THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 434 Session of 2013

INTRODUCED BY MALONEY, WATSON, AUMENT, GINGRICH, MOUL, STEPHENS, SCHLOSSBERG, HICKERNELL, MUNDY, ROCK, KORTZ, SACCONE, MAJOR, CUTLER, KAUFFMAN, O'NEILL, BAKER, SWANGER, MILLARD, R. MILLER, FLECK, SAYLOR, C. HARRIS, CLYMER, MILNE, MURT, DENLINGER, STURLA, EVERETT, QUINN, V. BROWN, FARRY AND CALTAGIRONE, FEBRUARY 8, 2013

SENATOR MENSCH, AGING AND YOUTH, IN SENATE, AS AMENDED, MARCH 12, 2014

AN ACT

1	Amending Title 23 (Domestic Relations) of the Pennsylvania	
2	Consolidated Statutes, in child protective services, further	
3	providing for definitions, for establishment of pending <	-
4	complaint file, Statewide central register and file of	
5	unfounded reports, for continuous availability of department,	
6	for disposition of complaints received, for information in	
7	pending complaint and unfounded report files, for information	
8	in Statewide central register, for disposition of unfounded	
9	reports, for disposition of founded and indicated reports,	
10	for release of information in confidential reports, for	
11	amendment or expunction of information, for information	
12	relating to prospective child-care personnel, for information-	
13	relating to family day care home residents, for information	
14	relating to other persons having contact with children, for-	
15	cooperation of other agencies and for reports to Governor and	
16	General Assembly; and repealing provisions relating to-	
17	students in public and private schools and for background	
18	checks for employment in schools. STATEWIDE DATABASE, FOR <	-
19	DISPOSITION OF FOUNDED AND INDICATED REPORTS, FOR EXPUNCTION	
20	OF INFORMATION OF PERPETRATOR UNDER THE AGE OF 18, FOR	
21	AMENDMENT OR EXPUNCTION OF INFORMATION, FOR INFORMATION	
22	RELATING TO PROSPECTIVE CHILD-CARE PERSONNEL, FOR INFORMATION	
23	RELATING TO FAMILY DAY-CARE HOME RESIDENTS, FOR INFORMATION	
24	RELATING TO OTHER PERSONS HAVING CONTACT WITH CHILDREN, FOR	
25	COOPERATION OF OTHER AGENCIES AND FOR REPORTS TO GOVERNOR AND	
26	GENERAL ASSEMBLY; REPEALING PROVISIONS RELATING TO STUDENTS	
27	IN PUBLIC AND PRIVATE SCHOOLS AND FOR BACKGROUND CHECKS FOR	
28	EMPLOYMENT IN SCHOOLS; AND MAKING A RELATED REPEAL.	

The General Assembly of the Commonwealth of Pennsylvania
 hereby enacts as follows:

Section 1. The definitions of "child-care services," <--
"founded report for school employee," "indicated report for
school employee," "person responsible for the child's welfare,"
"school employee," "student" and "subject of the report" in
section 6303(a) of Title 23 of the Pennsylvania Consolidated
Statutes are amended and the subsection is amended by addingdefinitions to read:

SECTION 1. THE DEFINITIONS OF "FOUNDED REPORT FOR SCHOOL <--</p>
EMPLOYEE," "SCHOOL EMPLOYEE," "SERIOUS PHYSICAL NEGLECT" AND
"SUBJECT OF THE REPORT" IN SECTION 6303(A) OF TITLE 23 OF THE
PENNSYLVANIA CONSOLIDATED STATUTES, AMENDED OR ADDED DECEMBER
18, 2013 (P.L.1170, NO.108), ARE AMENDED AND THE SUBSECTION IS
AMENDED BY ADDING A DEFINITION TO READ:

16 § 6303. Definitions.

(a) General rule.--The following words and phrases when used
in this chapter shall have the meanings given to them in this
section unless the context clearly indicates otherwise:

20 * * *

21 "Child-care services." [Child day-care centers, group and <--22 family day care homes, foster homes, adoptive parents, boardinghomes for children, juvenile detention center services or-23 24 programs for delinquent or dependent children; mental health, 25 mental retardation, early intervention and drug and alcoholservices for children; and other child-care services which are-26 27 provided by or subject to approval, licensure, registration or 28 certification by the Department of Public Welfare or a county-29 social services agency or which are provided pursuant to a 30 contract with these departments or a county social services

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1 agency. The term does not include such services or programs-

2 which may be offered by public and private schools, intermediate

- 3 units or area vocational-technical schools.] Include any of the
- 4 <u>following:</u>

5	(1) Child day-care centers.
6	(2) Group day-care homes.
7	(3) Family day-care homes.
8	(4) Foster homes.
9	(5) Adoptive parents.
10	(6) Boarding homes for children.
11	(7) Juvenile detention center services or programs for
12	<u>delinquent or dependent children.</u>
13	(8) Mental health services for children.
14	(9) Services for children with intellectual
15	<u>disabilities.</u>
16	(10) Early intervention services for children.
17	(11) Drug and alcohol services for children.
18	(12) Day-care services or programs that are offered by a
19	school.
20	(13) Other comparable services that are provided by or
21	subject to approval, licensure, registration or certification
22	by the Department of Public Welfare or a county social
23	services agency or that are provided pursuant to a contract
24	with the Department of Public Welfare or a county social
25	services agency.
26	* * *
27	"Direct contact with children." The possibility of care,
28	supervision, guidance or control of children or routine
29	interaction with children.
30	* * *

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["Founded report for school employee." A report under 1 Subchapter C.1 (relating to students in public and private 2 3 schools) if there has been any judicial adjudication based on a finding that the victim has suffered serious bodily injury or 4 sexual abuse or exploitation, including the entry of a plea of 5 guilty or nolo contendere or a finding of guilt to a criminal 6 charge involving the same factual circumstances involved in the 7 8 allegations of the report.]

9 * * *

10 "Independent contractor." An individual who provides a <--program, activity or service to an agency, institution, 11 12 organization or other entity, including a school or regularly 13 established religious organization, that is directly responsible for the care, supervision, quidance or control of children. The 14 term excludes an individual who, in his capacity as an_ 15 independent contractor, has no direct contact with children. 16 * * * 17 18 ["Indicated report for school employee." A report made under-19 Subchapter C.1 (relating to students in public and private-20 schools) if an investigation by the county agency determines 21 that substantial evidence of serious bodily injury or sexual 22 abuse or exploitation exists based on any of the following: 23 (1) Available medical evidence. 24 (2) The county agency's investigation. 25 (3) An admission of the acts of abuse by the school 26 employee.] * * * 27 28 "Person responsible for the child's welfare." A person who 29 provides permanent or temporary care, supervision, mental health-30 diagnosis or treatment, training or control of a child in lieu

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1	of parental care, supervision and control. [The term does not
2	include a person who is employed by or provides services or
3	programs in any public or private school, intermediate unit or
4	area vocational technical school.]
5	* * *
6	<u>"Program, activity or service." A public or private</u>
7	educational, athletic or other pursuit in which children
8	participate. The term includes, but is not limited to, the
9	following:
10	(1) A youth camp or program.
11	(2) A recreational camp or program.
12	(3) A sports or athletic program.
13	(4) An outreach program.
14	<u>(5) An enrichment program.</u>
15	(6) A troop, club or similar organization.
16	* * *
17	"School." A facility providing elementary, secondary or
18	post secondary educational services. The term includes every
19	public, nonpublic, private and parochial school, including each
20	<u>of the following:</u>
21	(1) A school or a class within a school under the
22	supervision of the Department of Education of the
23	Commonwealth.
24	
	(2) A State-related and State-owned college or
25	(2) A State-related and State-owned college or university.
25 26	
	university.
26	<u>university.</u> (3) A public or private college or university.
26 27	<u>university.</u> (3) A public or private college or university. (4) A community college.
26 27 28	<u>university.</u> <u>(3) A public or private college or university.</u> <u>(4) A community college.</u> <u>(5) A vocational technical school.</u>

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1	(8) A private school licensed under the act of January
2	28, 1988 (P.L.24, No.11), known as the Private Academic
3	Schools Act.
4	(9) A nonprofit school located in this Commonwealth,
5	other than a public school, wherein a resident of this
6	<u>Commonwealth may legally fulfill the compulsory school</u>
7	attendance requirements of the act of March 10, 1949 (P.L.30,
8	No.14), known as the Public School Code of 1949, and which
9	meets the requirements of Title VI of the Civil Rights Act of
10	<u>1964 (Public Law 88-352, 78 Stat. 241).</u>
11	"SCHOOL." A FACILITY PROVIDING ELEMENTARY, SECONDARY OR <
12	POSTSECONDARY EDUCATIONAL SERVICES. THE TERM INCLUDES THE
13	FOLLOWING:
14	(1) ANY SCHOOL OF A SCHOOL DISTRICT.
15	(2) AN AREA VOCATIONAL-TECHNICAL SCHOOL.
16	(3) A JOINT SCHOOL.
17	(4) AN INTERMEDIATE UNIT.
18	(5) A CHARTER SCHOOL OR REGIONAL CHARTER SCHOOL.
19	(6) A CYBER CHARTER SCHOOL.
20	(7) A PRIVATE SCHOOL LICENSED UNDER THE ACT OF JANUARY
21	28, 1988 (P.L.24, NO.11), KNOWN AS THE PRIVATE ACADEMIC
22	SCHOOLS ACT.
23	(8) A PRIVATE SCHOOL ACCREDITED BY AN ACCREDITING
24	ASSOCIATION APPROVED BY THE STATE BOARD OF EDUCATION.
25	(9) A NONPUBLIC SCHOOL.
26	(10) A COMMUNITY COLLEGE WHICH IS AN INSTITUTION NOW OR
27	HEREAFTER CREATED PURSUANT TO ARTICLE XIX-A OF THE ACT OF
28	MARCH 10, 1949 (P.L.30, NO.14), KNOWN AS THE PUBLIC SCHOOL
29	CODE OF 1949, OR THE FORMER ACT OF AUGUST 24, 1963 (P.L.1132,
30	NO.484), KNOWN AS THE COMMUNITY COLLEGE ACT OF 1963.
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1	(11) AN INDEPENDENT INSTITUTION OF HIGHER EDUCATION
2	WHICH IS AN INSTITUTION OF HIGHER EDUCATION WHICH IS OPERATED
3	NOT-FOR-PROFIT, LOCATED IN AND INCORPORATED OR CHARTERED BY
4	THE COMMONWEALTH, ENTITLED TO CONFER DEGREES AS SET FORTH IN
5	24 PA.C.S. § 6505 (RELATING TO POWER TO CONFER DEGREES) AND
6	ENTITLED TO APPLY TO ITSELF THE DESIGNATION "COLLEGE" OR
7	"UNIVERSITY" AS PROVIDED FOR BY STANDARDS AND QUALIFICATIONS
8	PRESCRIBED BY THE STATE BOARD OF EDUCATION PURSUANT TO 24
9	PA.C.S. CH. 65 (RELATING TO PRIVATE COLLEGES, UNIVERSITIES
10	AND SEMINARIES).
11	(12) A STATE-OWNED UNIVERSITY.
12	(13) A STATE-RELATED UNIVERSITY.
13	(14) A PRIVATE SCHOOL LICENSED UNDER THE ACT OF DECEMBER
14	15, 1986 (P.L.1585, NO.174), KNOWN AS THE PRIVATE LICENSED
15	SCHOOLS ACT.
16	(15) HIRAM G. ANDREWS CENTER.
17	(16) A PRIVATE RESIDENTIAL REHABILITATIVE INSTITUTION AS
18	DEFINED IN SECTION 914.1-A(C) OF THE PUBLIC SCHOOL CODE OF
19	<u>1949.</u>
20	"School employee." An individual who is employed by a
21	[public or private school, intermediate unit or area vocational-
22	technical school. The term includes an independent contractor
23	and employees] <u>school or who provides a program, activity or</u>
24	service sponsored by a school. The term excludes an individual
25	who has no direct contact with [students] children.
26	* * *
27	"SERIOUS PHYSICAL NEGLECT." ANY OF THE FOLLOWING WHEN <
28	COMMITTED BY A PERPETRATOR THAT ENDANGERS A CHILD'S LIFE OR
29	HEALTH, THREATENS A CHILD'S WELL-BEING, CAUSES BODILY INJURY OR
30	IMPAIRS A CHILD'S HEALTH, DEVELOPMENT OR FUNCTIONING:

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(1) A REPEATED, PROLONGED OR [UNCONSCIONABLE] EGREGIOUS
 FAILURE TO SUPERVISE A CHILD IN A MANNER THAT IS APPROPRIATE
 CONSIDERING THE CHILD'S DEVELOPMENTAL AGE AND ABILITIES.

4 (2) THE FAILURE TO PROVIDE A CHILD WITH ADEQUATE
5 ESSENTIALS OF LIFE, INCLUDING FOOD, SHELTER OR MEDICAL CARE.
6 * * *

7 "Student." [An individual enrolled in a public or private <--</p>
8 school, intermediate unit or area vocational technical school

9 who is under 18 years of age.] <u>A child who is enrolled in a</u>

10 school or participating in a program, activity or service

11 <u>sponsored by a school.</u>

"Subject of the report." Any child, parent, guardian or other person responsible for the welfare of a child or any alleged or actual perpetrator [or school employee named] in a report made to the Department of Public Welfare or a county agency under this chapter.

17 * * *

Section 2. Sections 6331, 6333, 6334(c), 6335(a), 6336(a) <--</p>
(11), 6337(c), 6338(a) and (c), 6340(a)(13), 6341(a)(2), (c) and
(f), 6344(b)(2), (c)(1), (o) and (p) and 6344.1(b) of Title 23are amended to read:

22 § 6331. Establishment of pending complaint file, Statewide

23 central register and file of unfounded reports.
 24 There shall be established in the department:

25 (1) A pending complaint file of child abuse reports
 26 under investigation [and a file of reports under-

27 investigation pursuant to Subchapter C.1 (relating to-

28 students in public and private schools)].

29 (2) A Statewide central register of child abuse which
 30 shall consist of founded and indicated reports.

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1	(3) A file of unfounded reports awaiting expunction.
2	§ 6333. Continuous availability of department.
3	The department shall be capable of receiving oral reports of
4	child abuse made pursuant to this chapter[, reports under-
5	<pre>section 6353.2 (relating to responsibilities of county agency)]</pre>
6	and report summaries of child abuse from county agencies and
7	shall be capable of immediately identifying prior reports of
8	child abuse [and prior reports of abuse or injury under-
9	Subchapter C.1 (relating to students in public and private
10	schools)] in the Statewide central register and reports under
11	investigation in the pending complaint file and of monitoring
12	the provision of child protective services 24 hours a day, seven
13	days a week.
14	§ 6334. Disposition of complaints received.
15	* * *
16	(c) Recording in pending complaint file. Upon receipt of a
17	complaint of suspected child abuse, the department shall-
18	maintain a record of the complaint of suspected child abuse in-
19	the pending complaint file. [Upon receipt of a report under-
20	section 6353.2 (relating to responsibilities of county agency),
21	the department shall maintain a record of the report in the-
22	report file under section 6331 (relating to establishment of
23	pending complaint file, Statewide central register and file of
24	unfounded reports).]
25	* * *
26	§ 6335. Information in pending complaint and unfounded report-
27	files.
28	(a) Information authorized. The information contained in
29	the pending complaint file shall be limited to the information-
30	required in sections 6313(c) (relating to reporting procedure)
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1	[and 6353.2 (relating to responsibilities of county agency)].
2	The information contained in the file for unfounded reports
3	shall be limited to the information required by section 6336-
4	(relating to information in Statewide central register).
5	<u>* * *</u>
6	§ 6336. Information in Statewide central register.
7	(a) Information authorizedThe Statewide central register-
8	shall include and shall be limited to the following information:
9	<u>* * *</u>
10	(11) Information obtained by the department in relation-
11	to a perpetrator's [or school employee's] request to release,
12	amend or expunge information retained by the department or
13	the county agency.
14	* * *
15	§ 6337. Disposition of unfounded reports.
16	* * *
17	(c) Expunction of informationAll information identifying-
18	the subjects of any report of suspected child abuse [and of any-
19	report under Subchapter C.1 (relating to students in public and
20	private schools)] determined to be an unfounded report shall be
21	expunged from the pending complaint file pursuant to this
22	section. The expunction shall be mandated and guaranteed by the-
23	department.
24	§ 6338. Disposition of founded and indicated reports.
25	(a) General ruleWhen a report of suspected child abuse-
26	[or a report under Subchapter C.1 (relating to students in-
27	public and private schools)] is determined by the appropriate
28	county agency to be a founded report or an indicated report, the
29	information concerning that report of suspected child abuse
30	shall be expunged immediately from the pending complaint file,
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and an appropriate entry shall be made in the Statewide central-1 2 register. Notice of the determination must be given to the 3 subjects of the report, other than the abused child, and to the parent or quardian of the affected child or student along with 4 an explanation of the implications of the determination. Notice 5 given to perpetrators of child abuse [and to school employees -6 7 who are subjects of indicated reports for school employees or 8 founded reports for school employees] shall include notice that 9 their ability to obtain employment in a child care facility or 10 program or a [public or private] school may be adversely affected by entry of the report in the Statewide central 11 register. The notice shall also inform the recipient of his-12 13 right, within 45 days after being notified of the status of the-14 report, to appeal an indicated report, and his right to a 15 hearing if the request is denied. * * * 16 (c) Retention of information. -- A subfile shall be-17 18 established in the Statewide central register to indefinitely 19 retain the names of perpetrators of child abuse [and school-20 employees who are subjects of founded or indicated reports] only 21 if the individual's Social Security number or date of birth is known to the department. The subfile shall not include-22 23 identifying information regarding other subjects of the report. 24 § 6340. Release of information in confidential reports. 25 (a) General rule. Reports specified in section 6339 26 (relating to confidentiality of reports) shall only be made-27 available to: 28 * * * 29 (13) [Persons required to make reports under Subchapter

30 C.1 (relating to students in public and private schools).-

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1	Information under this paragraph shall be] If the alleged
2	perpetrator is a school employee, the school administrator
3	shall receive information limited to the final status of the
4	report following the investigation as to whether the report
5	is indicated, founded or unfounded. Information disclosed
6	pursuant to this paragraph shall be provided to the school
7	administrator within ten days of the completion of the
8	investigation.
9	* * *
10	§ 6341. Amendment or expunction of information.
11	(a) General rule. At any time:
12	* * *
13	(2) Any person named as a perpetrator[, and any school
14	employee named,] in an indicated report of child abuse may,
15	within 45 days of being notified of the status of the report,
16	request the secretary to amend or expunge an indicated report-
17	on the grounds that it is inaccurate or it is being
18	maintained in a manner inconsistent with this chapter.
19	* * *
20	(c) Review of refusal of request. If the secretary refuses-
21	the request under subsection (a)(2) or does not act within a
22	reasonable time, but in no event later than 30 days after
23	receipt of the request, the perpetrator [or school employee]
24	shall have the right to a hearing before the secretary or a
25	designated agent of the secretary to determine whether the
26	summary of the indicated report in the Statewide central
27	register should be amended or expunged on the grounds that it is
28	inaccurate or that it is being maintained in a manner-
29	inconsistent with this chapter. The perpetrator [or school-
30	employee] shall have 45 days from the date of the letter giving-
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notice of the decision to deny the request in which to request a hearing. The appropriate county agency and appropriate law enforcement officials shall be given notice of the hearing. The burden of proof in the hearing shall be on the appropriate county agency. The department shall assist the county agency as necessary.

7 <u>* * *</u>

(f) Notice of expunction. -- Written notice of an expunction-8 9 of any child abuse record made pursuant to the provisions of 10 this chapter shall be served upon the subject of the record whowas responsible for the abuse or injury and the appropriate-11 county agency. Except as provided in this subsection, the county-12 13 agency, upon receipt of the notice, shall take appropriate, 14 similar action in regard to the local child abuse [and school-15 employee] records and inform, for the same purpose, the 16 appropriate coroner if that officer has received reports pursuant to section 6367 (relating to reports to department and 17 18 coroner). Whenever the county agency investigation reveals, 19 within 60 days of receipt of the report of suspected child-20 abuse, that the report is unfounded but that the subjects need-21 services provided or arranged by the county agency, the county agency shall retain those records and shall specifically 22 23 identify that the report was an unfounded report of suspected 24 child abuse. An unfounded report regarding subjects who receive-25 services shall be expunded no later than 120 days following the 26 expiration of one year after the termination or completion of 27 services provided or arranged by the county agency. 28 § 6344. Information relating to prospective child-care 29 personnel. * * * 30

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1	(b) Information submitted by prospective employees
2	Administrators of child care services shall require applicants
3	to submit with their applications the following information-
4	obtained within the preceding one year period:
5	* * *
6	(2) A certification from the department as to whether
7	the applicant is named in the central register as the
8	<pre>perpetrator of a founded report of child abuse[,] or an</pre>
9	indicated report of child abuse[, founded report for school-
10	employee or indicated report for school employee].
11	* * *
12	(c) Grounds for denying employment
13	(1) In no case shall an administrator hire an applicant-
14	where the department has verified that the applicant is named
15	in the central register as the perpetrator of a founded
16	report of child abuse committed within the five year period
17	immediately preceding verification pursuant to this section
18	[or is named in the central register as the perpetrator of a
19	founded report for a school employee committed within the
20	five-year period immediately preceding verification pursuant
21	to this section].
22	* * *
23	(o) Use of information A foster family care agency may not
24	approve a prospective foster parent if the prospective foster
25	parent or an individual 14 years of age or older who resides for
26	at least 30 days in a calendar year with the prospective foster-
27	parent meets either of the following:
28	(1) Is named in the central register as the perpetrator-
29	of a founded report of child abuse committed within the five-
30	year period immediately preceding verification pursuant to

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1	this section [or is named in the central register as the
2	perpetrator of a founded report for a school employee
3	committed within the five-year period immediately preceding-
4	verification pursuant to this section].
5	(2) Has been found guilty of an offense listed in-
6	subsection (c)(2).
7	(p) Use of information A prospective adoptive parent may
8	not be approved if the prospective adoptive parent or an
9	individual [14] <u>18</u> years of age or older who resides for at
10	least 30 days in a calendar year with the prospective adoptive
11	parent meets either of the following:
12	(1) Is named in the central register as the perpetrator-
13	of a founded report of child abuse committed within the five-
14	year period immediately preceding verification pursuant to
15	this section [or is named in the central register as the
16	perpetrator of a founded report for a school employee
17	committed within the five-year period immediately preceding-
18	verification pursuant to this section].
19	(2) Has been found guilty of an offense listed in
20	subsection (c)(2).
21	§ 6344.1. Information relating to family day-care home-
22	residents.
23	* * *
24	(b) Required information. Child abuse record information
25	required under subsection (a) shall include certification by the
26	department as to whether the applicant is named in the central
27	register as the perpetrator of a founded report[,] <u>or an</u>
28	indicated report[, founded report for school employee or
29	indicated report for school employee].
30	SECTION 2. SECTION 6331(4) OF TITLE 23, AMENDED DECEMBER 18, <-
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1 2013 (P.L.1201, NO.119), IS AMENDED TO READ:

2 § 6331. ESTABLISHMENT OF STATEWIDE DATABASE.

3 THERE SHALL BE ESTABLISHED IN THE DEPARTMENT A STATEWIDE
4 DATABASE OF PROTECTIVE SERVICES, WHICH SHALL INCLUDE THE
5 FOLLOWING, AS PROVIDED BY SECTION 6336 (RELATING TO INFORMATION
6 IN STATEWIDE CENTRAL REGISTER):

7 * * *

8 (4) FALSE REPORTS OF CHILD ABUSE PURSUANT TO A
9 CONVICTION UNDER 18 PA.C.S. § 4906.1 (RELATING TO FALSE
10 REPORTS OF CHILD ABUSE) [AND INVALID GENERAL PROTECTIVE
11 SERVICES REPORTS THAT A COUNTY AGENCY OR THE DEPARTMENT HAVE
12 DETERMINED TO BE FALSE,] FOR THE PURPOSE OF IDENTIFYING AND
13 TRACKING PATTERNS OF INTENTIONALLY FALSE REPORTS.

14 SECTION 3. SECTION 6338(A) OF TITLE 23, AMENDED DECEMBER 18, 15 2013 (P.L.1170, NO.108), IS AMENDED TO READ:

16 § 6338. DISPOSITION OF FOUNDED AND INDICATED REPORTS.

(A) GENERAL RULE. -- WHEN A REPORT OF SUSPECTED CHILD ABUSE 17 18 [OR A REPORT UNDER SUBCHAPTER C.1 (RELATING TO STUDENTS IN 19 PUBLIC AND PRIVATE SCHOOLS)] IS DETERMINED BY THE APPROPRIATE 20 COUNTY AGENCY TO BE A FOUNDED REPORT OR AN INDICATED REPORT, THE [INFORMATION CONCERNING THAT REPORT OF SUSPECTED CHILD ABUSE 21 SHALL BE EXPUNGED IMMEDIATELY FROM THE PENDING COMPLAINT FILE, 22 23 AND AN APPROPRIATE ENTRY SHALL BE MADE IN THE STATEWIDE CENTRAL 24 REGISTER] STATUS OF THE REPORT SHALL BE CHANGED FROM PENDING TO FOUNDED OR INDICATED IN THE STATEWIDE DATABASE. NOTICE OF THE 25 26 DETERMINATION THAT A REPORT IS A FOUNDED, INDICATED OR UNFOUNDED 27 REPORT SHALL BE MADE AS PROVIDED IN SECTION 6368(F) (RELATING TO 28 INVESTIGATION OF REPORTS).

29 * * *

30 SECTION 4. SECTION 6338.1(A)(1) OF TITLE 23, ADDED DECEMBER 20130HB0434PN3131 - 16 - 1 18, 2013 (P.L.1195, NO.117), IS AMENDED TO READ:

2 § 6338.1. EXPUNCTION OF INFORMATION OF PERPETRATOR WHO WAS

3 UNDER 18 YEARS OF AGE WHEN CHILD ABUSE WAS COMMITTED. GENERAL RULE. -- THE NAME OF A PERPETRATOR WHO IS THE 4 (A) SUBJECT OF AN INDICATED REPORT OF CHILD ABUSE AND WHO WAS UNDER 5 18 YEARS OF AGE WHEN THE INDIVIDUAL COMMITTED CHILD ABUSE SHALL 6 BE EXPUNGED FROM THE STATEWIDE DATABASE WHEN THE INDIVIDUAL 7 8 REACHES 21 YEARS OF AGE OR WHEN FIVE YEARS HAVE ELAPSED SINCE 9 THE PERPETRATOR'S NAME WAS ADDED TO THE DATABASE, WHICHEVER IS 10 LATER, IF THE INDIVIDUAL MEETS ALL OF THE FOLLOWING:

(1) THE INDIVIDUAL HAS NOT BEEN NAMED AS A PERPETRATOR
IN ANY SUBSEQUENT INDICATED REPORT OF CHILD ABUSE AND IS NOT
[THE SUBJECT OF] NAMED AS AN ALLEGED PERPETRATOR IN A CHILD
ABUSE REPORT PENDING INVESTIGATION.

15

* * *

SECTION 5. SECTION 6341 OF TITLE 23, AMENDED OR ADDED DECEMBER 18, 2013 (P.L.1170, NO.108) AND DECEMBER 18, 2013 (P.L.1201, NO.119), IS REENACTED AND AMENDED TO READ: \$ 6341. AMENDMENT OR EXPUNCTION OF INFORMATION.

(A) GENERAL RULE.--NOTWITHSTANDING SECTION 6338.1 (RELATING
TO EXPUNCTION OF INFORMATION OF PERPETRATOR WHO WAS UNDER 18
YEARS OF AGE WHEN CHILD ABUSE WAS COMMITTED):

(1) AT ANY TIME, THE SECRETARY MAY AMEND OR EXPUNGE ANY
RECORD IN THE STATEWIDE DATABASE UNDER THIS CHAPTER UPON GOOD
CAUSE SHOWN AND NOTICE TO THE APPROPRIATE SUBJECTS OF THE
REPORT. THE REQUEST SHALL BE IN WRITING IN A MANNER
PRESCRIBED BY THE DEPARTMENT. FOR PURPOSES OF THIS PARAGRAPH,
GOOD CAUSE SHALL INCLUDE, BUT IS NOT LIMITED TO, THE
FOLLOWING:

30 (I) NEWLY DISCOVERED EVIDENCE THAT AN INDICATED 20130HB0434PN3131 - 17 - REPORT OF CHILD ABUSE IS INACCURATE OR IS BEING
 MAINTAINED IN A MANNER INCONSISTENT WITH THIS CHAPTER.

3 (II) A DETERMINATION THAT THE PERPETRATOR IN AN
4 INDICATED REPORT OF ABUSE NO LONGER REPRESENTS A RISK OF
5 CHILD ABUSE AND THAT NO SIGNIFICANT PUBLIC PURPOSE WOULD
6 BE SERVED BY THE CONTINUED LISTING OF THE PERSON AS A
7 PERPETRATOR IN THE STATEWIDE DATABASE.

8 (2) ANY PERSON NAMED AS A PERPETRATOR, AND ANY SCHOOL 9 EMPLOYEE NAMED, IN AN INDICATED REPORT OF CHILD ABUSE MAY, 10 WITHIN 90 DAYS OF BEING NOTIFIED OF THE STATUS OF THE REPORT, REQUEST AN ADMINISTRATIVE REVIEW BY, OR APPEAL AND REQUEST A 11 12 HEARING BEFORE, THE SECRETARY TO AMEND OR EXPUNGE AN 13 INDICATED REPORT ON THE GROUNDS THAT IT IS INACCURATE OR IT 14 IS BEING MAINTAINED IN A MANNER INCONSISTENT WITH THIS CHAPTER. THE REQUEST SHALL BE IN WRITING IN A MANNER 15 16 PRESCRIBED BY THE DEPARTMENT.

(3) WITHIN 60 DAYS OF A REQUEST UNDER PARAGRAPH (1) OR A 17 18 REQUEST FOR ADMINISTRATIVE REVIEW UNDER PARAGRAPH (2), THE 19 DEPARTMENT SHALL SEND NOTICE OF THE SECRETARY'S DECISION. 20 (B) REVIEW OF GRANT OF REQUEST.--IF THE SECRETARY GRANTS THE REQUEST UNDER SUBSECTION (A) (2), THE STATEWIDE DATABASE, 21 22 APPROPRIATE COUNTY AGENCY, APPROPRIATE LAW ENFORCEMENT OFFICIALS 23 AND ALL SUBJECTS SHALL BE SO ADVISED OF THE DECISION. THE COUNTY 24 AGENCY AND ANY SUBJECT HAVE 90 DAYS IN WHICH TO FILE AN 25 ADMINISTRATIVE APPEAL WITH THE SECRETARY. IF AN ADMINISTRATIVE APPEAL IS RECEIVED, THE SECRETARY OR HIS DESIGNATED AGENT SHALL 26 SCHEDULE A HEARING PURSUANT TO ARTICLE IV OF THE ACT OF JUNE 13, 27 28 1967 (P.L.31, NO.21), KNOWN AS THE PUBLIC WELFARE CODE, 29 ATTENDING DEPARTMENTAL REGULATIONS. IF NO ADMINISTRATIVE APPEAL 30 IS RECEIVED WITHIN THE DESIGNATED TIME PERIOD, THE STATEWIDE

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DATABASE SHALL COMPLY WITH THE DECISION OF THE SECRETARY AND
 ADVISE THE COUNTY AGENCY TO AMEND OR EXPUNGE THE INFORMATION IN
 THEIR RECORDS SO THAT THE RECORDS ARE CONSISTENT AT BOTH THE
 STATE AND LOCAL LEVELS.

(C) REVIEW OF REFUSAL OF REQUEST. -- SUBJECT TO SUBSECTION 5 6 (C.1), IF THE SECRETARY REFUSES A REQUEST UNDER SUBSECTION (A) (1) OR A REQUEST FOR ADMINISTRATIVE REVIEW UNDER SUBSECTION (A) 7 8 (2), OR DOES NOT ACT WITHIN THE PRESCRIBED TIME, THE PERPETRATOR 9 OR SCHOOL EMPLOYEE SHALL HAVE THE RIGHT TO APPEAL AND REQUEST A HEARING BEFORE THE SECRETARY TO AMEND OR EXPUNGE AN INDICATED 10 REPORT ON THE GROUNDS THAT IT IS INACCURATE OR IT IS BEING 11 MAINTAINED IN A MANNER INCONSISTENT WITH THIS CHAPTER. THE 12 13 REQUEST FOR HEARING MUST BE MADE WITHIN 90 DAYS OF NOTICE OF THE 14 [RESULTS OF THE INVESTIGATION] DECISION. THE APPROPRIATE COUNTY 15 AGENCY AND APPROPRIATE LAW ENFORCEMENT OFFICIALS SHALL BE GIVEN 16 NOTICE OF THE HEARING. THE BURDEN OF PROOF IN THE HEARING SHALL BE ON THE APPROPRIATE COUNTY AGENCY. THE DEPARTMENT SHALL ASSIST 17 18 THE COUNTY AGENCY AS NECESSARY.

19 (C.1) FOUNDED REPORTS.--A PERSON NAMED AS A PERPETRATOR IN A 20 FOUNDED REPORT OF CHILD ABUSE MUST PROVIDE TO THE DEPARTMENT A 21 COURT ORDER INDICATING THAT THE UNDERLYING ADJUDICATION THAT 22 FORMED THE BASIS OF THE FOUNDED REPORT HAS BEEN REVERSED OR 23 VACATED.

(C.2) HEARING.--A PERSON MAKING AN APPEAL UNDER SUBSECTION
(A) (2) OR (C) SHALL HAVE THE RIGHT TO A TIMELY HEARING TO
DETERMINE THE MERITS OF THE APPEAL. A HEARING SHALL BE SCHEDULED
ACCORDING TO THE FOLLOWING PROCEDURES:

(1) WITHIN TEN DAYS OF RECEIPT OF AN APPEAL PURSUANT TO
THIS SECTION, THE DEPARTMENT SHALL SCHEDULE A HEARING ON THE
MERITS OF THE APPEAL.

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(2) THE DEPARTMENT SHALL MAKE REASONABLE EFFORTS TO
 COORDINATE THE HEARING DATE WITH BOTH THE APPELLEE AND
 APPELLANT.

4 (3) AFTER REASONABLE EFFORTS REOUIRED BY PARAGRAPH (2) 5 HAVE BEEN MADE, THE DEPARTMENT SHALL ENTER A SCHEDULING ORDER, AND PROCEEDINGS BEFORE THE BUREAU OF HEARINGS AND 6 7 APPEALS SHALL COMMENCE WITHIN 90 DAYS OF THE DATE THE 8 SCHEDULING ORDER IS ENTERED, UNLESS ALL PARTIES HAVE AGREED 9 TO A CONTINUANCE. PROCEEDINGS AND HEARINGS SHALL BE SCHEDULED 10 TO BE HEARD ON CONSECUTIVE DAYS WHENEVER POSSIBLE, BUT IF NOT ON CONSECUTIVE DAYS, THEN THE PROCEEDING OR HEARING SHALL BE 11 CONCLUDED NOT LATER THAN 30 DAYS FROM COMMENCEMENT. 12

13 (4) THE DEPARTMENT OR COUNTY AGENCY SHALL PROVIDE A 14 PERSON MAKING AN APPEAL WITH [ALL] EVIDENCE GATHERED DURING 15 THE CHILD ABUSE INVESTIGATION WITHIN ITS POSSESSION THAT IS 16 RELEVANT TO THE CHILD ABUSE DETERMINATION, [INCLUDING POTENTIALLY EXCULPATORY EVIDENCE. THE EVIDENCE SHALL BE 17 18 PROVIDED NOT LATER THAN TEN DAYS FOLLOWING THE ENTRY OF A 19 SCHEDULING ORDER] SUBJECT TO SECTIONS 6339 (RELATING TO CONFIDENTIALITY OF REPORTS) AND 6340 (RELATING TO RELEASE OF 20 INFORMATION IN CONFIDENTIAL REPORTS). 21

(5) THE DEPARTMENT OR COUNTY AGENCY SHALL BEAR THE
BURDEN OF PROVING BY SUBSTANTIAL EVIDENCE THAT THE REPORT
SHOULD REMAIN CATEGORIZED AS AN INDICATED REPORT.

(C.3) PROMPT DECISION.--THE ADMINISTRATIVE LAW JUDGE'S OR
HEARING OFFICER'S DECISION IN A HEARING UNDER SUBSECTION (C.2)
SHALL BE ENTERED, FILED AND SERVED UPON THE PARTIES WITHIN 45
DAYS OF THE DATE UPON WHICH THE PROCEEDING OR HEARING IS
CONCLUDED UNLESS, WITHIN THAT TIME, THE TRIBUNAL EXTENDS THE
DATE FOR THE DECISION BY ORDER ENTERED OF RECORD SHOWING GOOD

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CAUSE FOR THE EXTENSION. IN NO EVENT SHALL AN EXTENSION DELAY
 THE ENTRY OF THE DECISION MORE THAN 60 DAYS AFTER THE CONCLUSION
 OF THE PROCEEDING OR HEARING.

4 (C.4) NOTICE OF DECISION.--NOTICE OF THE DECISION SHALL BE 5 MADE TO THE STATEWIDE DATABASE, THE APPROPRIATE COUNTY AGENCY, 6 ANY APPROPRIATE LAW ENFORCEMENT OFFICIALS AND ALL SUBJECTS OF 7 THE REPORT, EXCEPT FOR THE ABUSED CHILD.

8 (D) STAY OF PROCEEDINGS.--ANY ADMINISTRATIVE APPEAL 9 PROCEEDING PURSUANT TO SUBSECTION (B) SHALL BE AUTOMATICALLY 10 STAYED UPON NOTICE TO THE DEPARTMENT BY EITHER OF THE PARTIES 11 WHEN THERE IS A PENDING CRIMINAL PROCEEDING OR A DEPENDENCY OR 12 DELINQUENCY PROCEEDING PURSUANT TO 42 PA.C.S. CH. 63 (RELATING 13 TO JUVENILE MATTERS), INCLUDING ANY APPEAL THEREOF, INVOLVING 14 THE SAME FACTUAL CIRCUMSTANCES AS THE ADMINISTRATIVE APPEAL.

(E) ORDER.--THE SECRETARY OR DESIGNATED AGENT MAY MAKE ANY
APPROPRIATE ORDER RESPECTING THE AMENDMENT OR EXPUNCTION OF SUCH
RECORDS TO MAKE THEM ACCURATE OR CONSISTENT WITH THE
REQUIREMENTS OF THIS CHAPTER.

19 NOTICE OF EXPUNCTION. --WRITTEN NOTICE OF AN EXPUNCTION (F) 20 OF ANY CHILD ABUSE RECORD MADE PURSUANT TO THE PROVISIONS OF THIS CHAPTER SHALL BE SERVED UPON THE SUBJECT OF THE RECORD WHO 21 WAS RESPONSIBLE FOR THE ABUSE OR INJURY AND THE APPROPRIATE 22 23 COUNTY AGENCY. EXCEPT AS PROVIDED IN THIS SUBSECTION, THE COUNTY 24 AGENCY, UPON RECEIPT OF THE NOTICE, SHALL TAKE APPROPRIATE, 25 SIMILAR ACTION IN REGARD TO THE LOCAL CHILD ABUSE [AND SCHOOL 26 EMPLOYEE] RECORDS AND INFORM, FOR THE SAME PURPOSE, THE 27 APPROPRIATE CORONER IF THAT OFFICER HAS RECEIVED REPORTS 28 PURSUANT TO SECTION 6367 (RELATING TO REPORTS TO DEPARTMENT AND 29 CORONER). WHENEVER THE COUNTY AGENCY INVESTIGATION REVEALS, 30 WITHIN 60 DAYS OF RECEIPT OF THE REPORT OF SUSPECTED CHILD

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ABUSE, THAT THE REPORT IS UNFOUNDED BUT THAT THE SUBJECTS NEED 1 2 SERVICES PROVIDED OR ARRANGED BY THE COUNTY AGENCY, THE COUNTY 3 AGENCY SHALL RETAIN THOSE RECORDS AND SHALL SPECIFICALLY IDENTIFY THAT THE REPORT WAS AN UNFOUNDED REPORT OF SUSPECTED 4 CHILD ABUSE. AN UNFOUNDED REPORT REGARDING SUBJECTS WHO RECEIVE 5 SERVICES SHALL BE EXPUNGED NO LATER THAN 120 DAYS FOLLOWING THE 6 EXPIRATION OF ONE YEAR AFTER THE TERMINATION OR COMPLETION OF 7 8 SERVICES PROVIDED OR ARRANGED BY THE COUNTY AGENCY.

9 (G) RECONSIDERATION AND APPEAL. -- PARTIES TO A PROCEEDING OR 10 HEARING HELD UNDER SUBSECTION (C.2) HAVE 15 CALENDAR DAYS FROM THE MAILING DATE OF THE FINAL ORDER OF THE BUREAU OF HEARINGS 11 AND APPEALS TO REQUEST THE SECRETARY TO RECONSIDER THE DECISION 12 13 [OR APPEAL TO COMMONWEALTH COURT]. PARTIES TO A PROCEEDING OR 14 HEARING HELD UNDER THIS SECTION HAVE 30 CALENDAR DAYS FROM THE MAILING DATE OF THE FINAL ORDER OF THE BUREAU OF HEARINGS AND 15 16 APPEALS TO PERFECT AN APPEAL TO COMMONWEALTH COURT. THE FILING FOR RECONSIDERATION SHALL NOT TOLL THE 30 DAYS PROVIDED. 17 18 SECTION 6. SECTIONS 6344(B), (C)(1), (O) AND (P) AND

19 6344.1(B) OF TITLE 23 ARE AMENDED TO READ:

20 § 6344. INFORMATION RELATING TO PROSPECTIVE CHILD-CARE
21 PERSONNEL.

22 * * *

23 (B) INFORMATION [SUBMITTED BY PROSPECTIVE EMPLOYEES.--24 ADMINISTRATORS OF CHILD-CARE SERVICES SHALL REQUIRE APPLICANTS 25 TO SUBMIT WITH THEIR APPLICATIONS] TO BE SUBMITTED. -- AN 26 INDIVIDUAL IDENTIFIED IN SUBSECTION (A) (6) AT THE TIME THE 27 INDIVIDUAL MEETS THE DESCRIPTION SET FORTH IN SUBSECTION (A) (6) 28 AND AN INDIVIDUAL APPLYING TO SERVE IN ANY CAPACITY IDENTIFIED 29 IN SUBSECTION (A) (1), (2), (3), (4) OR (5) PRIOR TO THE 30 COMMENCEMENT OF EMPLOYMENT OR SERVICE SHALL BE REQUIRED TO

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1 <u>SUBMIT</u> THE FOLLOWING INFORMATION OBTAINED WITHIN THE PRECEDING 2 ONE-YEAR PERIOD:

(1) PURSUANT TO 18 PA.C.S. CH. 91 (RELATING TO CRIMINAL 3 4 HISTORY RECORD INFORMATION), A REPORT OF CRIMINAL HISTORY 5 RECORD INFORMATION FROM THE PENNSYLVANIA STATE POLICE OR A 6 STATEMENT FROM THE PENNSYLVANIA STATE POLICE THAT THE STATE 7 POLICE CENTRAL REPOSITORY CONTAINS NO SUCH INFORMATION 8 RELATING TO THAT PERSON. THE CRIMINAL HISTORY RECORD 9 INFORMATION SHALL BE LIMITED TO THAT WHICH IS DISSEMINATED 10 PURSUANT TO 18 PA.C.S. § 9121(B)(2) (RELATING TO GENERAL REGULATIONS). 11

12 (2) A CERTIFICATION FROM THE DEPARTMENT AS TO WHETHER
13 THE APPLICANT IS NAMED IN THE [CENTRAL REGISTER] <u>STATEWIDE</u>
14 <u>DATABASE</u> AS THE PERPETRATOR OF A FOUNDED REPORT OF CHILD
15 ABUSE[,] <u>OR AN</u> INDICATED REPORT OF CHILD ABUSE[, FOUNDED
16 REPORT FOR SCHOOL EMPLOYEE OR INDICATED REPORT FOR SCHOOL
17 EMPLOYEE].

18 (3) A REPORT OF FEDERAL CRIMINAL HISTORY RECORD 19 INFORMATION. THE APPLICANT SHALL SUBMIT A FULL SET OF 20 FINGERPRINTS IN A MANNER PRESCRIBED BY THE DEPARTMENT. THE COMMONWEALTH SHALL SUBMIT THE FINGERPRINTS TO THE FEDERAL 21 BUREAU OF INVESTIGATION IN ORDER TO OBTAIN A REPORT OF 22 23 FEDERAL CRIMINAL HISTORY RECORD INFORMATION AND SERVE AS 24 INTERMEDIARY FOR THE PURPOSES OF THIS SECTION. 25 FOR THE PURPOSES OF THIS SUBSECTION, AN APPLICANT MAY SUBMIT A 26 COPY OF THE INFORMATION REQUIRED UNDER PARAGRAPHS (1) AND (2) WITH AN APPLICATION FOR EMPLOYMENT. ADMINISTRATORS SHALL 27 28 MAINTAIN A COPY OF THE REQUIRED INFORMATION AND SHALL REQUIRE 29 APPLICANTS TO PRODUCE THE ORIGINAL DOCUMENT PRIOR TO EMPLOYMENT. (C) GROUNDS FOR DENYING EMPLOYMENT OR PARTICIPATION IN 30

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1 PROGRAM, ACTIVITY OR SERVICE. --

2 IN NO CASE SHALL AN ADMINISTRATOR HIRE OR APPROVE AN (1)3 APPLICANT WHERE THE DEPARTMENT HAS VERIFIED THAT THE 4 APPLICANT IS NAMED IN THE [CENTRAL REGISTER] STATEWIDE 5 DATABASE AS THE PERPETRATOR OF A FOUNDED REPORT [OF CHILD 6 ABUSE] COMMITTED WITHIN THE FIVE-YEAR PERIOD IMMEDIATELY 7 PRECEDING VERIFICATION PURSUANT TO THIS SECTION [OR IS NAMED 8 IN THE CENTRAL REGISTER AS THE PERPETRATOR OF A FOUNDED 9 REPORT FOR A SCHOOL EMPLOYEE COMMITTED WITHIN THE FIVE-YEAR 10 PERIOD IMMEDIATELY PRECEDING VERIFICATION PURSUANT TO THIS 11 SECTION].

12

* * *

(O) USE OF INFORMATION.--A FOSTER FAMILY CARE AGENCY MAY NOT
APPROVE A PROSPECTIVE FOSTER PARENT IF THE PROSPECTIVE FOSTER
PARENT OR AN INDIVIDUAL [14] <u>18</u> YEARS OF AGE OR OLDER WHO
RESIDES FOR AT LEAST 30 DAYS IN A CALENDAR YEAR WITH THE
PROSPECTIVE FOSTER PARENT MEETS EITHER OF THE FOLLOWING:

18 (1)IS NAMED IN THE [CENTRAL REGISTER] STATEWIDE 19 DATABASE AS THE PERPETRATOR OF A FOUNDED REPORT [OF CHILD 20 ABUSE] COMMITTED WITHIN THE FIVE-YEAR PERIOD IMMEDIATELY 21 PRECEDING VERIFICATION PURSUANT TO THIS SECTION [OR IS NAMED 22 IN THE CENTRAL REGISTER AS THE PERPETRATOR OF A FOUNDED 23 REPORT FOR A SCHOOL EMPLOYEE COMMITTED WITHIN THE FIVE-YEAR 24 PERIOD IMMEDIATELY PRECEDING VERIFICATION PURSUANT TO THIS 25 SECTION].

26 (2) HAS BEEN FOUND GUILTY OF AN OFFENSE LISTED IN
27 SUBSECTION [(C)(2)] (C).

(P) USE OF INFORMATION.--A PROSPECTIVE ADOPTIVE PARENT MAY
NOT BE APPROVED IF THE PROSPECTIVE ADOPTIVE PARENT OR AN
INDIVIDUAL 14 YEARS OF AGE OR OLDER WHO RESIDES FOR AT LEAST 30

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DAYS IN A CALENDAR YEAR WITH THE PROSPECTIVE ADOPTIVE PARENT
 MEETS EITHER OF THE FOLLOWING:

3 (1)IS NAMED IN THE [CENTRAL REGISTER] STATEWIDE DATABASE AS THE PERPETRATOR OF A FOUNDED REPORT [OF CHILD 4 5 ABUSE] COMMITTED WITHIN THE FIVE-YEAR PERIOD IMMEDIATELY 6 PRECEDING VERIFICATION PURSUANT TO THIS SECTION [OR IS NAMED 7 IN THE CENTRAL REGISTER AS THE PERPETRATOR OF A FOUNDED 8 REPORT FOR A SCHOOL EMPLOYEE COMMITTED WITHIN THE FIVE-YEAR 9 PERIOD IMMEDIATELY PRECEDING VERIFICATION PURSUANT TO THIS 10 SECTION].

11 (2) HAS BEEN FOUND GUILTY OF AN OFFENSE LISTED IN
12 SUBSECTION [(C)(2)] (C).

13 \$ 6344.1. INFORMATION RELATING TO FAMILY DAY-CARE HOME
14 RESIDENTS.

15 * * *

(B) REQUIRED INFORMATION.--CHILD ABUSE RECORD INFORMATION
REQUIRED UNDER SUBSECTION (A) SHALL INCLUDE CERTIFICATION BY THE
DEPARTMENT AS TO WHETHER THE APPLICANT IS NAMED IN THE [CENTRAL
REGISTER] <u>STATEWIDE DATABASE</u> AS THE PERPETRATOR OF A FOUNDED
REPORT[,] <u>OR AN</u> INDICATED REPORT[, FOUNDED REPORT FOR SCHOOL
EMPLOYEE OR INDICATED REPORT FOR SCHOOL EMPLOYEE] <u>OF CHILD</u>
ABUSE.

23 * * *

Section 3 7. Section 6344.2(b) of Title 23 is amended and <--</p>
the section is amended by adding a subsection to read:
\$ 6344.2. Information relating to other persons having contact
with children.

28 * * *

29 (a.1) School employees.--This section shall apply to school
30 employees as follows:

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1	(1) School employees governed by the provisions of the
2	act of March 10, 1949 (P.L.30, No.14), known as the Public
3	School Code of 1949, shall be subject to the provisions of
4	section 111 of the Public School Code of 1949, except that
5	this section shall apply with regard to the information
6	required under section 6344(b)(2) (relating to information
7	relating to prospective child-care personnel).
8	(2) School employees not governed by the provisions of
9	the Public School Code of 1949 shall be governed by this
10	section.
11	(3) This section shall not apply to any of the <
12	following:
13	(i) A school employee who is:
14	(A) under 21 years of age;
15	(B) participating in a job development or job
16	training program; and
17	(C) employed for not more than 90 days.
18	(ii) A school employee hired on a provisional basis
19	pending receipt of any information required under this
20	section if all of the following apply:
21	(A) The applicant demonstrates application for
22	any information required by this section.
23	(B) The applicant attests in writing by oath or
24	affirmation that the applicant is not disqualified
25	<u>under this chapter.</u>
26	(C) The administrator has no knowledge of
27	information which would disqualify the applicant
28	<u>under this chapter.</u>
29	(D) The administrator requires that the
30	applicant not be permitted to work alone with

1	children and the applicant work in the immediate
2	vicinity of a permanent employee.
3	(E) The provisional period does not exceed:
4	(I) 90 days for an applicant from another
5	state; and
6	(II) 30 days for all other applicants.
7	(F) The hiring does not take place during a
8	strike under the act of July 23, 1970 (P.L.563,
9	No.195), known as the Public Employe Relations Act.
10	(iii) A school employee who transfers from one
11	position to another in the same school or school district
12	and:
13	(A) has, prior to the transfer, already provided
14	any information required by this chapter; and
15	(B) is not disqualified from employment under
16	this chapter.
17	(b) InvestigationEmployers, administrators or supervisors
17	OR OTHER PERSONS RESPONSIBLE FOR EMPLOYMENT DECISIONS OR <
19	<u>SELECTION OF VOLUNTEERS</u> shall require an applicant to submit to
20	all requirements set forth in section 6344(b) [(relating to
21	information relating to prospective child-care personnel)]
22	EXCEPT AS PROVIDED IN SUBSECTION (B.1). An employer, <
23	administrator, supervisor or other person responsible for
24	<pre>employment decisions <u>OR SELECTION OF VOLUNTEERS</u> regarding an <</pre>
25	applicable prospective employee $\underline{OR \ VOLUNTEER}$ under this section <
26	that intentionally fails to require the submissions before
27	hiring that individual commits a misdemeanor of the third
28	degree.
29	* * *
30	Section 4 8. Sections 6346(b) and (c) and 6347(a) and (b) of <

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1 Title 23 are amended to read:

2 § 6346. Cooperation of other agencies.

3 * * *

(b) Willful failure to cooperate. -- Any agency, school 4 [district] or facility or any person acting on behalf of an 5 agency, school [district] or facility that violates this section 6 by willfully failing to cooperate with the department or a 7 8 county agency when investigating a report of suspected child abuse [or a report under Subchapter C.1 (relating to students in 9 10 public and private schools)] or when assessing SAFETY OR risk to <--11 a child commits a [summary offense] MISDEMEANOR OF THE THIRD <---12 DEGREE for a first violation and a misdemeanor of the [third] <---13 <u>SECOND</u> degree for subsequent violations.

(c) Cooperation of county agency and law enforcement
[agencies] <u>OFFICIALS</u>.--Consistent with the provisions of this <--
chapter, the county agency and law enforcement [agencies] <--
<u>OFFICIALS</u> shall cooperate and coordinate, to the fullest extent
possible, their efforts to respond to and investigate reports of
suspected child abuse [and to reports under Subchapter C.1].

20 * * *

21 § 6347. Reports to Governor and General Assembly.

22 (a) General rule.--No later than May 1 of every year, the 23 secretary shall prepare and transmit to the Governor and the 24 General Assembly a report on the operations of the [central <--register of child] <u>STATEWIDE DATABASE AND</u> abuse and child 25 <---26 protective services provided by county agencies. The report 27 shall include a full statistical analysis of the reports of 28 suspected child abuse made to the department [and the reports 29 under Subchapter C.1 (relating to students in public and private schools)], THE REPORTS OF GENERAL PROTECTIVE SERVICES MADE TO 30 <---

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1 THE DEPARTMENT OR COUNTY AGENCIES, together with a report on the 2 implementation of this chapter and its total cost to the 3 Commonwealth, the evaluation of the secretary of services offered under this chapter and recommendations for repeal or for 4 additional legislation to fulfill the purposes of this chapter. 5 All such recommendations should contain an estimate of increased 6 7 or decreased costs resulting therefrom. The report shall also 8 include an explanation of services provided to children who were the subjects of founded or indicated reports while receiving 9 10 child-care services. The department shall also describe its 11 actions in respect to the perpetrators of the abuse.

12 Reports from county agencies. -- To assist the department (b) 13 in preparing its annual report and the quarterly reports 14 required under subsection (c), each county agency shall submit a 15 quarterly report to the department, including, at a minimum, the 16 following information, on an aggregate basis, regarding general protective services[,] and child protective services [and action 17 18 under Subchapter C.1]:

19 (1)The number of referrals received and referrals 20 accepted.

21 The number of children over whom the agency (2)22 maintains continuing supervision.

The number of cases which have been closed by the 23 (3) 24 agency.

25 The services provided to children and their (4) 26 families.

27 (5) A summary of the findings with nonidentifying 28 information about each case of child abuse or neglect which 29 has resulted in a child fatality or near fatality. * * *

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1	Section 5. Subchapter C.1 heading of Chapter 63 of Title 23- <
2	is repealed:
3	[SUBCHAPTER C.1
4	STUDENTS IN PUBLIC AND PRIVATE SCHOOLS]
5	Section 6. Sections 6351, 6352, 6353, 6353.1, 6353.2, 6353.3
6	and 6353.4 of Title 23 are repealed:
7	[§ 6351. Definitions.
8	The following words and phrases when used in this subchapter
9	shall have the meanings given to them in this section unless the
10	context clearly indicates otherwise:
11	"Administrator." The person responsible for the
12	administration of a public or private school, intermediate unit-
13	or area vocational-technical school. The term includes an-
14	independent contractor.
15	§ 6352. School employees.
16	(a) Requirement
17	(1) Except as provided in paragraph (2), a school
18	employee who has reasonable cause to suspect, on the basis of
19	professional or other training and experience, that a student-
20	coming before the school employee in the employee's
21	professional or official capacity is a victim of serious
22	bodily injury or sexual abuse or sexual exploitation by a
23	school employee shall immediately contact the administrator.
24	(2) If the school employee accused of seriously injuring
25	or sexually abusing or exploiting a student is the
26	administrator, the school employee who has reasonable cause
27	to suspect, on the basis of professional or other training
28	and experience, that a student coming before the school-
29	employee in the employee's professional or official capacity-
30	is a victim of serious bodily injury or sexual abuse or-
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1	sexual exploitation shall immediately report to law
2	enforcement officials and the district attorney under section-
3	6353(a) (relating to administration). If an administrator is
4	the school employee who suspects injury or abuse, the
5	administrator shall make a report under section 6353(a).
6	(3) The school employee may not reveal the existence or
7	content of the report to any other person.
8	(b) Immunity. A school employee who refers a report under
9	subsection (a) shall be immune from civil and criminal liability
10	arising out of the report.
11	(c) Criminal penalty.
12	(1) A school employee who willfully violates subsection
13	(a) commits a summary offense.
14	(2) A school employee who, after being sentenced under-
15	paragraph (1), violates subsection (a) commits a misdemeanor
16	of the third degree.
17	§ 6353. Administration.
18	(a) Requirement. An administrator and a school employee
19	governed by section 6352(a)(2) (relating to school employees)
20	shall report immediately to law enforcement officials and the
21	appropriate district attorney any report of serious bodily-
22	injury or sexual abuse or sexual exploitation alleged to have
23	been committed by a school employee against a student.
24	(b) Report. A report under subsection (a) shall include the
25	following information:
26	(1) Name, age, address and school of the student.
27	(2) Name and address of the student's parent or
28	guardian.
29	(3) Name and address of the administrator.
30	(4) Name, work and home address of the school employee.

1	(5) Nature of the alleged offense.
2	(6) Any specific comments or observations that are
3	directly related to the alleged incident and the individuals
4	involved.
5	(c) ImmunityAn administrator who makes a report under-
6	subsection (a) shall be immune from civil or criminal liability
7	arising out of the report.
8	(d) Criminal penalty. An administrator who willfully
9	violates subsection (a) commits a misdemeanor of the third
10	degree.
11	§ 6353.1. Investigation.
12	(a) General rule. Upon receipt of a report under section
13	6353 (relating to administration), an investigation shall be-
14	conducted by law enforcement officials, in cooperation with the
15	district attorney, and a determination made as to what criminal
16	charges, if any, will be filed against the school employee.
17	(b) Referral to county agency
18	(1) If local law enforcement officials have reasonable-
19	cause to suspect on the basis of initial review that there is-
20	evidence of serious bodily injury, sexual abuse or sexual
21	exploitation committed by a school employee against a
22	student, local law enforcement officials shall notify the
23	county agency in the county where the alleged abuse or injury-
24	occurred for the purpose of the agency conducting an-
25	investigation of the alleged abuse or injury.
26	(2) To the fullest extent possible, law enforcement-
27	officials and the county agency shall coordinate their
28	respective investigations. In respect to interviews with the
29	student, law enforcement officials and the county agency-
30	shall conduct joint interviews. In respect to interviews with-
001	

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the school employee, law enforcement officials shall be given an opportunity to interview the school employee prior to the employee having any contact with the county agency.

4 (3) The county agency and law enforcement officials have
5 the authority to arrange for photographs, medical tests or X6 rays of a student alleged to have been abused or injured by a
7 school employee. The county agency and law enforcement8 officials shall coordinate their efforts in this regard and,
9 to the fullest extent possible, avoid the duplication of any
10 photographs, medical tests or X rays.

11 (4) Law enforcement officials and the county agency

12 shall advise each other of the status and findings of their

13 respective investigations on an ongoing basis.

14 § 6353.2. Responsibilities of county agency.

15 (a) Information for the pending complaint file.--Immediately16 after receiving a report under section 6353.1 (relating to-

17 investigation), the county agency shall notify the department of-

18 the receipt of the report, which is to be filed in the pending-

19 complaint file as provided in section 6331(1) (relating to-

20 establishment of pending complaint file, Statewide central-

21 register and file of unfounded reports). The oral report shall

22 include the following information:

23

(1) The name and address of the student and the

24 student's parent or guardian.

25 (2) Where the suspected abuse or injury occurred.

26 (3) The age and sex of the student.

27 (4) The nature and extent of the suspected abuse or
28 injury.

29 (5) The name and home address of the school employee
 30 alleged to have committed the abuse or injury.

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1	(6) The relationship of the student to the school
2	employee alleged to have committed the abuse or injury.
3	(7) The source of the report to the county agency.
4	(8) The actions taken by the county agency, law-
5	enforcement officials, parents, guardians, school officials
6	or other persons, including the taking of photographs,
7	medical tests and X-rays.
8	(b) Investigation of reports Upon receipt of a report-
9	under section 6353.1, the county agency shall commence, within-
10	the time frames established in department regulations, an-
11	investigation of the nature, extent and cause of any alleged
12	abuse or injury enumerated in the report. The county agency
13	shall coordinate its investigation to the fullest extent
14	possible with law enforcement officials as provided in section
15	6353.1(b).
16	(c) Completion of investigation. The investigation by the
17	county agency to determine whether the report is an indicated
18	report for school employee or an unfounded report shall be-
19	completed within 60 days.
20	(d) Notice to subject of a report Prior to interviewing a-
21	subject of the report, the county agency shall orally notify the
22	subject of the report of the existence of the report and the
23	subject's rights under this chapter in regard to amendment or
24	expungement. Within 72 hours following oral notification to the-
25	subject, the county agency shall give written notice to the
26	subject. The notice may be reasonably delayed if notification is
27	likely to threaten the safety of the student or the county
28	agency worker, to cause the school employee to abscond or to-
29	significantly interfere with the conduct of a criminal
30	investigation.

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1	(e) Reliance on factual investigation The county agency-
2	may rely on a factual investigation of substantially the same
3	allegations by a law enforcement officials to support the
4	agency's finding. This reliance shall not relieve the county-
5	agency of its responsibilities relating to the investigation of
6	reports under this subchapter.
7	(f) Notice to the department of the county agency's-
8	determination. As soon as the county agency has completed its
9	investigation, the county agency shall advise the department and
10	law enforcement officials of its determination of the report as-
11	an indicated report for school employee or an unfounded report.
12	Supplemental reports shall be made at regular intervals
13	thereafter in a manner and form the department prescribes by
14	regulation to the end that the department is kept fully informed
15	and up-to-date concerning the status of the report.
16	§ 6353.3. Information in Statewide central register.
17	The Statewide central register established under section 6331
18	(relating to establishment of pending complaint file, Statewide-
19	central register and file of unfounded reports) shall retain-
20	only the following information relating to reports of abuse or
21	injury of a student by a school employee which have been
22	determined to be a founded report for school employee or an-
23	indicated report for school employee:
24	(1) The names, Social Security numbers, age and sex of
25	the subjects of the report.
26	(2) The home address of the subjects of the report.
27	(3) The date and the nature and extent of the alleged
28	abuse or injury.
29	(4) The county and state where the abuse or injury
30	occurred.
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1	(5) Factors contributing to the abuse or injury.
2	(6) The source of the report.
3	(7) Whether the report is a founded or indicated report.
4	(8) Information obtained by the department in relation
5	to the school employee's request to release, amend or expunge-
6	information retained by the department or the county agency.
7	(9) The progress of any legal proceedings brought on the
8	basis of the report.
9	(10) Whether a criminal investigation has been
10	undertaken and the result of the investigation and of any-
11	criminal prosecution.
12	§ 6353.4. Other provisions.
13	The following provisions shall apply to the release and
14	retention of information by the department and the county agency-
15	concerning reports of abuse or injury committed by a school
16	employee as provided by this subchapter:
17	Section 6336(b) and (c) (relating to information in Statewide-
18	central register).
19	Section 6337 (relating to disposition of unfounded reports).
20	Section 6338(a) and (b) (relating to disposition of founded
21	and indicated reports).
22	Section 6339 (relating to confidentiality of reports).
23	Section 6340 (relating to release of information in-
24	confidential reports).
25	Section 6341(a) through (f) (relating to amendment or
26	expunction of information).
27	Section 6342 (relating to studies of data in records).]
28	Section 7. Subchapter C.2 heading of Chapter 63 of Title 23-
29	is repealed:
30	[SUBCHAPTER C.2
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1	BACKGROUND CHECKS FOR EMPLOYMENT IN SCHOOLS]
2	Section 8. Sections 6354, 6355, 6356, 6357 and 6358 are-
3	repealed:
4	[§ 6354. Definitions.
5	The following words and phrases when used in this subchapter
6	shall have the meanings given to them in this section unless the
7	context clearly indicates otherwise:
8	"Applicant." An individual who applies for a position as a
9	school employee. The term includes an individual who transfers
10	from one position as a school employee to another position as a
11	school employee.
12	"Administrator." The person responsible for the
13	administration of a public or private school, intermediate unit
14	or area vocational technical school. The term includes a person-
15	responsible for employment decisions in a school and an
16	independent contractor.
17	§ 6355. Requirement.
18	(a) Investigation.
19	(1) Except as provided in paragraph (2), an-
20	administrator shall require each applicant to submit an
21	official clearance statement obtained from the department
22	within the immediately preceding year as to whether the
23	applicant is named as the perpetrator of an indicated or a
24	founded report or is named as the individual responsible for-
25	injury or abuse in an indicated report for school employee or
26	a founded report for school employee.
27	(2) The official clearance statement under paragraph (1)
28	shall not be required for an applicant who:
29	(i) transfers from one position as a school employee
30	to another position as a school employee of the same-

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1	school district or of the same organization; and
2	(ii) has, prior to the transfer, already obtained
3	the official clearance statement under paragraph (1).
4	(b) Grounds for denying employment. Except as provided in
5	section 6356 (relating to exceptions), an administrator shall
6	not hire an applicant if the department verifies that the
7	applicant is named as the perpetrator of a founded report or is
8	named as the individual responsible for injury or abuse in a
9	founded report for school employee. No individual who is a
10	school employee on the effective date of this subchapter shall
11	be required to obtain an official clearance statement under-
12	subsection (a)(1) as a condition of continued employment.
13	(c) Penalty An administrator who willfully violates this
14	section shall be subject to an administrative penalty of \$2,500.
15	An action under this subsection is governed by 2 Pa.C.S. Ch. 5
16	Subch. A (relating to practice and procedure of Commonwealth
17	agencies) and Ch. 7 Subch. A (relating to judicial review of
18	Commonwealth agency action).
19	§ 6356. Exceptions.
20	Section 6355 (relating to requirement) shall not apply to any
21	of the following:
22	(1) A school employee who is:
23	(i) under 21 years of age;
24	(ii) participating in a job development or job-
25	training program; and
26	(iii) employed for not more than 90 days.
27	(2) A school employee hired on a provisional basis-
28	pending receipt of information under section 6355(a) if all
29	of the following apply:
30	(i) The applicant demonstrates application for the

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1	official clearance statement under section 6355(a).		
2	(ii) The applicant attests in writing by oath or		
3	affirmation that the applicant is not disqualified under-		
4	section 6355(b).		
5	(iii) The administrator has no knowledge of		
6	information which would disqualify the applicant under-		
7	section 6355(b).		
8	(iv) The provisional period does not exceed:		
9	(A) 90 days for an applicant from another state;		
10	and		
11	(B) 30 days for all other applicants.		
12	(v) The hiring does not take place during a strike		
13	under the act of July 23, 1970 (P.L.563, No.195), known-		
14	as the Public Employe Relations Act.		
15	§ 6357. Fee.		
16	The department may charge a fee of not more than \$10 for the-		
17	official clearance statement required under section 6355(a)		
18	(relating to requirement).		
19	§ 6358. Time limit for official clearance statement.		
20	The department shall comply with the official clearance-		
21	statement requests under section 6355(a) (relating to-		
22	requirement) within 14 days of receipt of the request.]		
23	Section 9. The following apply:		
24	(1) The amendment of 23 Pa.C.S. §§ 6331, 6333, 6334(c),		
25	6335(a), 6337(c), 6338(c), 6344(b)(2), (c)(1), (o) and (p),		
26	6344.1(b), 6346(b) and (c) and 6347(a) and (b) shall not affect		
27	any report, complaint, information or record created or-		
28	initiated prior to the effective date of this section.		
29	(2) The amendment of 23 Pa.C.S. §§ 6336(a)(11), 6338(c) and		
30	6341(a)(2) and (c) is necessary as a result of the repeal of 23		
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Pa.C.S. Ch. 63 Subch. C.1. Any reference to "perpetrator" in 23-1 Pa.C.S. §§ 6336(a) (11), 6338(c) and 6341(a) (2) and (c), as 2 3 amended, is intended to include a school employee who was the subject of an indicated or founded report prior to the effective-4 date of this section. 5 6 (3) The amendment of 23 Pa.C.S. § 6341(f) is necessary as a 7 result of the repeal of 23 Pa.C.S. Ch. 63 Subch. C.1. Any-8 reference to "local child abuse record" in 23 Pa.C.S. § 6341(f), 9 as amended, is intended to include school employee records that 10 included reports of child abuse recorded prior to the effectivedate of this section. 11 (4) The repeal of 23 Pa.C.S. Ch. 63 Subchs. C.1 and C.2 is 12 13 not intended to affect any procedure, disposition or otheraction taken or initiated prior to the effective date of this-14 section. 15 16 Section 10. This act shall take effect in 60 days. SECTION 9. SUBCHAPTER C.1 HEADING OF CHAPTER 63 OF TITLE 23 <--17 18 IS REPEALED: 19 [SUBCHAPTER C.1 20 STUDENTS IN PUBLIC AND PRIVATE SCHOOLS] SECTION 10. SECTIONS 6351, 6352, 6353 AND 6353.1 OF TITLE 23 21 ARE REPEALED: 22 23 [§ 6351. DEFINITIONS. 24 THE FOLLOWING WORDS AND PHRASES WHEN USED IN THIS SUBCHAPTER 25 SHALL HAVE THE MEANINGS GIVEN TO THEM IN THIS SECTION UNLESS THE 26 CONTEXT CLEARLY INDICATES OTHERWISE: 27 "ADMINISTRATOR." THE PERSON RESPONSIBLE FOR THE 28 ADMINISTRATION OF A PUBLIC OR PRIVATE SCHOOL, INTERMEDIATE UNIT 29 OR AREA VOCATIONAL-TECHNICAL SCHOOL. THE TERM INCLUDES AN 30 INDEPENDENT CONTRACTOR.

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1 § 6352. SCHOOL EMPLOYEES.

2 (A) REQUIREMENT.--

3 (1) EXCEPT AS PROVIDED IN PARAGRAPH (2), A SCHOOL
4 EMPLOYEE WHO HAS REASONABLE CAUSE TO SUSPECT, ON THE BASIS OF
5 PROFESSIONAL OR OTHER TRAINING AND EXPERIENCE, THAT A STUDENT
6 COMING BEFORE THE SCHOOL EMPLOYEE IN THE EMPLOYEE'S
7 PROFESSIONAL OR OFFICIAL CAPACITY IS A VICTIM OF SERIOUS
8 BODILY INJURY OR SEXUAL ABUSE OR SEXUAL EXPLOITATION BY A
9 SCHOOL EMPLOYEE SHALL IMMEDIATELY CONTACT THE ADMINISTRATOR.

(2) IF THE SCHOOL EMPLOYEE ACCUSED OF SERIOUSLY INJURING 10 OR SEXUALLY ABUSING OR EXPLOITING A STUDENT IS THE 11 12 ADMINISTRATOR, THE SCHOOL EMPLOYEE WHO HAS REASONABLE CAUSE TO SUSPECT, ON THE BASIS OF PROFESSIONAL OR OTHER TRAINING 13 14 AND EXPERIENCE, THAT A STUDENT COMING BEFORE THE SCHOOL EMPLOYEE IN THE EMPLOYEE'S PROFESSIONAL OR OFFICIAL CAPACITY 15 IS A VICTIM OF SERIOUS BODILY INJURY OR SEXUAL ABUSE OR 16 SEXUAL EXPLOITATION SHALL IMMEDIATELY REPORT TO LAW 17 18 ENFORCEMENT OFFICIALS AND THE DISTRICT ATTORNEY UNDER SECTION 19 6353(A) (RELATING TO ADMINISTRATION). IF AN ADMINISTRATOR IS 20 THE SCHOOL EMPLOYEE WHO SUSPECTS INJURY OR ABUSE, THE ADMINISTRATOR SHALL MAKE A REPORT UNDER SECTION 6353(A). 21

22 (3) THE SCHOOL EMPLOYEE MAY NOT REVEAL THE EXISTENCE OR23 CONTENT OF THE REPORT TO ANY OTHER PERSON.

(B) IMMUNITY.--A SCHOOL EMPLOYEE WHO REFERS A REPORT UNDER
SUBSECTION (A) SHALL BE IMMUNE FROM CIVIL AND CRIMINAL LIABILITY
ARISING OUT OF THE REPORT.

27 (C) CRIMINAL PENALTY.--

28 (1) A SCHOOL EMPLOYEE WHO WILLFULLY VIOLATES SUBSECTION29 (A) COMMITS A SUMMARY OFFENSE.

30 (2) A SCHOOL EMPLOYEE WHO, AFTER BEING SENTENCED UNDER 20130HB0434PN3131 - 41 - PARAGRAPH (1), VIOLATES SUBSECTION (A) COMMITS A MISDEMEANOR
 OF THE THIRD DEGREE.

3 § 6353. ADMINISTRATION.

(A) REQUIREMENT.--AN ADMINISTRATOR AND A SCHOOL EMPLOYEE
GOVERNED BY SECTION 6352(A)(2) (RELATING TO SCHOOL EMPLOYEES)
SHALL REPORT IMMEDIATELY TO LAW ENFORCEMENT OFFICIALS AND THE
APPROPRIATE DISTRICT ATTORNEY ANY REPORT OF SERIOUS BODILY
INJURY OR SEXUAL ABUSE OR SEXUAL EXPLOITATION ALLEGED TO HAVE
BEEN COMMITTED BY A SCHOOL EMPLOYEE AGAINST A STUDENT.

10 (B) REPORT.--A REPORT UNDER SUBSECTION (A) SHALL INCLUDE THE 11 FOLLOWING INFORMATION:

12

(1) NAME, AGE, ADDRESS AND SCHOOL OF THE STUDENT.

13 (2) NAME AND ADDRESS OF THE STUDENT'S PARENT OR14 GUARDIAN.

15 (3) NAME AND ADDRESS OF THE ADMINISTRATOR.

16 (4) NAME, WORK AND HOME ADDRESS OF THE SCHOOL EMPLOYEE.

17 (5) NATURE OF THE ALLEGED OFFENSE.

18 (6) ANY SPECIFIC COMMENTS OR OBSERVATIONS THAT ARE
19 DIRECTLY RELATED TO THE ALLEGED INCIDENT AND THE INDIVIDUALS
20 INVOLVED.

(C) IMMUNITY.--AN ADMINISTRATOR WHO MAKES A REPORT UNDER
SUBSECTION (A) SHALL BE IMMUNE FROM CIVIL OR CRIMINAL LIABILITY
ARISING OUT OF THE REPORT.

(D) CRIMINAL PENALTY.--AN ADMINISTRATOR WHO WILLFULLY
 VIOLATES SUBSECTION (A) COMMITS A MISDEMEANOR OF THE THIRD
 DEGREE.

27 § 6353.1. INVESTIGATION.

(A) GENERAL RULE.--UPON RECEIPT OF A REPORT UNDER SECTION
6353 (RELATING TO ADMINISTRATION), AN INVESTIGATION SHALL BE
CONDUCTED BY LAW ENFORCEMENT OFFICIALS, IN COOPERATION WITH THE

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DISTRICT ATTORNEY, AND A DETERMINATION MADE AS TO WHAT CRIMINAL
 CHARGES, IF ANY, WILL BE FILED AGAINST THE SCHOOL EMPLOYEE.

3 (B) REFERRAL TO COUNTY AGENCY.--

IF LOCAL LAW ENFORCEMENT OFFICIALS HAVE REASONABLE 4 (1)5 CAUSE TO SUSPECT ON THE BASIS OF INITIAL REVIEW THAT THERE IS 6 EVIDENCE OF SERIOUS BODILY INJURY, SEXUAL ABUSE OR SEXUAL 7 EXPLOITATION COMMITTED BY A SCHOOL EMPLOYEE AGAINST A 8 STUDENT, LOCAL LAW ENFORCEMENT OFFICIALS SHALL NOTIFY THE 9 COUNTY AGENCY IN THE COUNTY WHERE THE ALLEGED ABUSE OR INJURY OCCURRED FOR THE PURPOSE OF THE AGENCY CONDUCTING AN 10 INVESTIGATION OF THE ALLEGED ABUSE OR INJURY. 11

(2) TO THE FULLEST EXTENT POSSIBLE, LAW ENFORCEMENT 12 13 OFFICIALS AND THE COUNTY AGENCY SHALL COORDINATE THEIR 14 RESPECTIVE INVESTIGATIONS. IN RESPECT TO INTERVIEWS WITH THE 15 STUDENT, LAW ENFORCEMENT OFFICIALS AND THE COUNTY AGENCY 16 SHALL CONDUCT JOINT INTERVIEWS. IN RESPECT TO INTERVIEWS WITH THE SCHOOL EMPLOYEE, LAW ENFORCEMENT OFFICIALS SHALL BE GIVEN 17 18 AN OPPORTUNITY TO INTERVIEW THE SCHOOL EMPLOYEE PRIOR TO THE 19 EMPLOYEE HAVING ANY CONTACT WITH THE COUNTY AGENCY.

(3) THE COUNTY AGENCY AND LAW ENFORCEMENT OFFICIALS HAVE
THE AUTHORITY TO ARRANGE FOR PHOTOGRAPHS, MEDICAL TESTS OR XRAYS OF A STUDENT ALLEGED TO HAVE BEEN ABUSED OR INJURED BY A
SCHOOL EMPLOYEE. THE COUNTY AGENCY AND LAW ENFORCEMENT
OFFICIALS SHALL COORDINATE THEIR EFFORTS IN THIS REGARD AND,
TO THE FULLEST EXTENT POSSIBLE, AVOID THE DUPLICATION OF ANY
PHOTOGRAPHS, MEDICAL TESTS OR X-RAYS.

27 (4) LAW ENFORCEMENT OFFICIALS AND THE COUNTY AGENCY
28 SHALL ADVISE EACH OTHER OF THE STATUS AND FINDINGS OF THEIR
29 RESPECTIVE INVESTIGATIONS ON AN ONGOING BASIS.]
30 SECTION 11. SECTIONS 6353.2 AND 6353.3 OF TITLE 23, AMENDED

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1 DECEMBER 18, 2013 (P.L.1201, NO.119), ARE REPEALED:

2 [§ 6353.2. RESPONSIBILITIES OF COUNTY AGENCY.

3 (A) INFORMATION FOR THE PENDING COMPLAINT FILE. -- IMMEDIATELY 4 AFTER RECEIVING A REPORT UNDER SECTION 6353.1 (RELATING TO INVESTIGATION), THE COUNTY AGENCY SHALL NOTIFY THE DEPARTMENT OF 5 6 THE RECEIPT OF THE REPORT, WHICH IS TO BE FILED IN THE PENDING 7 COMPLAINT FILE AS PROVIDED IN SECTION 6331(1) (RELATING TO 8 ESTABLISHMENT OF PENDING COMPLAINT FILE, STATEWIDE CENTRAL REGISTER AND FILE OF UNFOUNDED REPORTS). THE ORAL REPORT SHALL 9 10 INCLUDE THE FOLLOWING INFORMATION:

11 (1) THE NAME AND ADDRESS OF THE STUDENT AND THE12 STUDENT'S PARENT OR GUARDIAN.

13 (2) WHERE THE SUSPECTED ABUSE OR INJURY OCCURRED.

14 (3) THE AGE AND SEX OF THE STUDENT.

15 (4) THE NATURE AND EXTENT OF THE SUSPECTED ABUSE OR16 INJURY.

17 (5) THE NAME AND HOME ADDRESS OF THE SCHOOL EMPLOYEE18 ALLEGED TO HAVE COMMITTED THE ABUSE OR INJURY.

19 (6) THE RELATIONSHIP OF THE STUDENT TO THE SCHOOL20 EMPLOYEE ALLEGED TO HAVE COMMITTED THE ABUSE OR INJURY.

21 (7) THE SOURCE OF THE REPORT TO THE COUNTY AGENCY.

(8) THE ACTIONS TAKEN BY THE COUNTY AGENCY, LAW
ENFORCEMENT OFFICIALS, PARENTS, GUARDIANS, SCHOOL OFFICIALS
OR OTHER PERSONS, INCLUDING THE TAKING OF PHOTOGRAPHS,
MEDICAL TESTS AND X-RAYS.

(B) INVESTIGATION OF REPORTS.--UPON RECEIPT OF A REPORT
UNDER SECTION 6353.1, THE COUNTY AGENCY SHALL COMMENCE, WITHIN
THE TIME FRAMES ESTABLISHED IN DEPARTMENT REGULATIONS, AN
INVESTIGATION OF THE NATURE, EXTENT AND CAUSE OF ANY ALLEGED
ABUSE OR INJURY ENUMERATED IN THE REPORT. THE COUNTY AGENCY

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SHALL COORDINATE ITS INVESTIGATION TO THE FULLEST EXTENT
 POSSIBLE WITH LAW ENFORCEMENT OFFICIALS AS PROVIDED IN SECTION
 6353.1(B).

4 (C) COMPLETION OF INVESTIGATION.--THE INVESTIGATION BY THE 5 COUNTY AGENCY TO DETERMINE WHETHER THE REPORT IS AN INDICATED 6 REPORT FOR SCHOOL EMPLOYEE OR AN UNFOUNDED REPORT SHALL BE 7 COMPLETED WITHIN 60 DAYS.

8 (D) NOTICE TO SUBJECT OF A REPORT. -- PRIOR TO INTERVIEWING A 9 SUBJECT OF THE REPORT, THE COUNTY AGENCY SHALL ORALLY NOTIFY THE 10 SUBJECT OF THE REPORT OF THE EXISTENCE OF THE REPORT AND THE SUBJECT'S RIGHTS UNDER THIS CHAPTER IN REGARD TO AMENDMENT OR 11 EXPUNGEMENT. WITHIN 72 HOURS FOLLOWING ORAL NOTIFICATION TO THE 12 13 SUBJECT, THE COUNTY AGENCY SHALL GIVE WRITTEN NOTICE TO THE 14 SUBJECT. THE NOTICE MAY BE REASONABLY DELAYED IF NOTIFICATION IS LIKELY TO THREATEN THE SAFETY OF THE STUDENT OR THE COUNTY 15 AGENCY WORKER, TO CAUSE THE SCHOOL EMPLOYEE TO ABSCOND OR TO 16 17 SIGNIFICANTLY INTERFERE WITH THE CONDUCT OF A CRIMINAL 18 INVESTIGATION.

(E) RELIANCE ON FACTUAL INVESTIGATION.--THE COUNTY AGENCY
MAY RELY ON A FACTUAL INVESTIGATION OF SUBSTANTIALLY THE SAME
ALLEGATIONS BY A LAW ENFORCEMENT OFFICIALS TO SUPPORT THE
AGENCY'S FINDING. THIS RELIANCE SHALL NOT RELIEVE THE COUNTY
AGENCY OF ITS RESPONSIBILITIES RELATING TO THE INVESTIGATION OF
REPORTS UNDER THIS SUBCHAPTER.

(F) NOTICE TO THE DEPARTMENT OF THE COUNTY AGENCY'S
DETERMINATION.--AS SOON AS THE COUNTY AGENCY HAS COMPLETED ITS
INVESTIGATION, THE COUNTY AGENCY SHALL ADVISE THE DEPARTMENT AND
LAW ENFORCEMENT OFFICIALS OF ITS DETERMINATION OF THE REPORT AS
AN INDICATED REPORT FOR SCHOOL EMPLOYEE OR AN UNFOUNDED REPORT.
SUPPLEMENTAL REPORTS SHALL BE MADE AT REGULAR INTERVALS

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THEREAFTER IN A MANNER AND FORM THE DEPARTMENT PRESCRIBES BY
 REGULATION TO THE END THAT THE DEPARTMENT IS KEPT FULLY INFORMED
 AND UP-TO-DATE CONCERNING THE STATUS OF THE REPORT.

4 § 6353.3. INFORMATION IN STATEWIDE CENTRAL REGISTER.

5 THE STATEWIDE CENTRAL REGISTER ESTABLISHED UNDER SECTION 6331 6 (RELATING TO ESTABLISHMENT OF PENDING COMPLAINT FILE, STATEWIDE 7 CENTRAL REGISTER AND FILE OF UNFOUNDED REPORTS) SHALL RETAIN 8 ONLY THE FOLLOWING INFORMATION RELATING TO REPORTS OF ABUSE OR 9 INJURY OF A STUDENT BY A SCHOOL EMPLOYEE WHICH HAVE BEEN 10 DETERMINED TO BE A FOUNDED REPORT FOR SCHOOL EMPLOYEE OR AN 11 INDICATED REPORT FOR SCHOOL EMPLOYEE:

12 (1) THE NAMES, SOCIAL SECURITY NUMBERS, AGE AND SEX OF13 THE SUBJECTS OF THE REPORT.

14 (2) THE HOME ADDRESS OF THE SUBJECTS OF THE REPORT.

15 (3) THE DATE AND THE NATURE AND EXTENT OF THE ALLEGED16 ABUSE OR INJURY.

17 (4) THE COUNTY AND STATE WHERE THE ABUSE OR INJURY18 OCCURRED.

19 (5) FACTORS CONTRIBUTING TO THE ABUSE OR INJURY.

20 (6) THE SOURCE OF THE REPORT.

(7) WHETHER THE REPORT IS A FOUNDED OR INDICATED REPORT.
(8) INFORMATION OBTAINED BY THE DEPARTMENT IN RELATION
TO THE SCHOOL EMPLOYEE'S REQUEST TO RELEASE, AMEND OR EXPUNGE
INFORMATION RETAINED BY THE DEPARTMENT OR THE COUNTY AGENCY.

(9) THE PROGRESS OF ANY LEGAL PROCEEDINGS BROUGHT ON THEBASIS OF THE REPORT.

(10) WHETHER A CRIMINAL INVESTIGATION HAS BEEN
 UNDERTAKEN AND THE RESULT OF THE INVESTIGATION AND OF ANY
 CRIMINAL PROSECUTION.]

30 SECTION 12. SECTION 6353.4 OF TITLE 23 IS REPEALED:

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1 [§ 6353.4. OTHER PROVISIONS.

2 THE FOLLOWING PROVISIONS SHALL APPLY TO THE RELEASE AND 3 RETENTION OF INFORMATION BY THE DEPARTMENT AND THE COUNTY AGENCY 4 CONCERNING REPORTS OF ABUSE OR INJURY COMMITTED BY A SCHOOL 5 EMPLOYEE AS PROVIDED BY THIS SUBCHAPTER:

6 SECTION 6336(B) AND (C) (RELATING TO INFORMATION IN STATEWIDE7 CENTRAL REGISTER).

8 SECTION 6337 (RELATING TO DISPOSITION OF UNFOUNDED REPORTS).
9 SECTION 6338(A) AND (B) (RELATING TO DISPOSITION OF FOUNDED
10 AND INDICATED REPORTS).

11 SECTION 6339 (RELATING TO CONFIDENTIALITY OF REPORTS).

12 SECTION 6340 (RELATING TO RELEASE OF INFORMATION IN

13 CONFIDENTIAL REPORTS).

14 SECTION 6341(A) THROUGH (F) (RELATING TO AMENDMENT OR 15 EXPUNCTION OF INFORMATION).

16 SECTION 6342 (RELATING TO STUDIES OF DATA IN RECORDS).]

17 SECTION 13. SUBCHAPTER C.2 HEADING OF CHAPTER 63 OF TITLE 2318 IS REPEALED:

19

[SUBCHAPTER C.2

20 BACKGROUND CHECKS FOR EMPLOYMENT IN SCHOOLS]

21 SECTION 14. SECTIONS 6354, 6355, 6356, 6357 AND 6358 OF

22 TITLE 23 ARE REPEALED:

23 [§ 6354. DEFINITIONS.

THE FOLLOWING WORDS AND PHRASES WHEN USED IN THIS SUBCHAPTER SHALL HAVE THE MEANINGS GIVEN TO THEM IN THIS SECTION UNLESS THE CONTEXT CLEARLY INDICATES OTHERWISE:

27 "APPLICANT." AN INDIVIDUAL WHO APPLIES FOR A POSITION AS A
28 SCHOOL EMPLOYEE. THE TERM INCLUDES AN INDIVIDUAL WHO TRANSFERS
29 FROM ONE POSITION AS A SCHOOL EMPLOYEE TO ANOTHER POSITION AS A
30 SCHOOL EMPLOYEE.

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"ADMINISTRATOR." THE PERSON RESPONSIBLE FOR THE
 ADMINISTRATION OF A PUBLIC OR PRIVATE SCHOOL, INTERMEDIATE UNIT
 OR AREA VOCATIONAL-TECHNICAL SCHOOL. THE TERM INCLUDES A PERSON
 RESPONSIBLE FOR EMPLOYMENT DECISIONS IN A SCHOOL AND AN
 INDEPENDENT CONTRACTOR.

6 § 6355. REQUIREMENT.

7 (A) INVESTIGATION.--

8 (1) EXCEPT AS PROVIDED IN PARAGRAPH (2), AN 9 ADMINISTRATOR SHALL REQUIRE EACH APPLICANT TO SUBMIT AN 10 OFFICIAL CLEARANCE STATEMENT OBTAINED FROM THE DEPARTMENT WITHIN THE IMMEDIATELY PRECEDING YEAR AS TO WHETHER THE 11 APPLICANT IS NAMED AS THE PERPETRATOR OF AN INDICATED OR A 12 13 FOUNDED REPORT OR IS NAMED AS THE INDIVIDUAL RESPONSIBLE FOR 14 INJURY OR ABUSE IN AN INDICATED REPORT FOR SCHOOL EMPLOYEE OR 15 A FOUNDED REPORT FOR SCHOOL EMPLOYEE.

16 (2) THE OFFICIAL CLEARANCE STATEMENT UNDER PARAGRAPH (1)17 SHALL NOT BE REQUIRED FOR AN APPLICANT WHO:

18 (I) TRANSFERS FROM ONE POSITION AS A SCHOOL EMPLOYEE
19 TO ANOTHER POSITION AS A SCHOOL EMPLOYEE OF THE SAME
20 SCHOOL DISTRICT OR OF THE SAME ORGANIZATION; AND
21 (II) HAS, PRIOR TO THE TRANSFER, ALREADY OBTAINED

THE OFFICIAL CLEARANCE STATEMENT UNDER PARAGRAPH (1). 22 23 (B) GROUNDS FOR DENYING EMPLOYMENT. -- EXCEPT AS PROVIDED IN 24 SECTION 6356 (RELATING TO EXCEPTIONS), AN ADMINISTRATOR SHALL 25 NOT HIRE AN APPLICANT IF THE DEPARTMENT VERIFIES THAT THE 26 APPLICANT IS NAMED AS THE PERPETRATOR OF A FOUNDED REPORT OR IS NAMED AS THE INDIVIDUAL RESPONSIBLE FOR INJURY OR ABUSE IN A 27 28 FOUNDED REPORT FOR SCHOOL EMPLOYEE. NO INDIVIDUAL WHO IS A 29 SCHOOL EMPLOYEE ON THE EFFECTIVE DATE OF THIS SUBCHAPTER SHALL 30 BE REQUIRED TO OBTAIN AN OFFICIAL CLEARANCE STATEMENT UNDER

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1 SUBSECTION (A)(1) AS A CONDITION OF CONTINUED EMPLOYMENT.

(C) PENALTY.--AN ADMINISTRATOR WHO WILLFULLY VIOLATES THIS
SECTION SHALL BE SUBJECT TO AN ADMINISTRATIVE PENALTY OF \$2,500.
AN ACTION UNDER THIS SUBSECTION IS GOVERNED BY 2 PA.C.S. CH. 5
SUBCH. A (RELATING TO PRACTICE AND PROCEDURE OF COMMONWEALTH
AGENCIES) AND CH. 7 SUBCH. A (RELATING TO JUDICIAL REVIEW OF
COMMONWEALTH AGENCY ACTION).

8 § 6356. EXCEPTIONS.

9 SECTION 6355 (RELATING TO REQUIREMENT) SHALL NOT APPLY TO ANY 10 OF THE FOLLOWING:

11

(1) A SCHOOL EMPLOYEE WHO IS:

12

15

(I) UNDER 21 YEARS OF AGE;

13 (II) PARTICIPATING IN A JOB DEVELOPMENT OR JOB14 TRAINING PROGRAM; AND

(III) EMPLOYED FOR NOT MORE THAN 90 DAYS.

16 (2) A SCHOOL EMPLOYEE HIRED ON A PROVISIONAL BASIS
17 PENDING RECEIPT OF INFORMATION UNDER SECTION 6355(A) IF ALL
18 OF THE FOLLOWING APPLY:

(I) THE APPLICANT DEMONSTRATES APPLICATION FOR THE
 OFFICIAL CLEARANCE STATEMENT UNDER SECTION 6355(A).

(II) THE APPLICANT ATTESTS IN WRITING BY OATH OR
AFFIRMATION THAT THE APPLICANT IS NOT DISQUALIFIED UNDER
SECTION 6355(B).

24 (III) THE ADMINISTRATOR HAS NO KNOWLEDGE OF
25 INFORMATION WHICH WOULD DISQUALIFY THE APPLICANT UNDER
26 SECTION 6355(B).

27 (IV) THE PROVISIONAL PERIOD DOES NOT EXCEED:
28 (A) 90 DAYS FOR AN APPLICANT FROM ANOTHER STATE;
29 AND

30 (B) 30 DAYS FOR ALL OTHER APPLICANTS.

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(V) THE HIRING DOES NOT TAKE PLACE DURING A STRIKE
 UNDER THE ACT OF JULY 23, 1970 (P.L.563, NO.195), KNOWN
 AS THE PUBLIC EMPLOYE RELATIONS ACT.

4 § 6357. FEE.

5 THE DEPARTMENT MAY CHARGE A FEE OF NOT MORE THAN \$10 FOR THE 6 OFFICIAL CLEARANCE STATEMENT REQUIRED UNDER SECTION 6355(A) 7 (RELATING TO REQUIREMENT).

8 § 6358. TIME LIMIT FOR OFFICIAL CLEARANCE STATEMENT.

9 THE DEPARTMENT SHALL COMPLY WITH THE OFFICIAL CLEARANCE 10 STATEMENT REQUESTS UNDER SECTION 6355(A) (RELATING TO 11 REQUIREMENT) WITHIN 14 DAYS OF RECEIPT OF THE REQUEST.]

12 SECTION 15. REPEALS ARE AS FOLLOWS:

13 (1) THE GENERAL ASSEMBLY DECLARES THAT THE REPEAL UNDER
14 PARAGRAPH (2) IS NECESSARY TO EFFECTUATE THE REENACTMENT AND
15 AMENDMENT OF 23 PA.C.S. § 6341.

16 (2) SECTION 6 OF THE ACT OF DECEMBER 18, 2013 (P.L.1201, NO.119), ENTITLED "AN ACT AMENDING TITLE 23 (DOMESTIC 17 18 RELATIONS) OF THE PENNSYLVANIA CONSOLIDATED STATUTES, IN 19 CHILD PROTECTIVE SERVICES, FURTHER PROVIDING FOR DEFINITIONS, 20 FOR IMMUNITY FROM LIABILITY, FOR ESTABLISHMENT OF PENDING COMPLAINT FILE, FOR STATEWIDE CENTRAL REGISTER AND FILE OF 21 UNFOUNDED REPORTS AND FOR AMENDMENT OR EXPUNCTION OF 22 23 INFORMATION; AND MAKING EDITORIAL CHANGES," IS REPEALED. 24 SECTION 16. NOTWITHSTANDING SECTION 7(2) OF THE ACT OF 25 DECEMBER 18, 2013 (P.L.1201, NO.119), ENTITLED "AN ACT AMENDING 26 TITLE 23 (DOMESTIC RELATIONS) OF THE PENNSYLVANIA CONSOLIDATED STATUTES, IN CHILD PROTECTIVE SERVICES, FURTHER PROVIDING FOR 27 28 DEFINITIONS, FOR IMMUNITY FROM LIABILITY, FOR ESTABLISHMENT OF 29 PENDING COMPLAINT FILE, FOR STATEWIDE CENTRAL REGISTER AND FILE 30 OF UNFOUNDED REPORTS AND FOR AMENDMENT OR EXPUNCTION OF

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INFORMATION; AND MAKING EDITORIAL CHANGES," THE PROVISIONS OF 23
 PA.C.S. § 6341(C.1), (C.2), (C.3), (C.4) AND (G) SHALL APPLY ON
 AND AFTER DECEMBER 31, 2014.

4 SECTION 17. THIS ACT SHALL TAKE EFFECT AS FOLLOWS:

5 (1) SECTIONS 15 AND 16 OF THIS ACT AND THIS SECTION
6 SHALL TAKE EFFECT IMMEDIATELY.

7 (2) THE REMAINDER OF THIS ACT SHALL TAKE EFFECT DECEMBER
8 31, 2014.