HB-5217, As Passed House, December 9, 2014HB-5217, As Passed Senate, December 3, 2014

SENATE SUBSTITUTE FOR HOUSE BILL NO. 5217

A bill to amend 1961 PA 236, entitled "Revised judicature act of 1961,"

(MCL 600.101 to 600.9947) by adding section 2956a.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 SEC. 2956A. (1) IN AN ACTION BASED ON TORT OR ANOTHER LEGAL
- 2 THEORY SEEKING DAMAGES FOR PERSONAL INJURY, PROPERTY DAMAGE, OR
- 3 WRONGFUL DEATH, A CERTIFICATE OF EMPLOYABILITY ISSUED TO AN
- 4 INDIVIDUAL UNDER SECTION 34D OF THE CORRECTIONS CODE OF 1953, 1953
- 5 PA 232, MCL 791.234D, MAY BE INTRODUCED AS EVIDENCE OF A PERSON'S
- 6 DUE CARE IN HIRING, RETAINING, LICENSING, LEASING TO, ADMITTING TO
- 7 A SCHOOL OR PROGRAM, OR OTHERWISE TRANSACTING BUSINESS OR ENGAGING
- 8 IN ACTIVITY WITH THE INDIVIDUAL TO WHOM THE CERTIFICATE OF
- 9 EMPLOYABILITY WAS ISSUED, IF THE PERSON KNEW OF THE CERTIFICATE AT

House Bill No. 5217 as amended November 13, 2014

- 1 THE TIME OF HIRING, RETAINING, LICENSING, LEASING TO, ADMITTING TO
- 2 A SCHOOL OR PROGRAM, OR OTHERWISE TRANSACTING BUSINESS OR ENGAGING
- 3 IN ACTIVITY WITH THE INDIVIDUAL.
- 4 (2) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBSECTION, IN AN
- 5 ACTION BASED ON TORT OR ANOTHER LEGAL THEORY SEEKING DAMAGES FOR
- 6 PERSONAL INJURY, PROPERTY DAMAGE, OR WRONGFUL DEATH, IF A CLAIM
- 7 AGAINST AN EMPLOYER REQUIRES PROOF THAT THE EMPLOYER WAS NEGLIGENT
- 8 IN HIRING AN INDIVIDUAL BY DISREGARDING A PRIOR CRIMINAL
- 9 CONVICTION, A CERTIFICATE OF EMPLOYABILITY ISSUED TO AN INDIVIDUAL
- 10 UNDER SECTION 34D OF THE CORRECTIONS CODE OF 1953, 1953 PA 232, MCL
- 11 791.234D, CONCLUSIVELY ESTABLISHES THAT THE EMPLOYER DID NOT ACT
- 12 NEGLIGENTLY IN HIRING THE INDIVIDUAL <<
- >>, IF THE EMPLOYER KNEW OF THE CERTIFICATE AT THE
- 14 TIME OF HIRE.
- 15 (3) IF AN INDIVIDUAL WHO HAS BEEN ISSUED A CERTIFICATE OF
- 16 EMPLOYABILITY UNDER SECTION 34D OF THE CORRECTIONS CODE OF 1953,
- 17 1953 PA 232, MCL 791.234D, IS HIRED AND SUBSEQUENTLY DEMONSTRATES
- 18 THAT HE OR SHE IS A DANGER TO INDIVIDUALS OR PROPERTY OR IS
- 19 CONVICTED OF OR PLEADS GUILTY TO A FELONY, AN EMPLOYER WHO RETAINS
- 20 THE INDIVIDUAL AS AN EMPLOYEE IS NOT LIABLE IN A CIVIL ACTION THAT
- 21 REOUIRES PROOF THAT THE EMPLOYER WAS NEGLIGENT IN RETAINING THE
- 22 INDIVIDUAL AS AN EMPLOYEE UNLESS A PREPONDERANCE OF THE EVIDENCE
- 23 ESTABLISHES THAT THE PERSON HAVING HIRING AND FIRING RESPONSIBILITY
- 24 FOR THE EMPLOYER HAD ACTUAL KNOWLEDGE THAT THE INDIVIDUAL WAS
- 25 DANGEROUS OR THAT THE INDIVIDUAL HAD BEEN CONVICTED OF OR PLEADED
- 26 GUILTY TO THE SUBSEQUENT FELONY, AND THE PERSON WAS WILLFUL IN
- 27 RETAINING THE INDIVIDUAL AS AN EMPLOYEE.

- 1 (4) THIS SECTION DOES NOT RELIEVE AN EMPLOYER FROM A DUTY OR
- 2 REQUIREMENT ESTABLISHED IN ANOTHER LAW CONCERNING A BACKGROUND
- 3 CHECK OR VERIFICATION THAT AN INDIVIDUAL IS QUALIFIED FOR A
- 4 POSITION, AND DOES NOT RELIEVE THE EMPLOYER OF LIABILITY ARISING
- 5 FROM FAILURE TO COMPLY WITH ANY SUCH LAW.
- 6 (5) THIS SECTION DOES NOT CREATE ANY AFFIRMATIVE DUTY OR
- 7 OTHERWISE ALTER AN EMPLOYER'S OBLIGATION TO OR REGARDING AN
- 8 EMPLOYEE WITH A CERTIFICATE OF EMPLOYABILITY ISSUED UNDER SECTION
- 9 34D OF THE CORRECTIONS CODE OF 1953, 1953 PA 232, MCL 791.234D.
- 10 Enacting section 1. This amendatory act takes effect January
- **11** 1, 2015.
- 12 Enacting section 2. This amendatory act does not take effect
- 13 unless House Bill No. 5216 of the 97th Legislature is enacted into
- **14** law.