propose rules for legislative approval in 26 accordance with article three, chapter twenty-nine-a of this code.

- 1 The rules shall set forth the requirements and procedures for the
- 2 criminal history check and must be consistent with standards
- 3 established by the Federal Bureau of Investigation and the National
- 4 Crime Prevention and Privacy Compact as authorized by 42 U.S.C.A.
- 5 §14611, et seq.
- 6 (g) If the applicant is an attorney at law the commission
- 7 shall issue an original salesperson's license to an applicant if he
- 8 or she submits a letter of good standing from the Clerk of the
- 9 Supreme Court of Appeals of West Virginia.