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HOUSE BILL NO. 2504

Offered January 10, 2007

Prefiled January 9, 2007

A BILL to amend and reenact § 63.2-901.1 of the Code of Virginia, relating to criminal history and central registry check for placement of children.

Patron—Toscano

Referred to Committee on Health, Welfare and Institutions

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 and consider undergo a background check prior to approval, in accordance with regulations adopted by the Board pursuant to subsection B., in accordance with regulations adopted by the Board, criminal history 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 agency is considering placing a child on an emergency, temporary or permanent basis, including the birth parent of a child in foster care placement. The local board or child-placing agency may also may obtain such a criminal records or registry search background checks on all adult household members residing in the home of the individual with whom the child is to be placed requesting approval, pursuant to this subsection B. The local board or child placing agency shall require the individual for whom a criminal history record information check was requested to submit to fingerprinting and provide personal descriptive information to be forwarded along with the fingerprints through the Central Criminal Records Exchange to the Federal Bureau of Investigation for the purpose of obtaining criminal record history information. Such state criminal records or registry search shall be at no cost to the individual. The local board or child-placing agency will be required to 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. If the placement is not made because of information obtained through a national fingerprint criminal history or registry search or both, the local board or agency, upon request, shall provide a copy of the information obtained to the individual who is the subject of the search. Further dissemination of the information provided to the local board or agency is prohibited. 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 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 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 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 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.

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59 3. A search of the central registry maintained pursuant to § 63.2-1515 for any founded complaint of
60 child abuse or neglect. In addition, a search of the child abuse and neglect registry maintained by any
61 other state pursuant to the Adam Walsh Child Protection and Safety Act of 2006 (42 U.S.C.S. 16901 et
62 seq.) in which a prospective parent or other adult in the home has resided in the preceding five years.

63 B.C. In emergency circumstances, each local board or licensed child-placing agency may obtain, from
64 a criminal justice agency, criminal history record information from the Central Criminal Records
65 Exchange and the Federal Bureau of Investigation through the Virginia Criminal Information Network
66 (VCIN) for the criminal records search authorized by this section. Within three days of placing a child,
67 the local board or child placing agency shall require the individual for whom a criminal history record
68 information check was requested to submit to fingerprinting and provide personal descriptive information
69 to be forwarded along with the fingerprints through the Central Criminal Records Exchange to the
70 Federal Bureau of Investigation for the purpose of obtaining criminal record history information,
71 pursuant to subsection B. The child shall be removed from the home immediately if any adult resident
72 fails to provide such fingerprints and written permission to perform a national criminal history record
73 check when requested. Such state criminal records or registry search shall be at no cost to the
74 individual. The local board or child placing agency will be required to pay for the national fingerprint
75 criminal history record check or may require such individual to pay the cost of the fingerprinting or the
76 national fingerprint criminal history record check or both.

77 C.D. Any individual with whom the local board is considering placing a child on an emergency basis
78 shall submit to a search of the central registry maintained pursuant to § 63.2-1515 and 42 U.S.C.S.
79 16901 et seq. for any founded complaint of child abuse or neglect. The search of the central registry
80 must occur prior to emergency placement. Such central registry search shall be at no cost to the
81 individual. Prior to emergency placement, the individual shall provide a written statement of affirmation
82 disclosing whether he has ever been the subject of a founded case of child abuse or neglect within or
83 outside the Commonwealth. Child-placing agencies shall not approve individuals with a founded
84 complaint of child abuse as foster or adoptive parents.

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

91 2. That the provisions of this act shall become effective on April 1, 2007.