HOUSE BILL 811

D4, O4 (0lr2449)

ENROLLED BILL

— Judiciary/Judicial Proceedings —

Introduced by Delegates Dumais, Conway, DeBoy, Malone, and Mathias

Read and	Examined by Proofre	eaders:	
		Proofreade	 er.
		Proofreade	er.
Sealed with the Great Seal and	presented to the G	overnor, for his approval th	iis
day of	at	o'clock,I	М.
		Speake	 er.
	CHAPTER		
AN ACT concerning			
Child Abuse and Neglect - Mar Child Protection - Reportin	ng of Children Livir	ng with or in the Regular	h-
Presence of Reg	<u>gistered Child</u> Sexu	ar offenders	

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining 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.

Italics indicate opposite chamber/conference committee amendments



1	law enforcement agency to take certain actions after completion of an
2	investigation; providing for expungement of certain reports; within a certain
3	time period after receiving a certain report; requiring an investigation to be
4	completed within a certain time period; requiring the local department to take
5	certain actions as part of an investigation; providing certain immunity for
6	certain persons who make or participate in making certain reports; and
7	generally relating to reports and investigations concerning children at
8	substantial risk of child abuse or neglect reporting of children living with or in
9	the regular presence of certain persons.
10	BY adding to
11	Article – Family Law
12	Section 5-705.2 5-704.1 and 5-706.2
13	Annotated Code of Maryland
14	(2006 Replacement Volume and 2009 Supplement)
14	(2000 Replacement Volume and 2003 Supplement)
15	BY repealing and reenacting, with amendments,
16	Article – Family Law
17	Section 5–707(b) and 5–708
18	Annotated Code of Maryland
19	(2006 Replacement Volume and 2009 Supplement)
20	Preamble
21	WHEREAS, No child should suffer injury or death from maltreatment resulting
22	from regular association with an individual with a known criminal record of child
23	abuse or neglect; and
20	abuse of neglect, and
24	WHEREAS, A child's regular association with an individual with a history of
25	child abuse or neglect presents a preventable threat to the safety of Maryland's
26	children; and
27	WHEREAS, Maryland courts have consistently held that a child can be
28	adjudicated a child in need of assistance under certain circumstances without waiting
29	until the child suffers maltreatment before protecting the child; and
30	WHEREAS, A court is unlikely to have the information necessary to protect a
31	child who is regularly exposed to an individual with a history of harming children
32	unless a local department of social services petitions the court to find that the child is
33	in need of assistance; and
	in need or assistance, and
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34	WHEREAS, The Office of the Attorney General has interpreted the statutory
35	WHEREAS, The Office of the Attorney General has interpreted the statutory scheme requiring a local department of social services to investigate abuse and neglect
	WHEREAS, The Office of the Attorney General has interpreted the statutory

1 2 3	WHEREAS, To prevent death and injuries to children at substantial risk of harm, local departments of social services should have an obligation to assess risk and protect children; now, therefore,
4 5	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
6	Article – Family Law
7	5-705.2.
8 9 10 11 12 13 14 15 16 17	(A) NOTWITHSTANDING ANY OTHER PROVISION OF LAW, INCLUDING ANY LAW ON PRIVILEGED COMMUNICATIONS, AND EXCEPT AS PROVIDED IN SUBSECTION (B) OF THIS SECTION, EACH HEALTH PRACTITIONER, POLICE OFFICER, PAROLE AND PROBATION AGENT, JUDGE, EDUCATOR, AND HUMAN SERVICE WORKER, ACTING IN A PROFESSIONAL CAPACITY IN THIS STATE, SHALL NOTIFY THE LOCAL DEPARTMENT OR THE APPROPRIATE LAW ENFORCEMENT AGENCY IF THE INDIVIDUAL HAS REASON TO BELIEVE THAT THE CHILD IS AT SUBSTANTIAL RISK OF ABUSE OR NEGLECT BECAUSE A PARENT, GUARDIAN, OR CAREGIVER OF A CHILD ALLOWS THE CHILD TO RESIDE WITH OR TO ASSOCIATE REGULARLY WITH AN INDIVIDUAL OTHER THAN THE PARENT OR GUARDIAN WHO:
19 20	(1) IS IDENTIFIED IN A CENTRAL REGISTRY UNDER § 5-714 OF THIS SUBTITLE AS AN INDIVIDUAL RESPONSIBLE FOR CHILD SEXUAL ABUSE; OR
21 22	(2) IS REGISTERED ON THE SEXUAL OFFENDER REGISTRY UNDER TITLE 11, SUBTITLE 7 OF THE CRIMINAL PROCEDURE ARTICLE.
23 24	(B) An individual is not required to provide notice under subsection (a) of this section:
25 26	(1) IN VIOLATION OF THE PRIVILEGE DESCRIBED UNDER § 9–108 OF THE COURTS ARTICLE;
27 28 29	(2) IF THE NOTICE WOULD DISCLOSE MATTER COMMUNICATED IN CONFIDENCE BY A CLIENT TO THE CLIENT'S ATTORNEY OR OTHER INFORMATION RELATING TO THE REPRESENTATION OF THE CLIENT; OR
30 31	(3) IN VIOLATION OF ANY CONSTITUTIONAL RIGHT TO ASSISTANCE OF COUNSEL.
32	(c) (1) An individual who notifies the appropriate

AUTHORITY UNDER SUBSECTION (A) OF THIS SECTION SHALL MAKE:

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1	(I) AN ORAL REPORT, BY TELEPHONE OR DIRECT
2	COMMUNICATION, AS SOON AS POSSIBLE, TO THE LOCAL DEPARTMENT OR
3	APPROPRIATE LAW ENFORCEMENT AGENCY; AND
4	(H) A WRITTEN REPORT NOT LATER THAN 48 HOURS AFTER
5	THE CONTACT, EXAMINATION, ATTENTION, OR TREATMENT THAT CAUSED THE
6	INDIVIDUAL TO BELIEVE THAT THE CHILD IS AT SUBSTANTIAL RISK OF ABUSE
7	OR NEGLECT BECAUSE THE CHILD IS ALLOWED TO RESIDE WITH OR TO
8	ASSOCIATE REGULARLY WITH AN INDIVIDUAL DESCRIBED IN SUBSECTION (A)
9	OF THIS SECTION.
10	(2) IF ACTING AS A STAFF MEMBER OF A HOSPITAL, PUBLIC
11	HEALTH AGENCY, CHILD CARE INSTITUTION, JUVENILE DETENTION CENTER,
12	SCHOOL, OR SIMILAR INSTITUTION, AN INDIVIDUAL WHO NOTIFIES THE
13	APPROPRIATE AUTHORITY UNDER SUBSECTION (A) OF THIS SECTION
14	IMMEDIATELY SHALL NOTIFY AND GIVE ALL THE INFORMATION REQUIRED BY
15	THIS SECTION TO THE HEAD OF THE INSTITUTION OR THE DESIGNEE OF THE
16	HEAD.
17	(D) TO THE EXTENT REASONABLY POSSIBLE, AN INDIVIDUAL WHO
18	MAKES A REPORT UNDER THIS SECTION SHALL INCLUDE IN THE REPORT THE
19	FOLLOWING INFORMATION:
10	POLLOWING INPORMATION.
20	(1) THE NAME, AGE, AND HOME ADDRESS OF THE CHILD;
	(1) IIII IIIIII IIII IIII IIII IIIII IIII IIII
21	(2) THE NAME AND HOME ADDRESS OF THE CHILD'S PARENT OR
22	OTHER PERSON WHO IS RESPONSIBLE FOR THE CHILD'S CARE;
23	(3) THE WHEREABOUTS OF THE CHILD;
24	(4) THE NATURE AND EXTENT OF THE SUBSTANTIAL RISK OF
25	ABUSE OR NEGLECT OF THE CHILD, INCLUDING ANY EVIDENCE OR
26	INFORMATION AVAILABLE TO THE REPORTER CONCERNING POSSIBLE
27	PREVIOUS INSTANCES OF ABUSE OR NEGLECT; AND
28	(5) ANY OTHER INFORMATION THAT WOULD HELP TO
29	DETERMINE:
20	(I) THE CALCE OF THE CHROMANDIAL DICK OF ADJOE OF
30	(I) THE CAUSE OF THE SUBSTANTIAL RISK OF ABUSE OR
31	NEGLECT; AND
32	(II) THE IDENTITY OF THE INDIVIDUAL DESCRIBED IN
22	

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- 2 (A) AN INDIVIDUAL MAY NOTIFY THE LOCAL DEPARTMENT OR THE
- 3 APPROPRIATE LAW ENFORCEMENT AGENCY IF THE INDIVIDUAL HAS REASON TO
- 4 BELIEVE THAT A PARENT, GUARDIAN, OR CAREGIVER OF A CHILD ALLOWS THE
- 5 CHILD TO RESIDE WITH OR BE IN THE REGULAR PRESENCE OF AN INDIVIDUAL,
- 6 OTHER THAN THE CHILD'S PARENT OR GUARDIAN, WHO:
- 7 (1) IS REGISTERED UNDER TITLE 11, SUBTITLE 7 OF THE
- 8 CRIMINAL PROCEDURE ARTICLE AS A CHILD SEXUAL OFFENDER BASED ON THE
- 9 COMMISSION OF AN OFFENSE AGAINST A CHILD; AND
- 10 (2) BASED ON ADDITIONAL INFORMATION, POSES A SUBSTANTIAL
- 11 RISK OF SEXUAL ABUSE TO THE CHILD.
- 12 (B) (1) A REPORT UNDER SUBSECTION (A) OF THIS SECTION MAY BE
- 13 ORAL OR IN WRITING.
- 14 (2) IF ACTING AS A STAFF MEMBER OF A HOSPITAL, PUBLIC
- 15 HEALTH AGENCY, CHILD CARE INSTITUTION, JUVENILE DETENTION CENTER,
- 16 SCHOOL, OR SIMILAR INSTITUTION, AN INDIVIDUAL WHO NOTIFIES THE
- 17 APPROPRIATE AUTHORITIES UNDER SUBSECTION (A) OF THIS SECTION
- 18 IMMEDIATELY SHALL NOTIFY AND GIVE ALL OF THE INFORMATION REQUIRED
- 19 BY THIS SECTION TO THE HEAD OF THE INSTITUTION OR THE DESIGNEE OF THE
- 20 HEAD OF THE INSTITUTION.
- 21 (C) TO THE EXTENT REASONABLY POSSIBLE, AN INDIVIDUAL WHO
- 22 MAKES A REPORT UNDER THIS SECTION SHALL INCLUDE IN THE REPORT THE
- 23 **FOLLOWING INFORMATION:**
- 24 (1) THE NAME, AGE, AND HOME ADDRESS OF THE CHILD;
- 25 (2) THE NAME AND HOME ADDRESS OF THE CHILD'S PARENT OR
- 26 OTHER PERSON WHO IS RESPONSIBLE FOR THE CHILD'S CARE;
- 27 (3) THE WHEREABOUTS OF THE CHILD;
- 28 (4) THE NATURE AND EXTENT OF THE SUBSTANTIAL RISK OF
- 29 SEXUAL ABUSE OF THE CHILD, INCLUDING ANY EVIDENCE OR INFORMATION
- 30 AVAILABLE TO THE REPORTER CONCERNING POSSIBLE PREVIOUS INSTANCES
- 31 OF SEXUAL ABUSE; AND

- 1 **(5)** ANY OTHER INFORMATION THAT WOULD HELP TO 2 **DETERMINE:** 3 **(I)** THE CAUSE OF THE SUBSTANTIAL RISK OF SEXUAL 4 ABUSE; AND 5 (II) THE IDENTITY OF ANY INDIVIDUAL RESPONSIBLE FOR 6 THE SUBSTANTIAL RISK OF SEXUAL ABUSE. 7 5-706.2. 8 (1) A LOCAL DEPARTMENT OR A LAW ENFORCEMENT AGENCY 9 MAY RECEIVE A REPORT UNDER § $\frac{5-705.2}{5}$ 5-704.1 OF THIS SUBTITLE THAT A CHILD IS AT SUBSTANTIAL RISK OF ABUSE OR NEGLECT SEXUAL ABUSE. 10 (2) (1)11 A LOCAL DEPARTMENT THAT RECEIVES A REPORT UNDER § 5-705.2 OF THIS SUBTITLE IMMEDIATELY SHALL NOTIFY THE 12 APPROPRIATE LAW ENFORCEMENT AGENCY AND THE DIVISION OF PAROLE AND 13 14 PROBATION. 15 (II) A LAW ENFORCEMENT AGENCY THAT RECEIVES A REPORT UNDER § 5-705.2 OF THIS SUBTITLE IMMEDIATELY SHALL NOTIFY THE 16 APPROPRIATE LOCAL DEPARTMENT AND THE DIVISION OF PAROLE AND 17 PROBATION. 18 (1) IF A LAW ENFORCEMENT AGENCY RECEIVES THE 19 (3) REPORT, THE LAW ENFORCEMENT AGENCY IMMEDIATELY SHALL SHALL 20 21 IMMEDIATELY REFER THE REPORT TO THE LOCAL DEPARTMENT. 22 (II) ON REQUEST OF THE LOCAL DEPARTMENT, THE LAW 23ENFORCEMENT AGENCY SHALL, WITHIN 48 HOURS, PROVIDE ANY NECESSARY 24INFORMATION TO CONFIRM OR DENY REGISTRATION OF AN INDIVIDUAL ON THE SEXUAL OFFENDER REGISTRY ALLEGED IN THE REPORT AS DESCRIBED IN § 25 26 5-705.2(A)(2) OF THIS SUBTITLE. (4) (3) THE SECRETARY OF HUMAN RESOURCES SHALL ADOPT
- 27 28 **REGULATIONS GOVERNING:**
- 29 HOW STAFF IN A LOCAL DEPARTMENT SHOULD ELICIT 30 INFORMATION WHEN RECEIVING A REPORT UNDER § 5-705.2 5-704.1 OF THIS SUBTITLE; AND 31
- 32 THE DEFINITION OF SUBSTANTIAL RISK OF ABUSE OR (II)NEGLECT, SEXUAL ABUSE AS USED IN \$5-705.2 OF THIS SUBTITLE. 33

1	(B) (1) EXCEPT AS PROVIDED IN PARAGRAPH (3) OF THIS
2	SUBSECTION, AFTER CONFIRMING THAT THE ALLEGATIONS IN THE REPORT
3	REGARDING THE INDIVIDUAL'S HISTORY ARE TRUE ACCURATE AND THAT THERE
4	IS SPECIFIC INFORMATION THAT THE CHILD IS AT SUBSTANTIAL RISK OF
5	SEXUAL ABUSE, THE LOCAL DEPARTMENT SHALL MAKE A THOROUGH
6	INVESTIGATION TO PROTECT THE HEALTH, SAFETY, AND WELFARE OF ANY
7	CHILD OR CHILDREN WHO MAY BE AT SUBSTANTIAL RISK OF ABUSE OR
8	NEGLECT SEXUAL ABUSE.
9	(2) (1) THE LOCAL DEPARTMENT SHALL CONDUCT THE
10	INVESTIGATION JOINTLY WITH AN APPROPRIATE LAW ENFORCEMENT AGENCY.
11	(II) THE LOCAL DEPARTMENT AND THE APPROPRIATE LAW
12	ENFORCEMENT AGENCY SHALL ENTER INTO A WRITTEN AGREEMENT THAT
13	SPECIFIES STANDARD OPERATING PROCEDURES FOR AN INVESTIGATION UNDER
14	THIS SECTION.

15 (III) THE INVESTIGATION PROCEDURE SHALL:

- 16 INCLUDE APPROPRIATE TECHNIQUES DESIGNED
- 17 **TO:**

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- 18 **A.** EXPEDITE THE VALIDATION OF REPORTS;
- 19 B. DECREASE THE POTENTIAL FOR PHYSICAL HARM
- 20 TO THE CHILD; AND
- 21 C. DECREASE ANY TRAUMA EXPERIENCED BY THE
- 22 CHILD IN THE INVESTIGATION; AND
- 23 **2.** ESTABLISH AN ONGOING TRAINING PROGRAM FOR
- 24 PERSONNEL INVOLVED IN THE INVESTIGATION.
- 25 (3) IF A SUBSEQUENT REPORT IS RECEIVED REGARDING AN
- 26 INDIVIDUAL WITH A HISTORY OF SEXUAL ABUSE THAT ALLEGES SUBSTANTIALLY
- 27 THE SAME FACTS AS A REPORT THAT THE LOCAL DEPARTMENT PREVIOUSLY
- 28 HAS PREVIOUSLY INVESTIGATED, THE LOCAL DEPARTMENT MAY DECLINE
- 29 TO MAKE AN INVESTIGATION OF THE SUBSEQUENT REPORT.
- 30 (C) WITHIN 5 DAYS AFTER RECEIVING THE REPORT, THE LOCAL 31 DEPARTMENT OR AND THE APPROPRIATE LAW ENFORCEMENT AGENCY SHALL:
 - (1) SEE THE CHILD IN PERSON;

1	(2) ATTEMPT TO HAVE AN ON-SITE INTERVIEW WITH THE CHILD'S
2	CAREGIVER AND THE INDIVIDUAL DESCRIBED IN § 5-705.2(A)(1) OR (2) OF THIS
3	SUBTITLE IDENTIFIED IN THE REPORT AS A CHILD SEXUAL OFFENDER AN
4	INDIVIDUAL REGISTERED UNDER TITLE 11, SUBTITLE 7 OF THE CRIMINAL
5	PROCEDURE ARTICLE BASED ON THE COMMISSION OF AN OFFENSE AGAINST A
6	CHILD;

- 7 (3) DETERMINE DECIDE ON THE SAFETY OF AND LEVEL OF RISK
 8 TO THE CHILD, WHEREVER THE CHILD IS, AND TO OF OTHER CHILDREN IN THE
 9 HOUSEHOLD; AND
- 10 (4) DETERMINE DECIDE ON THE SAFETY OF AND LEVEL OF RISK
 11 TO OF OTHER CHILDREN IN THE CARE OR CUSTODY OF THE INDIVIDUAL
 12 DESCRIBED IN § 5-705.2(A)(1) OR (2) OF THIS SUBTITLE IDENTIFIED IN THE
 13 REPORT AS A CHILD SEXUAL OFFENDER AN INDIVIDUAL REGISTERED UNDER
 14 TITLE 11, SUBTITLE 7 OF THE CRIMINAL PROCEDURE ARTICLE BASED ON THE
 15 COMMISSION OF AN OFFENSE AGAINST A CHILD.
- 16 (D) TO THE EXTENT POSSIBLE, AN INVESTIGATION UNDER THIS
 17 SECTION SHALL BE COMPLETED WITHIN AS SOON AS PRACTICABLE BUT NOT
 18 LATER THAN 30 DAYS AFTER RECEIPT OF THE REPORT.
- 19 **(E)** IF, AFTER THE INVESTIGATION IS COMPLETED, THE LOCAL
 20 DEPARTMENT DETERMINES THAT THE CHILD IS NOT SAFE OR IS AT
 21 SUBSTANTIAL RISK OF ABUSE OR NEGLECT, THE LOCAL DEPARTMENT SHALL:
- 22 (1) OFFER SERVICES TO THE FAMILY:
- 23 **(2)** PROVIDE THE CHILD'S CAREGIVER WITH INFORMATION ON 24 CHILD SEXUAL ABUSE; AND
- 25 (3) IMMEDIATELY DECIDE WHETHER TO FILE A PETITION 26 ALLEGING THAT THE CHILD IS IN NEED OF ASSISTANCE.
- 27 (F) WITHIN 30 DAYS AFTER THE COMPLETION OF AN INVESTIGATION
 28 UNDER THIS SECTION, THE LOCAL DEPARTMENT SHALL NOTIFY IN WRITING THE
 29 CHILD'S CAREGIVER, THE INDIVIDUAL DESCRIBED IN § 5–705.2(A)(1) OR (2) OF
 30 THIS SUBTITLE, LOCAL LAW ENFORCEMENT, AND THE DIVISION OF PAROLE
 31 AND PROBATION OF THE LOCAL DEPARTMENT'S DETERMINATION ON THE
 32 SAFETY OF AND LEVEL OF RISK TO THE CHILD.

1	(b) The local department shall expunge a report of suspected abuse or
2	neglect OR OF SUBSTANTIAL RISK OF ABUSE OR NEGLECT and all assessments and
3	investigative findings:
	(4)
4	(1) within 5 years after the date of referral if the investigation under §
5	5-706 OR § 5-706.2 of this subtitle concludes that the report is unsubstantiated, and
6	no further reports of abuse or neglect OR SUBSTANTIAL RISK OF ABUSE OR
7	NEGLECT are received during the 5 years; and
8	(2) within 120 days after the date of referral if the report is ruled out,
9	and no further reports of abuse or neglect OR SUBSTANTIAL RISK OF ABUSE OR
10	NEGLECT are received during the 120 days AS PART OF THE INVESTIGATION, THE
11	LOCAL DEPARTMENT SHALL:
	
12	(1) DETERMINE WHETHER THE CHILD IS SAFE;
13	(2) DETERMINE WHETHER SEXUAL ABUSE OF THE CHILD HAS
14	OCCURRED;
	
15	(3) IF APPROPRIATE, OFFER SERVICES TO THE FAMILY; AND
16	(4) IMMEDIATELY DECIDE WHETHER TO FILE A PETITION
17	ALLEGING THAT THE CHILD IS IN NEED OF ASSISTANCE.
18	5–708.
19	Any person who makes or participates in making a report of abuse or neglect
20	under § 5–704, § 5–705, or § 5–705.1 of this subtitle OR A REPORT OF SUBSTANTIAL
21	RISK OF ABUSE OR NEGLECT SEXUAL ABUSE UNDER § 5-705.2 5-704.1 OF THIS
22	SUBTITLE or participates in an investigation or a resulting judicial proceeding shall
23	have the immunity described under § 5-620 of the Courts and Judicial Proceedings
24	Article from civil liability or criminal penalty.
25	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
26	October 1, 2010.