

Requested by Representative MORGAN

**PROPOSED AMENDMENTS TO
A-ENGROSSED SENATE BILL 291**

1 On page 1 of the printed A-engrossed bill, delete lines 4 through 23 and
2 delete page 2.

3 On page 3, delete lines 1 through 18 and insert:

4 **“SECTION 1.** ORS 90.295 is amended to read:

5 “90.295. (1)(a) A landlord may require payment of an applicant screening
6 charge solely to cover the costs of obtaining information about an applicant
7 as the landlord processes the application for a rental agreement. This activ-
8 ity is known as screening[,] and includes but is not limited to checking ref-
9 erences and obtaining a consumer credit report or tenant screening report.
10 The landlord must provide the applicant with a receipt for any applicant
11 screening charge.

12 “(b) A landlord may only require an applicant to pay a single applicant
13 screening charge within any 60-day period, regardless of the number of rental
14 units owned or managed by the landlord for which the applicant has applied
15 to rent.

16 “(2) The amount of any applicant screening charge must not be greater
17 than the landlord’s average actual cost of screening applicants **or the cus-**
18 **tomary amount charged by tenant screening companies or consumer**
19 **credit reporting agencies for a comparable level of screening.** Actual
20 costs may include the cost of using a tenant screening company or a con-
21 sumer credit reporting agency[, *and may include*] **and** the reasonable value

1 of any time spent by the landlord or the landlord’s agents in otherwise ob-
2 taining information on applicants. [*In any case, the applicant screening*
3 *charge must not be greater than the customary amount charged by tenant*
4 *screening companies or consumer credit reporting agencies for a comparable*
5 *level of screening.*]

6 “(3) A landlord may not require payment of an applicant screening charge
7 unless prior to accepting the payment the landlord:

8 “(a) Adopts written screening or admission criteria;

9 “(b) Gives written notice to the applicant of:

10 “(A) The amount of the applicant screening charge;

11 “(B) The landlord’s screening or admission criteria;

12 “(C) The process that the landlord typically will follow in screening the
13 applicant, including whether the landlord uses a tenant screening company,
14 credit reports, public records or criminal records or contacts employers,
15 landlords or other references; [*and*]

16 “(D) The applicant’s rights to dispute the accuracy of any information
17 provided to the landlord by a **tenant** screening company or credit reporting
18 agency;

19 “(E) **Any right of the applicant to appeal a negative determination;**

20 “(F) **Any nondiscrimination policy as required by federal, state or**
21 **local law plus any nondiscrimination policy of the landlord, including**
22 **that a landlord may not discriminate against an applicant because of**
23 **the race, color, religion, sex, sexual orientation, national origin, mar-**
24 **ital status, familial status or source of income of the applicant;**

25 “(G) **The amount of rent the landlord will charge and the deposits**
26 **the landlord will require, subject to change in the amount of the rent**
27 **or the deposits by agreement of the landlord and the tenant before**
28 **entering into a rental agreement; and**

29 “(H) **Whether the landlord requires tenants to obtain and maintain**
30 **renter’s liability insurance and, if so, the amount of insurance re-**

1 **quired; and**

2 “(c) Gives actual notice to the applicant of an estimate, made to the best
3 of the landlord’s ability at that time, of the approximate number of rental
4 units of the type, and in the area, sought by the applicant that are, or within
5 a reasonable future time will be, available to rent from that landlord. The
6 estimate shall include the approximate number of applications previously
7 accepted and remaining under consideration for those units. A good faith
8 error by a landlord in making an estimate under this paragraph does not
9 provide grounds for a claim under subsection [(8)(b)] **(6)(b)** of this
10 section[;].

11 “[*(d) Gives written notice to the applicant of the amount of rent the land-*
12 *lord will charge and the deposits the landlord will require, subject to change*
13 *in the rent or deposits by agreement of the landlord and the tenant before en-*
14 *tering into a rental agreement; and]*

15 “[*(e) Gives written notice to the applicant whether the landlord requires*
16 *tenants to obtain and maintain renter’s liability insurance and, if so, the*
17 *amount of insurance required.*]

18 “[*(4) Regardless of whether a landlord requires payment of an applicant*
19 *screening charge, if a landlord denies an application for a rental agreement*
20 *by an applicant and that denial is based in whole or in part on a tenant*
21 *screening company or consumer credit reporting agency report on that appli-*
22 *cant, the landlord shall give the applicant actual notice of that fact at the same*
23 *time that the landlord notifies the applicant of the denial. Unless written no-*
24 *tice of the name and address of the screening company or credit reporting*
25 *agency has previously been given, the landlord shall promptly give written*
26 *notice to the applicant of the name and address of the company or agency that*
27 *provided the report upon which the denial is based.*]

28 “[*(5) Except as provided in subsection (4) of this section, a landlord need*
29 *not disclose the results of an applicant screening or report to an applicant,*
30 *with respect to information that is not required to be disclosed under the fed-*

1 *eral Fair Credit Reporting Act. A landlord may give to an applicant a copy*
2 *of that applicant's consumer report, as defined in the Fair Credit Reporting*
3 *Act.]*

4 “[6] (4) Unless the applicant agrees otherwise in writing, a landlord may
5 not require payment of an applicant screening charge when the landlord
6 knows or should know that no rental units are available at that time or will
7 be available within a reasonable future time.

8 “[7] (5) A landlord that requires an applicant screening charge must
9 refund the applicant screening charge to the applicant within a reasonable
10 time if the landlord:

11 “(a) Fills the vacant dwelling unit before screening the applicant; or

12 “(b) Does not screen the applicant for any reason.

13 “[8)(a)] (6)(a) An applicant may not recover an applicant screening
14 charge from the landlord if the [*tenant*] **applicant** refuses an offer from the
15 landlord to rent the dwelling unit.

16 “(b) The applicant may recover from the landlord twice the amount of any
17 applicant screening charge paid, plus \$150, if:

18 “(A) The landlord fails to comply with this section with respect to the
19 applicant's screening or screening charge; or

20 “(B) The landlord does not conduct a screening of the applicant for any
21 reason and fails to refund an applicant screening charge to the applicant
22 within a reasonable time.”.

23 On page 4, delete lines 4 through 45.

24 On page 5, delete lines 1 through 6 and insert:

25 “**SECTION 3.** ORS 90.304 is amended to read:

26 “90.304. (1) If a landlord [*requires an applicant to pay an applicant*
27 *screening charge and the application is denied, or if an applicant makes a*
28 *written request following the landlord's denial of an application,]* **denies an**
29 **application based on the landlord's application of screening or admis-**
30 **sions criteria, within 14 days of the denial** the landlord must [*promptly*]

1 provide the applicant with a written statement of one or more reasons for
2 the denial.

3 “(2) The landlord’s statement of reasons for denial required by subsection
4 (1) of this section may consist of a form with one or more reasons checked
5 off. The reasons may include, but are not limited to, the following:

6 “(a) Rental information, including:

7 “(A) Negative or insufficient reports from references or other sources.

8 “(B) An unacceptable or insufficient rental history, such as the lack of
9 a reference from a prior landlord.

10 “(C) A prior action for possession under ORS 105.105 to 105.168 that re-
11 sulted in a general judgment for the plaintiff or an action for possession that
12 has not yet resulted in dismissal or general judgment.

13 “(D) Inability to verify information regarding a rental history.

14 “(b) Criminal records, including:

15 “(A) An unacceptable criminal history.

16 “(B) Inability to verify information regarding criminal history.

17 “(c) Financial information, including:

18 “(A) Insufficient income.

19 “(B) Negative information provided by a consumer credit reporting
20 agency.

21 “(C) Inability to verify information regarding credit history.

22 “(d) Failure to meet other written screening or admission criteria.

23 “(e) The dwelling unit has already been rented.

24 “(3) **The statement of reasons for denial must include:**

25 “(a) **The name and address of any tenant screening companies or**
26 **consumer credit reporting agencies that provided a report upon which**
27 **the denial is based, if not previously disclosed to the applicant;**

28 “(b) **Any supplemental evidence provided by the applicant that the**
29 **landlord considered and an explanation of the reasons that the sup-**
30 **plemental evidence did not adequately compensate for the factors that**

1 **informed the landlord’s decision to reject the application; and**

2 **“(c) Any right of the applicant to appeal the determination.**

3 **“(4) Except as provided in subsection (3)(a) of this section, a land-**
4 **lord need not disclose the results of an applicant screening or report**
5 **to an applicant, with respect to information that is not required to be**
6 **disclosed under the federal Fair Credit Reporting Act. A landlord may**
7 **give to an applicant a copy of that applicant’s consumer report, as**
8 **defined in the Fair Credit Reporting Act.**

9 **“(5) Before denying an application for housing on the basis of**
10 **criminal history, a landlord must provide an opportunity for the ap-**
11 **plicant to submit supplemental evidence to explain, justify or negate**
12 **the relevance of potentially negative information. If an applicant pro-**
13 **vides supplemental evidence before the dwelling unit has been rented**
14 **to another applicant, the landlord shall conduct an individualized as-**
15 **essment of the applicant, including any supplemental evidence, tak-**
16 **ing into consideration:**

17 **“(a) The nature and severity of the incidents that would lead to a**
18 **denial;**

19 **“(b) The number and type of incidents;**

20 **“(c) The time that has elapsed since the date the incidents occurred;**
21 **and**

22 **“(d) The age of the individual at the time the incidents occurred.**

23 **“[(3)] (6) If a landlord fails to comply with this section, the applicant may**
24 **recover from the landlord \$100.”.**

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