HOUSE BILL 7

D4 5lr0619 **CF SB 12** (PRE-FILED) By: Delegate Sophocleus Requested: November 18, 2014 Introduced and read first time: January 14, 2015 Assigned to: Judiciary Committee Report: Favorable with amendments House action: Adopted Read second time: February 24, 2015 CHAPTER 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 within which a local department of social services is required to expunge certain reports and records of suspected child abuse and neglect; authorizing a local department to immediately expunge certain reports and records of suspected child abuse and neglect under certain circumstances; and generally relating to reports of child abuse and neglect. BY repealing and reenacting, with amendments, Article - Family Law Section 5-707 Annotated Code of Maryland (2012 Replacement Volume and 2014 Supplement) SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows: Article - Family Law 5-707.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

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Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



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- 1 (a) Subject to federal and State law, the Administration shall provide by 2 regulation adopted in accordance with Title 10, Subtitle 1 of the State Government Article:
- 3 (1) procedures for protecting the confidentiality of reports and records 4 made in accordance with this subtitle;
- 5 (2) conditions under which information may be released;
- 6 (3) conditions for determining in cases whether abuse, neglect, or sexual 7 abuse is indicated, ruled out, or unsubstantiated; and
- 8 (4) procedures for the appeal processes provided in this subtitle.
- 9 (b) (1) {The} UNLESS AN INVESTIGATION UNDER \$ 5-706 OF THIS
 10 SUBTITLE FINDS THAT THE REPORT IS INDICATED OR THE LOCAL DEPARTMENT HAS
 11 RECEIVED ADDITIONAL REPORTS, THE local department shall {expunge} MAINTAIN a
 12 report of suspected abuse or neglect and all assessments and investigative findings FOR
 13 THE PURPOSE OF DETERMINING WHETHER A PATTERN EXISTS:
- [(1)] (I) within 5 FOR AT LEAST 10 years after the date of referral if the investigation under § 5–706 of this subtitle concludes that the report is unsubstantiated, and no further reports of abuse or neglect are received during the 5 10 years; and
- [(2)] (II) [within 120 days] FOR AT LEAST 5 YEARS SUBJECT TO
 PARAGRAPH (2) OF THIS SUBSECTION, WITHIN 1 YEAR after the date of referral if the
 report is ruled out, and no further reports of abuse or neglect are received during the [120 days] 5 YEARS 1 YEAR.
 - (2) THE LOCAL DEPARTMENT SHALL EXPUNGE A REPORT OF SUSPECTED ABUSE OR NEGLECT AND ALL ASSESSMENTS AND INVESTIGATIVE FINDINGS AFTER THE EXPIRATION OF THE PERIOD FOR DETERMINING A PATTERN ESTABLISHED UNDER PARAGRAPH (1) OF THIS SUBSECTION IF A REPORT IS RULED OUT, THE LOCAL DEPARTMENT MAY, ON GOOD CAUSE SHOWN, IMMEDIATELY EXPUNGE THE REPORT AND ALL ASSESSMENTS AND INVESTIGATIVE FINDINGS.
- SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect October 1, 2015.