HOUSE BILL 486

F1, E4 9lr1057 CF SB 541

By: Delegates Wilson, Atterbeary, Bromwell, Guyton, Patterson, Reilly, Walker, and P. Young P. Young, Kaiser, D. Barnes, Boteler, Buckel, Cain, Ebersole, Hornberger, Ivey, Long, Luedtke, Mosby, Palakovich Carr, Rose, Shoemaker, Smith, Turner, Washington, and Wilkins

Introduced and read first time: February 1, 2019

Assigned to: Ways and Means

Committee Report: Favorable with amendments

House action: Adopted

Read second time: March 5, 2019

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1 AN ACT concerning

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Education – Personnel Matters – Child Sexual Abuse and Sexual Misconduct Prevention

FOR the purpose of requiring county boards of education, nonpublic schools, and certain contracting agencies to require an applicant for a position involving direct contact with minors to provide certain information; requiring the county board, nonpublic school, or contracting agency to conduct a certain review of the employment history of a certain applicant; requiring the county board, nonpublic school, or contracting agency to check certain eligibility of a certain applicant; requiring certain employers to disclose certain information within a certain time period; requiring certain employers to disclose certain supplemental information within a certain time period to certain parties; authorizing a county board, nonpublic school, or contracting agency to hire an applicant on a certain provisional basis under certain circumstances; requiring the county board, nonpublic school, or contracting agency to conduct a certain review of the employment history of a certain applicant for a substitute position; requiring a certain contracting agency to perform a certain review before making a certain assignment; requiring a certain contracting agency to maintain certain records; requiring a certain contracting agency to inform the county board or nonpublic school of certain information; prohibiting a certain contracting agency from assigning a certain employee to perform certain work under certain circumstances; providing that certain information received is not subject to the Maryland Public Information Act; authorizing a county board, nonpublic school,

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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or contracting agency to use certain information and records received in a certain manner and to report certain information to certain entities under certain 3 circumstances; prohibiting a county board, nonpublic school, or contracting agency 4 from entering into a certain agreement under certain circumstances; providing that a certain agreement is void and unenforceable under certain circumstances; requiring the State Department of Education to notify certain entities within a certain time period if there is a lapse or suspension in the use of certain screening systems; providing that a certain applicant shall be subject to certain discipline 9 under certain circumstances; providing for a certain immunity from criminal and 10 civil liability; providing for the construction of this Act; authorizing the Department to initiate certain disciplinary action under certain circumstances and to adopt certain regulations; defining certain terms; and generally relating to hiring school 12 13 employees.

- 14 BY adding to
- Article Education 15
- 16 Section 6–113.2
- 17 Annotated Code of Maryland
- 18 (2018 Replacement Volume and 2018 Supplement)
- 19 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 20 That the Laws of Maryland read as follows:
- Article Education 21
- 226–113.2.
- IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 23(A) **(1)**
- 24INDICATED.
- 25 **(2)** "CHILD SEXUAL ABUSE" MEANS AN ACT BY AN ADULT INVOLVING
- 26 A MINOR OR A STUDENT THAT CONSTITUTES A SEXUAL OFFENSE UNDER THE LAWS
- 27 OF THE STATE, OR ANY SEXUAL CONTACT BETWEEN AN ADULT AND A MINOR HAS
- 28 THE MEANING STATED IN § 6–113.1 OF THIS SUBTITLE.
- "CONTRACTING AGENCY" MEANS AN ENTITY THAT CONTRACTS 29
- 30 WITH A COUNTY BOARD OR NONPUBLIC SCHOOL TO PROVIDE A SERVICE TO A
- 31 SCHOOL OR THE STUDENTS OF A SCHOOL.
- 32"DIRECT CONTACT WITH MINORS" MEANS THE POSSIBILITY OF
- CARE, SUPERVISION, GUIDANCE, OR CONTROL OF A MINOR OR ROUTINE 33
- INTERACTION WITH A MINOR. 34
- "JOB PERFORMANCE" INCLUDES ABILITIES, ATTENDANCE, 35
- 36 ATTITUDE, AWARDS, DEMOTIONS, DISCIPLINARY ACTIONS, DUTIES, EFFORT,

$\frac{1}{2}$	KNOWLEDGE, PROMOTIONS, SKILLS, AND, IN THE CASE OF A FORMER SCHOOL EMPLOYEE, THE REASONS FOR SEPARATION.
3	(6) (5) "SCHOOL" MEANS A PUBLIC OR NONPUBLIC SCHOOL.
4	(7) (6) "SEXUAL MISCONDUCT" MEANS AN ACT BY AN ADULT,
5	INCLUDING AN ORAL, NONVERBAL, WRITTEN, OR ELECTRONIC COMMUNICATION, OR
6	A-PHYSICAL ACTIVITY DIRECTED TOWARD OR WITH A MINOR THAT IS DESIGNED TO
7	PROMOTE A ROMANTIC OR SEXUAL RELATIONSHIP WITH THE MINOR, INCLUDING:
8	(I) SEXUAL OR ROMANTIC INVITATION;
9	(II) DATING OR SOLICITING DATES;
10	(III) ENGAGING IN SEXUALIZED OR ROMANTIC DIALOGUE;
11	(IV) MAKING SEXUALLY SUGGESTIVE COMMENTS;
12	(V) GROOMING BEHAVIORS;
13	(VI) SELF DISCLOSURE OR PHYSICAL EXPOSURE OF A SEXUAL,
14	ROMANTIC, OR EROTIC NATURE; AND
	() A
15 16	(VII) A SEXUAL, INDECENT, ROMANTIC, OR EROTIC CONTACT
16	WITH THE MINOR HAS THE MEANING STATED IN § 6–113.1 OF THIS SUBTITLE.
17	(B) A COUNTY BOARD, NONPUBLIC SCHOOL, OR CONTRACTING AGENCY
18	SHALL REQUIRE AN APPLICANT FOR A POSITION INVOLVING DIRECT CONTACT WITH
19	MINORS TO SUBMIT:
20	(1) THE CONTACT INFORMATION OF THE FOLLOWING EMPLOYERS:
21	(I) THE CURRENT EMPLOYER;
22	(II) ALL FORMER SCHOOL EMPLOYERS; AND
23	(III) ALL FORMER EMPLOYERS OF THE APPLICANT IN WHICH
24	THE APPLICANT WAS EMPLOYED IN A POSITION INVOLVING DIRECT CONTACT WITH
25	MINORS;
26	(2) A WRITTEN CONSENT FORM, SIGNED BY THE APPLICANT,
27	AUTHORIZING AN EMPLOYER LISTED UNDER ITEM (1) OF THIS SUBSECTION TO
28	RELEASE ALL RECORDS RELATING TO THE APPLICANT'S JOB PERFORMANCE CHILD

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SEXUAL ABUSE OR SEXUAL MISCONDUCT; AND

1 (3)	A WRITTEN	STATEMENT	OF WHETHER	THE APPLICANT:
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- 2 (I) HAS BEEN THE SUBJECT OF A CHILD SEXUAL ABUSE OR
- 3 SEXUAL MISCONDUCT INVESTIGATION BY ANY EMPLOYER, ARBITRATOR, COUNTY
- 4 BOARD, STATE LICENSING AGENCY, LAW ENFORCEMENT AGENCY, OR CHILD
- 5 PROTECTIVE SERVICES AGENCY, UNLESS THE INVESTIGATION RESULTED IN A
- 6 FINDING THAT THE ALLEGATIONS WERE FALSE BY:
- 7 1. THE EMPLOYER THAT ALLEGATIONS THAT THE
- 8 APPLICANT ENGAGED IN SEXUAL MISCONDUCT LACKED SUFFICIENT EVIDENCE
- 9 ACCORDING TO THE POLICIES OF THE COUNTY BOARD OR NONPUBLIC SCHOOL;
- 10 <u>AN ARBITRATOR OR A COUNTY BOARD TO REJECT ANY</u>
- 11 DISCIPLINARY ACTION IN RESPONSE TO ALLEGATIONS THAT THE APPLICANT
- 12 ENGAGED IN SEXUAL MISCONDUCT;
- 3. A STATE LICENSING AGENCY THAT ALLEGATIONS
- 14 THAT THE APPLICANT ENGAGED IN SEXUAL MISCONDUCT LACKED SUFFICIENT
- 15 EVIDENCE ACCORDING TO:
- 16 A. STATE LAW; OR
- B. THE POLICIES OF THE COUNTY BOARD OR
- 18 NONPUBLIC SCHOOL;
- 19 4. A LAW ENFORCEMENT AGENCY THAT ALLEGATIONS
- 20 THAT THE APPLICANT ENGAGED IN CHILD SEXUAL ABUSE WERE UNFOUNDED; OR
- 5. A CHILD PROTECTIVE SERVICES AGENCY THAT
- 22 ALLEGATIONS THAT THE APPLICANT ENGAGED IN CHILD SEXUAL ABUSE WERE
- 23 RULED OUT;
- 24 (II) HAS EVER BEEN DISCIPLINED, DISCHARGED,
- 25 $\,$ Nonrenewed, or asked to resign from employment, or has ever resigned
- 26 FROM OR OTHERWISE SEPARATED FROM ANY EMPLOYMENT WHILE ALLEGATIONS
- 27 OF CHILD SEXUAL ABUSE OR SEXUAL MISCONDUCT WERE PENDING OR WERE UNDER
- 28 INVESTIGATION, OR DUE TO AN ADJUDICATION OR FINDINGS OF CHILD SEXUAL
- 29 ABUSE OR SEXUAL MISCONDUCT; OR
- 30 (III) HAS EVER HAD A LICENSE, PROFESSIONAL LICENSE, OR
- 31 CERTIFICATE SUSPENDED, SURRENDERED, OR REVOKED WHILE ALLEGATIONS OF
- 32 CHILD SEXUAL ABUSE OR SEXUAL MISCONDUCT WERE PENDING OR UNDER
- 33 INVESTIGATION, OR DUE TO AN ADJUDICATION OR FINDINGS OF CHILD SEXUAL
- 34 ABUSE OR SEXUAL MISCONDUCT.

- 1 (C) BEFORE HIRING AN APPLICANT FOR A POSITION INVOLVING DIRECT 2 CONTACT WITH MINORS, THE COUNTY BOARD, NONPUBLIC SCHOOL, OR 3 CONTRACTING AGENCY SHALL:
- 4 (1) REVIEW AN APPLICANT'S EMPLOYMENT HISTORY BY CONTACTING 5 THE EMPLOYERS LISTED BY THE APPLICANT UNDER SUBSECTION (B)(1) OF THIS 6 SECTION AND REQUESTING THE FOLLOWING INFORMATION:
- 7 (I) THE DATES OF EMPLOYMENT OF THE APPLICANT; AND
- 8 (II) ANSWERS TO THE QUESTIONS REGARDING CHILD SEXUAL 9 ABUSE OR SEXUAL MISCONDUCT REQUIRED UNDER SUBSECTION (B)(3) OF THIS SECTION; AND
- 11 (2) REQUEST A REPORT FROM THE DEPARTMENT REGARDING THE 12 APPLICANT'S ELIGIBILITY FOR EMPLOYMENT OR CERTIFICATION STATUS TO 13 DETERMINE WHETHER THE APPLICANT:
- 14 (I) HOLDS A VALID AND ACTIVE CERTIFICATION APPROPRIATE FOR THE POSITION AND IS OTHERWISE ELIGIBLE FOR EMPLOYMENT; AND
- 16 (II) HAS BEEN THE SUBJECT OF PROFESSIONAL DISCIPLINE 17 RELATED TO CHILD SEXUAL ABUSE OR SEXUAL MISCONDUCT.
- 18 **(D) (1)** NOT LATER THAN 20 DAYS AFTER RECEIVING A REQUEST FOR INFORMATION UNDER SUBSECTION (C) OF THIS SECTION, AN EMPLOYER SHALL SEND TO THE COUNTY BOARD, NONPUBLIC SCHOOL, OR CONTRACTING AGENCY THE INFORMATION REQUESTED ON THE FORM PRESCRIBED BY THE DEPARTMENT.
- 22 IF THE INFORMATION FROM AN EMPLOYER INCLUDES AN **(2)** 23AFFIRMATIVE RESPONSE TO THE CHILD SEXUAL ABUSE OR SEXUAL MISCONDUCT 24QUESTIONS UNDER SUBSECTION (B)(3) OF THIS SECTION, AND THE COUNTY BOARD, NONPUBLIC SCHOOL, OR CONTRACTING AGENCY MAKES A DETERMINATION TO 25 FURTHER CONSIDER THE APPLICANT FOR EMPLOYMENT, THE COUNTY BOARD, 26 27 NONPUBLIC SCHOOL, OR CONTRACTING AGENCY SHALL REQUEST THAT THE 28**FORMER EMPLOYER** PROVIDE ADDITIONAL INFORMATION ABOUT INFORMATION PROVIDED, INCLUDING ALL RELATED RECORDS RELATED TO CHILD 29 SEXUAL ABUSE OR SEXUAL MISCONDUCT. 30
- 31 (3) AN EMPLOYER THAT RECEIVES A REQUEST FOR ADDITIONAL 32 INFORMATION UNDER PARAGRAPH (1) OF THIS SUBSECTION SHALL PROVIDE THE 33 ADDITIONAL INFORMATION WITHIN 60 DAYS OF THE DATE OF THE PROSPECTIVE 34 EMPLOYER'S REQUEST TO:

1	<u>(I)</u>	THE REQUESTING COUNTY BOARD, NONPUBLIC SCHOOL, O) <u>R</u>
2	CONTRACTING AGENCY	: AND	

- 3 (II) THE APPLICANT WHO IS UNDER CONSIDERATION FOR 4 EMPLOYMENT.
- 5 (E) A COUNTY BOARD, NONPUBLIC SCHOOL, OR CONTRACTING AGENCY MAY
 6 HIRE AN APPLICANT ON A PROVISIONAL BASIS FOR A PERIOD NOT TO EXCEED 90
 7 DAYS PENDING THE REVIEW OF INFORMATION AND RECORDS RECEIVED UNDER
 8 SUBSECTION (D) OF THIS SECTION, IF THE FOLLOWING CRITERIA ARE SATISFIED:
- 9 (1) THE APPLICANT HAS PROVIDED ALL THE INFORMATION AND 10 SUPPORTING DOCUMENTATION REQUIRED;
- 11 (2) THE SCHOOL ADMINISTRATOR HAS NO KNOWLEDGE OF 12 INFORMATION REGARDING THE APPLICANT THAT WOULD DISQUALIFY THE 13 APPLICANT FROM EMPLOYMENT;
- 14 (3) THE APPLICANT SWEARS OR AFFIRMS THAT THE APPLICANT IS
 15 NOT DISQUALIFIED FROM EMPLOYMENT; AND
- 16 (4) THE APPLICANT IS NOT AUTHORIZED TO WORK ALONE WITH
 17 MINORS AND WORKS IN THE IMMEDIATE VICINITY OF A PERMANENT EMPLOYEE.
- 18 **(1)** (I)A COUNTY BOARD, NONPUBLIC SCHOOL, OR (F) (E) CONTRACTING AGENCY SHALL CONDUCT AN EMPLOYMENT HISTORY REVIEW OF AN 19 20 APPLICANT FOR A SUBSTITUTE POSITION INVOLVING DIRECT CONTACT WITH 21MINORS AS REQUIRED UNDER SUBSECTION (C) OF THIS SECTION BEFORE THE INITIAL HIRING OF THE SUBSTITUTE EMPLOYEE OR PLACEMENT ON THE SCHOOL'S 22 APPROVED SUBSTITUTE EMPLOYEE LIST OF THE COUNTY BOARD, NONPUBLIC 23SCHOOL, OR CONTRACTING AGENCY. 24
- 25 (II) AN EMPLOYMENT HISTORY REVIEW OF A SUBSTITUTE 26 EMPLOYEE SHALL REMAIN VALID AS LONG AS THE SUBSTITUTE EMPLOYEE 27 CONTINUES TO BE EMPLOYED BY THE SAME SCHOOL COUNTY BOARD OR REMAINS 28 ON THE SCHOOL'S APPROVED SUBSTITUTE EMPLOYEE LIST OF THE NONPUBLIC 29 SCHOOL OR CONTRACTING AGENCY.
- (2) If a substitute employee is seeking to be added to Another school's the substitute employee list of another county BOARD, NONPUBLIC SCHOOL, OR CONTRACTING AGENCY, A NEW EMPLOYMENT HISTORY REVIEW IN ACCORDANCE WITH SUBSECTION (C) OF THIS SECTION IS REQUIRED.

- 1 (3) THE APPEARANCE OF A SUBSTITUTE EMPLOYEE ON ONE
- 2 SCHOOL'S THE SUBSTITUTE EMPLOYEE LIST OF ONE COUNTY BOARD, NONPUBLIC
- 3 SCHOOL, OR CONTRACTING AGENCY DOES NOT RELIEVE ANOTHER SCHOOL COUNTY
- 4 BOARD, NONPUBLIC SCHOOL, OR CONTRACTING AGENCY OF THE DUTY OF
- 5 COMPLIANCE WITH THIS SECTION.
- 6 (4) AN EMPLOYMENT HISTORY REVIEW CONDUCTED ON THE INITIAL
- 7 HIRING OF A SUBSTITUTE EMPLOYEE BY A CONTRACTING AGENCY, AN
- 8 INTERMEDIATE UNIT, OR ANY OTHER ENTITY THAT PROVIDES SUBSTITUTE
- 9 STAFFING SERVICES TO SCHOOLS A COUNTY BOARD OR A NONPUBLIC SCHOOL
- 10 SHALL SATISFY THE REQUIREMENTS OF THIS SECTION FOR ALL SCHOOLS SCHOOL
- 11 ENTITIES USING THE SERVICES OF THAT CONTRACTING AGENCY, INTERMEDIATE
- 12 UNIT, OR OTHER ENTITY.
- 13 (5) A CONTRACTING AGENCY, AN INTERMEDIATE UNIT, OR ANY
- 14 OTHER ENTITY PROVIDING SUBSTITUTE STAFFING SERVICES TO SCHOOLS A SCHOOL
- 15 ENTITY SHALL COMPLY WITH THE PROVISIONS OF THIS SECTION.
- 16 (G) (F) (1) (I) A CONTRACTING AGENCY SHALL CONDUCT AN
- 17 EMPLOYMENT HISTORY REVIEW OF AN APPLICANT FOR EMPLOYMENT WITH THE
- 18 CONTRACTING AGENCY AS REQUIRED UNDER SUBSECTION (C) OF THIS SECTION:
- 1. At the time of the initial hiring of the
- 20 EMPLOYEE; OR
- 2. Before the employee is assigned to work for a
- 22 SCHOOL ENTITY IN A POSITION INVOLVING DIRECT CONTACT WITH MINORS.
- 23 (II) THE EMPLOYMENT HISTORY REVIEW UNDER
- 24 SUBPARAGRAPH (I) OF THIS PARAGRAPH SHALL REMAIN VALID AS LONG AS THE
- 25 EMPLOYEE CONTINUES TO BE EMPLOYED BY THE HIRING CONTRACTING AGENCY.
- 26 (III) A CONTRACTING AGENCY SHALL:
- 27 1. MAINTAIN A RECORD OF EACH EMPLOYEE'S
- 28 EMPLOYMENT HISTORY REVIEW REQUIRED UNDER THIS SUBSECTION; AND
- 29 ON REQUEST OF THE SCHOOL ENTITY TO WHICH AN
- 30 EMPLOYEE IS ASSIGNED, PROVIDE ACCESS TO THE CONTRACTING AGENCY'S
- 31 RECORDS OF THAT EMPLOYEE.
- 32 (2) (I) BEFORE ASSIGNING AN EMPLOYEE TO PERFORM WORK FOR
- 33 A SCHOOL ENTITY IN A POSITION INVOLVING DIRECT CONTACT WITH MINORS, A

- 1 CONTRACTING AGENCY SHALL PROVIDE NOTICE TO THE SCHOOL ENTITY OF ANY
- 2 AFFIRMATIVE RESPONSES TO THE CHILD SEXUAL ABUSE OR SEXUAL MISCONDUCT
- 3 QUESTIONS REQUIRED UNDER SUBSECTION (B)(3) OF THIS SECTION.
- 4 (II) A CONTRACTING AGENCY MAY NOT ASSIGN AN EMPLOYEE
- 5 TO PERFORM WORK FOR A SCHOOL ENTITY IN A POSITION INVOLVING DIRECT
- 6 CONTACT WITH MINORS IF THE SCHOOL ENTITY OBJECTS TO THE ASSIGNMENT
- 7 AFTER RECEIVING THE NOTICE REQUIRED UNDER SUBPARAGRAPH (I) OF THIS
- 8 PARAGRAPH.
- 9 (H) (G) (1) INFORMATION AND RECORDS ABOUT AN APPLICANT
- 10 RECEIVED BY A COUNTY BOARD, NONPUBLIC SCHOOL, OR CONTRACTING AGENCY
- 11 UNDER THIS SECTION ARE NOT A PUBLIC RECORD FOR THE PURPOSES OF THE
- 12 MARYLAND PUBLIC INFORMATION ACT.
- 13 (2) A COUNTY BOARD, NONPUBLIC SCHOOL, OR CONTRACTING
- 14 AGENCY THAT RECEIVES INFORMATION AND RECORDS FROM AN EMPLOYER ABOUT
- 15 AN APPLICANT UNDER THIS SECTION MAY:
- 16 (I) USE THE INFORMATION AND RECORDS FOR THE PURPOSE
- 17 OF EVALUATING THE APPLICANT'S FITNESS TO BE HIRED OR FOR CONTINUED
- 18 EMPLOYMENT; AND
- 19 (II) REPORT THE INFORMATION TO THE DEPARTMENT, A STATE
- 20 LICENSING AGENCY, A LAW ENFORCEMENT AGENCY, A CHILD PROTECTIVE
- 21 SERVICES AGENCY, ANOTHER SCHOOL ENTITY, OR ANY OTHER PROSPECTIVE
- 22 EMPLOYER, AS APPROPRIATE.
- 23 (H) (H) (1) A COUNTY BOARD, NONPUBLIC SCHOOL, OR CONTRACTING
- 24 AGENCY MAY NOT ENTER INTO A COLLECTIVE BARGAINING AGREEMENT, AN
- 25 EMPLOYMENT CONTRACT, AN AGREEMENT FOR RESIGNATION OR TERMINATION, A
- 26 SEVERANCE AGREEMENT, OR ANY OTHER CONTRACT OR AGREEMENT THAT:
- 27 (I) HAS THE EFFECT OF SUPPRESSING INFORMATION
- 28 RELATING TO AN INVESTIGATION OF OR DISCIPLINARY ACTION IN RESPONSE TO A
- 29 REPORT OF SUSPECTED CHILD SEXUAL ABUSE OR SEXUAL MISCONDUCT BY A
- 30 CURRENT OR FORMER EMPLOYEE;
- 31 (II) AFFECTS THE ABILITY OF THE COUNTY BOARD, NONPUBLIC
- 32 SCHOOL, OR CONTRACTING AGENCY TO REPORT SUSPECTED CHILD SEXUAL ABUSE
- 33 OR SEXUAL MISCONDUCT TO THE APPROPRIATE AUTHORITIES; OR
- 34 (III) REQUIRES THE COUNTY BOARD, NONPUBLIC SCHOOL, OR
- 35 CONTRACTING AGENCY TO EXPUNGE INFORMATION ABOUT ALLEGATIONS OR

- 1 FINDINGS OF SUSPECTED CHILD SEXUAL ABUSE OR SEXUAL MISCONDUCT FROM ANY
- 2 DOCUMENT MAINTAINED BY THE EMPLOYER UNLESS AFTER INVESTIGATION THE
- 3 ALLEGATIONS ARE FOUND TO BE FALSE THE INVESTIGATION RESULTED IN A
- 4 FINDING BY:
- 5 THE EMPLOYER THAT ALLEGATIONS THAT THE
- 6 APPLICANT ENGAGED IN SEXUAL MISCONDUCT LACKED SUFFICIENT EVIDENCE
- 7 ACCORDING TO THE POLICIES OF THE COUNTY BOARD OR NONPUBLIC SCHOOL;
- 8 2. AN ARBITRATOR OR A COUNTY BOARD TO REJECT ANY
- 9 DISCIPLINARY ACTION IN RESPONSE TO ALLEGATIONS THAT THE APPLICANT
- 10 ENGAGED IN SEXUAL MISCONDUCT;
- 3. A STATE LICENSING AGENCY THAT ALLEGATIONS
- 12 THAT THE APPLICANT ENGAGED IN SEXUAL MISCONDUCT LACKED SUFFICIENT
- 13 EVIDENCE ACCORDING TO:
- 14 A. STATE LAW; OR
- B. THE POLICIES OF THE COUNTY BOARD OR
- 16 NONPUBLIC SCHOOL;
- 4. A LAW ENFORCEMENT AGENCY THAT ALLEGATIONS
- 18 THAT THE APPLICANT ENGAGED IN CHILD SEXUAL ABUSE WERE UNFOUNDED; OR
- 5. A CHILD PROTECTIVE SERVICES AGENCY THAT
- 20 ALLEGATIONS THAT THE APPLICANT ENGAGED IN CHILD SEXUAL ABUSE WERE
- 21 RULED OUT.
- 22 (2) A PROVISION OF AN EMPLOYMENT CONTRACT, AN AGREEMENT
- 23 FOR RESIGNATION OR TERMINATION, OR A SEVERANCE AGREEMENT THAT IS
- 24 EXECUTED, AMENDED, OR ENTERED INTO ON OR AFTER JULY 1, 2019, AND THAT IS
- 25 CONTRARY TO THIS SECTION IS VOID AND UNENFORCEABLE.
- 26 (J) (I) IF THERE IS A LAPSE IN THE OPERATION OF OR THE DEPARTMENT
- 27 SUSPENDS THE USE OF A SYSTEM OR DATABASE THAT THE DEPARTMENT USES TO
- 28 CHECK AN APPLICANT'S ELIGIBILITY FOR EMPLOYMENT OR CERTIFICATION
- 29 STATUS, THE DEPARTMENT SHALL NOTIFY THE COUNTY BOARDS, NONPUBLIC
- 30 SCHOOLS, AND ANY CONTRACTING AGENCIES WITHIN 48 HOURS OF THE LAPSE OR
- 31 THE SUSPENSION OF THE USE OF THE SYSTEM OR DATABASE.
- 32 (K) (J) (1) A PERSON ACTING IN GOOD FAITH MAY NOT BE HELD
- 33 LIABLE FOR DISCLOSING ANY INFORMATION OR RECORDS RELATED TO CHILD
- 34 SEXUAL ABUSE OR SEXUAL MISCONDUCT, INCLUDING PERSONNEL RECORDS, ABOUT

- 1 A CURRENT OR FORMER EMPLOYEE'S JOB PERFORMANCE, PROFESSIONAL
- 2 CONDUCT OR REASON FOR TERMINATION OF EMPLOYMENT TO A COUNTY BOARD, A
- 3 NONPUBLIC SCHOOL, A CONTRACTING AGENCY, THE DEPARTMENT, OR ANY OTHER
- 4 POTENTIAL EMPLOYER IN ACCORDANCE WITH THIS SECTION UNLESS THE PERSON:
- 5 (I) ACTED WITH ACTUAL MALICE TOWARD THE EMPLOYEE OR
- 6 FORMER EMPLOYEE; OR
- 7 (II) INTENTIONALLY OR RECKLESSLY DISCLOSED FALSE
- 8 INFORMATION ABOUT THE EMPLOYEE OR FORMER EMPLOYEE.
- 9 (2) THE IMMUNITY FROM LIABILITY UNDER PARAGRAPH (1) OF THIS
- 10 SUBSECTION SHALL BE IN ADDITION TO, AND NOT A LIMITATION OF, ANY OTHER
- 11 IMMUNITY PROVIDED BY LAW OR ANY ABSOLUTE OR CONDITIONAL PRIVILEGE
- 12 APPLICABLE TO THE DISCLOSURE OF INFORMATION OR RECORDS OR THE
- 13 APPLICANT'S CONSENT TO THE DISCLOSURE.
- 14 (L) (K) (1) AN APPLICANT WHO PROVIDES FALSE INFORMATION OR
- 15 WILLFULLY FAILS TO DISCLOSE MATERIAL INFORMATION REQUIRED UNDER THIS
- 16 SECTION SHALL BE SUBJECT TO PROFESSIONAL DISCIPLINE, INCLUDING
- 17 TERMINATION OR DENIAL OF EMPLOYMENT, AND MAY BE SUBJECT TO
- 18 PROFESSIONAL DISCIPLINE IN ACCORDANCE WITH THE REGULATIONS OF THE
- 19 **DEPARTMENT.**
- 20 (2) (I) SUBJECT TO SUBPARAGRAPH (II) OF THIS PARAGRAPH, THE
- 21 WILLFUL FAILURE OF AN EMPLOYER OR FORMER EMPLOYER TO RESPOND TO OR
- 22 PROVIDE THE INFORMATION AND RECORDS REQUESTED BY A COUNTY BOARD,
- 23 NONPUBLIC SCHOOL, OR CONTRACTING AGENCY UNDER THIS SECTION MAY RESULT
- 24 IN CIVIL PENALTIES OR PROFESSIONAL DISCIPLINE, IF APPROPRIATE.
- 25 (II) AN EMPLOYER OR A FORMER EMPLOYER MAY NOT BE HELD
- 26 LIABLE FOR FAILURE TO RESPOND TO A REQUEST FOR INFORMATION ABOUT AN
- 27 APPLICANT UNDER THIS SECTION IF:
- 28 1. The laws of the state in which the employer
- 29 OR FORMER EMPLOYER IS LOCATED PROHIBIT THE RELEASE OF THE INFORMATION
- 30 OR RECORDS REQUESTED; OR
- 31 2. The disclosure of the information and
- 32 RECORDS REQUESTED IS RESTRICTED BY THE TERMS OF A CONTRACT ENTERED
- 33 INTO ON OR BEFORE JUNE **30, 2019**.
- 34 (3) (I) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, THE
- 35 DEPARTMENT MAY INITIATE DISCIPLINARY ACTION BEFORE A HEARING OFFICER IN

- 1 ACCORDANCE WITH THE DEPARTMENT'S REGULATIONS AGAINST AN APPLICANT, AN
- 2 EMPLOYEE, A CONTRACTING AGENCY, OR A SCHOOL ADMINISTRATOR FOR WILLFUL
- 3 VIOLATIONS OF THIS SECTION.
- 4 (II) THE DEPARTMENT MAY ADOPT REGULATIONS
- 5 ESTABLISHING PROCEDURES FOR DISCIPLINARY PROCEEDINGS AND THE
- 6 ASSESSMENT OF PENALTIES IN ACCORDANCE WITH THIS SECTION.
- 7 (M) (L) NOTHING IN THIS SECTION SHALL BE CONSTRUED:
- 8 (1) TO PREVENT A COUNTY BOARD, NONPUBLIC SCHOOL, OR
- 9 CONTRACTING AGENCY FROM:
- 10 (I) CONDUCTING FURTHER INVESTIGATIONS OF PROSPECTIVE
- 11 EMPLOYEES;
- 12 (II) REQUIRING REQUESTING APPLICANTS TO PROVIDE
- 13 ADDITIONAL BACKGROUND INFORMATION OR AUTHORIZATIONS BEYOND THE
- 14 INFORMATION OR AUTHORIZATIONS REQUIRED UNDER THIS SECTION; OR
- 15 (III) REQUESTING THAT AN EMPLOYER OR A FORMER EMPLOYER
- 16 PROVIDE MORE INFORMATION THAN IS REQUIRED UNDER THIS SECTION;
- 17 (2) TO RELIEVE A COUNTY BOARD, A NONPUBLIC SCHOOL, A
- 18 CONTRACTING AGENCY, OR ANY OTHER MANDATED REPORTER OF THE LEGAL
- 19 RESPONSIBILITY TO REPORT SUSPECTED INCIDENTS OF CHILD SEXUAL ABUSE OR
- 20 SEXUAL MISCONDUCT IN ACCORDANCE WITH STATE LAW OR THE REPORTING
- 21 REQUIREMENTS OF THE DEPARTMENT; OR
- 22 (3) TO PROHIBIT THE RIGHT OF AN EXCLUSIVE REPRESENTATIVE
- 23 UNDER A COLLECTIVE BARGAINING AGREEMENT TO GRIEVE AND ARBITRATE THE
- 24 VALIDITY OF AN EMPLOYEE'S TERMINATION OR DISCIPLINE FOR JUST CAUSE OR
- 25 FOR THE CAUSES SET FORTH IN THIS SECTION.
- 26 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July
- 27 1, 2019.