

Introduced by

Senators Robinson, Christmann, Fischer

Representatives Koppelman, Kreidt, Mueller

1 A BILL for an Act to create and enact a new subdivision to subsection 2 of section 12-60-24, a
2 new section to chapter 19-03.1, a new section to chapter 43-12.1, a new subsection to section
3 43-15-10, a new section to chapter 43-23, and a new section to chapter 43-41 of the North
4 Dakota Century Code, relating to criminal history record checks; to amend and reenact sections
5 12-60-16.5, 12-60-16.6, 12-60-24, 15.1-06-06, 15.1-13-14, 32-28-02, 50-11-01, 50-11-02.4,
6 50-11-06.8, 50-11-06.9, 50-11.3-01, and 50-12-03.2, subsection 4 of section 53-06.2-05, and
7 section 54-59-20 of the North Dakota Century Code, relating to criminal history record checks;
8 to provide for a correctional facility review committee; and to declare an emergency.

9 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

10 **SECTION 1. AMENDMENT.** Section 12-60-16.5 of the North Dakota Century Code is
11 amended and reenacted as follows:

12 **12-60-16.5. Criminal history record information - Exchange of information among**
13 **criminal justice agencies and the courts.** The bureau and other criminal justice agencies
14 shall disclose criminal history record information:

- 15 1. To a criminal justice agency that requests the information for its functions as a
16 criminal justice agency or for use in hiring or retaining its employees.
- 17 2. To a court, on request, to aid in a decision concerning sentence, probation, ~~or~~
18 release pending trial or appeal, or a name change petition.
- 19 3. Pursuant to a judicial, legislative, or administrative agency subpoena issued in this
20 state.
- 21 4. As otherwise expressly required by law.

22 **SECTION 2. AMENDMENT.** Section 12-60-16.6 of the North Dakota Century Code is
23 amended and reenacted as follows:

1 **12-60-16.6. Criminal history record information - Dissemination to parties not**
2 **described in section 12-60-16.5.** Only the bureau may disseminate criminal history record
3 information to parties not described in section 12-60-16.5. The dissemination may be made
4 only if all the following requirements are met:

- 5 1. The information has not been purged or sealed.
- 6 2. The information is of a conviction, including a conviction for violating section
7 12.1-20-03, 12.1-20-03.1, 12.1-20-04, 12.1-20-06.1, or 12.1-20-11 notwithstanding
8 any disposition following a deferred imposition of sentence; or the information is of
9 a reportable event occurring within three years preceding the request.
- 10 3. The request is written and contains:
 - 11 a. The name of the requester.
 - 12 b. The fingerprints of the record subject or, if the request is made without
13 submitting the fingerprints, the request must also include the name of the
14 record subject-
 - 15 e. ~~At~~ and at least two items of information used by the bureau to retrieve
16 criminal history records, including:
 - 17 (1) ~~The fingerprints of the record subject.~~
 - 18 (2) The state identification number assigned to the record subject by the
19 bureau.
 - 20 (3) (2) The social security number of the record subject.
 - 21 (4) (3) The date of birth of the record subject.
 - 22 (5) (4) A specific reportable event identified by date and either agency or
23 court.
- 24 4. The identifying information supporting a request for a criminal history record does
25 not match the record of more than one individual.

26 In order to confirm a record match, the bureau may contact the requester to collect additional
27 information if a request contains an item of information that appears to be inaccurate or
28 incomplete.

29 **SECTION 3.** A new subdivision to subsection 2 of section 12-60-24 of the North Dakota
30 Century Code is created and enacted as follows:

1 The department of financial institutions for each applicant for a specified
2 occupation with the department as specified by the commissioner and
3 principal owners and managing officers of applicants for a license from the
4 department of financial institutions.

5 **SECTION 4. AMENDMENT.** Section 12-60-24 of the North Dakota Century Code is
6 amended and reenacted as follows:

7 **12-60-24. Criminal history record checks.**

- 8 1. a. ~~The agencies and entities named in subsection 2 shall require each~~ Each
9 applicant, employee, or petitioner for adoption ~~to~~ or name change who is
10 subject to a criminal history record check under subsection 2 shall consent to
11 a statewide and nationwide criminal history record check for the purpose of
12 determining suitability or fitness for a permit, license, registration,
13 employment, or adoption.
- 14 b. Each applicant, employee, registrant, or petitioner for adoption or name
15 change subject to a criminal history record check shall provide to the
16 requesting agency or entity written consent to conduct the check and to
17 release or disclose the information in accordance with state and federal law,
18 two sets of fingerprints from a law enforcement agency or other local agency
19 authorized to take fingerprints, any other identifying information requested,
20 and a statement indicating whether the applicant or employee has ever been
21 convicted of a crime.
- 22 c. The agency, official, or entity shall submit these fingerprints to the bureau of
23 criminal investigation for nationwide criminal history record information that
24 includes resubmission of the fingerprints by the bureau of criminal
25 investigation to the federal bureau of investigation. Except if otherwise
26 provided by law, federal bureau of investigation criminal history record
27 information obtained by an agency or entity is confidential. For a request for
28 nationwide criminal history record information made under this section, the
29 bureau of criminal investigation is the sole source to receive the fingerprint
30 submissions and responses from the federal bureau of investigation. A
31 person who takes fingerprints under this section may charge a reasonable fee

- 1 to offset the cost of fingerprinting. Unless otherwise provided by law, the
2 bureau of criminal investigation may charge appropriate fees for criminal
3 history information.
- 4 2. The bureau of criminal investigation shall provide to each agency, official, or entity
5 listed in this subsection who has requested a statewide and nationwide criminal
6 history record check, the response of the federal bureau of investigation and any
7 statewide criminal history record information that may lawfully be made available
8 under this chapter:
- 9 a. The governing body of a city or a county, by ordinance or resolution, for ~~each~~
10 a final applicant for a specified occupation with the city or county.
- 11 b. The agriculture commissioner for each applicant for a license to grow
12 industrial hemp under section 4-41-02.
- 13 c. The education standards and practices board for initial, reentry, and
14 reciprocal teacher licenses under sections 15.1-13-14 and 15.1-13-20 and
15 school guidance and counseling services under section 15.1-13-23.
- 16 d. The medical examiners board for licenses or disciplinary investigations under
17 section 43-17-07.1, except that criminal history record checks need not be
18 made unless required by the board.
- 19 e. The private investigative and security board for licenses or registrations under
20 section 43-30-06.
- 21 f. The department of human services ~~department~~ for foster care licenses under
22 ~~section 50-11-06.8~~ chapter 50-11, appointments of legal guardians under
23 ~~section 50-11.3-04~~ chapter 50-11.3, and petitions for adoptions under ~~section~~
24 ~~50-12-03.2~~ chapter 50-12, except that the criminal history record investigation
25 must be conducted in accordance with those ~~sections~~ chapters. A criminal
26 history record investigation completed under chapter 50-11, 50-11.3, or 50-12
27 may be used to satisfy the requirements of a criminal history record
28 investigation under either of the other two chapters.
- 29 g. The department of human services ~~department~~ for carecheck registrations
30 under section 50-11.1-06.2.

- 1 h. The chief information officer of the information technology department for
2 certain ~~employees~~ individuals under section 54-59-20.
- 3 i. A public peace officer training school that has been approved by the peace
4 officer standards and training board for enrollees in the school. The school
5 may only disclose the criminal history record information as authorized by
6 law. The school shall pay the costs for securing the fingerprints, any criminal
7 history record information made available under this chapter, and for the
8 nationwide criminal history background check. This subdivision does not
9 apply to the highway patrol law enforcement training center and enrollees
10 who have a limited license under section 12-63-09.
- 11 j. The North Dakota public employees retirement board for individuals first
12 employed by the public employees retirement board after July 31, 2005, who
13 have unescorted physical access to the office or any security-sensitive area
14 of the office as designated by the executive director.
- 15 k. The executive director of the retirement and investment office for individuals
16 first employed by the retirement and investment office after July 31, 2005,
17 who have unescorted physical access to the office or any security-sensitive
18 area of the office as designated by the executive director.
- 19 l. The Bank of North Dakota for ~~each~~ a final applicant for a specified occupation
20 with the Bank as designated by the president.
- 21 m. Job service North Dakota for ~~each~~ a final applicant for a specified occupation
22 with job service as designated by the executive director.
- 23 n. The state department of health for ~~employees assigned duties related to~~
24 ~~bioterrorism and homeland security issues~~ a final applicant for or an
25 employee in a specified occupation with the department as designated by the
26 state health officer; ~~a nurse aide seeking to have a finding of neglect removed~~
27 ~~from the nurse aide registry; or an individual being investigated by the state~~
28 ~~department of health who holds a license, certificate, or registration in a~~
29 ~~health related field; or, when requested by the department, an applicant for~~
30 registration, certification, or licensure by the department.

- 1 o. The board of nursing for applicants, licensees, registrants, or disciplinary
2 investigations under chapter 43-12.1, except that criminal history record
3 checks need not be made unless required by the board.
- 4 p. The state board of pharmacy for applicants or disciplinary investigations
5 under chapter 43-15 and registrations, or revocation or suspension of
6 registrations, under chapter 19-03.1, except that criminal history record
7 checks need not be made unless required by the board.
- 8 q. The state real estate commission for applicants, licensees, or investigations
9 under chapter 43-23, except that criminal history record checks need not be
10 made unless required by the commission.
- 11 r. The North Dakota board of social work examiners for applicants for initial
12 licensure or licensees under chapter 43-41, except that criminal history record
13 checks for licensees need not be made unless required by the board.
- 14 s. All agencies, departments, bureaus, boards, commissions, or institutions of
15 the state, including the North Dakota university system, for all employees or
16 final applicants for employment as a security guard or to otherwise provide
17 security.
- 18 t. The office of management and budget for each individual who has access to
19 personal information as designated by the director.
- 20 u. The department of corrections and rehabilitation for all agents and employees
21 and a final applicant for employment designated by the director and for each
22 agent, employee, or a final applicant for employment of a privately operated
23 entity providing contract correctional services for the department who
24 exercises direct authority over juveniles, inmates, probationers, or parolees.
- 25 v. A city, county, or combination of cities or counties that operates a correctional
26 facility subject to chapter 12-44.1, for each agent and employee and a final
27 applicant for employment of the correctional facility who has direct contact
28 with or exercises direct authority over any juvenile or inmate of the
29 correctional facility, and for each agent, employee, or a final applicant for
30 employment of a privately operated entity providing contract correctional

- 1 services for the correctional facility who exercises direct authority over
2 juveniles, inmates, probationers, or parolees.
- 3 w. The North Dakota university system for a final applicant for or employee in a
4 specified position in the university system or a university system institution or
5 for each student applying for or admitted to a specified program of study, as
6 designated by the chancellor.
- 7 x. The governing board of a public school or, for a nonpublic school, the
8 superintendent of public instruction, for employees designated by the
9 governing board or nonpublic school. The governing board or the nonpublic
10 school is responsible for paying the costs associated with obtaining a
11 background check.
- 12 y. The governing board of a public school or, for a nonpublic school, the
13 superintendent of public instruction, for a final applicant for seeking
14 employment with the school or otherwise providing services to the school, if
15 that individual has unsupervised contact with the students. For purposes of
16 this subdivision, "unsupervised contact" with students means being in
17 proximity to one or more students, on school grounds or at school functions,
18 outside the presence of an individual who has been subject to a criminal
19 background check. The governing board or the nonpublic school is
20 responsible for paying the costs associated with obtaining a background
21 check.
- 22 z. The racing commission for applicants for licenses under chapter 53-06.2,
23 except that criminal history record checks need not be made unless required
24 by the commission.
- 25 aa. A district court for a petition to change a name under chapter 32-28.

26 **SECTION 5. AMENDMENT.** Section 15.1-06-06 of the North Dakota Century Code is
27 amended and reenacted as follows:

28 **15.1-06-06. Approval of public and nonpublic schools.** Each public and nonpublic
29 school in this state offering elementary or secondary education to students must be approved
30 by the superintendent of public instruction. Except as otherwise provided by law, the
31 superintendent may not approve a school unless:

- 1 1. Each classroom teacher is licensed to teach by the education standards and
2 practices board or approved to teach by the education standards and practices
3 board;
- 4 2. Each classroom teacher is teaching only in those course areas or fields for which
5 the teacher is licensed or for which the teacher has received an exception under
6 section 15.1-09-57;
- 7 3. The students are offered all subjects required by law; ~~and~~
- 8 4. The school is in compliance with all local and state health, fire, and safety laws;
9 and
- 10 5. The school has conducted all criminal history record checks required by section
11 12-60-24.

12 **SECTION 6. AMENDMENT.** Section 15.1-13-14 of the North Dakota Century Code is
13 amended and reenacted as follows:

14 **15.1-13-14. Initial and reentry licensure of teachers - Criminal history record**
15 **check.** The board shall check, or cause to be checked, the criminal history record of each
16 applicant for initial licensure and reentry licensure as a teacher in accordance with section
17 12-60-24. All costs associated with the background check and with obtaining and processing
18 the fingerprints are the responsibility of the applicant. Criminal history records provided to the
19 board pursuant to this section are confidential and closed to the public and may only be used
20 by the board for determining an applicant's eligibility for licensure and obtaining documentation
21 to support a denial of licensure.

22 **SECTION 7.** A new section to chapter 19-03.1 of the North Dakota Century Code is
23 created and enacted as follows:

24 **Criminal history record checks.** The board may require an applicant for registration
25 or a registrant whose registration is subject to revocation or suspension or employees or
26 officers of an applicant or registrant to submit to a statewide and nationwide criminal history
27 record check. The nationwide criminal history record check must be conducted in the manner
28 provided by section 12-60-24. All costs associated with obtaining a background check are the
29 responsibility of the applicant or registrant.

30 **SECTION 8. AMENDMENT.** Section 32-28-02 of the North Dakota Century Code is
31 amended and reenacted as follows:

1 **32-28-02. Change of name of person - Petition - Criminal history record checks -**
2 **Exceptions.**

- 3 1. Any person desiring to change that person's name may file a petition in the district
4 court of the county in which the person is a resident, setting forth:
- 5 a. That the petitioner has been a bona fide resident of the county for at least six
6 months before the filing of the petition.
- 7 b. The reason for which the change of the petitioner's name is sought.
- 8 c. The name requested.
- 9 2. When an individual files a petition for a name change, the court shall determine
10 whether the petitioner has a criminal history in this state or any other state. The
11 court may require the petitioner to submit to a statewide and nationwide criminal
12 history record check. The criminal history record check must be conducted in the
13 manner provided for in section 12-60-24. All costs associated with the criminal
14 history record check are the responsibility of the petitioner. This subsection does
15 not apply to a request for a name change as part of an application for a marriage
16 license under section 14-03-20, to a request for a name change in conjunction with
17 the annulment of a marriage under chapter 14-04 or the dissolution or separation
18 of a marriage under chapter 14-05, or to the change of a minor's name unless the
19 court has reason to believe the request is being made to defraud or mislead, is not
20 being made in good faith, will cause injury to an individual, or will compromise
21 public safety. If the individual petitioning for a name change has a felony
22 conviction under a law of this state or a law of another state or the federal
23 government, the request is presumed to be made in bad faith, to defraud or
24 mislead, to cause injury to an individual, or to compromise public safety. The
25 name change may not be granted unless the individual requesting the name
26 change proves by clear and convincing evidence that the request is not based
27 upon an intent to defraud or mislead, is made in good faith, will not cause injury to
28 an individual, and will not compromise public safety.
- 29 3. The judge of the district court, upon being duly satisfied by affidavit or proof in
30 open court of the truth of the allegations set forth in the petition, that there exists
31 proper and reasonable cause for changing the name of the petitioner, and that

1 thirty days' previous notice of the intended application has been given in the official
2 newspaper of the county in which the petitioner resides, shall order a change of
3 the name of the petitioner. Proper and reasonable cause does not exist if the court
4 determines that the request for a name change is made to defraud or mislead, is
5 not made in good faith, will cause injury to an individual, or will compromise public
6 safety. The court may waive publication of the notice when the proposed change
7 relates only to a first or given name as distinguished from a surname or upon
8 evidence satisfactory to the court that the petitioner has been the victim of
9 domestic violence as defined in section 14-07.1-01.

10 ~~3.~~ 4. If the person whose name is to be changed is a minor, the court shall consider the
11 appointment of a guardian ad litem, and notice of the intended application must be
12 published in the official newspaper of the county in which the minor resides and, if
13 different, the official newspaper of the county in which each of the minor's parents
14 reside. If the minor has a noncustodial parent, a copy of the notice must be
15 deposited in a post office in this state, postage prepaid, not later than ten days
16 after the publication of the notice, and directed to the noncustodial parent's last
17 reasonably ascertained post-office address. An affidavit of mailing of the notice
18 prepared in accordance with the North Dakota Rules of Civil Procedure must be
19 filed with the court.

20 5. If the court issues a name change order for a petitioner who has a criminal history
21 in this or any other state, the court, within ten days after the issuance of the
22 change of name order, shall report the name change to the bureau of criminal
23 investigation.

24 6. The provisions of this section may not delay the granting of a marriage license
25 under section 14-03-20, which may be granted without the change of name.

26 **SECTION 9.** A new section to chapter 43-12.1 of the North Dakota Century Code is
27 created and enacted as follows:

28 **Nursing licensure or registration - Criminal history record checks.** The board may
29 require each applicant for initial or renewed nursing licensure or registration and any licensee
30 or registrant who is the subject of a disciplinary investigation or proceeding to submit to a
31 statewide and nationwide criminal history record check. The nationwide criminal history record

1 check must be conducted in the manner provided by section 12-60-24. All costs associated
2 with obtaining a background check are the responsibility of the applicant, licensee, or registrant.
3 The board may grant a nonrenewable temporary permit to an applicant for initial or renewed
4 license or registration who submits to a criminal history record check as required by this
5 chapter if the applicant has met all other licensure or registration requirements in accordance
6 with subsection 2 of section 43-12.1-09.

7 **SECTION 10.** A new subsection to section 43-15-10 of the North Dakota Century Code
8 is created and enacted as follows:

9 To require information regarding an applicant's or licensee's fitness, qualifications,
10 and previous professional record and performance from recognized data sources,
11 including the national association of boards of pharmacy data bank, other data
12 repositories, licensing and disciplinary authorities of other jurisdictions,
13 professional education and training institutions, liability insurers, health care
14 institutions, and law enforcement agencies be reported to the board. The board
15 may require an applicant for licensure or a licensee who is the subject of a
16 disciplinary investigation to submit to a statewide and nationwide criminal history
17 record check. The nationwide criminal history record check must be conducted in
18 the manner provided by section 12-60-24. All costs associated with obtaining a
19 background check are the responsibility of the licensee or applicant.

20 **SECTION 11.** A new section to chapter 43-23 of the North Dakota Century Code is
21 created and enacted as follows:

22 **Criminal history record checks.** The commission may require an applicant for
23 licensure or a licensee whose licensure is subject to investigation by the commission to submit
24 to a statewide and nationwide criminal history record check. The nationwide criminal history
25 record check must be conducted in the manner provided by section 12-60-24. All costs
26 associated with obtaining a background check are the responsibility of the applicant or
27 licensee.

28 **SECTION 12.** A new section to chapter 43-41 of the North Dakota Century Code is
29 created and enacted as follows:

30 **Criminal history record and child abuse and neglect checks.**

- 1 1. The board shall require each applicant for licensure and may require any licensee
2 to submit to a statewide and nationwide criminal history record check. The
3 nationwide criminal history record check must be conducted in the manner
4 provided in section 12-60-24. All costs associated with obtaining a background
5 check are the responsibility of the applicant.
- 6 2. The board shall require from each applicant for licensure and may require from any
7 licensee written consent to a child abuse information index check and authorization
8 for the department of human services or its designee to release to the board
9 reports of decisions that services are required for child abuse or neglect filed
10 pursuant to section 50-25.1-05.2. All information obtained from the department or
11 its designee is confidential and closed to the public except that it may be disclosed
12 for use in an adjudicative or judicial proceeding. All costs associated with
13 obtaining the reports are the responsibility of the applicant or licensee.

14 **SECTION 13. AMENDMENT.** Section 50-11-01 of the North Dakota Century Code is
15 amended and reenacted as follows:

16 **50-11-01. Foster care for children - License required.** No person may furnish foster
17 care for children for more than thirty days during a calendar year without first procuring a
18 license to do so from the department. The mandatory provisions of this section requiring
19 licensure do not apply when the care is provided in:

- 20 1. The home of a person related to the child by blood or marriage.
- 21 2. A home or institution under the management and control of the state or a political
22 subdivision.
- 23 3. A home or facility furnishing room and board primarily to accommodate the child's
24 educational or career and technical education needs.

25 A person providing care under subsection 1 shall submit to a criminal history record
26 investigation as required under section 50-11-06.8.

27 **SECTION 14. AMENDMENT.** Section 50-11-02.4 of the North Dakota Century Code is
28 amended and reenacted as follows:

29 **50-11-02.4. Criminal history record investigation - Fingerprinting not required.**

- 30 1. a. ~~Except as provided in section 50-11-06.9, each facility providing foster care~~
31 ~~for children shall secure from any individual employed by the facility and any~~

1 ~~adult living in the facility, but not being provided care in the facility, identifying~~
2 ~~information other than fingerprints, that is appropriate to accomplish a~~
3 ~~statewide criminal history record investigation.~~

4 b. Except as provided in section 50-11-06.9, the department shall secure from
5 any individual employed by, or providing care in, an adult family foster care
6 facility and any adult living in the facility, but not being provided care in the
7 facility, identifying information other than fingerprints, that is appropriate to
8 accomplish a statewide criminal history record investigation.

9 2. Fingerprints need not be taken and a nationwide background check need not be
10 made if an individual:

11 a. Has resided continuously in this state for eleven years or since reaching age
12 eighteen, whichever is less;

13 b. Is on active United States military duty or has resided continuously in this
14 state since receiving an honorable discharge; or

15 c. Is excused from providing fingerprints under rules adopted by the department.

16 3. The department shall verify that sufficient identifying information has been
17 provided. Upon verification, the department shall submit that information to the
18 bureau of criminal investigation.

19 4. The bureau of criminal investigation shall provide any criminal history record
20 information that may lawfully be made available under chapter 12-60 to the
21 department. The department shall provide a copy of any response received from
22 the bureau of criminal investigation to the facility.

23 5. The department shall pay the cost of securing any criminal history record
24 information made available under chapter 12-60.

25 6. The department shall consult with the bureau of criminal investigation to determine
26 the identifying information, other than fingerprints, appropriate to accomplish a
27 statewide criminal history record investigation.

28 7. The department may adopt emergency rules under this section without the finding
29 otherwise required under section 28-32-02.

30 **SECTION 15. AMENDMENT.** Section 50-11-06.8 of the North Dakota Century Code is
31 amended and reenacted as follows:

50-11-06.8. Criminal history record investigation - Fingerprinting required.

1. ~~Except as provided in sections 50-11-02.4 and 50-11-06.9, each~~ Each facility providing foster care for children shall secure, from a law enforcement agency or any other agency authorized to take fingerprints, two sets of fingerprints and shall provide all other information necessary to secure state criminal history record information and a nationwide background check under federal law from:
 - a. Any individual employed by, or providing care in, the facility; and
 - b. Any adult living in the facility, but not being provided care in the facility.
2. The facility shall assure that information obtained under subsection 1 is provided to the department.
3. Upon receipt of all fingerprints and necessary information relating to a license request, the department shall submit the information and fingerprints to the bureau of criminal investigation. The department shall provide a copy of any response received from the bureau of criminal investigation to the facility.
4. The bureau of criminal investigation shall request a nationwide background check from the federal bureau of investigation and, upon receipt of a response, provide the response of the federal bureau of investigation to the department. The bureau shall also provide any criminal history record information that may lawfully be made available under chapter 12-60 to the department.
5. Upon request by the operators of a facility, a law enforcement agency shall take fingerprints of persons described in this section if the request is made for purposes of this section.
6. The department shall pay the cost of securing fingerprints, any criminal history record information made available under chapter 12-60, and a nationwide background check.
7. An agency that takes fingerprints as provided under this section may charge a reasonable fee to offset the costs of the fingerprinting.
8. ~~Except as provided in sections 50-11-02.4 and 50-11-06.9, the department shall~~ secure from a law enforcement agency or any other agency authorized to take fingerprints, two sets of fingerprints and all other information necessary to secure

1 state criminal history record information and a nationwide background check under
2 federal law from:

3 a. Any individual employed by, or providing care in, an adult family foster care
4 facility; and

5 b. Any adult living in an adult family foster care facility, but not being provided
6 care in the facility.

7 9. A criminal history record investigation completed under this section may be used to
8 satisfy the criminal history record investigation requirements of sections 50-11.3-01
9 and 50-12-03.2.

10 **SECTION 16. AMENDMENT.** Section 50-11-06.9 of the North Dakota Century Code is
11 amended and reenacted as follows:

12 **50-11-06.9. Criminal history record investigation - When not required.** A criminal
13 history record investigation may not be required, under section 50-11-06.8 or 50-11-02.4, of a
14 family foster care home for children or of a family foster care home for adults licensed or
15 approved on August 1, 1999, for so long as that home remains continuously licensed or
16 approved.

17 **SECTION 17. AMENDMENT.** Section 50-11.3-01 of the North Dakota Century Code is
18 amended and reenacted as follows:

19 **50-11.3-01. Criminal history record investigation required.**

20 1. Before appointment as a legal guardian under chapter 27-20, the individual to be
21 appointed legal guardian must be subject to an assessment that includes the result
22 of a criminal history record investigation made under this section. In addition, any
23 adult living in the household of the individual to be appointed legal guardian must
24 be subject to a criminal history record investigation made under this section.

25 2. ~~Except as provided in subsection 6, an~~ An individual to be appointed legal
26 guardian or any adult living in that individual's household as described in
27 subsection 1 shall secure, from a law enforcement agency or other agency
28 authorized to take fingerprints, two sets of fingerprints and shall provide all other
29 information necessary to secure state criminal history record information and a
30 nationwide background check under federal law. Upon a request made under this
31 section, a law enforcement agency shall take fingerprints of any individual to be

- 1 appointed legal guardian or any adult living in that individual's household as
2 described in subsection 1 and may charge a reasonable fee to offset the cost of
3 fingerprinting.
- 4 3. An individual to be appointed legal guardian or any adult living in that individual's
5 household as described in subsection 1 shall assure that information obtained
6 under subsection 2 is provided to the department of human services.
- 7 4. Upon receipt of all fingerprints and necessary information relating to a criminal
8 history record investigation, the department of human services shall submit those
9 fingerprints and that information to the bureau of criminal investigation.
- 10 5. The bureau of criminal investigation shall request a nationwide background check
11 from the federal bureau of investigation and, upon receipt of a response, provide
12 the response of the federal bureau of investigation to the department of human
13 services. The bureau of criminal investigation shall also provide any criminal
14 history record information that may lawfully be made available under chapter 12-60
15 to the department of human services. The bureau of criminal investigation may
16 charge a reasonable fee to offset the cost of providing any criminal history record
17 information and may require payment of any charge imposed by the federal bureau
18 of criminal investigation for a nationwide background check.
- 19 6. ~~Fingerprints need not be taken and a nationwide background check need not be~~
20 ~~made if an individual:~~
- 21 a. ~~Has resided continuously in this state for eleven years or since reaching age~~
22 ~~eighteen, whichever is less;~~
- 23 b. ~~Is on active United States military duty or has resided continuously in this~~
24 ~~state since receiving an honorable discharge; or~~
- 25 e. ~~Is excused from providing fingerprints under rules adopted by the department~~
26 ~~of human services.~~
- 27 7. The department of human services shall provide an individual to be appointed
28 legal guardian or any adult living in that individual's household, who provided the
29 department with information under subsection 2, with any information received
30 under this section from the bureau of criminal investigation which the department

1 of human services is not prevented by federal law from disclosing to the individual
2 to be appointed legal or any adult living in that individual's household.

3 ~~8- 7.~~ The department of human services may adopt emergency rules under this section
4 without the finding otherwise required under section 28-32-02.

5 8. A criminal history record investigation completed under this section may be used to
6 satisfy the criminal history record investigation requirements of sections 50-11-06.8
7 and 50-12-03.2.

8 **SECTION 18. AMENDMENT.** Section 50-12-03.2 of the North Dakota Century Code is
9 amended and reenacted as follows:

10 **50-12-03.2. Criminal history record investigation required.**

11 1. A child-placing agency shall include, in any adoptive home study report, the results
12 of a criminal history record investigation made under this section. If the results
13 reveal a conviction of a crime described in chapter 50-11.3, the home study report
14 must include a determination that a home provided by the prospective adoptive
15 parent is not a suitable home for the placement of any child and a recommendation
16 that the petition for adoption be denied. A child-placing agency shall consider any
17 criminal history record information available when making a recommendation in a
18 home study report.

19 2. ~~Except as provided in subsection 6,~~ a child-placing agency shall secure, from a
20 law enforcement agency or any other agency authorized to take fingerprints, two
21 sets of fingerprints and shall provide all other information necessary to secure
22 state criminal history record information and a nationwide background check under
23 federal law from any prospective adoptive parent and any adult living in the
24 prospective adoptive parent's household. Upon a request of a child-placing
25 agency, a law enforcement agency shall take fingerprints of any prospective
26 adoptive parent and any adult living in the prospective adoptive parent's household
27 for purposes of this section. An agency that takes fingerprints as provided under
28 this section may charge a reasonable fee to offset the cost of fingerprinting.

29 3. The child-placing agency shall assure that information obtained under subsection 2
30 is provided to the department of human services and shall arrange payment to the

- 1 bureau of criminal investigation sufficient to defray the cost of securing criminal
2 history record information under this section.
- 3 4. Upon receipt of all fingerprints and necessary information relating to a criminal
4 history record investigation, the department of human services shall submit those
5 fingerprints and that information to the bureau of criminal investigation.
- 6 5. The bureau of criminal investigation shall request a nationwide background check
7 from the federal bureau of investigation and, upon receipt of a response, provide
8 the response of the federal bureau of investigation to the department of human
9 services. The bureau of criminal investigation shall also provide any criminal
10 history record information that may lawfully be made available under chapter 12-60
11 to the department.
- 12 ~~6. Fingerprints need not be taken and a nationwide background check need not be~~
13 ~~made if a prospective adoptive parent:~~
- 14 ~~a. Has resided continuously in this state for eleven years or since reaching age~~
15 ~~eighteen, whichever is less;~~
- 16 ~~b. Is on active United States military duty or has resided continuously in this~~
17 ~~state since receiving an honorable discharge; or~~
- 18 ~~e. Is excused from providing fingerprints under rules adopted by the department~~
19 ~~of human services.~~
- 20 ~~7.~~ The department of human services shall provide the child-placing agency with any
21 information, received under this section from the bureau of criminal investigation,
22 that the department of human services is not prevented by federal law from
23 disclosing to the child-placing agency.
- 24 ~~8.~~ 7. The department of human services may adopt emergency rules under this section
25 without the finding otherwise required under section 28-32-02.
- 26 8. A criminal history record investigation completed under this section may be used to
27 satisfy the criminal history record investigation requirements of sections 50-11-06.8
28 and 50-11.3-01.

29 **SECTION 19. AMENDMENT.** Subsection 4 of section 53-06.2-05 of the North Dakota
30 Century Code is amended and reenacted as follows:

1 4. License all participants in the racing and simulcast parimutuel wagering industry
2 and require and obtain information the commission deems necessary from license
3 applicants. The commission may obtain a statewide and nationwide criminal
4 history record check from the bureau of criminal investigation, ~~without charge,~~
5 ~~criminal history record information as required in the licensing process for the~~
6 purpose of determining suitability or fitness for a license. The nationwide check
7 must be conducted in the manner provided in section 12-60-24. All costs
8 associated with obtaining a background check are the responsibility of the
9 applicant for a license.

10 **SECTION 20. AMENDMENT.** Section 54-59-20 of the North Dakota Century Code is
11 amended and reenacted as follows:

12 **54-59-20. ~~Employees of the department~~ Security background information.** The
13 chief information officer shall require as a condition of employment with the department that
14 individuals who have unescorted physical access to the facilities or other security sensitive
15 areas of the department designated by the chief information officer submit to a criminal history
16 record check in accordance with section 12-60-24. The chief information officer may require as
17 a condition of contracting with the department or other state agency or department with respect
18 to an information technology project that any individual employed by the contractor or a
19 subcontractor to perform the work under the contract submit to a criminal history record check
20 in accordance with section 12-60-24.

21 **SECTION 21. CORRECTIONAL FACILITY REVIEW COMMITTEE - MEMBERSHIP -**
22 **DUTIES - RECOMMENDATIONS.**

23 1. During the 2007-08 interim, the legislative council shall appoint a correctional
24 facility review committee. The membership of the committee must include six
25 members of the legislative assembly selected by the legislative council. The
26 membership of the committee must include:
27 a. Three members of the house of representatives, two of whom must represent
28 the majority faction of the house of representatives and one of whom must
29 represent the minority faction of the house of representatives; and

- 1 b. Three members of the senate, two of whom must represent the majority
2 faction of the senate and one of whom must represent the minority faction of
3 the senate.
- 4 2. The legislative council chairman shall designate the committee chairman and vice
5 chairman.
- 6 3. The committee shall operate according to the statutes and procedures governing
7 the operation of other legislative council interim committees.
- 8 4. The committee shall engage consultant and architectural services, subject to
9 legislative council approval, for the development of the following three correctional
10 facility concepts:
 - 11 a. The construction of a new correctional facility on the existing state
12 penitentiary site;
 - 13 b. The construction of a new correctional facility at a site other than the state
14 penitentiary site; and
 - 15 c. The remodeling of the existing state penitentiary facility.
- 16 5. Each of the three correctional facility concepts developed by the consultant and
17 architect must:
 - 18 a. Include a master plan, staffing plan, and a cost-benefit analysis;
 - 19 b. Be based upon housing a population of between nine hundred and one
20 thousand inmates;
 - 21 c. Include options for expansion;
 - 22 d. Take into consideration the transfer of the inmates at the Missouri River
23 correctional center to the new or remodeled facility; and
 - 24 e. Take into consideration the facility and staffing needs of the James River
25 correctional center.
- 26 6. In developing the concepts, the committee shall seek the input of the department
27 of corrections and rehabilitation.
- 28 7. Before June 1, 2008, the committee shall select one of the three concepts and
29 recommend the selected concept to the legislative council.

- 1 8. The legislative council shall consider the recommendation and approve or reject
2 the recommendation. If approved, the legislative council shall forward the
3 recommendation to the governor. The governor may:
- 4 a. Accept the recommendation and submit the recommendation to the
5 emergency commission and the budget section of the legislative council for
6 approval;
- 7 b. Call a special session of the legislative assembly to address the correctional
8 facility issue; or
- 9 c. Defer any further action on the issue to the sixty-first legislative assembly.
- 10 9. Notwithstanding North Dakota Century Code section 54-23.3-04, the director of the
11 department of corrections and rehabilitation may not advertise for bids or issue a
12 request for qualifications for a construction manager for construction of a new
13 correctional facility or remodeling of the existing state penitentiary until the
14 recommendation is accepted by the governor and approved by the emergency
15 commission and the budget section.

16 **SECTION 22. EMERGENCY.** Sections 3, 13, 14, 15, 16, 17, 18, and 21 of this Act are
17 declared to be an emergency measure.