### **SENATE BILL 1055**

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#### By: **Senator DeGrange** Introduced and read first time: February 19, 2014 Assigned to: Rules

#### A BILL ENTITLED

#### 1 AN ACT concerning

## Family Law - Child Abuse and Neglect - Expungement of Reports and Records - Time Period

# FOR the purpose of requiring a local department of social services to maintain certain reports of suspected abuse or neglect and all assessments and investigative findings for a certain purpose for certain periods of time; altering the time period after which a local department is required to expunge certain reports and records of suspected child abuse and neglect; and generally relating to reports of child abuse and neglect.

- 10 BY repealing and reenacting, with amendments,
- 11 Article Family Law
- 12 Section 5–707
- 13 Annotated Code of Maryland
- 14 (2012 Replacement Volume and 2013 Supplement)
- 15 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF 16 MARYLAND, That the Laws of Maryland read as follows:
- 17 Article Family Law
- 18 5-707.

(a) Subject to federal and State law, the Administration shall provide by
 regulation adopted in accordance with Title 10, Subtitle 1 of the State Government
 Article:

(1) procedures for protecting the confidentiality of reports and records
 made in accordance with this subtitle;

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- (2) conditions under which information may be released;

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



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1 (3) conditions for determining in cases whether abuse, neglect, or 2 sexual abuse is indicated, ruled out, or unsubstantiated; and

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(4) procedures for the appeal processes provided in this subtitle.

4 (b) (1) [The] UNLESS AN INVESTIGATION UNDER § 5–706 OF THIS 5 SUBTITLE FINDS THAT THE REPORT IS INDICATED OR THE LOCAL DEPARTMENT 6 HAS RECEIVED ADDITIONAL REPORTS, THE local department shall [expunge] 7 MAINTAIN a report of suspected abuse or neglect and all assessments and 8 investigative findings FOR THE PURPOSE OF DETERMINING WHETHER A PATTERN 9 EXISTS:

10 [(1)] (I) [within 5] FOR AT LEAST 10 years after the date of referral 11 if the investigation under § 5–706 of this subtitle concludes that the report is 12 unsubstantiated, and no further reports of abuse or neglect are received during the [5] 13 10 years; and

14 [(2)] (II) [within 120 days] FOR AT LEAST 5 YEARS after the date of 15 referral if the report is ruled out, and no further reports of abuse or neglect are 16 received during the [120 days] 5 YEARS.

17 (2) THE LOCAL DEPARTMENT SHALL EXPUNGE A REPORT OF 18 SUSPECTED ABUSE OR NEGLECT AND ALL ASSESSMENTS AND INVESTIGATIVE 19 FINDINGS AFTER THE EXPIRATION OF THE PERIOD FOR DETERMINING A 20 PATTERN ESTABLISHED UNDER PARAGRAPH (1) OF THIS SUBSECTION.

21 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 22 October 1, 2014.