

CARCO GROUP INC.
CORPORATE HEADQUARTERS
5000 CORPORATE COURT, SUITE 203
HOLTSVILLE, NEW YORK 11742
TEL 631/862-9300
800/969-2272
FAX 631/584-0095



FAYETTEVILLE, NORTH CAROLINA OFFICE
TEL 910/497-0081
FAX 910/497-0162

TUSTIN, CALIFORNIA OFFICE
TEL 714/547-6541
FAX 714/547-5420

News and Legislation Relating to Employment and Background Checks

News and Federal Legislation:

Background Checks

- On May 7th, the Senate passed a bill (H.R. 3619) that would require criminal history background checks as part of any alternative licensing program for operators of uninspected passenger vessels in the Coast Guard reauthorization bill.
(http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_cong_bills&docid=f:h3619eas.txt.pdf)
- On May 6th, the Department of Justice published a final rule in the Federal Register (75 FR 24796) that sets out the Director of the Federal Bureau of Investigation's authority to establish and collect fees for providing name-based background checks conducted by the National Name Check Program of the Records Management Division. The rule will go into effect on June 7, 2010.
(<http://www.gpo.gov:80/fdsys/pkg/FR-2010-05-06/pdf/2010-10628.pdf>)
- On May 5th, Rep. Gus Bilirakis (R-FL) introduced a bill (H.R. 5208) that would require the Secretary of Homeland Security to strengthen student visa criminal history background checks and improve the monitoring of foreign students in the United States.
(http://frwebgate.access.gpo.gov/cgi-bin/getdoc.cgi?dbname=111_cong_bills&docid=f:h5208ih.txt.pdf)
- On May 5th, the Department of Commerce published a proposed rule in the Federal Register (75 FR 24561) that would require criminal history background checks for applicants of long-term financing to the commercial fishing and aquaculture industries for fishing vessels, fisheries facilities, aquaculture facilities, and individual fishing quotas.
(<http://www.gpo.gov:80/fdsys/pkg/FR-2010-05-05/pdf/2010-10270.pdf>)

State Legislation:

Background Checks

- On May 11th, South Carolina enacted a bill (S.B. 907) that requires a person seeking EMT certification to undergo a criminal history background check.
(http://www.scstatehouse.gov/sess118_2009-2010/bills/907.htm)
- On May 7th, Hawaii enacted a bill (S.B. 2603) that requires applicants for mortgage loan originators to undergo a criminal history background check.
(http://www.capitol.hawaii.gov/session2010/Bills/SB2603_CD1_.pdf)
- On May 7th, Wisconsin enacted a bill (S.B. 44) that requires a court to convey an individual's disqualified status for gun ownership to the U.S. Justice Department, which may use that information only during criminal history background checks conducted when the person seeks to purchase a handgun.
(<http://www.legis.state.wi.us/2009/data/SB-44.pdf>)



- On April 29th, the Florida Senate passed a bill (H.B. 7069) that would require applicants as certified nursing assistants to undergo a criminal history background check.
(http://www.myfloridahouse.gov/Sections/Documents/loaddoc.aspx?FileName=_h7069er.docx&DocumentType=Bill&BillNumber=7069&Session=2010)
- On April 28th, the Colorado Senate passed a bill (H.B. 1106) that would require group home parents and any person working in a 24-hour child care facility to submit to a FBI fingerprint-based criminal history background check through the Colorado Bureau of Investigation.
(http://www.leg.state.co.us/CLICS/CLICS2010A/csl.nsf/fsbillcont3/B2E60360E44D9353872576A80026BEF8?Open&file=1106_rer.pdf)
- On April 28th, the Connecticut House passed a bill (H.B. 5110) that would require a homemaker-companion agency applicant to submit to state and national criminal history background checks.
(<http://www.cga.ct.gov/2010/FC/pdf/2010HB-05110-R000672-FC.pdf>)
- On April 28th, the South Carolina House passed a bill (H.B. 4413) that would require criminal history background checks for licensure applicants for in-home care service providers.
(http://www.scstatehouse.gov/sess118_2009-2010/bills/4413.htm)
- On April 27th, the Oklahoma legislature cleared a bill (S.B. 1289) for the governor's desk that would require employers to run criminal history background checks on nursing aides.
(http://webserver1.lsb.state.ok.us/2009-10SB/SB1289_int.rtf)
- On April 21st, the South Carolina House passed a bill (S.B. 907) that would require a person seeking Emergency Medical Technician (EMT) certification to undergo a criminal history background check.
(http://www.scstatehouse.gov/sess118_2009-2010/bills/907.htm)