LEGISLATURE OF NEBRASKA

ONE HUNDREDTH LEGISLATURE

SECOND SESSION

LEGISLATIVE BILL 860

Introduced by Burling, 33; Dierks, 40.

Read first time January 11, 2008

Committee: Agriculture

A BILL

FOR AN ACT relating to grain; to amend sections 75-903.02
and 88-528.01, Revised Statutes Cumulative Supplement,

2006; to remove the requirement for fingerprinting for
licensees under the Grain Dealer Act and the Grain

Warehouse Act; and to repeal the original sections.

Be it enacted by the people of the State of Nebraska,

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1 Section 1. Section 75-903.02, Revised Statutes Cumulative

- 2 Supplement, 2006, is amended to read:
- 3 75-903.02 For each application filed under section 75-903 after January 1, 2004, one of the following primary parties 4 5 shall be subject to fingerprinting and a check of his or her 6 criminal history record information maintained by the Federal 7 Bureau of Investigation through the Nebraska State Patrol: (1) If 8 the applicant is not an individual, the chief executive officer, 9 president, or general manager; or (2) if the applicant is an 10 individual, the individual. If the primary party has been subject 11 to a check of his or her criminal history record information 12 pursuant to this section on a prior application, he or she is 13 not subject to another such check upon a subsequent application. 14 If a primary party has been subject to a check of his or 15 her criminal history record information pursuant to another law, 16 the commission may waive such requirement under this section. 17 A primary party shall furnish to the Nebraska State Patrol 18 a full set of fingerprints to enable a criminal background 19 investigation to be conducted. The primary party shall request 20 that the Nebraska State Patrol submit the fingerprints to the 21 Federal Bureau of Investigation for a national criminal history 22 record check. The primary party shall pay the actual cost, if any, 23 of the fingerprinting and check of his or her criminal history

record information. The primary party shall authorize release of

the national criminal history record check to the commission.

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1 The criminal history record information check shall be completed

- 2 within ninety days after the date the application for a license is
- 3 received in the commission's office, and if not, the application
- 4 shall be returned to the applicant. The commission shall deny a
- 5 grain dealer license to any applicant whose primary party has been
- 6 convicted of a felony financial crime.
- 7 Sec. 2. Section 88-528.01, Revised Statutes Cumulative
- 8 Supplement, 2006, is amended to read:
- 9 88-528.01 For each application filed under section 88-528
- 10 after January 1, 2004, one of the following primary parties
- 11 shall be subject to fingerprinting and a check of his or her
- 12 criminal history record information maintained by the Federal
- 13 Bureau of Investigation through the Nebraska State Patrol: (1) If
- 14 the applicant is not an individual, the chief executive officer,
- 15 president, or general manager; or (2) if the applicant is an
- 16 individual, the individual. If the primary party has been subject
- 17 to a check of his or her criminal history record information
- 18 pursuant to this section on a prior application, he or she is
- 19 not subject to another such check upon a subsequent application.
- 20 If a primary party has been subject to a check of his or
- 21 her criminal history record information pursuant to another law,
- 22 the commission may waive such requirement under this section.
- 23 A primary party shall furnish to the Nebraska State Patrol
- 24 a full set of fingerprints to enable a criminal background
- 25 investigation to be conducted. The primary party shall request

1 that the Nebraska State Patrol submit the fingerprints to the

- 2 Federal Bureau of Investigation for a national criminal history
- 3 record check. The primary party shall pay the actual cost, if any,
- 4 of the fingerprinting and check of his or her criminal history
- 5 record information. The primary party shall authorize release of
- 6 the national criminal history record check to the commission.
- 7 The criminal history record information check shall be completed
- 8 within ninety days after the date the application for a license is
- 9 received in the commission's office, and if not, the application
- 10 shall be returned to the applicant. The commission shall deny a
- 11 warehouse license to any applicant whose primary party has been
- 12 convicted of a felony financial crime.
- 13 Sec. 3. Original sections 75-903.02 and 88-528.01,
- 14 Revised Statutes Cumulative Supplement, 2006, are repealed.