THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 215

Session of 1993

INTRODUCED BY DeLUCA, TIGUE, BLAUM, SURRA, COY, YANDRISEVITS, ROONEY, CAWLEY, KENNEY, GEIST, LaGROTTA, DALEY, BELFANTI, TANGRETTI, E. Z. TAYLOR, SCRIMENTI, PESCI, LAUGHLIN, TRELLO, BROWN, CAPPABIANCA, BEBKO-JONES, STABACK, DENT, CLARK, BATTISTO, GIGLIOTTI, BISHOP, KASUNIC, DONATUCCI, STISH, SANTONI, WOZNIAK, VEON AND JAMES, FEBRUARY 3, 1993

AS REPORTED FROM COMMITTEE ON AGING AND YOUTH, HOUSE OF REPRESENTATIVES, AS AMENDED, DECEMBER 8, 1993

AN ACT

- 1 Amending Title 23 (Domestic Relations) of the Pennsylvania
- 2 Consolidated Statutes, further providing for information on
- 3 prospective child-care personnel.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Section 6344 of Title 23 of the Pennsylvania
- 7 Consolidated Statutes is amended to read:
- 8 § 6344. Information relating to prospective child-care
- 9 personnel.
- 10 (a) Applicability. -- This section applies to all prospective
- 11 employees of child-care services, prospective foster parents,
- 12 prospective adoptive parents, prospective self-employed family
- 13 day-care providers and other persons seeking to provide child-
- 14 care services under contract with a child-care facility or
- 15 program. This section also applies to individuals 14 years of
- 16 age or older who reside in the home of a family day-care

- 1 provider. This section does not apply to administrative or other
- 2 support personnel unless their duties will involve direct
- 3 contact with children.
- 4 (b) Information submitted by prospective employees.--
- 5 Administrators of child-care services shall require applicants
- 6 to submit with their applications the following information
- 7 obtained within the preceding one-year period:
- 8 (1) Pursuant to 18 Pa.C.S. Ch. 91 (relating to criminal
- 9 history record information), a report of criminal history
- 10 record information from the Pennsylvania State Police or a
- 11 statement from the Pennsylvania State Police that the State
- 12 Police central repository contains no such information
- relating to that person. The criminal history record
- information shall be limited to that which is disseminated
- pursuant to 18 Pa.C.S. § 9121(b)(2) (relating to general
- 16 regulations).
- 17 (2) A certification from the department as to whether
- 18 the applicant is named in the central register as the
- 19 perpetrator of a founded or indicated report of child abuse.
- 20 [An indicated report shall not be included until the
- 21 department adopts regulations specifying the manner in which
- 22 the investigation required by sections 6366 (relating to
- 23 continuous availability to receive reports) through 6372
- 24 (relating to protecting well-being of children detained
- outside home) is to be conducted.]
- 26 (3) Where the applicant is not a resident of this
- 27 Commonwealth, administrators shall require the applicant to

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- submit with the application for employment a report of
- 29 Federal criminal history record information pursuant to the
- 30 Federal Bureau of Investigation appropriation of the

- 1 Department of Justice Appropriation Act of 1973 (Public Law
- 2 92-544, 86 Stat. 1116), and the department shall be the
- 3 intermediary for the purposes of this section.
- 4 For the purposes of this subsection, an applicant may submit a
- 5 copy of the required information with an application for
- 6 employment. Administrators shall maintain a copy of the required
- 7 information and shall require applicants to produce the original
- 8 document prior to employment.
- 9 (c) Grounds for denying employment. -- In no case shall an
- 10 administrator hire an applicant where the department has
- 11 verified that the applicant is named in the central register as
- 12 the perpetrator of a founded report of child abuse committed
- 13 within the five-year period immediately preceding verification
- 14 pursuant to this section. In no case shall an administrator hire
- 15 an applicant if the applicant's criminal history record
- 16 information indicates the applicant has been convicted[, within <-
- 17 five years immediately preceding the date of the report, 1 of one <
- 18 or more of the following offenses under Title 18 (relating to
- 19 crimes and offenses):
- 20 Chapter 25 (relating to criminal homicide).
- 21 Section 2702 (relating to aggravated assault).
- 22 SECTION 2709 (RELATING TO HARASSMENT AND STALKING).
- 23 Section 2901 (relating to kidnapping).
- Section 2902 (relating to unlawful restraint).
- 25 Section 3121 (relating to rape).
- 26 Section 3122 (relating to statutory rape).
- 27 Section 3123 (relating to involuntary deviate sexual
- intercourse).
- 29 <u>SECTION 3125 (RELATING TO AGGRAVATED INDECENT ASSAULT).</u>
- 30 Section 3126 (relating to indecent assault).

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- 1 Section 3127 (relating to indecent exposure).
- 2 Section 4303 (relating to concealing death of child born
- 3 out of wedlock).
- 4 Section 4304 (relating to endangering welfare of
- 5 children).
- 6 Section 4305 (relating to dealing in infant children).
- 7 A felony offense under section 5902(b) (relating to
- 8 prostitution and related offenses).
- 9 Section 5903(c) or (d) (relating to obscene and other

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- 10 sexual materials <u>AND PERFORMANCES</u>).
- 11 Section 6301 (relating to corruption of minors).
- 12 Section 6312 (relating to sexual abuse of children).
- 13 (d) Prospective adoptive or foster parents. -- With regard to
- 14 prospective adoptive or prospective foster parents, the
- 15 following shall apply:
- 16 (1) In the course of causing an investigation to be made
- pursuant to section 2535(a) (relating to investigation), an
- agency or person designated by the court to conduct the
- 19 investigation shall require prospective adoptive parents to
- submit the information set forth in subsection (b)(1) and (2)
- 21 for review in accordance with this section.
- 22 (2) In the course of approving a prospective foster
- 23 parent, a foster family care agency shall require prospective
- foster parents to submit the information set forth in
- subsection (b)(1) and (2) for review by the foster family
- care agency in accordance with this section.
- 27 (e) Self-employed family day-care providers.--Self-employed
- 28 family day-care providers who apply for a certificate of
- 29 registration with the department shall submit with their
- 30 registration application a report of criminal history record

- 1 information pertaining to themselves and to any individuals 14
- 2 years of age or older who reside in their homes and shall also
- 3 obtain certification from the department as to whether the
- 4 applicant or an individual 14 years of age or older who resides
- 5 <u>in the applicant's home</u> is named in the central register as the

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- 6 perpetrator of a founded report OR INDICATED REPORT of child
- 7 abuse.
- 8 (f) Submissions by operators of child-care services.--The
- 9 department shall require persons seeking to operate child-care
- 10 services to submit the information set forth in subsection
- 11 (b)(1) and (2) for review in accordance with this section. This
- 12 <u>subsection requires information on an individual 14 years of age</u>
- 13 or older who resides in the home of a family day-care provider.
- 14 (g) Regulations.--The department shall promulgate the
- 15 regulations necessary to carry out this section. These
- 16 regulations shall:
- 17 (1) Set forth criteria for unsuitability for employment
- in a child-care service in relation to criminal history
- 19 record information which may include criminal history record
- 20 information in addition to that set forth above. The criteria
- 21 shall be reasonably related to the prevention of child abuse.
- 22 (2) Set forth sanctions for administrators who willfully
- 23 hire applicants in violation of this section or in violation
- of the regulations promulgated under this section.
- 25 (3) Provide for the confidentiality of information
- obtained pursuant to subsection (b).
- 27 (h) Fees.--The department may charge a fee not to exceed \$10
- 28 in order to conduct the certification as required in subsection
- 29 (b)(2).
- 30 (i) Time limit for certification. -- The department shall

- 1 comply with certification requests no later than 14 days from
- 2 the receipt of the request.
- 3 (j) Voluntary certification of child caretakers.--The
- 4 department shall develop a procedure for the voluntary
- 5 certification of child caretakers to allow persons to apply to
- 6 the department for a certificate indicating the person has met
- 7 the requirements of subsection (b). The department shall also
- 8 provide for the biennial recertification of child caretakers.
- 9 (k) Existing or transferred employees.--A person employed in
- 10 child-care services on January 1, 1986, shall not be required to
- 11 obtain the information required in subsection (b)(1) and (2) as
- 12 a condition of continued employment. A person who has once
- 13 obtained the information required under subsection (b)(1) and
- 14 (2) may transfer to another child-care service established and
- 15 supervised by the same organization and shall not be required to
- 16 obtain additional reports before making the transfer.
- 17 (1) Temporary employees under special programs. -- The
- 18 requirements of this section do not apply to employees of child-
- 19 care services who meet all the following requirements:
- 20 (1) They are under 21 years of age.
- 21 (2) They are employed for periods of 90 days or less.
- 22 (3) They are a part of a job development or job training
- 23 program funded, in whole or in part, by public or private
- sources.
- 25 Once employment of a person who meets these conditions extends
- 26 beyond 90 days, all requirements of this section shall take
- 27 effect.
- 28 (m) Provisional employees for limited periods.--
- 29 Notwithstanding subsection (b), administrators may employ
- 30 applicants on a provisional basis for a single period not to

- 1 exceed 30 days or, for out-of-State applicants, a period of 90
- 2 days, if all of the following conditions are met:
- 3 (1) The applicant has applied for the information
- 4 required under subsection (b) and the applicant provides a
- 5 copy of the appropriate completed request forms to the
- 6 administrator.
- 7 (2) The administrator has no knowledge of information
- 8 pertaining to the applicant which would disqualify him from
- 9 employment pursuant to subsection (c).
- 10 (3) The applicant swears or affirms in writing that he
- is not disqualified from employment pursuant to subsection
- 12 (c).
- 13 (4) If the information obtained pursuant to subsection
- 14 (b) reveals that the applicant is disqualified from
- employment pursuant to subsection (c), the applicant shall be
- immediately dismissed by the administrator.
- 17 (5) The administrator requires that the applicant not be
- 18 permitted to work alone with children and that the applicant
- 19 work in the immediate vicinity of a permanent employee.
- 20 (n) Use of information. -- The department may not approve a
- 21 <u>family day-care provider if the provider, an employee of the</u>
- 22 provider or an individual 14 years of age or older who resides
- 23 with the provider meets any of the following:
- 24 (1) Is named in the central register as the perpetrator
- of a founded report of child abuse. committed within the five
- 26 <u>years immediately preceding application.</u>
- 27 (2) Has been sentenced for an offense listed in
- 28 <u>subsection (c). within the five years immediately preceding</u>
- 29 <u>application</u>.
- 30 Section 2. This act shall take effect in 60 days.