

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2013

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HOUSE DRH90013-LR-67 (02/21)

Short Title: Public Emp. Applicants/Criminal Histories. (Public)

Sponsors: Representative Pierce.

Referred to:

1 A BILL TO BE ENTITLED  
2 AN ACT TO REQUIRE FAIR ASSESSMENTS OF PERSONS WITH CRIMINAL  
3 HISTORIES APPLYING FOR PUBLIC EMPLOYMENT.

4 Whereas, reducing barriers to employment for people with criminal histories, and  
5 decreasing unemployment in communities with concentrated numbers of people who have  
6 previously offended, is a matter of statewide concern.

7 Whereas, increasing employment opportunities for people with criminal histories  
8 will reduce recidivism and improve economic stability in our communities; Now, therefore,  
9 The General Assembly of North Carolina enacts:

10 **SECTION 1.** Chapter 126 of the General Statutes is amended by adding a new  
11 Article to read:

12 "Article 17.

13 "Fair Assessment of Persons with Criminal Histories.

14 "**§ 126-100. Definitions.**

15 The following definitions apply in this Article:

- 16 (1) Criminal history. – A state or federal history of conviction of a crime,  
17 whether a misdemeanor or felony, that bears upon an applicant's fitness for  
18 public employment. The term does not include a record of arrest not  
19 resulting in conviction.
- 20 (2) Hiring authority. – The agent responsible by law for the hiring of persons for  
21 public employment.
- 22 (3) Public Employment. – Any job, work for pay or employment, including  
23 temporary or seasonal work, where the employer is the State of North  
24 Carolina or any local political subdivision of the State.

25 "**§ 126-101. Consideration of applicant criminal history.**

26 A hiring authority may not inquire into or consider the criminal history of an applicant for  
27 public employment, or include any such inquiry on any initial employment application form,  
28 until the hiring authority has made a conditional offer of employment to the applicant. This  
29 Article is not applicable to positions for which a hiring authority is otherwise required by law to  
30 consider the criminal record; however, nothing in this article shall be construed to preclude any  
31 hiring authority in its discretion from adopting the provisions of this Article.

32 "**§ 126-102. Criteria for disqualification.**

33 (a) Except as otherwise required by law, no person shall be disqualified from public  
34 employment solely or in part because of a prior conviction, unless the conviction is determined  
35 to be substantially related to the qualifications, functions, or duties of the position after  
36 consideration of all of the following factors:



- 1           (1)    The level and seriousness of the crime.
- 2           (2)    The date of the crime.
- 3           (3)    The age of the person at the time of the conviction.
- 4           (4)    The circumstances surrounding the commission of the crime, if known.
- 5           (5)    The nexus between the criminal conduct and the duties of the position.
- 6           (6)    The prison, jail, probation, parole, rehabilitation, and employment records of  
7           the person since the date the crime was committed.
- 8           (7)    The subsequent commission of a crime by the person.

9       (b)    A record of arrest not resulting in conviction may not be the basis for  
10 disqualification from public employment.

11 **"§ 126-103. Data collection.**

12       The Office of State Personnel shall do the following:

- 13           (1)    Record and log the positions that are statutorily required to conduct  
14           background checks prior to a conditional offer of employment.
- 15           (2)    Conduct quarterly reviews to determine compliance with this Article and  
16           make a report on all such reviews to the General Assembly annually.
- 17           (3)    Collect, and make available to the public, data on:
  - 18               a.    The number of applicants for public employment with criminal  
19               histories given conditional offers of employment.
  - 20               b.    The number of applicants for public employment with criminal  
21               histories who are subsequently employed.
  - 22               c.    The retention rate of public employees with criminal histories.

23 **"§ 126-104. Applicability.**

24       The provisions of this Article apply to all applicants for public employment."

25       **SECTION 2.** G.S. 126-5 is amended by adding a new subdivision to read:

26       "(c12) Notwithstanding any other provision of law, the provisions of Article 17 of this  
27 Chapter apply as to applicants for employment with the State of North Carolina or any local  
28 political subdivision of the State."

29       **SECTION 3.** This act is effective when it becomes law and applies to applications  
30 for employment made on or after that date.