

December 2020 – Regulatory Updates

State Legislation

- Montgomery County, MD Amends Ban-the-Box Legislation
- Maryland's Montgomery County Amends, Expands Its 'Ban-the-Box' Law
- New York City Expands Scope of its Ban-the-Box Law

Federal Legislation

- Is the Federal Government Immune from Suit Under the Fair Credit Reporting Act?
 Another Court Says Yes
- Extension of Validity of Certain Forms I-797 Due to Continued Employment Authorization Document (EAD) Delays

Data Privacy

Canada Proposes Federal Privacy Law Overhaul – Key Takeaways

Background Checks

- Five Things You Should Know About Tenant Screening
- Compliance News Flash December 2020 #1
- Compliance News Flash December 2020 #2
- How The Pandemic Affected Background Screening In 2020

Lawsuits

- AppFolio, Inc.
- Tenant Background Report Provider Settles FTC Allegations that it Failed to Follow Accuracy Requirements for Screening Reports
- Tenant Background Screening Company Settles With FTC for \$4.25 Million
- Court Rules that in Determining Accuracy under the FCRA, the Entire Tradeline Must Be Considered
- The FCRA and Unlawful Discrimination: A Possible Foreshadowing of FTC Enforcement Priorities

- Two Recent Ninth Circuit Cases Provide Guidance on FCRA Disclosure and Authorization Form Requirements
- Federal Court Holds that FCRA Preempts State Credit Reporting Restrictions
- BREAKING: Supreme Court Grants Cert on Major FCRA Standing Issue
- Supreme Court To Consider Actual Injury Requirement for Absent Class Members
- Big News for Background Screening: New Appellate Ruling Says FCRA Permits Reporting Unmatched Criminal Records
- Maine Federal Court Finds State-Imposed Credit Reporting Restrictions Preempted by the FCRA
- FTC settles claims alleging tenant background screening company failed to use reasonable procedures to assure the accuracy of its reports

Drug Testing

- Comprehensive drug testing solutions
- Ask the experts: Is an oral fluid drug test safe?
- What's the purpose of drug testing?
- New insights from the National Survey on Drug Use and Health
- Pennsylvania Commonwealth Court Denies Medical Marijuana Accommodation for Nursing Student
- Marijuana bill passes House; measure would not remove testing for truckers
- FMCSA Drug Clearinghouse Records 46,000 Violations in First 10 Months
- How susceptible are you to failing a drug test?
- The case for hair testing in trucking

Credit Checks

• CFPB: Santander Must Pay \$4.75 Million For Credit Reporting Violations

Marijuana Legalization

- The Week in Weed: December 17, 2020
- What Arizona's new pot law means for employers
- New Jersey's Legalization of Recreational Cannabis Use Includes Critical Employee Protections, But Leaves Many Questions Unanswered The Year in Weed: 2020 Edition