Stricken language would be deleted from and underlined language would be added to present law. Act 547 of the Regular Session

| 1 | State of Arkansas | A Bill | |
|--------|------------------------------------|--|----------------------------------|
| 2 | 90th General Assembly | A DIII | HOUGE DILL 1625 |
| 3 | Regular Session, 2015 | | HOUSE BILL 1635 |
| 4 5 | By: Representative Johnson | | |
| 6 | By: Senator Elliott | | |
| 7 | By. Schator Emoti | | |
| 8 | | For An Act To Be Entitled | |
| 9 | AN ACT TO A | MEND THE LAW CONCERNING CRIMINAL | |
| 10 | | CHECKS; AND FOR OTHER PURPOSES. | |
| 11 | | , | |
| 12 | | | |
| 13 | | Subtitle | |
| 14 | TO AME | END THE LAW CONCERNING CRIMINAL | |
| 15 | BACKGR | ROUND CHECKS. | |
| 16 | | | |
| 17 | | | |
| 18 | BE IT ENACTED BY THE GE | NERAL ASSEMBLY OF THE STATE OF ARKA | NSAS: |
| 19 | | | |
| 20 | SECTION 1. Arkans | as Code $9-9-212(b)(5)$, concerning | criminal |
| 21 | background as part of a | n adoption home study, is amended t | o read as follows: |
| 22 | (5)(A) The | home study shall include a state-o | f-residence |
| 23 | criminal background che | ck, if available, and national fing | erprint-based |
| 24 | criminal background che | ck performed by the Federal Bureau | of Investigation in |
| 25 | compliance with federal | law and regulation on the adoptive | parents and all |
| 26 | household members eight | een (18) eighteen and one-half (18 | $\frac{1}{2}$) years of age and |
| 27 | older, excluding childr | en in foster care. | |
| 28 | (B) | If a prospective adoptive parent ha | s lived in a state |
| 29 | • | ars immediately prior to adoption, | then only a state- |
| 30 | | ackground check shall be required. | |
| 31 | | If the Department of Human Services | • |
| 32 | - | of the child to be adopted, the hom | • |
| 33 | _ | erprint-based criminal background c | - |
| 34 | | nvestigation in compliance with fed | |
| 35 | | ective adoptive parents and all hou | |
| 36 | eignteen (18) eignteen | and one-half (18 $\frac{1}{2}$) years of age or | order, excluding |

- l children in foster care.
- 2 (D) Upon request by the Department of Human Services,
- 3 local law enforcement shall provide the Department of Human Services with
- 4 local criminal background information on the prospective adoptive parents and
- 5 all household members eighteen (18) eighteen and one-half (18 1/2) years of
- 6 age and older who have applied to be an adoptive family.

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- 8 SECTION 2. Arkansas Code § 9-28-116(a) and (b), concerning criminal 9 background checks of household members, are amended to read as follows:
- 10 (a)(1) A child in the custody of the Department of Human Services
- 11 shall not be placed in an approved home of any foster parent or adoptive
- 12 parent unless all household members eighteen (18) eighteen and one-half (18
- 13 1/2) years of age and older, excluding children in foster care, have been
- 14 checked with the Identification Bureau of the Department of Arkansas State
- 15 Police at a minimum of every two (2) years for convictions of the offenses
- listed in this subchapter and in § 9-28-409.
- 17 (2) Youths in a household who turn eighteen (18) years of age
- 18 <u>are not required to have a criminal background check until six (6) months</u>
- 19 after turning eighteen (18) years of age.
- 20 (b) A child in the custody of the department shall not be placed in an
- 21 approved home of any foster or adoptive parent unless all household members
- 22 eighteen (18) eighteen and one-half (18 1/2) years of age and older,
- 23 excluding children in foster care, have a fingerprint-based criminal
- 24 background check performed by the Federal Bureau of Investigation in
- 25 compliance with federal law and regulation for convictions of the offenses
- 26 listed in this subchapter and in § 9-28-409.

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- 28 SECTION 3. Arkansas Code § 9-28-409(b) and (c), concerning criminal
- 29 record and child maltreatment checks of an employee or agent of a child
- 30 welfare agency, are amended to read as follows:
- 31 (b)(1) Each of the following persons in a child welfare agency shall
- 32 be checked with the Identification Bureau of the Department of Arkansas State
- 33 Police to determine if the person has pleaded guilty or nolo contendere to or
- 34 has been found guilty of the offenses listed in this subchapter in compliance

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- 35 with policy and procedures promulgated by the board:
- 36 (A) An employee having direct and unsupervised contact

- l with children;
- 2 (B) A volunteer having direct and unsupervised contact
- 3 with children;
- 4 (C) An owner having direct and unsupervised contact with
- 5 children;
- 6 (D) A member of the agency's board of directors having
- 7 direct and unsupervised contact with children;
- 8 (E) Foster parents, house parents, and each member of the
- 9 household eighteen (18) eighteen and one-half (18 1/2) years of age and
- 10 older, excluding children in foster care; and
- 11 (F)(i) Adoptive parents and each member of the household
- 12 eighteen (18) eighteen and one-half (18 1/2) years of age and older,
- 13 excluding children in foster care.
- 14 (ii) Adoptive parents and each member of the
- 15 household eighteen (18) eighteen and one-half (18 1/2) years of age and
- 16 older, excluding children in foster care, who are not residents of Arkansas
- 17 shall provide state-of-residence criminal records checks, if available.
- 18 (2) A child in the custody of the Department of Human Services
- 19 shall not be placed in an approved home of any foster parent or adoptive
- 20 parent unless all household members eighteen and one-half (18 $\frac{1}{2}$) years of age
- 21 and older, excluding children in foster care, have been checked with the
- 22 Identification Bureau of the Department of Arkansas State Police to determine
- 23 if any of the persons have pleaded guilty or nolo contendere to or been found
- 24 guilty of the offenses listed in this subchapter in compliance with policy
- 25 and procedures promulgated by the board at a minimum of every two (2) years.
- 26 (3)(A) The owner or operator of a child welfare agency shall
- 27 maintain on file, subject to inspection by the board, evidence that
- 28 Department of Arkansas State Police criminal records checks have been
- 29 initiated on all persons required to be checked and the results of the
- 30 checks.
- 31 (B) Failure to maintain that evidence on file will be
- 32 prima facie grounds to revoke the license or church-operated exemption of the
- 33 owner or operator of the child welfare agency.
- 34 (4) All persons required to be checked with the Department of
- 35 Arkansas State Police under this subsection shall repeat the check at a
- 36 minimum of every five (5) years, except that adoptive parents who reside in

- 1 Arkansas shall repeat the check every year two (2) years pending court
- 2 issuance of a final decree of adoption, at which point repeat checks shall no
- 3 longer be required.
- 4 (c)(1) Each of the following persons in a child welfare agency who has
- 5 not lived in Arkansas continuously for the past five (5) years shall have a
- 6 fingerprint-based criminal background check performed by the Federal Bureau
- 7 of Investigation in compliance with federal law and regulation to determine
- 8 if the person has pleaded guilty or nolo contendere to or been found guilty
- 9 of the offenses listed in this subchapter:
- 10 (A) An employee having direct and unsupervised contact
- ll with children;
- 12 (B) A volunteer having direct and unsupervised contact
- 13 with children;
- 14 (C) An owner having direct and unsupervised contact with
- 15 children;
- 16 (D) A member of the agency's board of directors having
- 17 direct and unsupervised contact with children;
- 18 (E) Foster parents, house parents, and each member of the
- 19 household eighteen (18) eighteen and one-half (18 1/2) years of age and
- 20 older, excluding children in foster care; and
- 21 (F)(i) Adoptive parents and each member of the household
- 22 eighteen (18) eighteen and one-half (18 1/2) years of age and older,
- 23 excluding children in foster care.
- 24 (ii) Adoptive parents and each member of the
- 25 household eighteen (18) eighteen and one-half (18 1/2) years of age and
- 26 older, excluding children in foster care, shall not be required to have a
- 27 criminal background check performed by the Federal Bureau of Investigation
- 28 if:
- 29 (a) The adoptive parents and each member of
- 30 the household age eighteen (18) eighteen and one-half (18 1/2) years of age
- 31 and older, excluding children in foster care, have continuously resided in a
- 32 state for at least five (5) years before the adoption; and
- 33 (b) The state-of-residence criminal records
- 34 check is available.
- 35 (2)(A)(i) A child in the custody of the Department of Human
- 36 Services shall not be placed in an approved home of any foster or adoptive

| 1 | parent unless all household members eighteen (18) <u>eighteen and one-half (18</u> | | |
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| 2 | 1/2) years of age and older, excluding children in foster care, have a | | |
| 3 | fingerprint-based criminal background check performed by the Federal Bureau | | |
| 4 | of Investigation in compliance with federal law and regulation to determine | | |
| 5 | if any of the persons has pleaded guilty or nolo contendere to or been found | | |
| 6 | guilty of the offenses listed in this subchapter. | | |
| 7 | (ii) A household member who turns eighteen (18) | | |
| 8 | years of age has up to six (6) months from the date of his or her eighteenth | | |
| 9 | birthday to have a background check completed. | | |
| 10 | (B) The owner or operator of a child welfare agency shall | | |
| 11 | maintain on file, subject to inspection by the board, evidence that the | | |
| 12 | Federal Bureau of Investigation's criminal records checks have been initiated | | |
| 13 | on all persons required to be checked and the results of the checks. | | |
| 14 | (C) Failure to maintain that evidence on file will be | | |
| 15 | prima facie grounds to revoke the license or church-operated exemption of the | | |
| 16 | owner or operator of the child welfare agency. | | |
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| 19 | APPROVED: 03/18/2015 | | |
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