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BUREAU OF LEGISLATIVE RESEARCH

DEPARTMENT DIVISION OF ARKANSAS STATE POLICE RULES FOR LICENSING AND REGULATION OF PRIVATE INVESTIGATORS, PRIVATE SECURITY AGENCIES, ALARM SYSTEMS COMPANIES, POLYGRAPH EXAMINERS, AND VOICE STRESS ANALYSIS EXAMINERS

SECTION 1. TITLE/AUTHORITY/DEFINITIONS

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Rule	1.3.	Definitions -	

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- (2) Administrator the designee of the Director of the Department Division of Arkansas State Police pursuant to A.C.A. § 17-39-110.
- (4) Applicant any person who has submitted a properly completed application to be licensed, credentialed, or commissioned under this chapter to the Department_Division.
- (9) Department Division the Department Division of Arkansas State Police ("ASP")
- (13) Institution of Instruction (IOI) a teaching entity that has been approved by the department Division to instruct licensees, credential holders, and commission holders.

SECTION 2. APPLICATION

Rule 2.0. Penalty for false response or document - Submitting false answers or false documentation with an application or in other communications with the DepartmentDivision shall subject the applicant to the following:

- (a) Criminal penalty Class A misdemeanor pursuant to A.C.A. § 5-53-103; and/or
- (b) Non-criminal penalty Denial, suspension, revocation, or the imposition of fines and restrictions.

Rule 2.3. Complete Application – An application will not be considered by the Department Division unless it is complete. The documentation received from an applicant shall be deemed complete when it contains all the requirements under Arkansas law and these Rules, as follows:

(c) The applicable fees for state and national background checks, as prescribed by law; (d) A properly completed, legible, signed waiver authorizing the Department_Division access to the applicant's medical and criminal records;

Rule 2.4. Reciprocity & Temporary Licensing - An applicant who holds a substantially similar license, credential or commission in another state, territory or district of the United States may obtain a reciprocal or temporary Arkansas license, credential, or commission as follows:

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(a) An applicant for a polygraph examiner license or a private investigator credential must who meets the qualifications set forth in A.C.A. § 17-39-205 or § 17-40-353 may obtain an Arkansas license or credential by submission of the required forms, non-refundable application fee, and national and state background check fees. The transfer applicant must also have his or her background check successfully completed through state and federal background check systems.

(b) An applicant for any other reciprocal license credential or commission must demonstrate that he or she:

(i) Holds the license credential, or commission in good standing:

(ii) Has not had his or her license, credential or commission revoked for an act of bad faith or a violation of law, rule, or ethics:

(iii) Is not holding any suspended or probationary license, credential, or commission;

(iv) Is sufficiently competent in his or her field:

(v) Has been actively and lawfully encayed in the particular profession requiring the license, credential, or commission for one (1) or more year prior to submitting the reciprocal application; and

(vi) Has completed any Arkansas-specific education or training required by the particular license, credential, or commission;

territory or district of the United States that does not require licensure to practice a profession covered by this subchapter must demonstrate that he or she:

Has not had his or her license, credential, or commission revoked for an act of bad faith or a violation of law, rule, or ethics;

(ii) Is not holding any suspended or probationary license, credential, or commission;

(iii) Is sufficiently competent in his or her field;

(iv) Has been actively and lawfully engaged in the particular profession requiring the license, credential, or commission for five (5) or more years prior to submitting the reciprocal application; and

Has completed any Arkansas-specific education or training required by the particular license, credential, or commission;

(d) An applicant who meets the requirements of subsections (a), (b), or (c), above, may obtain a 90-day temporary license, credential, or commission upon request.

The applicant seeking the reciprocal or temporary license, credential, or commission must submitthe required forms, non-refundable application fee, and national and state background check fees. The applicant must also have his or her background check successfully completed through state and federal background check systems.

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Rule 2.6.Fingerprinting for initial application - In the event a legible and classifiable set of fingerprints cannot be obtained, as determined by the Department_Division or the Federal Bureau of Investigation, the applicant shall be contacted and shall be required to be fingerprinted again. After two (2) unsuccessful fingerprint card submissions, a name search through the FBI will be conducted. Electronic capture of the fingerprints of the applicant on a device and in a manner approved by the

Director is allowed. The Director shall determine the applicant's eligibility for licensing only after successful completion of the FBI fingerprint-based check.

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Rule 2.8. Unresolved arrests - If a check of the applicant's criminal records uncovers any unresolved arrest that may lead to the disqualification of the applicant, the applicant shall obtain a disposition of the open charge and return the disposition to the Department_Division within sixty (60) days. The application will not be processed to completion without the Department_Division having received the disposition information.

Rule 2.9. Prior offenses – the Director of the Department Division shall deny an application if the applicant has been found guilty or has pleaded guilty or "nolo contendere" to a criminal offense as set forth in A.C.A. § 17-39-202, § 17-39-206, § 17-39-304, § 17-40-306, or § 17-40-337.

(a) A prior conviction will disqualify the applicant even if the conviction has been sealed or expunged; but

(b) A prior conviction will not disqualify an applicant if the applicant has received a pardon for the conviction in accordance with A.C.A. § 16-93-201, et seq.

(i) To qualify for a commission, the pardon must include a provision for full restoration of firearms rights.

Rule 2.10. Designated Offenses – Pursuant to A.C.A. § 17-40-306(e), the Department Division is required to designate the Class A misdemeanors under Arkansas law that constitute disqualifying offenses involving theft, sexual offenses, violence, an element of dishonesty, or a crime against a person. This list shall not be deemed to exclude comparable offenses from another state or comparable offenses in the State of Arkansas that have been renumbered or repealed if such an offense otherwise falls within the requirements of A.C.A. §17-40-306(d).

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(e) Offenses involving a crime against a person:

(11) A.C.A. § 5-60-124 – Interference with Emergency Communication in the First Degree:

(12) A.C.A. § 5-71-217 – Cyberbullying:

(13) H-A.C.A. § 5-71-229 - Stalking;

(14) 43 A.C.A. § 9-15-207 - Violation of Order of Protection; and

(15) (14) A.C.A. § 16-85-714 - Violation of No Contact Order.

Rule 2.13. New Employees - If a licensee hires an individual required to be licensed, credentialed, or commissioned by the DepartmentDivision, the licensee must file an application to obtain a license, credential, or commission for the employee within 14 days of the hire. The employee may work under the supervision of the licensee or credential holder until the application has been processed by the DepartmentDivision.

(a) "Supervision" is defined as the licensee or credential holder watching and directing the applicant's activities while in the immediate presence (line of sight proximity) of the applicant at all times.

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(b) If the required state and federal background check uncovers a potential disqualifying factor in the applicant's criminal history, the applicant shall immediately cease work upon notification by the DepartmentDivision until the disqualifying factor has been resolved.
 (c) A commissioned applicant cannot work in an armed capacity until the application has been fully processed and the ID card issued.

Rule 2.16. Prelicensure Criminal Background Determination – an individual with a criminal record may seek a determination from the Division of whether his or her criminal record will disqualify him or her from obtaining a license, credential, or commission. It is not necessary for an individual seeking a prelicensure criminal background determination to complete training or submit to the full application process. A petitioner for a prelicensure criminal background determination shall submit to the Division the following items:

 (a) A completed criminal background determination request form provided by the Division;

(b) The applicable fees for state and national background checks, as prescribed by law;

(c) A properly completed legible signed waiver authorizing the Department Division access to the petitioner's criminal records;

(d) Two (2) classifiable sets of fingerprints; and

(e) Full and complete details of the criminal record of the individual.

Upon receipt of the above items, the Division will notify the petitioner whether his or her criminal record would disqualify him or her from obtaining a license, credential, or commission. The determination of the Division is not binding in the event the petitioner commits subsequent criminal offenses or if additional information about the petitioner's criminal background is uncovered that was not previously disclosed. In order to obtain a license, credential, or commission, the petitioner must submit to the full application process, including additional background checks, and meet all other qualifications for licensure.

SECTION 3. RENEWAL

Rule 3.0. Process for renewal of license – A licensee, credential holder, or commission holder may renew his or her license, credential, or commission no more than ninety (90) days prior to its expiration date by submitting to the Department_Division the following items:

(a) A completed renewal form provided by the Department Division;

Rule 3.3. Late Fee - Delinquency fees shall be imposed in accordance with A.C.A. § 17-39-207, § 17-39-305, and § 17-40-302 if the renewal application is not received by the DepartmentDivision on or before the date on which it would otherwise expire. A renewal application may be submitted to the DepartmentDivision at any time within ninety (90) days prior to the expiration of the license, but under no circumstances will an application be accepted before the ninety (90) days prior to expiration.

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Rule 3.4. Previously issued license, credential, or commission - Any application for renewal of a previously issued license, credential, or commission that is submitted after the effective date of these Rules shall be evaluated in accordance with the provisions contained Page | 8 Act 393 - ASP Revised Rules December 13, 2016 herein and current laws and rules regulations.

SECTION 4. OTHER CHANGES TO LICENSE, CREDENTIAL, OR COMMISSION

- Rule 4.0. Voluntary Termination When a company or individual licensed under these Rules ceases to conduct business in this state, it must return all certificates of licensure and all credential cards issued to its employees to the Department_Division, accompanied by a notarized writing stating it is no longer actively in business and the date it ceased any activity encompassed by these Rules.
- Rule 4.1. Lost or destroyed license or credential card A licensee or any credentialed employee of a licensee shall report a lost or stolen license or credential card to the Administrator and the licensee within five (5) days of any such loss or theft. The report shall be in writing, by notarized statement, and a DepartmentDivision form shall be provided for that purpose. If a person complies with this provision, he or she may obtain a replacement license or credential card with up-to-date information upon the payment to the DepartmentDivision of a fee as established by law.
- Rule 4.2. Change of name Within fourteen (14) days after the changing of a legal name, the licensee, credential holder, or commission holder shall notify the Director in writing of the change and provide court documentation that officially created the change. A Department Division form shall be provided for that purpose. If the person would like a new license or credential card printed with updated information, he or she may destroy the old document and apply for a replacement with payment of a fee.
- Rule 4.3. Voluntary surrender If a licensee, credential holder, or commission holder voluntarily surrenders his or her license, credential, or commission to the Department_Division in the absence of suspension or revocation proceedings, the Department_Division will accept and cancel it.

SECTION 5. GENERAL RULES OF OPERATION & COMPLIANCE

Rule 5.1. Employee files - Each licensee shall maintain a record of its licensed, credentialed, and/or commissioned employees. This record shall be kept at the address of the licensee. The records shall contain the following information:

(a) A complete application for employment of the type that is submitted to the Department Division;

(b) One (1) classifiable set of finger prints;

(c) One (1) passport-style photograph taken within one (1) year of submitting a new application or of the most recent renewal; and

(d) Records of all certifications provided to the Department Division for registration.

These records must be maintained by the licensee for a period of one (1) year after the date the employee was terminated.

- Rule 5.2. Personnel transactions Each licensee shall furnish the <u>DepartmentDivision</u> a list of personnel transactions on a weekly basis. The list shall include all new employees to be qualified under these Rules and their date of hire and all terminated employees qualified under these Rules and the date of and reason for their termination. If there are no personnel transactions in any given week, the licensee is not required to send a list to the <u>DepartmentDivision</u>.
- Rule 5.3. Termination of manager If the manager of any licensee ceases to be the manager for any reason, the licensee shall name a person responsible for the conduct of the company and notify the DepartmentDivision of the changes in writing within fourteen (14) days from the date of cessation of employment. The license shall remain in effect for thirty (30) days from the date the DepartmentDivision receives the notification, during which time the business of the licensee may continue pending the qualification of another manager. The DepartmentDivision will notify the licensee in writing by certified mail of the date on which the thirty (30) day period expires.
- Rule 5.4. Termination of licensed or credentialed individual When an individual whose license or credential was the basis for qualification of a business regulated by these Rules ceases to be connected with the business, the business must notify the DepartmentDivision of the change in writing within fourteen (14) days of cessation. The business may be carried on for thirty (30) days from the date of cessation, during which time the business may associate a new, licensed or credentialed individual for qualification or take the necessary action to wind up the affairs of the business.
- Rule 5.5. Identification All licensed, credentialed, or commissioned individuals shall wear their pocket identification or credential card in plain sight while performing any function described in A.C.A. § 17-40-102 and produce said card upon request in such a manner that enables the requestor to identify the licensee, credential holder, or commission holder.

Exception: This Rule does not apply to individuals possessing a Class A or Class D license or a Credentialed Private Investigator, however, he or she must produce his or her credential card or license upon request in such a manner that enables the requestor to identify the licensee or credential holder.

Any card holder who fails to comply with this provision shall be brought to the Department_Division to answer why their registration should not be revoked.

Rule 5.8. Contract display - All contracts, bid sheets, invoices, and/or bills given to a customer or client and/or any advertisements authorized by a licensee shall contain the company name and license number. All contracts, bid sheets, invoices, and/or bills given to a customer or client shall contain, in a conspicuous place, the following statement:

Regulated by:

Department Division of Arkansas State Police
1 State Police Plaza Drive

Little Rock, Arkansas 72209 501-618-8600

Rule 5.9. Company name - No officer, employee, partner, or other person employed by a licensee may use any company name other than the name approved by and registered with the DepartmentDivision.

Rule 5.10. Audits - The Manager is responsible for ensuring that copies of all training documents, including graded applicants' exams, are maintained. The Manager is required to produce copies of any training documents upon request by the DepartmentDivision.

SECTION 6. DENIAL, SUSPENSIONS, REVOCATIONS, AND REPRIMANDS

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Rule 6.1. Investigation - The Department Division shall have the power to conduct an investigation, on its own initiative or as the result of a complaint, to determine whether there exists sufficient proof that an applicant, licensee, credential holder, or commission holder has violated these rules or A.C.A. §§ 17-39-101, et seq. or §§ 17-40-101, et seq. In the course of any such investigation, the Director may issue subpoenas to compel the attendance of witnesses and the production of pertinent books, accounts, records, and documents.

Rule 6.2. Adverse action - Upon a determination by the Department Division that there exists good cause to believe that the acts or omissions of an applicant, licensee, credential holder, or commission holder constitute a violation of these Rules or A.C.A. §§ 17-39-101, et seq. or §§ 17-40-101, et seq., the Department Division may deny an application; revoke or suspend a license, credential, or commission; levy fines; and/or reprimand a licensee, credential holder, or commission holder.

Rule 6.3. Notice to employees - The licensee or manager of a licensee shall notify any employee of charges brought by the Department_Division against the employee or of a denial of license, credential, or commission or of any summons or subpoena to appear before the Director within five (5) days of receipt of such notification. In any case where charges are brought against the employee or of a denial, the licensee, manager, or a designated representative (who holds a supervisory position) shall appear with the employee before the Director.

Rule 6.4. Suspension for arrest or criminal charge - If the licensee, credential holder, or commission holder is arrested or formally charged with a crime that would disqualify him or her from having a license, credential, or commission, he or she shall immediately notify the DepartmentDivision, and the Director shall suspend a license until final disposition of the case. If the DepartmentDivision is notified of such arrest or charges by any law enforcement agency or a court and receives subsequent written verification, the Director shall suspend a license until final disposition of the case. If the charges are dismissed (including a dismissal by nolle prosequi) or the individual is found "not guilty," then the license, credential, or commission will be returned unless it has expired. If it has expired, then the individual may apply for renewal under these Rules under A.C.A. § 17-39-210 or § 17-40-313.

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Rule 6.5. Suspension for non-payment of child support - The DepartmentDivision is required by Arkansas law to suspend a license, credential, or commission if so ordered by the Office of Child Support Enforcement (OCSE). Once the DepartmentDivision receives official notification from OCSE to release the suspension, then the license, credential, or commission will be returned, unless it has expired. If it has expired, then the individual may apply for renewal under these Rules under A.C.A. § 17-39-210 or § 17-40-313.

Rule 6.6. Revocation - The Director may revoke a license, credential, or commission if during the term of the license, credential, or commission:

- (a) An individual becomes ineligible under the criteria set forth in state or federal law or these Rules;
- (b) The Department Division receives notification from any law enforcement agency, court, or the individual that a licensee, credential holder, or commission holder has been found guilty or has pleaded guilty or "nolo contendere" to any crime.

The Director may issue instructions for possible reapplication after revocation.

Rule 6.8. Notice of denial, suspension, revocation, or reprimand - When the Director denies an application or takes adverse action for violations of these Rules or A.C.A. §§ 17-39-101, et seq., or §§ 17-40-101, et seq., the Department Division shall provide written notice to the applicant, licensee, credential holder, or commission holder of the denial or adverse action. The notice shall include the basis for the determination, the rules or laws violated, the action taken as a result, and inform the applicant, licensee, credential holder, or commission holder of his or her right to a hearing. The notice shall be sent by certified mail, return receipt requested, to the individual's last known address.

SECTION 7. APPEALS

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Rule 7.7. Burden of Proof - In any hearing held for the purpose of affording an applicant the opportunity to contest a denial, the burden of proof shall be on the applicant. In hearings held for the purpose of revocation, suspension, assessment of fines, and/or reprimand of a licensee, credential holder, or commission holder, the burden of proof shall be on the Department Division or complainant.

SECTION 8. APPROVED INSTITUTIONS OF INSTRUCTION (IOI) AND TRAINING ADMINISTRATORS

Rule 8.0. Approval - A school, college, university, or the security department of a private business may become an approved Institution of Instruction (IOI) to conduct the training required for certification as a licensee, credential holder, or commission holder by these Rules.

(a) The IOI shall be required to register with the Department Division

(b) The IOI must submit a course syllabus and be approved by the Department Division.

- (c) Each approved IOI shall provide the Department Division a list of its instructors and their qualifications (e.g. curriculum vitae, resume, certifications, etc.).
- (d) Each approved IOI shall provide the Department Division a list of its enrolled students.
- (e) Upon completion of the training, the IOI will be required to issue the student a certificate of completion prepared in accordance with Department Division requirements.
- Rule 8.1. Training Administrator (TA), Assistant Training Administrator (ATA), and Training Instructors (TI) Before a Training Administrator, Assistant Training Administrator, or Training Instructor begins instruction under these Rules he or she must receive a credential through a specific company as its TA, ATA, or TI and be approved by the Department Division. All approved IOIs shall be required to register a Training Administrator and may register Assistant Training Administrators or Training Instructors. To qualify as a TA, ATA, or TI, the individual must:
 - (a) Successfully complete the required examination for the license, credential, or commission on which he or she is instructing.
 - (b) Have his or her background check successfully completed through state and federal background check systems.
 - (c) If applying as a TA, ATA, or Tl for an approved IOI that also maintains a Class B, Class C, or Class G license, the individual must meet the requirements for a manager.
 - (d) A TA, ATA, or TI may have his or her training credential suspended or revoked by the DepartmentDivision for a violation of these Rules, A.C.A. §§ 17-39-101, et seq., or A.C.A. §§ 17-40-101, et seq.
- Rule 8.2. Previously approved Training Administrator, Assistant Training Administrator, or Training Instructor individuals approved as Training Administrators, Assistant Training Administrators, or Training Instructors prior to the effective date of these Rules who wish to continue conducting firearms training must obtain required Firearms Trainer Certifications, as set forth below in Rule 10.7, by September 1, 2016 in order for the firearms training to be valid and accepted by the Department Division. If certification is not obtained, guest instructors must be utilized.
- Rule 8.4. Company Registration of Trainers a company that provides training for its employees through the use of a TA or one (1) or more ATAs or TIs is required to identify the trainers used and register those trainers with the DepartmentDivision. Upon the initial registration, the company must submit the trainer's information and fingerprints for a background check, which must be successfully completed through state and federal background check systems.

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- Rule 8.7. Termination of Training Administrator, Assistant Training Administrator, or Training Instructor If a TA, ATA, or TI ceases to be employed with an approved IOI for any reason whatsoever, the IOI shall notify the DepartmentDivision in writing within seven (7) days. The business of the IOI may be carried on for thirty (30) days from the date the TA was terminated, pending the qualification of another TA. If the IOI fails to have an approved TA when the thirty (30) day period expires, they shall be subject to decertification by the Administrator.
- Rule 8.8. Current Certifications If an IOI is certified by an accrediting association or organization, it shall provide a copy of the current certification to the Department Division. If the IOI

is decertified by the accrediting association or organization, the IOI must notify the Department Division in writing within seven (7) days of decertification and list the reason(s) why it was decertified.

Rule 8.9. Ownership Changes - If the ownership of an IOI changes, it must notify the Department Division in writing within seven (7) days of such changes and list the new owner.

SECTION 9. ALARM SYSTEMS COMPANIES

Rule 9.0. Class "E" Unrestricted alarm system company - installs alarm systems, including those systems in structures that are required by the AFPC to have a fire alarm system. An applicant that is qualified for a Class "E" Unrestricted license is also qualified for a Class "E" Restricted license. To be licensed as a Class "E" Unrestricted alarm system company, the applicant must meet the following qualifications:

(a) Manager certification requirements - the manager must have completed all of the courses from one of the following organizations:

iv Elije Continuing Education University (CEU)

(1) Elite CEU Levil I;

(2) Advanced Electronic Intrusion Technician (AEIT); und

(3) Fire Alarm Installation Techniques (FAIT).

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Rule 9.1. Class "E" Restricted alarm systems company – installs alarm systems in structures that are not required by the AFPC to have a fire alarm system. To be licensed as a Class "E" Restricted alarm system company, the applicant must meet the following qualifications:

(a) Manager certification requirements – the manager must have completed all of the courses from one of the following organizations:

(iv) Elite Continuing Education University (CEU)

(2) Advanced Electronic Intrusion Technician (AEIT); and

(3) Fire Alarm Installation Techniques (FAIT).

(1) Eline CEU Level I:

Rule 9.5. Licensee and Credential Holder Examination - An applicant for a license or credential under this Section must demonstrate his or her qualifications by successfully completing an examination covering A.C.A. § 17-40-101, et seq. and these Rules.

(a) The Owner of a company is exempt from an exam if they have a credentialed Manager.

(b) The applicant must take the examination in person. If the applicant is a partnership or corporation, the manager and any branch manager must take the examination.

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- (c) Scoring seventy percent (70%) or above on the examination constitutes successful completion.
- (d) If an applicant fails to successfully complete the required examination he or she:
 - (i) Must wait five 5 working days to be eligible to retake the test; and
- (ii) Pay a re-examination fee of \$50.00 if the test is administered by the Department Division.
- (e) Failure to successfully complete the examination after two (2) attempts shall result in cancellation of the pending application. Upon cancellation, the applicant must re-apply as a new applicant and is subject to pay required application fees.
- Rule 9.6. Apprentices an individual may be employed as an alarm system apprentice for a period of six (6) months without providing proof of NICET Level II, ESA Level I, NESA Level I, or Elite CEU Level I certification to the Department Division. At the expiration of the six (6) month period, the alarm system company must provide proof of certification to the Department Division, or the individual must cease work as an apprentice. All alarm system apprentices must work under the direct supervision of an alarm system agent or technician.

SECTION 10. SECURITY AGENCIES

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Rule 10.7. Firearms Training Instructor - A qualified Firearms Training Instructor must conduct the firearms training portion for CSOs and CSSOs. An individual seeking to be a qualified Firearms Training Instructor must prove that he or she meets the following requirements of the DepartmentDivision:

Rule 10.14. Refresher training form – once a CSO or CSSO has completed annual refresher training, the Training Administrator or Assistant Training Administrator shall immediately submit the annual refresher training completion form to the DepartmentDivision.

Rule 10.15. Previously authorized CSOs with a school security department – An employee of a school security department who was previously registered as a CSO and whose registration is due to be revoked on September 11, 2015 will be converted to a CSSO for the remainder of his or her two (2) year registration (now credential) period, on the following terms:

- (a) Submit a formal request for conversion in writing to the Department Division prior to September 11, 2015;
- (b) In the first full year from the date of the conversion, the CSSO must complete sixteen (16) hours of ALERRT Active Shooter Training; and
- (c) Prior to renewal of the CSSO credential, the credential holder must complete the required twenty-four (24) hours of renewal training described in Rule 10.12, above.
- (d) The 16 hours of ALERRT Active Shooter Training may count toward the minimum hours of ALERRT Active Shooter Training required to be completed in annual refresher training.

Rule 10.16. PSO, CSO, and CSSO examination - An applicant for a credential or commission under this Section must demonstrate his or her qualifications by successfully completing an examination developed and administered by a Training Administrator or Assistant Training Administrator covering A.C.A. § 17-40-101, et seq. and these Rules.

(d) If an applicant fails to successfully complete the required examination he or she:

(i) Must wait five 5 working days to be eligible to retake the test; and

(ii) Pay a re-examination fee of \$50.00 if the test is administered by the

Department Division

Rule 10.19. Discharge of firearm - When a licensee, credential holder, or commission holder is involved in any incident where a firearm is discharged, he or she shall submit a written report to his or her employer detailing the incident. The report shall be submitted to their employer within 12 hours of the incident and shall be prepared on a form provided by the Department Division. The licensee, credential holder, commission holder, or his or her manager shall submit a copy of the report to the Department Division within 48 hours of the incident.

Rule 10.20. Equipment - When an employee of a licensee under this Section fails to return any issued equipment to their employer upon said employer's request, the employee shall not be eligible to transfer his or her credential. The employee may only transfer after the prior employer certifies to the DepartmentDivision that all equipment has been returned.

SECTION 11. PRIVATE INVESTIGATION COMPANIES AND INDIVIDUALS

Rule 11.2. Private Investigator Examination – an applicant for a Private Investigator or a Private Investigations Company license under this Section must demonstrate his or her qualifications by successfully completing an examination.

(d) If an applicant fails to successfully complete the required examination he or she:

(i) Must wait five 5 working days to be eligible to retake the test; and

(ii) Pay a re-examination fee of \$50.00 if the test is administered by the

Department Division

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Rule 11.9. Temporary License – any person who holds a valid license or credential as a private investigator issued by another state may operate in this state for up to ten (10) calendar days without being issued a credential under these Rules or Arkansas law. An out of state investigator seeking authorization under this rule must notify this Department Division in writing upon the commencement of an investigation.

SECTION 12. POLYGRAPH EXAMINERS

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Rule 12.4. Unauthorized reproduction - Polygraph examiner licenses issued by the Department Division shall not be reproduced or copied.

Stricken language would be deleted from and underlined language would be added to present law. Act 426 of the Regular Session

1	State of Arkansas	As Engrossed: H2/13/19	
2	92nd General Assembly	A Bill	
3	Regular Session, 2019		HOUSE BILL 1301
4			
5	By: Representative Cozart		
6			
7		For An Act To Be Entitled	
8		CREATE THE RED TAPE REDUCTION EXP	
9		AND PROVISIONAL LICENSURE ACT; TO	
10		ONAL LICENSING ENTITIES TO GRANT EXI	
11		AND PROVISIONAL LICENSING FOR CERT	CAIN
12	INDIVIDUA	ALS; AND FOR OTHER PURPOSES.	
13			
14		C-1-4441.	
15 16	mo.	Subtitle	
17		CREATE THE RED TAPE REDUCTION	
18		EDITED TEMPORARY AND PROVISIONAL	
19		ENSURE ACT; TO AUTHORIZE OCCUPATIONA	AL
20		ENSING ENTITIES TO GRANT EXPEDITED	
21		PORARY AND PROVISIONAL LICENSING FOR FAIN INDIVIDUALS.	K.
22	CERI	AIN INDIVIDUALS.	
23			
24	BE IT ENACTED BY THE	GENERAL ASSEMBLY OF THE STATE OF AR	DVANCAC.
25		OBJUSTICE THE STATE OF AN	.KANDAD:
26	SECTION 1. DO	NOT CODIFY. Title.	
27		be known and may be cited as the "R	ed Tane Reduction
28		nd Provisional Licensure Act."	OC TAPO ROBAGETOR
29			
30	SECTION 2. DO	NOT CODIFY. Legislative findings a	nd intent.
31		1 Assembly finds that:	
32	(1) Arka	nsas is taking a leading role in th	e nationwide pursuit
33	of reforms to the sys	tem of occupational licensing;	
34	(2) Arka	nsas became one (1) of eleven (11)	states chosen to
35	participate in the Occ	cupational Licensing Policy Learnin	g Consortium, an
36	initiative funded by	a grant from the United States Dena	rtment of Labor and



1	supported in partnership with the National Conference of State Legislatures.
2	the Council of State Governments, and the National Governors Association:
3	(3) Governor Asa Hutchinson appointed seventeen (17) individuals
4	to the Red Tape Reduction Working Group to review and address occupational
5	licensing regulations that create unnecessary barriers to labor market entry;
6	and
7	(4) The Red Tape Reduction Working Group issued a final report
8	to the Governor in the fall of 2018 with five (5) recommendations for
9	substantive legislative reform, which are to:
10	(A) Establish an expedited procedure for occupational
11	licensing entities to collectively submit administrative rules that are
12	responsive to new legislation;
13	(B) Extend Acts 2017, No. 781, to allow repeal of
14	subsections of rules:
15	(C) Establish provisions to allow certain agencies to
16	consider occupational relevance with regard to criminal background issues;
17	(D) Authorize occupational licensing entities to identify
18	types of individuals or entities that may be issued temporary or provisional
19	licenses; and
20	(E) Establish a systematic process for review of:
21	(i) New occupational licensure and occupational
22	licensing entities; and
23	(ii) Existing occupational licensure and
24	occupational licensing entities.
25	(b) It is the intent of the General Assembly to authorize occupational
26	licensing entities to identify types of individuals or entities that may be
27	issued temporary or provisional licenses.
28	
29	SECTION 3. Arkansas Code Title 17, Chapter 1, Subchapter 1, is amended
30	to add an additional section to read as follows:
31	17-1-108. Expedited temporary and provisional licensure.
32	(a) As used in this section:
33	(1) "Individual" means a natural person, firm, association,
34	partnership, corporation, or other entity that may hold an occupational
35	licensure;
36	(2) "Occupational licensing entity" means an office, board,

1	commission, department, council, bureau, or other agency of state government
2	having authority to license, certify, register, permit, or otherwise
3	authorize an individual to engage in a particular occupation or profession;
4	and
5	(3) "Occupational licensure" means a license, certificate,
6	registration, permit, or other form of authorization required by law or rule
7	that is required for an individual to engage in a particular occupation or
8	profession.
9	(b) An occupational licensing entity shall by rule adopt the least
10	restrictive requirements for occupational licensure for an individual who:
11	(1) Demonstrates that he or she:
12	(A) Holds an occupational licensure that is substantially
13	similar to practice in the field of his or her occupation or profession in
14	another state, territory, or district of the United States:
15	(B) Holds his or her occupational licensure in good
16	standing;
17	(C) Has not had his or her occupational licensure revoked
18	for:
19	(i) An act of bad faith; or
20	(ii) A violation of law, rule, or ethics;
21	(D) Is not holding a suspended or probationary
22	occupational licensure in any state, territory, or district of the United
23	States; and
24	(E) Is sufficiently competent in his or her field; and
25	(2) Pays any occupational licensure fee required by law or rule.
26	(c)(l)(A) An occupational licensing entity shall comply with the
27	requirements under subsection (b) of this section by adopting the least
28	restrictive rule that allows for reciprocity or licensure by endorsement.
29	(B) The rule adopted under subdivision (c)(1)(A) of this
30	section shall provide the procedure by which an occupational licensing entity
31	shall grant a temporary and provisional occupational licensure for ninety
32	(90) days or longer to an individual under subsection (b) of this section if
33	presented with evidence of a current and active occupational licensure that
34	is substantially similar to practice in the field of his or her occupation or
35	profession in another state, territory, or district of the United States.
36	(2) If a state, territory, or district of the United States does

- 1 not require occupational licensure for a profession that requires occupational licensure in this state, an occupational licensing entity shall 2 3 adopt a rule that is least restrictive to permit an individual who is sufficiently competent in his or her field to obtain occupational licensure 4 5 for that occupation or profession in this state. 6 (3) The occupational licensing entity may require additional state-specific education for an individual with an occupational licensure in 7 8 another state, territory, or district of the United States that does not offer reciprocity similar to reciprocity under this section to individuals 9 10 with occupational licensure in this state. 11 (d)(1) Except as provided under subdivision (d)(2) of this section, an occupational licensing entity shall not require an individual who meets the 12 requirements of subsection (b) of this section to participate in the 13 14 apprenticeship, education, or training required as a prerequisite to 15 occupational licensure of a new professional in the field. 16 (2) The occupational licensing entity may require the individual 17 to participate in continuing education or training if the continuing 18 education or training is required for all professionals in the field to 19 maintain the occupational licensure. 20 (e) If a criminal background check is required of an applicant for an 21 initial occupational licensure or of a person currently holding an 22 occupational licensure, then the occupational licensing entity may require a person seeking his or her occupational licensure under this section to meet 23 the same criminal background check requirements as the applicant for an 24 25 initial occupational licensure or as the person currently holding an 26 occupational licensure. 27 (f) The occupational licensing entity may require the individual applying for occupational licensure under this section to meet any bonding, 28 29 financial statement, or insurance requirements that are applicable to all 30 applicants. 31 (g) This section shall not apply to: (1) Reciprocity or license by endorsement provisions under §§ 17-12-308, 17-26-315, 17-27-308, 17-28-306, 17-31-308, 17-36-304, 17-42-305,
- 32
- 33
- 17-43-307, 17-83-305, 17-88-305, 17-89-305, 17-90-302, 17-92-114, 17-92-308, 34
- 35 17-93-414, 17-97-306, 17-99-304, 17-100-304, and 17-103-302; or
- 36 (2) The occupational licensing entities that administer the

As Engrossed: H2/13/19

HB1301

1	reciprocity provisions under subdivision (g)(1) of this section.
2	(h) An occupational licensing entity may enter into written agreements
3	with similar occupational licensing entities of another state, territory, or
4	district of the United States as necessary to assure for licensees in this
5	state have comparable nonresident licensure opportunities as those
6	opportunities available to nonresidents by occupational licensing entities in
7	this state.
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9	/s/Cozart
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12	APPROVED: 3/12/19
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Stricken language would be deleted from and underlined language would be added to present law. Act 990 of the Regular Session

1	State of Arkansas As Engrossed: S3/18/19 H4/3/19	
2	92nd General Assembly A Bill	
3	Regular Session, 2019 SENATE BILL 45	1
4		
5	By: Senator J. Cooper	
6	By: Representative Dalby	
7		
8	For An Act To Be Entitled	
9	AN ACT TO AMEND THE LAWS REGARDING CRIMINAL	
10	BACKGROUND CHECKS FOR PROFESSIONS AND OCCUPATIONS TO	
11	OBTAIN CONSISTENCY REGARDING CRIMINAL BACKGROUND	
12	CHECKS AND DISQUALIFYING OFFENSES FOR LICENSURE; AND	
13	FOR OTHER PURPOSES.	
14		
15		
16	Subtitle	
17	TO AMEND THE LAWS REGARDING CRIMINAL	
18	BACKGROUND CHECKS FOR PROFESSIONS AND	
19	OCCUPATIONS TO OBTAIN CONSISTENCY	
20	REGARDING CRIMINAL BACKGROUND CHECKS AND	
21	DISQUALIFYING OFFENSES FOR LICENSURE.	
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23		
24	BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:	
25		
26	SECTION 1. DO NOT CODIFY. Legislative findings and intent.	
27	(a) The General Assembly finds that:	
28	(1) Arkansas is taking a leading role in the nationwide pursuit	
29	of reforms to the system of occupational licensing;	
30	(2) Arkansas became one (1) of eleven (11) states chosen to	
31	participate in the Occupational Licensing Policy Learning Consortium, an	
32	initiative funded by a grant from the United States Department of Labor and	
33	supported in partnership with the National Conference of State Legislatures,	
34	the Council of State Governments, and the National Governors Association:	
35	(3) Governor Asa Hutchinson appointed seventeen (17) individuals	
36	to the Red Tape Reduction Working Group to review and address occupational	



1	licensing regulations that create unnecessary barriers to labor market entry;
2	and
3	(4) The Red Tape Reduction Working Group issued a final report
4	to the Governor in the fall of 2018 with five (5) recommendations for
5	substantive legislative reform, which are to:
6	(A) Establish an expedited procedure for occupational
7	licensing entities to collectively submit administrative rules that are
8	responsive to new legislation;
9	(B) Extend Acts 2017, No. 781, to allow repeal of
10	subsections of rules;
11	(C) Establish provisions to allow certain agencies to
12	consider occupational relevance with regard to criminal background issues;
13	(D) Authorize occupational licensing entities to identify
14	types of individuals or entities that may be issued temporary or provisional
15	licenses; and
16	(E) Establish a systematic process for review of:
17	(i) New occupational licenses and occupational
18	licensing entities; and
19	(ii) Existing occupational licenses and occupational
20	licensing entities.
21	(b) It is the intent of the General Assembly to establish provisions
22	to allow certain agencies to consider occupational relevance with regard to
23	criminal background issues.
24	
25	SECTION 2. Arkansas Code Title 17 is amended to add an additional
26	chapter to read as follows:
27	CHAPTER 2
28	OCCUPATIONAL CRIMINAL BACKGROUND CHECKS
29	
30	17-2-101. Definitions.
31	As used in this subchapter:
32	(1) "Criminal record" means any type of felony or misdemeanor
33	conviction;
34	(2) "Licensing entity" means an office, board, commission,
35	department, council, bureau, or other agency of state government having
36	authority to license, certify, register, permit, or otherwise authorize an

1	individual to engage in a particular occupation or profession; and
2	(3) "License" means a license, certificate, registration,
3	permit, or other form of authorization required by law or rule that is
4	required for an individual to engage in a particular occupation or
5	profession.
6	
7	17-2-102. Licensing restrictions based on criminal records.
8	(a) An individual is not eligible to receive or hold a license issued
9	by a licensing entity if that individual has pleaded guilty or nolo
10	contendere to or been found guilty of any of the following offenses by any
11	court in the State of Arkansas or of any similar offense by a court in
12	another state or of any similar offense by a federal court, unless the
13	conviction was lawfully sealed under the Comprehensive Criminal Record
14	Sealing Act of 2013, § 16-90-1401 et seg., or otherwise previously sealed,
15	pardoned or expunged under prior law:
16	(1) Capital murder as prohibited in § 5-10-101;
17	(2) Murder in the first degree and second degree as prohibited
18	in §§ 5-10-102 and 5-10-103;
19	(3) Manslaughter as prohibited in § 5-10-104:
20	(4) Negligent homicide as prohibited in § 5-10-105;
21	(5) Kidnapping as prohibited in § 5-11-102;
22	(6) False imprisonment in the first degree as prohibited in § 5-
23	<u>11-103;</u>
24	(7) Permanent detention or restraint as prohibited in § 5-11-
25	<u>106;</u>
26	(8) Robbery as prohibited in § 5-12-102;
27	(9) Aggravated robbery as prohibited in § 5-12-103;
28	(10) Battery in the first degree as prohibited in § 5-13-201;
29	(11) Aggravated assault as prohibited in § 5-13-204;
30	(12) Introduction of a controlled substance into the body of
31	another person as prohibited in § 5-13-210;
32	(13) Aggravated assault upon a law enforcement officer or an
33	employee of a correctional facility as prohibited in § 5-13-211, if a Class Y
34	<pre>felony;</pre>
35	(14) Terroristic threatening in the first degree as prohibited
36	in § 5-13-301;

1	(15) Rape as prohibited in § 5-14-103;
2	(16) Sexual indecency with a child as prohibited in § 5-14-110:
3	(17) Sexual extortion as prohibited in § 5-14-113;
4	(18) Sexual assault in the first degree, second degree, third
5	degree, and fourth degree as prohibited in §§ 5-14-124 - 5-14-127;
6	(19) Incest as prohibited in § 5-26-202;
7	(20) Offenses against the family as prohibited in §§ 5-26-303 -
8	5-26-306;
9	(21) Endangering the welfare of an incompetent person in the
10	first degree, as prohibited in § 5-27-201;
11	(22) Endangering the welfare of a minor in the first degree as
12	prohibited in § 5-27-205;
13	(23) Permitting the abuse of a minor as prohibited in § 5-27-
14	<u>221;</u>
15	(24) Engaging children in sexually explicit conduct for use in
16	visual or print media, transportation of minors for prohibited sexual
17	conduct, pandering or possessing visual or print medium depicting sexually
18	explicit conduct involving a child, or use of a child or consent to use of a
19	child in a sexual performance by producing, directing, or promoting a sexual
20	performance by a child, as prohibited in §§ 5-27-303 - 5-27-305, 5-27-402,
21	and 5-27-403;
22	(25) Computer child pornography as prohibited in § 5-27-603;
23	(26) Computer exploitation of a child in the first degree as
24	prohibited in § 5-27-605;
25	(27) Felony adult abuse as prohibited in § 5-28-103;
26	(28) Theft of property as prohibited in § 5-36-103;
27	(29) Theft by receiving as prohibited in § 5-36-106;
28	(30) Arson as prohibited in § 5-38-301;
29	(31) Burglary as prohibited in § 5-39-201;
30	(32) Felony violation of the Uniform Controlled Substances Act,
31 32	§§ 5-64-101 - 5-64-510, as prohibited in the former § 5-64-401, and §§ 5-64-
33	419 — 5-64-442;
34	(33) Promotion of prostitution in the first degree as prohibited in § 5-70-104:
35	
36	(34) Stalking as prohibited in § 5-71-229; (35) Criminal attempt, criminal complicity, criminal
	133/ Oriminal accempt, Criminal Complicity, Criminal

1	solicitation, or criminal conspiracy, as prohibited in §§ 5-3-201, 5-3-202,
2	5-3-301, and 5-3-401, to commit any of the offenses listed in this
3	subsection; and
4	(36) All other crimes referenced in this title.
5	(b)(1) If an individual has been convicted of a crime listed in
6	subsection (a) of this section, a licensing entity may waive disqualification
7	or revocation of a license based on the conviction if a request for a waiver
8	is made by:
9	(A) An affected applicant for a license; or
10	(B) The individual holding a license subject to
11	revocation.
12	(2) A basis upon which a waiver may be granted includes without
13	limitation:
14	(A) The age at which the offense was committed;
15	(B) The circumstances surrounding the offense:
16	(C) The length of time since the offense was committed;
17	(D) Subsequent work history since the offense was
18	committed;
19	(E) Employment references since the offense was committed;
20	(F) Character references since the offense was committed;
21	(G) Relevance of the offense to the occupational license;
22	and
23	(H) Other evidence demonstrating that licensure of the
24	applicant does not pose a threat to the health or safety of the public.
25	(c) If an individual has a valid criminal conviction for an offense
26	that could disqualify the individual from receiving a license, the
27	disqualification shall not be considered for more than five (5) years from
28	the date of conviction or incarceration or on which probation ends, whichever
29	date is the latest, if the individual:
30	(A) Was not convicted for committing a violent or sexual
31	offense; and
32 33	(B) Has not been convicted of any other offense during the five-
34	year disqualification period.
35	(d) A licensing entity shall not, as a basis upon which a license may be granted or denied:
36	(1) Use vague or generic terms, including without limitation the
30	11 OSE VARUE OF REMETTE CRIMS, INCLUDING WILDOUT TIMICATION THE

1	phrase "moral turpitude" and "good character"; or
2	(2) Consider arrests without a subsequent conviction.
3	(e) Due to the serious nature of the offenses, the following shall
4	result in permanent disqualification for licensure:
5	(1) Capital murder as prohibited in § 5-10-101;
6	(2) Murder in the first degree as prohibited in § 5-10-102 and
7	murder in the second degree as prohibited in § 5-10-103;
8	(3) Kidnapping as prohibited in § 5-11-102;
9	(4) Aggravated assault upon a law enforcement officer or an
10	employee of a correctional facility as prohibited in § 5-13-211, if a Class Y
11	felony;
12	(5) Rape as prohibited in § 5-14-103:
13	(6) Sexual extortion as prohibited in § 5-14-113:
14	(7) Sexual assault in the first degree as prohibited in § 5-14-
15	124 and sexual assault in the second degree as prohibited in § 5-14-125;
16	(8) Incest as prohibited in § 5-26-202;
17	(9) Endangering the welfare of an incompetent person in the
18	first degree as prohibited in § 5-27-201;
19	(10) Endangering the welfare of a minor in the first degree as
20	prohibited in § 5-27-205;
21	(11) Adult abuse that constitutes a felony as prohibited in § 5-
22	28-103; and
23	(12) Arson as prohibited in § 5-38-301.
24	(f) This chapter does not preclude a licensing entity from taking
25	emergency action against a licensee as authorized under § 25-15-211 for the
26	sake of public health, safety, or welfare.
27	(g) The permanent disqualification for an offense listed in subsection
28	(e) of this section does not apply to an individual who holds a valid license
29	on the effective date of this chapter.
30	(h) This section does not apply to licensure or certification:
31	(1) Of professions not governed by this title;
32	(2) Of polygraph examiners and voice stress analysis examiners
33	under § 17-39-101 et seq.; or
34	(3) Of private investigators and private security agencies under
35	the Private Security Agency, Private Investigator, and School Security
36	Licensing and Credentialing Act, § 17-40-101 et seq.

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2	17-2-103. Prelicensure criminal background checks.
3	(a)(1) An individual with a criminal record may petition a licensing
4	entity at any time for a determination of whether the criminal record of the
5	individual will disqualify the individual from licensure and whether or not
6	he or she could obtain a waiver under § 17-2-102(b).
7	(2) The petition shall include details on the criminal record of
8	the individual.
9	(b)(1) A licensing entity may require that the applicant undergo a
10	state and federal criminal background check as required by the licensing
11	entity for all applicants for a license.
12	(2) The petitioner under subsection (a) of this section shall be
13	responsible for payment for the state and federal criminal background check.
14	
15	17-2-104. Rules.
16	(a) A licensing entity shall adopt or amend rules necessary for the
17	implementation of this chapter.
18	(b)(1) When adopting or amending rules to implement this chapter, the
19	final rule shall be filed with the Secretary of State for adoption under §
20	<u>25-15-204(f)</u> :
21	(A) On or before January 1, 2020; or
22	(B) If approval under § 10-3-309 has not occurred by
23	January 1, 2020, as soon as practicable after approval under \$ 10-3-309.
24	(2) A licensing entity shall file the proposed rule with the
25	Legislative Council under § 10-3-309(c) sufficiently in advance of January 1,
26	2020, so that the Legislative Council may consider the rule for approval
27	before January 1, 2020.
28	
29	SECTION 3. Arkansas Code § 17-11-302(b), concerning application and
30	certificate of registration to become a registered abstracter, is amended to
31	read as follows:
32	(b) The application shall be in a form prepared by the board and
33	shall contain such information as may be necessary to assist the board in
34	registration and to-determine if the applicant is of good moral character.
35	
36	SECTION 4. Arkansas Code § 17-11-304(a), concerning issuance or

- reapplication for a certificate of registration by the Arkansas Abstracters' 1 2 Board, is amended to read as follows:
- (a) If the applicant satisfactorily passes the examinations and is of good moral character, the applicant shall be certified as a registered 4 abstracter, and the certificate provided for shall be issued to him or her. 5 6 The privileges granted by the certificate shall continue unless revoked, as provided in this chapter, or unless the certificate is otherwise surrendered 7

to the Arkansas Abstracters' Board.

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- 10 SECTION 5. Arkansas Code § 17-11-340(a), concerning the revocation of certificates authorized by the Arkansas Abstracters' Board, is amended to 11 read as follows: 12
- 13 (a) The Arkansas Abstracters' Board is authorized, after a hearing as provided in § 17-11-341, to cancel and revoke any certificate of registration 14 15 issued to any person under the provisions of this chapter:
 - (1) For a violation of any of the provisions of this chapter;
 - (2) Upon a conviction of the holder of such a certificate of a crime involving moral turpitude under § 17-1-102; or
 - (3) If the board finds the holder to be guilty of habitual carelessness or of fraudulent practices in the conduct of the business of abstracting.

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- SECTION 6. Arkansas Code § 17-11-341(a)(1), concerning the procedure of appeal for revocation of certificates authorized by the Arkansas Abstracters' Board, is amended to read as follows:
- (a)(1) Upon a verified complaint being filed with the Arkansas Abstracters' Board or upon the board's own motion filing a complaint charging the holder of a certificate of registration with a violation of any of the provisions of this chapter, or conviction of a crime involving moral turpitude, or with under § 17-2-102 or habitual carelessness or fraudulent practices in the conduct of the business of abstracting, or charging the holder of a certificate of authority with failure to furnish the bond or bonds, or other securities, required by § 17-11-324, or with failing to have employed a registered abstracter as provided in § 17-11-301, or with a violation of any of the provisions of this chapter, the board shall immediately notify in writing by registered mail, with return receipt, the

1	holder of the certificate of the filing of the complaint and furnish the
2	holder with a copy of the complaint.
3	
4	SECTION 7. Arkansas Code § 17-12-301 is amended to read as follows:
5	17-12-301. Requirements generally — Definition.
6	(a) A certificate as a certified public accountant shall be granted by
7	the Arkansas State Board of Public Accountancy to any person of good moral
8	character:
9	(1) Who has met the education and experience requirements set
10	forth in this chapter and by the board; and
11	(2) Who has passed an examination in accounting and auditing and
12	such related subjects as the board shall determine to be appropriate.
13	(b)(1)(A) "Good moral character" as used in this section means lack of
14	a history of:
15	(i) Dishonest or felonious acts; or
16	(ii) Conduct involving fraud or moral turpitude.
17	(B) The board may refuse to grant a certificate on the
18	ground of failure to satisfy this requirement only if there is a substantial
19	connection between the lack of good moral character of the applicant and the
20	professional responsibilities of a licensee and if the finding by the board
21	of lack of good moral character is supported by clear and convincing
22	evidence.
23	(2) When an applicant is found to be unqualified for a
24	certificate because of a lack of good moral character, the board shall
25	furnish the applicant a:
26	(A) Statement containing the findings of the board;
27	(B) Complete record of the evidence upon which the
28	determination was based; and
29	(G) Notice of the applicant's right of appeal.
30	$\frac{(e)(1)(b)(1)}{(b)(1)}$ Any person who has received from the board a certificate
31	as a certified public accountant which is currently in full force and effect
32	shall be styled and known as a "certified public accountant" and may also use
33	the abbreviation "CPA".
34	(2) The board shall maintain a list of certified public
35	accountants
36	(c) Any certified public accountant may also be known as a public

1 accountant. 2 3 SECTION 8. Arkansas Code § 17-12-303(d), concerning the criminal background check for initial licensure of accountants, is amended to read as 4 5 follows: 6 Upon completion of the criminal background checks, the (d) 7 Identification Bureau of the Department of Arkansas State Police shall 8 forward to the board all releasable information obtained concerning the 9 commission by the applicant of any offense listed in subsection (e) of this 10 section. 11 12 SECTION 9. Arkansas Code § 17-12-303(e), concerning the criminal 13 background check for initial licensure of accountants, is repealed. 14 (e) Notwithstanding the provisions of § 17-12-301, a person convicted 15 of a felony or crime involving moral turpitude or dishonesty in any state or 16 federal court may not receive or hold a license as a certified public 17 accountant or public accountant. 18 19 SECTION 10. Arkansas Code § 17-12-601(a)(5) and (6), concerning the 20 grounds for revocation or suspension of licensure of accountants, are amended 21 to read as follows: 22 (5) Conviction of a felony under the law of any-state or of the 23 United States § 17-2-102; 24 (6) Conviction of any crime an element of which is dishonesty, 25 or fraud, or moral turpitude under the law of any state or of the United 26 States: 27 28 SECTION 11. Arkansas Code § 17-12-601, concerning the grounds for 29 revocation or suspension of licensure of an accountant, is amended to add an 30 additional subsection to read as follows: 31 (c) In addition to the offenses listed in § 17-2-102, the Arkansas 32 State Board of Public Accountancy may refuse to issue a license to or reinstate a license of a person who has been convicted of a felony involving 33 theft or fraud, regardless of the amount of time that has elapsed since the 34 35 conviction.

36

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1
            SECTION 12. Arkansas Code § 17-14-203(12)(C)(i), concerning the powers
  2
      and duties regarding criminal background checks of the Arkansas Appraiser
      Licensing and Certification Board, is amended to read as follows:
  3
  4
                              (i) During the five (5) years immediately preceding
  5
      the date of the application was convicted of, or pled guilty or nolo
     contendere to, a crime that would call into question the applicant's fitness
  6
     for registration, licensure, or certification, including without limitation a
  7
 8
      crime involving:
 9
                                    (a) - Moral - turpitude;
10
                                    \frac{(b)(1)(a)(1)}{(a)(1)} An act substantially related to
11
     the qualifications, functions, or duties of an appraiser.
12
                                          (2) A crime or act may be deemed
13
     substantially related to the qualifications, functions, or duties of an
14
     appraiser if, to a substantial degree, the crime or act evidences present or
15
     potential unfitness of a person applying for or holding a real property
     appraiser credential to perform the functions authorized by the credential;
16
17
                                    (c)(b) Taking, appropriating, or retaining the
18
     funds or property of another;
19
                                   (d)(c) Forging, counterfeiting, or altering an
20
     instrument affecting the rights or obligations of another;
21
                                    (e)(d) Evasion of a lawful debt or obligation,
22
     including without limitation a tax obligation;
23
                                   (f)(e) Trafficking in narcotics or controlled
24
     substances;
25
                                   (g)(f) Violation of a relation of trust or
26
     confidence;
27
                                   (h)(g) Theft of personal property or funds;
28
                                   (i)(h) An act of violence or threatened
29
     violence against persons or property; or
30
                                   (j)(i) A sexually related crime or act under §
31
     5-14-101 et seq.;
32
33
           SECTION 13. Arkansas Code § 17-14-206(a)(3), concerning complaints and
34
     disciplinary procedures of the Arkansas Appraiser Licensing and Certification
35
     Board for licensees, is repealed.
36
                 (3)(A) Conviction in any jurisdiction of any misdemeanor
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1	involving moral turpitude or of any felony.
2	(B) A plea of nolo contendere or no contest shall be
3	considered a conviction for the purposes of this section;
4	
5	SECTION 14. Arkansas Code § 17-14-405(b)(3), concerning requirements
6	for registration under the Appraisal Management Company Registration Act, is
7	amended to read as follows:
8	(3)(A) The name, address, and contact information of any person
9	that owns ten percent (10%) or more of the appraisal management company.
10	(B) Any person owning more than ten percent (10%) of an
11	appraisal management company in this state shall+
12	(i) Be of good moral character, as determined by the
13	board; and
14	(ii) Submit submit to a state criminal background
15	check and a national fingerprint-based criminal background check performed by
16	the Federal Bureau of Investigation in compliance with federal law and
17	regulations;
18	
19	SECTION 15. Arkansas Code § 17-14-410(a)(3), concerning the
20	disciplinary authority, enforcement, and hearings under the Appraisal
21	Management Company Registration Act, is amended to read as follows:
22	(3) The person has pleaded guilty or nolo contendere to or been
23	found guilty of:
24	(A) A felony <u>listed under § 17-2-102</u> ; or
25	(B) Within the past ten (10) years:
26	(i) A misdemeanor involving mortgage lending or real
27	estate appraising; or
28	(ii) An offense involving breach of trust, moral
29	turpitude, or fraudulent or dishonest dealing;
30	
31	SECTION 16. Arkansas Code § 17-15-102(3), concerning the definition of
32	"good moral character" related to architects, is repealed.
33	(3)(A) "Good moral character" means character that will enable a
34	person to discharge the fiduciary duties of an architect to his or her client
35	and to the public for the protection of health, safety, and welfare.
36	(B) Evidence of inability to discharge such duties

1	includes the commission of an offense justifying discipline under § 17-15-
2	308;
3	
4	SECTION 17. Arkansas Code § 17-15-304(b)(1), concerning examinations
5	to be a registered and licensed architect, is amended to read as follows:
6	(b)(1) To be qualified for admission to an examination to practice
7	architecture in the State of Arkansas, an applicant must shall be at least
8	twenty-one (21) years of age and of good moral character.
9	
10	SECTION 18. Arkansas Code $ 17-15-308(5) $, concerning grounds for
11	revocation of a license for an architect, is amended to read as follows:
12	(5) The holder of the license or certificate of registration has
13	been guilty of a felony <u>listed under § 17-2-102</u> ;
14	
15	SECTION 19. Arkansas Code § 17-16-105(a)(8), concerning the
16	registration requirements for an athlete agent under the Uniform Athlete
17	Agents Act, is amended to read as follows:
18	(8) whether the applicant or any person named pursuant to
19	paragraph (7) has been convicted of a crime that, if committed in this State,
20	would be a crime involving moral turpitude or a felony listed under § 17-2-
21	102, and identify the crime;
22	
23	SECTION 20. Arkansas Code § 17-17-308(6), concerning the suspension or
24	revocation of a license of an auctioneer, is amended to read as follows:
25	(6) Being convicted of a criminal offense involving moral
26	turpitude or a felony <u>listed under § 17-2-102</u> in a court of competent
27	jurisdiction of this or any other jurisdiction;
28	
29	SECTION 21. Arkansas Code § 17-19-203(3), concerning character
30	references for a professional bail bondsman license, is amended to read as
31	follows:
32	(3) Such other Provide other proof as the board may require that
33	he or she is competent, trustworthy, financially responsible, and of good
34	personal and business reputation and has not been convicted of a felony $ heta_{ extstyle exts$
35	any offense involving moral turpitude listed under § 17-2-102.
36	

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SECTION 22. Arkansas Code § 17-19-210(b)(1), concerning the suspension
  1
  2
      and penalties for a professional bail bondsman licensee, is amended to read
  3
      as follows:
  4
                  (1) Violated any provision of or any obligation imposed by this
     chapter or any lawful rule, regulation, or order of the board or has been
  5
     convicted of a felony or any offense involving moral turpitude listed under §
  6
  7
     17-2-102;
 8
 9
           SECTION 23. Arkansas Code § 17-20-302 is amended to read as follows:
 10
           17-20-302. Qualifications of applicants.
           Any person shall be qualified to receive a certificate of registration
11
     to practice as a registered barber who:
12
13
                  (1) Is qualified under this chapter;
14
                 (2) Is of good moral character and temperate habits;
15
                 (3)(2) Has passed a satisfactory examination conducted by the
     State Board of Barber Examiners to determine his or her fitness to practice
16
17
     barbering:
18
                 (4)(3) Is at least sixteen and one-half (16 ½) years of age; and
19
                 (5)(4) Has received training approved by the appropriate
20
     licensing authorities.
21
           SECTION 24. Arkansas Code § 17-20-308(1)(A), concerning grounds for
22
23
     disciplinary action of barbers, is amended to read as follows:
24
                 (1)(A) Conviction of a felony listed under § 17-2-102 shown by a
25
     certified copy of the record of the court of conviction.
26
27
           SECTION 25. Arkansas Code § 17-24-307(3), concerning the grounds for
     revocation, suspension, or refusal of license issued by the State Board of
28
29
     Collection Agencies, is repealed.
30
                 (3) Conviction of any crime involving moral turpitude;
31
32
           SECTION 26. Arkansas Code § 17-25-305(a), concerning the
33
     qualifications for a contractors license, is amended to read as follows:
34
           (a) The Contractors Licensing Board, in determining the qualifications
    of any applicant for an original license or any renewal license, shall, among
35
    other things, consider the following:
36
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```
1
                  (1) Experience;
  2
                  (2) Ability;
  3
                  (3) Character:
                  (4)(3) The manner of performance of previous contracts;
  4
  5
                  (5)(4) Financial condition;
  6
                  (6)(5) Equipment;
  7
                  (7) (6) Any other fact tending to show ability and willingness to
  8
      conserve the public health and safety; and
  9
                  (8)(7) Default in complying with the provisions of this chapter
      or any other another law of the state.
 10
 11
            SECTION 27. Arkansas Code § 17-25-305, concerning the qualifications
 12
      for a contractors license, is amended to add an additional subsection to read
 13
      as follows:
 14
 15
           (c) In addition to the offenses listed in § 17-2-102, the board may
     consider the following offenses when determining fitness for licensure or
16
17
     registration of a contractor under this chapter:
18
                 (1) Conviction of a crime with an element of dishonesty or fraud
19
     under the laws of this state, another state, or the United States;
20
                 (2) Conviction of voyeurism as prohibited in § 5-16-101 and § 5-
21
     16-102:
                 (3) Conviction under the Arkansas Hot Check Law, § 5-37-301 et
22
23
     seq.; and
24
                 (4)(A) A crime or act that is substantially related to the
     qualifications, functions, or duties of a contractor.
25
26
                       (B) A crime or act may be deemed substantially related to
     the qualifications, functions, or duties of a contractor if, to a substantial
27
     degree, the crime or act evidences present or potential unfitness of a person
28
     applying for or holding a contractors license or registration to perform the
29
     functions authorized by the license or registration.
30
31
           SECTION 28. Arkansas Code § 17-25-507, concerning the qualifications
32
     for a contractors license through the Residential Contractors Committee, is
33
     amended to add an additional subsection to read as follows:
34
35
          (c) In addition to the offenses listed in § 17-2-102, the committee
    may consider the following offenses when determining fitness for licensure or
36
```

1	registration of a contractor under this subchapter:
2	(1) Conviction of a crime with an element of dishonesty or fraud
3	under the laws of this state, another state, or the United States;
4	(2) Conviction of voyeurism as prohibited in § 5-16-101 and § 5-
5	16-102;
6	(3) Conviction under the Arkansas Hot Check Law, § 5-37-301 et
7	seq.; and
8	(4)(A) A crime or act that is substantially related to the
9	qualifications, functions, or duties of a contractor.
10	(B) A crime or act may be deemed substantially related to
11	the qualifications, functions, or duties of a contractor if, to a substantial
12	degree, the crime or act evidences present or potential unfitness of a person
13	applying for or holding a contractors license or registration to perform the
14	functions authorized by the license or registration.
15	
16	SECTION 29. Arkansas Code § 17-26-105(10), concerning grounds for
17	disciplinary action for cosmetology and other related occupations, is amended
18	to read as follows:
19	(10) Conviction under the laws of the United States or any state
20	or territory of the United States of a crime that is:
21	(A) Is a A felony or misdemeanor listed under § 17-2-102,
22	as evidenced by a certified copy of a court record or by license application;
23	and
24	(B) Involves A misdemeanor involving dishonesty or is in
25	any way related to the practice or teaching of the cosmetology industry,
26	unless the applicant or licensee can demonstrate to the board's satisfaction
27	that the applicant or licensee has been sufficiently rehabilitated to warrant
28	the public trust;
29	
30	SECTION 30. Arkansas Code $ 17-26-201(c) $, concerning the membership of
31	the Cosmetology Technical Advisory Committee, is amended to read as follows:
32	(c) The committee shall be composed of the following representatives
33	from within the cosmetology industry who are of good moral character and who
34	are at least twenty-five (25) years of age:
35	(1) One (1) member shall be a licensed cosmetologist actively
36	engaged in practicing the art of cosmetology for at least five (5) years at

1 the time of appointment; (2) One (1) member shall be a licensed nail technician; 2 3 (3) One (1) member shall be an owner of a licensed school of 4 cosmetology or shall be a director of cosmetology at a state-supported 5 school: 6 (4) One (1) member shall be a licensed aesthetician; and 7 Three (3) members shall represent the cosmetology industry 8 at large or a related field. 9 10 SECTION 31. Arkansas Code § 17-27-301(2), concerning qualifications for a licensed professional counselor, is amended to read as follows: 11 12 (2) The applicant is highly regarded in personal character and 13 professional ethics; 14 15 SECTION 32. Arkansas Code § 17-27-303(2), concerning qualifications 16 for a licensed marriage and family therapist before January 1, 1998, is amended to read as follows: 17 18 (2) The applicant is highly regarded in personal character and 19 professional ethics: 20 21 SECTION 33. Arkansas Code § 17-27-313 is amended to read as follows: 22 17-27-313. Criminal background checks. 23 (a) The Arkansas Board of Examiners in Counseling may require each 24 applicant for license renewal and each first-time applicant for a license issued by the board to apply to the Identification Bureau of the Department 25 of Arkansas State Police for a state and national criminal background check, 26 to be conducted by the Identification Bureau of the Department of Arkansas 27 28 State Police and the Federal Bureau of Investigation. 29 (b) The check shall conform to the applicable federal standards and 30 shall include the taking of fingerprints. 31 The applicant shall sign a release of information to the board and shall be responsible for the payment of any fee associated with the criminal 32 33 background check. 34 (d) Upon completion of the criminal background check, the

Identification Bureau of the Department of Arkansas State Police shall

forward to the board all releasable information obtained concerning the

35 36

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1
      applicant.
            (e) No person shall be eligible to receive or hold a license issued by
  2
  3
      the board if that person has pleaded guilty or nolo contendere to or been
     found guilty of any of the following offenses by any court in the State of
  4
     Arkansas or of any similar offense by a court in another state or of any
  5
  6
     similar offense by a federal court:
  7
                  (1) Capital murder as prohibited in § 5-10-101;
 8
                  (2) - Murder in the first degree and second degree as prohibited
 9
     in §§ 5-10-102 and 5-10-103;
10
                 (3) Manslaughter as prohibited in-§ 5-10-104;
11
                 (4) Negligent homicide as prohibited in § 5-10-105;
12
                 (5) Kidnapping as prohibited in § 5-11-102;
13
                 (6) False imprisonment in the first-degree as prohibited in § 5-
14
     <del>11-103</del>*
15
                 (7) Permanent-detention or restraint as prohibited-in § 5-11-
     106;
16
17
                 (8) - Robbery as-prohibited in § 5-12-102;
18
                 (9) Aggravated robbery as prohibited in § 5-12-103;
19
                 (10) -Battery in the first degree as prohibited in § 5-13-201;
20
                 (11) Aggravated assault-as prohibited in § 5-13-204;
21
                 (12) Introduction of controlled substance into body of another
22
     person as prohibited in § 5-13-210:
23
                 (13) Aggravated assault upon a law enforcement officer or an
24
     employee of a correctional facility, § 5-13-211, if a Class-Y felony;
25
                 (14) Terroristic threatening in the first degree as prohibited
26
     in § 5-13-301:
27
                 (15) Rape as prohibited in § 5-14-103;
28
                 (16) Sexual indecency with a child as prohibited in § 5-14-110;
29
                 (17) Sexual extortion, § 5-14-113;
30
                 (18) - Sexual assault in the first degree, second degree, third
31
     degree, and fourth degree as prohibited in §§ 5-14-124 - 5-14-127;
32
                 (19) Incest as prohibited in §-5-26-202;
33
                 (20) Offenses against the family as prohibited in §§ 5-26-303 -
34
    5-26-306+
35
                 (21) Endangering the welfare of an incompetent person in the
36
    first degree as prohibited in § 5-27-201;
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1
                  (22) Endangering the welfare of a minor in the first degree as
  2
      prohibited in § 5-27-205;
  3
                  (23) Permitting abuse of a minor as prohibited in § 5-27-221;
  4
                  (24) Engaging children in sexually explicit conduct for use in
  5
      visual or print media, transportation of minors for prohibited sexual
      conduct, pandering or possessing visual or print medium depicting sexually
  6
      explicit conduct involving a child, or use of a child or consent to use of a
  7
  8
     child-in a sexual-performance by producing, directing, or promoting a sexual
     performance by a child as prohibited in §§ 5-27-303 - 5-27-305, 5-27-402, and
 9
 10
     5-27-403:
 11
                 (25) Gomputer child pornography as prohibited in § 5-27-603;
12
                 (26) Computer-exploitation of a child in the first degree as
13
     prohibited in § 5-27-605;
14
                 (27) Felony adult abuse as prohibited in § 5-28-103;
15
                 (28) Theft of property as prohibited in § 5-36-103;
16
                 (29) - Theft-by receiving as prohibited in § 5-36-106;
17
                 (30) -Arson-as prohibited in-§ 5-38-301;
18
                 (31) Burglary as prohibited in § 5-39-201;
19
                 (32) Felony violation of the Uniform Controlled Substances Act,
20
     § 5-64-101 et seq., as prohibited in the former § 5-64-401 and §§ 5-64-419
21
     5-64-442:
22
                 (33) Promotion of prostitution in the first-degree as prohibited
23
     in § 5-70-104:
24
                 (34) - Stalking as prohibited in § 5-71-229; and
25
                 (35) Griminal attempt, criminal complicity, criminal
     solicitation, or criminal conspiracy as prohibited in §§ 5-3-201, 5-3-202, 5-
26
     3-301, and 5-3-401, to commit any of the offenses listed in this subsection.
27
28
           \frac{(f)(1)(e)}{(e)} The board may issue a six-month nonrenewable letter of
29
     provisional eligibility for licensure to a first-time applicant pending the
30
     results of the criminal background check.
31
                 (2) Upon receipt of information from the Identification Bureau
     of the Department of Arkansas State Police that the person holding such a
32
33
     letter of provisional licensure has pleaded guilty or nolo contendere to or
    been found guilty of any offense listed in subsection (e) of this section,
34
     the board shall immediately revoke the provisional license.
35
36
           \frac{g}{1} - The provisions of subsections (e) and (f) of this section may
```

1	be waived by the board upon the request of:
2	(A) An-affected applicant for licensure; or
3	(B) The person holding a license subject to revocation.
4	(2) Circumstances for which a waiver may be granted shall
5	include, but not be limited to, the following:
6	(A) The age at which the crime was committed;
7	(B) The circumstances surrounding the crime;
8	(C) The length of time since the crime;
9	(D) Subsequent-work history;
10	(E) Employment references;
11	(F) Character references; and
12	(G) Other evidence demonstrating that the applicant does
13	not pose a threat to the health or safety of children.
14	(f) For the purposes of this section, the board shall follow the
15	licensing restrictions based on criminal records under § 17-2-102.
16	$\frac{(h)(1)(g)(1)}{(h)(g)(g)}$ Any information received by the board from the
17	Identification Bureau of the Department of Arkansas State Police pursuant to
18	under this section shall not be available for examination except by:
19	(A) The affected applicant for licensure, or his or her
20	authorized representative; or
21	(B) The person whose license is subject to revocation, or
22	his or her authorized representative.
23	(2) No record, file, or document shall be removed from the
24	custody of the Department of Arkansas State Police.
25	(i)(h) Any information made available to the affected applicant for
26	licensure or the person whose license is subject to revocation shall be
27	information pertaining to that person only.
28	$\frac{(j)(i)}{(i)}$ Rights of privilege and confidentiality established under this
29	section shall not extend to any document created for purposes other than this
30	background check.
31	$\frac{(k)(j)}{(j)}$ The board shall adopt the necessary rules and regulations to
32	fully implement the provisions of this section.
33	
34	SECTION 34. Arkansas Code § 17-29-311(a)(1), concerning the sanctions
35	and prohibited conduct of embalmers and funeral directors, is amended to read
36	as follows:

1	(1) Conviction of a felony <u>listed under § 17-2-102</u> ;
2	
3	SECTION 35. Arkansas Code § 17-30-305(a)(2)(A), concerning the
4	administrative violations and penalties for an engineer, is amended to read
5	as follows:
6	(A) A felony <u>listed under § 17-2-102;</u>
7	
8	SECTION 36. Arkansas Code § 17-31-303(c), concerning application for
9	registration with the Arkansas State Board of Registration for Foresters, is
10	repealed.
11	(c) A person shall not be eligible for registration as a forester who
12	is not of good character and reputation.
13	
14	SECTION 37. Arkansas Code § 17-31-309(b), concerning revocation of a
15	certificate for a registered forester, is amended to read as follows:
16	(b) (1) The board may revoke the certificate of any registered forester
17	who has been convicted of a felony <u>listed under § 17-2-102</u> or who is found
18	guilty by the board of any fraud, deceit, gross negligence,
19	misrepresentation, willful violation of contract, misconduct, or gross
20	incompetence.
21	(2) The board shall investigate such charges.
22	
23	SECTION 38. Arkansas Code § 17-32-304(a)(1), concerning the
24	qualifications for a geologist-in-training certificate, is repealed.
25	(1) - Be of good ethical-character;
26	
27	SECTION 39. Arkansas Code § 17-32-311(a)(3), concerning the denial,
28	suspension, or revocation of a registration certificate of a geologist, is
29	amended to read as follows:
30	(3) Any felony <u>listed under § 17-2-102</u> ;
31	
32	SECTION 40. Arkansas Code § 17-35-301(c)(2), concerning the
33	registration of interior designers, is amended to read as follows:
34	(2) Has not been convicted of an offense listed under \$ 17-2-102
35	that bears directly on the fitness of the applicant to be registered;
36	

1 SECTION 41. Arkansas Code § 17-35-305(5), concerning grounds of 2 revocation for a license of an interior designer, is amended to read as 3 follows: 4 (5) The holder of the registration has been guilty of a felony 5 listed under § 17-2-102; 6 7 SECTION 42. Arkansas Code § 17-36-303(a), concerning examination for 8 licensure as a landscape architect, is amended to read as follows: 9 (a) An applicant for licensure shall: 10 (1) Be at least twenty-one (21) years of age; and 11 (2) Be of good moral character; and 12 (3)(2) Pass an examination covering the matters confronting 13 landscape architects that is prepared by: 14 (A) The Arkansas State Board of Architects, Landscape 15 Architects, and Interior Designers; or 16 (B) Another entity as selected by the Arkansas State Board 17 of Architects, Landscape Architects, and Interior Designers. 18 19 SECTION 43. Arkansas Code § 17-36-306(5), concerning the grounds of 20 revocation for a landscape architect, is amended to read as follows: 21 The holder of the license or certificate has been guilty of 22 a felony listed under § 17-2-102; 23 24 SECTION 44. Arkansas Code § 17-42-311(a), concerning violations of the 25 real estate license law, is amended to read as follows: 26 The following acts, conduct, or practices are prohibited, and any 27 licensee found guilty shall be subject to disciplinary action as provided in 28 § 17-42-312: 29 (1) Obtaining a license by means of fraud, misrepresentation, or 30 concealment; 31 (2) Violating any of the provisions of this chapter or any rules 32 or regulations adopted pursuant to under this chapter or any order issued 33 under this chapter; 34 (3) Being convicted of or pleading guilty or nolo contendere to a felony listed under \$ 17-2-102 or crime involving moral-turpitude violence, 35 fraud, dishonesty, untruthfulness, or untrustworthiness regardless of whether 36

- 1 the imposition of sentence has been deferred or suspended; 2 (4) Making any substantial misrepresentation; 3 (5) Making, printing, publishing, distributing, or causing, 4 authorizing, or knowingly permitting the making, printing, publication, or 5 distribution of false statements, descriptions, or promises of such character as to reasonably induce, persuade, or influence any person to act thereon; 6 7 (6) Failing within a reasonable time to account for or to remit 8 any moneys coming into his or her possession which belong to others; 9 (7) Committing any act involving moral turpitude violence, fraud, dishonesty, untruthfulness, or untrustworthiness; 10 11 (8) Acting for more than one (1) party in a transaction without 12 the knowledge of all parties for whom he or she acts or accepting a commission or valuable consideration for the performance of any of the acts 13 specified in this chapter from any person except the licensed principal 14 15 broker under whom he or she is licensed; 16 (9) Acting as a broker or salesperson while not licensed with a 17 principal broker, representing or attempting to represent a broker other than 18 the principal broker with whom he or she is affiliated without the express 19 knowledge and consent of the principal broker, or representing himself or 20 herself as a salesperson or having a contractual relationship similar to that 21 of a salesperson with anyone other than a licensed principal broker; 22 (10) Advertising in a false, misleading, or deceptive manner; 23 (11) Being unworthy or incompetent to act as a real estate 24 broker or salesperson in such a manner as to safeguard the interests of the 25 public; 26 (12) Paying a commission or valuable consideration to any person 27 for acts or services performed in violation of this chapter, including paying 28 a commission or other valuable consideration to an unlicensed person for 29 participation in a real estate auction; and 30 (13) Any other conduct, whether of the same or a different 31 character from that specified in this section, which constitutes improper, 32 fraudulent, or dishonest dealing. 33
- 34 SECTION 45. Arkansas Code § 17-42-315(f), concerning the criminal 35 background check for real estate licensees, is amended to read as follows:

(f) Except as provided in subsection (g) of this section, a person

- 1 shall not receive or hold a license issued by the commission if the person
- 2 has been convicted of or pleaded guilty or nolo contendere to a felony <u>listed</u>
- 3 under § 17-2-102 or a crime involving moral turpitude violence, fraud,
- 4 dishonesty, untruthfulness, or untrustworthiness.

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- SECTION 46. Arkansas Code § 17-42-509(c)(3), concerning the issuance or denial of a license for an instructor of real estate education license, is amended to read as follows:
- (3) The person or entity has pleaded guilty or nolo contendere to or been found guilty of a felony <u>listed under § 17-2-102</u> or <u>a</u> misdemeanor involving <u>violence</u>, fraud, misrepresentation, or dishonest or dishonorable dealing in a court of competent jurisdiction; or

12 13

- SECTION 47. Arkansas Code § 17-42-515(3), concerning the violations
 that disqualify for a real estate educator license or licensee, is amended to
 read as follows:
 - (3) Committing an act, <u>a</u> felony <u>listed under § 17-2-102</u>, or <u>a</u> crime involving <u>moral turpitude violence</u>, fraud, dishonesty, untruthfulness, or untrustworthiness regardless of whether the imposition of the sentence has been deferred or suspended;

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- SECTION 48. Arkansas Code § 17-43-303(a), concerning the application for examination for a sanitarian certificate of registration, is amended to read as follows:
 - (a) The Arkansas State Board of Sanitarians shall admit to examination any person who makes application to the Secretary of the Arkansas State Board of Sanitarians on forms prescribed and furnished by the board, and pays an application fee of twenty dollars (\$20.00) to defray the expense of examination, and submits evidence satisfactory to the board that he or she is of good moral character.

- 32 SECTION 49. Arkansas Code § 17-43-307 is amended to read as follows: 33 17-43-307. Reciprocity.
- The Arkansas State Board of Sanitarians shall issue a certificate of registration without examination to any person who makes application on forms prescribed and furnished by the board, pays a registration fee of ten dollars

(\$10.00), and submits satisfactory proof that he or she: 1 2 (1) Is of good moral character: 3 (2)(1) Has had at least two (2) years' experience in the field 4 of environmental sanitation; and 5 (3)(2) Is registered as a sanitarian in a state in which the 6 qualifications for registration are not lower than the qualifications for registration in this state at the time he or she applies for registration. 7 8 9 SECTION 50. Arkansas Code § 17-43-309(a), concerning the grounds for 10 suspension, revocation, or refusal to renew a sanitarian certificate of 11 registration, is amended to read as follows: 12 The Arkansas State Board of Sanitarians may suspend, revoke, or 13 refuse to renew a certificate of registration upon proof that the applicant+ 14 (1) Is not of good character; or 15 (2) Is is guilty of fraud, deceit, gross negligence, 16 incompetency, or misconduct in relation to his or her duties as a sanitarian. 17 18 SECTION 51. Arkansas Code § 17-47-302(a), concerning the eligibility 19 and application for registration as a professional soil classifier or soil 20 classifier-in-training, is amended to read as follows: 21 (a) To be eligible for registration as a professional soil classifier 22 or certification as a soil classifier-in-training, an applicant must: 23 (1) Be of good character and reputation; and 24 (2) Submit shall submit a written application to the Arkansas 25 State Board of Registration for Professional Soil Classifiers containing such 26 information as the board may require, together with five (5) references, 27 three (3) of which shall be professional soil classifiers having personal 28 knowledge of his or her soil classifying experience or, in the case of an 29 application for certification as a soil classifier-in-training, three (3) 30 character references. 31 32 SECTION 52. Arkansas Code § 17-47-311 is amended to read as follows: 33 17-47-311. Disciplinary actions — Grounds. 34 The Arkansas State Board of Registration for Professional Soil 35 Classifiers shall have the power to suspend, refuse to renew, or revoke the 36 certificate of registration of, or reprimand, any registrant who is guilty

1 of: 2 (1) Fraud or deceit in obtaining a certificate of registration; 3 (2) Gross negligence, incompetence, or misconduct in the 4 practice of soil classifying; 5 (3) A felony listed under § 17-2-102 or crime involving moral 6 turpitude; or 7 (4) A violation of the code of ethics adopted and promulgated by 8 the board. 9 10 SECTION 53. Arkansas Code § 17-48-203(a), concerning the 11 qualifications for certification as a surveyor, is amended to read as 12 follows: 13 A person who shows to the satisfaction of the State Board of 14 Licensure for Professional Engineers and Professional Surveyors that he or 15 she is a person of good character and reputation and over twenty-one (21) years of age shall be is eligible for licensure as a professional surveyor if 16 17 he or she qualifies under one (1) of the following provisions: 18 (1) A person holding a certificate of licensure to engage in the 19 practice of land surveying issued to him or her on the basis of a written 20 examination by proper authority of a state, territory, possession of the United States, the District of Columbia, or any foreign country, based on 21 requirements and qualifications as shown on his or her application that in 22 23 the opinion of the board are equal to or higher than the requirements of this 24 chapter may be licensed at the discretion of the board; 25 (2)(A) A graduate from an approved engineering curriculum with sufficient surveying courses or a surveying technology curriculum of two (2) 26 27 years or more approved by the board, followed by at least two (2) years of 28 land surveying that must be surveying experience of a character satisfactory 29 to the board, who has passed a written examination designed to show that he or she is qualified to practice land surveying in this state, may be licensed 30 31 if he or she is otherwise qualified. 32 (B) Each year of teaching land surveying in an approved 33 engineering or surveying curriculum may be considered as equivalent to one 34 (1) year of land surveying experience; or 35 (3)(A) An applicant who cannot qualify under subdivision (a)(2)

of this section and who has six (6) years or more of active experience in

- l land surveying of a character satisfactory to the board and who has passed a
- 2 written examination designed to show that he or she is qualified to practice
- 3 land surveying may be granted a certificate of licensure to practice land
- 4 surveying in this state if he or she is otherwise qualified.
- 5 (B) Each year of satisfactory work in an approved
- 6 engineering or engineering technology curriculum majoring in surveying may be
- 7 considered as one (1) year of experience in land surveying, but not exceeding
- 8 two (2) years.

- SECTION 54. Arkansas Code § 17-48-203(c), concerning the qualifications for licensure as a surveyor intern, is amended to read as
- 12 follows:
- 13 (c) A person who shows to the satisfaction of the board that he or she 14 is a person of good character shall be eligible for licensure as a surveyor
- 15 intern if he or she qualifies under one (1) of the following provisions:
- 16 (1) A person holding a certificate of licensure as a surveyor
- 17 intern issued to him or her on the basis of a written examination by proper
- 18 authority of a state, territory, possession of the United States, the
- 19 District of Columbia, or any foreign country, based on requirements and
- 20 qualifications as shown on his or her application, which requirements and
- 21 qualifications, in the opinion of the board, are equal to or higher than the
- 22 requirements of this chapter, may be licensed as a surveyor intern at the
- 23 discretion of the board;
- 24 (2) A graduate from an approved engineering curriculum with
- 25 sufficient surveying courses, or a surveying technology curriculum of two (2)
- 26 years or more, approved by the board, who has passed a written examination
- 27 designed to show that he or she is proficient in surveying fundamentals, may
- 28 be licensed if he or she is otherwise qualified; or
- 29 (3)(A) An applicant who cannot qualify under subdivision (c)(2)
- 30 of this section and who has four (4) years or more of active experience in
- 31 land surveying of a character satisfactory to the board and who has passed a
- 32 written examination designed to show that he or she is proficient in
- 33 surveying fundamentals may be licensed if he or she is otherwise qualified.
- 34 (B) Each year of satisfactory work in an approved
- 35 engineering or engineering technology curriculum majoring in surveying may be
- 36 considered as one (1) year of experience in land surveying, but not exceeding

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     two (2) years.
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           SECTION 55. Arkansas Code § 17-48-205(a)(2)(A), concerning the
 4
     administrative violations and penalties of a surveyor, is amended to read as
 5
     follows:
 6
                        (A) A felony listed under § 17-2-102;
 7
           SECTION 56. Arkansas Code § 17-50-301(a)(2), concerning applicant
 8
 9
     qualifications for registration as a certified water well driller or
10
     certified pump installer, is repealed.
11
                 (2) Is of good moral character;
12
13
           SECTION 57. Arkansas Code § 17-52-308(b)(3), concerning complaints
14
     against and disciplinary procedures for a home inspector, is amended to read
     as follows:
15
16
                 (3) (A) Conviction in any jurisdiction of a misdemeanor involving
17
     moral turpitude or of any felony listed under § 17-2-102-
18
                       (B) A plea of nolo contendere or no contest is considered
19
     a conviction for the purposes of this section;
20
21
           SECTION 58. Arkansas Code § 17-52-315(a), concerning the application
22
     for registration as a home inspector, is amended to read as follows:
23
           (a) Any person applying for registration or renewal of registration as
24
     a home inspector shall be of good moral character and shall submit to the
25
     Arkansas Home Inspector Registration Board:
26
                 (1) An application under oath upon a form to be prescribed by
27
     the board;
28
                 (2) A current certificate of insurance issued by an insurance
     company licensed or surplus lines approved to do business in this state that
29
30
     states that the applicant has procured general liability insurance in the
31
     minimum amount of one hundred thousand dollars ($100,000) and, if applicable,
32
     workers' compensation insurance; and
33
                 (3) The required registration or registration renewal fee with
34
     the application.
35
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36 SECTION 59. Arkansas Code § 17-81-304(a)(2), concerning the

application for licensure as a chiropractor, is amended to read as follows: 1 2 (2) The applicant must submit proof satisfactory to the board of graduation from a chartered school or college of chiropractic as herein 3 described and file with his or her application the affidavits of at least two 4 5 (2) licensed and reputable doctors of chiropractic showing him or her to be 6 of good moral character. 7 8 SECTION 60. Arkansas Code § 17-81-305(a)(6), concerning the qualifications of applicants for licensure as a chiropractor, is repealed. 9 10 (6) Be of good moral character; 11 12 SECTION 61. Arkansas Code § 17-81-318(e), concerning the criminal 13 background check required for a chiropractor, is amended to read as follows: 14 (e) Except as provided in subsection (f) of this section, a person shall not receive or hold a license issued by the board if the person has 15 16 been convicted of or pleaded guilty or nolo contendere to any felony <u>listed</u> under § 17-2-102 or a crime involving moral turpitude, fraud, dishonesty, 17 18 untruthfulness, or untrustworthiness, or is a registered sex offender or 19 required to register as a sex offender. 20 21 SECTION 62. Arkansas Code § 17-82-304(b), concerning the licensing 22 procedure for dentists, is amended to read as follows: 23 (b) An applicant: 24 (1) Must Shall: 25 (A) Be at least twenty-one (21) years of age and of good 26 moral reputation and character; 27 (B) Submit upon request such proof as required by the 28 board may require touching upon age, character, and fitness; and 29 (C) Have been graduated from an American Dental 30 Association-accredited college of dentistry with the degree of Doctor of 31 Dental Surgery or Doctor of Dental Medicine; or 32 (2) Must Shall: 33 (A) Be at least twenty-one (21) years of age and of good 34 moral reputation and character; 35 (B) Have graduated from a college of dentistry in North America with the degree of Doctor of Dental Surgery, Doctor of Dental 36

1 Medicine, or an equivalent degree approved by the board; 2 (C) Have passed an examination approved by the board and 3 authorized under § 17-82-303; 4 (D) Be a resident of the State of Arkansas and the United 5 States and be in compliance with federal laws of immigration; and 6 (E) Serve a period of at least one (1) year under a provisional license issued by the board to foreign graduates and successfully 7 8 complete the monitoring requirements as ordered by the board at the time the 9 provisional license is issued. 10 11 SECTION 63. Arkansas Code § 17-82-306(b), concerning the licensing 12 procedures for dental hygienists, is amended to read as follows: 13 (b) An applicant must shall: 14 (1) Be of good moral reputation and character; 15 (2)(1) Have graduated from a dental hygiene program which is 16 accredited by the American Dental Association Commission on Dental 17 Accreditation and approved by the board for the training of dental 18 hygienists; and 19 (3)(2) Submit upon request such proof as required by the board 20 may require touching upon character and fitness. 21 22 SECTION 64. Arkansas Code § 17-82-308(b)(3), concerning the credentials for dentists and dental hygienists licensed in other states, is 23 24 amended to read as follows: 25 (3) A certificate from the authority which issued the license, setting forth the applicant's moral reputation and character, history with 26 27 the board, professional ability, and such other information or data as the 28 board may deem necessary or expedient. 29 30 SECTION 65. Arkansas Code § 17-82-316(c)(3), concerning the revocation 31 or suspension of a license for a dentist, dental hygienist, or dental 32 assistant, is amended to read as follows: 33 (3) The commission of any criminal operation; habitual 34 drunkenness for a period of three (3) months; insanity; adjudication of 35 insanity or mental incompetency if deemed detrimental to patients; conviction

of an infamous crime or a felony listed under \$ 17-2-102; addiction to

narcotics; immoral, dishonorable, or scandalous conduct; professional 1 2 incompetency; failure to maintain proper standards of sanitation or failure 3 otherwise to maintain adequate safeguards for the health and safety of patients; or employment in the practice of the profession of any drug, 4 5 nostrum, unknown formula, or dangerous or unknown anesthetic not generally 6 used by the dental profession; 8 SECTION 66. Arkansas Code § 17-82-802 is amended to read as follows: 9 17-82-802. License eligibility. 10 A person shall not be eligible to receive or hold a license to practice dentistry or another healthcare profession issued by the Arkansas State Board 11 12 of Dental Examiners if the person has pleaded guilty or nolo contendere or 13 has been found guilty of either an-infamous crime that would impact his or 14 her ability to practice dentistry or oral hygiene in the State of Arkansas or a felony, regardless of whether the conviction has been sealed, expunged, or 15 16 pardoned listed under § 17-2-102. 17 SECTION 67. Arkansas Code § 17-83-307 is amended to read as follows: 18 19 17-83-307. Grounds for denial, revocation, or suspension. 20 The Arkansas Dietetics Licensing Board may refuse to issue or renew a 21 license or may revoke or suspend a license issued under this chapter for any 22 of the following, but is not limited to: 23 (1) Violation of a provision of this chapter; 24 Engaging in unprofessional conduct or gross incompetence as 25 defined by the rules of the board or violating the standards of professional 26 responsibility adopted and published by the board; or 27 (3) Conviction in this or any other state of any crime that is a felony in this state of a felony listed under § 17-2-102; or 28 29 (4) Conviction of a felony in a federal court. 30 31 SECTION 68. Arkansas Code § 17-84-304(a)(3), concerning the 32 qualifications for licensure and internship for hearing instrument 33 dispensers, is amended to read as follows: 34 (3) Show to the satisfaction of the board that he or she: 35 (A) Is twenty (20) years of age or older; and

(B) Has an education equivalent of two (2) or more years

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      of accredited college-level course work from a regionally accredited college
      or university; and
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  3
                        (C) Is of good moral character.
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  5
            SECTION 69. Arkansas Code § 17-84-308(a)(1), concerning the
      suspension, revocation, nonissuance, or nonrenewal of a hearing instrument
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 7
     dispenser license, is amended to read as follows:
 8
                  (1) Being convicted of a crime involving moral turpitude. A
 9
     record of a conviction, certified by the judge or the clerk of the court
10
     where the conviction occurred, shall be sufficient evidence to warrant
11
     suspension, revocation, or refusal to issue or renew listed under § 17-2-102;
12
           SECTION 70. Arkansas Code § 17-86-203(e)-(h), concerning the powers
13
14
     and duties of the State Board of Health regarding massage therapy licenses,
15
     are amended to read as follows:
16
            (e)(1) For purposes of this section, an applicant is not eligible to
     receive or hold a license issued by the Department of Health if the applicant
17
18
     has pleaded guilty or nolo contendere to or been found guilty of a felony or
19
     Class A misdemeanor or any offense involving fraud, theft, dishonesty, sexual
20
     misconduct, sexual solicitation, lewd behavior, child abuse or molestation,
21
     statutory rape, sexual assault, human trafficking, or other violent crimes
22
     the board shall follow the licensing restrictions based on criminal records
23
     under § 17-2-102.
24
                 (2) A-provision of this section may be waived by the Department
25
     of Health if.
26
                       (A)- The conviction is for a Class A misdemeanor and:
27
                             (i) The completion of the applicant's sentence and
28
     probation or completion of the applicant's sentence or probation of the
29
     offense is at least three-(3) years from the date of the application; and
30
                             (ii) The applicant has no criminal convictions
31
     during the three-year-period; or
32
                       (B) The conviction is for a felony of any classification
33
     and:
34
                             (i) The completion of the applicant's sentence and
    probation or the completion of the applicant's sentence or probation of the
35
     offense is at least five (5) years from the date of the application; and
36
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1	(ii) The applicant has no criminal convictions
2	during the five-year period.
3	(f) The Department of Health may permit an applicant to be licensed
4	regardless of having been convicted of an offense listed in this section,
5	upon making a determination that the applicant does not pose a risk of harm
6	to any person served by the Department of Health.
7	(g) In making a determination under subsection (f) of this section,
8	the Department of Health may consider the following factors:
9	(1) The nature and severity of the crime;
10	(2) - The consequences of the crime;
11	(3) The number and frequency of crimes;
12	(4) The relationship between the crime and the health, safety,
13	and welfare of persons served by the Department of Health, such as:
14	(A) The age and vulnerability of victims of the crime;
15	(B)- The harm suffered by the victim; and
16	(C) - The similarity between the victim and persons served
17	by the Department of Health;
18	(5) The time elapsed without a repeat of the same or similar
19	event;
20	(6) Documentation of successful completion of training or
21	rehabilitation pertinent to the incident; and
22	(7) Any other information that bears on the applicant's ability
23	to care for others or other relevant information.
24	(h) If the Department of Health waives the provisions of subsection
25	(c) of this section, the Department of Health shall submit the reasons for
26	waiving this provision in writing, and the determination and reasons shall be
27	made available to the members of the Department of Health for review.
28	
29	SECTION 71. Arkansas Code $ 17-86-303(a)(1) $, concerning qualifications
30	for licensure as a massage therapist, is amended to read as follows:
31	(1) Furnish to the Department of Health satisfactory proof that
32	he or she is eighteen (18) years of age or older and of good moral character;
33	
34	SECTION 72. Arkansas Code § 17-86-311(a), concerning the disciplinary
35	actions and penalties for massage therapists, is amended to read as follows:
36	(a) The Massage Therapy Technical Advisory Committee may deny,

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- suspend, place on probation, or revoke a license upon any one (1) of the following grounds:

 (1) Conviction of, finding of guilt, or entry of a plea of
- 4 guilty or nolo contendere to a felony, Class A misdemeanor, or prostitution A

 felony listed under § 17-2-102;
 - (2) Malpractice or gross incompetency;
- 7 (3) The use in advertisements of untruthful or improbable 8 statements or flamboyant, exaggerated, or extravagant claims concerning the 9 licensee's professional excellence or abilities;
- 10 (4) Habitual drunkenness or habitual use of any illegal drugs;
- 11 (5) Serving alcoholic beverages at the clinic or school in a 12 room where massage therapy is being performed or in a massage therapy school;
- 13 (6) Moral turpitude or immoral or unprofessional Unprofessional 14 conduct;
- 15 (7) Failure to comply with the Department of Health's Massage 16 Therapy Code of Ethics or any valid regulation or order of the committee;
- 17 (8) Invasion of the field of practice of any profession for 18 which a license is required, the diagnosis of ailments, diseases, or injuries 19 of human beings, the performance of osseous adjustments, prescription of 20 medications, or other breaches of the scope of practice of massage therapy;
 - (9) Failure of any licensee to comply with this chapter; or
- 22 (10) Failure to have licensed personnel to perform massage 23 therapy techniques in his or her clinic or school.

SECTION 73. Arkansas Code § 17-87-301(a), concerning the qualifications for an applicant for licensure as a registered nurse, is amended to read as follows:

- (a) Qualifications. Before taking the examination or before the issuance of a license by endorsement, an applicant for a license to practice professional nursing shall submit to the Arkansas State Board of Nursing written evidence, verified by oath, that the applicant:
- 32 (1) Is of good moral character;
- 33 (2)(1) Has completed an approved high school course of study or 34 the equivalent thereof as determined by the appropriate educational agency; 35 and
- 36 $\frac{(3)(2)}{(3)}$ Has completed the required approved professional nursing

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      education program.
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  3
            SECTION 74. Arkansas Code § 17-87-304(a), concerning the
      qualifications of an applicant for licensure as a licensed practical nurse,
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  5
      is amended to read as follows:
            (a) Qualifications. An applicant for a license to practice practical
  6
      nursing shall submit to the Arkansas State Board of Nursing evidence,
  7
  8
      verified by oath, that the applicant:
  9
                  (1) Is of good moral character;
 10
                  (2)(1) Has completed an approved high school course of study or
      the equivalent thereof as determined by the appropriate educational agency;
 11
 12
      and
                  (3)(2) Has completed a prescribed curriculum in a state-approved
 13
      program for the preparation of practical nurses and holds a diploma or
 14
      certificate therefrom. However, the board may waive this requirement if the
 15
 16
     board determines the applicant to be otherwise qualified.
 17
 18
           SECTION 75. Arkansas Code § 17-87-305(a), concerning the
     qualifications of an applicant for licensure as a licensed psychiatric
19
20
     technician nurse, is amended to read as follows:
21
           (a) Qualifications. An applicant for a license to practice
     psychiatric technician nursing shall submit to the Arkansas State Board of
22
     Nursing evidence, verified by oath, that the applicant:
23
24
                 (1) Is of good moral character;
25
                 (2)(1) Has completed an approved high school course of study or
     the equivalent thereof as determined by the appropriate educational agency;
26
27
     and
28
                 (3) (2) Has completed a prescribed curriculum in a state-approved
     program for the preparation of psychiatric technician nurses and holds a
29
30
     diploma or certificate therefrom. However, the board may waive this
     requirement if the board determines the applicant to be otherwise qualified.
31
32
33
           SECTION 76. Arkansas Code § 17-87-312(d)-(1), concerning criminal
     background checks for nurses, are amended to read as follows:
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35
           (d) Upon completion of the criminal background check, the
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Identification Bureau of the Department of Arkansas State Police shall

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1
      forward to the board all releasable information obtained concerning the
  2
      applicant in the commission of any offense listed in subsection (e) of this
  3
     section.
  4
                For purposes of this section, the board shall follow the licensing
            (e)
     restrictions based on criminal records under § 17-2-102. Except as provided
 5
     in subdivision (1)(1) of this section, a person shall not be eligible to
 6
 7
     receive or hold a license issued by the board if that person has pleaded
     guilty-or nolo contendere to or has been found guilty of any of the following
 8
 9
     offenses by a court in the State of Arkansas or of any similar offense by a
10
     court in another state or of any similar offense by a federal court:
11
                 (1) Capital murder as prohibited in § 5-10-101:
12
                 (2) Murder in the first degree as prohibited in $ 5-10-102 and
13
     murder in the second degree as prohibited in § 5-10-103;
14
                 (3) Manslaughter as prohibited in § 5-10-104;
15
                 (4) Negligent homicide as prohibited in §-5-10-105:
16
                 (5) Kidnapping as prohibited in § 5-11-102;
17
                 (6) - False imprisonment in the first-degree as prohibited in § 5
18
     11-103+
19
                 (7) Permanent detention or restraint as prohibited in § -5-11-
20
     106:
21
                 (8) Robbery as prohibited in § 5-12-102.
22
                 (9) Aggravated robbery as prohibited in §-5-12-103:
23
                 (10) Battery in the first degree as prohibited in §-5-13-201;
24
                 (11) Aggravated assault as prohibited in § 5-13-204;
25
                 (12) Introduction of a controlled substance into the body of
26
     another person as prohibited in § 5-13-210;
27
                 (13) Aggravated-assault upon a law enforcement officer or an
28
     employee of a correctional facility, § 5-13-211, if a Glass Y felony;
29
                 (14) Terroristic threatening in the first degree as prohibited
30
     in § 5-13-301:
31
                 (15) Rape as prohibited in § 5-14-103;
32
                 (16) Sexual indecency with a child as prohibited in § 5-14-110;
33
                 (17) Sexual extortion, § 5-14-113;
34
                 (18) Sexual assault in the first degree, second degree, third
35
     degree, and fourth degree as prohibited in §§ 5-14-124 - 5-14-127;
36
                 (19) Incest as prohibited in § 5-26-202;
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1
                   (20) Felony offenses against the family as prohibited in §§ 5-
   2
      26-303 - 5-26-306;
                  (21) - Endangering the welfare of an incompetent person in the
  3
  4
      first degree as prohibited in § 5-27-201;
  5
                  (22) - Endangering the welfare of a minor in the first degree as
      prohibited in § 5-27-205 and endangering the welfare of a minor in the second
  6
  7
      degree as prohibited in § 5-27-206;
  8
                  (23) -Permitting-abuse of a minor as prohibited in § 5-27-221(a);
  9
                  (24) Engaging children in sexually explicit conduct for use in
      visual or print media, transportation of minors for prohibited sexual
 10
      conduct, pandering or possessing visual or print medium depicting sexually
 11
      explicit conduct involving a child, or use of a child or consent to use of a
 12
      child in a sexual performance by producing, directing, or promoting a sexual
 13
      performance by a child as prohibited in §§ 5-27-303 --5-27-305, 5-27-402, and
 14
 15
      5-27-403+
                  (25) - Computer child pornography as prohibited in § 5-27-603;
 16
 17
                  (26) - Computer exploitation of a child in the first degree as
 18
     prohibited in § 5-27-605+
 19
                  (27) Felony adult abuse as prohibited in § 5-28-103;
20
                  (28) Felony theft of property as-prohibited in § 5-36-103;
                 (29)- Felony theft-by receiving as prohibited-in § 5-36-106;
21
22
                  (30) - Arson as prohibited in §-5-38-301;
23
                 (31) Burglary as prohibited in § 5-39-201;
24
                 (32) -Felony violation of the Uniform Controlled Substances Act,
     § 5-64-101-et seq., as prohibited in the former § 5-64-401 and §§ 5-64-419-
25
26
     5-64-442:
27
                 (33)- Promotion of prostitution in the first degree as prohibited
28
     in § 5-70-104:
29
                 (34) - Stalking as prohibited in-§ 5-71-229; and
30
                 (35) Criminal attempt, criminal complicity, criminal
     solicitation, or criminal conspiracy as prohibited in §§ 5-3-201, 5-3-202, 5-
31
     3-301, and 5-3-401, to commit any of the offenses-listed in this subsection.
32
33
           (f)(1)\frac{A}{A} The board may issue a nonrenewable temporary permit for
     licensure to a first-time applicant pending the results of the criminal
34
35
     background check.
36
                       (B)(2) The permit shall be valid for no more than six (6)
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1
     months.
  2
                  (2) Except as provided in subdivision (1)(1) of this section.
  3
     upon receipt of information from the Identification Bureau-of the Department
     of Arkansas State Police that the person holding the letter of provisional
 4
 5
     licensure has pleaded guilty or nolo contendere to, or has been found guilty
 6
     of, any offense listed in subsection (e) of this section, the board shall
 7
     immediately revoke the provisional license.
           (g)(l) The provisions of subsection (e) and subdivision (f)(2) of this
 8
 9
     section may be waived by the board upon the request of:
10
                       (A) An affected applicant for licensure; or
11
                       (B) The person holding a license subject to revocation.
12
                 (2) -Gircumstances for which a waiver may be granted shall
13
     include, but not be limited to, the following:
14
                       (A) The age at which the crime was committed;
15
                       (B) The circumstances surrounding the crime;
16
                       (C) The length of time since the crime:
17
                       (D) - Subsequent work history;
18
                       (E) -Employment references;
19
                       (F) Character-references; and
20
                       (G) Other evidence demonstrating that the applicant does
21
     not pose a threat to the health or safety of the public.
22
           (h)(1)(g)(1) Any information received by the board from the
23
     Identification Bureau of the Department of Arkansas State Police pursuant to
24
     under this section shall not be available for examination except by:
25
                       (A) The affected applicant for licensure or his or her
26
     authorized representative; or
27
                            The person whose license is subject to revocation or
28
    his or her authorized representative.
29
                 (2) No record, file, or document shall be removed from the
30
     custody of the Department of Arkansas State Police.
31
           (i)(h) Any information made available to the affected applicant for
32
    licensure or the person whose license is subject to revocation shall be
33
    information pertaining to that person only.
34
           (j)(i) Rights of privilege and confidentiality established in this
35
    section shall not extend to any document created for purposes other than this
36
    background check.
```

```
1
            (k)(j) The board shall adopt the necessary rules and regulations to
  2
      fully implement the provisions of this section.
  3
           (1)(1) For purposes of this section, an expunged record of a
     conviction or a plea of guilty or nolo contendere to an offense listed in
 4
     subsection-(e) of this section shall not be considered a conviction, guilty
 5
 6
     plea, or nolo contendere plea to the offense unless the offense is also
 7
     listed in subdivision (1)(2) of this-section.
 8
                 (2) Because of the serious nature of the offenses and the close
 9
     relationship to the type of work that is to be performed, the following shall
10
     result in permanent disqualification:
11
                       (A) Capital murder as prohibited in § 5-10-101:
12
                       (B) Murder in the first degree as prohibited in § 5-10-102
13
     and murder in the second-degree as prohibited in §-5-10-103;
14
                       (C) Kidnapping-as prohibited in-§ 5-11-102;
15
                       (D) Aggravated assault upon a law enforcement officer or
16
     an employee of a correctional facility, § 5-13-211, if a Class Y felony;
17
                       (E) Rape as prohibited in §-5-14-103:
18
                       (F) Sexual extortion, § 5-14-113;
19
                       (C) -Sexual assault in the first degree as prohibited in §
20
     5-14-124 and sexual assault in the second degree as prohibited in § 5-14-125;
21
                       (H) Incest as prohibited in § 5-26-202+
22
                       (I) Endangering the welfare of an incompetent person in
23
     the first degree as prohibited in §-5-27-201;
24
                       (J) Endangering the welfare of a minor in the first degree
25
     as prohibited in § 5-27-205;
26
                       (K) -Adult abuse that constitutes a felony as prohibited in
27
     § 5-28-103; and
28
                       (L) Arson as prohibited in § 5-38-301.
29
30
           SECTION 77. Arkansas Code § 17-87-707(a)(1), concerning disciplinary
     actions for nurses, is amended to read as follows:
31
32
                 (1) Has been found guilty of or pleads guilty or nolo contendere
33
     to:
34
                       (A) Fraud or deceit in procuring or attempting to procure
     a medication assistive person certificate; or
35
36
                       (B) Providing services as a medication assistive person
```

1	without a valid certificate; or
2	(C) Committing a crime of moral turpitude;
3	
4	SECTION 78. Arkansas Code § 17-88-302(2), concerning the
5	qualifications of an applicant for licensure as an occupational therapist, is
6	repealed.
7	(2) The applicant must be of good moral character;
8	
9	SECTION 79. Arkansas Code § 17-88-309(b)(4), concerning the denial,
10	revocation, or suspension of an occupational therapist license, is amended to
11	read as follows:
12	(4) Being convicted of a erime, other than minor offenses
13	defined as "minor misdemeanors", "violations", or "offenses", in any court if
14	the acts for which the applicant or licensee was convicted are found by the
15	board to have a direct bearing on whether he or she should be entrusted to
16	serve the public in the capacity of an occupational therapist or occupational
17	therapy assistant felony listed under § 17-2-102; and
18	
19	SECTION 80. Arkansas Code § 17-89-302(a), concerning the
20	qualifications of an applicant for licensure as a licensed dispensing
21	optician, is amended to read as follows:
22	(a) Every applicant for examination as a licensed dispensing optician
23	shall present satisfactory evidence to the Arkansas Board of Dispensing
24	Opticians that he or she is over twenty-one (21) years of age, of good moral
25	character, a high school graduate or the equivalent thereof, and either:
26	(1) Is a graduate of a school of opticianry whose curriculum
27	consists of at least eighteen (18) months of didactic and practical
28	instruction which is accredited by a national accreditation organization and
29	approved by the board; or
30	(2)(A) Has been engaged in the providing of ophthalmic
31	dispensing services, as defined in this chapter, in the State of Arkansas for
32	a period of not less than five (5) years immediately before application.
33	(B) No more than three (3) years may consist of:
34	(i) Working in a qualified service optical
35	laboratory approved by the board; or
36	(ii) Providing ophthalmic dispensing services under

the direct supervision of an Arkansas-licensed or registered dispensing 1 optician, Arkansas-licensed optometrist, or Arkansas physician skilled in 2 3 diseases of the eye. 4 SECTION 81. Arkansas Code § 17-89-303 is amended to read as follows: 5 17-89-303. Qualifications - Registered dispensing opticians. 6 7 Every applicant for examination as a registered dispensing optician 8 shall present satisfactory evidence to the Arkansas Board of Dispensing 9 Opticians that he or she is over twenty-one (21) years of age, of-good moral 10 character, a high school graduate or the equivalent thereof, and either: 11 (1) Has a minimum of three (3) years' dispensing experience in Arkansas under the direct supervision of an Arkansas-licensed optometrist or 12 13 Arkansas-licensed physician skilled in disease of the eye; 14 (2) Has a minimum of three (3) years' experience under the 15 direct supervision of a licensed or registered dispensing optician holding a 16 certificate of licensure or registry in the State of Arkansas, one (1) year 17 of which may be while working in a qualified full-service optical laboratory 18 approved by the board; or 19 (3) Is a graduate of an approved school of opticianry which has 20 been accredited by a national accreditation organization and is recognized by 21 the board. 22 23 SECTION 82. Arkansas Code § 17-89-305(b), concerning reciprocity for 24 dispensing opticians, is amended to read as follows: 25 (b) The certificate may be issued without a written or practical 26 examination upon payment of the fee prescribed in § 17-89-304(f) to the 27 Secretary-treasurer of the Arkansas Board of Dispensing Opticians and upon 28 satisfactory proof that the applicant: 29 (1) Is qualified under the provisions of this chapter; 30 (2) -Is of good moral character: 31 (3)(2) Has provided ophthalmic dispensing services to the public 32 as a dispensing optician in the state of licensure or registration for a 33 period of at least five (5) years for licensure or three (3) years for 34 registration immediately before his or her application for reciprocity to 35 this state; and

(4)(3) Is licensed or registered in a state which grants like

1	reciprocal privileges to opticians who hold certificates of licensure or
2	registry issued by this state.
3	
4	SECTION 83. Arkansas Code § 17-89-306(b), concerning an ophthalmic
5	dispensers from nonlicensing states seeking licensure as a dispensing
6	opticians in Arkansas, is amended to read as follows:
7	(b) The applicant must shall:
8	(1) Be qualified under the provisions of this chapter;
9	(2) Be of good moral character;
10	(3)(2) Have been engaged in ophthalmic dispensing as described
11	in § 17-89-102(4) for a period of:
12	(A) Five (5) years for applicants for licensure, of which
13	no more than three (3) years may be while working in a qualified full-service
14	optical laboratory approved by the board; or
15	(B) Three (3) years for applicants for registry, of which
16	no more than one (1) year may be while working in a qualified full-service
17	laboratory approved by the board immediately before the date of application;
18	(4)(3) Successfully complete the written and practical
19	examination for licensure or registry prepared and conducted by the board;
20	and
21	$\frac{(5)(4)}{(5)}$ Have paid the fee prescribed in § 17-89-304(f) to the
22	Secretary-treasurer of the Arkansas Board of Dispensing Opticians.
23	
24	SECTION 84. Arkansas Code § 17-89-309(a)(3), concerning grounds of
25	denial, suspension, or revocation of a licensure or registration of an
26	ophthalmic dispensers, is amended to read as follows:
27	(3) The applicant, licensee, or registrant being convicted of a
28	felony listed under § 17-2-102 in any state or federal court, and not
29	pardoned, if the acts for which the person is convicted are found by the
30	board to have a direct bearing on whether he or she should be entrusted to
31	serve the public in the capacity of a dispensing optician;
32	
33	SECTION 85. Arkansas Code § 17-90-301(b), concerning examinations for
34	licensure as an optometrist, is amended to read as follows:
35	(b) Every applicant for examination shall present satisfactory

evidence that he or she is:

1	(1) Over At least twenty-one (21) years of age;
2	(2) A successful candidate having passed all parts of the
3	National Board of Examiners in Optometry examination since January 1, 1997;
4	and
5	(3) Of good moral character; and
6	(4)(3) A graduate of a college of optometry that has been
7	accredited by the Accreditation Council on Optometric Education of the
8	American Optometric Association.
9	
10	SECTION 86. Arkansas Code § 17-90-302(c)(3), concerning licensure by
11	endorsement for optometrists, is amended to read as follows:
12	(3) A certificate of good standing from each authority which
13	issued the license, setting forth the applicant's moral reputation and
14	character, history with the authority, professional ability, continuing
15	education compliance, and other information or data as the State Board of
16	Optometry may deem necessary or expedient;
17	
18	SECTION 87. Arkansas Code § 17-90-305(a)(3), concerning the grounds
19	for denial, revocation, or suspension of an optometrist license, is amended
20	to read as follows:
21	(3) Conviction of a felony <u>listed under § 17-2-102</u> or the
22	conviction of a misdemeanor, if the misdemeanor conduct would denote an
23	impairment in the ability to practice optometry;
24	
25	SECTION 88. Arkansas Code § 17-91-101(a), concerning the licensing
26	requirements for an osteopathic physician, is amended to read as follows:
27	(a) The Arkansas State Medical Board shall accept for licensure by
28	examination any person who:
29	(1) Is at least twenty-one (21) years of age;
30	(2) Is a citizen of the United States;
31	(3) Is of good moral character;
32	$\frac{(4)}{(3)}$ Has not been guilty of acts constituting unprofessional
33	conduct as defined in the Arkansas Medical Practices Act, § 17-95-201 et
34	seq., § 17-95-301 et seq., and § 17-95-401 et seq.;
35	$\frac{(5)(4)}{(5)}$ Is a graduate of an osteopathic college of medicine whose
36	course of study has been recognized by the Department of Education of the

1	American Osteopathic Association; and
2	$\frac{(6)}{(5)}$ Has completed a one-year internship in a hospital
3	approved by the American Medical Association or the American Osteopathic
4	Association.
5	
6	SECTION 89. Arkansas Code § 17-92-305(a), concerning qualification of
7	applicants for licensure as a pharmacist, is amended to read as follows:
8	(a) Each applicant for examination as a pharmacist shall:
9	(1) Shall be \underline{Be} not less than twenty-one (21) years of age; and
10	(2) Shall be of good moral character and temperate habits; and
11	(3)(2) Shall have Have:
12	(A) Graduated and received the first professional
13	undergraduate degree from a pharmacy degree program which has been approved
14	by the Arkansas State Board of Pharmacy; or
15	(B) Graduated from a foreign college of pharmacy,
16	completed a transcript verification program, taken and passed a college of
17	pharmacy equivalency exam program, and completed a process of communication
18	ability testing as defined under board regulations so that it is assured that
19	the applicant meets standards necessary to protect public health and safety.
20	
21	SECTION 90. Arkansas Code § 17-92-311(a)(3), concerning grounds for
22	revocation, suspension, or nonrewal of licensure or registration, is amended
23	to read as follows:
24	(3) The person has been found guilty or pleaded guilty or nolo
25	contendere in a criminal proceeding, regardless of whether or not the
26	adjudication of guilt or sentence is withheld by a court of this state,
27	another state, or the United States Government for:
28	(A) Any felony <u>listed under § 17-2-102</u> ;
29	(B) Any act involving moral turpitude, gross immorality,
30	or which is related to the qualifications, functions, and duties of a
31	licensee; or
32	(C) Any violation of the pharmacy or drug laws or rules of
33	this state, or of the pharmacy or drug statutes, rules, and regulations of
34	any other state or of the United States Government;
35	
36	SECTION 91. Arkansas Code § 17-92-317(e), concerning criminal

background check requirements for an intern or pharmacist license or a 1 pharmacy technician registration, is amended to read as follows: 2 3 (e) Notwithstanding the provisions of § 17-1-103, no person shall be a 4 person is not eligible to receive or hold an intern or pharmacist license or 5 pharmacy technician registration issued by the board if that person has 6 pleaded guilty or nolo contendere to, or has been found guilty of, any of the 7 following offenses, regardless of whether an adjudication of guilt or 8 sentencing or imposition of sentence is withheld, by any court in the State 9 of Arkansas or of any similar offense by a court in another state or of any 10 similar offense by a federal court: 11 (1) Any felony listed under § 17-2-102; 12 (2) Any act involving moral turpitude, gross immorality, dishonesty, or which is related to the qualifications, functions, and duties 13 14 of a person holding the license or registration; or 15 (3) Any violation of Arkansas pharmacy or drug law or 16 regulations, including, but not limited to, this chapter, the Uniform Controlled Substances Act, § 5-64-101 et seq., and the Food, Drug, and 17 18 Cosmetic Act, § 20-56-201 et seq. 19 20 SECTION 92. Arkansas Code § 17-93-303(b), concerning qualification of 21 applicants for licensure as a physical therapist, is amended to read as 22 follows: 23 (b) Each physical therapist applicant shall: 24 (1) Be at least twenty-one (21) years of age; 25 (2) Be of good moral character; 26 (3)(2) Have graduated from a school of physical therapy 27 accredited by a national accreditation agency approved by the board; 28 (4)(3) Have passed examinations selected and approved by the 29 board; and 30 (5)(4) Submit fees as determined by the board. 31 32 SECTION 93. Arkansas Code § 17-93-304(b), concerning qualification of 33 applicants for licensure as a physical therapist assistant, is amended to 34 read as follows: 35 (b) Each physical therapist assistant applicant shall:

(1) Be at least eighteen (18) years of age;

1	(2) Be of good moral character;
2	(3)(2) Have graduated from a school of physical therapy
3	accredited by a national accreditation agency approved by the Arkansas State
4	Board of Physical Therapy;
5	$\frac{(4)}{(3)}$ Have passed examinations selected and approved by the
6	Arkansas State Board of Physical Therapy; and
7	(5)(4) Submit fees as determined by the Arkansas State Board of
8	Physical Therapy.
9	
10	SECTION 94. Arkansas Code § 17-93-308(a)(4), concerning the
11	revocation, suspension, or denial of licensure for physical therapists, is
12	repealed.
13	(4) Has been convicted of a crime involving moral turpitude;
14	
15	SECTION 95. Arkansas Code $ 17-93-412(a)(1) $, concerning the
16	revocation. suspension, or denial of a license for an athletic trainer, is
17	amended to read as follows:
18	(1) Been convicted of a felony or misdemeanor involving moral
19	turpitude, the record of conviction being conclusive evidence of conviction
20	if the board determines after investigation that the person has not been
21	sufficiently rehabilitated to warrant the public trust listed under § 17-2-
22	<u>102</u> ;
23	
24	SECTION 96. Arkansas Code § 17-95-104(a)(2), concerning a hospital's
25	duty to report physician misconduct, is amended to read as follows:
26	(2) The hospital shall also report any other formal disciplinary
27	action concerning any such physician taken by the hospital upon
28	recommendation of the medical staff relating to professional ethics, medical
29	incompetence, moral turpitude, or drug or alcohol abuse.
30	
31	SECTION 97. Arkansas Code § 17-95-307 is amended to read as follows:
32	17-95-307. License eligibility.
33	No \underline{A} person shall be is not eligible to receive or hold a license to
34	practice medicine or another healthcare profession issued by the Arkansas
35	State Medical Board if the person has pleaded guilty or nolo contendere to or
36	has been found guilty of either an infamous crime that would impact his or

her ability to practice medicine in the State of Arkansas or a felony listed 1 2 under § 17-2-102, regardless of whether the conviction has been sealed, 3 expunged, or pardoned. 4 5 SECTION 98. Arkansas Code § 17-95-403(b)(2), concerning qualification 6 of applicants for licensure as a physician, is amended to read as follows: (2) Is of good moral character and has Has not been guilty of 7 8 acts constituting unprofessional conduct as defined in § 17-95-409; 9 10 SECTION 99. Arkansas Code § 17-95-408(d)(2), concerning annual registration for licensure as a physician, is amended to read as follows: 11 12 (2) If application for reinstatement is made, the board shall consider the moral character and professional qualifications of the applicant 13 upon notice and hearing before ordering reinstatement. Unless such a showing 14 shall thereupon be made to the board as would entitle the applicant to the 15 issuance of an original license, reinstatement shall be denied. 16 17 18 SECTION 100. Arkansas Code § 17-95-409(a)(2)(A), concerning the grounds for denial, suspension, or revocation of a physician license, is 19 20 amended to read as follows: 21 (A)(i) Conviction of any crime-involving-moral turpitude 22 or conviction of a felony listed under § 17-2-102. 23 (ii) The judgment of any such conviction, unless 24 pending upon appeal, shall be conclusive evidence of unprofessional conduct; 25 SECTION 101. Arkansas Code § 17-95-903(b)(7), concerning 26 qualifications of an applicant for licensure as a graduate registered 27 28 physician, is repealed. 29 (7) Is of good moral character; and 30 SECTION 102. Arkansas Code § 17-95-910 is amended to read as follows: 31 32 17-95-910. Violation. 33 Following the exercise of due process, the Arkansas State Medical Board 34 may discipline a graduate registered physician who: 35 (1) Fraudulently or deceptively obtains or attempts to obtain a 36 license;

1	(2) Fraudulently or deceptively uses a license;
2	(3) Violates any provision of this subchapter or any rules
3	adopted by the board pertaining to this chapter;
4	(4) Is convicted of a felony <u>listed under § 17-2-102</u> ;
5	(5) Is a habitual user of intoxicants or drugs to the extent
6	that he or she is unable to safely perform as a graduate registered
7	physician; <u>or</u>
8	(6) Has been adjudicated as mentally incompetent or has a mental
9	condition that renders him or her unable to safely perform as a graduate
10	registered physician; or
11	(7) Has committed an act of moral turpitude.
12	
13	SECTION 103. Arkansas Code § 17-96-303(a), concerning qualifications
14	of an applicant for licensure as a podiatrist, is amended to read as follows:
15	(a) No person shall be entitled to A person shall not take any
16	examination for such registration unless that person shall furnish the
17	Arkansas Board of Podiatric Medicine with satisfactory proof that he or she:
18	(1) Is twenty-one (21) years of age or over; and
19	(2)- Is of good moral character; and
20	$\frac{(3)}{(2)}$ Has received a license or certificate of graduation from
21	a legally incorporated, regularly established school of podiatric medicine
22	recognized by the Council on Podiatric Medical Education of the American
23	Podiatric Medical Association within the states, territories, districts, and
24	provinces of the United States or within any foreign country.
25	
26	SECTION 104. Arkansas Code § 17-96-308(c)(2)(C), concerning the
27	definition of "unprofessional and dishonest conduct" regarding podiatric
28	medicine licensure, is repealed.
29	(C) Being guilty of an offense involving moral turpitude;
30	
31	SECTION 105. Arkansas Code § 17-97-201(a)(5)(B), concerning the
32	membership of the Arkansas Psychology Board, is amended to read as follows:
33	(B) The Governor shall remove any member from the board if
34	he or she:
35	(i) Ceases to be qualified;
36	(ii) Fails to attend three (3) successive board

```
1
      meetings without just cause as determined by the board;
  2
                              (iii) Is found to be in violation of this chapter;
  3
                              (iv) Pleads guilty or nolo contendere to or is found
      guilty of a felony or an unlawful act involving moral turpitude listed under
  4
      17-2-102 by a court of competent jurisdiction; or
  5
  6
                              (v) Pleads guilty or nolo contendere to or is found
      guilty of malfeasance, misfeasance, or nonfeasance in relation to his or her
  7
      board duties by a court of competent jurisdiction.
  8
  9
           SECTION 106. Arkansas Code § 17-97-302(b)(1), concerning
 10
     qualifications of an applicant for licensure as a psychologist, is amended to
 11
 12
     read as follows:
            (b)(1) A candidate for a license shall furnish the board with
13
     satisfactory evidence that he or she:
14
15
                       (A)- Is of good moral character:
16
                       (B)(A) Has received a doctoral degree in psychology from
17
     an accredited institution recognized by the board as maintaining satisfactory
     standards at the time the degree was granted or, in lieu of a degree, a
18
     doctoral degree in a closely allied field if it is the opinion of the board
19
20
     that the training required therefor is substantially similar;
21
                       (C)(B) Has had at least two (2) years of experience in
     psychology of a type considered by the board to be qualifying in nature with
22
23
     at least one (1) of those years being postdoctoral work;
24
                       (D)(C) Is competent in psychology, as shown by passing
     examinations, written or oral, or both, as the board deems necessary;
25
26
                       (E)(D) Is not considered by the board to be engaged in
27
     unethical practice;
28
                       (F)(E) Has applied for a criminal background check and has
     not been found guilty of or pleaded guilty or nolo contendere to any of the
29
     offenses listed in § 17-97-312(f); and
30
31
                       (G) (F) Has not failed an examination given by the board
32
     within the preceding six (6) months.
33
34
           SECTION 107. Arkansas Code § 17-97-303(b)(1), concerning
35
     qualifications of an applicant for licensure as a psychological examiner, is
36
     amended to read as follows:
```

1	(b)(l) A candidate for a license shall furnish the board with
2	satisfactory evidence that he or she:
3	(A) Is of good moral character;
4	(B)(A) Has a master's degree in psychology or a closely
5	related field from an accredited educational institution recognized by the
6	board as maintaining satisfactory standards;
7	(C)(B) Is competent as a psychological examiner as shown
8	by passing examinations, written or oral, or both, as the board deems
9	necessary;
10	$\frac{(D)(C)}{(D)}$ Is not considered by the board to be engaged in
11	unethical practice;
12	(E)(D) Has applied for a criminal background check and has
13	not been found guilty of or pleaded guilty or nolo contendere to any of the
14	offenses listed in § 17-97-312(f); and
15	(F) (E) Has not failed an examination given by the board
16	within the preceding six (6) months.
17	
18	SECTION 108. Arkansas Code § 17-97-305(d)(1)(C), concerning the
19	qualifications for examination for a provisional license as a psychologist,
20	is repealed.
21	(C) Has good moral character;
22	
23	SECTION 109. Arkansas Code § 17-97-305(d)(1)(F), concerning the
24	qualifications for a provisional license for psychologists and psychological
25	examiners, is amended to read as follows:
26	(F) Has not been convicted of a crime involving moral turpitude
27	ex a felony <u>listed under § 17-2-102;</u>
28	
29	SECTION 110. Arkansas Code § 17-97-308(f)(2), concerning annual
30	registration for licensure as a psychologist, is amended to read as follows:
31	(2) If application for reinstatement is made, the board shall
32	consider the moral-character and professional qualifications of the applicant
33	as in the case of an original application.
34	
35	SECTION 111. Arkansas Code § 17-97-312(d)-(m), concerning criminal
36	background checks for psychologists and psychological examiners, are amended

```
1
      to read as follows:
  2
            (d) Upon completion of the criminal background check, the
  3
      Identification Bureau of the Department of Arkansas State Police shall
      forward to the board all releasable information obtained concerning the
  4
      applicant in the commission of any offense listed in subsection (f) of this
  5
  6
      section.
  7
            (e) At the conclusion of any background check required by this
      section, the Identification Bureau of the Department of Arkansas State Police
  8
 9
      shall promptly destroy the fingerprint card of the applicant.
 10
            (f) For purposes of this section, the board shall follow the licensing
     restrictions based on criminal records under § 17-2-102. Except-as provided
11
     in subdivision (m)(1) of this section, no person shall be eligible to receive
12
13
     or hold a license-issued by the board if that-person has pleaded-guilty or
     nolo contendere to or been found guilty of any of the following offenses by
14
15
     any court in the State of Arkansas or of any similar offense by a court in
16
     another state or of any similar offense by a federal court:
17
                 (1) Capital murder as prohibited in § 5-10-101;
18
                 (2) Murder in the first degree as prohibited in § 5-10-102 and
19
     murder in the second degree as prohibited in § 5-10-103;
20
                 (3) Manslaughter as prohibited in § 5-10-104;
21
                 (4) Negligent homicide as prohibited in § 5-10-105;
22
                 (5) Kidnapping as prohibited in §-5-11-102;
23
                 (6) False imprisonment-in the first degree as prohibited in § 5-
24
     11-103;
25
                 (7)- Permanent detention or restraint-as prohibited in §-5-11
26
     106 t
27
                 (8) Robbery as prohibited in § 5-12-102;
28
                 (9) Aggravated robbery as prohibited in § 5-12-103;
29
                 (10) Battery in the first degree as prohibited in § 5-13-201;
30
                 (11) Aggravated assault-as prohibited in §-5-13-204;
31
                 (12) - Introduction of a controlled substance into the body of
32
     another person as prohibited in § -5-13-210;
33
                 (13) Aggravated assault upon a law enforcement officer or an
    employee of a correctional facility, § 5-13-211, if a-Class Y felony;
34
35
                 (14) Terroristic threatening in the first-degree as prohibited
36
    in § 5-13-301:
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1
                  (15) Rape as prohibited in § 5-14-103;
  2
                  (16) Sexual indecency with a child as prohibited in § 5-14-110;
  3
                  (17) Sexual extortion, § 5-14-113;
  4
                  (18) Sexual assault in the first degree, second degree, third
  5
      degree, and fourth degree as prohibited in §§ 5-14-124 - 5-14-127;
  6
                  (19) Incest as prohibited in § 5-26-202;
  7
                  (20) Offenses against the family as prohibited in §§ 5-26-303 -
  8
      5-26-306+
  9
                  (21) - Endangering the welfare of an incompetent person in the
 10
      first degree as prohibited in § 5-27-201;
 11
                  (22) - Endangering the welfare of a minor in the first degree as
 12
     prohibited in § 5-27-205:
 13
                  (23) Permitting abuse of a minor as prohibited in § 5-27-221;
14
                 (24) Engaging children in sexually explicit conduct for use in
     visual or print media, transportation of minors for prohibited sexual
15
     conduct, pandering or possessing a visual or print medium depicting sexually
16
17
     explicit conduct involving a child, or use of a child or consent to use of a
     child-in a sexual performance by producing, directing, or promoting a sexual
18
     performance by a child as prohibited in §§ 5-27-303 - 5-27-305, 5-27-402, and
19
20
     5-27-403;
21
                 (25) Computer child pornography as prohibited in § 5-27-603;
                 (26) Computer exploitation of a child in the first degree as
22
23
     prohibited in § 5-27-605.
24
                 (27) Felony adult-abuse as prohibited-in §-5-28-103;
25
                 (28) - Theft of-property as prohibited in § 5-36-103;
26
                 (29) Theft by receiving as prohibited in § 5-36-106;
27
                 (30) Arson as prohibited-in § 5-38-301;
28
                 (31) Burglary as prohibited in § 5-39-201;
29
                 (32) Felony violation of the Uniform Controlled Substances Act,
30
     § 5-64-101 et seq., as prohibited in the former § 5-64-401 and §§-5-64-419 _
31
     5-64-442+
32
                 (33) Promotion of prostitution in the first degree as prohibited
33
    in § 5-70-104;
34
                 (34) Stalking as prohibited in §-5-71-229; and
35
                 (35) - Criminal attempt, eriminal complicity, criminal
    solicitation, or criminal conspiracy as prohibited in §§ 5-3-201, 5-3-202, 5-
36
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3-301, and 5-3-401, to commit any of the offenses listed in this subsection.
  1
  2
            (g)(1) The board may issue a six-month nonrenewable letter of
  3
      provisional eligibility for licensure to a first-time applicant pending the
  4
      results of the criminal background check.
  5
                  (2) Except as provided in subdivision (m)(1) of this section.
  6
     upon receipt of information from the Identification Bureau of the Department
  7
     of Arkansas State-Police-that the person holding a letter of provisional
 8
     licensure has pleaded guilty or nolo contendere to or been found guilty of
 9
     any offense-listed-in subsection- (f) of-this section, the board shall
10
     immediately revoke the provisional license.
11
           (h)(l) - The provisions of subsection (f) and subdivision (g)(2) of this
     section may be waived by the board-upon the request of:
12
13
                       (A) An affected applicant for licensure; or
14
                       (B) -The person holding a-license-subject to revocation.
15
                 (2) - Circumstances for which a waiver may be granted shall
     include, but not be limited to, the following:
16
17
                       (A) The age at which the crime was committed;
18
                       (B) The circumstances-surrounding the crime;
19
                       (C) The length of time-since the crime;
20
                       (D) - Subsequent work history;
21
                       (E) -Employment references+
22
                       (F) Character references: and
23
                       (G) Other evidence demonstrating that the applicant does
24
     not pose a threat to the health or safety of children.
25
           \frac{(i)(1)(h)(1)}{h} Any information received by the board from the
26
     Identification Bureau of the Department of Arkansas State Police pursuant to
     under this section shall not be available for examination except by the
27
28
     affected applicant for licensure or his or her authorized representative or
29
     the person whose license is subject to revocation or his or her authorized
30
     representative.
31
                 (2) No record, file, or document shall be removed from the
     custody of the department.
32
33
           (j)(i) Any information made available to the affected applicant for
34
     licensure or the person whose license is subject to revocation shall be
35
     information pertaining to that person only.
```

(k)(j) Rights of privilege and confidentiality established in this

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section shall not extend to any document created for purposes other than this
 1
 2
     background check.
 3
           (1)(k) The board shall adopt the necessary rules and regulations to
 4
     fully implement the provisions of this section.
 5
           (m)(1)-- For purposes of this section, an expunged record of a
     conviction or plea of guilty of or nolo contendere to an offense listed in
 6
 7
     subsection (f) of this section shall not be considered a conviction, guilty
 8
     plea, or nolo contendere plea to the offense unless the offense is also
 9
     listed in subdivision (m)(2) of this section.
10
                 (2) Because of the serious nature of the offenses and the close
11
     relationship to the type of work that is to be performed, the following shall
12
     result-in permanent disqualification:
13
                       (A) Capital murder as prohibited in §-5-10-101;
14
                       (B)- Murder in the first degree as prohibited in § 5-10-102
15
     and murder in the second degree as prohibited in § 5-10-103:
16
                       (C) Kidnapping as prohibited in § 5-11-102;
17
                       (D) Aggravated assault upon a law enforcement officer or
18
     an employee of a correctional facility, § 5-13-211, if a Class Y felony;
19
                       (E) Rape as prohibited in § 5-14-103;
20
                       (F) Sexual extortion, § 5-14-113;
21
                       (C) Sexual assault in the first degree as prohibited in §
22
     5-14-124 and sexual assault in the second degree as prohibited in § 5-14-125;
23
                       (H) Incest as prohibited in § 5-26-202;
24
                       (I) Endangering the welfare of an incompetent person in
25
     the first degree as prohibited in § 5-27-201;
26
                       (J) Endangering the welfare of a minor in the first degree
27
     as prohibited in § 5-27-205 and endangering the welfare of a minor in the
28
     second degree as prohibited in § 5-27-206;
29
                       (K) Adult abuse that constitutes a felony as prohibited in
30
     § 5 28-103; and
31
                       (L) Arson as prohibited in § 5-38-301.
32
33
           SECTION 112. Arkansas Code § 17-98-302(a), concerning admission to
34
     examination for licensure as a disease intervention specialist, is amended to
     read as follows:
35
36
           (a) The State Board of Disease Intervention Specialists shall admit to
```

1 examination any person who makes application to the Secretary of the State 2 Board of Disease Intervention Specialists on forms prescribed and furnished 3 by the board, pays an application fee set by the board to defray the expense 4 of examination, and submits satisfactory proof to the board that he or she: 5 (1) Is a person of good moral character; 6 (2)(1) Meets the minimum educational requirements; 7 (3) (2) Meets the minimum specialized training requirements, as 8 determined by the board; 9 (4)(3) Has had two (2) years of field experience in human immunodeficiency virus/sexually transmitted disease intervention; and 10 11 (5)(4) Is actively engaged in the field of human 12 immunodeficiency virus/sexually transmitted disease intervention at the time 13 he or she makes application. 14 SECTION 113. Arkansas Code § 17-98-303 is amended to read as follows: 15 16 17-98-303. Issuance of certificate without examination. 17 The State Board of Disease Intervention Specialists shall issue a 18 certificate of registration without examination to any person who makes 19 application on forms prescribed and furnished by the board, pays a 20 registration fee set by the board, and submits satisfactory proof that he or 21 she: 22 (1) Is of good moral character; 23 (2)(1) Has had at least two (2) years' experience in the field 24 of human immunodeficiency virus/sexually transmitted disease intervention; 25 and 26 (3)(2) Is registered as a disease intervention specialist in a 27 state in which the qualifications for registration are not lower than the 28 qualifications for registration in this state at the time he or she applies 29 for registration. 30 31 SECTION 114. Arkansas Code §§ 17-98-305 and 17-98-306 are amended to 32 read as follows: 33 17-98-305. Application for reinstatement. 34 (a) A former registered disease intervention specialist whose 35 certificate has expired or has been suspended or revoked may make application 36 for reinstatement by paying a renewal fee and submitting satisfactory proof

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to the State Board of Disease Intervention Specialists that he or she has
  1
  2
      complied with the continuing education requirements.
  3
            (b) The board shall consider the moral character and professional
      qualifications of the applicant as in the case of an original application.
  4
  5
 6
            17-98-306. Refusal to renew - Suspension or revocation.
 7
           The State Board of Disease Intervention Specialists may refuse to renew
 8
     or may suspend or revoke a certificate upon proof that the applicant+
 9
                 (1) Is not of good character, or
10
                 (2) Is is guilty of fraud, deceit, gross negligence,
11
     incompetency, or misconduct relative to his or her duties as a disease
12
     intervention specialist.
13
           SECTION 115. Arkansas Code § 17-99-302(b), concerning qualifications
14
15
     of an applicant for licensure as a respiratory care practitioner, is amended
16
     to read as follows:
17
           (b) Each applicant must shall:
18
                 (1) Be at least eighteen (18) years of age;
19
                 (2) - Be of good moral character+
20
                 (3)(2) Have been awarded a high school diploma or its
21
     equivalent;
22
                 (4)(3) Have satisfactorily completed training in a respiratory
23
     care program which has been approved by the Arkansas State Respiratory Care
24
     Examining Committee, to include adequate instruction in basic medical
     science, clinical science, and respiratory care theory and procedures; and
25
26
                 (5)(4) Have passed an examination approved by the Arkansas State
27
     Medical Board and the committee, unless exempted by other provisions of this
28
     chapter.
29
30
           SECTION 116. Arkansas Code § 17-99-307(3), concerning the grounds for
31
     denial, suspension, or revocation of a respiratory care practitioner license,
32
     is repealed.
33
                 (3) Has been convicted of any crime involving moral turpitude;
34
35
           SECTION 117. Arkansas Code § 17-100-302(b), concerning qualifications
36
    of an applicant for licensure as a speech-language pathologist or
```

1 audiologist, is amended to read as follows: 2 (b) To be eligible for licensure by the board as a speech-language 3 pathologist or audiologist, a person shall: 4 (1) Be of good moral character; 5 (2)(1) Possess at least a master's degree in the area of speech-6 language pathology or a master's degree in audiology obtained on or before December 30, 2006, or a doctoral degree obtained after January 1, 2007, from 7 8 an educational institution recognized by the board: 9 (3)(2) Submit evidence of the completion of the educational, 10 clinical experience, and employment requirements, which shall be based on 11 appropriate national standards and prescribed by the rules adopted under this 12 chapter; and 13 (4)(3) Pass an examination approved by the board before the 14 board approves a license. 15 16 SECTION 118. Arkansas Code § 17-100-302(d), concerning qualifications 17 of an applicant for provisional licensure as a speech-language pathologist or audiologist, is amended to read as follows: 18 19 To be eligible for provisional licensure by the board as a speech-20 language pathologist or audiologist, a person shall: 21 (1) Be of good moral character: 22 (2)(1) Possess at least a master's degree in the area of speech-23 language pathology or audiology, as the case may be, from an educational 24 institution recognized by the board; 25 $\frac{(3)}{(2)}$ Be in the process of completing the postgraduate professional experience requirement; and 26 27 (4)(3) Pass an examination approved by the board. 28 SECTION 119. Arkansas Code § 17-100-307(a)(3), concerning the grounds 29 30 for denial, suspension, or revocation of a license, or other disciplinary 31 action for speech-language pathologists and audiologists, is amended to read 32 as follows: 33 (3)(A) Being convicted of a felony <u>listed under § 17-2-102 in</u> 34 any court of the United States if the acts for which the licensee or applicant is convicted are found by the board to have a direct bearing on 35

36

whether he or she should be entrusted to serve the public in the capacity of

1 a speech language pathologist or audiologist. 2 (B) A plea or verdict of guilty made to a charge of a 3 felony or of any offense involving moral turpitude is a conviction within the meaning of this section. 4 5 (C)(B) At the direction of the board, and after due notice and an administrative hearing in accordance with the provisions of applicable 6 Arkansas laws, the license of the person so convicted shall be suspended or 7 8 revoked or the board shall decline to issue a license when: 9 (i) The time for appeal has elapsed: 10 The judgment of conviction has been affirmed on 11 appeal; or 12 (iii) An order granting probation has been made 13 suspending the imposition of sentence, without regard to a subsequent order 14 under the provisions of state law allowing the withdrawal of a guilty plea 15 and the substitution of a not guilty plea, or the setting aside of a guilty verdict, or the dismissal of the acquisition, information, or indictment; 16 17 18 SECTION 120. Arkansas Code § 17-101-305(a)(4)(A), concerning the 19 grounds for denial, suspension, or revocation of a veterinarian license, is 20 amended to read as follows: 21 (4)(A) Conviction of a felony or other crime involving moral 22 turpitude listed under § 17-2-102. 23 24 SECTION 121. Arkansas Code § 17-102-304(a)(3), concerning qualifications of an applicant for provisional licensure as an acupuncturist, 25 26 is amended to read as follows: 27 Before any applicant shall be eligible for an examination, 28 the applicant shall furnish satisfactory proof to the board that he or she: 29 (A) Is of good moral character by filing with his or her 30 application the affidavits of at least two (2) reputable acupuncturists who 31 attest to his or her character; 32 (B)(A) Has successfully completed not fewer than sixty 33 (60) semester credit hours of college education, to include a minimum of 34 thirty (30) semester credit hours in the field of science; and 35 (G) (B) Has completed a program in acupuncture and related techniques and has received a certificate or diploma from an institute 36

approved by the board as described in this section. The training received in 1 2 the program shall be for a period of no fewer than four (4) academic years and shall include a minimum of eight hundred (800) hours of supervised 3 4 clinical practice. 5 6 SECTION 122. Arkansas Code § 17-102-304(c)(4), concerning qualifications of an applicant for provisional licensure as an acupuncturist, 7 is amended to read as follows: 8 9 (4) Not have been convicted of a felony listed under § 17-2-102; 10 and 11 12 SECTION 123. Arkansas Code § 17-103-305(b), concerning the grounds for renewal, revocation, or suspension of a social worker license, is amended to 13 14 read as follows: 15 (b) The board shall refuse to issue or shall revoke the license of a person who has been found guilty of a felony, any crime involving moral 16 17 turpitude, listed under § 17-2-102 or criminal offense involving violence, dishonesty, fraud, deceit, breach of client trust, or abuse of the vulnerable 18 unless the person requests and the board grants a waiver under § 17-103-19 20 307(f). 21 22 SECTION 124. Arkansas Code § 17-103-306(a)(1)(D), concerning qualifications of an applicant for licensure as a licensed social worker, is 23 24 repealed. 25 (D) Has good moral character; 26 27 SECTION 125. Arkansas Code § 17-103-306(a)(1)(G), concerning qualifications for a Licensed Social Worker license, is amended to read as 28 29 follows: 30 (G) Has not pleaded guilty or nolo contendere to or been found guilty of a felony, any crime involving moral turpitude, listed under § 31 17-2-102 or criminal offense involving violence, dishonesty, fraud, deceit, 32 breach of client trust, or abuse of the vulnerable; 33 34 35 SECTION 126. Arkansas Code § 17-103-306(b)(1)(G), concerning the qualifications for a Licensed Master Social Worker license, is amended to 36

```
1
      read as follows:
  2
                        (G) Has not pleaded guilty or nolo contendere to or been
      found guilty of a felony, any crime involving moral turpitude, listed under §
  3
      17-2-102 or criminal offense involving violence, dishonesty, fraud, deceit,
  4
      breach of client trust, or abuse of the vulnerable;
  5
  6
            SECTION 127. Arkansas Code § 17-103-306(c)(1)(H), concerning the
  7
      qualifications for a Licensed Certified Social Worker license, is amended to
  8
  9
      read as follows:
                  (H) Has not pleaded guilty or nolo contendere to or been found
 10
      guilty of a felony, any crime involving moral turpitude, listed under § 17-2-
 11
      \underline{102} or criminal offense involving violence, dishonesty, fraud, deceit, breach
 12
 13
      of client trust, or abuse of the vulnerable;
 14
            SECTION 128. Arkansas Code § 17-103-307(d)-(k), concerning criminal
 15
     background check requirements for social workers, are amended to read as
 16
17
     follows:
            (d) Upon completion of the criminal background check, the
18
     Identification Bureau of the Department of Arkansas State Police shall
19
     forward to the board all releasable information obtained concerning the
20
     applicant in the commission of any offense listed in subsection (e) of this
21
22
     section.
23
           (e) For purposes of this section, the board shall follow the licensing
     restrictions based on criminal records under § 17-2-102. Except as provided
24
     in subdivision (k)(1) of this section, a person is not eligible to receive or
25
     hold a license issued by the board if that person has pleaded guilty or nolo
26
     contendere to or been found guilty of a felony, any crime involving moral
27
     turpitude, or criminal offense involving violence, dishonesty, fraud, deceit,
28
     breach of client trust, or abuse of the vulnerable, including without
29
30
     limitation:
31
                 (1) -Capital murder as-prohibited in-§ 5-10-101;
32
                 (2) Murder in the first degree as prohibited in § 5-10-102 and
33
     murder in the second degree as prohibited in § 5-10-103;
34
                 (3) Manslaughter as prohibited in § 5-10-104;
35
                 (4) Negligent homicide as prohibited in § 5-10-105;
36
                 (5) Kidnapping as prohibited in § 5-11-102;
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1
                 (6) False imprisonment in the first degree as prohibited in § 5-
 2
     11-103;
 3
                 (7) Permanent detention or restraint as prohibited in § 5-11-
     106;
 4
 5
                 (8) Robbery as prohibited in § 5-12-102;
 6
                 (9) Aggravated robbery as prohibited-in-§ 5-12-103;
 7
                 (10) Battery in the first degree as prohibited in § 5-13-201;
 8
                 (11) Aggravated-assault as prohibited in § 5-13-204;
 9
                 (12) Introduction of a controlled substance into the body of
10
     another person as prohibited in § 5-13-210;
11
                 (13) Aggravated assault upon a law enforcement officer or an
12
     employee of a correctional facility, § 5-13-211, if a Class Y felony;
13
                 (14) Terroristic threatening in the first degree as prohibited
14
     in § 5-13-301;
15
                 (15) Rape as prohibited in § 5-14-103;
16
                 (16) Sexual indecency with a child as prohibited in § 5-14-110;
17
                 (17) Sexual extortion, § 5-14-113;
18
                 (18) Sexual assault in the first degree, second degree, third
19
     degree, and fourth degree as prohibited in §§ 5-14-124 - 5-14-127;
20
                 (19) Incest as prohibited in § 5-26-202;
21
                 (20) Offenses against the family as prohibited in §§ 5-26-303 -
22
     5-26-306+
23
                 (21) Endangering the welfare of an incompetent person in the
24
     first degree as prohibited in § 5-27-201;
25
                 (22) Endangering the welfare of a minor in the first degree as
26
     prohibited in § 5-27-205;
27
                 (23) Permitting abuse of a minor as prohibited in § 5-27-221(a);
28
                 (24) Engaging children in sexually explicit conduct for use in
29
     visual or print media, transportation of minors for prohibited sexual
30
     conduct, pandering or possessing a visual or print medium depicting sexually
31
     explicit conduct involving a child, or use of a child or consent to use of a
32
     child in a sexual performance by producing, directing, or promoting a sexual
     performance by a child as prohibited in §§ 5-27-303 - 5-27-305, 5-27-402, and
33
34
     5-27-403+
35
                (25) Computer child pornography as prohibited in § 5-27-603;
36
                (26) Computer exploitation of a child in the first degree as
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1
      prohibited in § 5-27-605;
  2
                  (27) Felony adult abuse as prohibited in § 5-28-103;
  3
                  (28) Theft of property as prohibited in §-5-36-103;
  4
                  (29) Theft by receiving as prohibited in § 5-36-106:
  5
                  (30) Arson as prohibited in § 5-38-301;
  6
                  (31) Burglary as prohibited in § 5-39-201;
  7
                  (32) Felony violation of the Uniform Controlled Substances Act,
 8
     §-5-64-101 et seq., as prohibited in the former §-5-64-401 and §§-5-64-419 -
 9
     5-64-442+
 10
                  (33) Promotion of prostitution in the first degree as prohibited
11
     in $ 5-70-104:
12
                  (34) -Stalking as prohibited in §-5-71-229; and
13
                 (35) Criminal attempt, criminal complicity, criminal
14
     solicitation, or criminal conspiracy as prohibited in §§ 5-3-201, 5-3-202, 5-
     3-301, and 5-3-401, to commit any of the offenses listed in this subsection.
15
16
           (f)(1) - The provisions of subsection (e) of this section may be waived
17
     by the board upon the request of:
18
                       (A) - An affected applicant for licensure; or
19
                       (B) The person holding a license-subject-to revocation.
20
                 (2) Gircumstances for which a waiver may be granted include, but
21
     are not limited to, the following:
22
                       (A) The applicant's age at the time the crime was
23
     committed;
24
                       (B) The circumstances surrounding the erime;
25
                       (C) The length of time since the crime;
26
                       (D) Subsequent work-history;
2.7
                       (E) Employment references;
28
                       (F) Character references; and
29
                       (C) Other evidence demonstrating that the applicant does
30
     not pose a threat to the health or safety of children or endangered adults.
31
           \frac{(g)(1)(f)(1)}{(g)(g)} Information received by the board from the Identification
32
     Bureau of the Department of Arkansas State Police under this section shall
     not be available for examination except by the affected applicant for
33
34
     licensure or his or her authorized representative or the person whose license
35
     is subject to revocation or his or her authorized representative.
36
                 (2) No record, file, or document shall be removed from the
```

29

31

34

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1
      custody of the department.
 2
           (h)(g) Information made available to the affected applicant for
 3
     licensure or the person whose license is subject to revocation shall be
 4
     information pertaining to that person only.
           (i)(h) Rights of privilege and confidentiality established in this
 5
     section do not extend to any document created for purposes other than the
 6
 7
     criminal background check.
 8
           (j)(i) The board shall adopt the necessary rules to fully implement
 9
     the provisions of this section.
10
           (k)(1) -As used-in this section, an expunged record of a conviction or
     plea of guilty or nolo contendere to an offense listed in subsection (e) of
11
12
     this section shall not be a felony, any crime involving moral turpitude, or a
13
     criminal offense involving violence, dishonesty, fraud, deceit, breach of
     elient trust, or abuse of the vulnerable unless the offense is also listed in
14
15
     subdivision (k)(2) of this section.
16
                 (2) Because of the serious nature of the offenses and the close
17
     relationship to the type of work that is to be performed, a conviction,
18
     guilty plea, or nole contendere plea to any of the following offenses shall
19
     result in permanent disqualification for licensure:
20
                       (A) - Capital murder as prohibited in § 5-10-101;
21
                       (B) Murder in the first degree as prohibited in § 5-10-102
22
     and murder in the second degree as prohibited in § 5-10-103+
23
                       (C) Kidnapping as prohibited in § 5-11-102;
24
                       (D) Aggravated assault upon a law enforcement officer or
25
     an employee of a correctional facility, § 5-13-211, if a Class Y felony;
26
                       (E) Rape as prohibited in § 5-14-103;
27
                       (F) Sexual extortion, § 5-14-113;
28
                       (C) Sexual assault in the first degree as prohibited in §
    5-14-124 and sexual assault in the second degree as prohibited in § 5-14-125;
30
                       (H) Endangering the welfare of an incompetent person in
    the first degree as prohibited in § 5-27-201;
32
                       (I) - Endangering the welfare of a minor-in the-first degree
33
    as prohibited in § 5-27-205 and endangering the welfare of a minor in the
    second degree as prohibited in-§ 5-27-206;
                       (J) Engaging children in sexually explicit conduct for use
    in visual or print media, transportation of minors for prohibited sexual
```

```
1
      conduct, or pandering or possessing a visual or print medium depicting
  2
      sexually explicit conduct involving a child, or use of a child or consent to
  3
     use of a child in a sexual performance by producing, directing, or promoting
  4
      a sexual performance by a child, as prohibited in §§ 5-27-303 - 5-27-305, 5-
 5
     27-402, and 5-27-403;
 6
                        (K) Adult abuse that constitutes a felony as prohibited in
 7
     § 5-28-103; and
 8
                        (L) Arson as prohibited in § 5-38-301.
 9
10
           SECTION 129. Arkansas Code § 17-104-312(3)(F), concerning violations
     of the Perfusionist Licensure Act, is amended to read as follows:
11
12
                        (F) A plea of guilty, nolo contendere, or a finding of
13
     guilt of a felony <u>listed under § 17-2-102</u> or any offense substantially
     related to the qualifications, functions, or duties of a perfusionist, in
14
15
     which event the record shall be conclusive evidence; or
16
17
           SECTION 130. Arkansas Code § 17-105-102(b)(6), concerning
     qualifications of an applicant for licensure as a physician assistant, is
18
19
     repealed.
20
                 (6) -Is of good moral character;
21
22
           SECTION 131. Arkansas Code § 17-105-113 is amended to read as follows:
23
           17-105-113. Violation.
24
           Following the exercise of due process, the Arkansas State Medical Board
25
     may discipline any physician assistant who:
26
                 (1) Fraudulently or deceptively obtains or attempts to obtain a
27
     license;
28
                 (2) Fraudulently or deceptively uses a license;
29
                 (3) Violates any provision of this chapter or any regulations
30
     adopted by the board pertaining to this chapter;
31
                 (4) Is convicted of a felony <u>listed under § 17-2-102</u>;
32
                 (5) Is a habitual user of intoxicants or drugs to such an extent
     that he or she is unable to safely perform as a physician assistant;
33
34
                 (6) Has been adjudicated as mentally incompetent or has a mental
35
     condition that renders him or her unable to safely perform as a physician
36
    assistant; or
```

1	(7) Has committed an act of moral turpitude; or
2	(8)(7) Represents himself or herself as a physician.
3	
4	SECTION 132. Arkansas Code § 17-106-107(a)(2), concerning the
5	licensing requirements for healthcare professionals who use radioactive
6	materials or medical equipment emitting or detecting ionizing radiation on
7	human beings for diagnostic or therapeutic purposes, is amended to read as
8	follows:
9	(2) Submit satisfactory evidence verified by oath or affirmation
10	that the applicant:
11	(A) Is qualified to administer radioactive materials or
12	operate medical equipment emitting or detecting ionizing radiation upon human
13	beings;
14	(B) Is of good moral character;
15	$\frac{(C)(B)}{(B)}$ Is at least eighteen (18) years of age at the time
16	of application; and
17	(D)(C) Has been awarded a high school diploma or has
18	passed the General Educational Development Test or the equivalent.
19	
20	SECTION 133. Arkansas Code § 17-106-110(a)(2), concerning discipline
21	for healthcare professionals who use radioactive materials or medical
22	equipment emitting or detecting ionizing radiation on human beings for
23	diagnostic or therapeutic purposes, is amended to read as follows:
24	(2) Has been convicted of a felony <u>listed under \$ 17-2-102</u> in a
25	court of competent jurisdiction either within or outside of this state unless
26	the conviction has been reversed and the holder of the license has been
27	discharged or acquitted or if the holder has been pardoned with full
28	restoration of civil rights, in which case the license shall be restored;
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30	SECTION 134. Arkansas Code § 17-107-310(1), concerning disciplinary
31	action for orthotists, prosthetists, and pedorthists, is amended to read as
32	follows:
33	(1) Has pleaded guilty or nolo contendere to or has been found
34	guilty of a felony <u>listed under § 17-2-102</u> ;
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1	/s/J. Cooper
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4	APPROVED: 4/15/19
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