SENATE SUBSTITUTE FOR HOUSE BILL NO. 4936

A bill to amend 1973 PA 116, entitled

"An act to provide for the protection of children through the licensing and regulation of child care organizations; to provide for the establishment of standards of care for child care organizations; to prescribe powers and duties of certain departments of this state and adoption facilitators; to provide penalties; and to repeal acts and parts of acts,"

by amending section 5 (MCL 722.115), as amended by 2004 PA 315, and by adding sections 5c, 5d, and 5e.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 5. (1) A person, partnership, firm, corporation,
- 2 association, or nongovernmental organization shall not establish or
- 3 maintain a child care organization unless licensed or registered by
- 4 the department. Application for a license or certificate of
- 5 registration shall be made on forms provided, and in the manner
- 6 prescribed, by the department. Before issuing or renewing a

- 1 license, the department shall investigate the applicant's
- 2 activities and proposed standards of care and shall make an on-site
- 3 visit of the proposed or established organization. If the
- 4 department is satisfied as to the need for a child care
- 5 organization, its financial stability, the applicant's good moral
- 6 character, and that the services and facilities are conducive to
- 7 the welfare of the children, the department shall issue or renew
- 8 the license. As used in this subsection, "good moral character"
- 9 means that term as defined in and determined under 1974 PA 381, MCL
- 10 338.41 to 338.47. If a county juvenile agency as defined in section
- 11 2 of the county juvenile agency act, 1998 PA 518, MCL 45.622,
- 12 certifies to the department that it intends to contract with an
- 13 applicant for a new license, the department shall issue or deny the
- 14 license within 60 days after it receives a complete application as
- 15 provided in section 5b.
- 16 (2) The department shall issue a certificate of registration
- 17 to a person who has successfully completed an orientation session
- 18 offered by the department and who certifies to the department that
- 19 the family day care home has complied with and will continue to
- 20 comply with the rules promulgated under this act and will provide
- 21 services and facilities, as determined by the department, conducive
- 22 to the welfare of children. The department shall make available to
- 23 applicants for registration an orientation session to applicants
- 24 for registration regarding this act, the rules promulgated under
- 25 this act, and the needs of children in family day care before
- 26 issuing a certificate of registration. The department shall issue a
- 27 certificate of registration to a specific person at a specific

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- 1 location. A certificate of registration is nontransferable and
- 2 remains the property of the department. Within 90 days after
- 3 initial registration, the department shall make an on-site visit of
- 4 the family day care home.
- 5 (3) The department may authorize a licensed child placing
- 6 agency or an approved governmental unit to investigate a foster
- 7 family home or a foster family group home according to subsection
- 8 (1) and to certify that the foster family home or foster family
- 9 group home meets the licensing requirements prescribed by this act.
- 10 A foster family home or a foster family group home shall be
- 11 certified for licensing by the department by only 1 child placing
- 12 agency or approved governmental unit. Other child placing agencies
- 13 may place children in a foster family home or foster family group
- 14 home only upon the approval of the certifying agency or
- 15 governmental unit.
- 16 (4) The department may authorize a licensed child placing
- 17 agency or an approved governmental unit to place a child who is 16
- 18 or 17 years of age in his or her own unlicensed residence, or in
- 19 the unlicensed residence of an adult who has no supervisory
- 20 responsibility for the child, if a child placing agency or
- 21 governmental unit retains supervisory responsibility for the child.
- 22 (5) A licensed child placing agency, child caring institution,
- 23 and an approved governmental unit shall provide the state court
- 24 administrative office and a local foster care review board
- 25 established under 1984 PA 422, MCL 722.131 to 722.139a, those
- 26 records requested pertaining to children in foster care placement
- 27 for more than 6 months.

- 1 (6) The department may authorize a licensed child placing
- 2 agency or an approved governmental unit to place a child who is 16
- 3 or 17 years old in an adult foster care family home or an adult
- 4 foster care small group home licensed under the adult foster care
- 5 facility licensing act, 1979 PA 218, MCL 400.701 to 400.737, if a
- 6 licensed child placing agency or approved governmental unit retains
- 7 supervisory responsibility for the child and certifies to the
- 8 department all of the following:
- 9 (a) The placement is in the best interests of the child.
- 10 (b) The child's needs can be adequately met by the adult
- 11 foster care family home or small group home.
- 12 (c) The child will be compatible with other residents of the
- 13 adult foster care family home or small group home.
- 14 (d) The child placing agency or approved governmental unit
- 15 will periodically reevaluate the placement of a child under this
- 16 subsection to determine that the criteria for placement in
- 17 subdivisions (a) through (c) continue to be met.
- 18 (7) On an exception basis, the director of the department, or
- 19 his or her designee, may authorize a licensed child placing agency
- 20 or an approved governmental unit to place an adult in a foster
- 21 family home if a licensed child placing agency or approved
- 22 governmental unit certifies to the department all of the following:
- 23 (a) The adult is a person with a developmental disability as
- 24 defined by section 100a of the mental health code, 1974 PA 258, MCL
- 25 330.1100a, or a person who is otherwise neurologically disabled and
- 26 is also physically limited to a degree that requires complete
- 27 physical assistance with mobility and activities of daily living.

- 1 (b) The placement is in the best interests of the adult and
- 2 will not adversely affect the interests of the foster child or
- 3 children residing in the foster family home.
- 4 (c) The identified needs of the adult can be met by the foster
- 5 family home.
- 6 (d) The adult will be compatible with other residents of the
- 7 foster family home.
- 8 (e) The child placing agency or approved governmental unit
- 9 will periodically reevaluate the placement of an adult under this
- 10 subsection to determine that the criteria for placement in
- 11 subdivisions (a) through (d) continue to be met and document that
- 12 the adult is receiving care consistent with the administrative
- 13 rules for a child placing agency.
- 14 (8) On an exception basis, the director of the department, or
- 15 his or her designee, may authorize a licensed child placing agency
- 16 or an approved governmental unit to place a child in an adult
- 17 foster care family home or an adult foster care small group home
- 18 licensed under the adult foster care licensing act, 1979 PA 218,
- 19 MCL 400.701 to 400.737, if the licensed child placing agency or
- 20 approved governmental unit certifies to the department all of the
- 21 following:
- 22 (a) The placement is in the best interests of the child.
- 23 (b) The placement has the concurrence of the parent or
- 24 quardian of the child.
- 25 (c) The identified needs of the child can be met adequately by
- 26 the adult foster care family home or small group home.
- 27 (d) The child's psychosocial and clinical needs are compatible

- 1 with those of other residents of the adult foster care family home
- 2 or small group home.
- 3 (e) The clinical treatment of the child's condition is similar
- 4 to that of the other residents of the adult foster care family home
- 5 or small group home.
- 6 (f) The child's cognitive level is consistent with the
- 7 cognitive level of the other residents of the adult foster care
- 8 family home or small group home.
- **9** (g) The child is neurologically disabled and is also
- 10 physically limited to such a degree as to require complete physical
- 11 assistance with mobility and activities of daily living.
- 12 (h) The child placing agency or approved governmental unit
- 13 will periodically reevaluate the placement of a child under this
- 14 subsection to determine that the criteria for placement in
- 15 subdivisions (a) to (g) continue to be met.
- 16 (9) Beginning -the effective date of the amendatory act that
- 17 added this subsection OCTOBER 1, 2007, except as provided in
- 18 subsection (1) and section 5b, the department shall issue an
- 19 initial or renewal license or registration under this act for child
- 20 care centers, group day care homes, and family day care homes not
- 21 later than 6 months after the applicant files a completed
- 22 application. Receipt of the application is considered the date the
- 23 application is received by any agency or department of this state.
- 24 If the application is considered incomplete by the department, the
- 25 department shall notify the applicant in writing or make notice
- 26 electronically available within 30 days after receipt of the
- 27 incomplete application, describing the deficiency and requesting

1 additional information. This subsection does not affect the time

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- 2 period within which an on-site visit to a family day care home
- 3 shall be made. If the department identifies a deficiency or
- 4 requires the fulfillment of a corrective action plan, the 6-month
- 5 period is tolled until either of the following occurs:
- 6 (a) Upon notification by the department of a deficiency, until
- 7 the date the requested information is received by the department.
- 8 (b) Upon notification by the department that a corrective
- 9 action plan is required, until the date the department determines
- 10 the requirements of the corrective action plan have been met.
- 11 (10) The determination of the completeness of an application
- 12 is not an approval of the application for the license and does not
- 13 confer eligibility on an applicant determined otherwise ineligible
- 14 for issuance of a license.
- 15 (11) Except as provided in subsection (1) and section 5b, if
- 16 the department fails to issue or deny a license or registration to
- 17 a child care center, group day care home, or family day care home
- 18 within the time required by this section, the department shall
- 19 return the license or registration fee and shall reduce the license
- 20 or registration fee for the applicant's next renewal application,
- 21 if any, by 15%. Failure to issue or deny a license to a child care
- 22 center, group day care home, or family day care home within the
- 23 time period required under this section does not allow the
- 24 department to otherwise delay the processing of the application. A
- 25 completed application shall be placed in sequence with other
- 26 completed applications received at that same time. The department
- 27 shall not discriminate against an applicant in the processing of an

- 1 application based on the fact that the application fee was refunded
- 2 or discounted under this subsection.
- 3 (12) If, on a continual basis, inspections performed by a
- 4 local health department delay the department in issuing or denying
- 5 licenses or registrations for child care centers, group day care
- 6 homes, and family day care homes under this act within the 6-month
- 7 period, the department may use department staff to complete the
- 8 inspections instead of the local health department causing the
- 9 delays.
- 10 (13) Beginning October 1, 2008, the director of the department
- 11 shall submit a report by December 1 of each year to the standing
- 12 committees and appropriations subcommittees of the senate and house
- 13 of representatives concerned with human services and children's
- 14 issues. The director shall include all of the following information
- 15 regarding applications for licenses and registrations only for
- 16 child care centers, group day care homes, and family day care homes
- 17 filed under this act in the report concerning the preceding fiscal
- **18** year:
- 19 (a) The number of initial and renewal applications the
- 20 department received and completed within the 6-month time period
- 21 described in subsection (9).
- 22 (b) The number of applications requiring a request for
- 23 additional information.
- (c) The number of applications rejected.
- 25 (d) The number of licenses and registrations not issued within
- 26 the 6-month period.
- (e) The average processing time for initial and renewal

- 1 licenses and registrations granted after the 6-month period.
- 2 (14) As used in this section, "completed application" means an
- 3 application complete on its face and submitted with any applicable
- 4 licensing or registration fees as well as any other information,
- 5 records, approval, security, or similar item required by law or
- 6 rule from a local unit of government, a federal agency, or a
- 7 private entity but not from another department or agency of this
- 8 state. A completed application does not include a health inspection
- 9 performed by a local health department.
- 10 (15) THE DEPARTMENT SHALL NOT ISSUE TO OR RENEW THE LICENSE OF
- 11 A CHILD CARE CENTER OR DAY CARE CENTER UNDER THIS ACT WITHOUT
- 12 REQUESTING A CRIMINAL HISTORY CHECK AND CRIMINAL RECORDS CHECK AS
- 13 REQUIRED BY SECTION 5C. IF A CRIMINAL HISTORY CHECK OR CRIMINAL
- 14 RECORDS CHECK PERFORMED UNDER SECTION 5C REVEALS THAT AN APPLICANT
- 15 FOR A LICENSE UNDER THIS ACT HAS BEEN CONVICTED OF A LISTED
- 16 OFFENSE, THE DEPARTMENT SHALL NOT ISSUE A LICENSE TO THAT
- 17 APPLICANT. IF A CRIMINAL HISTORY CHECK OR CRIMINAL RECORDS CHECK
- 18 PERFORMED UNDER SECTION 5C REVEALS THAT AN APPLICANT FOR RENEWAL OF
- 19 A LICENSE UNDER THIS ACT HAS BEEN CONVICTED OF A LISTED OFFENSE,
- 20 THE DEPARTMENT SHALL NOT RENEW THAT LICENSE. IF A CRIMINAL HISTORY
- 21 CHECK OR CRIMINAL RECORDS CHECK PERFORMED UNDER SECTION 5C REVEALS
- 22 THAT A CURRENT LICENSEE HAS BEEN CONVICTED OF A LISTED OFFENSE, THE
- 23 DEPARTMENT SHALL REVOKE THE LICENSE OF THAT LICENSEE.
- 24 (16) THE DEPARTMENT SHALL NOT ISSUE OR RENEW A CERTIFICATE OF
- 25 REGISTRATION TO A FAMILY DAY CARE HOME OR A LICENSE TO A GROUP DAY
- 26 CARE HOME UNDER THIS ACT WITHOUT REQUESTING A CRIMINAL HISTORY
- 27 CHECK AND CRIMINAL RECORDS CHECK AS REQUIRED BY SECTION 5F AND A

- 1 DEPARTMENT OF STATE POLICE ICHAT CHECK REQUIRED BY SECTION 5G. IF A
- 2 CRIMINAL HISTORY CHECK OR CRIMINAL RECORDS CHECK PERFORMED UNDER
- 3 SECTION 5F OR AN ICHAT CHECK PERFORMED UNDER SECTION 5G REVEALS
- 4 THAT AN APPLICANT FOR A CERTIFICATE OF REGISTRATION OR LICENSE
- 5 UNDER THIS ACT OR A PERSON OVER 18 YEARS OF AGE RESIDING IN THAT
- 6 APPLICANT'S HOME HAS BEEN CONVICTED OF A LISTED OFFENSE, THE
- 7 DEPARTMENT SHALL NOT ISSUE A CERTIFICATE OF REGISTRATION OR LICENSE
- 8 TO THAT APPLICANT. IF A CRIMINAL HISTORY CHECK OR CRIMINAL RECORDS
- 9 CHECK PERFORMED UNDER SECTION 5F OR AN ICHAT CHECK PERFORMED UNDER
- 10 SECTION 5G REVEALS THAT AN APPLICANT FOR RENEWAL OF A CERTIFICATE
- 11 OF REGISTRATION OR LICENSE UNDER THIS ACT OR A PERSON OVER 18 YEARS
- 12 OF AGE RESIDING IN THAT APPLICANT'S HOME HAS BEEN CONVICTED OF A
- 13 LISTED OFFENSE, THE DEPARTMENT SHALL NOT RENEW A CERTIFICATE OF
- 14 REGISTRATION OR LICENSE TO THAT APPLICANT. IF A CRIMINAL HISTORY
- 15 CHECK OR CRIMINAL RECORDS CHECK PERFORMED UNDER SECTION 5F OR AN
- 16 ICHAT CHECK PERFORMED UNDER SECTION 5G REVEALS THAT A CURRENT
- 17 REGISTRANT OR LICENSEE UNDER THIS ACT OR A PERSON OVER 18 YEARS OF
- 18 AGE RESIDING IN THAT REGISTRANT'S OR LICENSEE'S HOME HAS BEEN
- 19 CONVICTED OF A LISTED OFFENSE, THE DEPARTMENT SHALL REVOKE THAT
- 20 REGISTRANT'S CERTIFICATE OF REGISTRATION OR LICENSEE'S LICENSE.
- 21 SEC. 5C. (1) WHEN A PERSON, PARTNERSHIP, FIRM, CORPORATION,
- 22 ASSOCIATION, OR NONGOVERNMENTAL ORGANIZATION APPLIES FOR OR TO
- 23 RENEW A LICENSE FOR A CHILD CARE CENTER OR DAY CARE CENTER UNDER
- 24 SECTION 5, THE DEPARTMENT SHALL REQUEST THE DEPARTMENT OF STATE
- 25 POLICE TO PERFORM BOTH OF THE FOLLOWING ON THE PERSON OR EACH
- 26 PARTNER, OFFICER, OR MANAGER OF THE CHILD CARE CENTER OR DAY CARE
- 27 CENTER APPLYING FOR THE LICENSE:

- 1 (A) CONDUCT A CRIMINAL HISTORY CHECK ON THE PERSON.
- 2 (B) CONDUCT A CRIMINAL RECORDS CHECK THROUGH THE FEDERAL
- 3 BUREAU OF INVESTIGATION ON THE PERSON.
- 4 (2) EACH PERSON APPLYING FOR A LICENSE TO OPERATE A CHILD CARE
- 5 CENTER OR DAY CARE CENTER SHALL GIVE WRITTEN CONSENT AT THE TIME OF
- 6 THE LICENSE APPLICATION FOR THE DEPARTMENT OF STATE POLICE TO
- 7 CONDUCT THE CRIMINAL HISTORY CHECK AND CRIMINAL RECORDS CHECK
- 8 REQUIRED UNDER THIS SECTION. THE DEPARTMENT SHALL REQUIRE THE
- 9 PERSON TO SUBMIT HIS OR HER FINGERPRINTS TO THE DEPARTMENT OF STATE
- 10 POLICE FOR THE CRIMINAL HISTORY CHECK AND CRIMINAL RECORDS CHECK
- 11 DESCRIBED IN SUBSECTION (1).
- 12 (3) THE DEPARTMENT SHALL REQUEST A CRIMINAL HISTORY CHECK AND
- 13 CRIMINAL RECORDS CHECK REQUIRED UNDER THIS SECTION ON A FORM AND IN
- 14 THE MANNER PRESCRIBED BY THE DEPARTMENT OF STATE POLICE.
- 15 (4) WITHIN A REASONABLE TIME AFTER RECEIVING A COMPLETE
- 16 REQUEST BY THE DEPARTMENT FOR A CRIMINAL HISTORY CHECK ON A PERSON
- 17 UNDER THIS SECTION, THE DEPARTMENT OF STATE POLICE SHALL CONDUCT
- 18 THE CRIMINAL HISTORY CHECK AND PROVIDE A REPORT OF THE RESULTS TO
- 19 THE DEPARTMENT. THE REPORT SHALL CONTAIN ANY CRIMINAL HISTORY
- 20 RECORD INFORMATION ON THE PERSON MAINTAINED BY THE DEPARTMENT OF
- 21 STATE POLICE.
- 22 (5) WITHIN A REASONABLE TIME AFTER RECEIVING A PROPER REQUEST
- 23 BY THE DEPARTMENT FOR A CRIMINAL RECORDS CHECK ON A PERSON UNDER
- 24 THIS SECTION, THE DEPARTMENT OF STATE POLICE SHALL INITIATE THE
- 25 CRIMINAL RECORDS CHECK. AFTER RECEIVING THE RESULTS OF THE CRIMINAL
- 26 RECORDS CHECK FROM THE FEDERAL BUREAU OF INVESTIGATION, THE
- 27 DEPARTMENT OF STATE POLICE SHALL PROVIDE A REPORT OF THE RESULTS TO

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- 1 THE DEPARTMENT.
- 2 (6) THE DEPARTMENT OF STATE POLICE MAY CHARGE THE DEPARTMENT A
- 3 FEE FOR A CRIMINAL HISTORY CHECK OR A CRIMINAL RECORDS CHECK
- 4 REQUIRED UNDER THIS SECTION THAT DOES NOT EXCEED THE ACTUAL AND
- 5 REASONABLE COST OF CONDUCTING THE CHECK. THE DEPARTMENT MAY PASS
- 6 ALONG TO THE LICENSEE OR APPLICANT THE ACTUAL COST OR FEE CHARGED
- 7 BY THE DEPARTMENT OF STATE POLICE FOR PERFORMING A CRIMINAL HISTORY
- 8 CHECK OR A CRIMINAL RECORDS CHECK REQUIRED UNDER THIS SECTION.
- 9 (7) AS USED IN THIS SECTION AND SECTIONS <<5,>> 5D, 5E, 5F, AND 5G:
- 10 (A) "CRIMINAL HISTORY RECORD INFORMATION" MEANS THAT TERM AS
- 11 DEFINED IN SECTION 1A OF 1925 PA 289, MCL 28.241A.
- 12 (B) "LISTED OFFENSE" MEANS THAT TERM AS DEFINED IN SECTION 2
- 13 OF THE SEX OFFENDERS REGISTRATION ACT, 1994 PA 295, MCL 28.722.
- 14 SEC. 5D. (1) BEFORE A CHILD CARE CENTER OR DAY CARE CENTER
- 15 MAKES AN OFFER OF EMPLOYMENT TO A PERSON OR ALLOWS A PERSON TO
- 16 REGULARLY AND CONTINUOUSLY WORK UNDER CONTRACT AT THE CHILD CARE
- 17 CENTER OR DAY CARE CENTER, THE CHILD CARE CENTER OR DAY CARE CENTER
- 18 SHALL PERFORM A CRIMINAL HISTORY CHECK ON THAT PERSON USING THE
- 19 DEPARTMENT OF STATE POLICE'S INTERNET CRIMINAL HISTORY ACCESS TOOL
- 20 (ICHAT).
- 21 (2) IF A SEARCH OF THE DEPARTMENT OF STATE POLICE'S ICHAT
- 22 REVEALS THAT THE PERSON DESCRIBED IN SUBSECTION (1) HAS BEEN
- 23 CONVICTED OF A LISTED OFFENSE, THE CHILD CARE CENTER OR DAY CARE
- 24 CENTER SHALL NOT MAKE AN OFFER OF EMPLOYMENT TO THAT PERSON OR
- 25 ALLOW THAT PERSON TO REGULARLY AND CONTINUOUSLY WORK UNDER CONTRACT
- 26 AT THE CHILD CARE CENTER OR DAY CARE CENTER. IF A SEARCH OF THE
- 27 DEPARTMENT OF STATE POLICE'S ICHAT REVEALS THAT A CURRENT EMPLOYEE

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- 1 HAS BEEN CONVICTED OF A LISTED OFFENSE, THE CHILD CARE CENTER OR
- 2 DAY CARE CENTER SHALL NOT CONTINUE TO EMPLOY THAT PERSON. IF A
- 3 SEARCH OF THE DEPARTMENT OF STATE POLICE'S ICHAT REVEALS THAT A
- 4 PERSON WHO REGULARLY AND CONTINUOUSLY WORKS UNDER CONTRACT AT THE
- 5 CHILD CARE CENTER OR DAY CARE CENTER HAS BEEN CONVICTED OF A LISTED
- 6 OFFENSE, THE CHILD CARE CENTER OR DAY CARE CENTER SHALL NOT ALLOW
- 7 THAT PERSON TO REGULARLY OR CONTINUOUSLY WORK UNDER CONTRACT AT THE
- 8 CHILD CARE CENTER OR DAY CARE CENTER.
- 9 (3) NOT LATER THAN 1 YEAR AFTER THE EFFECTIVE DATE OF THE
- 10 AMENDATORY ACT THAT ADDED THIS SECTION, THE CHILD CARE CENTER OR
- 11 DAY CARE CENTER SHALL CONDUCT A CRIMINAL HISTORY CHECK ON ALL
- 12 CURRENT EMPLOYEES USING THE DEPARTMENT OF STATE POLICE'S ICHAT.
- 13 (4) A CHILD CARE CENTER OR DAY CARE CENTER MAY PASS ALONG THE
- 14 ACTUAL COST OF A SEARCH OF THE DEPARTMENT OF STATE POLICE'S ICHAT
- 15 TO THE EMPLOYEE OR APPLICANT ON WHOM THE SEARCH IS BEING PERFORMED.
- 16 SEC. 5E. (1) << A CHILD CARE CENTER OR DAY CARE CENTER
- 17 LICENSEE>> SHALL REPORT TO THE DEPARTMENT AND AN EMPLOYEE OF A CHILD
- 18 CARE CENTER OR DAY CARE CENTER SHALL REPORT TO THAT CHILD CARE
- 19 CENTER OR DAY CARE CENTER WITHIN 3 BUSINESS DAYS AFTER HE OR SHE
- 20 HAS BEEN ARRAIGNED FOR 1 OR MORE OF THE FOLLOWING CRIMES:
- 21 (A) ANY FELONY.
- 22 (B) ANY OF THE FOLLOWING MISDEMEANORS:
- 23 (i) CRIMINAL SEXUAL CONDUCT IN THE FOURTH DEGREE OR AN ATTEMPT
- 24 TO COMMIT CRIMINAL SEXUAL CONDUCT IN THE FOURTH DEGREE.
- 25 (ii) CHILD ABUSE IN THE THIRD OR FOURTH DEGREE OR AN ATTEMPT TO
- 26 COMMIT CHILD ABUSE IN THE THIRD OR FOURTH DEGREE.
- 27 (iii) A MISDEMEANOR INVOLVING CRUELTY, TORTURE, OR INDECENT

- 1 EXPOSURE INVOLVING A CHILD.
- 2 (iv) A MISDEMEANOR VIOLATION OF SECTION 7410 OF THE PUBLIC
- 3 HEALTH CODE, 1978 PA 368, MCL 333.7410.
- 4 (v) A VIOLATION OF SECTION 115, 141A, 145A, 335A, OR 359 OF
- 5 THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.115, 750.141A,
- 6 750.145A, 750.335A, AND 750.359, OR A MISDEMEANOR VIOLATION OF
- 7 SECTION 81, 81A, OR 145D OF THE MICHIGAN PENAL CODE, 1931 PA 328,
- 8 MCL 750.81, 750.81A, AND 750.145D.
- 9 (vi) A MISDEMEANOR VIOLATION OF SECTION 701 OF THE MICHIGAN
- 10 LIQUOR CONTROL CODE OF 1998, 1998 PA 58, MCL 436.1701.
- 11 (vii) ANY MISDEMEANOR THAT IS A LISTED OFFENSE.
- 12 (C) A VIOLATION OF A SUBSTANTIALLY SIMILAR LAW OF ANOTHER
- 13 STATE, OF A POLITICAL SUBDIVISION OF THIS STATE OR ANOTHER STATE,
- 14 OR OF THE UNITED STATES.
- 15 (2) A PERSON WHO VIOLATES SUBSECTION (1) IS GUILTY OF A CRIME
- 16 AS FOLLOWS:
- 17 (A) IF THE PERSON VIOLATES SUBSECTION (1) AND THE CRIME
- 18 INVOLVED IN THE VIOLATION IS A MISDEMEANOR THAT IS A LISTED OFFENSE
- 19 OR IS A FELONY, THE PERSON IS GUILTY OF A FELONY PUNISHABLE BY
- 20 IMPRISONMENT FOR NOT MORE THAN 2 YEARS OR A FINE OF NOT MORE THAN
- 21 \$2,000.00, OR BOTH.
- 22 (B) IF THE PERSON VIOLATES SUBSECTION (1) AND THE CRIME
- 23 INVOLVED IN THE VIOLATION IS A MISDEMEANOR THAT IS NOT A LISTED
- 24 OFFENSE, THE PERSON IS GUILTY OF A MISDEMEANOR PUNISHABLE BY
- 25 IMPRISONMENT FOR NOT MORE THAN 1 YEAR OR A FINE OF NOT MORE THAN
- 26 \$1,000.00, OR BOTH.
- 27 (3) THE DEPARTMENT SHALL DELETE FROM THE LICENSEE'S RECORDS

- 1 ALL INFORMATION RELATING TO AN ARRAIGNMENT REQUIRED TO BE REPORTED
- 2 UNDER SUBSECTION (1) IF THE DEPARTMENT RECEIVES DOCUMENTATION THAT
- 3 THE LICENSEE IS SUBSEQUENTLY NOT CONVICTED OF ANY CRIME AFTER THE
- 4 COMPLETION OF JUDICIAL PROCEEDINGS RESULTING FROM THAT ARRAIGNMENT.
- 5 (4) A CHILD CARE CENTER OR DAY CARE CENTER SHALL DELETE FROM
- 6 THE EMPLOYEE'S RECORDS ALL INFORMATION RELATING TO AN ARRAIGNMENT
- 7 REQUIRED TO BE REPORTED UNDER SUBSECTION (1) IF IT RECEIVES
- 8 DOCUMENTATION THAT THE EMPLOYEE IS SUBSEQUENTLY NOT CONVICTED OF
- 9 ANY CRIME AFTER THE COMPLETION OF JUDICIAL PROCEEDINGS RESULTING
- 10 FROM THAT ARRAIGNMENT.
- 11 (5) NOT LATER THAN 30 DAYS AFTER THE EFFECTIVE DATE OF THE
- 12 AMENDATORY ACT THAT ADDED THIS SECTION, THE DEPARTMENT SHALL INFORM
- 13 ALL LICENSEES AND APPLICANTS FOR LICENSES OF THE REQUIREMENT UNDER
- 14 THIS SECTION TO REPORT WHEN HE OR SHE IS ARRAIGNED FOR CERTAIN
- 15 CRIMES AND THE PENALTY FOR NOT REPORTING.
- 16 (6) NOT LATER THAN 30 DAYS AFTER THE EFFECTIVE DATE OF THE
- 17 AMENDATORY ACT THAT ADDED THIS SECTION, A CHILD CARE CENTER OR DAY
- 18 CARE CENTER SHALL INFORM ALL CURRENT EMPLOYEES AND ALL PERSONS WHO
- 19 WORK REGULARLY AND CONTINUOUSLY UNDER CONTRACT AT THE CHILD CARE
- 20 CENTER OR DAY CARE CENTER OF THE REQUIREMENT UNDER THIS SECTION TO
- 21 REPORT WHEN HE OR SHE IS ARRAIGNED FOR CERTAIN CRIMES AND THE
- 22 PENALTY FOR NOT REPORTING.
- 23 (7) AT THE TIME A CHILD CARE CENTER OR DAY CARE CENTER MAKES
- 24 AN OFFER OF EMPLOYMENT TO A PERSON OR ALLOWS A PERSON TO REGULARLY
- 25 AND CONTINUOUSLY WORK UNDER CONTRACT AT THE CHILD CARE CENTER OR
- 26 DAY CARE CENTER, THE CHILD CARE CENTER OR DAY CARE CENTER SHALL
- 27 NOTIFY THAT PERSON OF THE REQUIREMENT UNDER THIS SECTION TO REPORT

- WHEN HE OR SHE IS ARRAIGNED FOR CERTAIN CRIMES AND THE PENALTY FOR 1
- 2 NOT REPORTING.
- 3 Enacting section 1. This amendatory act takes effect January
- 1, 2006. 4
- 5 Enacting section 2. This amendatory act does not take effect
- unless Senate Bill No. 615 of the 93rd Legislature is enacted into 6
- 7 law.