LOCKDOWN TO LIBERTY

How to help Idahoans trying to rebuild their lives



By Lindsay Atkinson

INTRODUCTION

Serving time for a crime is meant to be an opportunity for rehabilitation, not an endless condemnation. Yet, rehabilitated offenders face numerous, counterproductive government obstacles in their path to find meaningful work and rebuild their lives.

From the instant a judge pounds her gavel to when a prisoner changes out of his inmate jumpsuit for the last time, that prisoner faces a system that is built on one end truth: Unless he is given a life sentence, he will eventually be getting out.

Getting out is his hope. But Idaho law currently sets up a bleak "out" for many Idahoans with criminal records, especially related to the chance of pursuing their desired occupations.

Released prisoners should not be shackled to their past through all of their future pursuits. Yet Idaho has hundreds of shackles, all imposed through the language of law.

The state has 288 licensed occupations, governed by 28 licensing authorities. As indicated in state statute and administrative rules, of these 288 occupations...

...221 have licensing boards that consider an applicant's past felony convictions as a factor in licensing.

...102 have licensing boards that can deny an applicant for a lesser conviction.

...89 require applicants to have "good moral character."

...117 have licensing boards that can deny an applicant due to conviction of a crime involving moral turpitude.

Most Idaho licensing boards have the language of law set up to justify a denial of a license to an applicant with a criminal conviction. But, in real-life application, Idaho's occupational licensing boards vary wildly on how they treat these applicants.

Never be a prisoner of your past. It was a lesson, not a life sentence.

- Unknown

Of Idaho's 288 state-licensed occupations...

...59% have licensing boards that will unconditionally deny licensure to applicants with criminal convictions. (This total covers all boards that deny licenses if an applicant has one or more of the following: A felony record; has committed a misdemeanor; lacks undefined "good moral character;" or has committed a crime involving moral turpitude.)

...27% have licensing boards that consider an applicant's criminal history as a factor in whether to award a license; however, they offer a process whereby an applicant can prove they have been rehabilitated since their crime. (This total also includes boards that specifically ask applicants to disclose criminal history on their applications, but have no indication in their administrative rules regarding how that information is used.)

...14% have licensing boards that do not consider criminal history at all in their licensing decisions.

Thus, Idahoans with past convictions are put between a rock and a hard place, should they attempt to enter their desired occupations. Approximately 21 percent of Idahoans have a criminal conviction. Even with a large population of Idaho having a criminal history, a system remains whereby more than half of Idaho's occupational licenses are unconditionally denied to those who have a conviction, no matter what the crime was, whether it's related to the field in question, or whether the offender has sincerely rehabilitated.

Idaho lawmakers have it in their hands to remove occupational obstacles for this population during the 2020 session.

The Idaho Freedom Foundation has catalogued the Gem State's 288 licensed occupations, and we have identified each job where an applicant's criminal history can unfairly put a license—and thus, an entire occupation—out of reach.

Please visit IdahoFreedom.org/LockdowntoLiberty to read the full report.

THE PROBLEM

Here's the problem with Idaho's current occupational licensing system: Idaho law makes it incredibly difficult to enter into your occupation of choice if you have a criminal record, too often for arbitrary reasons.

Approximately one in four occupations are licensed in the US. About 21 percent of Idahoans have a criminal record. So when licensing boards deny occupational licenses—whether automatically or upon consideration—to people with criminal records, a large swath of people feel the effect.

Of Idaho's 288 licensed occupations...

...169 have licensing boards that will unconditionally deny licensure to applicants with criminal convictions. (This total covers all boards that deny licenses if an applicant has one or more of the following: A felony record; has committed a misdemeanor; lacks undefined "good moral character;" or has committed a crime involving moral turpitude.)

...79 have licensing boards that consider an applicant's criminal history as a factor in whether to award a license; however, they offer a process whereby an applicant can prove they have been rehabilitated since their crime. (This total also includes boards that specifically ask applicants to disclose criminal history on their applications, but have no indication in their administrative rules regarding how that information is used.)

...40 have licensing boards that do not consider criminal history at all in their licensing decisions.

ARE CRIMINAL CONVICTIONS A FACTOR FOR LICENSURE?



THE REGULATORS

Of Idaho's 288 licensed occupations, the Bureau of Occupational Licenses oversees 30 boards that together regulate approximately 30 percent of the state's licensed occupations. However, there are 27 other regulatory agencies that have authority over the other 70 percent of licensed occupations.

Licensing agency	Percentage of occupational licenses issued under the agency's authority	
Idaho Bureau of Occupational Licenses	29.9	
Idaho State Police	21.5	
Idaho State Department of Agriculture	6.6	
Idaho Department of Insurance	5.6	
Idaho Division of Building Safety	5.6	
Idaho Department of Finance	4.2	
Idaho Department of Health and Welfare	4.2	
Idaho State Department of Education	3.5	
Idaho State Board of Pharmacy	2.8	
Idaho Board of Medicine	2.4	
Idaho Department of Fish and Game	1.7	
Idaho Transportation Department	1.7	
Idaho Board of Nursing	1.4	
Idaho Board of Dentistry	1.0	
Idaho Board of Veterinary Medicine	1.0	
Idaho Outfitters and Guides Licensing Board	1.0	
Idaho Department of Water Resources	1.0	
Idaho Real Estate Commission	0.7	
Idaho Board of Licensure of Professional Engineers and Professional Land Surveyors	0.7	
Idaho Secretary of State	0.7	
Idaho State Board of Accountancy	0.3	
Idaho State Lottery Commission	0.3	
Idaho Hop Growers Commission	0.3	
Idaho State Bar	0.3	
Idaho Board of Scaling Practices	0.3	
Idaho Mint Commission	0.3	
Idaho Department of Labor	0.3	
Office of the Attorney General	0.3	

BARRIERS TO ENTRY

Multiple barriers perpetuate the ability for so many occupational licensing boards to unconditionally deny applicants with criminal convictions.

Licensing requirements often stipulate that an applicant be of "good moral character." Even though there is no clear definition of this term, it can be used to exclude people with criminal records from entire industries.



Licensing requirements also include language allowing licensing boards to broadly deny applicants that have committed crimes involving "moral turpitude." Even though there is no clear definition of the term "moral turpitude," this is a second phrase that can be used to exclude people with criminal records from getting the license needed for their chosen occupation.



There are numerous licenses that require applicants to submit to a criminal history check. This relates to the first and second barriers. When a licensing authority knows the criminal record of an applicant, it can use that record to justify the view that the applicant is not of good character, or has committed some crime related to moral turpitude.



Licensing requirements often include language that allows licensing boards to deny an applicant with any past felony conviction. Blanket denials ignore the potential for rehabilitation and assume all felony crimes are equally related to the occupation.



Requirements can also include language that allows licensing boards to broadly dismiss applicants based on one or more misdemeanor convictions.



Some Idaho licensing boards require applicants to already hold one general occupational license before applying for a specialized one. This can create a problem for applicants when the specialized license they are seeking does not consider their criminal history, but the general license they must first acquire does. One example is how an applicant seeking a license to be a life settlement broker (an occupation that does not consider criminal history) has to first be a licensed insurance producer (which does consider criminal history).



Different licensing boards employ different philosophies regarding applicants' criminal histories. For some boards, there's no forgiveness. For instance, most all dental occupations have unconditional denials of applicants with any type of felony record.



The last barrier is imposed by inconsistencies between state statute and administrative rules. There are several instances where state statute says boards consider the rehabilitation of an applicant since they committed their crime, but the board has set up no such procedure to consider rehabilitation.

POLICY SOLUTIONS

No one holds that all types of criminal backgrounds are free game for every occupation—a convicted sex offender does not belong at a daycare. But determinations are rarely so cut-anddry in current law: As IFF's full report demonstrates, Idaho occupational licenses currently have broad denial based on convictions (such as for "any felony conviction," "a misdemeanor involving dishonesty," a lack of "good moral character," "a crime involving moral turpitude," among other restrictions), and criminal history requirements vary arbitrarily from board to board.

The following five policy recommendations would help ensure Idaho licensing boards do not treat applicants with criminal records arbitrarily.

All "good moral character" and "moral turpitude" requirements could be deleted from state law and administrative rules.



A law could be written to require boards to disclose the specific crimes for which an applicant could be denied, for each license that they issue. This will ensure that applicants can only be denied a license due to convictions of crimes directly related to the occupation.



State lawmakers could require all boards to set up proof of rehabilitation procedures, whereby applicants with criminal convictions can prove they have been rehabilitated since their crime.



The Legislature could implement a sunrise and sunset provision for every occupational license in the state.

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Whenever relevant, throughout this year and the future, legislators could merge or repeal occupational licenses, or boards, due to inactivity or lack of relevance.

Each of us is more than the worst thing we've ever done.

- Bryan Stevenson, author of "Just Mercy"

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