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### By: Delegate Wells

Introduced and read first time: February 8, 2024 Assigned to: Ways and Means

Committee Report: Favorable with amendments House action: Adopted Read second time: March 5, 2024

CHAPTER \_\_\_\_\_

### 1 AN ACT concerning

# 2 Child Care Providers – Criminal History Records Checks and Abuse and Neglect 3 Clearances – Requirements

FOR the purpose of requiring certain individuals to submit to a criminal history records 4  $\mathbf{5}$ check before the individual is authorized to have a position involving direct contact 6 with children in a licensed child care center, registered family child care home, or 7 registered large family child care home, subject to the availability of existing resources within certain State agencies; requiring the State Department of 8 9 Education to establish a dedicated unit to process certain criminal history records 10 checks, subject to the availability of existing resources within the State Department 11 of Education; requiring the Department of Human Services to provide notice of child 12 abuse and neglect clearance for employees at child care centers at certain times, in 13a certain manner, and under certain circumstances, subject to the availability of existing resources within the Department of Human Services; and generally relating 14 to criminal history records checks and child abuse and neglect clearances and child 1516care providers.

- 17 BY adding to
- 18 Article Education
- 19 Section 9.5–117 and 9.5–118
- 20 Annotated Code of Maryland
- 21 (2022 Replacement Volume and 2023 Supplement)
- 22 BY repealing and reenacting, with amendments,
- 23 Article Education

### 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.



1 Section 9.5–414  $\mathbf{2}$ Annotated Code of Maryland 3 (2022 Replacement Volume and 2023 Supplement) SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, 4 That the Laws of Maryland read as follows:  $\mathbf{5}$ 6 Article – Education 7 9.5–117. 8 (A) THE REQUIREMENTS OF THIS SECTION ARE SUBJECT TO THE 9 AVAILABILITY OF EXISTING RESOURCES WITHIN THE DEPARTMENT. 10 <del>(A)</del> (B) A PROSPECTIVE EMPLOYEE OR VOLUNTEER OR AN ADDITIONAL 11 ADULT WHO WILL HAVE A POSITION INVOLVING DIRECT CONTACT WITH CHILDREN 12AT A LICENSED CHILD CARE CENTER, REGISTERED FAMILY CHILD CARE HOME, OR 13REGISTERED LARGE FAMILY CHILD CARE HOME SHALL SUBMIT TO A CRIMINAL 14HISTORY RECORDS CHECK IN ACCORDANCE WITH § 9.5–118 OF THIS SUBTITLE. 15<del>(B)</del> (C) (1) **(I)** THE DEPARTMENT SHALL ESTABLISH A UNIT WITHIN 16 THE DEPARTMENT FOR THE DEDICATED PURPOSE OF PROCESSING AND MANAGING 17INFORMATION ABOUT CRIMINAL HISTORY RECORDS CHECKS FOR INDIVIDUALS 18 **PROVIDING CHILD CARE SERVICES.** 19 THE PROGRAM MAY BE STAFFED BY CREDENTIALING **(II)** 20SPECIALISTS IN THE REGIONAL CHILD CARE LICENSING OFFICES THROUGHOUT THE 21STATE. 22(2) THE UNIT SHALL NOTIFY AN INDIVIDUAL WHO HAS SUBMITTED AN 23**APPLICATION FOR A CRIMINAL HISTORY RECORDS CHECK:** 24**(I)** WITHIN 10 DAYS OF SUBMISSION OF RECEIPT AND STATUS 25**OF THE APPLICATION; AND** 26WITHIN SUBJECT TO RECEIPT OF CRIMINAL HISTORY **(II) RECORDS INFORMATION FROM THE CENTRAL REPOSITORY UNDER § 9.5–118 OF** 27THIS SUBTITLE, WITHIN 45 DAYS OF SUBMISSION, THE APPLICANT'S ELIGIBILITY TO 2829PROVIDE CHILD CARE SERVICES IN A LICENSED OR REGISTERED CHILD CARE 30 PROGRAM. 31<del>(C)</del> (D) (1) A CRIMINAL HISTORY RECORDS CHECK OF AN INDIVIDUAL 32APPROVED TO PROVIDE CHILD CARE SERVICES SHALL REMAIN VALID FOR 5 YEARS.

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1 (2) (I) THE UNIT SHALL MAINTAIN A LIST OF INDIVIDUALS WHO 2 HAVE SUBMITTED CRIMINAL HISTORY RECORDS CHECKS IN ACCORDANCE WITH 3 THIS SECTION.

4 (II) THE UNIT MAY SHARE THE NAME AND STATUS OF AN 5 INDIVIDUAL ON THE LIST WITH:

6 1. A LICENSED CHILD CARE CENTER, REGISTERED 7 FAMILY CHILD CARE HOME, OR REGISTERED LARGE FAMILY CHILD CARE HOME AT 8 WHICH THE INDIVIDUAL SEEKS TO VOLUNTEER OR BE EMPLOYED; AND

9

2. THE INDIVIDUAL.

10 (3) THE UNIT SHALL, ON REQUEST BY AN INDIVIDUAL OR CHILD CARE 11 PROVIDER, PROVIDE WRITTEN NOTICE TO A LICENSED CHILD CARE CENTER, 12 REGISTERED FAMILY CHILD CARE HOME, OR REGISTERED LARGE FAMILY CHILD 13 CARE HOME THAT AN INDIVIDUAL WHO SEEKS TO BE EMPLOYED BY OR VOLUNTEER 14 WITH THE CHILD CARE PROVIDER HAS A VALID CRIMINAL HISTORY RECORDS CHECK 15 ON FILE WITH THE DEPARTMENT.

16 **9.5–118.** 

17 (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS 18 INDICATED.

19 (2) (I) "APPLICANT" MEANS AN INDIVIDUAL WHO IS APPLYING FOR 20 A POSITION INVOLVING DIRECT CONTACT WITH CHILDREN IN A LICENSED CHILD 21 CARE CENTER, REGISTERED FAMILY CHILD CARE HOME, OR REGISTERED LARGE 22 FAMILY CHILD CARE HOME.

(II) "APPLICANT" INCLUDES A VOLUNTEER OR AN ADDITIONAL
ADULT WHO ASSISTS A CHILD CARE PROVIDER IN CARING FOR CHILDREN IN A
FAMILY CHILD CARE HOME OR A LARGE FAMILY CHILD CARE HOME.

26 (3) "CENTRAL REPOSITORY" MEANS THE CRIMINAL JUSTICE 27 INFORMATION SYSTEM CENTRAL REPOSITORY OF THE DEPARTMENT OF PUBLIC 28 SAFETY AND CORRECTIONAL SERVICES.

29(B)THE REQUIREMENTS OF THIS SECTION ARE SUBJECT TO THE30AVAILABILITY OF EXISTING RESOURCES WITHIN THE CENTRAL REPOSITORY.

31(B) (C)AN APPLICANT SHALL APPLY TO THE CENTRAL REPOSITORY FOR32A STATE AND NATIONAL CRIMINAL HISTORY RECORDS CHECK.

1 (C) (D) AS PART OF THE APPLICATION FOR A CRIMINAL HISTORY 2 RECORDS CHECK, AN INDIVIDUAL SHALL COMPLETE AND SUBMIT TO THE CENTRAL 3 REPOSITORY:

4 (1) A COMPLETE SET OF LEGIBLE FINGERPRINTS TAKEN IN A FORMAT 5 APPROVED BY THE DIRECTOR OF THE CENTRAL REPOSITORY AND THE DIRECTOR 6 OF THE FEDERAL BUREAU OF INVESTIGATION;

7 (2) THE FEE AUTHORIZED UNDER § 10-221(B)(7) OF THE CRIMINAL
8 PROCEDURE ARTICLE FOR ACCESS TO MARYLAND CRIMINAL HISTORY RECORDS;
9 AND

10 (3) THE MANDATORY PROCESSING FEE REQUIRED BY THE FEDERAL 11 BUREAU OF INVESTIGATION FOR A NATIONAL CRIMINAL HISTORY RECORDS CHECK.

12 (D) (E) IN ACCORDANCE WITH §§ 10–201 THROUGH 10–229 OF THE 13 CRIMINAL PROCEDURE ARTICLE, THE CENTRAL REPOSITORY SHALL FORWARD TO 14 THE INDIVIDUAL AND THE UNIT IN THE STATE DEPARTMENT OF EDUCATION THE 15 INDIVIDUAL'S CRIMINAL HISTORY RECORD INFORMATION.

16 (E) (F) INFORMATION OBTAINED FROM THE CENTRAL REPOSITORY 17 UNDER THIS SECTION:

- 18 (1) IS CONFIDENTIAL;
- 19 (2) MAY NOT BE REDISSEMINATED; AND

20 (3) MAY BE USED ONLY FOR THE PURPOSES AUTHORIZED BY THIS 21 TITLE.

(F) (G) THE SUBJECT OF A CRIMINAL HISTORY RECORDS CHECK UNDER
 THIS SECTION MAY CONTEST THE CONTENTS OF THE CRIMINAL HISTORY RECORD
 INFORMATION ISSUED BY THE CENTRAL REPOSITORY AS PROVIDED IN § 10–223 OF
 THE CRIMINAL PROCEDURE ARTICLE.

26 9.5-414.

(a) (1) Each employee, as defined in § 5–550 of the Family Law Article, of a
child care center that is required to be licensed or to hold a letter of compliance under this
subtitle shall apply to the Department of Human Services, on or before the first day of
actual employment, for a child abuse and neglect clearance.

31(2)THE DEPARTMENT OF HUMAN SERVICES SHALL NOTIFY THE32EMPLOYEE:

WITHIN 10 DAYS OF SUBMISSION OF RECEIPT AND STATUS 1 **(I)**  $\mathbf{2}$ OF THE APPLICATION; AND 3 WITHIN 45 DAYS OF SUBMISSION WHETHER THE EMPLOYEE **(II)** 4 **RECEIVED CHILD ABUSE AND NEGLECT CLEARANCE.**  $\mathbf{5}$ (3) A CHILD ABUSE AND NEGLECT CLEARANCE OF AN EMPLOYEE 6 SHALL REMAIN VALID FOR 5 YEARS. 7 THE DEPARTMENT OF HUMAN SERVICES SHALL MAINTAIN (4) **(I)** 8 A LIST OF EMPLOYEES WHO HAVE APPLIED FOR CHILD ABUSE AND NEGLECT 9 CLEARANCES. 10 THE DEPARTMENT MAY SHARE THE NAME AND STATUS OF **(II)** 11 **AN APPLICANT WITH:** 121. A CHILD CARE CENTER FROM WHICH THE INDIVIDUAL 13 **SEEKS EMPLOYMENT; AND** 142. THE APPLICANT. THE DEPARTMENT OF HUMAN SERVICES SHALL, ON REQUEST BY 15(5) AN INDIVIDUAL OR A CHILD CARE CENTER, PROVIDE WRITTEN NOTICE TO A CHILD 16 CARE CENTER FOR WHICH AN INDIVIDUAL SEEKS EMPLOYMENT THAT THE 1718 INDIVIDUAL HAS RECEIVED A CHILD ABUSE AND NEGLECT CLEARANCE. 19 (6) THE REQUIREMENTS OF PARAGRAPHS (2), (4), AND (5) OF THIS 20SUBSECTION ARE SUBJECT TO THE AVAILABILITY OF EXISTING RESOURCES WITHIN 21THE DEPARTMENT OF HUMAN SERVICES. 22(b) The Department may prohibit the operator of a child care center that is 23required to be licensed or to hold a letter of compliance under this subtitle from employing an individual who: 2425(1)Has received a conviction, a probation before judgment disposition, a not criminally responsible disposition, or a pending charge for any crime or attempted crime 26enumerated in the regulations adopted by the Department of Public Safety and 27Correctional Services under Title 5, Subtitle 5, Part V of the Family Law Article; or 2829(2)Has been identified as responsible for child abuse or neglect. 30 (c) The operator of a child care center that is required to be licensed or to hold a letter of compliance under this subtitle shall immediately notify the Department of a 31

criminal history records check of an employee that reports a conviction, a probation before judgment disposition, a not criminally responsible disposition, or a pending charge for any

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1 crime or attempted crime enumerated in the regulations adopted by the Department of

Public Safety and Correctional Services under Title 5, Subtitle 5, Part V of the Family Law
 Article.

4 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 5 October 1, 2024.

Approved:

Governor.

Speaker of the House of Delegates.

President of the Senate.

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