1	State of Arkansas	As Engrossed: S3/13/03			
2	84th General Assembly	A Bill	Act 650 of 2	2003	
3	Regular Session, 2003		HOUSE BILL 1	291	
4					
5	By: Representative Dees				
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8		For An Act To Be Entitled			
9	AN ACT T	TO AMEND THE ARKANSAS REVISED UNIFORM	1		
10	ADOPTION	N ACT; AND FOR OTHER PURPOSES.			
11					
12		Subtitle			
13	AN AC	CT TO AMEND THE ARKANSAS REVISED			
14	UNIFO	ORM ADOPTION ACT.			
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17	BE IT ENACTED BY THE G	GENERAL ASSEMBLY OF THE STATE OF ARKA	NSAS:		
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19	SECTION 1. Arka	insas Code $\S 9-9-205(a)(3)$, concerning	g jurisdiction,		
20	venue and disclosure of an adopted child's name, is amended to read as				
21	follows:				
22	(3) <u>(A)</u> If	the juvenile is the subject matter	of an open case		
23	filed under the Arkansas Juvenile Code of 1989, § 9-27-301 et seq., the				
24	adoption petition shal	l be filed in that case.			
25	<u>(B)</u>	The juvenile division of circuit co	urt shall retain		
26	jurisdiction to issue	orders of adoption, interlocutory or	final, when a		
27	juvenile is placed out	side the State of Arkansas.			
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29	SECTION 2. Arka	ansas Code \S 9-9-207(a), concerning p	ersons for whom		
30	consent for adoption i	s not required, is amended to read a	s follows:		
31	(a) Consent to	adoption is not required of:			
32	(1) A par	ent who has deserted a child without	affording means	of	
33	identification or who	has abandoned a child;			
34	(2) A par	ent of a child in the custody of ano	ther, if the pare	ent	
35	for a period of at lea	ast one (1) year has failed significa	ntly without		
36	instifiable cause to:				

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1	$\frac{(i)(A)}{(A)}$ to communicate Communicate with the child; or
2	(ii)(B) to provide Provide for the care and support of the
3	child as required by law or judicial decree;
4	(3) The father of a minor if the father's consent is not
5	required by § 9-9-206(a)(2);
6	(4) A parent who has relinquished his right to consent under §
7	9-9-220;
8	(5) A parent whose parental rights have been terminated by order
9	of court under § 9-9-220 or § 9-27-341;
10	(6) A parent judicially declared incompetent or mentally
11	defective if the court dispenses with the parent's consent;
12	(7) Any parent of the individual to be adopted, if the
13	individual is an adult;
14	(8) Any legal guardian or lawful custodian of the individual to
15	be adopted, other than a parent, who has failed to respond in writing to a
16	request for consent for a period of sixty (60) days or who, after examination
17	of his written reasons for withholding consent, is found by the court to be
18	withholding his consent unreasonably; or
19	(9) The spouse of the individual to be adopted, if the failure
20	of the spouse to consent to the adoption is excused by the court by reason of
21	prolonged unexplained absence, unavailability, incapacity, or circumstances
22	constituting an unreasonable withholding of consent.
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24	SECTION 3. Arkansas Code § 9-9-212 is amended to read as follows:
25	9-9-212. Hearing on petition - Requirements.
26	(a) (1) Before any hearing on a petition, the period in which the
27	relinquishment may be withdrawn under $\S 9-9-220$ or in which consent may be
28	withdrawn under § 9-9-209, whichever is applicable, must have expired.
29	(2) No orders of adoption, interlocutory or final, may be
30	entered prior to the period for withdrawal.
31	(3) After the filing of a petition to adopt a minor, the court
32	shall fix a time and place for hearing the petition.
33	(4) At least twenty (20) days before the date of hearing, notice
34	of the filing of the petition and of the time and place of hearing shall be
35	given by the petitioner to:
36	(1) any (A) Any agency or person whose consent to the

1 adoption is required by this subchapter but who has not consented; and 2 (2) a (B) A person whose consent is dispensed with upon any 3 ground mentioned in 9-9-207(a)(1), (2), (6), (8), and (9). 4 (5)(A) When the petitioner alleges that any person entitled to 5 notice cannot be located, the court shall appoint an attorney ad litem who 6 shall make a reasonable effort to locate and serve notice upon the person 7 entitled to notice; and upon failing to so serve actual notice, the attorney 8 ad litem shall publish a notice of the hearing directed to the person 9 entitled to notice in a newspaper having general circulation in the county one (1) time a week for four (4) weeks, the last publication being at least 10 11 seven (7) days prior to the hearing. 12 (B) Prior to Before the hearing, the attorney ad litem 13 shall file a proof of publication and an affidavit reciting the efforts made 14 to locate and serve actual notice upon the person entitled to notice. 15 (b)(1)(A) Upon the filing of a petition for adoption, the court shall 16 order an investigation be made by the Department of Human Services or any 17 other licensed agency or person designated by the court, including any agency licensed under former § 9-28-401 et seq. [repealed] and any licensed social 18 19 worker, including licensed social workers who are residents of the same state 20 of a petitioner so wishing to adopt a child in Arkansas. If such 21 investigation is performed by a nonresident, such investigator need not be 22 licensed to make child placements. Before placement of the child in the home of the petitioner, a home study shall be conducted by any child welfare 23 agency licensed under The Child Welfare Agency Licensing Act, § 9-28-401 et 24 25 seq., or any licensed certified social worker. 26 (B) Home studies on non-Arkansas residents may also be 27 conducted by a person or agency in the same state as the person wishing to 28 adopt as long as the person or agency is authorized under the law of that 29 state to conduct home studies for adoptive purposes. 30 (2) The Department of Human Services shall not be ordered by any court, except the juvenile division of circuit court, to conduct a home 31 32 study, unless: 33 (A) The court has first determined the responsible party 34 to be indigent; and 35 The person to be studied lives in the State of 36 Arkansas.

1	(3) All investigations home studies shall be prepared and	
2	submitted in conformity with the $\underline{\text{regulations promulgated pursuant to}}$ Arkansas	
3	Child Placement The Child Welfare Agency Licensing Act, § 9-28-401 et seq.	
4	[repealed].	
5	(4)(A) The investigation need not be ordered if an investigation	
6	report has been submitted and reviewed by the court with the petition for	
7	adoption. The investigation shall inquire into the conditions and	
8	antecedents of a minor sought to be adopted and of the petitioner for the	
9	purpose of ascertaining whether the adoptive home is a suitable home for the	
10	minor and whether the proposed adoption is in the best interest of the minor.	
11	The home study shall address whether the adoptive home is a suitable home,	
12	and shall include a recommendation as to the approval of the petitioner as ar	
13	adoptive parent.	
14	(B) A written report of the investigation home study shall	
15	be filed with the court by the investigator before the petition is heard.	
16	(C) The report of the investigation home study shall	
17	contain an evaluation of the prospective adoption with a recommendation as to	
18	the granting of the petition for adoption and any other information the court	
19	requires regarding the petitioner or minor.	
20	(5)(A) The report of the investigation home study shall include	
21	a state of residence criminal background check, if available, and national	
22	fingerprint-based criminal background check on the adoptive parents and all	
23	household members age sixteen (16) and older.	
24	(B) If a prospective adoptive parent has lived in a state	
25	for at least six (6) years immediately prior to adoption, then only a state	
26	of residence criminal background check shall be required.	
27	(6) A child maltreatment central registry check shall be	
28	required for all $\frac{\text{family }}{\text{household}}$ members age $\frac{\text{fourteen (14)}}{\text{ten (10)}}$ and	
29	older as a part of the investigation home study, if such a registry is	
30	available in their state of residence.	
31	(7) Additional national fingerprint-based criminal background	
32	checks are not required for international adoptions as they are already a	
33	part of the U.S. Department of Immigration and Naturalization (INS)	
34	requirements for adoption.	
35	(8) Each prospective adoptive parent shall be responsible for	
36	payment of the costs of the criminal background checks and shall be required	

to cooperate with the requirements of the Department of Arkansas State Police and the child maltreatment central registry, if available, with regard to the criminal and central registry background checks, including but not limited to signing a release of information.

(9)(A) Upon completion of the criminal record checks, the Department of Arkansas State Police shall forward all information obtained to either the Department of Human Services if they are making the investigation conducting the home study, or to the agency, to the licensed certified social worker, or other person designated by the court who is making the investigation, or to the court in which the adoption petition has been or will be filed.

12 (B) The Arkansas State Police shall forward all
13 information obtained from the national fingerprint-based criminal background
14 checks to either the Department of Human Services, if they are doing the home
15 study, or to the court in which the adoption petition will be filed.

(C) The probate/chancery circuit clerk of the county where the petition for adoption has been or will be filed shall keep a record of the national fingerprint-based criminal background checks for the court.

The court shall further order that a report of the investigation shall be filed with the court by the investigator within sixty (60) working days from the issuance of the order for investigation, unless time therefor is extended by the court. The court shall not enter any order respecting the placement of the minor for adoption until the investigation report has been submitted and reviewed by the court.

- (c) Unless directed by the court, an investigation and report a home study is not required in cases in which the person to be adopted is an adult. The court may also waive the requirement for an investigation report a home study when a stepparent is the petitioner or the petitioner and the minor are related to each other in the second degree.
- (d) The Department of Human Services or the agency or persons designated by the court to make the required investigation may request other departments or agencies within or without this state to make investigations of designated portions of the inquiry as may be appropriate and to make a written report thereof as a supplemental report to the court and shall make similar investigations and reports on behalf of other agencies or persons designated by the courts of this state or another place.

(e)(d)(1) After the filing of a petition to adopt an adult, the court by order shall direct that a copy of the petition and a notice of the time and place of the hearing be given to any person whose consent to the adoption is required but who has not consented.

- 5 <u>(2)</u> The court may order an appropriate investigation a home 6 <u>study</u> to assist it in determining whether the adoption is in the best 7 interest of the persons involved.
- 8 (3) The Department of Human Services shall not be ordered by any
 9 court, except the juvenile division of circuit court, to conduct a home study
 10 unless:
- 11 (A) The court has first determined the responsible party
 12 to be indigent; and
- 13 <u>(B) The person to be studied lives in the State of</u> 14 Arkansas.
- 15 (4) All home studies shall be prepared and submitted in
 16 conformity with the regulations promulgated pursuant to The Child Welfare
 17 Agency Licensing Act, § 9-28-401 et seq.
- 18 (f)(e)(1) Notice shall be given in the manner appropriate under rules
 19 of civil procedure for the service of process in a civil action in this state
 20 or in any manner the court by order directs.
- 21 (2) Proof of the giving of the notice shall be filed with the 22 court before the petition is heard.
- 23 <u>(3)</u> Where consent is not required, notice may be by certified 24 mail with return receipt requested.

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- (g) (f) When one (1) parent of a child or children is deceased, and the parent-child relationship has not been eliminated at the time of death, and adoption proceedings are instituted subsequent to such decease, the parents of the deceased parent shall be notified under the procedures prescribed in this subchapter of such adoption proceedings, except when the parent-child relationship has been terminated pursuant to § 9-27-341 of the Arkansas Juvenile Code of 1989.
- 32 (g)(1) Before placement for adoption, the licensed adoption agency or,
 33 where an agency is not involved, the person, entity, or organization handling
 34 the adoption, shall compile and provide to the prospective adoptive parents a
 35 detailed, written health history and genetic and social history of the child
 36 which excludes information which would identify birth parents or members of a

- l <u>birth parent's family.</u>
- 2 (2) The detailed, written health history and genetic and social
- 3 <u>history shall be set forth in a document that is separate from any document</u>
- 4 containing information identifying the birth parents or members of a birth
- 5 parent's family.
- 6 (3) The detailed, written health history and genetic and social
- 7 <u>history shall be clearly identified as such, and shall be filed with the</u>
- 8 clerk before the entry of the adoption decree.
- 9 (4) Upon order of the court for good cause shown, the clerk may
- 10 tender to a person identified by the court a copy of the detailed, written
- ll health history and genetic and social history.

- 13 SECTION 4. Arkansas Code § 9-9-217 is amended to read as follows:
- 9-9-217. Confidentiality of hearings and records.
- 15 (a) Notwithstanding any other law concerning public hearings and
- 16 records:
- 17 (1) All hearings held in proceedings under this subchapter shall
- 18 be held in closed court without admittance of any person other than essential
- 19 officers of the court, the parties, their witnesses, counsel, persons who
- 20 have not previously consented to the adoption but are required to consent,
- 21 and representatives of the agencies present to perform their official duties.
- 22 (2)(A) Adoption records shall be closed, confidential, and
- 23 sealed unless authority to open them is provided by law or by order of the
- 24 court for good cause shown.
- 25 (B)(i) When an adoption is filed or heard in the juvenile
- 26 division of the chancery circuit court pursuant to §§ 9-27-301 9-27-345,
- 27 any portion of the court file relating to the adoption shall be maintained
- 28 separately from the file of other pending juvenile court matters concerning
- 29 the juvenile who is the subject of the adoption or the family of the
- 30 juvenile.
- 31 <u>(ii)</u> Once final disposition is made in the adoption
- 32 proceedings, the adoption file shall be transferred from the clerk who is the
- 33 custodian of records of the juvenile division of the chancery circuit court
- 34 to the clerk who is the custodian of records of the probate division of the
- 35 circuit court.
- 36 (iii) The entry of the adoption decree will not be

l entered in the juvenile court order book, but will be entered by the clerk of

- 2 the probate court in the probate court order book.
- 3 <u>(iv)</u> The <u>probate</u> <u>circuit</u> clerk shall assign the file
- 4 a docket number, shall prepare an application for a new birth record as
- 5 provided herein, and shall maintain the file as if the case had originated in
- 6 probate division of the circuit court.
- 7 (v) No filing fee shall be assessed by the clerk of
- 8 the probate court upon the transfer and creation of the probate file.
- 9 <u>(vi)</u> Any adoption record currently in the custody of
- 10 the clerk of the chancery circuit court shall be transferred to the clerk of
- 11 the probate court, to be handled as provided herein.
- 12 (C)(i) In the event an adoption record is randomly
- 13 selected to be audited for determination of compliance with requirements
- 14 found in federal laws pertaining to periodic and dispositional review of
- 15 foster care cases, the Administrator of Adoptions of the Department of Human
- 16 Services is authorized to open such files notwithstanding any section in this
- 17 subchapter prohibiting disclosure of adoption records.
- $\underline{\text{(ii)}}$ It shall be the responsibility of the
- 19 administrator to procure and provide from said file all records pertinent to
- 20 the federal requirements under review.
- 21 (iii) The remainder of the record shall remain
- 22 sealed. Such portions of the record which may be removed shall be returned
- 23 to the sealed file upon completion of the federal audit.
- 24 (iv) No one shall be permitted to review the removed
- 25 portion of the record except in an official capacity, and, except for uses
- 26 required by the federal audit in compliance with state and federal statutes
- 27 and regulations, such person shall be bound to keep the contents of such
- 28 records confidential.
- 29 (D)(i) In the event the department has the opportunity to
- 30 enhance its federal funding by a review of its adoptions records, then the
- 31 administrator is authorized to open such files notwithstanding any section in
- 32 this subchapter.
- 33 (ii) It shall be the responsibility of the
- 34 administrator to procure and provide from said file all records pertinent to
- 35 the review.
- 36 (iii) The remainder of the record shall remain

- 1 sealed.
- 2 <u>(iv)</u> Such portion of the record that may be removed
- 3 shall be returned to the sealed file upon completion of the review.
- 4 (v) No one shall be permitted to review the removed
- 5 portion of the record except in an official capacity, and, except for uses
- 6 required to provide for the enhancement of possible federal funding in
- 7 compliance with state and federal statutes and regulations, such person shall
- 8 be bound to keep the contents of such records confidential.
- 9 (b) The provisions of this section shall not prohibit the disclosure
- 10 of information pursuant to \S 9-9-501 et seq., commonly known as the Voluntary
- 11 Adoption Registry Act.
- 12 (c) All papers and records pertaining to adoptions prior to May 19,
- 13 1986, are declared to be confidential and shall be subject to disclosure only
- 14 pursuant to this section.
- 15 (d)(1) All records of any adoption finalized in this state shall be
- 16 maintained for ninety-nine (99) years by the agency, person, entity, or
- 17 organization that handled the adoption.
- 18 (2) If the agency, person, entity, or organization that handled
- 19 the adoption ceases to function, all adoption records shall be transferred to
- 20 the Department of Human Services or another licensed agency within this state
- 21 with notice to the Department of Human Services.

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- SECTION 5. Arkansas Code § 9-9-501(5), defining a term for the
- 24 voluntary adoption registry, is amended to read as follows:
- 25 (5) "Adult" means a person twenty-one (21) eighteen (18) or more years
- 26 of age;

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- 28 SECTION 6. Arkansas Code § 9-9-504(e), concerning the registry of
- 29 adoptions, is amended to read as follows:
- 30 (e)(1) Any affidavits filed and other information collected shall be
- 31 retained for $\frac{\text{ten (10)}}{\text{ninety-nine (99)}}$ years following the date of
- 32 registration.
- 33 (2) Any qualified person may renew his registration at ten-year
- 34 intervals choose to remove his or her name from the registry at any time by
- 35 filing a notarized affidavit with the registry.

1	SECTION 7. Arkansas Code § 9-9-505(b)(2), concerning compilation of
2	nonidentifying histories of adoptions, is amended to read as follows:
3	(2) Shall be available upon request, throughout the time
4	specified in subdivision (b)(1) of this section, together with any additional
5	nonidentifying information which may have been added on health or on genetic
6	and social history, but which excludes information identifying any birth
7	parent or member of a birth parent's family or the adoptee or any adoptive
8	parent of the adoptee, to the following persons only:
9	(A) The adoptive parents of the child or, in the event of
10	death of the adoptive parents, the child's guardian;
11	(B) The adoptee upon reaching the age of eighteen (18)
12	years ;
13	(C) In the event of the death of the adoptee, the
14	adoptee's spouse as the legal parent of the adoptee's child children, the
15	adoptee's widow or widower, or the guardian of any child of the adoptee; and
16	(D) The birth parent of the adoptee+; and
17	(E) Any child welfare agency having custody of the
18	adoptee.
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20	SECTION 8. Arkansas Code 9-9-205(a)(2) is amended to read as follows:
21	(2) For purposes of this subchapter:
22	(A) A child under the age of six (6) months shall be
23	considered a resident of this state if the:
24	(i) Child's birth mother resided in Arkansas for
25	more than four (4) months immediately preceding the birth of the child;
26	(ii) Child was born in this state or in any border
27	city which adjoins the Arkansas state line or is separated only by a
28	navigable river from an Arkansas city which adjoins the Arkansas state line;
29	and
30	(iii) Child remains in this state until the
31	interlocutory decree has been entered, or in the case of a nonresident
32	adoptive family, upon the receipt of Interstate Compact on the Placement of
33	Children approval, the child and the prospective adoptive parents may go back
34	to their state of residence and subsequently may return to Arkansas for a
35	hearing on the petition for adoption.
36	(B) A child over the age of six (6) months shall be

1	considered a resident of this state if the child:		
2	(i) Has resided in this state for a period of six		
3	(6) months;		
4	(ii) Currently resides in Arkansas; and		
5	(iii) Is present in this state at the time the		
6	petition for adoption is filed and heard by a court having appropriate		
7	jurisdiction.		
8	(C) A person seeking to adopt is a resident of this state;		
9	if:		
10	(i) The person occupies a dwelling within the state;		
11	(ii) Has a present intent to remain within the state		
12	for a period of time; and		
13	(iii) Manifests the genuineness of that intent by		
14	establishing an ongoing physical presence within the state together with		
15	indicia that the person's presence within the state is something other than		
16	merely transitory in nature.		
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18	SECTION 9. EMERGENCY CLAUSE. It is found and determined by the		
19	General Assembly of the State of Arkansas that federal law only allows the		
20	Federal Bureau of Investigation to release criminal history records to		
21	certain entities, which does not include private entities as currently		
22	permitted under state law. The Department of Arkansas State Police entered		
23	into an agreement with the Federal Bureau of Investigation regarding federal		
24	fingerprint-based criminal record checks, which permits disclosure only as		
25	allowed by federal law, with a grace period from the Federal Bureau of		
26	<u>Investigation to correct state law no later than May 1, 2003.</u> Therefore, an		
27	emergency is declared to exist and this act being immediately necessary for		
28	the preservation of the public peace, health and safety shall become		
29	effective on:		
30	(1) The date of its approval by the Governor;		
31	(2) If the bill is neither approved nor vetoed by the Governor, it		
32	shall become effective on the expiration of the period of time during which		
33	the Governor may veto the bill; or		
34	(3) If the bill is vetoed by the Governor and the veto is overridden,		
35	it shall become effective on the date the last house overrides the veto.		
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1	/s/ Dees		
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4		APPROVED:	3/25/2003
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