

19101557D

SENATE BILL NO. 1199

Offered January 9, 2019

Prefiled January 3, 2019

A *BILL to amend the Code of Virginia by adding sections numbered 2.2-2812.1 and 15.2-1500.1, relating to public employment; inquiries by state agencies and localities regarding criminal convictions, charges, and arrests.*

Patrons—Dance and McClellan

Referred to Committee on General Laws and Technology

Be it enacted by the General Assembly of Virginia:

1. That the Code of Virginia is amended by adding sections numbered 2.2-2812.1 and 15.2-1500.1 as follows:

§ 2.2-2812.1. Prohibition of questions on employment applications regarding arrests, charges, or convictions; limitations on such inquiries prior to conditional offer of employment.

A. As used in this section:

"Conviction" means any adjudication that an individual committed a crime, a finding of guilt after a criminal trial by a court of competent jurisdiction, or any plea of guilty or nolo contendere to a criminal charge.

"State agency" means any authority, board, department, instrumentality, institution, agency, or other unit of state government.

B. No state agency shall include on any application for employment a question inquiring whether the applicant has ever been arrested for or charged with, or convicted of, any crime.

C. No state agency shall inquire whether an applicant has ever been arrested for or charged with a crime.

D. No state agency shall inquire whether an applicant has ever been convicted of any crime unless the inquiry takes place after the applicant has received a conditional offer of employment, which offer may be withdrawn if the applicant has a conviction record that directly relates to the duties and responsibilities of the position.

In determining whether a criminal conviction directly relates to the duties and responsibilities of the position, the following criteria may be considered: (i) the nature and seriousness of the crime; (ii) the relationship of the crime to the work to be performed in the position applied for; (iii) the extent to which the position applied for might afford an opportunity to engage in further criminal activity of the same type as that in which the applicant had been involved; (iv) the relationship of the crime to the ability, capacity, or fitness required to perform the duties and discharge the responsibilities of the position being sought; (v) the extent and nature of the applicant's past criminal activity; (vi) the age of the applicant at the time of the commission of the crime; (vii) the amount of time that has elapsed since the applicant's last involvement in the commission of a crime; (viii) the conduct and work activity of the applicant prior to and following the criminal activity; and (ix) evidence of the applicant's rehabilitation or rehabilitative effort while incarcerated or following release.

E. The prohibition in this section against a state agency's inquiring into an applicant's record of criminal arrests, charges, or convictions shall not apply to applications for positions designated as sensitive pursuant to § 2.2-1201.1 or to state agencies that are expressly permitted to inquire into an individual's criminal arrests or charges for employment purposes pursuant to any provision of federal or state law.

§ 15.2-1500.1. Authority to prohibit questions on employment applications regarding arrests, charges, or convictions; limitations on such inquiries prior to conditional offer of employment.

A. As used in this section, "conviction" means any adjudication that an individual committed a crime, a finding of guilt after a criminal trial by a court of competent jurisdiction, or any plea of guilty or nolo contendere to a criminal charge.

B. Any locality may, by ordinance, prohibit the inclusion on any application for employment of a question inquiring whether the applicant has ever been arrested for or charged with, or convicted of, any crime. Such a prohibition shall not apply to applications for law-enforcement agency positions or positions related to law-enforcement agencies.

C. An ordinance adopted pursuant to subsection B shall prohibit a locality from inquiring whether an applicant has ever been convicted of any crime unless the inquiry takes place after the applicant has received a conditional offer of employment and shall permit such offer to be withdrawn if the applicant has a conviction record that directly relates to the duties and responsibilities of the position.

INTRODUCED

SB1199

59 *In determining whether a conviction record directly relates to the duties and responsibilities of the*
60 *position, the following criteria may be considered: (i) the nature and seriousness of the crime; (ii) the*
61 *relationship of the crime to the work to be performed in the position applied for; (iii) the extent to*
62 *which the position applied for might afford an opportunity to engage in further criminal activity of the*
63 *same type as that in which the applicant had been involved; (iv) the relationship of the crime to the*
64 *ability, capacity, or fitness required to perform the duties and discharge the responsibilities of the*
65 *position being sought; (v) the extent and nature of the applicant's past criminal activity; (vi) the age of*
66 *the applicant at the time of the commission of the crime; (vii) the amount of time that has elapsed since*
67 *the applicant's last involvement in the commission of a crime; (viii) the conduct and work activity of the*
68 *applicant prior to and following the criminal activity; and (ix) evidence of the applicant's rehabilitation*
69 *or rehabilitative effort while incarcerated or following release.*

70 *D. An ordinance adopted pursuant to subsection B shall prohibit a locality from inquiring whether*
71 *an applicant has ever been arrested or charged with a crime unless the inquiry takes place after the*
72 *applicant has received a conditional offer of employment and shall permit such offer to be withdrawn if*
73 *(i) the applicant's criminal arrest or charge resulted in the applicant's conviction of a crime and (ii) the*
74 *crime of which he was convicted directly relates to the duties and responsibilities of the position.*