

## 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.

## 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**

Washington's Amended Fair Chance Act Will Impose Additional Obligations on Covered Employers

Littler ASAP

April 23, 2025

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

### 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

## Evaluating Eligibility for FMLA Leave: Federal Case Law Underscores the Need for Informed Decision Making The Labor Lawyer

August 1, 2006

## California Supreme Court Clarifies Who Has Standing to Sue Under California's Unfair Competition Law

Littler ASAP

July 28, 2006

## Evaluating Eligibility for FMLA Leave: Federal Case Law Underscores the Need for Informed Decision Making

The Labor Lawyer

Summer 2006

## The Importance of Getting It Right: Court Rules Reasonable Accommodation Must be Provided to Workers "Regarded As" Disabled

Littler ASAP

June 15, 2006

#### Law that gave public more insight stops employers' discrimination

The Merced Sun-Star

December 2, 2005

## The Domestic Partner Rights and Responsibilities Act Presents Thorny Issues for Some California Employers

Littler ASAP

January 11, 2005

## California's New Megan's Law Website: Employers Are Cautioned Not to Make Precipitous Employment Decisions

Littler ASAP

January 1, 2005

#### **EEOC Issues New Guidance on Hiring Workers with Intellectual Disabilities**

Littler ASAP

November 24, 2004

# California Supreme Court Upholds Grant of Class Certification in Wage and Hour Class Action Case: Sav-on Drug Stores, Inc. v. Superior Court



Littler ASAP August 17, 2004

## The Impact of the FACT Act on Employee Misconduct Investigations and Implications for FCRA and Title VII Compliance

The Labor Lawyer
Summer 2004

## Managing Suspected Abuse of Family and Medical Leave

Cal. Lab. & Employ. L.Q.

February 2004

### The FACT and How It Affects FCRA and Employment Investigations (the Vail Letter)

Littler ASAP

January 15, 2004

# The EEOC's "Telework Fact Sheet" Reaffirms the Agency's Position That Employers Can Reasonably Accommodate Qualified Disabled Workers Through Telecommuting Programs in Some Circumstances

Littler ASAP

February 28, 2003

## Reasonable Accommodation Under the Americans With Disabilities Act (ADA): Managing the Interactive Process

Legal Learning Group

2003

# The EEOC's Updated ADA Enforcement Guidance Incorporates the "Reasonableness" Standard Endorsed by the U.S. Supreme Court in US Airways, Inc. v. Barnett

Littler ASAP

November 30, 2002

## Background Checks and Investigations of Applicants and Employees: Four Steps to Basic Compliance with Federal and State Laws

Legal Learning Group

2002

#### Managing Performance Problems in the Leave of Absence Context

Cal. Lab. & Employ. L.Q.

Winter 2001

#### An Employer's Road Map Through Slander Law

Cal. Lab. & Employ. L.Q.,

Winter 1999



## Courts Split Over Whether Secretly Recording Conversations With a Supervisor Can Be Protected Evidence-Gathering Activity Under Antidiscrimination Laws

The National Law Journal March 2. 1998

## Returning to First Principles: Willful Disobedience as Good Cause for Disciplinary Action Against Recalcitrant Employees Under California Labor Code Section 2856

26 Southwestern U. L. Rev. 259 1997

### Reflections on California's At Will Employment Agreement Jurisprudence

37 Santa Clara L. Rev. 1 1997

## **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

## 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** HR.com