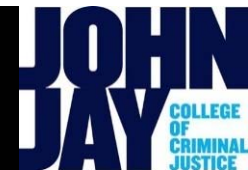




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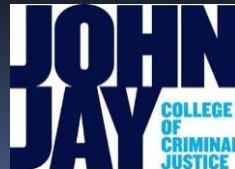
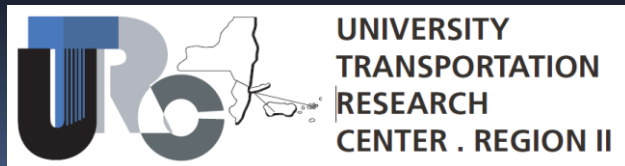
THE FUTURE OF THE TAXI MEDALLION SYSTEM & FOR-HIRE SERVICES IN A DISRUPTIVE TECHNOLOGY WORLD

SUNY GLOBAL CENTER - 116 EAST 55th STREET, NEW YORK

June 23, 2015 10:30 AM - 11:15 AM

"ONE STANDARD FOR ALL"

*Safety, Effectiveness & Best
Practices for Taxi, For-Hire &
TNC Driver Criminal Background
Checks*

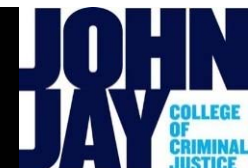




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Criminal Background Checks*



MODERATOR AND PRESENTER

PASQUALINO "PAT" RUSSO, ESQ.

ADJUNCT PROFESSOR AT JOHN JAY COLLEGE OF CRIMINAL JUSTICE



PANELIST

DR. LAWRENCE KOBILINSKY

*PROFESSOR AND CHAIRPERSON OF THE DEPARTMENT OF SCIENCES AT JOHN JAY
COLLEGE OF CRIMINAL JUSTICE*



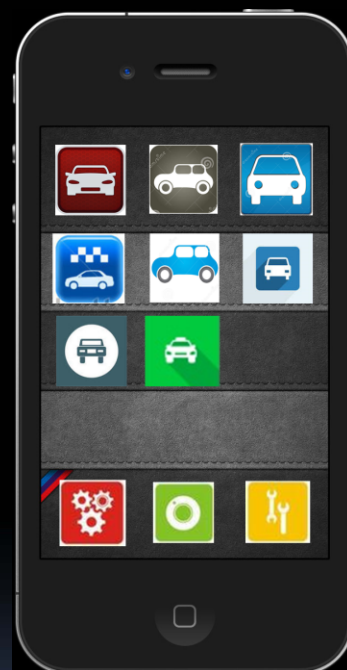
PANELIST

PHILIP ZISMAN, ESQ.

*DISTINGUISHED LECTURER AT JOHN JAY COLLEGE OF CRIMINAL JUSTICE
EXECUTIVE DIRECTOR, ASSOCIATION OF INSPECTORS GENERAL*

ISSUE

There have been questions raised regarding the accuracy, reliability, and adequacy of the public safety requirements that are imposed on for-hire drivers, especially with regard to the transportation networks providers (TNCs).



???

ISSUE

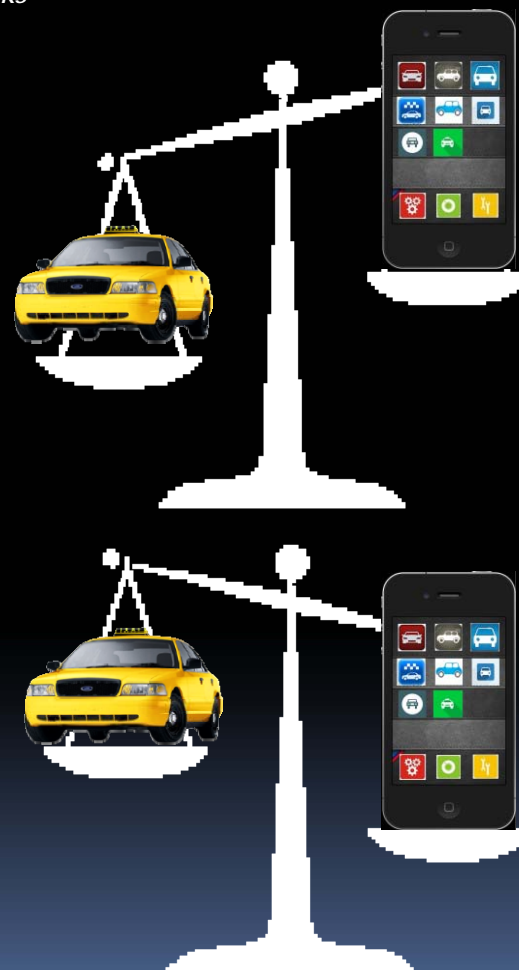
- This is not an issue for NYC alone
- In fact, NYC uses the same type of background checks for all FHV drivers



*"ONE STANDARD FOR ALL"
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ISSUE

Other jurisdictions
have created separate
rules for TNCs



ISSUE

...and some have no
rules for TNCs



PURPOSE OF THE REPORT

Provide a comprehensive understanding of available background checks and then examine the types of checks in use to create best practices.

BEST PRACTICE

Government must
make the licensing
decision.

NYC

**Taxi and Limousine
Commission**



BEST PRACTICE

Government (directly or through a certified channeling agency) is responsible for fingerprinting.



CASE STUDY

- On April 7, 2015, an Uber driver from Houston is arrested for sexual assault for the alleged rape of a passenger in January 2015.
- Even though the driver passed the Uber background check, it was reported that he was a convicted drug dealer, and had only been released from federal prison to a halfway house in November 2012.

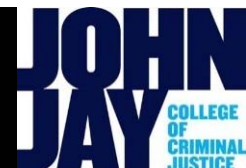




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BEST PRACTICE

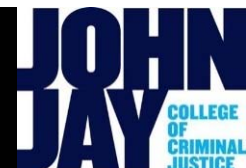
Biometric fingerprints
are preferred.





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CASE STUDY

- On November 24, 2014, an Uber driver was charged with battery, stemming from an alleged fight with a passenger.
- Even though Uber stated in the public reports that the driver passed its background checks, it was reported that the driver had a 2009 marijuana-selling conviction, and a 2012 charge for selling cocaine.



BEST PRACTICE

Electronic
fingerprinting is
preferred.



BEST PRACTICE

Specific criminal
convictions can be a
bar to licensure.



NYC Licensing and Standards Division
Taxi & Limousine
Commission

100 Centre Street
Long Island City, NY 11101-2004
Tel: 718.380.5000
Fax: 718.380.5001
www.nyc.gov/tlc

TAXI, PARATRANSIT, COMMUTER VAN VEHICLE APPLICATION FORM

TYPE OF VEHICLE: ☐ FOR-HIRE VEHICLE ☐ PARATRANSIT ☐ COMMUTER VAN

NEW APPLICANT OR ONLY? ☐ NEW APPLICANT ☐ RENEWAL

What do you want to do? (Check all that apply)
Please complete all required sections for your application type:
☐ New Application ☐ Transfer to another base ☐ Transfer to another vehicle
☐ Renew License ☐ Transfer Plates

Name: _____
DOB: _____
Address: _____
City: _____ State: _____ Zip: _____
Telephone: _____
E-mail: _____

VEHICLE INFORMATION
VEHICLE MAKE: _____ MODEL: _____ YEAR: _____
VEHICLE LICENSE: _____

1. Do you have any other NYCD vehicles registered as an operator?
1. Is the vehicle higher than 7 feet?
2. Does the vehicle weigh over 3,000 lbs?

YES ☐ NO ☐
YES ☐ NO ☐
YES ☐ NO ☐

If you answered YES to any of the above questions, you will be scheduled for a physical inspection at our headquarters facility. The questions on 1 & 2 will delay all your responses until you are scheduled for a physical inspection. Please bring the fee for a physical inspection with you when you are scheduled for a physical inspection and driver background check.

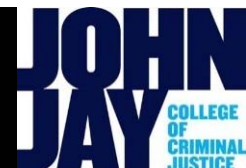
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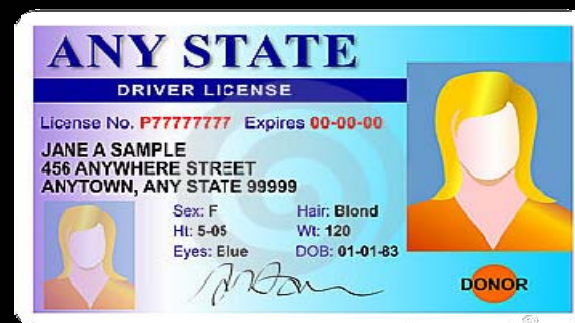
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BEST PRACTICE

Licensing decisions should be based on specific standards that may apply to any misdemeanor or felony conviction.



PROPOSED TEXAS TNC BILL

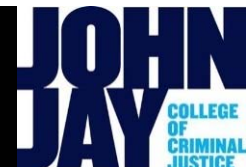
- There were questions as to the recordkeeping of any background checks
- The bill provided for driver-related issues to result in a denial of a license application, but the list was not exhaustive





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BEST PRACTICE

Compliance with anti-discrimination laws must take place.



BEST PRACTICE

Drivers should have the opportunity to be heard and present evidence as part of licensing procedures evaluating criminal convictions.

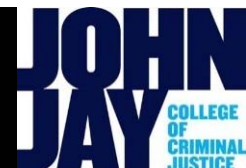




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BEST PRACTICE

Rap-back service
preferred to monitor
licensed driver
conduct.

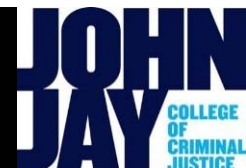




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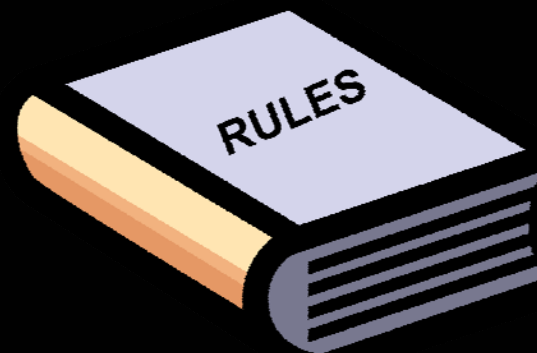
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BEST PRACTICE

"One standard for all drivers" in conducting and evaluating criminal backgrounds of taxi, limo, and TNCs applicants.

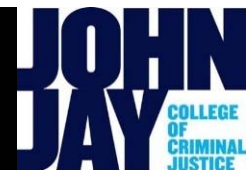




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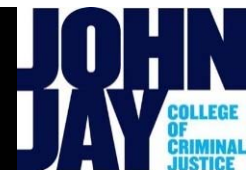
Questions & Discussion



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Thank You!