

#### **Rod M. Fliegel**

Shareholder Co-Chair, Background Checks Practice Group

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#### **Practice Areas**

Background Checks Wage and Hour Class Action Discrimination and Harassment Home Health and Home Care

#### **Overview**

Rod M. Fliegel learned about the practice of law from his father and considers himself "old school" in terms of his work ethic, responsiveness and devotion to his clients. He bonds with his clients by learning about their priorities, devising strategy and achieving results. He has worked with many of his clients for a decade or more.

Rod has broad subject matter experience and significant knowledge in class action defense and the intersection of the federal and state background check laws, such as Title VII and the Fair Credit Reporting Act (FCRA) and their state law equivalents. He also has extensive experience defending employers in state, federal and administrative litigation, including matters with the Equal Employment Opportunity Commission, the Federal Trade Commission, and the New York Office of the Attorney General. As the national coordinating counsel for a large nationwide retailer and a large nationwide background check company, he handles and oversees civil and administrative matters throughout the country.

Select examples of Rod's litigation experience include the following:

• Led team of Littler lawyers that defeated in the trial court a state court class action invasion of privacy claim brought by Teamsters represented union workers who opposed the company's random drug testing program. Rod's team prevailed in the trial court in a dozen motions, including a dispositive motion that challenged the class-wide privacy claim as preempted by LMRA Section 301. The court entered judgment for the company on all claims after granting summary judgment against each of the named plaintiff's FEHA, Civil Code and Labor Code claims. In December 2018, Rod's team



prevailed on every issue on appeal.

- Defeated with a summary judgment motion a proposed nationwide federal court class action in Texas against a trucking industry employer for alleged violations of the FCRA's authorization, disclosure and notice provisions.
- Defeated with a summary judgment motion a proposed nationwide federal court class action in Texas against an employer for alleged violations of the FCRA's authorization, disclosure and notice provisions.
- Defeated with a Rule 12 motion a proposed nationwide federal court class action in Florida against an employer for alleged violations of the FCRA's authorization, disclosure and notice provisions.
- Defeated with a Rule 12 motion a proposed nationwide federal court class action against an employer in Massachusetts for alleged violations of the FCRA's authorization, disclosure and notice provisions.
- Led team of Littler lawyers that recovered a substantial attorney's fees award after the plaintiff in a prior litigation threatened to sue again based on the same facts. The Littler team prevailed in state court on the company's dispositive motion for breach of contract.
- Led Littler defense teams in the successful defense of several clients in systemic discrimination investigations by the EEOC and separately the FTC concerning their background programs.
- Led the Littler defense team in a sprawling putative California wage and hour class action against a national retailer and prevailed on a motion for summary judgment for the defendant parent company and to dismiss class-wide fraud claims, class-wide restrictive covenant claims, and class-wide claims for injunctive relief under California Business & Professions Code section 17200. The named plaintiff ultimately accepted a nuisance value settlement to resolve her individual claims.
- Led the Littler defense team in a putative California wage and hour class action against a trucking industry employer. The named plaintiff ultimately accepted a nuisance value settlement to resolve his individual claims.
- Led a team of Littler attorneys to a seven-figure pre-trial settlement for Littler's client in a vigorously contested trade secret dispute in California state court.
- Defeated proposed class action claims in a federal court lawsuit against a background check company under California's version of the FCRA.
- Successfully represented several clients in investigations by the FTC concerning their compliance with the FCRA.
- Prevailed on an anti-SLAPP motion in a disability discrimination case and used the attorney's fee award to leverage a dismissal with prejudice.

#### **Events & Speaking Engagements**

#### Law and Order: Cutting Edge Science in Criminal Background Check Decisions

Littler Executive Employer Conference, Phoenix, AZ May 11, 2023

#### The Research Case for Hiring People with Criminal History Records: California in Focus

Rand Webinar February 21, 2023

#### Another Privacy Headache for California: Criminal Background Check Delays Throughout California November 3, 2021



#### **Rethinking How Employers Understand Risk in Background Checks**

Virtual Workshop June 16, 2021

#### **Background Checks Webinar**

March 27, 2019

### California Restricts Employer's Ability to Make Decisions Based on an Individual's Criminal History

November 15, 2017

#### The Nuts and Bolts of Criminal Background Checks in California April 17, 2017

April 17, 2017

#### Ban the Box Restrictions in Hiring

March 30, 2017

#### Why You Should Screen Your Workforce and How To Do It Lawfully

BrightTALK webinar February 1, 2017

# Running Proper and Thorough Background Checks that Will Protect Your Business, Employees, and Customers

HireRight Webinar June 24, 2015

# Criminal Records and Employment: Legal Update and Guidance on Compliance in a Continuously Changing Legal Environment

March 13, 2015

#### **Avoiding FCRA Night Terrors**

February 26, 2015

#### **Criminal Record Issues for Transportation Industry Employers**

Management Conference - American Trucking Association October 19, 2013

#### Take-aways From Freeman's Victory Against the EEOC About Disparate Impact and Background Checks September 10, 2013

#### How Can Motor Carriers Reduce Their Potential Liability for Negligent Hiring and Retention

HireRight Webinar August 7, 2013



New Challenges in the Hiring Process - An Employer's Guide to Sorting Through this Legal Maze Littler Mendelson, Scottsdale, AZ May 10, 2013

Social Recruiting and Hiring: Sourcing the Best Talent, Doing Due Diligence and Avoiding Liability Littler Mendelson, San Francisco, CA April 10, 2013

Background Checks for the 21st Century: How to Protect Your Organization Without Sinking in the Quagmire of New Laws **Bloomberg BNA Webinar** October 30, 2012

The EEOC's Updated Criminal History Guidance, Strategic Plan and More — What Does This Mean for Your Company?

May 31, 2012

Background Checks 2012: Can Employers Still Investigate their Employees & Applicants?

Littler Mendelson, Scottsdale, AZ May 10, 2012

**The Retail Industry Summit** 

Littler, Scottsdale, AZ May 9, 2012

Maintaining Compliance in Employment Screening

HR.com Webinar March 22, 2012

An Update on the Activist EEOC

Annual Users Group Meeting - HireRight, Inc. 2011

Employment-Related Credit Checks: Is Your Company Over-Extended? Society for Human Resource Management 2011

Seven Best Practice Recommendations for Your Background Check Program Society for Human Resource Management 2011



#### Laws that Affect Your Hiring Practices: Four Basic Steps for Compliance

HireRight, Inc. 2011

#### Pre-Employment Background Screening: Legal Pitfalls

HireRight, Inc. 2011

#### **Class Action Summit**

September 23, 2010

#### Seven Best Practice Recommendations for Your Background Check Program

HireRight, Inc. 2010

#### Strategies for Addressing Contingent Labor Risk

HireRight, Inc. 2010

Advanced Decision Making and Risk Analysis: Update on the EEOC's View of Pre-employment Screening Annual Users Group Meeting - HireRight, Inc.

2010

#### The Richard Netter Conference on Race, Criminal Records and Employment

New York, NY October 10, 2009

#### Advanced Decision Making and Risk Analysis: Understanding the Interplay Between the Various Laws Regulating Employment-related Background Checks

Client Presentation 2008

#### Simplifying Wage and Hour Compliance

HR.com 2007

#### **Safe Hiring** Lorman Education Services 2006

Mastering the 2004 Workers' Compensation Act and Related ADA Issues

Lorman Education Services



2004

#### **Workplace Discrimination and Harassment**

Lorman Education Services 2004

### ADA Compliance Training Client Presentation

2004

#### California Fair Credit Reporting Law

Annual Users Group Meeting - Hiring, Inc. 2003

#### Integrating ADA/FMLA/Workers' Compensation

Lorman Education Services 2002

### Exacerbating the Exasperating

Association of Legal Administrators 2002

ADA/FMLA Basics Lorman Education Services 2001

## Automate Educate Integrate: A Three Step Approach to FMLA Compliance

#### Recognition

- Recipient, BTI Client Service All-Star Award , 2022
- Named, Super Lawyer, Northern California, Super Lawyers, 2017-2019
- Named, Top 100 Labor and Employment Lawyers in California Daily Journal, 2015

#### Education

J.D., Golden Gate University School of Law, 1993, *With Honors* B.A., Oberlin College, 1989

#### **Bar Admissions**

California



#### Courts

- U.S. District Court, Northern District of California
- U.S. District Court, Southern District of California
- U.S. District Court, Eastern District of California
- U.S. District Court, Central District of California

#### **Publications & Press**

The CFPB Cautions Employers About Using Technology to Track, Assess, and Evaluate Workers Littler ASAP October 29, 2024

California Limits Employers' Discretion to Insist on a Driver's License SHRM October 10, 2024

San Diego County Adds a New Layer to California's Complex Web of Laws Regulating the Use of Criminal Records in the Hiring Process Littler ASAP October 9, 2024

California Limits the Discretion Employers Have to Insist on a Driver's License Even for Jobs that Require Driving for Work Littler ASAP September 30, 2024

The County of Los Angeles Will Soon Post Notice and Sample Documents to Comply with the County's Sweeping Fair Chance Ordinance *Littler ASAP* August 30, 2024

**Court Thwarts Efforts to Conceal Driving History Information from Employers** *SHRM Online* July 10, 2024

California Court of Appeal Thwarts Efforts to Conceal Important Driving History Information from Employers Littler ASAP July 8, 2024

Massachusetts Latest State Expected to Restrict Access to Credit Reports for Employment Purposes Littler ASAP March 25, 2024



## County of Los Angeles Enacts a Sweeping Fair Chance Ordinance for the Unincorporated Areas of the County that Far Exceeds Federal and California Law

*Littler ASAP* March 13, 2024

#### Continuing Privacy Headache for Ordering Criminal Background Checks in California

*Littler ASAP* February 23, 2024

#### **Negligent Hiring Risk Less Than Employers Believe**

SHRM Online November 9, 2023

#### California Laws Come into Effect Regarding Off-Duty Marijuana Use Littler ASAP

October 27, 2023

#### Changes in California's Regulations Regarding Criminal Records Approved

*Littler ASAP* August 1, 2023

#### Second Chance Employment: Addressing Concerns About Negligent Hiring Liability

Legal Action Center July 27, 2023

### Chicago Enacts Amendments to and Expands Requirements of its Criminal History Screening Ordinance

Littler ASAP May 10, 2023

### California Bill Would Limit Use of Criminal History Information

SHRM Online May 3, 2023

#### California bill would ban most criminal background checks

*HR Dive* April 5, 2023

#### California Seeks to Ban Criminal Background Checks for Most Private Sector Employers

*Littler ASAP* March 27, 2023

## Updated FCRA Summary of Consumer Rights Released with a Mandatory Compliance Deadline of March 20, 2024



*Littler ASAP* March 22, 2023

## Gainesville First City in Florida to Pass Fair Chance Hiring Law Restricting Private Employers' Use of Criminal History

*Littler ASAP* February 1, 2023

## Reports About the Wholesale Demise of Claims Against Employers Under the Fair Credit Reporting Act (FCRA) are Premature

*Littler ASAP* January 17, 2023

#### Upcoming Changes in California's Law Regarding Criminal Background Checks

SHRM Online January 6, 2023

#### Upcoming Changes in California's Law Regarding Criminal Background Checks

*Littler ASAP* January 5, 2023

# Governor's Veto Will Likely Result in Continued Delayed or Non-Performable Background Checks in California

SHRM Online October 10, 2022

### Governor's Veto Will Likely Result in Continued Delayed or Non-Performable Background Checks in

California

*Littler ASAP* October 6, 2022

# New Opinion Allowing Plaintiff to Present His Class Action Willful FCRA Claims to a Jury Reinforces Need to Remain Vigilant About FCRA Compliance

*Littler ASAP* April 21, 2022

#### Eighth Circuit Holds Article III Standing Was Lacking for an Alleged Violation of the FCRA's "Pre-Adverse Action" Notice Provision Littler ASAP April 6, 2022

#### Bill Seeks to Alleviate the Slowdown of Criminal Background Checks in California Littler ASAP



March 21, 2022

Background Checks: How to Protect Yourself Workest by Zenefits

February 4, 2022

## The Rest of the Story (for Now): Employer Prevails in FCRA Class Action Alleging "Stand-Alone" Disclosure Violation

*Littler ASAP* September 27, 2021

Another Privacy Headache for California: Court of Appeal Ruling Will Slow Down Criminal Background Checks Throughout California Littler ASAP

September 7, 2021

Ninth Circuit Holds TCPA Prohibits Pre-Recorded Recruiting Calls to Cell Phones Without Prior Express Consent Littler ASAP

August 13, 2021

New Enforcement Guidance Issued for New York City Fair Chance Act as Key Amendments Take Effect Littler ASAP July 19, 2021

The Dust Hasn't Settled Yet: Employers Must Continue to Be Thoughtful About Criminal Record Screening Policies

*Littler ASAP* July 6, 2021

"No Concrete Harm, No Standing": The Supreme Court Reinforces the Requirement for Injury-in-Fact Even for Violations of Federal Statutes

*Littler ASAP* June 28, 2021

California DFEH Ramps Up Enforcement of FEHA's Protections Against Criminal Record Discrimination

Littler ASAP March 8, 2021

Philadelphia Expands Background Screening Ordinances

SHRM Online February 5, 2021



#### Philadelphia Enacts Amendments to and Expands Coverage of its Background Screening Ordinances

*Littler ASAP* January 26, 2021

#### Updates to California's Restrictions on Using Criminal Records in Employment Decisions

*Littler ASAP* October 8, 2020

#### Hawaii Amends its Ban the Box Law to Fortify Protections for Ex-Offenders

*Littler ASAP* September 16, 2020

## The Next Normal: A Littler Insight on Returning to Work – Recalling Furloughed Employees and the Rehire Process Littler ASAP

April 28, 2020

## Ninth Circuit Holds Employers May Provide a Standalone Background Check Disclosure Concurrently With Other Documents

*Littler ASAP* April 27, 2020

#### Massachusetts Enacts Emergency Regulation on CORI Verifications Littler ASAP

April 27, 2020

#### Ninth Circuit Reinforces Prohibition Against "Extraneous" Information In Background Check Disclosures

*Littler ASAP* March 21, 2020

#### Ninth Circuit Rules Only Named Plaintiff Must Have Article III Standing For Class Certification

*Littler ASAP* March 2, 2020

#### New Year, New Local Ban-the-Box Restrictions on Background Checks

*Littler ASAP* February 12, 2020

#### New Federal Fair Chance Act Applies to Federal Contractors and Agencies

*Littler ASAP* December 24, 2019



#### Dollar General Reaches Settlement with the EEOC in Years-Long Background Check Bias Suit

*Littler ASAP* November 1, 2019

#### Does the FCRA Apply to Background Checks for Independent Contractors?

SHRM Online September 9, 2019

#### Fifth Circuit Deals a Blow to EEOC's Criminal Record Guidance

*Littler ASAP* August 6, 2019

#### Ruling Raises Important Considerations for Independent Contractor Background Screening

*Littler ASAP* May 8, 2019

#### **Employer Prevails in FCRA Class Action in California**

*Littler ASAP* April 16, 2019

#### The Ninth Circuit Adopts an Expansive Reading of the FCRA's Provision Governing Background Check Disclosures Littler ASAP

January 29, 2019

#### **EEOC Continues to Scrutinize Criminal Record Screening Policies**

*Littler ASAP* October 1, 2018

#### Third Circuit Holds Individual Plaintiffs Lack Standing for Some Alleged Violations of the FCRA's Pre-Adverse Action Notice Requirement

*Littler ASAP* September 11, 2018

### Eighth Circuit Holds Individual Plaintiff Lacks Standing for Alleged Violations of the FCRA's Authorization and Disclosure Requirement Littler ASAP

September 10, 2018

### Seventh Circuit Holds Class Action Plaintiff Had Standing for an Alleged Violation of the FCRA's "Pre-Adverse Action" Notice Provision Littler ASAP August 30, 2018



#### New Amendment May Soon Affect FCRA Pre-Adverse Action Notice Requirements

*Littler ASAP* August 30, 2018

### The Ninth Circuit Holds Plaintiff Lacked Standing for an Alleged Violation of the FCRA's "Pre-Adverse

Action" Notice Provision Littler ASAP

July 18, 2018

### Impending Necessary Ban-the-Box Updates for Criminal Record Inquiries in Massachusetts and San

**Francisco** *Littler ASAP* April 24, 2018

#### Criminal Record Screening Policies Continue to Raise Important Compliance Issues

*Littler ASAP* April 6, 2018

#### San Francisco is Likely to Amend its Ban-the-Box Law

*Littler ASAP* March 29, 2018

#### **Employers Prevail in FCRA Class Actions**

*Littler ASAP* February 28, 2018

#### EEOC's Background Check Guidance Suffers Loss in Texas Federal Court

*Littler ASAP* February 5, 2018

#### Ringing in 2018 with New Ban-The-Box Laws

*Littler ASAP* January 8, 2018

#### Pressure from Trump, Litigation Losses Aren't Stopping EEOC Case Against Dollar General

Cook County Record January 3, 2018

#### The EEOC Continues to Press Litigation Under Title VII Concerning Employer Criminal Records Checks Littler ASAP December 21, 2017



#### **Checking in on Employment Background Checks**

*Client White Paper* November 2017

High Alert for California Employers and Employers Nationwide for the Second Wave of FCRA Class Actions Littler ASAP October 19, 2017

#### California Statewide Ban-the-Box Law Signed By Governor

*Littler ASAP* October 16, 2017

#### California Statewide Ban-the-Box Law Approved by Legislature

*Littler ASAP* September 26, 2017

#### No Clear Resolution in Fair Credit Reporting Act Case

Business Insurance August 22, 2017

### Ninth Circuit Revisits Article III Standing For An Alleged FCRA Violation

*Littler ASAP* August 15, 2017

#### California Court Certifies FCRA Class of Over 40,000 Applicants

*Littler ASAP* July 17, 2017

### EEOC's Race Discrimination Suit Against Janitorial Company Includes Background Check Allegations Littler ASAP

July 14, 2017

#### Federal District Court Holds Employer to its Promise in FCRA "Pre-Adverse Action" Notice

*Littler ASAP* June 30, 2017

## "Who Can It Be Now?" New York's Highest Court Explains Who May Be Liable For Discrimination Based On A Criminal Conviction Littler ASAP

May 6, 2017



#### FTC Issues "Advice" on Background Check Disclosure and Authorization Forms

*Littler ASAP* May 2, 2017

#### Beware Spokeo?

National Association of Professional Background Screeners Journal May 1, 2017

#### New Changes to Massachusetts Regulations on Criminal History Checks

*Littler ASAP* April 26, 2017

#### Ninth Circuit is the First Appellate Court to Rule on "Extraneous Text" in a FCRA Background Check Disclosure Littler ASAP

January 25, 2017

#### Do Ban the Box Laws Work?

SHRM Online January 12, 2017

# "The Application and Interview Process" and "The Legal and Non Discriminatory Use of Criminal Records in Safe Hiring"

The Safe Hiring Manual January 1, 2017

#### City of Los Angeles Mayor to Sign Long-Awaited "Ban the Box" Law

*Littler ASAP* December 9, 2016

**The Background Bar Is Rising** *Human Resource Executive Online* September 12, 2016

Boxed In By Good Intentions Retail Leader September 9, 2016

Keeping an Eye on Employees Treasury & Risk August 10, 2016



#### Plaintiffs Twist Meaning of Fair Credit Reporting Act

*Today's General Counsel* June 1, 2016

U.S. Supreme Court Holds Not Every Violation of a Federal Statute is a Ticket to File a Federal Court Lawsuit Littler ASAP May 17, 2016

#### High Court's Spokeo Punt Sets Bar For Class Action Injuries

*Law360* May 16, 2016

#### Attorneys React To Supreme Court's Spokeo Ruling

*Law360* May 16, 2016

#### FTC Releases Updated FCRA Guidance On Background Checks

*Littler ASAP* May 11, 2016

#### In the Uber Age, a Boom in Background Checks

The Wall Street Journal May 10, 2016

#### New Jersey Agency Issues Regulations on Statewide "Ban-the-Box" Law

*Littler ASAP* January 20, 2016

#### New York City Commission on Human Rights Issues Guidance on Citywide "Ban-the-Box" Law

*Littler ASAP* November 9, 2015

#### Supreme Court May Rein in FCRA Class Actions

SHRM Online November 5, 2015

#### Justices Weigh Concrete Injuries in a Digital Age

National Law Journal November 2, 2015

EEOC Won't Forget About Background Checks After Freeman Law360



October 1, 2015

NYC Commission Issues Guidance on the Citywide Bill Restricting Employers from Using Credit Information in Employment Decisions Littler ASAP September 22, 2015

EEOC Settles Background Check Litigation with BMW, But Also Faces Steep Attorneys' Fees in Freeman

**Case** *Littler ASAP* September 22, 2015

The Big Move Toward Big Data in Employment

*Littler Report* August 4, 2015

Background Screening Companies May Now Report Convictions Older Than Seven Years in Nevada

*Littler ASAP* June 24, 2015

**Revisiting FCRA Requirements** *Human Resource Executive Online* June 15, 2015

New York City Council Bans the Box Littler ASAP June 12, 2015

**Rod M. Fliegel** *Daily Journal* June 3, 2015

**5 Tips For Employers Worried About FCRA Class Actions** *Law360.com* May 20, 2015

Federal Court Limits Employer's Right to Discover Information About the EEOC's Own Hiring Policies and Expands the EEOC's Rights on Discoverability

Littler ASAP May 13, 2015

Supreme Court Will Review FCRA Action Society for Human Resource Management (SHRM)



May 1, 2015

#### High Court Poised To set Pace Of Privacy Class Actions

*Law360.com* April 28, 2015

## New York City Council Passes the First Citywide Bill Restricting Employers from Using Credit Information in Employment Decisions

*Littler ASAP* April 21, 2015

## Update on Criminal Background Checks: Impact of EEOC v. Freeman and Ongoing Challenges in a Continuously Changing Legal Environment

*Littler ASAP* February 23, 2015

#### FCRA Compliance Moves up the To-Do List

*Today's General Counsel* December 31, 2014

#### San Francisco's OLSE Issues "FAQs" On Fair Chance Ordinance

*Littler ASAP* December 17, 2014

### Time for FCRA Refresher Course?

Human Resource Executive Online September 15, 2014

#### A Spike In FCRA Lawsuits Against Employers

*Today's General Counsel* September 3, 2014

### Private Sector Employers in the District of Columbia Will Soon Be Required to Comply with a New Law Restricting Their Ability to Rely on Criminal Records for Employment Purposes Littler ASAP

August 22, 2014

#### Emerging Trend: FCRA Class Actions Against Employers

Society for Human Resources Management (SHRM) August 18, 2014

#### Fair Credit Reporting Act class actions pose threat to employers InsideCounsel



August 18, 2014

#### Employer Credit Checks Create Growing Litigation Risk Corporate Counsel

. August 15, 2014

#### New Jersey's "Opportunity to Compete Act" Continues the Nationwide "Ban-the-Box" Trend

*Littler ASAP* August 12, 2014

## The Swelling Tide of Fair Credit Reporting Act (FCRA) Class Actions: Practical Risk-Mitigating Measures for Employers

Littler Report August 1, 2014

## Federal Court Grants Class Certification in Title VII Disparate Impact Suit Over Alleged Discriminatory Criminal Records Screening Policy

*Littler ASAP* July 7, 2014

Sixth Circuit Upholds Dismissal of EEOC Suit Against Employer Screening Applicants Based on Credit History Information Littler ASAP April 17, 2014

#### SF curbs criminal background checks

*Daily Journal* February 25, 2014

"Ban-the-Box" and Beyond: Employers That Do Business In or Contract with the City of San Francisco Should Review Sweeping Restrictions Regarding Inquiries Into, and the Use of, Criminal Records *Littler ASAP* February 14, 2014

February 14, 2014

#### Weathering the Sea Change in Fair Credit Reporting Act Litigation in 2014

*Littler ASAP* January 6, 2014

#### A Close Look At Calif.'s New Protections For Ex-Offenders

*Law360.com* December 2, 2013



## New California Laws Restrict the Discretion Employers Have to Inquire Into and Use Criminal Record Information

*Littler ASAP* October 24, 2013

#### Criminal Records Restrictions Security Management October 1, 2013

Checking In On Employment Background Checks: Are You In Compliance with the EEOC, FCRA, Federal and State Requirements?

HireRight October 2013

#### Fair Credit Reporting Act Amendment Offers Important Protections From Lawsuits Targeting Background Check Programs

*Littler Report* September 10, 2013

#### Employers In Dark After EEOC Loses Background Check Suits

*Law360.com* August 16, 2013

## Federal Court Dismisses EEOC Title VII Disparate Impact Suit Over Alleged Discriminatory Background Checks Without Trial

*Littler ASAP* August 12, 2013

#### Judge chastises EEOC in criminal background check case ruling

Business Insurance August 12, 2013

#### Civil rights act at heart of states' battle with EEOC over hiring

Reuters Legal August 2, 2013

#### Rhode Island Enacts "Ban the Box" Law Prohibiting Employment Application Criminal History Inquiries Until the First Job Interview Littler ASAP July 17, 2013

EEOC's Ongoing Interest In Criminal Background Checks Law360.com



July 12, 2013

#### Seattle Adopts Ordinance Limiting Inquiries Into and Use of Criminal Records for Employment Purposes

*Littler ASAP* June 20, 2013

#### Two New EEOC Criminal Record Lawsuits Underscore Important Strategic and Practical Considerations for Employers Conducting Background Checks

*Littler ASAP* June 12, 2013

**EEOC Makes Good on Promise** *Human Resource Executive Online* June 12, 2013

## The Flurry of New Employment Laws Regulating the Use of Criminal Records Continues with Expanded Restrictions in Indiana, North Carolina, Texas, and Buffalo, New York

*Littler ASAP* June 7, 2013

Mandatory Background Checks Private Duty Insider June 2013

#### Nevada is the Latest State to Restrict the Use of Credit Reports for Employment Purposes Littler ASAP

May 30, 2013

Minnesota Enacts "Ban the Box Law" Prohibiting Employment Application Criminal History Checkmark Boxes and Restricting Criminal Record Inquiries Until After Interviews or Conditional Job Offers Littler ASAP May 17, 2013

#### Colorado is the Latest and Ninth State to Enact Legislation Restricting the Use of Credit Reports for Employment Purposes

*Littler ASAP* April 26, 2013

#### How Can Motor Carriers Reduce Their Potential Liability for Negligent Hiring and Negligent Retention? *HireRight* March 2013



#### EEOC Suit Against Employer Screening Applicants Based on Credit History Information Dismissed

Littler ASAP February 4, 2013

Silence Is (Not Always) Golden NAPBS Journal November 1, 2012

#### New Federal Guidance Complicates Criminal Background Checks

Compliance Week October 30, 2012

Employers in Newark, New Jersey Must Comply with a New Ordinance Broadly Restricting Their Discretion to Rely on Criminal Records for Employment Purposes Littler ASAP October 22, 2012

Employers Must Update FCRA Notices for Their Background Check Programs Before January 1, 2013 Littler ASAP September 4, 2012

Another Court Upholds the Employer's Right to Discover Information About the EEOC's Own Hiring Policies Littler ASAP August 29, 2012

Ohio Joins Handful of States that Offer Tort Liability Protections for Businesses that Hire and Employ **Rehabilitated Ex-Offenders** 

Littler ASAP August 10, 2012

Indiana Passes New Legislation Restricting Criminal History Information Reported in Background Checks Littler ASAP June 26, 2012

#### Vermont Becomes the Eighth State to Restrict the Use of Credit Reports for Employment Purposes

Littler ASAP June 18, 2012

Criminal Background Checks: Evolution of the EEOC's Updated Guidance and Implications for the Employer Community Littler Report

May 17, 2012



## EEOC Issues Updated Criminal Record Guidance that Highlights Important Strategic and Practical Considerations for Employers

*Littler ASAP* April 30, 2012

### "Do As I Say, Not As I Do:" EEOC Required to Provide Discovery of Its Employment Practices Littler ASAP

April 30, 2012

#### EEOC Updates Enforcement Guidance On Employers' Use of Criminal Histories Bloomberg BNA Human Resources Report

April 30, 2012

### EEOC Hints Case-By-Case Criminal Checks A Better Bet

*Law360.com* April 27, 2012

#### EEOC tells companies to reconsider not hiring certain workers

*Daily Journal* April 26, 2012

### Criminal Background HR Magazine

February 1, 2012

## The FTC Staff Report on "40 Years of Experience with the Fair Credit Reporting Act" Illuminates Areas of Potential Class Action Exposure for Employers

*Littler Report* December 12, 2011

#### EEOC Advisory Guidance Offers Insight on the Use of Arrest and Conviction Records

*Littler ASAP* October 25, 2011

#### **Restricting Credit Report Use for Employment Purposes**

*Law360.com* October 19, 2011

#### California Joins States Restricting Use of Credit Reports for Employment Purposes

*Littler ASAP* October 10, 2011



#### **Facing Limits on Background Checks**

*The Recorder* September 29, 2011

#### California Joins States Restricting Employer Use of Credit Reports

Daily Journal September 15, 2011

#### Pressure on the Policy: Trends in the External Environment Driving Employers to Review Employment Background Screening Practices

Journal of Corporate Recruiting Leadership September 1, 2011

### Guarding Against Abuse Of Criminal Records By Employers

*Law360.com* August 24, 2011

#### The EEOC's Priorities Still Include Regulating the Use of Criminal Records by Employers

*Littler ASAP* July 27, 2011

#### Use of Credit Reports by Employers Will Soon Be Restricted in Connecticut

*Littler ASAP* July 22, 2011

#### Internet Lets a Criminal Past Catch Up Quicker

The New York Times April 28, 2011

#### Legislation Roundup: Maryland Law Restricts Use of Applicant's or Employee's Credit Report or Credit History Littler ASAP

April 20, 2011

# Philadelphia Passes Ordinance Restricting Certain Employer Inquiries Into, and Use of, Criminal Record History

*Littler ASAP* April 14, 2011

#### **Conviction Records and Disparate Impact** Journal of Labor & Employment Law Spring 2011



## U.S. Supreme Court Holds that Constitutional Privacy Rights Do Not Restrict the Government's Discretion to Background Check Federal Contractors

*Littler ASAP* January 24, 2011

## Third Circuit Clarifies that Bankruptcy Code Does Not Prohibit Employers from Considering Previous Bankruptcies in Hiring Decisions

*Littler ASAP* December 22, 2010

#### The Deadline is Fast Approaching: Effective July 1, 2010, Employers Have New Compliance Obligations Under the Federal Fair Credit Reporting Act Littler ASAP

June 16, 2010

#### Starbucks Ruling is No "Pot of Gold" for Class Action Plaintiffs

*Littler ASAP* December 24, 2008

#### **Relief in Sight? DOL Issues Final FMLA Regulations**

*Littler ASAP* November 25, 2008

#### The California Supreme Court's First CFRA Opinion Underscores The Need To Make Informed Decisions About Eligibility For CFRA Leave

*Littler ASAP* April 8, 2008

#### California Supreme Court Gives Bosses Leeway to Fire Medical Pot Users

*The Recorder* January 25, 2008

# California Employers No Longer Holding Their Breath: Applicants Using Medical Marijuana May Be Denied Employment

*Littler ASAP* January 24, 2008

#### Calif. Justices, Eyeing Leave Act, Lean Toward Boss

*Law360.com* January 11, 2008

### California Disability Discrimination Law - Employees Must Show They Can Do the Job

Littler ASAP



August 27, 2007

Family obligation is growing field of discrimination law StarTribune.com August 2, 2006

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