

**BACKGROUND CHECKS FOR MINOR EMPLOYEES**

2020 GENERAL SESSION

STATE OF UTAH

**Chief Sponsor: Lincoln Fillmore**

House Sponsor: \_\_\_\_\_

---

**LONG TITLE****General Description:**

This bill modifies provisions related to background checks.

**Highlighted Provisions:**

This bill:

- provides an exception to certain background check requirements for an individual who is younger than 18 years old.

**Money Appropriated in this Bill:**

None

**Other Special Clauses:**

None

**Utah Code Sections Affected:**

AMENDS:

**53G-11-402**, as renumbered and amended by Laws of Utah 2018, Chapter 3

---

*Be it enacted by the Legislature of the state of Utah:*Section 1. Section **53G-11-402** is amended to read:**53G-11-402. Background checks for non-licensed employees, contract employees, volunteers, and charter school governing board members.**

(1) An LEA or qualifying private school shall:

(a) require each of the following individuals who is 18 years old or older to submit to a

28 nationwide criminal background check and ongoing monitoring as a condition for employment  
29 or appointment:

30 (i) a non-licensed employee;

31 (ii) a contract employee;

32 (iii) a volunteer who will be given significant unsupervised access to a student in  
33 connection with the volunteer's assignment; and

34 (iv) a charter school governing board member;

35 (b) collect the following from an individual required to submit to a background check  
36 under Subsection (1)(a):

37 (i) personal identifying information;

38 (ii) subject to Subsection (2), a fee described in Subsection 53-10-108(15); and

39 (iii) consent, on a form specified by the LEA or qualifying private school, for:

40 (A) an initial fingerprint-based background check by the FBI and the bureau upon  
41 submission of the application; and

42 (B) retention of personal identifying information for ongoing monitoring through  
43 registration with the systems described in Section 53G-11-404;

44 (c) submit the individual's personal identifying information to the bureau for:

45 (i) an initial fingerprint-based background check by the FBI and the bureau; and

46 (ii) ongoing monitoring through registration with the systems described in Section  
47 53G-11-404 if the results of the initial background check do not contain disqualifying criminal  
48 history information as determined by the LEA or qualifying private school in accordance with  
49 Section 53G-11-405; and

50 (d) identify the appropriate privacy risk mitigation strategy that will be used to ensure  
51 that the LEA or qualifying private school only receives notifications for individuals with whom  
52 the LEA or qualifying private school maintains an authorizing relationship.

53 (2) An LEA or qualifying private school may not require an individual to pay the fee  
54 described in Subsection (1)(b)(ii) unless the individual:

55 (a) has passed an initial review; and

56 (b) is one of a pool of no more than five candidates for the position.

57 (3) By September 1, 2018, an LEA or qualifying private school shall:

58 (a) collect the information described in Subsection (1)(b) from individuals:

- 59 (i) who were employed or appointed prior to July 1, 2015; and  
60 (ii) with whom the LEA or qualifying private school currently maintains an authorizing  
61 relationship; and
- 62 (b) submit the information to the bureau for ongoing monitoring through registration  
63 with the systems described in Section 53G-11-404.
- 64 (4) An LEA or qualifying private school that receives criminal history information  
65 about a licensed educator under Subsection 53G-11-403(5) shall assess the employment status  
66 of the licensed educator as provided in Section 53G-11-405.
- 67 (5) An LEA or qualifying private school may establish a policy to exempt an individual  
68 described in Subsections (1)(a)(i) through (iv) from ongoing monitoring under Subsection (1) if  
69 the individual is being temporarily employed or appointed.