SENATE BILL 12

D45lr0618SB 1055/14 – JPR(PRE–FILED)CF HB 7By: Senator DeGrangeRequested: November 18, 2014Introduced and read first time: January 14, 2015Assigned to: Judicial ProceedingsCommittee Report: Favorable with amendmentsSenate action: AdoptedRead second time: February 17, 2015

CHAPTER _____

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.

- 9 BY repealing and reenacting, with amendments,
- 10 Article Family Law
- 11 Section 5–707
- 12 Annotated Code of Maryland
- 13 (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:

16 Article – Family Law

17 5-707.

18 (a) Subject to federal and State law, the Administration shall provide by 19 regulation adopted in accordance with Title 10, Subtitle 1 of the State Government Article:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

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

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



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1 (1) procedures for protecting the confidentiality of reports and records 2 made in accordance with this subtitle;

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(2) conditions under which information may be released;

4 (3) conditions for determining in cases whether abuse, neglect, or sexual 5 abuse is indicated, ruled out, or unsubstantiated; and

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

7 (b) (1) [The] UNLESS AN INVESTIGATION UNDER § 5–706 OF THIS 8 SUBTITLE FINDS THAT THE REPORT IS INDICATED OR THE LOCAL DEPARTMENT HAS 9 RECEIVED ADDITIONAL REPORTS, THE local department shall [expunge] MAINTAIN a 10 report of suspected abuse or neglect and all assessments and investigative findings FOR 11 THE PURPOSE OF DETERMINING WHETHER A PATTERN EXISTS:

12 [(1)] (I) [within 5] FOR AT LEAST 10 5 years after the date of referral if 13 the investigation under § 5–706 of this subtitle concludes that the report is 14 unsubstantiated, and no further reports of abuse or neglect are received during the 51 10 15 years; and

16 [(2)] (II) [within 120 days] FOR AT LEAST 5 YEARS after the date of 17 referral if the report is ruled out, and no further reports of abuse or neglect are received 18 during the [120 days] 5 YEARS.

19(2) THE LOCAL DEPARTMENT SHALL EXPUNGE A REPORT OF20SUSPECTED ABUSE OR NEGLECT AND ALL ASSESSMENTS AND INVESTIGATIVE21FINDINGS AFTER THE EXPIRATION OF THE PERIOD FOR DETERMINING A PATTERN22ESTABLISHED UNDER PARAGRAPH (1) OF THIS SUBSECTION.

23 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 24 October 1, 2015.