SENATE BILL NO. 64

February 05, 2025, Introduced by Senator HOITENGA and referred to Committee on Regulatory Affairs

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 sections 5d and 5n (MCL 722.115d and 722.115n), section 5d as amended by 2020 PA 10 and section 5n as added by 2017 PA 256.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 5d. (1) Before a child care organization makes a

- 1 conditional offer of employment to a person, an individual, the
- 2 child care organization shall perform a criminal history background
- ${f 3}$ check on that ${f person-individual}$ using the department of state
- 4 police's internet criminal history access tool (ICHAT) or
- 5 equivalent check on that person individual from the state or
- 6 province of residence.
- 7 (2) If a search of the department of state police's ICHAT or
- 8 equivalent check on the person individual from the state or
- 9 province of residence reveals that the person individual described
- 10 in subsection (1) has been convicted of a listed offense, the child
- 11 care organization shall not make an offer of employment to that
- 12 person. individual. If a search of the department of state police's
- 13 ICHAT reveals that a current employee has been convicted of a
- 14 listed offense, the child care organization shall not continue to
- 15 employ that person. individual. If a search of the department of
- 16 state police's ICHAT or equivalent check on that person_individual
- 17 from the state or province of residence reveals that a person an
- 18 individual who regularly and continuously works under contract at
- 19 the child care organization has been convicted of a listed offense,
- 20 the child care organization shall not allow that person_individual
- 21 to regularly or continuously work under contract at the child care
- 22 organization.
- 23 (3) A child care organization may shall not pass along the
- 24 actual cost of a search of the department of state police's ICHAT
- 25 or equivalent check on that person—individual from the state or
- 26 province of residence to the employee or applicant on whom the
- 27 search is being performed.
- 28 (4) A child caring institution subject to section 671 of title
- 29 IV-E of the social security act, 42 USC 671, shall not permit a

- 1 child caring institution staff member to begin working unless all
 2 of the following have been completed:
- 3 (a) The department receives written consent from the child
 4 caring institution staff member to conduct a criminal history
 5 check. The department shall require the person individual to submit
 6 his or her the individual's fingerprints to the department of state
- 7 police and the Federal Bureau of Investigation for the criminal
- 8 history check.
- 9 (b) The child caring institution receives the results of the10 criminal history check from the department.
- 11 (c) If the employee has a criminal conviction, the child
 12 caring institution shall complete a written evaluation that
 13 addresses the nature of the conviction, the length of time since
 14 the conviction was entered, and the relationship between the
 15 conviction and regulated activity in the child caring institution
 16 for the purpose of determining suitability for employment in the
 17 child caring institution.
- 18 (5) If a child caring institution is applying to renew its
 19 license, a staff member, who has previously undergone a criminal
 20 history check required under subsection (4)(a) and has remained
 21 continuously employed with the child caring institution that is
 22 seeking renewal, is not required to submit to another criminal
 23 history check upon renewal of the child caring institution's
 24 license.
- Sec. 5n. (1) Except as otherwise provided in subsection (13), when a person, an individual, partnership, firm, corporation, association, governmental organization, or nongovernmental organization applies for or applies to renew a license to operate a child care center, group child care home, or family child care home

- 1 under section 5m and before a group child care home or family child
- 2 care home allows an individual to be a member of the household, or
- 3 a child care center, group child care home, or family child care
- 4 home allows an individual to become a child care staff member, the
- 5 department shall do all of the following:
- 6 (a) Review its database of individuals with previous
- 7 disciplinary action within a child care center, group child care
- 8 home, or family child care home or an adult foster care facility.
- **9** (b) Conduct a search of the individual through the national
- 10 sex offender registry.
- 11 (c) Request a search of the individual through all state
- 12 criminal registries or repositories for any states of residence in
- 13 the past 5 years.
- 14 (d) Request that the department of state police perform a
- 15 criminal history check on the individual, child care staff member,
- 16 or adult member of the household.
- 17 (2) If the individual, child care staff member, or adult
- 18 member of the household has resided out of the United States within
- 19 the preceding 5 years, equivalent clearances of those described in
- 20 subsection (1)(b) and (d) and section 5g from each country must be
- 21 provided, if available. If the country does not have the equivalent
- 22 clearance, the individual must sign a self-certifying statement
- 23 that he or she the individual is not ineligible to receive a
- 24 license, to be an adult member of the household, or to be a child
- 25 care staff member as prescribed by sections 5q and 5r. An
- 26 individual who provides or is determined to have provided false
- 27 information or knowingly omits information in the self-
- 28 certification statement is ineligible for that application.
- 29 (3) Each individual listed in subsection (1) shall give

- 1 written consent at the time of the license application and before a
- 2 group child care home or family child care home allows an
- 3 individual to be a member of the household, or before becoming a
- 4 child care staff member to allow the department of state police to
- 5 conduct the criminal history check required under subsection (1).
- 6 The department shall require the individual to submit his or her
- 7 the individual's fingerprints to the department of state police and
- 8 the Federal Bureau of Investigation for the criminal history check
- 9 as required in subsection (1).
- 10 (4) The department shall request a criminal history check11 required under this section on a form and in the manner prescribed
- 12 by the department of state police.
- 13 (5) Within a reasonable time after receiving a complete
- 14 request for a criminal history check on a person an individual
- 15 under this section, the department of state police shall conduct
- 16 the criminal history check and provide a report of the results to
- 17 the department. The report shall must contain any criminal history
- 18 record information on the person-individual maintained by the
- 19 department of state police and the Federal Bureau of Investigation.
- 20 (6) The department of state police may charge the department a
- 21 fee for a criminal history check required under this section that
- 22 does not exceed the actual and reasonable cost of conducting the
- 23 check. The department may shall not pass along to the individual
- 24 fingerprinted the actual cost or fee charged by the department of
- 25 state police, the Federal Bureau of Investigation, or a vendor
- 26 approved by the department of state police for performing a
- 27 criminal history check required under this section.
- 28 (7) The department shall provide whether the individual is
- 29 eligible or ineligible as provided by sections 5q and 5r within 45

- 1 days after the date on which the request was submitted.
- 2 (8) The individual may serve as a child care staff member
 3 pending the results of the record and database checks required by
 4 this section and section 5q if the individual is supervised at all
 5 times.
- (9) Within 45 days after the date on which the request was submitted, the department shall provide a statement to the child care center, group child care home, or family child care home that indicates whether the individual is eligible or ineligible to be, a licensee, an adult member of the household, or a child care staff member as provided under sections 5q and 5r without revealing any disqualifying crime or other related information regarding the individual.
 - (10) If the individual is ineligible due to the records or database checks required under this section and section 5q, the department shall provide information related to each disqualifying item in a report to the individual who has been determined ineligible.
 - (11) An individual who has been determined to be ineligible as provided under sections 5q and 5r may request a redetermination by the department if he or she the individual believes that the basis for the ineligible determination is inaccurate. The individual shall file the request for redetermination with the department within 30 calendar days after receiving the written notice that he or she the individual was determined to be ineligible. If an individual has been determined to be ineligible based upon a conviction that has been expunged or set aside or a central registry case that has been expunged, the individual shall provide the supporting court, law enforcement, or department of health and

- 1 human services, or equivalent department from another state,
- 2 documents along with the request for redetermination. The
- 3 individual shall must not be determined to be ineligible based upon
- 4 a conviction that has been set aside or expunged or a central
- 5 registry case that has been expunded. The department shall review
- 6 the request and issue a written decision within 30 business days
- 7 after receiving the request for redetermination. The decision of
- 8 the department is final.
- 9 (12) Each ineligible individual shall be given instructions
- 10 about how to complete the request for redetermination process as
- 11 provided in subsection (11).
- 12 (13) Except as otherwise provided in this subsection, not
- 13 later than September 30, 2017, every child care center licensee,
- 14 group child care home licensee, family child care home licensee,
- 15 child care staff member, and adult member of the household shall
- 16 submit his or her the individual's fingerprints to the department
- 17 of state police and the Federal Bureau of Investigation in order to
- 18 carry out the records and database checks required under this
- 19 section and section 5q. If the department of education obtains an
- 20 extension on the implementation of this program from the federal
- 21 government, the provisions of this section may be implemented no
- 22 later than September 30, 2018.
- 23 (14) If a licensee, licensee designee, or program director of
- 24 a child care center, group child care home, or family child care
- 25 home applying for a new license or to renew a license to operate a
- 26 child care center, group child care home, or family child care home
- 27 has previously undergone a criminal history check required under
- 28 subsections (1) and (13) and has remained continuously licensed
- 29 after the criminal history check has been performed, that licensee,

- 1 licensee designee, or program director of a child care center,
- 2 group child care home, or family child care home is not required to
- 3 submit to another criminal history check upon renewal of, or
- 4 application for, the license obtained under this act.
- 5 (15) Upon consent of an applicant as required in subsection
- 6 (3) and upon request from a child care center, group child care
- 7 home, or family child care home, the department shall review the
- 8 information received from the criminal history check, if any, and
- 9 notify the requesting child care center, group child care home, or
- 10 family child care home of the information in the manner prescribed
- 11 in subsection (7). Until the Federal Bureau of Investigation
- 12 implements an automatic notification system as outlined in section
- 13 5k, a child care center, group child care home, or family child
- 14 care home may rely on the criminal history record information
- 15 provided by the department under this subsection and a new request
- 16 as provided under this section is not necessary if all of the
- 17 following requirements are met:
- 18 (a) The criminal history check was conducted during the
- 19 immediately preceding 5-year period.
- 20 (b) The applicant has been continuously employed by a child
- 21 care center, group child care home, or family child care home since
- 22 the criminal history check was conducted in compliance with this
- 23 section.
- 24 (c) The applicant can provide evidence acceptable to the
- 25 $\,$ department that $\frac{\mbox{\scriptsize he}}{\mbox{\scriptsize or}}$ $\frac{\mbox{\scriptsize she}}{\mbox{\scriptsize the}}$ $\frac{\mbox{\scriptsize applicant}}{\mbox{\scriptsize has}}$ been a resident of this
- 26 state for the immediately preceding 5-year period.
- 27 (16) The checks and clearances required in subsection (1)(a)
- 28 to (c) and section 5q shall must be updated at least every 5 years
- 29 if the individual has been continuously licensed, has continuously

- 1 been serving as a child care staff member, or has continuously been
- 2 an adult member of the household.