

**RULE ~~AND REGULATION~~ 1**  
**~~REGULATION~~ OF BAIL BOND BUSINESS**

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## **SECTION 1. PURPOSE**

The purpose of this Rule and Regulation ("rule") is to set specific requirements that should be followed by professional bail bond companies and professional bail bondsman engaged in the bail bond business in this State pursuant to Act 417 of 1989, codified as Ark. Code Ann. Section 17-19-101 et seq., as amended.

## **SECTION 2. AUTHORITY**

This rule is issued pursuant to the authority vested in the Board under Ark. Code Ann. Sections 25-15-201, et seq., 17-19-106 and all other applicable provisions of Arkansas law.

## **SECTION 3. EFFECTIVE DATE AND APPLICABILITY**

This rule shall be effective October 1, ~~2005~~ 2020 and shall be applicable to all qualified professional bail bond companies and their licensees and all applicants for a professional bail bond company or individual bail bondsman license.

## **SECTION 4. DEFINITIONS**

The following definitions as used in this rule shall have the following meaning:

A. "Board" shall mean the Arkansas Professional Bail Bond Company and

Professional Bail Bondsman Licensing Board/Arkansas Professional Bail Bondsman Licensing Board;

B. "Director" shall mean the Executive Director of the Board;

C. "Company" shall mean a professional bail bond company ~~as defined by~~

~~Ark. Code Ann. Section 17-19-101(7);~~

D. "Bail bondsman" shall mean a professional bail bondsman as defined by

Ark. Code Ann. Section 17-19-101(6);

E. "Premium" shall mean the money paid to a bail bondsman or professional bail bond company for release of an arrestee;

F. "Arrestee" shall mean any person actually detained or subject to detention in custody whose release may lawfully be effected by bail;

G. "Licensee" shall mean a professional bail bond company or a professional bail bondsman;

H. "Bail bond" shall mean a bond for a specified monetary amount executed by the defendant or principal and a qualified licensee which is issued to a court, magistrate, or authorized officer as security for the subsequent appearance of the defendant upon his release from actual custody pending the appearance;

I. "Jail" shall mean any police station, sheriff's office or other place where persons in the custody of the law are detained;

J. "Principal" shall mean the person(s) paying the bail bond premium and/or giving the collateral;

K. "Surety" shall mean the person/company responsible for the appearance of the defendant in court;

L. "Private Investigator" shall mean an Arkansas licensed private investigator as defined by Ark. Code. Ann. § 17-40-102~~(9)~~(27);

M. "Bail Enforcement Agent/Bounty Hunter" shall mean a person who is offered or given any compensation by a bail bond company/ bail bondsman or surety in exchange for assisting the bail bondsman or surety in apprehending or surrendering any defendant. This does not preclude the right of bail bondsman or sureties to hire counsel or to ask assistance of law enforcement officers.

N. "Stacking" shall mean executing more than one bond to avoid exceeding a bail bondsman's current Qualifying Power of Attorney.

O. "Direct Supervision" means the person is in the physical presence of, and acting pursuant to instructions from, an Arkansas licensed bail bondsman.

## **SECTION 5. BAIL BOND FORM**

Every bail bond issued by a professional bail bond company or its licensee(s) shall conform exactly to the forms prescribed in Appendices "A" and "B", shall have attached to it a "Statement of Bail and Payment Received" as prescribed in Appendix "C" and shall be preprinted with sequential numbers.

## **SECTION 6. QUALIFYING POWER OF ATTORNEY FORM**

- A. Each company, upon either an initial or renewal application for a company license, must submit to this Board a Qualifying Power of Attorney from the company, specifying the authority limits of each of its licensees.
- B. A new Qualifying Power of Attorney must be submitted to this Board immediately for any increases, decreases or other changes made between licensing periods.
- C. The original Qualifying Power of Attorney increase signed by the bail bondsman/attorney-in-fact, must be received by the Board prior to a bail bondsman initiating a bond for the increased amount.
- D. Qualifying Power of Attorney increases shall not be submitted for the purpose of allowing a bail bondsman to write a bond that violates his/her existing Qualifying Power of Attorney or with the intent of reversing the increase subsequent to the bond being written.
- E. The Qualifying Power of Attorney shall be executed in the form prescribed in Appendix "D" of this rule.
- F. All licensed bail bondsmen shall, at any time they are writing bonds, carry a current copy of their Qualifying Power of Attorney that is on file with the Arkansas Professional Bail Bond Licensing Board.
- G. Only one power of attorney per bond, not exceeding the bail bondsman's Qualifying Power of Attorney, is allowed, unless a court has separated the charges and amounts of bonds. Powers of attorney shall not be stacked.
- H. Those companies operating as sole proprietorships shall not be required to execute and file a Qualifying Power of Attorney form unless such company has licensees other than the sole proprietor.

## **SECTION 7. REGULAR POWER OF ATTORNEY FORM**

- A. Every bond executed by a bail bondsman shall include a numbered power of attorney indicating a valid appointment

from a professional bail bond company and referring to that company.

B. The power of attorney shall be in the form prescribed in Appendix "A" of

this rule and shall have "Item 2" preprinted.

C. A sole proprietor of a company shall include on bonds he executes an affidavit of sole proprietorship in the form prescribed by Appendix "B" of this rule.

## **SECTION 8. COMPANY CODES**

A. Upon issuance of a license to a professional bail bond company, the

Board shall assign an alpha code that will be exclusive to that company. For each individual licensee of that company, the Board will assign a consecutive numerical code.

B. Company codes and individual bond numbers shall be preprinted sequentially in the upper right hand corner of all bail bonds, powers of attorney, statements of bail and premium receipts executed by the licensee. The bail bondsman's code may be written in ink between the company code and the bond number.

## **SECTION 9. QUARTERLY REPORTS**

A. Every company shall file with the Board a quarterly report as required by Ark. Code Ann. Section 17-19-303(c). The report shall be made in the form as prescribed in Appendix "E" of this rule. The form shall be either typed or computer generated. Bonds shall be listed in sequential number order.

B. The quarterly report due dates are as follows:

<u>Period Covered</u>	<u>Due Date</u>
July 1 - September 30	October 15
October 1 - December 31	January 15
January 1 - March 31	April 15
April 1 - June 30	July 15

C. Quarterly reports must be received by the Board on the above referenced due dates by 4:30 p.m.

D. Companies may request an extension of time for filing a Quarterly Report by submitting a written request to the Director. Such request must be received and approved in advance of the due date, and must be for good cause shown.

E. If the quarterly report is not received as required by Subsection "C" above and no extension has been granted

pursuant to Subsection "D" above, the offending company ~~will~~  
~~may~~ be ~~immediately~~ suspended.

F. A penalty of One Hundred Dollars (\$100.00) per day will be assessed until the report is received, beginning the day after the report is due.

G. The company license will be reinstated upon the payment of said penalty and the signing of a consent order.

## **SECTION 10. SECURED BAIL BONDS**

A. A "secured" bail bond is one that is secured by a grant of an interest in **identifiable, tangible property**.

B. A promissory note, whether or not co-signed, will not be considered security.

C. A bail bond is only secured up to an amount equal to the fair market value of the interest granted in tangible property.

D. If the amount of the bond exceeds the value of the security, that amount so exceeding the value of the security shall be considered unsecured.

E. Signatures of principals and/or indemnifiers that are not given in the presence of the bail bondsman shall be notarized.

## **~~SECTION 11. UNSECURED BOND COMMITMENT; PENALTIES~~**

~~A. The amount of unsecured bond commitments that a bail bond company can have outstanding at any given time will be determined by the Board or its Designee pursuant to Ark. Code Ann. Section 17-19-304.~~

~~B. Companies using the "ten (10) times" formula pursuant to Ark. Code Ann. Section 17-19-304(2) must submit financial statements prepared in accordance with standards for audits or reviews as established by the American Institute of Certified Public Accountants.~~

~~C. If a professional bail bond company exceeds the unsecured bond commitment amount prescribed by Ark. Code Ann. Section 17-19-304, such company will have twenty (20) days from the date of written notice from the Board to bring its unsecured bond commitment into compliance with Code requirements. However, no unsecured bonds shall be written while such company is out of compliance.~~

~~D. Any company on notice that it is out of compliance shall submit proof within twenty (20) days that it has rectified the violation by the posting of an additional certificate of deposit or clean irrevocable letter of credit for an additional amount.~~

~~E. The license of any company that fails to cure its violations of Ark. Code Ann. Section 17-19-304 may be suspended by order of the Board, and a hearing to show cause why the license should not be revoked shall be held within ten (10) days of the suspension. If, after hearing, the Board finds that an unrectified violation exists, it may revoke the license of the offending company.~~

#### **SECTION ~~12~~11. CLEAN IRREVOCABLE LETTER OF CREDIT**

- A. Every company posting a clean irrevocable letter of credit with the Board pursuant to Ark. Code Ann. Section 17-19-205(a)(2)(A) shall post such letter using the form approved by the Board and contained in Appendix "F" of this rule. Copies of the clean irrevocable letter of credit may be obtained from the Board.
- B. Substituted forms from financial institutions are not acceptable.
- C. No letter of credit shall be subject to termination or cancellation by either party in less than sixty (60) days after the giving of written notice thereof to the other parties and the Board. Notice of termination or cancellation to the Board shall be by certified mail, return receipt requested.
- D. No termination or cancellation shall affect the liability of the surety or sureties on a bond incurred prior to the effective date of termination or cancellation.

#### **SECTION ~~13~~12. CERTIFICATES OF DEPOSIT**

- A. Any certificate of deposit filed with the Board pursuant to Ark. Code Ann. Section 17-19-205(a)(1) shall be a certificate of deposit issued by an Arkansas or federally chartered bank located in Arkansas.
- B. No certificate of deposit shall be subject to termination or cancellation by either party in less than sixty (60) days after the giving of written notice thereof to the other parties and the Board. Notice of termination or cancellation to the Board shall be by certified mail, return receipt requested.
- C. No termination or cancellation shall affect the liability of the surety or sureties on a bond incurred prior to the effective date of termination or cancellation.

## **SECTION ~~14~~13. CERTIFICATE OF DEPOSIT AND CLEAN IRREVOCABLE LETTER OF CREDIT; RELEASE**

Any company desiring the release of a certificate of deposit or clean irrevocable letter of credit that has been filed with the Board shall comply with either of the following requirements:

- A. A company seeking release of a certificate of deposit or a clean irrevocable letter of credit may file with the Board a replacement security in an amount equal to or greater than the amount of the security for which release is sought, and the replacement security must be specifically retroactive to the date the original security was issued.
- B. If a company wishes to procure the release of a clean irrevocable letter of credit or of a certificate of deposit, it must present a statement in writing from each court of each county in which the company was engaged in business to write bail bonds, stating that the company has satisfied all its outstanding liabilities, both actual and potential; that no outstanding forfeitures against the company remain; that all bail bonds which were issued by the company have been discharged; and that all civil judgments as to forfeitures on bonds issued by the licensee have been paid in full.

## **SECTION ~~15~~14. LICENSES**

- A. At least one owner/officer/partner must be a licensed bail bondsman licensed in two of the preceding three years.
- B. All company owners/officers/directors/stockholders/partners will be required to apply to the Identification Bureau of the Department of Arkansas State Police for a state and nationwide criminal records check to be conducted by the Federal Bureau of Investigation. The criminal records checks will be required for any company licensee regardless of whether the owner/applicant is a licensed Arkansas bail bondsman.
- C. Changes in ownership or changes to the corporate structure of any Arkansas licensed bail bond company shall be transmitted to the Board via a completed bail bond company application indicating the change. Criminal record checks will be submitted for those owners/officers/directors/stockholders/partners not previously listed.
- D. Names of applicants for a bail bondsman license will be forwarded to sheriffs, police chiefs and prosecutors for



references. Negative replies shall be investigated to determine if licensing infractions exist.

E. Company licensees will go through the same procedure as a bail bondsman licensee in regard to letters to sheriffs, police chiefs and prosecutors. This applies to all sole proprietors, partners, stockholders and officers.

F. Any application for a company license will be approved or denied by the Board.

G. There will be no fictitious names used in the bail bond business. Company applications containing fictitious names will be returned.

H. Applicants for a bail bondsman license will be approved or denied by the Board or its designee.

I. In the case of a bail bondsman's application being denied by the Board Designee, the applicant can appeal the decision to the Board.

J. Applicants for an initial bail bondsman license who satisfactorily complete the examination and meet the other qualifications and requirements prescribed by law, including eight (8) hours of beginning education, shall be licensed by the Board.

## **SECTION 1615. LICENSE REQUIRED**

A. A licensed bail bondsman must carry a current copy of his/her company's license, his/her bail bondsman license and a current copy of his/her Qualifying Power of Attorney and must present same when initiating a bail bond if documents are requested by authorized person(s).

B. The signature of the bail bondsman issuing the bond must be affixed to the bond. Bonds shall not be pre-signed by the bail bondsman nor shall any licensee sign another bail bondsman's name.

~~C. Any licensed bail bondsman or licensed bail bond company who permits any person not so licensed to solicit or engage in the bail bond business in his/her/its behalf or any professional bail bond company or professional bail bondsman who permits any bail bond to be executed to effect the release of a defendant without being physically present shall be deemed in violation of Ark. Code Ann. Section 17-19-201.~~

~~D. The definition of bail bond business shall not include individuals employed solely for the performance of clerical, stenographic, investigative or other administrative duties if the~~

~~employee's compensation is not related to the number of bail bonds written. Notwithstanding the foregoing, no person whose bail bondsman license has been revoked may be employed by a bail bond company in any capacity. Additionally, no member, officer or director of a bail bond company whose license has been revoked may be employed by a bail bond company in any capacity, unless the Board entered a specific finding of fact in the matter that the member, officer or director was not personally at fault and did not acquiesce in the matter on account of which the company license was revoked as provided by Ark. Code Ann. §17-19-210(g).~~

## **SECTION 16. RECIPROCAL LICENSURE**

A. Required Qualifications. An applicant applying for reciprocal licensure shall meet the following requirements:

1. The applicant shall hold a substantially similar license in another United States' jurisdiction.
  - a. A license from another state is substantially similar to an Arkansas Professional Bail Bondsman license if the other state licenses professional bail bondsmen.
  - b. The applicant shall hold his or her occupational licensure in good standing;
  - c. The applicant shall not have had a license revoked for:
    1. An act of bad faith; or
    2. A violation of law, rule, or ethics;
  - d. The applicant shall not hold a suspended or probationary license in a United States' jurisdiction;
2. The applicant shall be sufficiently competent to serve as a Professional Bail Bondsman; and
3. Have a valid appointment from a professional bail bond company in the State;
4. Provide a duly executed power of attorney issued by the professional bail bond company for whom the professional bail bondsman will be acting; and
5. Apply to the Identification Bureau of the Arkansas State Police for a state and nationwide criminal records check.

B. Required documentation. An applicant shall submit a fully-executed application, the required fee, and the documentation described below.

1. As evidence that the applicant's license from another jurisdiction is substantially similar to Arkansas's, the applicant shall submit the following information:

- a. Evidence of current and active licensure in that state;
- b. And Evidence that the other state's licensure requirements match those listed in A.1.a.

2. To demonstrate that the applicant meets the requirement in A.1.b. through d., the applicant shall provide the Board with:

- a. The names of all states in which the applicant is currently licensed or has been previously licensed;
- b. Letters of good standing or other information from each state in which the applicant is currently or has ever been licensed showing that the applicant has not had his license revoked for the reasons listed in A.1.c. and does not hold a license on suspended or probationary status as described in A.1.d.

3. As evidence that the applicant is sufficiently competent to be a Professional Bail Bondsman, an applicant shall:

- a. Pass the written examination prepared by the Board; and
- b. Submit three (3) written statements from persons who know his or her character.

#### Temporary and Provisional License

- A. The Board shall issue a temporary and provisional license immediately upon receipt of the application, the required fee, and the documentation required under B.(I).i. and ii above.
- B. The temporary and provisional license shall be effective until the Board makes a decision on the application, unless the Board determines that the applicant does not meet the requirements in Reciprocity sections A.(I). and A.(II)., in which case the temporary and provisional license shall be immediately revoked.
- C. An applicant may provide the rest of the documentation required above in order to receive a license, or the applicant may only provide the information necessary for the issuance of a temporary and provisional license.

License for person from a state that does not license profession

- A. Required Qualifications. An applicant from a state that does not license Professional Bail Bondsman shall meet the following requirements:
  - 1. The applicant shall be sufficiently competent to serve as a Professional Bail bondsman; and
  - 2. Have a valid appointment from a professional bail bond company in the State;
  - 3. Provide a duly executed power of attorney issued by the professional bail bond company for whom the professional bail bondsman will be acting; and
  - 4. Apply to the Identification Bureau of the Arkansas State Police for a state and nationwide criminal records check.
- B. Required documentation. An applicant shall submit a fully-executed application, the required fee, and the documentation described below.
  - 1. As evidence that the applicant is sufficiently competent to serve as a professional bail bond agent, the applicant shall:
    - a. Pass the written examination prepared by the Board; and
    - b. Submit three (3) written statements from persons who know his or her character.

Reciprocity and state-specific education

- A. The Board shall require an applicant to take the written examination prepared by the Board if the applicant is licensed in another state that does not offer reciprocity to Arkansas residents that is similar to reciprocity to out-of-state applicants in A.C.A. §17-1-108.
- B. Reciprocity in another state will be considered similar to reciprocity under A.C.A. §17-1-108 if the reciprocity provisions in the other state:
  - 1. Provide the least restrictive path to licensure for Arkansas applicants;
  - 2. Does not require Arkansas applicants to participate in the apprenticeship, education, or training required as a prerequisite to licensure of a new professional in that state, except that the state may require Arkansas applicants to participate in continuing

- education or training that is required for all professionals in that state to maintain licensure.
3. Does not require Arkansas applicants to take a state-specified education unless required under the same conditions described in A.C.A. §17-1-108.

## **SECTION 17. AUTOMATIC LICENSURE FOR RETURNING MILITARY VETERANS AND SPOUSES**

A. As used in this subsection, "returning military veteran" means a former member of the United States Armed Forces who was discharged from active duty under circumstances other than dishonorable.

B. The Board shall grant automatic licensure to an individual who holds a substantially equivalent license in another U.S. jurisdiction and is:

1. An active duty military service member stationed in the State of Arkansas;
2. A returning military veteran applying for licensure within one (1) year of his or her discharge from active duty; or
3. The spouse of a person under B (1) or (2) above.

C. The Board shall grant such automatic licensure upon receipt of all the below:

1. Payment of the initial licensure fee;
2. Evidence that the individual holds a substantially equivalent license in another state; and
3. Evidence that the applicant is a qualified applicant under Section 17. B.

## **SECTION 1718. TRANSFER OF BAIL BONDSMAN LICENSE**

A bail bondsman who desires to transfer his license from one company to another shall:

- A. Pay a transfer fee of two hundred fifty dollars (\$250) to the board; and
- B. File with the board:
  - (i) A sworn affidavit stating that all premiums, fees, and powers of attorney owed to or issued by the company from which the bail bondsman is transferring his or her license have been delivered to the company;

- (ii) A letter of resignation addressed to the company from which the bail bondsman is transferring or a letter of termination addressed to the bail bondsman from the company terminating the bail bondsman's appointment;
- (iii) A completed bail bondsman application on forms prescribed by the board;
- (iv) A completed company statement from the company to which the bail bondsman desires to transfer his or her license; and
- (v) An original qualifying power of attorney issued by the company to which the bail bondsman desires to transfer his or her license.

C. Upon receipt of a request for transfer of a bail bondsman license, the transfer fee and the documents specified in (B) above, the board shall forward copies of the letter of resignation, if applicable, and the sworn affidavit of the bail bondsman to the company from which the bail bondsman desires to transfer his or her license.

D. Upon receipt of the documents specified in (C) above, the company from which the bail bondsman is transferring shall have seven (7) business days in which to contest the bail bondsman's sworn statement.

E. A company contesting a bail bondsman's sworn statement shall file a written complaint on forms furnished by the board setting out in detail the property the company denies the bail bondsman has returned.

F. Any documents supporting the complaint that shall be offered as evidence to prove the complaint shall be attached to the complaint. G. Upon receipt of the complaint, the executive director shall set the matter for an informal hearing to be held within seven (7) days of receipt of the complaint and notify the company filing the complaint and the bail bondsman by certified mail, return receipt requested, of the date, time and location of the informal hearing.

H. Either party may appeal the decision of the executive director to a formal hearing before the board by filing a written notice of appeal with the board within seven (7) days of receipt of the executive director's decision.

I. No transfer of a bail bondsman's license shall be effective prior to the expiration of the seven (7) day period for contesting the transfer request unless the company from

which the bail bondman is requesting a transfer shall notify the board it has no objection to the transfer, in which case the transfer may be entered prior to the expiration of the seven (7) day period.

(i) If no complaint contesting the bail bondsman's transfer is received during the seven (7) day contest period, the license shall be transferred as requested.

(ii) A company that does not contest the sworn affidavit of a transferring bail bondsman is not precluded by the failure to contest the sworn affidavit from filing a complaint that alleges a violation of the applicable statutes, rules, by the transferring bail bondsman upon discovery of the alleged violation by the company.

J. If the allegations of a complaint contesting the transfer are found to have been established, no transfer of the license shall be accomplished until the bail bondsman accounts for, returns, or pays to the professional bail bond company contesting the transfer the property or money issued to or held in a fiduciary capacity by the bail bondsman.

(i) If a complaint contesting the transfer is filed, a specific finding of fact shall be made concerning whether the affidavit or complaint contesting the affidavit was filed in good faith by the respective parties.

(ii) In the case of a finding of a lack of good faith, the party to whom the finding applies shall be subject to sanctions or disciplinary action pursuant to the provisions of Ark. Code Ann. Section 17-19-210 and as provided by applicable rules.

## **SECTION ~~1819~~. LICENSE RENEWAL, CONTINUING EDUCATION REQUIRED**

A. All Professional Bail Bond Company licenses issued pursuant to Ark. Code Ann. §17-19-101 et. seq. expire on December 31 of every year. Renewal of professional bail bond company and professional bail bondsman licenses is required prior to December 31 to prevent expiration.

B. Every Arkansas licensed bail bond company shall submit its renewal packet by December 1 of each year to ensure

renewal of both the company license and the bail bondsman licenses by January 1 of the next year.

C. Renewal packets received after December 1 will be processed; however, a penalty of one hundred dollars (\$100.00) per day will be assessed until the packet is received, beginning December 2 and continuing through December 31.

D. Company and bondsman renewal applications received after December 15 but prior to December 31 will be processed on the corresponding day in January of the following year. (Example: Packet received December 16 will be processed on January 16 of next year). No bonds shall be issued by any company or bondsman after December 31 until the new license is issued and received by the bond company/bondsman.

E. Renewal applications for a Professional Bail Bond Company or for a Professional Bail Bondsman license received after December 31 will be treated as applications for initial license. All applicants will be treated as applicants for a new license and will have to complete the entire licensing process.

F. Licensees shall annually complete not fewer than six (6) hours of continuing education courses presented by a Board approved provider. G. Bondsmen who fail to complete the required continuing education program will not be re-licensed for the upcoming year. Those bondsmen desiring to have their licenses reinstated must attend a continuing education class offered in the current licensing year before a license will be issued. A second continuing education class must be attended in order for the bondsman to obtain a license for the following year.

#### **SECTION ~~1920~~. LICENSE DENIAL - COMPANY**

A. A bail bond company license shall not be issued or renewed, and may be revoked, if any owner, partner, stockholder or officer:

1. Has been convicted of a felony ~~or any offense involving moral turpitude listed under § 17-3-102~~ ;
2. Is regularly or frequently employed by:
  - a. A court of law; or
  - b. A public law enforcement agency;
3. Is an attorney licensed by the State of Arkansas or an employee of an attorney;
4. Is a person or entity found by the Board to be incompetent, untrustworthy, financially irresponsible or of doubtful personal and business reputation;



5. Is a person or entity whose license has been previously revoked.
- B. A company owner having knowledge that another licensee has committed a violation of these rules or any statute regulating bail bonds, bail bondsman or bail bond companies, or has been convicted of a felony ~~or other offense~~ which would disqualify the licensee from holding such license shall promptly notify the Board

#### **SECTION ~~2021~~. LICENSE DENIAL - BONDSMAN**

A. A bail bondsman's license shall not be issued or renewed to any individual, and may be revoked, if that individual:

1. Has been convicted of a felony ~~or any offense involving moral turpitude listed under § 17-3-102.~~
2. Is regularly or frequently employed by:
  - (a) A court of law; or
  - (b) A public law enforcement agency.
3. Is an attorney licensed by the State of Arkansas or an employee of an attorney.
4. Is found by the Board to be incompetent, untrustworthy, financially irresponsible or of doubtful personal and business reputation;
5. Is a person whose license has been previously revoked.

#### **SECTION 22. PRE-LICENSURE CRIMINAL BACKGROUND CHECK**

- A. Pursuant to § 17-3-102, an individual may petition for a pre-licensure determination of whether the individual's criminal record will disqualify the individual from licensure and whether a waiver may be obtained.
- B. The individual must obtain the pre-licensure criminal background check petition form from the Board.
- C. The Board will respond with a decision in writing to a completed petition within thirty (30) days of receipt of all documentation.
- D. The Board's response will state the reason(s) for the decision.

- E. All decisions of the Board in response to the petition will be determined by the information provided by the individual.
- F. Any decision made by the Board in response to a pre-licensure criminal background check petition is not subject to appeal.
- G. The Board will retain a copy of the petition and response and it will be reviewed during the formal application process.

### **SECTION 23. CRIMINAL BACKGROUND WAIVER REQUEST**

- A. If an individual has been convicted of an offense listed in A.C.A. § 17-3-102(a), except those permanently disqualifying offenses found in subsection (e), the Board may waive disqualification of a potential applicant or revocation of a license based on the conviction if a request for a waiver is made by:
  - 1. An affected applicant for a license; or
  - 2. An individual holding a license subject to revocation.
- B. The Board may grant a waiver upon consideration of the following, without limitation:
  - 1. The age at which the offense was committed;
  - 2. The circumstances surrounding the offense;
  - 3. The length of time since the offense was committed;
  - 4. Subsequent work history since the offense was committed;
  - 5. Employment references since the offense was committed;
  - 6. Character references since the offense was committed;
  - 7. Relevance of the offense to the occupational license; and
  - 8. Other evidence demonstrating that licensure of the applicant does not pose a threat to the health or safety of the public.
- C. A request for a waiver, if made by an applicant, must be in writing and accompany the completed application and fees.

- D. The Board will respond with a decision in writing and will state the reasons for the decision.
- E. An appeal of a determination under this section will be subject to the Administrative Procedures Act §25-15-201 et seq.

#### **SECTION ~~21~~24. FINANCIAL STATEMENTS; GUIDELINES**

- A. Assets listed on the financial statement of a corporation seeking to be licensed or re-licensed shall be assets directly owned by the corporation and held in the name of such corporation.
- B. Assets listed on the financial statement of a partnership seeking licensure or re-licensure as a professional bail bond company shall be those assets owned by the partnership; assets owned individually by one partner may be listed as long as such assets are identified separately on the financial statement.
- C. Assets listed on the financial statement of a sole proprietorship shall be those personally owned and held by such sole proprietor.
- ~~D. Certificates of Deposit filed with the Board pursuant to Ark. Code Ann. Section 17-19-205(a)(1) must be identified on financial statements. When the certificate of deposit is not an asset of the company, the ownership of the certificate and any agreement between the company and the owner of the certificate of deposit must be disclosed to the Board.~~
- ~~E. Assets of the Company that secure a Clean Irrevocable Letter of Credit filed with the Board pursuant to Ark. Code Ann. Section 17-19-205(a)(1) must be identified on financial statements. When the company does not own the assets securing a Clean Irrevocable Letter of Credit, the ownership of such assets and any agreement between the company and the owner of such assets must be disclosed to the Board.~~
- ~~F. Any real or personal property listed as an asset must be property not subject to the exemption laws of this state, unless a waiver to said exemption has been properly executed and filed with the financial statement.~~
- ~~G. Notes receivable from arrestees and principals shall not be considered an asset.~~
- D. Property held as collateral on a bond shall not be considered an asset.

~~I.E.~~ The Board may request any documentation to verify the worth of any asset listed or to show the extent of any encumbrance or the lack of any encumbrance.

J. ~~Any real or personal property valued at more than \$10,000.00 shall be shown at its current appraised valuation unless such asset is in the form of cash or bank deposits; then the value shall be the property's actual value, or in the case of bonds or publicly traded stock, the actual market value.~~

K. ~~Licensees listing stocks issued by closely held corporations and/or which are not publicly traded must include a written statement of the stock valuation from a corporate officer and a current audited financial statement. Any appraisal or financial statement submitted shall be from a qualified, independent and objective source.~~

#### **SECTION ~~2225~~. COLLATERAL; FIDUCIARY RELATIONSHIP**

A. When a bail bond company/agent takes physical possession of collateral, a pre-numbered written receipt must be given reflecting the following:

- (1) the name, address and telephone number of the professional bail bond company;
- (2) the name and signature of the person giving collateral;
- (3) the bail bond number(s) for which collateral is posted;
- (4) a description and approximate value of collateral received;
- (5) the purpose for collateral received; and
- (6) the name and signature of the bail bond agent.

B. Any licensee who receives collateral in connection with a bail transaction shall receive such collateral in a fiduciary capacity, and, prior to any forfeiture of bail, shall keep it separate and apart from any other funds or assets of such licensee.

C. At no time shall collateral be converted to the personal use of the licensee or bail bond company prior to any forfeiture.

#### **SECTION ~~2326~~. RETURN OF EXCESS COLLATERAL ON FORFEITURE; EXPENSES**

A. If collateral received is in excess of the bail forfeited, such excess shall be returned to the person who placed the collateral with the licensee immediately upon the application of the collateral to the forfeiture.

B. Documented reasonable expenses incurred due to a breach of the bail bond contract or Court Order may be

deducted from the collateral, if the Court does not allow a remission from the sum specified in the bail bond.

#### **SECTION ~~24~~27. REFUND OF PREMIUM**

The principal shall be entitled to a refund of his premium when the arrestee is surrendered by his bail bondsman at any time prior to the final termination of the liability of the bond provided that the arrestee has not committed any of the following:

- A. Left the jurisdiction of the court without written consent of the court for a period in excess of twenty-four (24) hours;
- B. Moved from his place of residence without notifying his bail bondsman;
- C. Was arrested for an offense other than a traffic violation;
- D. Violated any substantive provision in the bail bond contract. The principal shall be entitled to a refund of his premium when the bail bondsman fails to secure the defendant's release from actual custody.

#### **SECTION ~~25~~28 ALLOWABLE CHARGES**

A. The premium allowed by Ark. Code Ann. Section 17-19-301 is the maximum amount a bail bondsman may charge for writing a bond.

B. The following separate charges are not allowable and shall not be charged by a company or any licensee:

- (1) Operating expenses
- (2) Mileage
- (3) Telephone calls
- (4) Photo fees
- (5) Postage
- (6) Extra personnel fees
- (7) Prepaid recovery expenses

C. Allowable charges do include any expenses such as filing fees for documents or other fees that are expenses incurred by the person executing any documents in order to procure coverage by a bail bond.

D. Any rebating or discounting of premiums by any company or licensee is strictly prohibited.

#### **SECTION ~~26~~29. FORFEITURES; MISREPRESENTATIONS**

No bail bondsman shall purposely make any misleading or untrue

representations to any court or to any public official for the purpose of avoiding or preventing a forfeiture of bail or setting aside a forfeiture that has already occurred.

### **SECTION ~~2730~~. UNPAID FORFEITURES AND MISCONDUCT; LICENSE SANCTIONS**

A. If it is found that any licensee has been found guilty of misconduct or malfeasance and upon notice from the aggrieved party of damages due to the licensee's misconduct, the Board may notify the licensee by certified mail of the claim.

(1) If the verified amount due the aggrieved party is not paid within twenty (20) days of issuance of notice, the Board may suspend the license and immediately withdraw the allowable amount from the posted certificate of deposit or maintain a civil action on the letter of credit.

(2) The license of the malefactor shall remain suspended until the amount of damage is paid.

(3) If the amount remains unpaid after suspension, the Board may order a hearing for the licensee to show cause why his license should not be revoked.

(4) Any company whose license is revoked by pursuant to an order of the Board pursuant to a show cause after notice and hearing must immediately discontinue operations.

~~Telephone service, signs and other forms of advertising and communication shall be disconnected and the offices locked.~~

B. When a final civil judgment of forfeiture is entered as to a bail bond issued by a licensee by a court of competent jurisdiction and the judgment is not paid within ninety (90) days thereafter and is forwarded to the Board pursuant to Ark. Code Ann. Section 17-19-208(b)(1), the Board shall notify the licensee involved by certified mail. If the forfeiture judgment remains unpaid for ten (10) days following issuance of notice, the Board may administratively suspend the license and make claim against the licensee's security deposit up to the allowable amount of ten thousand dollars (\$10,000.00).

### **SECTION ~~2831~~. BAIL BOND COMPLAINT FORM AND PROCEDURES**

A. Complaints may be filed and hearings will be conducted pursuant to A.C.A. § 17-19-209 ~~and ACT 1477 of 1999~~.

- B. Any person desiring to make a complaint concerning an alleged violation of Ark. Code Ann. Sections 17-19-201, et seq., by any company or bondsman shall use the bail bond complaint form prescribed in Appendix "G" of this rule. A copy of the complaint form may be obtained from the Board.
- C. The form must be signed by the complaining party under penalty of perjury and be notarized.

#### **SECTION ~~29~~32. COMPLAINTS, COOPERATION REQUIRED**

- A. All complaints will be investigated by the Executive Director or his/her designee.
- B. Every bail bondsman and company shall promptly respond to all correspondence, request for information, or otherwise, directed to the bondsman or company by the Board or an employee thereof. Every licensed professional bail bondsman and/or company shall fully cooperate with any examination or investigation conducted by the Board.
- C. Failure on the part of any company or its licensees to make all financial and business records available for inspection or examination upon request by the Board, or failure to otherwise cooperate, may be grounds for a hearing.
- D. If any person or company regulated by this Board files a complaint or causes a complaint to be filed against another person or company regulated by this Board and said complaint is ultimately determined by the Board to be a complaint without merit, the complaining party shall be brought before this Board for appropriate disciplinary action pursuant to Ark. Code Ann. Section 17-19-210.

#### **SECTION ~~30~~33 HEARING OFFICER**

The Board may appoint a hearing officer to preside at hearings pursuant to Ark. Code Ann. §25-15-213 and who may, if authorized by the Board, prepare a proposal for decision pursuant to Ark. Code Ann. §25-15-210.

#### **SECTION ~~31~~34. HEARINGS, REVOCATION OR SUSPENSION OF LICENSE**

- A. All hearings shall be conducted in the same manner as hearings held by the Board under the Arkansas Administrative Procedure Act, Ark. Code Ann. Section 25-15-201 et seq., unless otherwise stated.

B. At the discretion of the Board, the Executive Director may hold informal hearings in reference to a complaint or the Executive Director may set a formal hearing before the Board. The company or bondsman may request a formal hearing before the Board. Consent agreements entered into as a result of an informal hearing shall be submitted for Board approval at the next regularly scheduled meeting of the Board after the informal hearing.

C. The Board may subpoena witnesses; administer oaths and affirmations; examine any individual under oath; require and compel production of books, papers, contracts and other documents. Subpoenas of witnesses shall be served in the same manner as if issued by a circuit court and may be served by certified mail.

D. If any individual fails to obey a subpoena, duly issued and served, with respect to any matter concerning which he or she may be lawfully interrogated, the Board may apply to the Pulaski County Circuit Court which may issue an order requiring the individual to comply with the subpoena and to testify. Failure to obey the order of the court may be punished by the court as a contempt thereof.

E. Any person willfully testifying falsely under oath to any matter material to any examination, investigation, or hearing shall, upon conviction, be guilty of perjury and punished accordingly.

F. Notice of the time and place of the hearing, stating the matters to be considered shall be given not less than ten (10) days in advance.

G. The Board shall allow any party to the hearing to appear in person and by counsel, to be present during the giving of all evidence, to have a reasonable opportunity to inspect all documentary evidence and to examine witnesses, to present evidence in support of his or her interest, and to have subpoenas issued by the Board to compel attendance of witnesses and production of evidence in his or her behalf.

H. The Board may suspend for up to twelve (12) months or revoke or refuse to continue any license, if after notice and hearing the Board determines that the licensee or any member of a company has violated any provision of Ark. Code Ann. Section 17-19-210.



I. The acts or conduct of any bondsman who acts within the scope of the authority delegated to him or her shall be deemed the act or conduct of the company for which the bondsman is acting as agent.

J. If the Board finds that one (1) or more grounds exist for the suspension or revocation of any license, the board may request that formal charges be filed against the violator and that the penalties set out in Ark. Code Ann. Section 17-19-102 be imposed.

K. If the Board finds that one (1) or more grounds exist for the suspension or revocation of any license and that the license has been suspended within the previous twenty-four (24) months, the license shall be revoked.

L. The Board may not again issue a license to any person or entity whose license has been revoked.

M. If the Board or its designee determines that the public health, safety or welfare imperatively requires emergency action, and incorporates a finding to that effect in its order, a summary suspension of a licensee may be ordered pending an administrative hearing before the Board, which shall be promptly instituted.

N. If a company license is suspended or revoked, no member of the company or officer or director of the corporation shall be licensed or be designated in any license to exercise the powers thereof during the period of suspension or revocation, unless the Board determines upon substantial evidence that the member, officer, or director was not personally at fault and did not acquiesce in the matter on account of which the license was suspended or revoked.

O. A party may appeal from any order of the Board as a matter of right. The appeal shall be taken to the Pulaski County Circuit Court by filing written notice of appeal to the Court and by filing a copy of the notice with the Board within thirty (30) days after issuance of the Order by the Board.

P. Within thirty (30) days after filing of the copy of the notice of appeal with the Board, the Board shall make, certify and deposit in the office of the clerk of the court in which the appeal is pending a full and complete transcript of all proceedings had before the Board and all evidence before the Board in the matter, including all of the Board's files therein.

### **SECTION ~~32~~35. GIFTS PROHIBITED**

- A. No licensee shall give, directly or indirectly, any gift of any kind to any public official, any candidate for public office, or any employee of a governmental agency who has duties or responsibilities with respect to the administration of justice or a place wherein detention of a person charged with a crime may occur or to any prisoner in any jail.
- B. Items that are distributed generally for the purposes of advertising and political contributions lawfully given shall not be considered gifts for the purposes of this section.

### **SECTION ~~33~~36. NOTICE OF CHANGE OF ADDRESS**

- A. Every professional bail bondsman and professional bail bond company shall notify the Board in writing of any change of his/her/its principal business address and/or his/her residence address within thirty (30) days of such change.
- B. Failure to notify the Board of such address change may be grounds for a hearing.

### **SECTION ~~34~~37. WRITTEN STATEMENT OF BAIL TRANSACTION; CONTENTS**

Every bail bondsman shall, at the time of obtaining the release of an arrestee on bail, deliver (and keep a copy for his own records) to such arrestee or to the principal a numbered document signed by the arrestee containing the following information as prescribed in Appendix "C":

- (1) the name of the bail bondsman;
- (2) the name, address and telephone number of the professional bail bond company;
- (3) the name of the arrestee;
- (4) the date of arrest;
- (5) the date of release of the arrestee;
- (6) the date, time and place of the arrestee's required appearance, if known;
- (7) the amount of bail;
- (8) the offenses with which the arrestee is charged;
- (9) the premium for the bail bond;
- (10) the amount received;
- (11) the unpaid balance, if any; and
- (12) a description of and receipt number for any collateral received.

### **SECTION ~~35~~38. EXAMINATIONS**

After a person passes the examination for licensure, he shall have one (1) year from the date the examination result is certified to apply for a license. If he applies for a license more than one (1) year from the date the examination result is certified, he shall be required to retake and pass the examination before a license can be issued.

### **SECTION ~~36~~39. RECORD RETENTION**

All records required herein shall be maintained for a period of five (5) years at one central location. If the records are kept at a location other than the mailing address on file at the Board, such address must be submitted to the Board in writing with a notation that such address is where the records are maintained.

### **SECTION ~~37~~40. COMPANY APPOINTMENT**

- A. A professional bail bondsman can represent no more than one professional bail bond company at a time.
- B. A company that notifies the Board it has terminated the appointment of a bail bondsman must wait a minimum of seven (7) days after notice of termination before requesting reinstatement of the bondsman's license.

### **SECTION ~~38~~41. ADVERTISING**

- A. All advertising pursuant to Ark. Code Ann. Section 17-19-109 shall prominently display the company name, i.e., the company name shall be larger than the agent's name. (See Appendix "H".)
- B. There will be no fictitious names used in the bail bond business. All advertising will be in the name of the licensed company only.
- C. Companies shall annually provide the Board a list containing the physical address and phone number of its offices or business locations publicly displaying advertising. The list shall be included in the company's renewal application.
- D. When a bail bond office or business location publicly displaying advertising changes addresses or closes or a new bail bond office or business location publicly displaying advertising is opened, the company must notify the Board within thirty (30) days of such address change, closing, or opening of the new bail bond office or business location.

## **SECTION ~~39.42~~ APPREHENSION OF DEFENDANTS**

A. No person shall represent himself/herself to be a bail enforcement agent, bounty hunter or similar title.

B. No professional bail bond company/bondsman shall permit or authorize any person to apprehend a defendant on bail unless that person is qualified pursuant to Ark. Code Ann. §16-84-114 and is:

1. A bail bond agent licensed by the state where the bond was written; or
2. A private investigator licensed in Arkansas; or
3. A certified law enforcement officer; or
4. A person who is acting under the direct supervision of an Arkansas licensed bail bondsman and who is at least twenty-one (21) years of age with no prior felony convictions or convictions for any offense involving moral turpitude or violence.

C. Any bail bond company/bail bondsman permitting or authorizing a person other than the surety to apprehend or surrender a defendant pursuant to A.C.A.

§16-84-114(3)(b) must provide the agent with:

1. Written authorization on company letterhead using the form approved by the Board and contained in Appendix "I" of this rule; and
2. A certified copy of the bail bond or recognizance appropriately endorsed as provided in Ark. Code Ann. §16-84-114.

D. Any bail bondsman or agent authorized pursuant to Ark. Code Ann. §16-84-114 attempting to apprehend a defendant must notify the local law enforcement agency or agencies of his presence and provide them with the defendant's name, charges and suspected location

E. The bondsman or agent shall record the date and time of notification and the identity of the law enforcement agency official to whom notification was given.

F. Notification must be given prior to any apprehension attempt, to a law enforcement official on duty, at least once every forty-eight (48) hours during the apprehension attempt or as required by policies of the law enforcement agency to which notice is given.

## **SECTION ~~4043~~. COMPLIANCE WITH POSTED RULES OF JAILS**

A. A licensee shall comply with publicly posted rules of a jail.

B. As used in this section, "Rules" shall mean policies and procedures relating to the operation of a jail that are not in conflict with state or

federal statutes and that have been approved by the chief law enforcement officer of the jail.

C. A licensee who is found, after notice and hearing, to have violated this section~~s~~ may be subject to disciplinary action as provided in Ark. Code Ann. §17-19-210 ~~(2001 Repl.)~~.

## **SECTION ~~4244~~. BAIL BOND RECOVERY FUND**

Arkansas Code Ann. § 19-6-826 created the Bail Bond Recovery Fund. The fees collected under the provisions of Ark. Code Ann. § 17-19-301(g)(1)(A) are designated as the Bail Bond Recovery Fund, which shall be administered by the Board.

A. The Board will pay a claim against the Recovery Fund for an unpaid bond forfeiture judgment in accordance with the following process:

(1) Pursuant to Ark. Code Ann. § 17-19-208, a Court sends the Board the statutorily- required documentation regarding an unpaid bond forfeiture;

(2) The bail bond company's security deposit(s) is seized by the Board pursuant to Ark. Code Ann. § 17-19-112 and paid to the Court;

(3) The Board disperses the amount payable, which is calculated under subsection B. below, from the Recovery Fund to the Court.

B. The maximum fund available for disbursement under this section is fifty percent (50%) of the amount of the bond that is left unpaid after deducting the amount of the security deposit under A.(2) above. The maximum amount payable from the Recovery Fund is ten thousand dollars (\$10,000) per bond forfeiture judgment.

C. Failure of an entity subject to these rules to remit or pay fees as required under Arkansas Code Ann. § 17-19-301, or to file the quarterly reports required under that section, may result in discipline pursuant to Ark. Code Ann. § 17-19-210.

## **SECTION ~~4145~~. SEVERABILITY**

Any section or provision of this rule held by the court to be invalid or unconstitutional will not affect the validity of any other section or provision.

State of Arkansas

As Engrossed: H2/13/19

92nd General Assembly

# A Bill

Regular Session, 2019

HOUSE BILL 1301

By: Representative Cozart

## For An Act To Be Entitled

AN ACT TO CREATE THE RED TAPE REDUCTION EXPEDITED  
TEMPORARY AND PROVISIONAL LICENSURE ACT; TO AUTHORIZE  
OCCUPATIONAL LICENSING ENTITIES TO GRANT EXPEDITED  
TEMPORARY AND PROVISIONAL LICENSING FOR CERTAIN  
INDIVIDUALS; AND FOR OTHER PURPOSES.

## Subtitle

TO CREATE THE RED TAPE REDUCTION  
EXPEDITED TEMPORARY AND PROVISIONAL  
LICENSURE ACT; TO AUTHORIZE OCCUPATIONAL  
LICENSING ENTITIES TO GRANT EXPEDITED  
TEMPORARY AND PROVISIONAL LICENSING FOR  
CERTAIN INDIVIDUALS.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:

SECTION 1. DO NOT CODIFY. Title.

This act shall be known and may be cited as the "Red Tape Reduction  
Expedited Temporary and Provisional Licensure Act."

SECTION 2. DO NOT CODIFY. Legislative findings and intent.

(a) The General Assembly finds that:

(1) Arkansas is taking a leading role in the nationwide pursuit  
of reforms to the system of occupational licensing;

(2) Arkansas became one (1) of eleven (11) states chosen to  
participate in the Occupational Licensing Policy Learning Consortium, an  
initiative funded by a grant from the United States Department 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)(1)(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  
2 occupational licensure in this state, an occupational licensing entity shall  
3 adopt a rule that is least restrictive to permit an individual who is  
4 sufficiently competent in his or her field to obtain occupational licensure  
5 for that occupation or profession in this state.

6 (3) The occupational licensing entity may require additional  
7 state-specific education for an individual with an occupational licensure in  
8 another state, territory, or district of the United States that does not  
9 offer reciprocity similar to reciprocity under this section to individuals  
10 with occupational licensure in this state.

11 (d)(1) Except as provided under subdivision (d)(2) of this section, an  
12 occupational licensing entity shall not require an individual who meets the  
13 requirements of subsection (b) of this section to participate in the  
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  
23 person seeking his or her occupational licensure under this section to meet  
24 the same criminal background check requirements as the applicant for an  
25 initial occupational licensure or as the person currently holding an  
26 occupational licensure.

27 (f) The occupational licensing entity may require the individual  
28 applying for occupational licensure under this section to meet any bonding,  
29 financial statement, or insurance requirements that are applicable to all  
30 applicants.

31 (g) This section shall not apply to:

32 (1) Reciprocity or license by endorsement provisions under §§  
33 17-12-308, 17-26-315, 17-27-308, 17-28-306, 17-31-308, 17-36-304, 17-42-305,  
34 17-43-307, 17-83-305, 17-88-305, 17-89-305, 17-90-302, 17-92-114, 17-92-308,  
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

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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State of Arkansas

As Engrossed: S3/28/19

92nd General Assembly

## A Bill

Regular Session, 2019

SENATE BILL 564

By: Senators Irvin, T. Garner, J. Hendren, D. Wallace

By: Representative Bentley

### For An Act To Be Entitled

AN ACT TO AMEND THE LAW CONCERNING THE OCCUPATIONAL  
LICENSURE OF ACTIVE DUTY SERVICE MEMBERS, RETURNING  
MILITARY VETERANS, AND THEIR SPOUSES; TO PROVIDE  
AUTOMATIC LICENSURE; TO REQUIRE REVIEW AND APPROVAL  
OF RULES SUBMITTED BY OCCUPATIONAL LICENSING  
ENTITIES; AND FOR OTHER PURPOSES.

### Subtitle

TO AMEND THE LAW CONCERNING THE  
OCCUPATIONAL LICENSURE OF ACTIVE DUTY  
SERVICE MEMBERS, RETURNING MILITARY  
VETERANS, AND THEIR SPOUSES; TO PROVIDE  
AUTOMATIC LICENSURE; TO REQUIRE REVIEW  
AND APPROVAL OF RULES SUBMITTED.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:

SECTION 1. DO NOT CODIFY. Legislative Intent.

The General Assembly finds that:

(1) The current law regarding the issuance of licenses,  
certificates, and permits required to enable the holder to lawfully engage in  
a profession, trade, or employment in this state continues to constitute a  
hardship on active duty service members, returning military veterans, and  
their spouses;

(2) Acts 2017, No. 248, amended the law to require that all  
state boards and commissions promulgate rules to expedite the process and



1 procedures for full licensure, certification, or permitting for active duty  
2 service members, returning military veterans, and their spouses;

3 (3) State boards and commissions required to promulgate rules by  
4 Acts 2017, No. 248, have failed to do so in accordance with the law; and

5 (4) Automatic licensure is necessary to remedy these hardships  
6 and allow active duty service members, returning military veterans, and their  
7 spouses to engage in their chosen professions.

8  
9 Section 2. Arkansas Code § 17-1-106 is amended to read as follows:

10 17-1-106. ~~Licensure, certification, or permitting of Automatic~~  
11 licensure for active duty service members, returning military veterans, and  
12 spouses – ~~Definition~~ Definitions.

13 (a) As used in this section:

14 (1) "Automatic licensure" means the granting of occupational  
15 licensure without an individual's having met occupational licensure  
16 requirements provided under this title or by the rules of the occupational  
17 licensing entity;

18 (2) "Occupational licensing entity" means an office, board,  
19 commission, department, council, bureau, or other agency of state government  
20 having authority to license, certify, register, permit, or otherwise  
21 authorize an individual to engage in a particular occupation or profession;

22 (3) "Occupational licensure" means a license, certificate,  
23 registration, permit, or other form of authorization required by law or rule  
24 that is required for an individual to engage in a particular occupation or  
25 profession; and

26 (4) "returning Returning military veteran" means a former member  
27 of the United States Armed Forces who was discharged from active duty under  
28 circumstances other than dishonorable.

29 ~~(b)(1) A state board or commission that issues licenses, certificates,~~  
30 ~~or permits required to enable the holder to lawfully engage in a profession,~~  
31 ~~trade, or employment in this state~~ An occupational licensing entity shall  
32 allow grant the following individuals to secure employment with a temporary  
33 license, certificate, or permit while completing the application process for  
34 full licensure or certification or permitting automatic licensure to engage  
35 in an occupation or profession if the to an individual who is the holder in  
36 good standing of a substantially equivalent license, certificate, or permit

1 occupational license issued by another state, territory, or district of the  
2 United States and is:

3 ~~(1)(A)~~ An active duty military service member stationed in the  
4 State of Arkansas;

5 ~~(2)(B)~~ A returning military veteran applying for licensure  
6 within one (1) year of his or her discharge from active duty; or

7 ~~(3)(C)~~ The spouse of a person under subdivisions ~~(b)(1)~~  
8 (b)(1)(A) and ~~(2)~~ (b)(1)(B) of this section.

9 (2) However, an occupational licensing entity shall be required  
10 to provide automatic licensure if the proposed rules are not approved as  
11 required under subsection (d)(2) of this section.

12 ~~(c) A state board or commission shall expedite the process and~~  
13 ~~procedures for full licensure, certification, or permitting for the following~~  
14 ~~individuals:~~

15 ~~(1) An active duty military service member stationed in the~~  
16 ~~State of Arkansas;~~

17 ~~(2) A returning military veteran applying within one (1) year of~~  
18 ~~his or her discharge from active duty; or~~

19 ~~(3) The spouse of a person under subdivisions (c)(1) and (2) of~~  
20 ~~this section.~~

21 ~~(d) When considering an application for full licensure,~~  
22 ~~certification, or permitting for an active duty military service member~~  
23 ~~stationed in the State of Arkansas or a returning military veteran applying~~  
24 ~~within one (1) year of his or her discharge from active duty, a state board~~  
25 ~~or commission:~~

26 ~~(1) Shall consider whether or not the applicant's military~~  
27 ~~training and experience in the area of licensure, certification, or~~  
28 ~~permitting is substantially similar to experience or education required for~~  
29 ~~licensure, certification, or permitting; and~~

30 ~~(2) Shall accept the applicant's military training and~~  
31 ~~experience in the area of licensure, certification, or permitting in lieu of~~  
32 ~~experience or education required for licensure, certification, or permitting~~  
33 ~~if the state board or commission determines the military training and~~  
34 ~~experience is a satisfactory substitute for the experience or education~~  
35 ~~required for licensure, certification, or permitting.~~

36 ~~(e) A license, certificate, or permit required to enable the holder to~~

1 ~~lawfully engage in a profession, trade, or employment in this state held by~~  
2 ~~an active duty military service member deployed outside the State of Arkansas~~  
3 ~~or his or her spouse shall not expire until one hundred eighty (180) days~~  
4 ~~following the active duty military service member's or spouse's return from~~  
5 ~~active deployment.~~

6 ~~(f)(1) A state board or commission shall allow a full or partial~~  
7 ~~exemption from continuing education required as part of licensure,~~  
8 ~~certification, or permitting for a profession, trade, or employment in this~~  
9 ~~state for the following individuals:~~

10 ~~(A) An active duty military service member deployed~~  
11 ~~outside of the State of Arkansas;~~

12 ~~(B) A returning military veteran within one (1) year of~~  
13 ~~his or her discharge from active duty; or~~

14 ~~(C) The spouse of a person under subdivisions (f)(1) and~~  
15 ~~(2) of this section.~~

16 ~~(2) A state board or commission allowing a full or partial~~  
17 ~~exemption from continuing education required under subdivision (f)(1) of this~~  
18 ~~section may require evidence of completion of continuing education before~~  
19 ~~issuing the individual a subsequent license, certificate, or permit or~~  
20 ~~authorizing the renewal of a license, certificate, or permit.~~

21 ~~(g) All state boards and commissions shall promulgate rules necessary~~  
22 ~~to carry out the provisions of this section.~~

23 An occupational licensing entity may submit proposed rules recommending  
24 an expedited process and procedure for occupational licensure instead of  
25 automatic licensure as provided under subsection (b) of this section to the  
26 Administrative Rules and Regulations Subcommittee of the Legislative Council.

27 (d) The Administrative Rules and Regulations Subcommittee of the  
28 Legislative Council shall:

29 (1) Review the proposed rules of an occupational licensing  
30 entity as submitted for public comment and at least thirty (30) days before  
31 the public comment period ends under the Arkansas Administrative Procedure  
32 Act, § 25-15-201 et seq.; and

33 (2) Approve the proposed rules submitted under subsection (c)  
34 based on:

35 (A) A determination of whether the expedited process and  
36 procedure provide the least restrictive means of accomplishing occupational

1 licensure; and

2 (B) Any other criteria the Administrative Rules and  
3 Regulations Subcommittee of the Legislative Council determines necessary to  
4 achieve the objectives of this section.

5 (e) The Administrative Rules and Regulations Subcommittee of the  
6 Legislative Council may:

7 (1) Establish a subcommittee to assist in the duties assigned  
8 under this section;

9 (2) Assign information filed with the Administrative Rules and  
10 Regulations Subcommittee of the Legislative Council under this section to one  
11 (1) or more subcommittee of the Legislative Council, including without  
12 limitation a subcommittee created under subdivision (e)(1) of this section;  
13 or

14 (3) Delegate its duties under this section to one (1) or more  
15 subcommittees of the Legislative Council, subject to final review and  
16 approval of the Administrative Rules and Regulations Subcommittee of the  
17 Legislative Council.

18 (f) An occupational licensing entity shall:

19 (1) Submit proposed rules authorized under subsection (c) of  
20 this section to the Administrative Rules and Regulations Subcommittee of the  
21 Legislative Council for review and approval before the proposed rules are  
22 promulgated under the Arkansas Administrative Procedure Act, § 25-15-201 et  
23 seq.; and

24 (2) Provide to the House Committee on Aging, Children and Youth,  
25 Legislative and Military Affairs an annual report stating the number of  
26 automatic licenses and expedited occupational licenses granted under this  
27 section to:

28 (A) Active duty military service members stationed in the  
29 State of Arkansas;

30 (B) Returning military veterans applying within one (1)  
31 year of his or her discharge from active duty; or

32 (C) The spouse of a person under subdivisions (f)(2)(A)  
33 and (f)(2)(B) of this section.

34  
35 SECTION 3. TEMPORARY LANGUAGE. DO NOT CODIFY. An occupational  
36 licensing entity proposing rules recommending an expedited process and

1 procedure for occupational licensure instead of automatic licensure as  
2 provided under § 17-1-106(b) to the Administrative Rules and Regulations  
3 Subcommittee of the Legislative Council shall complete the review and  
4 approval process of the proposed rules required by § 17-1-106 within one (1)  
5 year of the effective date of this act.

6  
7  
8 /s/Irvin

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11 APPROVED: 4/9/19  
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State of Arkansas *As Engrossed: S3/18/19 H4/3/19*

92nd General Assembly

Regular Session, 2019

# A Bill

SENATE BILL 451

By: Senator J. Cooper

By: Representative Dalby

## For An Act To Be Entitled

AN ACT TO AMEND THE LAWS REGARDING CRIMINAL  
BACKGROUND CHECKS FOR PROFESSIONS AND OCCUPATIONS TO  
OBTAIN CONSISTENCY REGARDING CRIMINAL BACKGROUND  
CHECKS AND DISQUALIFYING OFFENSES FOR LICENSURE; AND  
FOR OTHER PURPOSES.

## Subtitle

TO AMEND THE LAWS REGARDING CRIMINAL  
BACKGROUND CHECKS FOR PROFESSIONS AND  
OCCUPATIONS TO OBTAIN CONSISTENCY  
REGARDING CRIMINAL BACKGROUND CHECKS AND  
DISQUALIFYING OFFENSES FOR LICENSURE.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:

SECTION 1. DO NOT CODIFY. Legislative findings and intent.

(a) The General Assembly finds that:

(1) Arkansas is taking a leading role in the nationwide pursuit  
of reforms to the system of occupational licensing;

(2) Arkansas became one (1) of eleven (11) states chosen to  
participate in the Occupational Licensing Policy Learning Consortium, an  
initiative funded by a grant from the United States Department of Labor and  
supported in partnership with the National Conference of State Legislatures,  
the Council of State Governments, and the National Governors Association;

(3) Governor Asa Hutchinson appointed seventeen (17) individuals  
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 seq., 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 11-103;

24 (7) Permanent detention or restraint as prohibited in § 5-11-  
25 106;

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 felony;

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-  
14 221;  
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 §§ 5-64-101 – 5-64-510, as prohibited in the former § 5-64-401, and §§ 5-64-  
32 419 – 5-64-442;  
33           (33) Promotion of prostitution in the first degree as prohibited  
34 in § 5-70-104;  
35           (34) Stalking as prohibited in § 5-71-229;  
36           (35) Criminal attempt, criminal complicity, criminal

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; and

(36) All other crimes referenced in this title.

(b)(1) If an individual has been convicted of a crime listed in subsection (a) of this section, a licensing entity may waive disqualification or revocation of a license based on the conviction if a request for a waiver is made by:

(A) An affected applicant for a license; or

(B) The individual holding a license subject to revocation.

(2) A basis upon which a waiver may be granted includes without limitation:

(A) The age at which the offense was committed;

(B) The circumstances surrounding the offense;

(C) The length of time since the offense was committed;

(D) Subsequent work history since the offense was committed;

(E) Employment references since the offense was committed;

(F) Character references since the offense was committed;

(G) Relevance of the offense to the occupational license;

and

(H) Other evidence demonstrating that licensure of the applicant does not pose a threat to the health or safety of the public.

(c) If an individual has a valid criminal conviction for an offense that could disqualify the individual from receiving a license, the disqualification shall not be considered for more than five (5) years from the date of conviction or incarceration or on which probation ends, whichever date is the latest, if the individual:

(A) Was not convicted for committing a violent or sexual offense; and

(B) Has not been convicted of any other offense during the five-year disqualification period.

(d) A licensing entity shall not, as a basis upon which a license may be granted or denied:

(1) Use vague or generic terms, including without limitation 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.

17-2-103. Prelicensure criminal background checks.

(a)(1) An individual with a criminal record may petition a licensing entity at any time for a determination of whether the criminal record of the individual will disqualify the individual from licensure and whether or not he or she could obtain a waiver under § 17-2-102(b).

(2) The petition shall include details on the criminal record of the individual.

(b)(1) A licensing entity may require that the applicant undergo a state and federal criminal background check as required by the licensing entity for all applicants for a license.

(2) The petitioner under subsection (a) of this section shall be responsible for payment for the state and federal criminal background check.

17-2-104. Rules.

(a) A licensing entity shall adopt or amend rules necessary for the implementation of this chapter.

(b)(1) When adopting or amending rules to implement this chapter, the final rule shall be filed with the Secretary of State for adoption under § 25-15-204(f):

(A) On or before January 1, 2020; or

(B) If approval under § 10-3-309 has not occurred by January 1, 2020, as soon as practicable after approval under § 10-3-309.

(2) A licensing entity shall file the proposed rule with the Legislative Council under § 10-3-309(c) sufficiently in advance of January 1, 2020, so that the Legislative Council may consider the rule for approval before January 1, 2020.

SECTION 3. Arkansas Code § 17-11-302(b), concerning application and certificate of registration to become a registered abstractor, is amended to read as follows:

(b) The application shall be in a form prepared by the board and shall contain such information as may be necessary to assist the board in registration ~~and to determine if the applicant is of good moral character.~~

SECTION 4. Arkansas Code § 17-11-304(a), concerning issuance or

1 reapplication for a certificate of registration by the Arkansas Abstracters'  
2 Board, is amended to read as follows:

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

9  
10 SECTION 5. Arkansas Code § 17-11-340(a), concerning the revocation of  
11 certificates authorized by the Arkansas Abstracters' Board, is amended to  
12 read as follows:

13 (a) The Arkansas Abstracters' Board is authorized, after a hearing as  
14 provided in § 17-11-341, to cancel and revoke any certificate of registration  
15 issued to any person under the provisions of this chapter:

16 (1) For a violation of any of the provisions of this chapter;

17 (2) Upon a conviction of the holder of such a certificate of a  
18 crime ~~involving moral turpitude~~ under § 17-1-102; or

19 (3) If the board finds the holder to be guilty of habitual  
20 carelessness or of fraudulent practices in the conduct of the business of  
21 abstracting.

22  
23 SECTION 6. Arkansas Code § 17-11-341(a)(1), concerning the procedure  
24 of appeal for revocation of certificates authorized by the Arkansas  
25 Abstracters' Board, is amended to read as follows:

26 (a)(1) Upon a verified complaint being filed with the Arkansas  
27 Abstracters' Board or upon the board's own motion filing a complaint charging  
28 the holder of a certificate of registration with a violation of any of the  
29 provisions of this chapter, or conviction of a crime involving ~~moral~~  
30 ~~turpitude, or with~~ under § 17-2-102 or habitual carelessness or fraudulent  
31 practices in the conduct of the business of abstracting, or charging the  
32 holder of a certificate of authority with failure to furnish the bond or  
33 bonds, or other securities, required by § 17-11-324, or with failing to have  
34 employed a registered abstracter as provided in § 17-11-301, or with a  
35 violation of any of the provisions of this chapter, the board shall  
36 immediately notify in writing by registered mail, with return receipt, the



holder of the certificate of the filing of the complaint and furnish the holder with a copy of the complaint.

SECTION 7. Arkansas Code § 17-12-301 is amended to read as follows:

17-12-301. Requirements generally – Definition.

(a) A certificate as a certified public accountant shall be granted by the Arkansas State Board of Public Accountancy to any person ~~of good moral character:~~

(1) Who has met the education and experience requirements set forth in this chapter and by the board; and

(2) Who has passed an examination in accounting and auditing and such related subjects as the board shall determine to be appropriate.

~~(b)(1)(A) “Good moral character” as used in this section means lack of a history of:~~

~~(i) Dishonest or felonious acts; or~~

~~(ii) Conduct involving fraud or moral turpitude.~~

~~(B) The board may refuse to grant a certificate on the ground of failure to satisfy this requirement only if there is a substantial connection between the lack of good moral character of the applicant and the professional responsibilities of a licensee and if the finding by the board of lack of good moral character is supported by clear and convincing evidence.~~

~~(2) When an applicant is found to be unqualified for a certificate because of a lack of good moral character, the board shall furnish the applicant a:~~

~~(A) Statement containing the findings of the board;~~

~~(B) Complete record of the evidence upon which the determination was based; and~~

~~(C) Notice of the applicant’s right of appeal.~~

~~(e)(1)(b)(1)~~ Any person who has received from the board a certificate as a certified public accountant which is currently in full force and effect shall be styled and known as a “certified public accountant” and may also use the abbreviation “CPA”.

(2) The board shall maintain a list of certified public accountants.

(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  
4 background check for initial licensure of accountants, is amended to read as  
5 follows:

6 (d) Upon completion of the criminal background checks, the  
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  
33 reinstate a license of a person who has been convicted of a felony involving  
34 theft or fraud, regardless of the amount of time that has elapsed since the  
35 conviction.

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  
3 Licensing and Certification Board, is amended to read as follows:

4                       (i) During the five (5) years immediately preceding  
5 the date of the application was convicted of, or pled guilty or nolo  
6 contendere to, a crime that would call into question the applicant's fitness  
7 for registration, licensure, or certification, including without limitation a  
8 crime involving:

9                       ~~(a) Moral turpitude;~~

10                      ~~(b)(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  
16 appraiser credential to perform the functions authorized by the credential;

17                      ~~(e)~~(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~~

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 listed under § 17-2-102; 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 listed under § 17-2-102;

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 listed under § 17-2-102 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 ~~or~~  
35 ~~any offense involving moral turpitude~~ listed under § 17-2-102.

1 SECTION 22. Arkansas Code § 17-19-210(b)(1), concerning the suspension  
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  
5 chapter or any lawful rule, ~~regulation~~, or order of the board or has been  
6 convicted of a felony ~~or any offense involving moral turpitude~~ listed under §  
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.

11 Any person shall be qualified to receive a certificate of registration  
12 to practice as a registered barber who:

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  
16 State Board of Barber Examiners to determine his or her fitness to practice  
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  
22 SECTION 24. Arkansas Code § 17-20-308(1)(A), concerning grounds for  
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  
28 revocation, suspension, or refusal of license issued by the State Board of  
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  
35 of any applicant for an original license or any renewal license, shall, among  
36 other things, consider the following:

- 1 (1) Experience;
- 2 (2) Ability;
- 3 ~~(3) Character;~~
- 4 ~~(4)~~(3) The manner of performance of previous contracts;
- 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
- 10 or ~~any other~~ another law of the state.
- 11

12 SECTION 27. Arkansas Code § 17-25-305, concerning the qualifications  
13 for a contractors license, is amended to add an additional subsection to read  
14 as follows:

15 (c) In addition to the offenses listed in § 17-2-102, the board may  
16 consider the following offenses when determining fitness for licensure or  
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;

22 (3) Conviction under the Arkansas Hot Check Law, § 5-37-301 et  
23 seq.; and

24 (4)(A) A crime or act that is substantially related to the  
25 qualifications, functions, or duties of a contractor.

26 (B) A crime or act may be deemed substantially related to  
27 the qualifications, functions, or duties of a contractor if, to a substantial  
28 degree, the crime or act evidences present or potential unfitness of a person  
29 applying for or holding a contractors license or registration to perform the  
30 functions authorized by the license or registration.

31  
32 SECTION 28. Arkansas Code § 17-25-507, concerning the qualifications  
33 for a contractors license through the Residential Contractors Committee, is  
34 amended to add an additional subsection to read as follows:

35 (c) In addition to the offenses listed in § 17-2-102, the committee  
36 may consider the following offenses when determining fitness for licensure or

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 (2) One (1) member shall be a licensed nail technician;

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 (5) 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  
11 for a licensed professional counselor, is amended to read as follows:

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  
17 amended to read as follows:

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  
25 issued by the board to apply to the Identification Bureau of the Department  
26 of Arkansas State Police for a state and national criminal background check,  
27 to be conducted by the Identification Bureau of the Department of Arkansas  
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 (c) The applicant shall sign a release of information to the board and  
32 shall be responsible for the payment of any fee associated with the criminal  
33 background check.

34 (d) Upon completion of the criminal background check, the  
35 Identification Bureau of the Department of Arkansas State Police shall  
36 forward to the board all releasable information obtained concerning the

1 applicant.

2 ~~(e) No person shall be eligible to receive or hold a license issued by~~  
3 ~~the board if that person has pleaded guilty or nolo contendere to or been~~  
4 ~~found guilty of any of the following offenses by any court in the State of~~  
5 ~~Arkansas or of any similar offense by a court in another state or of any~~  
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 ~~11-103;~~

15 ~~(7) Permanent detention or restraint as prohibited in § 5-11-~~  
16 ~~106;~~

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;~~

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~~  
6 ~~conduct, pandering or possessing visual or print medium depicting sexually~~  
7 ~~explicit conduct involving a child, or use of a child or consent to use of a~~  
8 ~~child in a sexual performance by producing, directing, or promoting a sexual~~  
9 ~~performance by a child as prohibited in §§ 5-27-303—5-27-305, 5-27-402, and~~  
10 ~~5-27-403;~~

11           ~~(25) Computer 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) Criminal attempt, criminal complicity, criminal~~  
26 ~~solicitation, or criminal conspiracy as prohibited in §§ 5-3-201, 5-3-202, 5-~~  
27 ~~3-301, and 5-3-401, to commit any of the offenses listed in this subsection.~~

28           ~~(f)(1)(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~~  
32 ~~of the Department of Arkansas State Police that the person holding such a~~  
33 ~~letter of provisional licensure has pleaded guilty or nolo contendere to or~~  
34 ~~been found guilty of any offense listed in subsection (e) of this section,~~  
35 ~~the board shall immediately revoke the provisional license.~~

36           ~~(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 ~~(h)-(i)(g)(1)~~ 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 ~~(j)(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 ~~(k)(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 listed under § 17-2-102;

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 listed under § 17-2-102;

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 listed under § 17-2-102 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 listed under § 17-2-102;

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;

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 (5) 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 (a) 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  
35 a felony listed under § 17-2-102 or crime involving ~~moral turpitude~~ violence,  
36 *fraud*, dishonesty, untruthfulness, or untrustworthiness regardless of whether

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  
6 as to reasonably induce, persuade, or influence any person to act thereon;

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,  
10 *fraud*, dishonesty, untruthfulness, or untrustworthiness;

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  
13 commission or valuable consideration for the performance of any of the acts  
14 specified in this chapter from any person except the licensed principal  
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:

36 (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 listed  
3 under § 17-2-102 or a crime involving ~~moral turpitude~~ violence, fraud,  
4 dishonesty, untruthfulness, or untrustworthiness.

5  
6 SECTION 46. Arkansas Code § 17-42-509(c)(3), concerning the issuance  
7 or denial of a license for an instructor of real estate education license, is  
8 amended to read as follows:

9 (3) The person or entity has pleaded guilty or nolo contendere  
10 to or been found guilty of a felony listed under § 17-2-102 or a misdemeanor  
11 involving violence, fraud, misrepresentation, or dishonest or dishonorable  
12 dealing in a court of competent jurisdiction; or

13  
14 SECTION 47. Arkansas Code § 17-42-515(3), concerning the violations  
15 that disqualify for a real estate educator license or licensee, is amended to  
16 read as follows:

17 (3) Committing an act, a felony listed under § 17-2-102, or a  
18 crime involving ~~moral turpitude~~ violence, fraud, dishonesty, untruthfulness,  
19 or untrustworthiness regardless of whether the imposition of the sentence has  
20 been deferred or suspended;

21  
22 SECTION 48. Arkansas Code § 17-43-303(a), concerning the application  
23 for examination for a sanitarian certificate of registration, is amended to  
24 read as follows:

25 (a) The Arkansas State Board of Sanitarians shall admit to examination  
26 any person who makes application to the Secretary of the Arkansas State Board  
27 of Sanitarians on forms prescribed and furnished by the board, and pays an  
28 application fee of twenty dollars (\$20.00) to defray the expense of  
29 examination, ~~and submits evidence satisfactory to the board that he or she is~~  
30 ~~of good moral character.~~

31  
32 SECTION 49. Arkansas Code § 17-43-307 is amended to read as follows:  
33 17-43-307. Reciprocity.

34 The Arkansas State Board of Sanitarians shall issue a certificate of  
35 registration without examination to any person who makes application on forms  
36 prescribed and furnished by the board, pays a registration fee of ten dollars



1 (\$10.00), and submits satisfactory proof that he or she:

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  
7 registration in this state at the time he or she applies for registration.  
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 (a) 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) 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)  
16 years of age ~~shall be~~ is eligible for licensure as a professional surveyor if  
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  
21 United States, the District of Columbia, or any foreign country, based on  
22 requirements and qualifications as shown on his or her application that in  
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  
26 sufficient surveying courses or a surveying technology curriculum of two (2)  
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  
30 or she is qualified to practice land surveying in this state, may be licensed  
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)  
36 of this section and who has six (6) years or more of active experience in

1 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.

9  
10 SECTION 54. Arkansas Code § 17-48-203(c), concerning the  
11 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

1 two (2) years.

2  
3 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  
8 SECTION 56. Arkansas Code § 17-50-301(a)(2), concerning applicant  
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  
15 as follows:

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  
29 company licensed or surplus lines approved to do business in this state that  
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  
36 SECTION 59. Arkansas Code § 17-81-304(a)(2), concerning the

1 application for licensure as a chiropractor, is amended to read as follows:

2 (2) The applicant must submit proof satisfactory to the board of  
3 graduation from a chartered school or college of chiropractic as herein  
4 described and file with his or her application the affidavits of at least two  
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  
9 qualifications of applicants for licensure as a chiropractor, is repealed.

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  
15 shall not receive or hold a license issued by the board if the person has  
16 been convicted of or pleaded guilty or nolo contendere to any felony listed  
17 under § 17-2-102 or a crime involving ~~moral turpitude~~, fraud, dishonesty,  
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  
36 America with the degree of Doctor of Dental Surgery, Doctor of Dental

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  
7 provisional license issued by the board to foreign graduates and successfully  
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  
23 credentials for dentists and dental hygienists licensed in other states, is  
24 amended to read as follows:

25 (3) A certificate from the authority which issued the license,  
26 setting forth the applicant's ~~moral reputation and character~~, history with  
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  
36 of ~~an infamous crime or~~ a felony listed under § 17-2-102; addiction to

1 narcotics; immoral, dishonorable, or scandalous conduct; professional  
2 incompetency; failure to maintain proper standards of sanitation or failure  
3 otherwise to maintain adequate safeguards for the health and safety of  
4 patients; or employment in the practice of the profession of any drug,  
5 nostrum, unknown formula, or dangerous or unknown anesthetic not generally  
6 used by the dental profession;

7  
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  
11 dentistry or another healthcare profession issued by the Arkansas State Board  
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~~  
15 ~~a felony, regardless of whether the conviction has been sealed, expunged, or~~  
16 ~~pardoned~~ listed under § 17-2-102.

17  
18 SECTION 67. Arkansas Code § 17-83-307 is amended to read as follows:  
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 (2) 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~~  
28 ~~felony in this state~~ of a felony listed under § 17-2-102; or  
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  
36 (B) Has an education equivalent of two (2) or more years

1 of accredited college-level course work from a regionally accredited college  
2 or university; ~~and~~

3 ~~(C) Is of good moral character.~~

4  
5 SECTION 69. Arkansas Code § 17-84-308(a)(1), concerning the  
6 suspension, revocation, nonissuance, or nonrenewal of a hearing instrument  
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

13 SECTION 70. Arkansas Code § 17-86-203(e)-(h), concerning the powers  
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~~  
17 ~~receive or hold a license issued by the Department of Health if the applicant~~  
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~~  
35 ~~probation or the completion of the applicant's sentence or probation of the~~  
36 ~~offense is at least five (5) years from the date of the application; and~~



~~(ii) The applicant has no criminal convictions during the five-year period.~~

~~(f) The Department of Health may permit an applicant to be licensed regardless of having been convicted of an offense listed in this section, upon making a determination that the applicant does not pose a risk of harm to any person served by the Department of Health.~~

~~(g) In making a determination under subsection (f) of this section, the Department of Health may consider the following factors:~~

~~(1) The nature and severity of the crime;~~  
~~(2) The consequences of the crime;~~  
~~(3) The number and frequency of crimes;~~  
~~(4) The relationship between the crime and the health, safety, and welfare of persons served by the Department of Health, such as:~~

~~(A) The age and vulnerability of victims of the crime;~~  
~~(B) The harm suffered by the victim; and~~  
~~(C) The similarity between the victim and persons served by the Department of Health;~~

~~(5) The time elapsed without a repeat of the same or similar event;~~

~~(6) Documentation of successful completion of training or rehabilitation pertinent to the incident; and~~

~~(7) Any other information that bears on the applicant's ability to care for others or other relevant information.~~

~~(h) If the Department of Health waives the provisions of subsection (e) of this section, the Department of Health shall submit the reasons for waiving this provision in writing, and the determination and reasons shall be made available to the members of the Department of Health for review.~~

SECTION 71. Arkansas Code § 17-86-303(a)(1), concerning qualifications for licensure as a massage therapist, is amended to read as follows:

(1) Furnish to the Department of Health satisfactory proof that he or she is eighteen (18) years of age or older ~~and of good moral character;~~

SECTION 72. Arkansas Code § 17-86-311(a), concerning the disciplinary actions and penalties for massage therapists, is amended to read as follows:

(a) The Massage Therapy Technical Advisory Committee may deny,

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

3 (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  
5 felony listed under § 17-2-102;

6 (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;

21 (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.

24  
25 SECTION 73. Arkansas Code § 17-87-301(a), concerning the  
26 qualifications for an applicant for licensure as a registered nurse, is  
27 amended to read as follows:

28 (a) Qualifications. Before taking the examination or before the  
29 issuance of a license by endorsement, an applicant for a license to practice  
30 professional nursing shall submit to the Arkansas State Board of Nursing  
31 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 ~~(3)~~ (2) Has completed the required approved professional nursing

1 education program.

2  
3 SECTION 74. Arkansas Code § 17-87-304(a), concerning the  
4 qualifications of an applicant for licensure as a licensed practical nurse,  
5 is amended to read as follows:

6 (a) Qualifications. An applicant for a license to practice practical  
7 nursing shall submit to the Arkansas State Board of Nursing evidence,  
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  
11 the equivalent thereof as determined by the appropriate educational agency;  
12 and

13 ~~(3)~~(2) Has completed a prescribed curriculum in a state-approved  
14 program for the preparation of practical nurses and holds a diploma or  
15 certificate therefrom. However, the board may waive this requirement if the  
16 board determines the applicant to be otherwise qualified.

17  
18 SECTION 75. Arkansas Code § 17-87-305(a), concerning the  
19 qualifications of an applicant for licensure as a licensed psychiatric  
20 technician nurse, is amended to read as follows:

21 (a) Qualifications. An applicant for a license to practice  
22 psychiatric technician nursing shall submit to the Arkansas State Board of  
23 Nursing evidence, verified by oath, that the applicant:

24 ~~(1) Is of good moral character;~~

25 ~~(2)~~(1) Has completed an approved high school course of study or  
26 the equivalent thereof as determined by the appropriate educational agency;  
27 and

28 ~~(3)~~(2) Has completed a prescribed curriculum in a state-approved  
29 program for the preparation of psychiatric technician nurses and holds a  
30 diploma or certificate therefrom. However, the board may waive this  
31 requirement if the board determines the applicant to be otherwise qualified.

32  
33 SECTION 76. Arkansas Code § 17-87-312(d)-(1), concerning criminal  
34 background checks for nurses, are amended to read as follows:

35 (d) Upon completion of the criminal background check, the  
36 Identification Bureau of the Department of Arkansas State Police shall

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 (e) For purposes of this section, the board shall follow the licensing  
5 restrictions based on criminal records under § 17-2-102. ~~Except as provided~~  
6 ~~in subdivision (1)(1) of this section, a person shall not be eligible to~~  
7 ~~receive or hold a license issued by the board if that person has pleaded~~  
8 ~~guilty or nolo contendere to or has been found guilty of any of the following~~  
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 Class 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;~~

1 ~~(20) Felony offenses against the family as prohibited in §§ 5-~~  
2 ~~26-303—5-26-306;~~

3 ~~(21) Endangering the welfare of an incompetent person in the~~  
4 ~~first degree as prohibited in § 5-27-201;~~

5 ~~(22) Endangering the welfare of a minor in the first degree as~~  
6 ~~prohibited in § 5-27-205 and endangering the welfare of a minor in the second~~  
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~~  
10 ~~visual or print media, transportation of minors for prohibited sexual~~  
11 ~~conduct, pandering or possessing visual or print medium depicting sexually~~  
12 ~~explicit conduct involving a child, or use of a child or consent to use of a~~  
13 ~~child in a sexual performance by producing, directing, or promoting a sexual~~  
14 ~~performance by a child as prohibited in §§ 5-27-303—5-27-305, 5-27-402, and~~  
15 ~~5-27-403;~~

16 ~~(25) Computer child pornography as prohibited in § 5-27-603;~~

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;~~

21 ~~(29) Felony theft by receiving as prohibited in § 5-36-106;~~

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,~~  
25 ~~§ 5-64-101 et seq., as prohibited in the former § 5-64-401 and §§ 5-64-419—~~  
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~~  
31 ~~solicitation, or criminal conspiracy as prohibited in §§ 5-3-201, 5-3-202, 5-~~  
32 ~~3-301, and 5-3-401, to commit any of the offenses listed in this subsection.~~

33 (f)(1)(A) The board may issue a nonrenewable temporary permit for  
34 licensure to a first-time applicant pending the results of the criminal  
35 background check.

36 ~~(B)~~(2) The permit shall be valid for no more than six (6)

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~~  
4 ~~of Arkansas State Police that the person holding the letter of provisional~~  
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.~~

8 ~~(g)(1) The provisions of subsection (e) and subdivision (f)(2) of this~~  
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) Circumstances 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 (B) 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  
4 conviction or a plea of guilty or nolo contendere to an offense listed in  
5 subsection (c) of this section shall not be considered a conviction, guilty  
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               ~~(G)~~ 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  
31 actions for nurses, is amended to read as follows:

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  
35 a medication assistive person certificate; or

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 ~~crime, 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



1 the direct supervision of an Arkansas-licensed or registered dispensing  
2 optician, Arkansas-licensed optometrist, or Arkansas physician skilled in  
3 diseases of the eye.

4  
5 SECTION 81. Arkansas Code § 17-89-303 is amended to read as follows:

6 17-89-303. Qualifications – Registered dispensing opticians.

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  
12 Arkansas under the direct supervision of an Arkansas-licensed optometrist or  
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

36 ~~(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 ~~(5)~~ (4) 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  
36 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 listed under § 17-2-102 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           ~~(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           ~~(5)~~(4) 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 ~~(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~~ 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 nonrenewal 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 listed under § 17-2-102;

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

1 background check requirements for an intern or pharmacist license or a  
2 pharmacy technician registration, is amended to read as follows:

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,  
13 dishonesty, or which is related to the qualifications, functions, and duties  
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  
17 Controlled Substances Act, § 5-64-101 et seq., and the Food, Drug, and  
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:

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

~~(2) Be of good moral character;~~

~~(3)~~(2) Have graduated from a school of physical therapy accredited by a national accreditation agency approved by the Arkansas State Board of Physical Therapy;

~~(4)~~(3) Have passed examinations selected and approved by the Arkansas State Board of Physical Therapy; and

~~(5)~~(4) Submit fees as determined by the Arkansas State Board of Physical Therapy.

SECTION 94. Arkansas Code § 17-93-308(a)(4), concerning the revocation, suspension, or denial of licensure for physical therapists, is repealed.

~~(4) Has been convicted of a crime involving moral turpitude;~~

SECTION 95. Arkansas Code § 17-93-412(a)(1), concerning the revocation, suspension, or denial of a license for an athletic trainer, is amended to read as follows:

(1) Been convicted of a felony ~~or misdemeanor involving moral turpitude, the record of conviction being conclusive evidence of conviction if the board determines after investigation that the person has not been sufficiently rehabilitated to warrant the public trust~~ listed under § 17-2-102;

SECTION 96. Arkansas Code § 17-95-104(a)(2), concerning a hospital's duty to report physician misconduct, is amended to read as follows:

(2) The hospital shall also report any other formal disciplinary action concerning any such physician taken by the hospital upon recommendation of the medical staff relating to professional ethics, medical incompetence, ~~moral turpitude,~~ or drug or alcohol abuse.

SECTION 97. Arkansas Code § 17-95-307 is amended to read as follows:  
17-95-307. License eligibility.

~~No~~ A person ~~shall be~~ is not eligible to receive or hold a license to practice medicine or another healthcare profession issued by the Arkansas State Medical Board if the person has pleaded guilty or nolo contendere to or has been found guilty of ~~either an infamous crime that would impact his or~~

1 ~~her ability to practice medicine in the State of Arkansas or a felony listed~~  
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:

7 (2) ~~Is of good moral character and has~~ Has not been guilty of  
8 acts constituting unprofessional conduct as defined in § 17-95-409;

9  
10 SECTION 99. Arkansas Code § 17-95-408(d)(2), concerning annual  
11 registration for licensure as a physician, is amended to read as follows:

12 (2) If application for reinstatement is made, the board shall  
13 consider the ~~moral character and~~ professional qualifications of the applicant  
14 upon notice and hearing before ordering reinstatement. Unless such a showing  
15 shall thereupon be made to the board as would entitle the applicant to the  
16 issuance of an original license, reinstatement shall be denied.

17  
18 SECTION 100. Arkansas Code § 17-95-409(a)(2)(A), concerning the  
19 grounds for denial, suspension, or revocation of a physician license, is  
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  
26 SECTION 101. Arkansas Code § 17-95-903(b)(7), concerning  
27 qualifications of an applicant for licensure as a graduate registered  
28 physician, is repealed.

29 ~~(7) Is of good moral character; and~~

30  
31 SECTION 102. Arkansas Code § 17-95-910 is amended to read as follows:  
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 listed under § 17-2-102;  
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; or  
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 ~~(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  
4 guilty of a felony ~~or an unlawful act involving moral turpitude~~ listed under  
5 § 17-2-102 by a court of competent jurisdiction; or

6 (v) Pleads guilty or nolo contendere to or is found  
7 guilty of malfeasance, misfeasance, or nonfeasance in relation to his or her  
8 board duties by a court of competent jurisdiction.

9  
10 SECTION 106. Arkansas Code § 17-97-302(b)(1), concerning  
11 qualifications of an applicant for licensure as a psychologist, is amended to  
12 read as follows:

13 (b)(1) A candidate for a license shall furnish the board with  
14 satisfactory evidence that he or she:

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  
18 standards at the time the degree was granted or, in lieu of a degree, a  
19 doctoral degree in a closely allied field if it is the opinion of the board  
20 that the training required therefor is substantially similar;

21 ~~(C)~~(B) Has had at least two (2) years of experience in  
22 psychology of a type considered by the board to be qualifying in nature with  
23 at least one (1) of those years being postdoctoral work;

24 ~~(D)~~(C) Is competent in psychology, as shown by passing  
25 examinations, written or oral, or both, as the board deems necessary;

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  
29 not been found guilty of or pleaded guilty or nolo contendere to any of the  
30 offenses listed in § 17-97-312(f); and

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)(1) 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 ~~(D)(C)~~ 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 ~~or~~ a felony listed under § 17-2-102;

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  
4 forward to the board all releasable information obtained concerning the  
5 applicant ~~in the commission of any offense listed in subsection (f) of this~~  
6 ~~section.~~

7 (e) At the conclusion of any background check required by this  
8 section, the Identification Bureau of the Department of Arkansas State Police  
9 shall promptly destroy the fingerprint card of the applicant.

10 (f) For purposes of this section, the board shall follow the licensing  
11 restrictions based on criminal records under § 17-2-102. ~~Except as provided~~  
12 ~~in subdivision (m)(1) of this section, no person shall be eligible to receive~~  
13 ~~or hold a license issued by the board if that person has pleaded guilty or~~  
14 ~~nolo contendere to or been found guilty of any of the following offenses by~~  
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;~~

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~~  
34 ~~employee of a correctional facility, § 5-13-211, if a Class Y felony;~~

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, § 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~~  
15 ~~visual or print media, transportation of minors for prohibited sexual~~  
16 ~~conduct, pandering or possessing a visual or print medium depicting sexually~~  
17 ~~explicit conduct involving a child, or use of a child or consent to use of a~~  
18 ~~child in a sexual performance by producing, directing, or promoting a sexual~~  
19 ~~performance by a child as prohibited in §§ 5-27-303—5-27-305, 5-27-402, and~~  
20 ~~5-27-403;~~  
21           ~~(25) Computer child pornography as prohibited in § 5-27-603;~~  
22           ~~(26) Computer exploitation of a child in the first degree as~~  
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, criminal complicity, criminal~~  
36 ~~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.~~

(g)(1) The board may issue a six-month nonrenewable letter of provisional eligibility for licensure to a first-time applicant pending the results of the criminal background check.

~~(2) Except as provided in subdivision (m)(1) of this section, upon receipt of information from the Identification Bureau of the Department of Arkansas State Police that the person holding a letter of provisional licensure has pleaded guilty or nolo contendere to or been found guilty of any offense listed in subsection (f) of this section, the board shall immediately revoke the provisional license.~~

~~(h)(1) The provisions of subsection (f) and subdivision (g)(2) of this section may be waived by the board upon the request of:~~

~~(A) An affected applicant for licensure; or~~

~~(B) The person holding a license subject to revocation.~~

~~(2) Circumstances for which a waiver may be granted shall include, but not be limited to, the following:~~

~~(A) The age at which the crime was committed;~~

~~(B) The circumstances surrounding the crime;~~

~~(C) The length of time since the crime;~~

~~(D) Subsequent work history;~~

~~(E) Employment references;~~

~~(F) Character references; and~~

~~(G) Other evidence demonstrating that the applicant does not pose a threat to the health or safety of children.~~

~~(i)(1)(h)(1)~~ Any information received by the board from the Identification Bureau of the Department of Arkansas State Police ~~pursuant to~~ under this section shall not be available for examination except by the affected applicant for licensure or his or her authorized representative or the person whose license is subject to revocation or his or her authorized representative.

(2) No record, file, or document shall be removed from the custody of the department.

~~(j)(i)~~ Any information made available to the affected applicant for licensure or the person whose license is subject to revocation shall be information pertaining to that person only.

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

1 section shall not extend to any document created for purposes other than this  
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  
6 conviction or plea of guilty of or nolo contendere to an offense listed in  
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 ~~(G)~~ 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  
35 read as follows:

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  
10 immunodeficiency virus/sexually transmitted disease intervention; and  
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

15 SECTION 113. Arkansas Code § 17-98-303 is amended to read as follows:  
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

1 to the State Board of Disease Intervention Specialists that he or she has  
2 complied with the continuing education requirements.

3 (b) The board shall consider the ~~moral character and~~ professional  
4 qualifications of the applicant as in the case of an original application.

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  
14 SECTION 115. Arkansas Code § 17-99-302(b), concerning qualifications  
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  
25 science, clinical science, and respiratory care theory and procedures; and

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  
7 December 30, 2006, or a doctoral degree obtained after January 1, 2007, from  
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  
18 audiologist, is amended to read as follows:

19 (d) 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 ~~(3)(2)~~ Be in the process of completing the postgraduate  
26 professional experience requirement; and

27 ~~(4)(3)~~ Pass an examination approved by the board.

28  
29 SECTION 119. Arkansas Code § 17-100-307(a)(3), concerning the grounds  
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 listed under § 17-2-102 in  
34 ~~any court of the United States if the acts for which the licensee or~~  
35 ~~applicant is convicted are found by the board to have a direct bearing on~~  
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~~  
4 ~~meaning of this section.~~

5 ~~(C)(B)~~ At the direction of the board, and after due notice  
6 and an administrative hearing in accordance with the provisions of applicable  
7 Arkansas laws, the license of the person so convicted shall be suspended or  
8 revoked or the board shall decline to issue a license when:

9 (i) The time for appeal has elapsed;

10 (ii) 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  
16 verdict, or the dismissal of the acquisition, information, or indictment;

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  
25 qualifications of an applicant for provisional licensure as an acupuncturist,  
26 is amended to read as follows:

27 (3) 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 ~~(C)(B)~~ Has completed a program in acupuncture and related  
36 techniques and has received a certificate or diploma from an institute

1 approved by the board as described in this section. The training received in  
2 the program shall be for a period of no fewer than four (4) academic years  
3 and shall include a minimum of eight hundred (800) hours of supervised  
4 clinical practice.

5  
6 SECTION 122. Arkansas Code § 17-102-304(c)(4), concerning  
7 qualifications of an applicant for provisional licensure as an acupuncturist,  
8 is amended to read as follows:

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  
13 renewal, revocation, or suspension of a social worker license, is amended to  
14 read as follows:

15 (b) The board shall refuse to issue or shall revoke the license of a  
16 person who has been found guilty of a felony, ~~any crime involving moral~~  
17 ~~turpitude,~~ listed under § 17-2-102 or criminal offense involving violence,  
18 dishonesty, fraud, deceit, breach of client trust, or abuse of the vulnerable  
19 unless the person requests and the board grants a waiver under § 17-103-  
20 307(f).

21  
22 SECTION 124. Arkansas Code § 17-103-306(a)(1)(D), concerning  
23 qualifications of an applicant for licensure as a licensed social worker, is  
24 repealed.

25 ~~(D) Has good moral character;~~

26  
27 SECTION 125. Arkansas Code § 17-103-306(a)(1)(G), concerning  
28 qualifications for a Licensed Social Worker license, is amended to read as  
29 follows:

30 (G) Has not pleaded guilty or nolo contendere to or been  
31 found guilty of a felony, ~~any crime involving moral turpitude,~~ listed under §  
32 17-2-102 or criminal offense involving violence, dishonesty, fraud, deceit,  
33 breach of client trust, or abuse of the vulnerable;

34  
35 SECTION 126. Arkansas Code § 17-103-306(b)(1)(G), concerning the  
36 qualifications for a Licensed Master Social Worker license, is amended to

1 read as follows:

2 (G) Has not pleaded guilty or nolo contendere to or been  
3 found guilty of a felony, ~~any crime involving moral turpitude,~~ listed under §  
4 17-2-102 or criminal offense involving violence, dishonesty, fraud, deceit,  
5 breach of client trust, or abuse of the vulnerable;

6  
7 SECTION 127. Arkansas Code § 17-103-306(c)(1)(H), concerning the  
8 qualifications for a Licensed Certified Social Worker license, is amended to  
9 read as follows:

10 (H) Has not pleaded guilty or nolo contendere to or been found  
11 guilty of a felony, ~~any crime involving moral turpitude,~~ listed under § 17-2-  
12 102 or criminal offense involving violence, dishonesty, fraud, deceit, breach  
13 of client trust, or abuse of the vulnerable;

14  
15 SECTION 128. Arkansas Code § 17-103-307(d)-(k), concerning criminal  
16 background check requirements for social workers, are amended to read as  
17 follows:

18 (d) Upon completion of the criminal background check, the  
19 Identification Bureau of the Department of Arkansas State Police shall  
20 forward to the board all releasable information obtained concerning the  
21 applicant ~~in the commission of any offense listed in subsection (e) of this~~  
22 ~~section.~~

23 (e) For purposes of this section, the board shall follow the licensing  
24 restrictions based on criminal records under § 17-2-102. Except as provided  
25 ~~in subdivision (k)(1) of this section, a person is not eligible to receive or~~  
26 ~~hold a license issued by the board if that person has pleaded guilty or nolo~~  
27 ~~contendere to or been found guilty of a felony, any crime involving moral~~  
28 ~~turpitude, or criminal offense involving violence, dishonesty, fraud, deceit,~~  
29 ~~breach of client trust, or abuse of the vulnerable, including without~~  
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;~~

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-~~  
4 ~~106;~~  
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~~  
33 ~~performance by a child as prohibited in §§ 5-27-303—5-27-305, 5-27-402, and~~  
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~~

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-~~  
15 ~~3-301, and 5-3-401, to commit any of the offenses listed in this subsection.~~

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) Circumstances 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 crime;~~

25 ~~(C) The length of time since the crime;~~

26 ~~(D) Subsequent work history;~~

27 ~~(E) Employment references;~~

28 ~~(F) Character references; and~~

29 ~~(G) Other evidence demonstrating that the applicant does~~  
30 ~~not pose a threat to the health or safety of children or endangered adults.~~

31 ~~(g)(1)(f)(1)~~ Information received by the board from the Identification  
32 Bureau of the Department of Arkansas State Police under this section shall  
33 not be available for examination except by the affected applicant for  
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

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.

5 ~~(i)~~(h) Rights of privilege and confidentiality established in this  
6 section do not extend to any document created for purposes other than the  
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~~  
11 ~~plea of guilty or nolo contendere to an offense listed in subsection (c) of~~  
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~~  
14 ~~client trust, or abuse of the vulnerable unless the offense is also listed in~~  
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 nolo 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 ~~(G) Sexual assault in the first degree as prohibited in §~~  
29 ~~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~~  
31 ~~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~~  
34 ~~second degree as prohibited in § 5-27-206;~~  
35 ~~(J) Engaging children in sexually explicit conduct for use~~  
36 ~~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  
11 of the Perfusionist Licensure Act, is amended to read as follows:

12 (F) A plea of guilty, nolo contendere, or a finding of  
13 guilt of a felony listed under § 17-2-102 or any offense substantially  
14 related to the qualifications, functions, or duties of a perfusionist, in  
15 which event the record shall be conclusive evidence; or

16  
17 SECTION 130. Arkansas Code § 17-105-102(b)(6), concerning  
18 qualifications of an applicant for licensure as a physician assistant, is  
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 listed under § 17-2-102;

32 (5) Is a habitual user of intoxicants or drugs to such an extent  
33 that he or she is unable to safely perform as a physician assistant;

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                   ~~(C)~~(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 listed under § 17-2-102 ~~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;~~

29  
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 listed under § 17-2-102;

*/s/J. Cooper*

**APPROVED: 4/15/19**

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State of Arkansas

As Engrossed: H2/4/19 S4/5/19

92nd General Assembly

# A Bill

Regular Session, 2019

HOUSE BILL 1255

By: Representative Dotson

By: Senator Hester

## For An Act To Be Entitled

AN ACT TO PROMOTE, RECRUIT, AND RETAIN A HIGHLY  
SKILLED WORKFORCE IN THE STATE OF ARKANSAS; TO AMEND  
THE LAW CONCERNING LICENSING, REGISTRATION, AND  
CERTIFICATION FOR CERTAIN PROFESSIONS; TO ESTABLISH A  
SYSTEM OF ENDORSEMENT, RECOGNITION, AND RECIPROCITY  
FOR LICENSING, REGISTRATION, AND CERTIFICATION FOR  
CERTAIN PROFESSIONS; AND FOR OTHER PURPOSES.

## Subtitle

TO AMEND THE LAW CONCERNING LICENSING,  
REGISTRATION, AND CERTIFICATION FOR  
CERTAIN PROFESSIONS; AND TO ESTABLISH A  
SYSTEM OF ENDORSEMENT, RECOGNITION, AND  
RECIPROCITY FOR LICENSING.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:

SECTION 1. Arkansas Code § 17-1-107 is amended to read as follows:

17-1-107. Reinstatement of licenses – Definition.

~~(a)(1) It is not the intent of the General Assembly to cause the  
licensing entity to engage in simple comparisons of the required hours of  
training and other personal qualifications under Arkansas's occupational  
licensing statutes with those qualifications required in the state where the  
person is credentialed.~~

~~(2) It is the intent of the General Assembly to ensure that a  
person may be credentialed to work in Arkansas if he or she generally~~



1 ~~demonstrates the skills and ethics required by state law based on the~~  
2 ~~person's experience and credentials in another state.~~

3 ~~(b)(a)~~ A occupational licensing entity shall by rule adopt reduced  
4 requirements for reinstatement of a license, registration, permit, or  
5 certification for a person who:

6 (1) Demonstrates that he or she:

7 (A) Was previously licensed, registered, permitted, or  
8 certified to practice in the field of his or her profession at any time in  
9 this state;

10 (B) Held his or her license, registration, permit, or  
11 certification in good standing at the time of licensing, registration,  
12 permitting, or certification;

13 (C) Did not have his or her license, registration, permit,  
14 or certification revoked for:

15 (i) An act of bad faith; or

16 (ii) A violation of law, rule, or ethics;

17 (D) Is not holding a suspended or probationary license,  
18 registration, permit, or certification in any state; and

19 (E) Is sufficiently competent in his or her field; and

20 (2) Pays any reinstatement fee required by law.

21 ~~(e)(b)~~ The occupational licensing entity may require that sufficient  
22 competency in a particular field be demonstrated by:

23 (1) Proficiency testing;

24 (2) Letters of recommendation; or

25 (3) Both proficiency testing and letters of recommendation.

26 ~~(d)(1)(c)(1)~~ Except as provided under subdivision ~~(e)(2)(b)~~ of this  
27 section, the occupational licensing entity shall not require a person who  
28 meets the requirements of subsection (a) of this section to participate in  
29 the apprenticeship, education, or training required as a prerequisite to  
30 licensing, registration, permitting, or certification of a new professional  
31 in the field.

32 (2) The occupational licensing entity may require the person to  
33 participate in continuing education or training if the continuing education  
34 or training is required for all professionals in the field to maintain the  
35 license, registration, permit, or certification.

36 ~~(e)(d)~~ A person shall not be required to comply with requirements

1 under this section to obtain reinstatement of his or her license,  
2 registration, permit, or certification if the person meets the requirements  
3 for reciprocity.

4 ~~(f)~~(e) If a criminal background check is required of an applicant for  
5 an original license, registration, permit, or certification, or of a person  
6 currently holding a license, registration, permit, or certification, then the  
7 occupational licensing entity may require a person seeking reinstatement  
8 under this section to meet the same criminal background check requirements as  
9 the applicant for an original license, registration, permit, or  
10 certification, or as the person currently holding a license, registration,  
11 permit, or certification.

12 ~~(g)~~(f)(1) As used in this section, "occupational licensing entity"  
13 means an agency, office, council, bureau, board, commission, department,  
14 committee, or other authority of the government of the State of Arkansas,  
15 whether within or subject to review by another agency, ~~except the General~~  
16 ~~Assembly, the courts, and the Governor,~~ that has the duty to license,  
17 register, permit, certify, or otherwise approve a person to work in a  
18 particular field or industry.

19 (2) As used in subdivision (f)(1) of this section "agency"  
20 does not include the General Assembly, the courts, or the Governor.

21  
22 SECTION 2. Arkansas Code § 17-1-108, as added by Acts 2019, No. 426,  
23 is amended to read as follows:

24 17-1-108. Expedited temporary and provisional licensure – Legislative  
25 intent.

26 (a)(1) It is the intent of the General Assembly to ensure that an  
27 individual may be credentialed to work in Arkansas if he or she generally  
28 demonstrates the skills and ethics required by state law based on the  
29 individual's experience and credentials in another state.

30 (2) It is not the intent of the General Assembly to cause the  
31 licensing entity to engage in simple comparisons of the required hours of  
32 training and other personal qualifications under Arkansas's occupational  
33 licensing statutes with those qualifications required in the state where the  
34 individual is credentialed.

35 ~~(a)~~(b) As used in this section:

36 (1) "Individual" means a natural person, firm, association,

1 partnership, corporation, or other entity that may hold an occupational  
2 licensure;

3 (2) "Occupational licensing entity" means an office, board,  
4 commission, committee, department, council, bureau, or other agency of state  
5 government having authority to license, certify, register, permit, or  
6 otherwise authorize an individual to engage in a particular occupation or  
7 profession; and

8 (3) "Occupational licensure" means a license, certificate,  
9 registration, permit, or other form of authorization required by law or rule  
10 that is required for an individual to engage in a particular occupation or  
11 profession.

12 ~~(b)(c)~~ An occupational licensing entity shall by rule adopt the least  
13 restrictive requirements for occupational licensure for an individual who:

14 (1) Demonstrates that he or she:

15 (A) Holds an occupational licensure that is substantially  
16 similar to practice in the field of his or her occupation or profession in  
17 another state, territory, or district of the United States;

18 (B) Holds his or her occupational licensure in good  
19 standing;

20 (C) Has not had his or her occupational licensure revoked  
21 for:

22 (i) An act of bad faith; or

23 (ii) A violation of law, rule, or ethics;

24 (D) Is not holding a suspended or probationary  
25 occupational licensure in any state, territory, or district of the United  
26 States; and

27 (E) Is sufficiently competent in his or her field; and

28 (2) Pays any occupational licensure fee required by law or rule.

29 ~~(e)(1)(A)(d)(1)(A)~~ An occupational licensing entity shall comply with  
30 the requirements under subsection ~~(b)(c)~~ of this section by adopting the  
31 least restrictive rule that allows for reciprocity or licensure by  
32 endorsement.

33 (B) The rule adopted under subdivision ~~(e)(1)(A)(d)(1)(A)~~  
34 of this section shall provide the procedure by which an occupational  
35 licensing entity shall grant a temporary and provisional occupational  
36 licensure for ninety (90) days or longer to an individual under subsection

1 ~~(b)~~(c) of this section if presented with evidence of a current and active  
2 occupational licensure that is substantially similar to practice in the field  
3 of his or her occupation or profession in another state, territory, or  
4 district of the United States.

5 (2) If a state, territory, or district of the United States does  
6 not require occupational licensure for a profession that requires  
7 occupational licensure in this state, an occupational licensing entity shall  
8 adopt a rule that is least restrictive to permit an individual who is  
9 sufficiently competent in his or her field to obtain occupational licensure  
10 for that occupation or profession in this state.

11 (3) The occupational licensing entity may require additional  
12 state-specific education for an individual with an occupational licensure in  
13 another state, territory, or district of the United States that does not  
14 offer reciprocity similar to reciprocity under this section to individuals  
15 with occupational licensure in this state.

16 ~~(d)~~(1)(e)(1) Except as provided under subdivision ~~(d)~~(1)(e)(2) of this  
17 section, an occupational licensing entity shall not require an individual who  
18 meets the requirements of subsection ~~(b)~~(c) of this section to participate in  
19 the apprenticeship, education, or training required as a prerequisite to  
20 occupational licensure of a new professional in the field.

21 (2) The occupational licensing entity may require the individual  
22 to participate in continuing education or training if the continuing  
23 education or training is required for all professionals in the field to  
24 maintain the occupational licensure.

25 ~~(e)~~(f) If a criminal background check is required of an applicant for  
26 an initial occupational licensure or of ~~a person~~ an individual currently  
27 holding an occupational licensure, then the occupational licensing entity may  
28 require ~~a person~~ an individual seeking his or her occupational licensure  
29 under this section to meet the same criminal background check requirements as  
30 the applicant for an initial occupational licensure or as the ~~person~~  
31 individual currently holding an occupational licensure.

32 ~~(f)~~(g) The occupational licensing entity may require the individual  
33 applying for occupational licensure under this section to meet any bonding,  
34 financial statement, or insurance requirements that are applicable to all  
35 applicants.

36 ~~(g)~~(h) This section shall not apply to:

1           (1) Reciprocity or license by endorsement provisions under §§  
2 17-12-308, 17-26-315, 17-27-308, 17-28-306, 17-31-308, 17-36-304, 17-42-305,  
3 17-43-307, 17-83-305, 17-88-305, 17-89-305, 17-90-302, 17-92-114, 17-92-308,  
4 17-93-414, 17-97-306, 17-99-304, 17-100-304, and 17-103-302; or

5           (2) The occupational licensing entities that administer the  
6 reciprocity provisions under subdivision ~~(g)(1)~~(h)(1) of this section.

7       ~~(h)(i)~~ An occupational licensing entity may enter into written  
8 agreements with similar occupational licensing entities of another state,  
9 territory, or district of the United States as necessary to assure ~~for~~ that  
10 licensees in this state have comparable nonresident licensure opportunities  
11 as those opportunities available to nonresidents by occupational licensing  
12 entities in this state.

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15                               /s/Dotson  
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