

HB1321/172111/1

BY: House Judiciary Committee

AMENDMENTS TO HOUSE BILL 1321
(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 2, strike “Requirements”; strike beginning with “requiring” in line 3 down through “child” in line 10 and substitute “authorizing an individual to notify the local department of social services or the appropriate law enforcement agency if the individual has reason to believe that a verbal threat of imminent severe bodily harm or death to a child has been made by a certain individual and that the child is at substantial risk of child abuse; specifying certain procedures and requirements for a report concerning a certain verbal threat of harm to a child; authorizing the local department or law enforcement agency to receive a report concerning a certain verbal threat of harm to a child; requiring the law enforcement agency to immediately refer the report to the local department under certain circumstances; requiring the Secretary of Human Resources to adopt certain regulations; requiring the local department to make a thorough investigation to protect the health, safety, and welfare of any child who may be at substantial risk of abuse under certain circumstances; requiring the local department to conduct a certain investigation jointly with the appropriate law enforcement agency; authorizing the local department to decline to make an investigation of a certain subsequent report under certain circumstances; requiring the local department and the appropriate law enforcement agency to take certain actions; providing certain immunity to a person who participates in certain activities relating to a report made under this Act; making stylistic changes; and generally relating to child protection”; and in line 13, strike “5-704, 5-705.2(a), and 5-708” and substitute “5-704.1, 5-706.2, and 5-708”.

AMENDMENT NO. 2

On pages 1 through 3, strike beginning with “5-704” in line 19 on page 1 down through the period in line 12 on page 3, and substitute:

“5-704.1.

(Over)

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(a) An individual may notify the local department or the appropriate law enforcement agency if:

(1) the individual has reason to believe that a parent, guardian, or caregiver of a child allows the child to reside with or be in the regular presence of an individual, other than the child's parent or guardian, who:

[(1)] (I) is registered under Title 11, Subtitle 7 of the Criminal Procedure Article based on the commission of an offense against a child; and

[(2)] (II) based on additional information, poses a substantial risk of sexual abuse to the child; OR

(2) THE INDIVIDUAL HAS REASON TO BELIEVE THAT:

(I) A VERBAL THREAT OF IMMINENT SEVERE BODILY HARM OR DEATH TO A CHILD HAS BEEN MADE BY THE CHILD'S PARENT OR OTHER PERSON WHO HAS PERMANENT OR TEMPORARY CARE OR CUSTODY OR RESPONSIBILITY FOR SUPERVISION OF THE CHILD; AND

(II) THE CHILD IS AT SUBSTANTIAL RISK OF ABUSE.

(b) (1) A report under subsection (a) of this section may be oral or in writing.

(2) If acting as a staff member of a hospital, public health agency, child care institution, juvenile detention center, school, or similar institution, an individual who notifies the appropriate authorities under subsection (a) of this section immediately shall notify and give all of the information required by this section to the head of the institution or the designee of the head of the institution.

(c) To the extent reasonably possible, an individual who makes a report under this section shall include in the report the following information:

(1) the name, age, and home address of the child;

(2) the name and home address of the child's parent or other person who is responsible for the child's care;

(3) the whereabouts of the child;

(4) FOR A REPORT UNDER SUBSECTION (A)(1) OF THIS SECTION, the nature and extent of the substantial risk of sexual abuse of the child, including any evidence or information available to the reporter concerning possible previous instances of sexual abuse; [and]

(5) FOR A REPORT UNDER SUBSECTION (A)(2) OF THIS SECTION, THE NATURE AND EXTENT OF THE SUBSTANTIAL RISK OF ABUSE OF THE CHILD, INCLUDING ANY EVIDENCE OR INFORMATION AVAILABLE TO THE REPORTER CONCERNING POSSIBLE PREVIOUS INSTANCES OF ABUSE; AND

[(5)] (6) any other information that would help to determine:

(i) the cause of the substantial risk of sexual abuse UNDER SUBSECTION (A)(1) OF THIS SECTION OR THE SUBSTANTIAL RISK OF ABUSE UNDER SUBSECTION (A)(2) OF THIS SECTION; and

(ii) the identity of any individual responsible for the substantial risk of sexual abuse UNDER SUBSECTION (A)(1) OF THIS SECTION OR THE SUBSTANTIAL RISK OF ABUSE UNDER SUBSECTION (A)(2) OF THIS SECTION.

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5-706.2.

(a) (1) A local department or a law enforcement agency may receive a report:

(I) under [§ 5-704.1] § 5-704.1(A)(1) of this subtitle that a child is at substantial risk of sexual abuse; OR

(II) UNDER § 5-704.1(A)(2) OF THIS SUBTITLE THAT A CHILD IS AT SUBSTANTIAL RISK OF ABUSE.

(2) If a law enforcement agency receives the report, the law enforcement agency shall immediately refer the report to the local department.

(3) The Secretary of Human Resources shall adopt regulations governing:

(i) how staff in a local department should elicit information when receiving a report under § 5-704.1 of this subtitle; and

(ii) the definition of substantial risk of sexual abuse OR SUBSTANTIAL RISK OF ABUSE as used in this subtitle.

(b) (1) Except as provided in paragraph (3) of this subsection, after confirming that the allegations in the report regarding the individual's history are accurate and that there is specific information that the child is at substantial risk of sexual abuse OR SUBSTANTIAL RISK OF ABUSE, the local department shall make a thorough investigation to protect the health, safety, and welfare of any child or children who may be at substantial risk of sexual abuse OR SUBSTANTIAL RISK OF ABUSE.

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(2) The local department shall conduct the investigation jointly with an appropriate law enforcement agency.

(3) If a subsequent report is received [regarding an individual with a history of sexual abuse] that alleges substantially the same facts as a report UNDER § 5-104.1 OF THIS SUBTITLE that the local department has previously investigated, the local department may decline to make an investigation of the subsequent report.

(c) Within 5 days after receiving the report, the local department and the appropriate law enforcement agency shall:

(1) see the child in person;

(2) **(I) FOR A REPORT UNDER § 5-704.1(A)(1) OF THIS SUBTITLE, attempt to have an on-site interview with the child's caregiver and the individual identified in the report as an individual registered under Title 11, Subtitle 7 of the Criminal Procedure Article based on the commission of an offense against a child; AND**

(II) FOR A REPORT UNDER § 5-704.1(A)(2) OF THIS SUBTITLE, ATTEMPT TO HAVE AN ON-SITE INTERVIEW WITH THE INDIVIDUAL ALLEGED TO HAVE MADE THE THREAT OF HARM TO THE CHILD;

(3) decide on the safety OF and level of risk to the child, wherever the child is, and [of] other children in the household; and

(4) **(I) FOR A REPORT UNDER § 5-704.1(A)(1) OF THIS SUBTITLE, decide on the safety OF and level of risk [of] TO other children in the care or custody of the individual identified in the report as an individual registered under Title 11, Subtitle 7 of the Criminal Procedure Article based on the commission of an offense against a child; AND**

(Over)

(II) FOR A REPORT UNDER § 5-704.1(A)(2) OF THIS
SUBTITLE, DECIDE ON THE SAFETY OF AND LEVEL OF RISK TO OTHER CHILDREN
IN THE CARE OR CUSTODY OF THE INDIVIDUAL ALLEGED TO HAVE MADE THE
THREAT OF HARM TO THE CHILD.

(d) To the extent possible, an investigation under this section shall be completed as soon as practicable but not later than 30 days after receipt of the report.

(e) As part of the investigation, the local department shall:

(1) determine whether the child is safe;

(2) determine whether ABUSE OR sexual abuse of the child has occurred;

(3) if appropriate, offer services to the family; and

(4) immediately decide whether to file a petition alleging that the child is in need of assistance.”.

On page 3, in lines 14 and 15, strike “OR THREAT OF HARM”; and in line 16, after “abuse” insert “OR SUBSTANTIAL RISK OF ABUSE”.