Adopted COMMITTEE AMENDMENT NO 1 PROPOSED TO

Senate Bill No. 2781

BY: Committee

Amend by striking all after the enacting clause and inserting in lieu thereof the following:

- 26 **SECTION 1.** (1) This act shall be known and may be cited as
- 27 the "Fresh Start Act of 2019."
- 28 **SECTION 2.** The following words and phrases shall have the
- 29 meanings as defined in this section unless the context clearly
- 30 indicates otherwise:
- 31 (a) "Criminal record" shall mean any type of felony or
- 32 misdemeanor conviction.
- 33 (b) "Licensing" shall mean any required training,
- 34 education, or fee to work in a specific profession.



- 35 (c) "Licensing authority" shall mean an agency,
 36 examining board, credentialing board, or other office with the
 37 authority to impose occupational fees or licensing requirements on
- section 3. With the exception of admission or reinstatement to The Mississippi Bar as an attorney in good standing authorized to practice law, absent applicable state law, no person shall be disqualified from pursuing, practicing, or engaging in any occupation for which a license is required solely or in part because of a prior conviction of a crime, unless the crime for which an applicant was convicted directly relates to the duties

and responsibilities for the licensed occupation.

- 47 **SECTION 4.** (1) With the exception of admission or reinstatement to The Mississippi Bar as an attorney in good 48 standing authorized to practice law, absent applicable state law, 49 50 licensing authorities shall not have in any rulemaking for their 51 qualifications for licensure vaque or generic terms including, but not limited to, "moral turpitude," "any felony," and "good 52 53 character." Absent applicable state law, licensing authorities 54 may only consider criminal records that are specific and directly 55 related to the duties and responsibilities for the licensed 56 occupation when evaluating applicants.
 - (2) The licensing authority shall use the clear and convincing standard of proof in examining the factors to determine whether an applicant with a disqualifying criminal conviction will



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any profession.

- 60 be denied a license. Absent applicable state law, the licensing
- 61 authority shall make their determination based on the following
- 62 factors:
- 63 (a) The nature and seriousness of the crime for which
- 64 the individual was convicted;
- 65 (b) The passage of time since the commission of the
- 66 crime;
- 67 (c) The relationship of the crime to the ability,
- 68 capacity, and fitness required to perform the duties and discharge
- 69 the responsibilities of the occupation; and
- 70 (d) Any evidence of rehabilitation or treatment
- 71 undertaken by the individual that might mitigate against a direct
- 72 relation.
- 73 (3) All licensing authorities shall meet the requirements
- 74 listed in subsection (1) by one hundred twenty (120) days after
- 75 the enactment of this act.
- 76 (4) For licensing authorities, the requirements listed in
- 77 subsections (1) and (2) also apply to any new occupational
- 78 licenses created after July 1, 2019.
- 79 (5) The licensing authority shall adopt necessary rules for
- 80 the implementation of this section.
- 81 **SECTION 5.** (1) An individual with a criminal record may
- 82 petition a licensing authority at any time for a determination of
- 83 whether the individual's criminal record will disqualify the
- 84 individual from obtaining a license. This petition shall include

- 85 details on the individual's criminal record. The licensing
- 86 authority shall inform the individual of his standing within
- 87 thirty (30) days of receiving the petition from the applicant.
- 88 The board may charge a fee to recoup its costs not to exceed
- 89 Twenty-five Dollars (\$25.00) for each petition.
- 90 (2) If a licensing authority denies an individual a license
- 91 solely or in part because of the individual's prior conviction of
- 92 a crime, the licensing authority shall notify the individual in
- 93 writing of the following:
- 94 (a) The grounds and reasons for the denial or
- 95 disqualification;
- 96 (b) That the individual has the right to a hearing to
- 97 challenge the licensing authority's decision;
- 98 (c) The earliest date the person may reapply for a
- 99 license; and
- 100 (d) That evidence of rehabilitation may be considered
- 101 upon reapplication.
- 102 (3) If an applicant's criminal history does not require a
- 103 denial of a license under applicable state law, any written
- 104 determination by the licensing authority that an applicant's
- 105 criminal conviction is directly related to the duties and
- 106 responsibilities for the licensed occupation must be documented in
- 107 written findings for each of the preceding factors under
- 108 subsection (2) by clear and convincing evidence sufficient for a
- 109 reviewing court.



110	(4) In any administrative hearing or civil litigation
111	authorized under this section, the licensing authority shall carry
112	the burden of proof on the question of whether the applicant's
113	criminal conviction directly relates to the occupation for which
114	the license is sought.

- 115 (5) The licensing authority shall adopt necessary rules for 116 the implementation of this section.
- 117 SECTION 6. (1)Except for the Mississippi Board of Bar 118 Admissions, which shall be exempt from the following, on or before July 1, 2019, each licensing authority with established statutory 119 120 authority or adopted rules that allow that licensing authority to 121 disqualify a person from pursuing or practicing an occupation for 122 which a license is required solely or in part because of a prior 123 conviction of crime shall begin to review its statutory authority 124 and rules in order to propose statutory changes consistent with 125 the following guidelines:
- (a) Specifically identify those criminal convictions
 that in the opinion of the licensing authority should reasonably
 disqualify a person from receiving a license because the
 conviction directly relates to the duties and responsibilities of
 the licensed occupation;
- (b) Identify instances of background history which
 would be considered as involving or pertaining to, "moral
 turpitude" and "good character," which in the opinion of the
 licensing authority would be a disqualifying crime or instance.



135	(2)	In	considering	these	recommendations,	the	licensing
136	authority	sho	ould:				

- 137 (a) Use a clear and convincing standard of proof in 138 examining the factors to determine whether an applicant with a 139 disqualifying criminal conviction should be denied a license;
- 140 (b) Consider licensing disqualification decisions based 141 on the following factors:
- 142 (i) The nature and seriousness of the crime for 143 which the individual was convicted;
- 144 (ii) The passage of time since the commission of the crime;
- 146 (iii) The relationship of the crime to the
 147 ability, capacity and fitness required to perform the duties and
 148 discharge the responsibilities of the occupation;
- (iv) Any evidence of rehabilitation or treatment undertaken by an individual that might mitigate against pursuing, practicing or engaging in the occupation; and
- (v) Regarding felony convictions of a violent or sexual nature, the health and safety of clients and customers served by the occupation;
- (c) Identify those instances where a disqualifying
 criminal conviction results in a licensing disqualification but
 that disqualification in the opinion of the licensing authority
 should be limited to a specific time duration except for crimes of



- 159 a violent or sexual nature, of no more than five (5) years from
- 160 the date the individual is released from incarceration.
- On or before November 1, 2020, those licensing 161
- 162 authorities shall submit the information in subsection (1) to the
- 163 Mississippi Joint Committee on Performance Evaluation and
- 164 Expenditure Review (PEER). PEER shall review the submitted
- 165 information and prepare a report to be submitted to the
- 166 Legislature no later than December 31, 2020.
- 167 Notwithstanding any provisions of the laws of the State
- 168 of Mississippi to the contrary, each licensing authority in the
- 169 state shall be required to provide the information required in
- 170 subsection (1) of this section and cooperate with PEER when PEER
- is making the report to the Legislature. 171
- 172 SECTION 7. This act shall take effect and be in force from
- 173 and after July 1, 2019.

Further, amend by striking the title in its entirety and inserting in lieu thereof the following:

AN ACT TO CREATE THE "FRESH START ACT OF 2019"; TO PROVIDE 1 2 THAT NO PERSON SHALL BE DISQUALIFIED FROM PURSUING, PRACTICING OR

3 ENGAGING IN ANY OCCUPATION FOR WHICH A LICENSE IS REQUIRED SOLELY 4 OR IN PART BECAUSE OF A PRIOR CONVICTION OF A CRIME, UNLESS THE

- 5 CRIME FOR WHICH THE PERSON WAS CONVICTED DIRECTLY RELATES TO THE
- DUTIES AND RESPONSIBILITIES OF THE LICENSED OCCUPATION; TO
- 7 PROHIBIT THE USE OF VAGUE TERMS SUCH AS "MORAL TURPITUDE," "GOOD
- CHARACTER" AND "ANY FELONY"; TO PROVIDE THAT WHEN PROMULGATING 8
- 9 RULES AND REGULATIONS RELATED TO THE QUALIFICATIONS FOR LICENSURE,
- 10 LICENSING AUTHORITIES SHALL ONLY CONSIDER CRIMINAL RECORDS THAT
- 11 ARE SPECIFIC AND DIRECTLY RELATED TO THE DUTIES AND
- 12 RESPONSIBILITIES OF THE LICENSED OCCUPATION; TO ESTABLISH A CLEAR
- 13 AND CONVINCING STANDARD OF PROOF WHEN DETERMINING WHETHER A PERSON
- 14 WILL BE DENIED A LICENSE; TO AUTHORIZE A PERSON WITH A CRIMINAL



- 15 RECORD TO PETITION A LICENSING AUTHORITY AT ANY TIME FOR A
- 16 DETERMINATION OF WHETHER THE PERSON'S CRIMINAL RECORD WILL
- 17 DISQUALIFY THAT PERSON FROM OBTAINING A LICENSE; TO REQUIRE EACH
- 18 LICENSING AUTHORITY WITH ESTABLISHED STATUTORY AUTHORITY OR
- 19 ADOPTED RULES THAT ALLOW THAT LICENSING AUTHORITY TO DISQUALIFY A
- 20 PERSON FROM PURSUING OR PRACTICING AN OCCUPATION FOR WHICH A
- 21 LICENSE IS REQUIRED SOLELY OR IN PART BECAUSE OF A PRIOR
- 22 CONVICTION OF CRIME SHALL BEGIN TO REVIEW ITS STATUTORY AUTHORITY
- 23 AND RULES IN ORDER TO PROPOSE STATUTORY CHANGES CONSISTENT WITH
- 24 THE CERTAIN GUIDELINES AND FOR RELATED PURPOSES.