HOUSE BILL NO. 5275

August 18, 2021, Introduced by Reps. LaGrand, Stone, Hood, Aiyash, Hope, Tyrone Carter, O'Neal, Weiss, Witwer, Anthony, Kuppa, Bezotte, Huizenga, Rendon, Maddock, Wozniak, Meerman and Yancey and referred to the Committee on Families, Children, and Seniors.

A bill to amend 1975 PA 238, entitled "Child protection law,"

by amending section 7j (MCL 722.627j), as amended by 2010 PA 81.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 7j. (1) The department must maintain a statewide,
- 2 electronic case management system to carry out the intent of this
- 3 act. The department may enter into vendor contracts that it
- 4 considers necessary and proper for implementation, review, and
- 5 update of the electronic case management system. The department

- 1 must solicit proposals from entities to provide the services
- 2 necessary to implement, review, and update the electronic case
- 3 management system.
- 4 (2) The department must classify a confirmed case of
- 5 methamphetamine production, confirmed serious abuse or serious
- 6 neglect, confirmed sexual abuse, or confirmed sexual exploitation,
- 7 as a central registry case.
- 8 (3) Within 30 days after the classification of a central
- 9 registry case, the department must notify in writing each person
- 10 who is named in the record as a perpetrator of the confirmed
- 11 serious abuse or neglect, confirmed sexual abuse, confirmed sexual
- 12 exploitation, or confirmed case of methamphetamine production. The
- 13 notice requirements include all of the following:
- 14 (a) The notice must be sent by registered or certified mail,
- 15 return receipt requested, and delivery restricted to the addressee.
- 16 (b) The notice must set forth the person's right to request
- 17 expunction of the record and the right to a hearing if the
- 18 department refuses the request.
- 19 (c) The notice must state that the record may be released
- 20 under section 7d.
- 21 (d) The notice must not identify the person reporting the
- 22 suspected child abuse or child neglect.
- 23 (4) A person who is the subject of a report or record made
- 24 under this section may request the department amend or expunge an
- 25 inaccurate report or record from the central registry and local
- 26 office file.
- 27 (5) If the department denies the request to amend or expunge a
- 28 report, a person who is the subject of a report or record made
- 29 under this section may, within 180 days from the date of service of

- 1 notice of the right to a hearing, request the department hold a
- 2 hearing to review the request for amendment or expunction.
- 3 (6) The department must hold a hearing to determine by a
- 4 preponderance of the evidence whether the report or record in whole
- 5 or in part meets the statutory requirement of confirmed serious
- 6 abuse or neglect, confirmed sexual abuse, confirmed sexual
- 7 exploitation, or confirmed case of methamphetamine production and
- 8 should be amended or expunged from the central registry. The
- 9 hearing must be held before an administrative law judge and must be
- 10 conducted as prescribed by the administrative procedures act of
- 11 1969, 1969 PA 306, MCL 24.201 to 24.328. The department may, for
- 12 good cause, hold a hearing under this subsection if the department
- 13 determines that the person who is the subject of the report or
- 14 record submitted the request for a hearing within 60 days after the
- 15 180-day notice period expired.
- 16 (7) If the investigation of a report conducted under this
- 17 section does not show serious child abuse or child neglect, sexual
- 18 abuse, sexual exploitation, or methamphetamine production by a
- 19 preponderance of the evidence, or if a court dismisses a petition
- 20 based on the merits of the petition filed under section 2(b) of
- 21 chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.2,
- 22 because the petitioner has failed to establish that the child comes
- 23 within the jurisdiction of the court, the information identifying
- 24 the subject of the report must be expunded from the central
- 25 registry. If a preponderance of evidence of child abuse or child
- 26 neglect exists, or if a court takes jurisdiction of the child under
- 27 section 2(b) of chapter XIIA of the probate code of 1939, 1939 PA
- 28 288, MCL 712A.2, the department must maintain the information and
- 29 must maintain the perpetrator's information in the central registry

- 1 if the case is determined to be a confirmed case of methamphetamine
- 2 production, confirmed serious abuse or neglect, confirmed sexual
- 3 abuse, or confirmed sexual exploitation.
- 4 (8) Except as otherwise provided in this section, the
- 5 department must maintain the information in the central registry
- 6 until the department receives reliable information that the
- 7 perpetrator of the child abuse or child neglect is dead. After an
- 8 individual has been on the registry for 10 years, the individual
- 9 has the right to a hearing regarding removal from the registry. The
- 10 department must hold a hearing to determine by a preponderance of
- 11 the evidence whether the person should be continued to be listed on
- 12 the central registry. The hearing must be held before an
- 13 administrative law judge and must be conducted as prescribed by the
- 14 administrative procedures act of 1969, 1969 PA 306, MCL 24.201 to
- 15 24.328. In this hearing, the burden of proof is on the petitioner
- 16 attempting to have a listed perpetrator removed from the registry.
- 17 The petitioner must demonstrate that the perpetrator cannot
- 18 reasonably be presumed to continue to be a risk to children in the
- 19 future. The court must take into account the facts and
- 20 circumstances that resulted in the individual originally being
- 21 placed on the central registry, but also facts and circumstances in
- 22 the 10 years following being placed on the central registry that
- 23 bear on the assessment of the individual's risk to children in the
- 24 future. For the purpose of this subsection, "reliable information"
- 25 includes, but is not limited to, information obtained using the
- 26 United States Social Security death index database.
- 27 (9) (1) Upon written request, the department may provide to an
- 28 individual, or whoever is appropriate, documentation stating that
- 29 the individual is not named in a central registry case as the

- 1 perpetrator of child abuse or child neglect.confirmation of central
- 2 registry placement to an individual, office, or agency authorized
- 3 to receive it.
- 4 (10) (2) An individual A person or the department may share
- 5 the document provided in subsection (1) (9) with whoever is
- 6 appropriate for the purpose of seeking employment or serving as a
- 7 volunteer if that employment or volunteer work will include contact
- 8 with children.
- 9 (11) (3) An employer, a person or agency to An individual or
- 10 organization for whom an individual a person is applying for
- 11 employment, licensing for a child care organization, or to act as a
- 12 volunteer, agency, may, with appropriate authorization and
- 13 identification, from the individual, may request and receive
- 14 confirmation of central registry clearance information placement,
- 15 if that employment or volunteer work will include includes contact
- 16 with children.
- 17 (12) A parent or other person responsible for a child, who has
- 18 reason to believe another caregiver may place that child at risk,
- 19 may, with appropriate authorization and identification, receive
- 20 confirmation of central registry placement of that parent, person
- 21 responsible, or caregiver.
- 22 (13) $\frac{(4)}{}$ The department may develop an automated system that
- 23 will allow an individual a person applying for child-related
- 24 employment or seeking to volunteer in a capacity that would allow
- 25 unsupervised access to a child for whom the individual person is
- 26 not a person responsible for that child's health or welfare to be
- 27 listed in that system if a screening of the individual person finds
- 28 that he or she has not been named in a central registry case as the
- 29 perpetrator of child abuse or child neglect. a confirmed case of

- 1 methamphetamine production, confirmed serious abuse or neglect,
- 2 confirmed sexual abuse, or confirmed sexual exploitation. The
- 3 automated system developed under this section shall must provide
- 4 for public access to the list of individuals persons who have been
- 5 screened for the purposes of complying with this section. An
- 6 automated system developed under this section shall must have
- 7 appropriate safeguards and procedures to ensure that information
- 8 that is confidential under this act, state law, or federal law is
- 9 not accessible or disclosed through that system.
- 10 (14) An action taken to exclude an individual from licensure
- 11 to provide foster care, child care, or camp services by the child
- 12 care licensing division of the department of licensing and
- 13 regulatory affairs or the division of child welfare licensing in
- 14 the department, or a predecessor agency, in effect before the
- 15 effective date of the amendatory act that added this subsection,
- 16 must remain in effect according to its terms, except if an
- 17 individual is successful in an administrative review or appeal of
- 18 the exclusionary status in accord with section 9 of 1973 PA 116,
- 19 MCL 722.119.
- 20 (15) In addition to the central registry clearance, the
- 21 department must search children's protective services records to
- 22 determine if an applicant or licensee, relative, adult member of
- 23 the household, licensee designee, chief administrator, staff
- 24 member, or unsupervised volunteer has a children's protective
- 25 services history before making a licensing or placement
- 26 determination, or provide clearance for staff employment or a
- 27 volunteer in a child caring organization.
- 28 Enacting section 1. This amendatory act takes effect 180 days
- 29 after the date it is enacted into law.

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Enacting section 2. This amendatory act does not take effect
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    unless all of the following bills of the 101st Legislature are
 3
    enacted into law:
         (a) Senate Bill No. or House Bill No. 5276 (request no.
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    00901'21).
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         (b) Senate Bill No. or House Bill No. 5277 (request no.
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    03590'21).
         (c) Senate Bill No. or House Bill No. 5278 (request no.
 8
    03591'21).
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         (d) Senate Bill No. or House Bill No. 5274 (request no.
11
    03593'21).
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