E3 (5lr1755)

ENROLLED BILL

-- Judiciary/Finance and Judicial Proceedings --

Introduced by Delegate Marriott (By Request - Baltimore City **Administration**)

16

	Read and Examined by Proofreaders:			
		Proofreader.		
Sealed with the Great Seal and presented to the Governor, for his approval this day of at o'clock,M.				
		Speaker.		
	CHAPTER			
1 A	AN ACT concerning			
2 3	Children - Records - Access by Local Health Departments the Baltimore City <u>Health Department</u>			
4 F 5	FOR the purpose of requiring the Department of Juvenile Services to disclose to a local health department the Baltimore City Health Department certain records			
6	concerning certain children under certain circumstances; requiring the			
7	Baltimore City Health Department to submit certain reports under certain			
8 9	<u>circumstances</u> ; requiring that certain records and reports concerning child abuse and neglect be disclosed to a local health department the Baltimore City			
10	Health Department under certain circumstances; authorizing access to certain			
11	court records and police records by a local health department the Baltimore City			
12	Health Department under certain circumstances; requiring the Department of			
13	State Police to provide to a local health department the Baltimore City Health			
14	<u>Department</u> certain information concerning certain child victims under certain			
15	circumstances; requiring a local health department the Baltimore City Health			

Department to keep certain information confidential; providing that the

- 1 Baltimore City Health Department shall be liable for the unauthorized release of
- 2 <u>certain information;</u> authorizing a local health department the Baltimore City
- Health Department to use certain information solely for a certain purpose;
- 4 providing for the termination of this Act; and generally relating to records
- 5 concerning children and access by local health departments the Baltimore City
- 6 <u>Health Department</u>.
- 7 BY repealing and reenacting, with amendments,
- 8 Article 83C Juvenile Services
- 9 Section 2-115
- 10 Annotated Code of Maryland
- 11 (2003 Replacement Volume and 2004 Supplement)
- 12 BY repealing and reenacting, with amendments,
- 13 Article 88A Department of Human Resources
- 14 Section 6
- 15 Annotated Code of Maryland
- 16 (2003 Replacement Volume and 2004 Supplement)
- 17 BY repealing and reenacting, with amendments,
- 18 Article Courts and Judicial Proceedings
- 19 Section 3-827 and 3-8A-27
- 20 Annotated Code of Maryland
- 21 (2002 Replacement Volume and 2004 Supplement)
- 22 BY repealing and reenacting, with amendments,
- 23 Article Courts and Judicial Proceedings
- 24 Section 3-8A-27
- 25 Annotated Code of Maryland
- 26 (2002 Replacement Volume and 2004 Supplement)
- 27 BY repealing and reenacting, without amendments,
- 28 Article Public Safety
- 29 Section 2-307
- 30 Annotated Code of Maryland
- 31 (2003 Volume and 2004 Supplement)
- 32 BY repealing and reenacting, with amendments,
- 33 Article Public Safety
- 34 Section 2-308
- 35 Annotated Code of Maryland
- 36 (2003 Volume and 2004 Supplement)

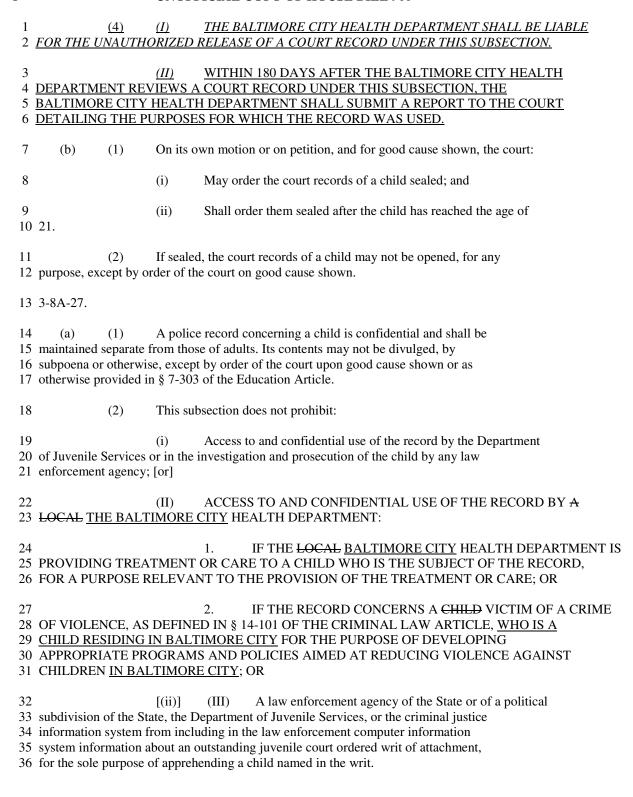
1 2	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:			
3			Article 83C - Juvenile Services	
4	2-115.			
5 6	(a) note, or other		ection, "confidential record" means any record, report, statement, ation that:	
7 8	the Secretary	(1) y; and	Is assembled or obtained for research or study by the Department or	
9		(2)	Names or otherwise identifies any person.	
10 11	(b) shall:	The Dep	partment shall have a unit for research and development. The unit	
12 13	the juvenile	(1) program	Compile accurate statistics and reliable information on all aspects of of this State;	
14		(2)	Monitor current developments in the field of juvenile justice;	
15		(3)	Assess existing programs and activities;	
16 17		(4) treat juve	Help develop new or improved means to prevent juvenile offenses and enile offenders;	
18 19		(5) n develop	If necessary, initiate studies to help the Secretary in general planning ment for the Department; and	
20 21	available fro	(6) om all sou	For these and related purposes, use research and information urces.	
22 23	2 (c) Each confidential record that was assembled by the Juvenile Services 3 Agency shall be transferred to the custody of the Department.			
24 25	(d) Department		nfidential record shall remain in the custody and control of the	
26		(1)	The Department assembled or obtained the confidential record; or	
27 28	Juvenile Ser	(2) vices Ag	The confidential record was transferred to the Department from the ency.	
29 30	(e) The confidential record may be used only for the research and study for which it was assembled or obtained.			
31 32	(f) engaged in t		n may not disclose any confidential record to any person who is not och or study project.	

1 This section does not apply to or restrict the use or publication of any (g) 2 statistics, information, or other material that summarizes or refers to confidential 3 records in the aggregate, without disclosing the identity of any person who is the 4 subject of the confidential record. 5 NOTWITHSTANDING THE PROVISIONS OF THIS SECTION, THE (H) (1) 6 DEPARTMENT SHALL DISCLOSE TO A LOCAL THE BALTIMORE CITY HEALTH 7 DEPARTMENT, ON <u>A WRITTEN</u> REQUEST: A CONFIDENTIAL RECORD CONCERNING A CHILD TO WHOM 8 (1)9 THE LOCAL BALTIMORE CITY HEALTH DEPARTMENT IS PROVIDING TREATMENT OR 10 CARE, FOR A PURPOSE RELEVANT TO THE PROVISION OF THE TREATMENT OR CARE; 11 AND 12 (II)A CONFIDENTIAL RECORD CONCERNING A CHILD VICTIM OF A 13 CRIME OF VIOLENCE, AS DEFINED IN § 14-101 OF THE CRIMINAL LAW ARTICLE, WHO 14 IS A CHILD RESIDING IN BALTIMORE CITY FOR THE PURPOSE OF DEVELOPING 15 APPROPRIATE PROGRAMS AND POLICIES AIMED AT REDUCING VIOLENCE AGAINST 16 CHILDREN IN BALTIMORE CITY. THE BALTIMORE CITY HEALTH DEPARTMENT SHALL KEEP 17 (I)18 CONFIDENTIAL ANY INFORMATION PROVIDED UNDER PARAGRAPH (1) OF THIS SUBSECTION. 20 (II)THE BALTIMORE CITY HEALTH DEPARTMENT SHALL BE LIABLE 21 FOR THE UNAUTHORIZED RELEASE OF INFORMATION PROVIDED UNDER 22 PARAGRAPH (1) OF THIS SUBSECTION. WITHIN 180 DAYS AFTER THE BALTIMORE CITY HEALTH 23 24 DEPARTMENT RECEIVES A CONFIDENTIAL RECORD UNDER PARAGRAPH (1) OF THIS 25 SUBSECTION, THE BALTIMORE CITY HEALTH DEPARTMENT SHALL SUBMIT A REPORT 26 TO THE DEPARTMENT DETAILING THE PURPOSES FOR WHICH THE CONFIDENTIAL 27 RECORD WAS USED. **Article 88A - Department of Human Resources** 28 29 6. 30 Except in accordance with a court order or to an authorized officer or (a) 31 employee of the State, another state or local government, or the United States, or a 32 fiduciary institution having a right thereto in an official capacity, and as necessary to 33 discharge responsibilities to administer public assistance, medical assistance, or 34 social services programs, it shall be unlawful for any person or persons to divulge or 35 make known in any manner any information concerning any applicant for or recipient 36 of social services, child welfare services, cash assistance, food stamps, or medical 37 assistance, directly or indirectly derived from the records, papers, files, investigations 38 or communications of the State, county or city, or subdivisions or agencies thereof, or 39 acquired in the course of the performance of official duties.

3 4	(b) Except as otherwise provided in Title 5, Subtitle 7 of the Family Law Article, § 6A of this subtitle, and this section, all records and reports concerning child abuse or neglect are confidential, and their unauthorized disclosure is a criminal offense subject to the penalty set out in subsection (e) of this section. Reports or records concerning child abuse or neglect:			
6	(1)	Shall be	disclosed:	
7		(i)	Under a court order; [or]	
10 11	provisions are made	to comply f the repo	Under an order of an administrative law judge, if the request for ding before the Office of Administrative Hearings and with other State or federal confidentiality laws and to orter or other person whose life or safety is likely to be d] OR	
13 14	HEALTH DEPART	(III) MENT:	ON <u>A WRITTEN</u> REQUEST, TO A LOCAL <u>THE BALTIMORE CITY</u>	
17		NEGLE	1. IF THE LOCAL <u>BALTIMORE CITY</u> HEALTH DEPARTMENT IS OR CARE TO A CHILD WHO IS THE SUBJECT OF A REPORT OF CT, FOR A PURPOSE RELEVANT TO THE PROVISION OF THE R	
21 22	WHO IS A CHILD I	RESIDIN OGRAM	2. IF THE RECORD OR REPORT CONCERNS A CHILD VICTIM E, AS DEFINED IN § 14-101 OF THE CRIMINAL LAW ARTICLE, G IN BALTIMORE CITY FOR THE PURPOSE OF DEVELOPING S AND POLICIES AIMED AT REDUCING VIOLENCE AGAINST E CITY; AND	
24	(2)	May be	disclosed on request:	
27	who are investigating	g a report	To personnel of local or State departments of social services, law embers of multidisciplinary case consultation teams, of known or suspected child abuse or neglect or who ld or family that is the subject of the report;	
	-		To local or State officials responsible for the administration of ild care, foster care, and adoption licensing, approval, or ry out their official functions;	
	Citizens Review Boa as necessary to carry		To the State Council on Child Abuse and Neglect, the State ildren, or their designees, or a child fatality review team official functions;	
37	provisions are made	for the pr	To a person who is the alleged child abuser or the person who is not person is responsible for the child's welfare and otection of the identity of the reporter or any other likely to be endangered by disclosing the information;	

3 4	(v) [To] SUBJECT TO THE PROVISIONS OF PARAGRAPH (1)(III) OF THIS SUBSECTION, TO a licensed practitioner who, or an agency, institution, or program which, is providing treatment or care to a child who is the subject of a report of child abuse or neglect for a purpose relevant to the provision of the treatment or care;			
8	(vi) To a parent or other person who has permanent or temporary care and custody of a child, if provisions are made for the protection of the identity of the reporter or any other person whose life or safety is likely to be endangered by disclosing the information;			
	(vii) To the appropriate public school superintendent for the purpose of carrying out appropriate personnel or administrative actions following a report of suspected child abuse involving a student committed by:			
13	1. A public school employee in that school system;			
14 15	2. An independent contractor who supervises or works directly with students in that school system; or			
	An employee of an independent contractor, including a bus driver or bus assistant, who supervises or works directly with students in that school system;			
21 22	(viii) To the director of a licensed child care facility or licensed child placement agency for the purpose of carrying out appropriate personnel actions following a report of suspected child neglect or abuse alleged to have been committed by an employee of the facility or agency and involving a child who is currently or who was previously under that facility's or agency's care; or			
24 25	(ix) To the Office of the Independent Juvenile Justice Monitor established under Article 49D of the Code.			
26	(c) Nothing in this section shall be construed to prohibit:			
	7 (1) The publication, for administrative or research purposes, of statistics 8 or other data so classified as to prevent the identification of particular persons or 9 cases;			
	(2) The Department of Human Resources from obtaining an individual's financial records from a fiduciary institution in the course of verifying the individual's eligibility for public assistance; or			
33 34	(3) Disclosures as permitted by § 1-303 of the Financial Institutions Article.			
	The Department of Human Resources shall issue regulations governing access to and use of confidential information which is in the possession of the Department or local departments of social services.			

1 (e) Any offense against the provisions of this section shall be a misdemeanor 2 and shall be punishable by a fine not exceeding \$500 or imprisonment for not 3 exceeding 90 days, or both, in the discretion of the court.			
4 (F) (1) THE BALTIMORE CITY HEALTH DEPARTMENT SHALL BE LIABLE FOR 5 THE UNAUTHORIZED RELEASE OF A REPORT OR RECORD UNDER SUBSECTION (B) OF 6 THIS SECTION.			
7 (2) WITHIN 180 DAYS AFTER THE BALTIMORE CITY HEALTH 8 DEPARTMENT RECEIVES A REPORT OR RECORD UNDER SUBSECTION (B) OF THIS 9 SECTION, THE BALTIMORE CITY HEALTH DEPARTMENT SHALL SUBMIT A REPORT TO 10 THE DEPARTMENT OF HUMAN RESOURCES DETAILING THE PURPOSES FOR WHICH 11 THE RECORD WAS USED.			
12		Article - Courts and Judicial Proceedings	
13 3-827.			
14 (a) (1) 15 confidential and the 16 by order of the cou	eir conten	art records under this subtitle pertaining to a child shall be ts may not be divulged, by subpoena or otherwise, except I cause shown.	
17 (2)	This su	absection does not prohibit review of a court record by:	
18	(i)	Personnel of the court;	
19	(ii)	A party;	
20	(iii)	Counsel for a party;	
21	(iv)	A Court-Appointed Special Advocate for the child; [or]	
22 (v) Authorized personnel of the Social Services Administration and 23 local departments in order to conduct a child abuse or neglect investigation or to 24 comply with requirements imposed under Title IV-E of the Social Security Act; OR			
25	(VI)	A LOCAL THE BALTIMORE CITY HEALTH DEPARTMENT:	
26 1. IF THE <u>LOCAL BALTIMORE CITY</u> HEALTH DEPARTMENT IS 27 PROVIDING TREATMENT OR CARE TO A CHILD WHO IS THE SUBJECT OF THE RECORD, 28 FOR A PURPOSE RELEVANT TO THE PROVISION OF THE TREATMENT OR CARE; OR			
2. IF THE RECORD CONCERNS A CHILD VICTIM OF A CRIME 30 OF VIOLENCE, AS DEFINED IN § 14-101 OF THE CRIMINAL LAW ARTICLE, WHO IS A 31 CHILD RESIDING IN BALTIMORE CITY FOR THE PURPOSE OF DEVELOPING 32 APPROPRIATE PROGRAMS AND POLICIES AIMED AT REDUCING VIOLENCE AGAINST 33 CHILDREN IN BALTIMORE CITY.			
34 (3) 35 of Article 88A, § 6		ation obtained from a court record is subject to the provisions de.	



1 2	(3) (I) THE BALTIMORE CITY HEALTH DEPARTMENT SHALL BE LIABLE FOR THE UNAUTHORIZED RELEASE OF A POLICE RECORD UNDER THIS SUBSECTION.
5 6	(II) WITHIN 180 DAYS AFTER THE BALTIMORE CITY HEALTH DEPARTMENT ACCESSES A POLICE RECORD UNDER THIS SUBSECTION, THE BALTIMORE CITY HEALTH DEPARTMENT SHALL SUBMIT A REPORT TO THE LAW ENFORCEMENT AGENCY FROM WHICH THE RECORD WAS RECEIVED DETAILING THE PURPOSES FOR WHICH THE RECORD WAS USED.
	(b) (1) A court record pertaining to a child is confidential and its contents may not be divulged, by subpoena or otherwise, except by order of the court upon good cause shown or as provided in § 7-303 of the Education Article.
13 14	(2) This subsection does not prohibit access to and the use of the court record or fingerprints of a child described under Title 10, Subtitle 2 of the Criminal Procedure Article in a proceeding in the court involving the child, by personnel of the court, the State's Attorney, counsel for the child, a court-appointed special advocate for the child, or authorized personnel of the Department of Juvenile Services.
18 19	(3) (i) Except as provided in subparagraph (ii) of this paragraph, this subsection does not prohibit access to and confidential use of the court record or fingerprints of a child described under Title 10, Subtitle 2 of the Criminal Procedure Article by the Department of Juvenile Services or in an investigation and prosecution by a law enforcement agency.
	(ii) The court record or fingerprints of a child described under §§ 10-215(a)(21) and (22), 10-216, and 10-220 of the Criminal Procedure Article may not be disclosed to:
24	1. A federal criminal justice agency or information center; or
25 26	2. Any law enforcement agency other than a law enforcement agency of the State or a political subdivision of the State.
29	(4) (i) This subsection does not prohibit access to and use of a court record by a judicial officer who is authorized under the Maryland Rules to determine a defendant's eligibility for pretrial release, counsel for the defendant, or the State's Attorney if:
31 32	1. The individual who is the subject of the court record is charged as an adult with an offense;
33 34	2. The access to and use of the court record is strictly limited for the purpose of determining the defendant's eligibility for pretrial release; and
35 36	3. The court record concerns an adjudication of delinquency that occurred within 3 years of the date the individual is charged as an adult.
37 38	(ii) The Court of Appeals may adopt rules to implement the provisions of this paragraph.

- 10 **UNOFFICIAL COPY OF HOUSE BILL 900** THIS SUBSECTION DOES NOT PROHIBIT ACCESS TO AND 1 (I)2 CONFIDENTIAL USE OF A COURT RECORD BY A LOCAL THE BALTIMORE CITY HEALTH 3 DEPARTMENT: IF THE LOCAL BALTIMORE CITY HEALTH DEPARTMENT IS 5 PROVIDING TREATMENT OR CARE TO A CHILD WHO IS THE SUBJECT OF THE RECORD, 6 FOR A PURPOSE RELEVANT TO THE PROVISION OF THE TREATMENT OR CARE; OR IF THE RECORD CONCERNS A CHILD VICTIM OF A CRIME 7 8 OF VIOLENCE, AS DEFINED IN § 14-101 OF THE CRIMINAL LAW ARTICLE, WHO IS A 9 CHILD RESIDING IN BALTIMORE CITY FOR THE PURPOSE OF DEVELOPING 10 APPROPRIATE PROGRAMS AND POLICIES AIMED AT REDUCING VIOLENCE AGAINST 11 CHILDREN IN BALTIMORE CITY. 12 THE BALTIMORE CITY HEALTH DEPARTMENT SHALL BE 13 LIABLE FOR THE UNAUTHORIZED RELEASE OF A COURT RECORD UNDER THIS 14 PARAGRAPH. 15 WITHIN 180 DAYS AFTER THE BALTIMORE CITY HEALTH <u>2.</u> 16 DEPARTMENT ACCESSES A COURT RECORD UNDER THIS PARAGRAPH, THE 17 BALTIMORE CITY HEALTH DEPARTMENT SHALL SUBMIT A REPORT TO THE COURT 18 DETAILING THE PURPOSES FOR WHICH THE RECORD WAS USED. 19 The court, on its own motion or on petition, and for good cause shown, may 20 order the court records of a child sealed, and, upon petition or on its own motion, shall 21 order them sealed after the child has reached 21 years of age. If sealed, the court 22 records of a child may not be opened, for any purpose, except by order of the court 23 upon good cause shown. 24 (d) This section does not prohibit access to or use of any juvenile record by the 25 Maryland Division of Parole and Probation or the Maryland Parole Commission when 26 the Division or the Commission is carrying out any of their statutory duties either at 27 the direction of a court of competent jurisdiction, or when the Maryland Parole 28 Commission is carrying out any of its statutory duties, if the record concerns a charge or adjudication of delinquency. 30 (e) This section does not prohibit access to and use of any juvenile record by 31 the Maryland Division of Correction when the Division is carrying out any of its 32 statutory duties if: (1) the individual to whom the record pertains is committed to the 33 custody of the Division; and (2) the record concerns an adjudication of delinquency. 34 Subject to the provisions of Article 83C, § 2-115 of the Code, this section
- 35 does not prohibit access to or use of any juvenile record for criminal justice research
- 36 purposes, A record used under this subsection may not contain the name of the
- 37 individual to whom the record pertains, or any other identifying information which
- could reveal the individual's name.
- 39 This section does not prohibit a victim or victim's representative who has (g)
- 40 filed a notification request form from being notified of proceedings and events

	1 involving the defendant or child as provided in this subtitle, the Criminal Procedure 2 Article, or the Criminal Law Article.			
3	Article - Public Safety			
4	2-307.			
5 6	(a) The Department shall collect, analyze, and disseminate information about the incidence of crime in the State.			
		ected again	nent shall collect and analyze information about st an individual or group because of race, religion,	
			aw enforcement agency and the State Fire Marshal shall aformation described in paragraph (1) of this	
13 14			nent shall adopt procedures for the collection and sed in paragraph (1) of this subsection.	
15 16			nent shall make monthly reports to the Commission on ation described in paragraph (1) of this subsection.	
17	2-308.			
			ation, records, or statistics collected under this subtitle gency or unit required to provide information to the	
			Secretary may establish conditions for the use or cribed in paragraph (1) of this subsection as	
24	1 (i) to p	preserve the information;	
25	5 (ii) to p	protect any confidential information; or	
26	5	iii) bec	ause of a pending prosecution.	
27	(b) (1) T	The Departn	nent:	
28 29	3 (9) the State; and	i) sha	ll periodically publish statistics on the incidence of crime in	
30 31	and cause of all motor		east monthly shall publish statistics about the occurrence dents in the State.	
			report on the incidence of crime published under this wise identify a particular known or suspected	

1 (3)The Department shall distribute the reports required by this 2 subsection to: 3 (i) each agency or unit that contributed information contained in 4 the reports; 5 the press; and (ii) any other interested person. 6 (iii) 7 By rule, the Secretary may establish conditions under which reports of specific motor vehicle accidents may be made available on request to the public. 9 (c) (1) The fee for conducting a document search is \$4. 10 (2) The Department shall apply the money received from conducting 11 document searches to the cost of providing this service. 12 (D) THE DEPARTMENT SHALL PROVIDE TO A LOCAL THE BALTIMORE (1) 13 CITY HEALTH DEPARTMENT, ON A WRITTEN REQUEST, INFORMATION CONCERNING 14 A CHILD VICTIM OF A CRIME OF VIOLENCE, AS DEFINED IN § 14-101 OF THE CRIMINAL 15 LAW ARTICLE, WHO IS A CHILD RESIDING IN BALTIMORE CITY. THE LOCAL BALTIMORE CITY HEALTH DEPARTMENT: 16 (2)17 SHALL KEEP CONFIDENTIAL ANY INFORMATION PROVIDED 18 UNDER PARAGRAPH (1) OF THIS SUBSECTION; AND 19 MAY USE THE INFORMATION SOLELY TO DEVELOP 20 APPROPRIATE PROGRAMS AND POLICIES AIMED AT REDUCING VIOLENCE AGAINST 21 CHILDREN IN BALTIMORE CITY; AND 22 SHALL BE LIABLE FOR THE UNAUTHORIZED RELEASE OF ANY 23 INFORMATION PROVIDED UNDER PARAGRAPH (1) OF THIS SUBSECTION. WITHIN 180 DAYS AFTER THE BALTIMORE CITY HEALTH 24 (3) 25 DEPARTMENT RECEIVES INFORMATION UNDER THIS SUBSECTION, THE BALTIMORE 26 CITY HEALTH DEPARTMENT SHALL SUBMIT A REPORT TO THE DEPARTMENT 27 DETAILING THE PURPOSES FOR WHICH THE RECORD WAS USED. 28 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take 29 effect October 1, 2005. It shall remain effective for a period of 3 years and, at the end 30 of September 30, 2008, with no further action required by the General Assembly, this 31 Act shall be abrogated and of no further force and effect.