THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL No. 30 Session of 2013

INTRODUCED BY ERICKSON, KASUNIC, FONTANA, WASHINGTON, TEPLITZ, BAKER, YUDICHAK, TARTAGLIONE, WAUGH, MENSCH, BROWNE, SCARNATI, WARD, PILEGGI, BOSCOLA, HUGHES, COSTA AND FARNESE, MARCH 15, 2013

AS AMENDED ON SECOND CONSIDERATION, HOUSE OF REPRESENTATIVES, DECEMBER 10, 2013

AN ACT

1 2 3 4	Amending Title 23 (Domestic Relations) of the Pennsylvania Consolidated Statutes, in child protective services, further providing for definitions; repealing provisions relating to immunity from liability; further providing for establishment	
5	of pending complaint file, Statewide central register and	
6 7	file of unfounded reports; repealing provisions relating to amendment or expunction of information; and providing for	
8	disposition of reports upon completion of investigation, for	
9	requests for reviews of indicated reports for requests for	
10	appeals of indicated reports and for immunity from liability	
11	AND FURTHER PROVIDING, FOR IMMUNITY FROM LIABILITY, FOR	<
12	ESTABLISHMENT OF PENDING COMPLAINT FILE, FOR STATEWIDE	
13	CENTRAL REGISTER AND FILE OF UNFOUNDED REPORTS AND FOR	
14	AMENDMENT OR EXPUNCTION OF INFORMATION; AND MAKING EDITORIAL	<
15	CHANGES.	
16	The General Assembly of the Commonwealth of Pennsylvania	
17	hereby enacts as follows:	
18	Section 1. Section 6303(a) of Title 23 of the Pennsylvania	
19	Consolidated Statutes is amended by adding definitions A	<
20	DEFINITION to read:	
21	§ 6303. Definitions.	
22	(a) General ruleThe 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:

"Child-care services." As follows: 4 <---5 (1) Includes any of the following: 6 (i) Child day-care centers. 7 (ii) Group day-care homes. 8 (iii) Family day-care homes. 9 (iv) Foster homes. 10 (v) Adoptive parents. 11 (vi) Boarding homes for children. 12 (vii) Juvenile detention center services or programs 13 for delinguent or dependent children. 14 (viii) Mental health services for children. (ix) Services for children with intellectual 15 16 disabilities. 17 (x) Early intervention services for children. (xi) Drug and alcohol services for children. 18 19 (xii) Day care services or programs that are offered 20 by a school. 21 (xiii) Other child care services that are provided 22 by or subject to approval, licensure, registration or 23 certification by the Department of Public Welfare or a 24 county social services agency or that are provided 25 pursuant to a contract with the Department of Public-26 Welfare or a county social services agency. 27 (2) The term does not include child care services or 28 programs which may be offered by public and private schools, 29 intermediate units or area-vocational-technical schools. "CHILD-CARE SERVICES." INCLUDES ANY OF THE FOLLOWING: 30 <---

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1	(1) CHILD DAY-CARE CENTERS.
2	(2) GROUP DAY-CARE HOMES.
3	(3) FAMILY DAY-CARE HOMES.
4	(4) FOSTER HOMES.
5	(5) ADOPTIVE PARENTS.
6	(6) BOARDING HOMES FOR CHILDREN.
7	(7) JUVENILE DETENTION CENTER SERVICES OR PROGRAMS FOR
8	DELINQUENT OR DEPENDENT CHILDREN.
9	(8) MENTAL HEALTH SERVICES FOR CHILDREN.
10	(9) SERVICES FOR CHILDREN WITH INTELLECTUAL
11	DISABILITIES.
12	(10) EARLY INTERVENTION SERVICES FOR CHILDREN.
13	(11) DRUG AND ALCOHOL SERVICES FOR CHILDREN.
14	(12) DAY-CARE SERVICES OR PROGRAMS THAT ARE OFFERED BY A
15	SCHOOL.
16	(13) OTHER CHILD-CARE SERVICES THAT ARE PROVIDED BY OR
17	SUBJECT TO APPROVAL, LICENSURE, REGISTRATION OR CERTIFICATION
18	BY THE DEPARTMENT OF PUBLIC WELFARE OR A COUNTY SOCIAL
19	SERVICES AGENCY OR THAT ARE PROVIDED PURSUANT TO A CONTRACT
20	WITH THE DEPARTMENT OF PUBLIC WELFARE OR A COUNTY SOCIAL
21	SERVICES AGENCY.
22	* * *
23	<u>"School." A facility providing elementary, secondary or</u> <
24	postsecondary educational services. The term includes the
25	following:
26	(1) Any school of a school district.
27	(2) An area vocational-technical school.
28	(3) A joint school.
29	(4) An intermediate unit.
30	(5) A charter school or regional charter school.

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1	(6) A cyber charter school.
2	(7) A private school licensed under the act of January
3	28, 1988 (P.L.24, No.11), known as the Private Academic
4	Schools Act.
5	(8) A private school accredited by an accrediting
6	association approved by the State Board of Education.
7	(9) <u>A nonpublic school.</u>
8	(10) A community college which is an institution now or
9	hereafter created pursuant to Article XIX-A of the act of
10	March 10, 1949 (P.L.30, No.14), known as the Public School
11	Code of 1949, or the former act of August 24, 1963 (P.L.1132,
12	No.484), known as the Community College Act of 1963.
13	(11) An independent institution of higher education
14	which is an institution of higher education which is operated
15	not for profit, located in and incorporated or chartered by
16	the Commonwealth, entitled to confer degrees as set forth in
17	24 Pa.C.S. § 6505 (relating to power to confer degrees) and
18	entitled to apply to itself the designation "college" or
19	"university" as provided for by standards and qualifications
20	prescribed by the State Board of Education pursuant to 24
21	Pa.C.S. Ch. 65 (relating to private colleges, universities
22	and seminaries).
23	(12) A State owned university.
24	(13) A State related university.
25	(14) A private school licensed under the act of December
26	15, 1986 (P.L.1585, No.174), known as the Private Licensed
27	<u>Schools Act.</u>
28	(15) The Hiram G. Andrews Center.
29	(16) A private residential rehabilitative institution as
30	defined in section 914.1 A(c) of the Public School Code of
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3 Section 2. Section 6318 of Title 23 is repealed:

4 [\$ 6318. Immunity from liability.

(a) General rule. -- A person, hospital, institution, school, -5 facility, agency or agency employee that participates in good 6 faith in the making of a report, whether required or not, 7 8 cooperating with an investigation, including providinginformation to a child fatality or near fatality review team, 9 10 testifying in a proceeding arising out of an instance of suspected child abuse, the taking of photographs or the removal 11 or keeping of a child pursuant to section 6315 (relating to-12 13 taking child into protective custody), and any official oremployee of a county agency who refers a report of suspected 14 15 abuse to law enforcement authorities or provides services underthis chapter, shall have immunity from civil and criminal-16 liability that might otherwise result by reason of those 17 18 actions. 19 (b) Presumption of good faith. -- For the purpose of any civil-20 or criminal proceeding, the good faith of a person required to report pursuant to section 6311 (relating to persons required to-21 report suspected child abuse) and of any person required to make-22 23 a referral to law enforcement officers under this chapter shall-24 be presumed.] 25 Section 3. Section 6331(2) of Title 23 is amended to read: § 6331. Establishment of pending complaint file, Statewide-26 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	<u>indefinitely</u> :
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	<u>under 18 Pa.C.S. § 4906.1 (relating to false reports of</u>
11	child abuse), 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 child care
15	services, facility or school to determine the existence
16	of a pattern of false reports of suspected child abuse on
17	behalf of any one person or subject child.
18	* * *
19	Section 4. Section 6341 of Title 23 is repealed:
20	[§ 6341. Amendment or expunction of information.
21	(a) General rule. At any time:
22	(1) The secretary may amend or expunge any record under-
23	this chapter upon good cause shown and notice to the
24	appropriate subjects of the report.
25	(2) Any person named as a perpetrator, and any school
26	employee named, in an indicated report of child abuse may,
27	within 45 days of being notified of the status of the report,
28	request the secretary to amend or expunge an indicated report
29	on the grounds that it is inaccurate or it is being-
30	maintained in a manner inconsistent with this chapter.
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1 (b) Review of grant of request. -- If the secretary grants therequest under subsection (a) (2), the Statewide central register,-2 3 appropriate county agency, appropriate law enforcement officialsand all subjects shall be so advised of the decision. The county-4 agency and any subject have 45 days in which to file an-5 6 administrative appeal with the secretary. If an administrative-7 appeal is received, the secretary or his designated agent shall-8 schedule a hearing pursuant to Article IV of the act of June 13,-1967 (P.L.31, No.21), known as the Public Welfare Code, and 9 10 attending departmental regulations. If no administrative appeal-11 is received within the designated time period, the Statewide-12 central register shall comply with the decision of the secretary-13 and advise the county agency to amend or expunge the information-14 in their records so that the records are consistent at both the-15 State and local levels. (c) Review of refusal of request. -- If the secretary refuses 16 17 the request under subsection (a) (2) or does not act within a 18 reasonable time, but in no event later than 30 days after 19 receipt of the request, the perpetrator or school employee shall-20 have the right to a hearing before the secretary or a designated 21 agent of the secretary to determine whether the summary of the-22 indicated report in the Statewide central register should be 23 amended or expunged on the grounds that it is inaccurate or that-24 it is being maintained in a manner inconsistent with this-25 chapter. The perpetrator or school employee shall have 45 days-26 from the date of the letter giving notice of the decision to-27 deny the request in which to request a hearing. The appropriate-28 county agency and appropriate law enforcement officials shall be-29 given notice of the hearing. The burden of proof in the hearingshall be on the appropriate county agency. The department shall-30 20130SB0030PN1648 - 7 -

1 assist the county agency as necessary.

2 (d) Stay of proceedings. Any administrative appeal 3 proceeding pursuant to subsection (b) shall be automaticallystayed upon notice to the department by either of the parties 4 5 when there is a pending criminal proceeding or a dependency or delinquency proceeding pursuant to 42 Pa.C.S. Ch. 63 (relating-6 7 to juvenile matters), including any appeal thereof, involving 8 the same factual circumstances as the administrative appeal. 9 (e) Order. -- The secretary or designated agent may make any 10 appropriate order respecting the amendment or expunction of suchrecords to make them accurate or consistent with the-11 12 requirements of this chapter. 13 (f) Notice of expunction. -- Written notice of an expunction-14 of any child abuse record made pursuant to the provisions of 15 this chapter shall be served upon the subject of the record who-16 was responsible for the abuse or injury and the appropriate 17 county agency. Except as provided in this subsection, the county-18 agency, upon receipt of the notice, shall take appropriate, 19 similar action in regard to the local child abuse and school-20 employee records and inform, for the same purpose, theappropriate coroner if that officer has received reports 21 22 pursuant to section 6367 (relating to reports to department and 23 coroner). Whenever the county agency investigation reveals, 24 within 60 days of receipt of the report of suspected child-25 abuse, that the report is unfounded but that the subjects need-26 services provided or arranged by the county agency, the countyagency shall retain those records and shall specifically 27 28 identify that the report was an unfounded report of suspected 29 child abuse. An unfounded report regarding subjects who receive-30 services shall be expunded no later than 120 days following the

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1	expiration of one year after the termination or completion of
2	services provided or arranged by the county agency.]
3	Section 5. Title 23 is amended by adding sections to read:
4	<u>§ 6341.1. Disposition of reports upon completion of </u>
5	investigation.
6	(a) Final determination.
7	(1) Upon completion of an investigation by a county
8	agency, the county agency shall:
9	(i) inform the department that:
10	(A) the child abuse report or complaint has been
11	determined to be unfounded, indicated or founded; and
12	(B) whether there is any acceptance for
13	services; and
14	(ii) if there is no acceptance for services, state
15	whether the family was referred for other community
16	services.
17	(2) Each case shall bear a notation as to the effect of
18	its outcome.
19	(b) Review of indicated reports A final determination that
20	a report of suspected child abuse is indicated shall be made:
21	(1) if the county is the investigating agency, by the
22	county administrator or a designee and the county solicitor;
23	<u>or</u>
24	(2) if the department is the investigating agency, by
25	the secretary or a designee and legal counsel for the
26	<u>department.</u>
27	(c) Failure to make determination
28	(1) Subject to paragraph (2), a report of suspected
29	child abuse shall be considered to be an unfounded report if
30	within 60 days of the date of the initial report an

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1	investigation of the report by the county agency does not
2	determine that the report is a founded report, indicated
3	report or unfounded report.
4	(2) If court action has been initiated but the court has
5	not determined that the report is a founded report, and the
6	lack of such a determination results in the county agency not
7	being able to make its determination under paragraph (1), the
8	report shall be identified in the Statewide database as
9	pending and the status of the report shall be updated in the
10	Statewide database following the court determination.
11	(d) Notification of court actionThe county agency shall
12	advise the department that court action or an arrest has been
13	initiated so that the database is kept current regarding the
14	status of all legal proceedings.
15	(e) Notice of final determinationWithin 24 business hours
16	of entering of the information into the Statewide central
17	registry, the department shall send notice of the final
18	determination to the subjects of the report, other than the
19	abused child, and the mandated reporter if a report was made
20	under section 6313 (relating to reporting procedure). For the
21	purpose of this section, notice of the report shall be deemed
22	received by the intended recipient if the report was mailed to
23	the recipient's last known post office address and was not
24	returned to the department as undeliverable by the postal
25	service. The notice shall include in following information:
26	(1) The status of the report.
27	(2) The perpetrator's right to request the secretary to
28	amend the report.
29	(3) The right of the subjects of the report to services
30	from the county agency.

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1	(4) The effect of the report upon future employment
2	opportunities involving children.
3	(5) The fact that the name of the perpetrator, the
4	nature of the abuse and the final status of the report will
5	be kept on file indefinitely if the Social Security number or
6	date of birth is known.
7	(6) The perpetrator's right to appeal an indicated
8	finding of abuse within 45 days of the conclusion of the
9	investigation that determined the report to be indicated.
10	(7) The perpetrator's right to a fair hearing on the
11	merits on an appeal of an indicated report.
12	(8) The burden on the investigative agency to prove its
13	case by substantial evidence in an appeal of an indicated
14	report.
15	<u>§ 6341.2. Requests for reviews of indicated reports.</u>
16	(a) Request by perpetrator. A person named as a perpetrator
17	in an indicated report may request the secretary to amend the
18	report on the grounds that it is inaccurate or is being
19	<u>maintained in a manner inconsistent with this chapter. The</u>
20	request must be filed within 45 days of the date of the notice
21	of the final determination that the report is indicated.
22	(b) Amendment by secretary. At any time the secretary may
23	amend any record under this chapter upon good cause shown and
24	notice to the appropriate subjects of the report and the county
25	agency having jurisdiction over the report.
26	<u>(c) Review of refusal of request. If the secretary refuses</u>
27	the request under subsection (a) or does not act within a
28	reasonable time, but in no event later than 30 days after
29	receipt of the request, the perpetrator shall have the right to
30	<u>a hearing before the secretary or a designated agent of the</u>
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1	secretary to determine whether the summary of the indicated
2	report in the Statewide central register should be amended or
3	expunged on the grounds that it is inaccurate or that it is
4	being maintained in a manner inconsistent with this chapter. The
5	perpetrator shall have 45 days from the date of the letter
6	giving notice of the decision to deny the request in which to
7	request a hearing. The appropriate county agency and appropriate
8	law enforcement officials shall be given notice of the hearing.
9	The burden of proof in the hearing shall be on the appropriate
10	county agency. The department shall assist the county agency as
11	necessary.
12	(d) Appeal. Subject to the provisions of section 6341.3
13	(relating to requests for appeals of indicated reports), the
14	perpetrator may appeal a denial of the request under subsection
15	(c), and the county may appeal the granting of the request.
16	(e) Order. The secretary or designated agent may make any
17	appropriate order respecting the amendment of an indicated
18	report to make it accurate or consistent with the requirements
19	<u>of this chapter.</u>
20	<u>§ 6341.3. Requests for appeals of indicated reports.</u>
21	(a) Request by perpetratorA person named as a perpetrator
22	in an indicated report may request a hearing to appeal the
23	determination. The request must be filed within 45 days of the
24	date of the notice of the final determination that the report is
25	indicated.
26	(b) Time to appeal. Appeals made under section 6341.2
27	<u>(relating to requests for reviews of indicated reports) must be</u>
28	received by the secretary within 45 days of the conclusion of
29	the investigation determining that the report of suspected child
30	abuse is an indicated report. Failure to timely file an appeal
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1	shall preclude any appeal of the indicated finding of child
2	abuse.
3	(c) Stay of proceedings An administrative appeal
4	proceeding under this section shall be automatically stayed upon
5	notice to the department by either of the parties when there is
6	<u>a pending criminal proceeding or a dependency or delinquency</u>
7	proceeding pursuant to 42 Pa.C.S. Ch. 63 (relating to juvenile
8	matters), including any appeal thereof, involving the same
9	factual circumstances as the administrative appeal.
10	(d) Hearing. The appeal hearing shall be scheduled
11	according to the following procedures:
12	(1) Within ten days of receipt of an appeal pursuant to
13	this section, the department shall schedule a hearing on the
14	merits of the appeal.
15	(2) The department shall make reasonable efforts to
16	coordinate the hearing date with both the appellee and
17	appellant.
18	(3) Proceedings before the Bureau of Hearings and
19	Appeals shall commence within 90 days of the date the
20	scheduling order is entered. Proceedings and hearings shall
21	be scheduled to be heard on consecutive days whenever
22	possible, but if not on consecutive days, then the proceeding
23	or hearing shall be concluded no later than 30 days from
24	commencement.
25	(4) The investigative agency shall bear the burden of
26	proving by substantial evidence that the report should remain
27	categorized as an indicated report.
28	(5) Evidence that a child has suffered child abuse of
29	such a nature as would ordinarily not be sustained or exist
30	except by reason of the act or failure to act of the alleged

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1	perpetrator shall be prima facie evidence of child abuse by
2	either or both of the parents or any other person responsible
3	for the child's welfare. Once the investigative agency has
4	established that prima facie evidence of child abuse exists,
5	the burden shall shift to the appellee to establish that the
6	appellee was not the individual responsible for the welfare
7	of the child or that the child was not the victim of child
8	abuse by a perpetrator.
9	(e) Testimony by closed-circuit television when available
10	At the request of the investigative agency, the administrative
11	law judge or hearing officer shall order that the testimony of
12	the child victim or child material witness be taken under oath
13	or affirmation in a room other than the hearing room and
14	televised by close circuit equipment to be viewed by the
15	tribunal. Only the attorneys for the appellant and appellee, the
16	court reporter, the administrative law judge or hearing officer,
17	persons necessary to operate the equipment and any person whose
18	presence would contribute to the welfare and well being of the
19	child may be present in the room with the child during the
20	child's testimony. The administrative law judge or hearing
21	officer shall permit the appellee to observe and hear the
22	testimony of the child but shall ensure that the child cannot
23	hear or see the appellee. The administrative law judge or
24	hearing officer shall make certain that the appellee has
25	adequate opportunity to communicate with counsel for the
26	purposes of providing an effective examination.
27	(f) Admissibility of certain statementsAn out-of-court_
28	statement, including a video, audio or other recorded statement,
29	not otherwise admissible by statute or rule of evidence is
30	admissible in evidence in a proceeding under this section if the

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1	following apply:
2	(1) The statement was made by a child under ten years of
3	age or by a child ten years of age or older who is
4	<u>intellectually_disabled.</u>
5	(2) The statement alleges, explains, denies or describes
6	any of the following:
7	(i) An act of sexual penetration or contact
8	performed with or on the child.
9	(ii) An act of sexual penetration or contact with or
10	on another child observed by the child making the
11	statement.
12	(iii) An act involving bodily injury or serious
13	physical neglect of the child by another.
14	(iv) An act involving bodily injury or serious
15	physical neglect of another child observed by the child
16	making the statement.
17	(3) The administrative law judge or hearing officer
18	finds that the time, content and circumstances of the
19	statement and the reliability of the person to whom the
20	statement is made provide sufficient indicia of reliability.
21	(4) The proponent of the statement notifies other
22	parties of an intent to offer the statement and the
23	<u>particulars of the statement sufficiently in advance of the</u>
24	proceeding at which the proponent intends to offer the
25	statement into evidence to provide the parties with a fair
26	opportunity to meet the statement.
27	(g) Prompt decisionThe administrative law judge or
28	hearing officer's decision shall be entered, filed and served
29	upon the parties within 15 days of the date upon which the
30	proceeding or hearing is concluded unless, within that time, the

1	tribunal extends the date for the decision by order entered of
2	record showing good cause for the extension. In no event shall
3	an extension delay the entry of the decision more than 45 days
4	after the conclusion of the proceeding or hearing.
5	(h) Reconsideration and appeal Parties to a proceeding or
6	hearing held under this section have 15 calendar days from the
7	mailing date of the final order of the Bureau of Hearings and
8	Appeals to request the secretary to reconsider the decision or
9	appeal to Commonwealth Court. Parties to a proceeding or hearing
10	held under this section have 30 calendar days from the mailing
11	date of the final order of the Bureau of Hearings and Appeals to
12	perfect an appeal to the Commonwealth Court. The filing for
13	reconsideration shall not toll the 30 days provided.
14	(i) Notice of decision. Notice of the decision shall be
15	made to the Statewide database, the appropriate county agency,
16	any appropriate law enforcement officials and all subjects of
16 17	any appropriate law enforcement officials and all subjects of the report.
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17	the report.
17 18	the report. (j) Notice of expunction. Written notice of an expunction
17 18 19	the report. (j) Notice of expunction. Written notice of an expunction of any child abuse record made pursuant to the provisions of
17 18 19 20	the report. (j) Notice of expunction. Written notice of an expunction of any child abuse record made pursuant to the provisions of this chapter shall be served upon the subject of the record who
17 18 19 20 21	the report. (j) Notice of expunction. Written notice of an expunction of any child abuse record made pursuant to the provisions of this chapter shall be served upon the subject of the record who was responsible for the abuse or injury and the appropriate
17 18 19 20 21 22	the report. (j) Notice of expunction. Written notice of an expunction of any child abuse record made pursuant to the provisions of this chapter shall be served upon the subject of the record who was responsible for the abuse or injury and the appropriate county agency. Except as provided in this subsection, the county
17 18 19 20 21 22 23	the report. (j) Notice of expunction. Written notice of an expunction of any child abuse record made pursuant to the provisions of this chapter shall be served upon the subject of the record who was responsible for the abuse or injury and the appropriate county agency. Except as provided in this subsection, the county agency, upon receipt of the notice, shall take appropriate,
17 18 19 20 21 22 23 24	the report. (j) Notice of expunction. Written notice of an expunction of any child abuse record made pursuant to the provisions of this chapter shall be served upon the subject of the record who was responsible for the abuse or injury and the appropriate county agency. Except as provided in this subsection, the county agency, upon receipt of the notice, shall take appropriate, similar action in regard to the local child abuse and school
17 18 19 20 21 22 23 24 25	the report. (j) Notice of expunction. Written notice of an expunction of any child abuse record made pursuant to the provisions of this chapter shall be served upon the subject of the record who was responsible for the abuse or injury and the appropriate county agency. Except as provided in this subsection, the county agency, upon receipt of the notice, shall take appropriate, similar action in regard to the local child abuse and school employee or child care services employee records and inform, for
17 18 19 20 21 22 23 24 25 26	the report. (j) Notice of expunction. Written notice of an expunction of any child abuse record made pursuant to the provisions of this chapter shall be served upon the subject of the record who was responsible for the abuse or injury and the appropriate county agency. Except as provided in this subsection, the county agency, upon receipt of the notice, shall take appropriate, similar action in regard to the local child abuse and school employee or child care services employee records and inform, for the same purpose, the appropriate coroner if that officer has
17 18 19 20 21 22 23 24 25 26 27	the report. (j) Notice of expunction. Written notice of an expunction of any child abuse record made pursuant to the provisions of this chapter shall be served upon the subject of the record who was responsible for the abuse or injury and the appropriate county agency. Except as provided in this subsection, the county agency, upon receipt of the notice, shall take appropriate, similar action in regard to the local child abuse and school employee or child care services employee records and inform, for the same purpose, the appropriate coroner if that officer has received reports pursuant to section 6367 (relating to reports

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1	the subjects need services provided or arranged by the county
2	agency, the county agency shall retain those records and shall
3	specifically identify that the report was an unfounded report of
4	suspected child abuse. An unfounded report regarding subjects
5	who receive services shall be expunged no later than 120 days
6	following the expiration of one year after the termination or
7	completion of services provided or arranged by the county
8	agency.
9	<u>§ 6379. Immunity from liability.</u>
10	(a) General rule A person, hospital, institution, school,
11	facility, agency or agency employee acting in good faith and
12	without actual malice shall have immunity from civil and
13	criminal liability that might otherwise result from any of the
14	following:
15	(1) Making a report of suspected child abuse or making a
16	referral for general protective services, regardless of
17	whether the report is required to be made under this chapter.
18	(2) Cooperating or consulting with an investigation
19	under this chapter, including providing information to a
20	child fatality or near fatality review team.
21	(3) Testifying in a proceeding arising out of an
22	instance of suspected child abuse or general protective
23	services.
24	(4) Engaging in any action taken under section 6314
25	(relating to photographs, medical tests and X-rays of child
26	subject to report), 6315 (relating to taking child into
27	protective custody), 6316 (relating to admission to private
28	and public hospitals) or 6317 (relating to mandatory
29	reporting and postmortem investigation of deaths).
30	(b) Departmental and county agency immunity. An official or
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1	employee of the department or county agency who refers a report
2	of suspected child abuse or general protective services to law
3	enforcement authorities or provides services under this chapter
4	shall have immunity from civil and criminal liability that might
5	otherwise result from the action.
6	(c) Presumption of good faith. For the purpose of any civil
7	or criminal proceeding, the good faith of a person required to
8	report pursuant to section 6311 (relating to persons required to
9	report suspected child abuse) and of any person required to make
10	<u>a referral to law enforcement officers under this chapter shall</u>
11	be presumed unless actual malice is proven.
12	(d) False reports. Any person who intentionally makes a
13	false report of suspected child abuse pursuant to 18 Pa.C.S. §
14	4906.1 (relating to false reports of child abuse) against a
15	person, school employee, private residential rehabilitative
16	institution employee, detention facility employee or child-care
17	services employee commits a misdemeanor of the second degree.
18	Section 6. This act shall take effect January 1, 2014.
19	SECTION 2. SECTION 6318 OF TITLE 23 IS AMENDED TO READ: <
20	§ 6318. IMMUNITY FROM LIABILITY.
21	
	[(A) GENERAL RULEA PERSON, HOSPITAL, INSTITUTION, SCHOOL,
22	[(A) GENERAL RULEA PERSON, HOSPITAL, INSTITUTION, SCHOOL, FACILITY, AGENCY OR AGENCY EMPLOYEE THAT PARTICIPATES IN GOOD
22 23	
	FACILITY, AGENCY OR AGENCY EMPLOYEE THAT PARTICIPATES IN GOOD
23	FACILITY, AGENCY OR AGENCY EMPLOYEE THAT PARTICIPATES IN GOOD FAITH IN THE MAKING OF A REPORT, WHETHER REQUIRED OR NOT,
23 24	FACILITY, AGENCY OR AGENCY EMPLOYEE THAT PARTICIPATES IN GOOD FAITH IN THE MAKING OF A REPORT, WHETHER REQUIRED OR NOT, COOPERATING WITH AN INVESTIGATION, INCLUDING PROVIDING
23 24 25	FACILITY, AGENCY OR AGENCY EMPLOYEE THAT PARTICIPATES IN GOOD FAITH IN THE MAKING OF A REPORT, WHETHER REQUIRED OR NOT, COOPERATING WITH AN INVESTIGATION, INCLUDING PROVIDING INFORMATION TO A CHILD FATALITY OR NEAR FATALITY REVIEW TEAM,
23 24 25 26	FACILITY, AGENCY OR AGENCY EMPLOYEE THAT PARTICIPATES IN GOOD FAITH IN THE MAKING OF A REPORT, WHETHER REQUIRED OR NOT, COOPERATING WITH AN INVESTIGATION, INCLUDING PROVIDING INFORMATION TO A CHILD FATALITY OR NEAR FATALITY REVIEW TEAM, TESTIFYING IN A PROCEEDING ARISING OUT OF AN INSTANCE OF
23 24 25 26 27	FACILITY, AGENCY OR AGENCY EMPLOYEE THAT PARTICIPATES IN GOOD FAITH IN THE MAKING OF A REPORT, WHETHER REQUIRED OR NOT, COOPERATING WITH AN INVESTIGATION, INCLUDING PROVIDING INFORMATION TO A CHILD FATALITY OR NEAR FATALITY REVIEW TEAM, TESTIFYING IN A PROCEEDING ARISING OUT OF AN INSTANCE OF SUSPECTED CHILD ABUSE, THE TAKING OF PHOTOGRAPHS OR THE REMOVAL

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ABUSE TO LAW ENFORCEMENT AUTHORITIES OR PROVIDES SERVICES UNDER
 THIS CHAPTER, SHALL HAVE IMMUNITY FROM CIVIL AND CRIMINAL
 LIABILITY THAT MIGHT OTHERWISE RESULT BY REASON OF THOSE
 ACTIONS.

5 (B) PRESUMPTION OF GOOD FAITH.--FOR THE PURPOSE OF ANY CIVIL 6 OR CRIMINAL PROCEEDING, THE GOOD FAITH OF A PERSON REQUIRED TO 7 REPORT PURSUANT TO SECTION 6311 (RELATING TO PERSONS REQUIRED TO 8 REPORT SUSPECTED CHILD ABUSE) AND OF ANY PERSON REQUIRED TO MAKE 9 A REFERRAL TO LAW ENFORCEMENT OFFICERS UNDER THIS CHAPTER SHALL 10 BE PRESUMED.]

(A) GENERAL RULE. -- A PERSON, HOSPITAL, INSTITUTION, SCHOOL,
FACILITY, AGENCY OR AGENCY EMPLOYEE ACTING IN GOOD FAITH SHALL
HAVE IMMUNITY FROM CIVIL AND CRIMINAL LIABILITY THAT MIGHT
OTHERWISE RESULT FROM ANY OF THE FOLLOWING:

15(1) MAKING A REPORT OF SUSPECTED CHILD ABUSE OR MAKING A16REFERRAL FOR GENERAL PROTECTIVE SERVICES, REGARDLESS OF

17 <u>WHETHER THE REPORT IS REQUIRED TO BE MADE UNDER THIS CHAPTER.</u>

18 (2) COOPERATING OR CONSULTING WITH AN INVESTIGATION

19 <u>UNDER THIS CHAPTER, INCLUDING PROVIDING INFORMATION TO A</u>

20 <u>CHILD FATALITY OR NEAR-FATALITY REVIEW TEAM.</u>

21 (3) TESTIFYING IN A PROCEEDING ARISING OUT OF AN

22 INSTANCE OF SUSPECTED CHILD ABUSE OR GENERAL PROTECTIVE

23 <u>SERVICES.</u>

24 (4) ENGAGING IN ANY ACTION AUTHORIZED UNDER SECTION 6314

25 (RELATING TO PHOTOGRAPHS, MEDICAL TESTS AND X-RAYS OF CHILD

26 <u>SUBJECT TO REPORT</u>), 6315 (RELATING TO TAKING CHILD INTO

27 <u>PROTECTIVE CUSTODY</u>), 6316 (RELATING TO ADMISSION TO PRIVATE

28 AND PUBLIC HOSPITALS) OR 6317 (RELATING TO MANDATORY_

29 <u>REPORTING AND POSTMORTEM INVESTIGATION OF DEATHS).</u>

30 (B) DEPARTMENTAL AND COUNTY AGENCY IMMUNITY.--AN OFFICIAL OR

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EMPLOYEE OF THE DEPARTMENT OR COUNTY AGENCY WHO REFERS A REPORT 1 2 OF SUSPECTED CHILD ABUSE FOR GENERAL PROTECTIVE SERVICES TO LAW 3 ENFORCEMENT AUTHORITIES OR PROVIDES SERVICES AS AUTHORIZED BY 4 THIS CHAPTER SHALL HAVE IMMUNITY FROM CIVIL AND CRIMINAL LIABILITY THAT MIGHT OTHERWISE RESULT FROM THE ACTION. 5 6 (C) PRESUMPTION OF GOOD FAITH.--FOR THE PURPOSE OF ANY CIVIL 7 OR CRIMINAL PROCEEDING, THE GOOD FAITH OF A PERSON REOUIRED TO 8 REPORT PURSUANT TO SECTION 6311 (RELATING TO PERSONS REOUIRED TO 9 REPORT SUSPECTED CHILD ABUSE) AND OF ANY PERSON REQUIRED TO MAKE 10 A REFERRAL TO LAW ENFORCEMENT OFFICERS UNDER THIS CHAPTER SHALL 11 BE PRESUMED. 12 SECTION 3. SECTION 6331 HEADING AND INTRODUCTORY PARAGRAPH 13 OF TITLE 23 ARE AMENDED AND THE SECTION IS AMENDED BY ADDING A PARAGRAPH TO READ: 14 15 § 6331. ESTABLISHMENT OF [PENDING COMPLAINT FILE,] STATEWIDE 16 [CENTRAL REGISTER AND FILE OF UNFOUNDED REPORTS] 17 DATABASE. 18 THERE SHALL BE ESTABLISHED IN THE DEPARTMENT A STATEWIDE DATABASE OF PROTECTIVE SERVICES, WHICH SHALL INCLUDE THE 19 FOLLOWING, AS PROVIDED BY SECTION 6336 (RELATING TO INFORMATION 20 21 IN STATEWIDE CENTRAL REGISTER): 22 * * * 23 (4) FALSE REPORTS OF CHILD ABUSE PURSUANT TO A 24 CONVICTION UNDER 18 PA.C.S. § 4906.1 (RELATING TO FALSE 25 REPORTS OF CHILD ABUSE) AND INVALID GENERAL PROTECTIVE 26 SERVICES REPORTS THAT A COUNTY AGENCY OR THE DEPARTMENT HAVE 27 DETERMINED TO BE FALSE, FOR THE PURPOSE OF IDENTIFYING AND 28 TRACKING PATTERNS OF INTENTIONALLY FALSE REPORTS. 29 SECTION 2 4. SECTION 6341(C) OF TITLE 23 IS AMENDED AND THE <--SECTION 6341 IS AMENDED BY ADDING SUBSECTIONS TO READ: 30 <---

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§ 6341. AMENDMENT OR EXPUNCTION OF INFORMATION. 1 <---* * * 2 3 (C.1) (RESERVED). 4 (B.2) (C.2) HEARING.--A PERSON MAKING AN APPEAL UNDER <---SUBSECTION (A) (3) (A) (2) OR (C) SHALL HAVE THE RIGHT TO A TIMELY <--5 6 HEARING TO DETERMINE THE MERITS OF THE APPEAL. A HEARING ON THE <--7 APPEAL OF A PERSON NAMED AS A PERPETRATOR AUTHORIZED UNDER-8 SUBSECTION (A) (3) SHALL BE SCHEDULED ACCORDING TO THE FOLLOWING 9 PROCEDURES: 10 (1) WITHIN 10 TEN DAYS OF RECEIPT OF AN APPEAL PURSUANT <--TO THIS SECTION, THE DEPARTMENT SHALL SCHEDULE A HEARING ON 11 THE MERITS OF THE APPEAL. 12 13 (2) THE DEPARTMENT SHALL MAKE REASONABLE EFFORTS TO COORDINATE THE HEARING DATE WITH BOTH THE APPELLEE AND 14 15 APPELLANT. 16 (3) AFTER REASONABLE EFFORTS REQUIRED BY PARAGRAPH (2) HAVE BEEN MADE, THE DEPARTMENT SHALL ENTER A SCHEDULING 17 18 ORDER, AND PROCEEDINGS BEFORE THE BUREAU OF HEARINGS AND APPEALS SHALL COMMENCE WITHIN 90 DAYS OF THE DATE THE 19 SCHEDULING ORDER IS ENTERED, UNLESS ALL PARTIES HAVE AGREED 20 21 TO A CONTINUANCE. PROCEEDINGS AND HEARINGS SHALL BE SCHEDULED 22 TO BE HEARD ON CONSECUTIVE DAYS WHENEVER POSSIBLE, BUT IF NOT 23 ON CONSECUTIVE DAYS, THEN THE PROCEEDING OR HEARING SHALL BE 24 CONCLUDED NOT LATER THAN 30 DAYS FROM COMMENCEMENT. (4) THE DEPARTMENT OR COUNTY AGENCY SHALL PROVIDE A 25 26 PERSON MAKING AN APPEAL WITH ALL EVIDENCE GATHERED DURING THE 27 CHILD ABUSE INVESTIGATION THAT IS RELEVANT TO THE 28 DETERMINATION, INCLUDING POTENTIALLY EXCULPATORY EVIDENCE. 29 THE EVIDENCE SHALL BE PROVIDED NOT LATER THAN 10 TEN DAYS <---FOLLOWING THE ENTRY OF A SCHEDULING ORDER. 30

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1	(5) THE DEPARTMENT OR COUNTY AGENCY SHALL BEAR THE
2	BURDEN OF PROVING BY SUBSTANTIAL EVIDENCE THAT THE REPORT
3	SHOULD REMAIN CATEGORIZED AS AN INDICATED REPORT.
4	(C.3) PROMPT DECISIONTHE ADMINISTRATIVE LAW JUDGE'S <
5	OR HEARING OFFICER'S DECISION IN A HEARING UNDER SUBSECTION
6	(C.2) SHALL BE ENTERED, FILED AND SERVED UPON THE PARTIES <
7	WITHIN 45 DAYS OF THE DATE UPON WHICH THE PROCEEDING OR HEARING
8	IS CONCLUDED UNLESS, WITHIN THAT TIME, THE TRIBUNAL EXTENDS THE
9	DATE FOR THE DECISION BY ORDER ENTERED OF RECORD SHOWING GOOD
10	CAUSE FOR THE EXTENSION. IN NO EVENT SHALL AN EXTENSION DELAY
11	THE ENTRY OF THE DECISION MORE THAN 60 DAYS AFTER THE CONCLUSION
12	OF THE PROCEEDING OR HEARING.
13	(B.4) (C.4) NOTICE OF DECISIONNOTICE OF THE DECISION <
14	SHALL BE MADE TO THE STATEWIDE DATABASE, THE APPROPRIATE COUNTY
15	AGENCY, ANY APPROPRIATE LAW ENFORCEMENT OFFICIALS AND ALL
16	SUBJECTS OF THE REPORT, EXCEPT FOR THE ABUSED CHILD.
16 17	SUBJECTS OF THE REPORT, EXCEPT FOR THE ABUSED CHILD.
_ •	
17	* * *
17 18	* * * * < < (C) [REVIEW OF REFUSAL OF REQUEST. IF THE SECRETARY REFUSES <
17 18 19	* * * (C) [REVIEW OF REFUSAL OF REQUEST IF THE SECRETARY REFUSES < THE REQUEST UNDER SUBSECTION (A) (2) OR DOES NOT ACT WITHIN A
17 18 19 20	<pre>* * *</pre>
17 18 19 20 21	<pre>* * *</pre>
17 18 19 20 21 22	<pre>* * *</pre>
17 18 19 20 21 22 23	<pre>* * *</pre>
17 18 19 20 21 22 23 24	<pre>* * *</pre>
17 18 19 20 21 22 23 24 25	<pre>* * *</pre>
17 18 19 20 21 22 23 24 25 26	* * * <
17 18 19 20 21 22 23 24 25 26 27	* * * <
17 18 19 20 21 22 23 24 25 26 27 28	* * * < <

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GIVEN NOTICE OF THE HEARING. THE BURDEN OF PROOF IN THE HEARING 1 2 SHALL BE ON THE APPROPRIATE COUNTY AGENCY. THE DEPARTMENT SHALL 3 ASSIST THE COUNTY AGENCY AS NECESSARY.] RECONSIDERATION AND (G) RECONSIDERATION AND APPEAL.--PARTIES TO A PROCEEDING OR <--4 HEARING HELD UNDER SUBSECTION (B.2) (C.2) HAVE 15 CALENDAR DAYS <--5 FROM THE MAILING DATE OF THE FINAL ORDER OF THE BUREAU OF 6 7 HEARINGS AND APPEALS TO REQUEST THE SECRETARY TO RECONSIDER THE 8 DECISION OR APPEAL TO COMMONWEALTH COURT. PARTIES TO A 9 PROCEEDING OR HEARING HELD UNDER THIS SECTION HAVE 30 CALENDAR DAYS FROM THE MAILING DATE OF THE FINAL ORDER OF THE BUREAU OF 10 HEARINGS AND APPEALS TO PERFECT AN APPEAL TO COMMONWEALTH COURT. 11 THE FILING FOR RECONSIDERATION SHALL NOT TOLL THE 30 DAYS 12 13 PROVIDED. 14 * * * <---

15 SECTION 5. SECTIONS 6353.2(A) INTRODUCTORY PARAGRAPH AND 16 6353.3 INTRODUCTORY PARAGRAPH OF TITLE 23 ARE AMENDED TO READ: 17 § 6353.2. RESPONSIBILITIES OF COUNTY AGENCY.

<---

18 (A) INFORMATION FOR THE PENDING COMPLAINT FILE.--IMMEDIATELY AFTER RECEIVING A REPORT UNDER SECTION 6353.1 (RELATING TO 19 20 INVESTIGATION), THE COUNTY AGENCY SHALL NOTIFY THE DEPARTMENT OF THE RECEIPT OF THE REPORT, WHICH IS TO BE FILED IN THE PENDING 21 22 COMPLAINT FILE AS PROVIDED IN SECTION 6331(1) (RELATING TO 23 ESTABLISHMENT OF [PENDING COMPLAINT FILE,] STATEWIDE [CENTRAL 24 REGISTER AND FILE OF UNFOUNDED REPORTS] DATABASE). THE ORAL 25 REPORT SHALL INCLUDE THE FOLLOWING INFORMATION:

26

27 § 6353.3. INFORMATION IN STATEWIDE CENTRAL REGISTER.

28 THE STATEWIDE CENTRAL REGISTER ESTABLISHED UNDER SECTION 6331
29 (RELATING TO ESTABLISHMENT OF [PENDING COMPLAINT FILE,]
30 STATEWIDE [CENTRAL REGISTER AND FILE OF UNFOUNDED REPORTS]

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<u>DATABASE</u>) SHALL RETAIN ONLY THE FOLLOWING INFORMATION RELATING
 TO REPORTS OF ABUSE OR INJURY OF A STUDENT BY A SCHOOL EMPLOYEE
 WHICH HAVE BEEN DETERMINED TO BE A FOUNDED REPORT FOR SCHOOL
 EMPLOYEE OR AN INDICATED REPORT FOR SCHOOL EMPLOYEE:

5 * * *

6 SECTION 3 6. THE AMENDMENT OF 23 PA.C.S. \$\$ 6303(A) AND \$ <--
7 6341 SHALL APPLY TO APPEALS FILED ON OR AFTER THE EFFECTIVE DATE
8 OF THIS SECTION.

9 SECTION 4 7. THIS ACT SHALL TAKE EFFECT JULY 1, 2014. AS <--10 FOLLOWS:

11 (1) THE AMENDMENT OF 23 PA.C.S. § 6303(A) SHALL TAKE
12 EFFECT DECEMBER 31, 2014.

13 (2) THE REMAINDER OF THIS ACT SHALL TAKE EFFECT JULY 1,14 2014.