WEST VIRGINIA LEGISLATURE

2020 REGULAR SESSION

Committee Substitute

for

House Bill 4905

BY DELEGATES S. BROWN, PUSHKIN, WALKER,

FLEISCHAUER, ESPINOSA, KESSINGER AND PAYNTER

[Originating in the Committee on the Judiciary;

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1 A BILL to amend the Code of West Virginia, 1931, as amended, by adding thereto a new article, 2 designated §29-6A-1, §29-6A-2, §29-6A-3, §29-6A-4 and §29-6A-5, all relating to enacting 3 the Ban-the-Box Act; providing findings regarding reintegration of people with a criminal 4 history; applying the provisions only to public employers; excluding the practice of law 5 form the Ban-the-Box Act; encouraging the bill's hiring practices for private employers; 6 providing definitions; providing a procedure to address an applicant's criminal history in 7 the course of the hiring process; prohibiting public employers from asking applicants for 8 employment to disclose information concerning the applicant's criminal record or history, 9 under certain circumstances; requiring a public employer to notify the applicant after 10 receiving adverse information prior to a final decision; providing the applicant an 11 opportunity to address adverse information; requiring the employer to publish specific 12 disgualifying crimes; providing for a grievance procedure to adjudicate a complaint by the 13 applicant.

Be it enacted by the Legislature of West Virginia:

ARTICLE 6A. BAN-THE-BOX ACT.

§29-6A-1. Findings.

1 <u>The Legislature finds that it is the duty of the State of West Virginia to encourage and</u> 2 <u>contribute to the successful reintegration of people with a criminal history. The ability to procure</u> 3 <u>meaningful employment is essential to reinstating good citizenship. The Legislature also finds that</u> 4 <u>reducing barriers to employment for persons with a criminal history is a matter of statewide</u> 5 <u>concern and that increasing employment opportunities will reduce recidivism and improve</u> 6 <u>community stability.</u> <u>§29-6A-2. Short title; scope.</u> 1 (a) This article may be known and cited as the "Ban-the-Box Act."

2 (b) This article only applies to public employers and does not apply to private employers.

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- 3 (c) This article is not applicable to public employers that require, by state or federal law, a
- 4 criminal history inquiry as a preliminary qualification to be considered for public employment.
- 5 Those positions may include law enforcement, community safety, civil service, and any position
- 6 that involves direct interaction with minors or the elderly.
- 7 (d) This article does not apply to the practice of law, but nothing in this article precludes
- 8 the Supreme Court of Appeals, in its discretion, from adopting the policies set forth in this article.
- 9 (e) This article encourages similar hiring practices among local governments and private
- 10 <u>employers operating within the state.</u>

§29-6A-3. Definitions.

- 1 <u>For purposes of this article:</u>
- 2 <u>"Applicant" means any person considered for, or who requests to be considered for, public</u>
- 3 employment or any current employee considered for, or who requests to be considered for,
- 4 <u>another position of public employment.</u>
- 5 <u>"Criminal history" means a state or federal conviction of a crime, whether a misdemeanor</u>
- 6 or felony, that bears upon an applicant's fitness for public employment.
- 7 <u>"Inquiry" means any direct or indirect conduct intended to gather information, using any</u>
- 8 mode of communication.
- 9 <u>"Public employer" means the State of West Virginia, its agencies, boards and</u>
- 10 <u>commissions.</u>

§29-6A-4. Criminal history.

- 1 (a) A public employer may not ask an applicant to disclose, orally or in writing, information
- 2 concerning the applicant's criminal record or history, including any inquiry on any employment
- 3 application, until the applicant has either:
- 4 (1) Signed the appropriate waiver authorizing release or
- 5 (2) Is being considered for a specific position and has received an interview.

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6 (b) Where a background check has been lawfully completed and a criminal history exists,

7 the state shall consider the following criteria before either proffering or denying an offer of

8 <u>employment:</u>

- 9 (1) The nature and gravity of the offense;
- 10 (2) The length of time that has elapsed since the offense occurred;
- 11 (3) The age of the person at the time of the conviction;
- 12 (4) Whether the offense is reasonably related to the duties and responsibilities of the
- 13 employment sought by the applicant; and
- 14 (5) Any information pertaining to the degree of rehabilitation that may have taken place in
- 15 the applicant.
- 16 (c) A record of arrest that did not result in conviction may not be the basis for
- 17 disqualification from public employment.
- 18 (d) The public employer shall inform the applicant of the potential adverse employment
- 19 decision based on the background check report prior to a final decision and shall provide an
- 20 opportunity to demonstrate that the applicant was not correctly identified in the background check
- 21 report or that the report is otherwise inaccurate.
- 22 (e) The public employer may publish any specific criminal offenses that would disqualify
- 23 the applicant for employment.

§29-6A-5. Remedies.

- 1 <u>A complaint or grievance concerning violations of this article by public employers shall be</u>
- 2 processed and adjudicated in accordance with the procedures of §29A-5-1 et seq. of this code.

NOTE: The purpose of this bill is to enact the Ban-the-Box Act which prohibits public employers from asking applicants for employment to disclose information concerning the applicant's criminal record or history, under certain circumstances.

Strike-throughs indicate language that would be stricken from a heading or the present law and underscoring indicates new language that would be added.