

AUTHORIZATION FOR CRIMINAL HISTORY RECORD CHECK MODEL ACT

What are the state pages?

This chart is intended to provide readers with additional information to more easily access state statutes, regulations, bulletins or administrative rulings related to the NAIC model. Such guidance provides readers with a starting point from which they may review how each state has addressed the model and the topic being covered. The NAIC Legal Division has reviewed each state's activity in this area and has determined whether the citation most appropriately fits in the Model Adoption column, Previous Version column, or Related Activity column based on the definitions listed in the key below. The NAIC's interpretation may or may not be shared by the individual states or by interested readers.

How do you use them?

States and territories are listed alphabetically in the chart. Locate the state or territory you are interested in, and depending on which column the citation falls under, you will know whether the NAIC Legal Division has deemed a state's law to be adoption of a model or not. To perform further research, use the citations to locate state laws.

Who do I speak to if I have questions?

If you have questions or believe information related to a state should be updated, please contact Jennifer Neuerburg at jneuerburg@naic.org.

***Disclaimer:** This chart does not constitute a formal legal opinion by the NAIC staff on the provisions of state law and should not be relied upon as such. Nor does this state page reflect a determination as to whether a state meets any applicable accreditation standards. Every effort has been made to provide correct and accurate summaries to assist readers in locating useful information. Readers should consult state law for further details and for the most current information.*

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STATE PAGE KEY:

MODEL ADOPTION: States that have citations identified in this column adopted the most recent version of the NAIC model in a **substantially similar manner**. This requires states to adopt the model in its entirety but does allow for variations in style and format. States that have adopted portions of the current NAIC model will be included in this column with an explanatory note.

PREVIOUS VERSION: States that have citations identified in this column (and nothing listed in the Model Adoption column) have enacted an older version of the model but have **not** adopted the most recent version of the NAIC model.

RELATED ACTIVITY: Examples of Related Activity include but are not limited to statutes or regulations addressing the same subject matter, or other administrative guidance such as bulletins and notices. States that have citations identified in this column (and nothing listed in the Model Adoption column) have **not** adopted the most recent version of the NAIC model in a **substantially similar manner**.

NO CURRENT ACTIVITY: No state activity on the topic as of the date of the most recent update. This includes states that have repealed legislation as well as states that have never adopted legislation.

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Alabama			ALA. ADMIN. CODE r. 482-1-146 (2009).
Alaska			ALASKA STAT. § 21.27.040 (2006); ALASKA ADMIN. CODE tit. 3, § 23-010 (1973/1989).
American Samoa	NO CURRENT ACTIVITY		
Arizona			ARIZ. REV. STAT. ANN. § 20-142 (1977/2002); § 20-340.04 (2001/2002) (bail bonds); BULLETIN 2007-3 (2007).
Arkansas	NO CURRENT ACTIVITY		
California			CAL. CODE REGS. tit. 10, § 2175.4 (2003).
Colorado			COLO. REV. STAT. § 10-3-112 (2002); § 10-15-103 (1995/2013).
Connecticut			CONN. GEN. STAT. § 38a-660 (1988/2001) (bail bonds).
Delaware			DEL. CODE ANN. tit. 18, § 1706 (1974/2013); AGENT'S BULLETIN 5 (1997).
District of Columbia			D.C. CODE ANN. § 31-1131.06a (2008).

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NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Florida			FLA. STAT. § 624.34 (1988/2003); § 626.211 (1959/2006); § 626.291 (1959/2004); § 626.8732 (1988/2004) (adjusters); §§ 648.34 to 648.355 (1955/2004) (bail bonds).
Georgia			GA. CODE ANN. § 33-23-5.1 (2008/2009).
Guam	NO CURRENT ACTIVITY		
Hawaii			HAW. REV. STAT. § 431:7-101 (1987/2009) (fees for check); § 431:2-201 (1987/2009); § 431:2-204 (1987/2009); § 431:2-209 (1987/2009).
Idaho			IDAHO CODE ANN. § 41-1007 (2001); § 41-1009 (2001); § 41-1011 (2001).
Illinois			215 ILL. COMP. STAT. § 5/401 (1937/2000).
Indiana	NO CURRENT ACTIVITY		
Iowa	NO CURRENT ACTIVITY		
Kansas			KAN. STAT. ANN. § 40-4905 (2001).
Kentucky	NO CURRENT ACTIVITY		
Louisiana		LA. REV. STAT. ANN. § 22:1546 (2009).	
Maine	NO CURRENT ACTIVITY		
Maryland			MD. CODE REGS. 31.03.12.04 to 31.03.12.05 (2018).
Massachusetts			BULLETIN B-2001-14 (2014).

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Michigan			MICH. COMP. LAWS § 500.249a (1956/1970).
Minnesota	NO CURRENT ACTIVITY		
Mississippi	NO CURRENT ACTIVITY		
Missouri			MO. CODE REGS. ANN. tit. 20, § 700-6.100 (2000/2006).
Montana			MONT. CODE ANN. § 33-17-220 (2003/2013).
Nebraska	NO CURRENT ACTIVITY		
Nevada			NEV. REV. STAT. § 683A.251 (2001/2005); § 692B.070 (1971); § 692B.190 (1971); § 697.173 (1997) (bail bonds); § 697.180 (1971/2003) (bail bonds); NEV. ADMIN. CODE § 683A.272 (2002/2004).
New Hampshire			BULLETIN 2-10-92 (1992); BULLETIN 5-20-96 (1996).
New Jersey			N.J. ADMIN. CODE § 11:1-28.6 (2001); § 11:1-28.7 (1971); § 17:17-10 (2003); 17:22A-32 (1950/2003); § 17B:18-42 (1971/2003); § 11:17-2.3 (1993/2003); § 11:17-2.11 (1988/2003); § 11:17-2.12 (2002); § 11:1-37.17 (2002) (adjusters); § 11:17-2.15 (1998/2003); § 11:17-7 Form C (1993); N.J. STAT. ANN. § 17:22B-6 (1993/1994); BULLETIN 2002-27 (2002).
New Mexico			N.M. STAT. ANN. § 59A-11-2 (1984/2003); § 59A-11-14 (1984/2001).

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New York			N.Y. INS. LAW. § 1102 (1984/2003); 6802 (1984/2003) (bail bonds); §§ 7802 to 7803 (1993/2003) (viatical settlement producers); § 2108 (1984/2014) (adjusters).
North Carolina			N.C. GEN. STAT. § 58-7-37 (2001/2013); § 58-89A-60 (2004/2013); § 58-71-50 (1963/2009) (bail bonds); 11 N.C. ADMIN. CODE § 8.0911 (1992).
North Dakota			N.D. CENT. CODE ANN. § 26.1-26-13.3 (2001).
Northern Marianas	NO CURRENT ACTIVITY		
Ohio			OHIO REV. CODE ANN. § 3905.051 (2010).
Oklahoma			OKLA. STAT. tit. 59, § 1305 (1965/2003) (bail bonds).
Oregon			OR. ADMIN. R. 836-071-0110 (1990/2012); 836-072-0010 (2012).
Pennsylvania	NO CURRENT ACTIVITY		
Puerto Rico	NO CURRENT ACTIVITY		
Rhode Island	NO CURRENT ACTIVITY		
South Carolina			S.C. CODE ANN. REGS. 69-23 (1984/1988).
South Dakota	NO CURRENT ACTIVITY		
Tennessee			TENN. CODE ANN. § 56-1-107 (2004); § 40-11-317 (2006) (bail bonds).

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Texas			TEX. INS. CODE ANN. § 4056.051 (2003/2005); § 4056.053 (2003/2005); 28 TEX. ADMIN. CODE §§ 1.501 to 1.509 (2006/2010); §§ 19.709 to 19.710 (1985/2006) (adjusters).
Utah			UTAH CODE ANN. § 31A-3-105 (2010); § 31A-25-203 (1985/2006); § 31A-26-203 (1985/2012) (adjusters).
Vermont	NO CURRENT ACTIVITY		
Virgin Islands	NO CURRENT ACTIVITY		
Virginia			ADMINISTRATIVE LETTER 2002-8 (2002).
Washington			WASH. REV. CODE ANN. § 48.06.040 (2012); § 48.15.070 (2017); § 48.17.090 (2009); § 48.56.030 (2002); § 308-19-102 (2005) (bail bonds); WASH. ADMIN. CODE § 284-97-020 (2011).
West Virginia	W. VA. CODE § 33-12-37 (2007).		W.VA. CODE § 33-41-8a (2005); W.VA. REGS. §§ 114-2A-1 to 114-2A-7 (2008).
Wisconsin	NO CURRENT ACTIVITY		
Wyoming	NO CURRENT ACTIVITY		