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 AND BOSCOLA, MARCH 15, 2013

REFERRED TO AGING AND YOUTH, MARCH 15, 2013

AN ACT

- 1 Amending Title 23 (Domestic Relations) of the Pennsylvania
- 2 Consolidated Statutes, in child protective services, further
- providing for definitions, for immunity from liability, for
- 4 complaint files and for amendment or expunction of
- information; and providing for immunity from liability.
- 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 rule. -- The 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 <u>temporarily</u>.
- 19 "Detention facility employee." An individual employed by a

- 1 detention facility. The term includes an independent contractor
- 2 and employees.
- 3 * * *
- 4 <u>"Private residential rehabilitative institution." The term</u>
- 5 shall have the same meaning as given to it in section 914.1-A(c)
- 6 of the act of March 10, 1949 (P.L.30, No.14), known as the
- 7 Public School Code of 1949.
- 8 <u>"Private residential rehabilitative institution employee."</u>
- 9 An individual employed by a private residential rehabilitative
- 10 institution. The term includes an independent contractor and
- 11 <u>employees.</u>
- 12 * * *
- 13 "School." A facility providing elementary, secondary or
- 14 postsecondary educational services. The term includes every
- 15 public, nonpublic, private and parochial school, including each
- 16 of the following:
- 17 (1) A school or a class within a school under the
- 18 supervision of the Department of Education.
- 19 (2) A State-related and State-owned college or
- 20 university.
- 21 (3) A public or private college or university.
- 22 (4) A community college.
- 23 <u>(5) A vocational-technical school.</u>
- 24 (6) An intermediate unit.
- 25 (7) A charter or regional charter school.
- 26 (8) A private school licensed under the act of January
- 27 <u>28, 1988 (P.L.24, No.11), known as the Private Academic</u>
- 28 Schools Act.
- 29 (9) A nonprofit school located in this Commonwealth,
- 30 other than a public school, wherein a resident of this

- 1 <u>Commonwealth may legally fulfill the compulsory school</u>
- 2 attendance requirements of the act of March 10, 1949 (P.L.30,
- No.14), known as the Public School Code of 1949, and which
- 4 <u>meets the requirements of Title VI of the Civil Rights Act of</u>
- 5 1964 (Public Law 88-352, 78 Stat. 241).
- 6 * * *
- 7 Section 2. Section 6318 of Title 23 is repealed:
- 8 [§ 6318. Immunity from liability.
- 9 (a) General rule. -- A person, hospital, institution, school,
- 10 facility, agency or agency employee that participates in good
- 11 faith in the making of a report, whether required or not,
- 12 cooperating with an investigation, including providing
- 13 information to a child fatality or near fatality review team,
- 14 testifying in a proceeding arising out of an instance of
- 15 suspected child abuse, the taking of photographs or the removal
- 16 or keeping of a child pursuant to section 6315 (relating to
- 17 taking child into protective custody), and any official or
- 18 employee of a county agency who refers a report of suspected
- 19 abuse to law enforcement authorities or provides services under
- 20 this chapter, shall have immunity from civil and criminal
- 21 liability that might otherwise result by reason of those
- 22 actions.
- 23 (b) Presumption of good faith. -- For the purpose of any civil
- 24 or criminal proceeding, the good faith of a person required to
- 25 report pursuant to section 6311 (relating to persons required to
- 26 report suspected child abuse) and of any person required to make
- 27 a referral to law enforcement officers under this chapter shall
- 28 be presumed.]
- 29 Section 3. Section 6331(2) of Title 23 is amended to read:
- 30 § 6331. Establishment of pending complaint file, Statewide

1 central register and file of unfounded reports.

2 There shall be established in the department:

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(2) A Statewide central register of child abuse which shall consist of founded and indicated reports[.] and which contains the following subfiles that shall be retained indefinitely:

(i) A subfile of the names of perpetrators of indicated and founded reports of child abuse if the individual's Social Security number or date of birth is known to the department.

(ii) A subfile of the names of the persons who made an intentionally false report of suspected child abuse under section 6379(d) (relating to immunity from liability), including the name of the subject child, which shall only be made available to law enforcement, the department or the county agency investigating new allegations of suspected child abuse at a school, a private residential rehabilitative institution or a detention facility to determine the existence of a pattern of false reports of suspected child abuse on behalf of any one person or subject child.

23 * * *

- 24 Section 4. Section 6341(a)(2), (c) and (f) of Title 23 are
- 25 amended and the section is amended by adding a subsection to
- 26 read:
- 27 § 6341. Amendment or expunction of information.
- 28 (a) General rule.--At any time:
- 29 * * *
- 30 (2) Any person named as a perpetrator, and any school

- 1 employee, private residential rehabilitative institution
- 2 <u>employee or detention facility employee</u> named, in an
- 3 indicated report of child abuse may, within 45 days of being
- 4 notified of the status of the report, request the secretary
- 5 to amend or expunge an indicated report on the grounds that
- 6 it is inaccurate or it is being maintained in a manner
- 7 inconsistent with this chapter.
- 8 * * *
- 9 (c) Review of refusal of request.--If the secretary refuses
- 10 the request under subsection (a)(2) or does not act within a
- 11 reasonable time, but in no event later than 30 days after
- 12 receipt of the request, the perpetrator [or], school employee,
- 13 private residential rehabilitative institution employee or
- 14 detention facility employee shall have the right to a hearing
- 15 before the secretary or a designated agent of the secretary to
- 16 determine whether the summary of the indicated report in the
- 17 Statewide central register should be amended or expunged on the
- 18 grounds that it is inaccurate or that it is being maintained in
- 19 a manner inconsistent with this chapter. The perpetrator [or],
- 20 school employee, private residential rehabilitative institution
- 21 employee or detention facility employee shall have 45 days from
- 22 the date of the letter giving notice of the decision to deny the
- 23 request in which to request a hearing. The appropriate county
- 24 agency and appropriate law enforcement officials shall be given
- 25 notice of the hearing. The burden of proof in the hearing shall
- 26 be on the appropriate county agency. The department shall assist
- 27 the county agency as necessary.
- 28 <u>(c.1) Appeals from refusal of request.--</u>
- 29 <u>(1) A school employee, private residential</u>
- 30 rehabilitative institution employee or detention facility

1 employee who is named in an indicated report of suspected

2 child abuse and who, under subsection (c), files an appeal,

shall be entitled to an initial hearing and ruling on the 3

4 matter within 45 days of the date the appeal was received by

the secretary. If a ruling on the matter is not issued within

45 days, the report shall be marked unfounded and expunction

shall be granted in accordance with the terms of this

8 chapter.

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(2) The initial hearing shall be conducted before the secretary or the designated agent of the secretary for the purpose of determining whether credible and substantial evidence exists to support the determination made by the department or the county agency. All evidence gathered by the department or county agency as part of its investigation leading to a determination shall be disclosed to the appellant employee sufficiently in advance of the hearing so as to make the disclosure meaningful and shall be subject to cross-examination at the hearing. If the secretary or designee concludes that insufficient evidence exists to support the determination, the report shall be marked unfounded and expunction shall be granted in accordance with the terms of this chapter. If the secretary or designee concludes that sufficient evidence has been presented, the matter shall be scheduled for a full hearing on the merits. If a full hearing is necessary and the appellant is a private residential rehabilitative institution employee or detention facility employee, the secretary or designee shall also determine whether the appellant shall continue to work with children and under what, if any, restrictions shall be imposed based on the nature and extent of the evidence

- 1 presented. Restrictions may only be imposed if, based on
- 2 <u>evidence presented</u>, the appellant presents a danger to the
- 3 <u>subject child or other minors under his or her care.</u>
- 4 (3) The department or county agency shall bear the
- 5 burden of proof at any hearing conducted before the secretary
- 6 <u>or designee.</u>
- 7 * * *
- 8 (f) Notice of expunction. -- Written notice of an expunction
- 9 of any child abuse record made pursuant to the provisions of
- 10 this chapter shall be served upon the subject of the record who
- 11 was responsible for the abuse or injury and the appropriate
- 12 county agency. Except as provided in this subsection, the county
- 13 agency, upon receipt of the notice, shall take appropriate,
- 14 similar action in regard to the local child abuse and school
- 15 employee, private residential rehabilitative institution
- 16 employee or detention facility employee records and inform, for
- 17 the same purpose, the appropriate coroner if that officer has
- 18 received reports pursuant to section 6367 (relating to reports
- 19 to department and coroner). Whenever the county agency
- 20 investigation reveals, within 60 days of receipt of the report
- 21 of suspected child abuse, that the report is unfounded but that
- 22 the subjects need services provided or arranged by the county
- 23 agency, the county agency shall retain those records and shall
- 24 specifically identify that the report was an unfounded report of
- 25 suspected child abuse. An unfounded report regarding subjects
- 26 who receive services shall be expunded no later than 120 days
- 27 following the expiration of one year after the termination or
- 28 completion of services provided or arranged by the county
- 29 agency.
- 30 Section 5. Title 23 is amended by adding a section to read:

- 1 § 6379. Immunity from liability.
- 2 <u>(a) General rule.--A person, hospital, institution, school,</u>
- 3 facility, agency or agency employee acting in good faith and
- 4 <u>without actual malice shall have immunity from civil and</u>
- 5 criminal liability that might otherwise result from any of the
- 6 <u>following:</u>
- 7 (1) Making a report of suspected child abuse or causing
- 8 <u>a report of suspected child abuse to be made, or making a</u>
- 9 <u>referral for general protective services, regardless of</u>
- 10 whether the report is required to be made under this chapter.
- 11 (2) Cooperating or consulting with an investigation
- 12 <u>under this chapter, including providing information to a</u>
- child fatality or near-fatality review team.
- 14 <u>(3) Testifying in a proceeding arising out of an</u>
- instance of suspected child abuse.
- 16 (4) Engaging in any action taken under section 6314
- 17 (relating to photographs, medical tests and X-rays of child
- 18 subject to report), 6315 (relating to taking child into
- 19 protective custody), 6316 (relating to admission to private
- and public hospitals) or 6317 (relating to mandatory
- 21 reporting and postmortem investigation of deaths).
- 22 (b) Departmental and county agency immunity. -- An official or
- 23 employee of the department or county agency who refers a report
- 24 of suspected child abuse to law enforcement authorities or
- 25 provides services under this chapter shall have immunity from
- 26 civil and criminal liability that might otherwise result from
- 27 the action.
- 28 (c) Presumption of good faith. -- For the purpose of any civil
- 29 or criminal proceeding, the good faith of a person required to
- 30 report pursuant to section 6311 (relating to persons required to

- 1 report suspected child abuse) and of any person required to make
- 2 a referral to law enforcement officers under this chapter shall
- 3 be presumed unless actual malice is proven.
- 4 (d) False reports. -- Any person who intentionally makes a
- 5 <u>false report of suspected child abuse against a school, private</u>
- 6 <u>residential rehabilitative institution, detention facility,</u>
- 7 school employee, private residential rehabilitative institution
- 8 <u>employee or detention facility employee commits a misdemeanor of</u>
- 9 <u>the second degree.</u>
- 10 Section 6. This act shall take effect in 60 days.