THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL No. 550 Session of 2011

INTRODUCED BY ERICKSON, FONTANA AND WOZNIAK, FEBRUARY 25, 2011

REFERRED TO AGING AND YOUTH, FEBRUARY 25, 2011

AN ACT

1 2 3 4 5	Amending Title 23 (Domestic Relations) of the Pennsylvania Consolidated Statutes, in child protective services, further providing for definitions, for immunity from liability, for complaint files and for amendment or expunction of information.
6	The General Assembly of the Commonwealth of Pennsylvania
7	hereby enacts as follows:
8	Section 1. Section 6303(a) of Title 23 of the Pennsylvania
9	Consolidated Statutes is amended by adding definitions to read:
10	§ 6303. Definitions.
11	(a) General ruleThe following words and phrases when used
12	in this chapter shall have the meanings given to them in this
13	section unless the context clearly indicates otherwise:
14	* * *
15	"Detention facility." A privately or publicly owned and
16	operated facility that is designated by the court and approved
17	by the Department of Public Welfare to detain a juvenile
18	temporarily.
19	"Detention facility employee." An individual employed by a
20	detention facility. The term includes an independent contractor

1	and employees.	
2	* * *	
3	"Private residential rehabilitative institution." The term	
4	shall have the same meaning as given to it in section 914.1-A(c)	
5	of the act of March 10, 1949 (P.L.30, No.14), known as the	
6	Public School Code of 1949.	
7	"Private residential rehabilitative institution employee."	
8	An individual employed by a private residential rehabilitative	
9	institution. The term includes an independent contractor and	
10	employees.	
11	* * *	
12	"School." A public or private school, intermediate unit or	
13	area vocational-technical school.	
14	* * *	
15	Section 2. Section 6318 of Title 23 is amended by adding a	
16	subsection to read:	
17	§ 6318. Immunity from liability.	
18	* * *	
19	(c) False reportsAny person who intentionally makes a	
20	false report of suspected child abuse against a school, private	
21	residential rehabilitative institution, detention facility,	
22	school employee, private residential rehabilitative institution	
23	employee or detention facility employee commits a misdemeanor of	
24	the third degree.	
25	Section 3. Section 6331(2) of Title 23 is amended to read:	
26	§ 6331. Establishment of pending complaint file, Statewide	
27	central register and file of unfounded reports.	
28	There shall be established in the department:	
29	* * *	
30	(2) A Statewide central register of child abuse which	
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1	shall consist of founded and indicated reports[.] and which	
2	contains the following subfiles that shall be retained	
3	indefinitely:	
4	(i) A subfile of the names of perpetrators of	
5	indicated and founded reports of child abuse if the	
6	individual's Social Security number or date of birth is	
7	known to the department.	
8	(ii) A subfile of the names of the persons who made	
9	an intentionally false report of suspected child abuse	
10	under section 6318(c) (relating to immunity from	
11	liability), including the name of the subject child,	
12	which shall only be made available to law enforcement,	
13	the department or the county agency investigating new	
14	allegations of suspected child abuse at a school, a	
15	private residential rehabilitative institution or a	
16	detention facility to determine the existence of a	
17	pattern of false reports of suspected child abuse on	
18	behalf of any one person or subject child.	
19	* * *	
20	Section 4. Section 6341(a)(2), (c) and (f) of Title 23 are	
21	amended and the section is amended by adding a subsection to	
22	read:	
23	§ 6341. Amendment or expunction of information.	
24	(a) General ruleAt any time:	
25	* * *	
26	(2) Any person named as a perpetrator, and any school	
27	employee, private residential rehabilitative institution	
28	employee or detention facility employee named, in an	
29	indicated report of child abuse may, within 45 days of being	
30	notified of the status of the report, request the secretary	
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to amend or expunge an indicated report on the grounds that it is inaccurate or it is being maintained in a manner inconsistent with this chapter.

4 * * *

(c) Review of refusal of request.--If the secretary refuses 5 the request under subsection (a) (2) or does not act within a 6 7 reasonable time, but in no event later than 30 days after 8 receipt of the request, the perpetrator [or], school employee, private residential rehabilitative institution employee or 9 10 detention facility employee shall have the right to a hearing 11 before the secretary or a designated agent of the secretary to 12 determine whether the summary of the indicated report in the 13 Statewide central register should be amended or expunged on the 14 grounds that it is inaccurate or that it is being maintained in 15 a manner inconsistent with this chapter. The perpetrator [or], 16 school employee, private residential rehabilitative institution 17 employee or detention facility employee shall have 45 days from 18 the date of the letter giving notice of the decision to deny the 19 request in which to request a hearing. The appropriate county 20 agency and appropriate law enforcement officials shall be given 21 notice of the hearing. The burden of proof in the hearing shall be on the appropriate county agency. The department shall assist 22 23 the county agency as necessary.

24

(c.1) Appeals from refusal of request.--

25

(1) A school employee, private residential

26 rehabilitative institution employee or detention facility
27 employee who is named in an indicated report of suspected
28 child abuse and who, under subsection (c), files an appeal,
29 shall be entitled to an initial hearing and ruling on the
30 matter within 45 days of the date the appeal was received by

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1	the secretary. If a ruling on the matter is not issued within
2	45 days, the report shall be marked unfounded and expunction
3	shall be granted in accordance with the terms of this
4	<u>chapter.</u>
5	(2) The initial hearing shall be conducted before the
6	secretary or the designated agent of the secretary for the
7	purpose of determining whether credible and substantial
8	evidence exists to support the determination made by the
9	department or the county agency. All evidence gathered by the
10	department or county agency as part of its investigation
11	leading to a determination shall be disclosed to the
12	appellant employee sufficiently in advance of the hearing so
13	as to make the disclosure meaningful and shall be subject to
14	cross-examination at the hearing. If the secretary or
15	designee concludes that insufficient evidence exists to
16	support the determination, the report shall be marked
17	unfounded and expunction shall be granted in accordance with
18	the terms of this chapter. If the secretary or designee
19	concludes that sufficient evidence has been presented, the
20	matter shall be scheduled for a full hearing on the merits.
21	If a full hearing is necessary and the appellant is a private
22	residential rehabilitative institution employee or detention
23	facility employee, the secretary or designee shall also
24	determine whether the appellant shall continue to work with
25	children and under what, if any, restrictions shall be
26	imposed based on the nature and extent of the evidence
27	presented. Restrictions may only be imposed if, based on
28	evidence presented, the appellant presents a danger to the
29	subject child or other minors under his or her care.
30	(3) The department or county agency shall bear the

1 <u>burden of proof at any hearing conducted before the secretary</u>

2 <u>or designee.</u>

3 * * *

(f) Notice of expunction. --Written notice of an expunction 4 of any child abuse record made pursuant to the provisions of 5 this chapter shall be served upon the subject of the record who 6 7 was responsible for the abuse or injury and the appropriate 8 county agency. Except as provided in this subsection, the county agency, upon receipt of the notice, shall take appropriate, 9 10 similar action in regard to the local child abuse and school employee, private residential rehabilitative institution 11 employee or detention facility employee records and inform, for 12 13 the same purpose, the appropriate coroner if that officer has 14 received reports pursuant to section 6367 (relating to reports to department and coroner). Whenever the county agency 15 investigation reveals, within 60 days of receipt of the report 16 17 of suspected child abuse, that the report is unfounded but that 18 the subjects need services provided or arranged by the county 19 agency, the county agency shall retain those records and shall 20 specifically identify that the report was an unfounded report of 21 suspected child abuse. An unfounded report regarding subjects 22 who receive services shall be expunged no later than 120 days 23 following the expiration of one year after the termination or 24 completion of services provided or arranged by the county 25 agency.

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Section 5. This act shall take effect in 60 days.

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