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## SENATE BILL NO. 22

Offered January 9, 2008

Prefiled December 12, 2007

A *BILL to amend and reenact § 63.2-901.1 of the Code of Virginia, relating to foster care background checks; fingerprints.*

Patrons—Reynolds; Delegate: Eisenberg

Referred to Committee on Rehabilitation and Social Services

**Be it enacted by the General Assembly of Virginia:**

**1. That § 63.2-901.1 of the Code of Virginia is amended and reenacted as follows:**

§ 63.2-901.1. Criminal history and central registry check for placements of children.

A. Each local board and licensed child-placing agency shall obtain, in accordance with regulations adopted by the Board, criminal history record information from the Central Criminal Records Exchange and the Federal Bureau of Investigation through the Central Criminal Records Exchange and the results of a search of the child abuse and neglect central registry of any individual with whom the local board or licensed child-placing agency is considering placing a child on an emergency, temporary or permanent basis, including the birth parent of a child in foster care placement, unless the birth parent has revoked an entrustment agreement pursuant to § 63.2-1223 or § 63.2-1817 or a local board or birth parent revokes a placement agreement while legal custody remains with the parent, parents, or guardians pursuant to § 63.2-900. The local board or licensed child-placing agency may also obtain such background checks on all adult household members residing in the home of the individual with whom the child is to be placed pursuant to subsection B. Such state criminal records or registry search shall be at no cost to the individual. The local board or licensed child-placing agency must pay for the national fingerprint criminal history record check or may require such individual to pay the cost of the fingerprinting or the national fingerprinting criminal history record check or both. In addition to the fees assessed by the Federal Bureau of Investigation, the designated state agency may assess a fee for responding to requests required by this section.

B. Background checks pursuant to this section require the following:

1. A sworn statement or affirmation disclosing whether or not the individual has a criminal conviction or is the subject of any pending criminal charges within or outside the Commonwealth and whether or not the individual has been the subject of a founded complaint of child abuse or neglect within or outside the Commonwealth;

2. That the individual submit to fingerprinting and provide personal descriptive information to be forwarded along with the individual's fingerprints through the Central Criminal Records Exchange to the Federal Bureau of Investigation for the purpose of obtaining criminal history record information. The local board or licensed child-placing agency shall inform the individual that he is entitled to obtain a copy of any background check report and to challenge the accuracy and completeness of any such report and obtain a prompt resolution before a final decision is made of the individual's fitness to have responsibility for the safety and well-being of children.

*The requirement that the individual submit to fingerprinting may be waived if an officer of the Department of State Police determines that it is impossible for the individual to submit fingerprints or for the individual to submit fingerprints that are legible for identification purposes. If such a determination is made, the individual will be deemed to have complied with the requirement to submit fingerprints and the individual's criminal history record information shall be obtained using his personal descriptive information. Such a waiver may only be granted to individuals who are unable to supply legible fingerprints due to disability, illness, accident, or other circumstances beyond their control.*

The Central Criminal Records Exchange, upon receipt of an individual's record or notification that no record exists, shall forward it to the designated state agency. The state agency shall, upon receipt of an individual's record lacking disposition data, conduct research in whatever state and local recordkeeping systems are available in order to obtain complete data. The state agency shall report to the local board or licensed child-placing agency whether the individual meets the criteria for having responsibility for the safety and well-being of children based on whether or not the individual has ever been convicted of or is the subject of pending charges set forth in § 63.2-1719 or an equivalent set forth in another state. Copies of any information received by a local board or licensed child-placing agency pursuant to this section shall be available to the state agency that regulates or operates such a child-placing agency but shall not be disseminated further; and

3. A search of the central registry maintained pursuant to § 63.2-1515 for any founded complaint of

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59 child abuse or neglect. In addition, a search of the child abuse and neglect registry maintained by any  
60 other state pursuant to the Adam Walsh Child Protection and Safety Act of 2006 Pub. L. 109-248 in  
61 which a prospective parent or other adult in the home has resided in the preceding five years.

62 C. In emergency circumstances, each local board may obtain, from a criminal justice agency,  
63 criminal history record information from the Central Criminal Records Exchange and the Federal Bureau  
64 of Investigation through the Virginia Criminal Information Network (VCIN) for the criminal records  
65 search authorized by this section. Within three days of placing a child, the local board shall require the  
66 individual for whom a criminal history record information check was requested to submit to  
67 fingerprinting and provide personal descriptive information to be forwarded along with the fingerprints  
68 through the Central Criminal Records Exchange to the Federal Bureau of Investigation for the purpose  
69 of obtaining criminal record history information, pursuant to subsection B. The child shall be removed  
70 from the home immediately if any adult resident fails to provide such fingerprints and written  
71 permission to perform a criminal history record check when requested.

72 D. Any individual with whom the local board is considering placing a child on an emergency basis  
73 shall submit to a search of the central registry maintained pursuant to § 63.2-1515 and the Adam Walsh  
74 Child Protection and Safety Act of 2006, Pub. L. 109-248 for any founded complaint of child abuse or  
75 neglect. The search of the central registry must occur prior to emergency placement. Such central  
76 registry search shall be at no cost to the individual. Prior to emergency placement, the individual shall  
77 provide a written statement of affirmation disclosing whether he has ever been the subject of a founded  
78 case of child abuse or neglect within or outside the Commonwealth. Child-placing agencies shall not  
79 approve individuals with a founded complaint of child abuse as foster or adoptive parents.

80 E. The child-placing agency shall not approve a foster or adoptive home if any individual has a  
81 record of an offense defined in § 63.2-1719 or a founded complaint of abuse or neglect as maintained in  
82 registries pursuant to § 63.2-1515 and 42 U.S.C.S. 16901 et seq. A child-placing agency may approve as  
83 a foster parent an applicant convicted of not more than one misdemeanor as set out in § 18.2-57, not  
84 involving the abuse, neglect, or moral turpitude of a minor, provided 10 years have elapsed following  
85 the conviction.