
SUBSTITUTE SENATE BILL 6514

State of Washington

58th Legislature

2004 Regular Session

By Senate Committee on Financial Services, Insurance & Housing
(originally sponsored by Senators Prentice, Winsley and Berkey; by
request of Department of Financial Institutions)

READ FIRST TIME 02/04/04.

1 AN ACT Relating to necessary information for licensing actions by
2 the department of financial institutions; and adding a new section to
3 chapter 43.320 RCW.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 NEW SECTION. **Sec. 1.** A new section is added to chapter 43.320 RCW
6 to read as follows:

7 As a part of or in connection with an application for any license
8 from the department, the applicant shall furnish information concerning
9 his or her identity, including fingerprints for submission to the
10 Washington state patrol, the federal bureau of investigation, and any
11 governmental agency or entity authorized to receive this information
12 for a state and national criminal history background check; personal
13 history; experience; business record; purposes; and other pertinent
14 facts, as the director may reasonably require. As part of or in
15 connection with an application for any license from the department, the
16 department is authorized to receive criminal history record information
17 that includes nonconviction data as defined in RCW 10.97.030. The
18 department may not deny a license based only upon nonconviction data.
19 The department may only disseminate nonconviction data obtained under

1 this section to criminal justice agencies. This section does not apply
2 to financial institutions regulated under chapters 31.12 and 31.13 RCW
3 and Titles 30, 32, and 33 RCW.

--- END ---