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## HOUSE BILL NO. 1439

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee on Health, Welfare and Institutions  
on January 24, 2013)

(Patron Prior to Substitute—Delegate Watson)

A *BILL to amend and reenact § 63.2-1726 of the Code of Virginia, relating to background checks required; children's residential facilities regulated by Department of Juvenile Justice.*

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

**1. That § 63.2-1726 of the Code of Virginia is amended and reenacted as follows:**

**§ 63.2-1726. Background check required; children's residential facilities.**

A. As a condition of employment, volunteering, or providing services on a regular basis, every children's residential facility that is regulated or operated by the Departments of Social Services, Education, Military Affairs, or Behavioral Health and Developmental Services shall require any individual who (i) accepts a position of employment at such a facility who was not employed by that facility prior to July 1, 2007, (ii) volunteers for such a facility on a regular basis and will be alone with a juvenile in the performance of his duties who was not a volunteer at such facility prior to July 1, 2007, or (iii) provides contractual services directly to a juvenile for such facility on a regular basis and will be alone with a juvenile in the performance of his duties who did not provide such services prior to July 1, 2007, to submit to fingerprinting and to provide personal descriptive information, to be forwarded along with the applicant's fingerprints through the Central Criminal Records Exchange to the Federal Bureau of Investigation for the purpose of obtaining criminal history record information regarding such applicant. The children's residential facility shall inform the applicant 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 determination is made of the applicant's eligibility to have responsibility for the safety and well-being of children. The applicant shall provide the children's residential facility with a written statement or affirmation disclosing whether he has ever been convicted of or is the subject of pending charges for any offense within or outside the Commonwealth. The results of the criminal history background check must be received prior to permitting an applicant to work with children.

The Central Criminal Records Exchange, upon receipt of an individual's record or notification that no record exists, shall forward it to the state agency which operates or regulates the children's residential facility with which the applicant is affiliated. The state agency shall, upon receipt of an applicant'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 children's facility whether the applicant is eligible to have responsibility for the safety and well-being of children. Except as otherwise provided in subsection B, no children's residential facility regulated or operated by the Departments of Education, Behavioral Health and Developmental Services, Military Affairs, or Social Services shall hire for compensated employment or allow to volunteer or provide contractual services persons who have been (a) convicted of or are the subject of pending charges for the following crimes: a felony violation of a protective order as set out in § 16.1-253.2; murder or manslaughter as set out in Article 1 (§ 18.2-30 et seq.) of Chapter 4 of Title 18.2; malicious wounding by mob as set out in § 18.2-41; abduction as set out in subsection A or B of § 18.2-47; abduction for immoral purposes as set out in § 18.2-48; assault and bodily woundings as set out in Article 4 (§ 18.2-51 et seq.) of Chapter 4 of Title 18.2; robbery as set out in § 18.2-58; carjacking as set out in § 18.2-58.1; extortion by threat as set out in § 18.2-59; threat as set out in § 18.2-60; any felony stalking violation as set out in § 18.2-60.3; a felony violation of a protective order as set out in § 18.2-60.4; sexual assault as set out in Article 7 (§ 18.2-61 et seq.) of Chapter 4 of Title 18.2; arson as set out in Article 1 (§ 18.2-77 et seq.) of Chapter 5 of Title 18.2; burglary as set out in Article 2 (§ 18.2-89 et seq.) of Chapter 5 of Title 18.2; any felony violation relating to distribution of drugs as set out in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2; drive-by shooting as set out in § 18.2-286.1; use of a machine gun in a crime of violence as set out in § 18.2-289; aggressive use of a machine gun as set out in § 18.2-290; use of a sawed off shotgun in a crime of violence as set out in subsection A of § 18.2-300; pandering as set out in § 18.2-355; crimes against nature involving children as set out in § 18.2-361; taking indecent liberties with children as set out in § 18.2-370 or 18.2-370.1; abuse or neglect of children as set out in § 18.2-371.1, including failure to secure medical attention for an injured child as set out in § 18.2-314; obscenity offenses as set out in § 18.2-374.1; possession of child pornography as set out in § 18.2-374.1.1; electronic facilitation of pornography as set out in § 18.2-374.3; incest as set out in § 18.2-366; abuse or neglect of incapacitated adults as set out in § 18.2-369; employing or permitting a minor to assist in an act constituting an offense under Article 5 (§ 18.2-372 et seq.) of Chapter 8 of

60 Title 18.2 as set out in § 18.2-379; delivery of drugs to prisoners as set out in § 18.2-474.1; escape from  
61 jail as set out in § 18.2-477; felonies by prisoners as set out in § 53.1-203; or an equivalent offense in  
62 another state; (b) convicted of any felony violation relating to possession of drugs as set out in Article 1  
63 (§ 18.2-247 et seq.) of Chapter 7 of Title 18.2 in the five years prior to the application date for  
64 employment, to be a volunteer, or to provide contractual services; or (c) convicted of any felony  
65 violation relating to possession of drugs as set out in Article 1 (§ 18.2-247 et seq.) of Chapter 7 of Title  
66 18.2 and continue on probation or parole or have failed to pay required court costs. The provisions of  
67 this section also shall apply to ~~structured~~ residential programs, ~~excluding secure detention facilities~~,  
68 established pursuant to § 16.1-309.3 for juvenile offenders cited in a complaint for intake or in a petition  
69 before the court that alleges the juvenile is delinquent or in need of services or supervision, *and to local*  
70 *secure detention facilities provided, however, that the provisions of this section related to local secure*  
71 *detention facilities shall only apply to an individual who, on or after July 1, 2013, accepts a position of*  
72 *employment at such local secure detention facility, volunteers at such local secure detention facility on a*  
73 *regular basis and will be alone with a juvenile in the performance of his duties, or provides contractual*  
74 *services directly to a juvenile at a local secure detention facility on a regular basis and will be alone*  
75 *with a juvenile in the performance of his duties. The Central Criminal Records Exchange and the state*  
76 *or local agency that regulates or operates the local secure detention facility shall process the criminal*  
77 *history record information regarding such applicant in accordance with this subsection and subsection*  
78 *B.*

79 B. Notwithstanding the provisions of subsection A, a children's residential facility may hire for  
80 compensated employment or for volunteer or contractual service purposes persons who have been  
81 convicted of not more than one misdemeanor offense under § 18.2-57 or 18.2-57.2, if 10 years have  
82 elapsed following the conviction, unless the person committed such offense in the scope of his  
83 employment, volunteer, or contractual services.

84 If the applicant is denied employment or the opportunity to volunteer or provide services at a  
85 children's residential facility because of information appearing on his criminal history record, and the  
86 applicant disputes the information upon which the denial was based, upon written request of the  
87 applicant the state agency shall furnish the applicant the procedures for obtaining his criminal history  
88 record from the Federal Bureau of Investigation. If the applicant has been permitted to assume duties  
89 that do not involve contact with children pending receipt of the report, the children's residential facility  
90 is not precluded from suspending the applicant from his position pending a final determination of the  
91 applicant's eligibility to have responsibility for the safety and well-being of children. The information  
92 provided to the children's residential facility shall not be disseminated except as provided in this section.

93 C. Those individuals listed in clauses (i), (ii) and (iii) of subsection A also shall authorize the  
94 children's residential facility to obtain a copy of information from the central registry maintained  
95 pursuant to § 63.2-1515 on any investigation of child abuse or neglect undertaken on him. The applicant  
96 shall provide the children's residential facility with a written statement or affirmation disclosing whether  
97 he has ever been the subject of a founded case of child abuse or neglect within or outside the  
98 Commonwealth. The children's residential facility shall receive the results of the central registry search  
99 prior to permitting an applicant to work alone with children. Children's residential facilities regulated or  
100 operated by the Departments of Education; Behavioral Health and Developmental Services; Military  
101 Affairs; and Social Services shall not hire for compensated employment or allow to volunteer or provide  
102 contractual services, persons who have a founded case of child abuse or neglect. Every residential  
103 facility for juveniles which is regulated or operated by the Department of Juvenile Justice shall be  
104 authorized to obtain a copy of the information from the central registry.

105 D. The Boards of Social Services; Education; Juvenile Justice; and Behavioral Health and  
106 Developmental Services, and the Department of Military Affairs, may adopt regulations to comply with  
107 the provisions of this section. Copies of any information received by a children's residential facility  
108 pursuant to this section shall be available to the agency that regulates or operates such facility but shall  
109 not be disseminated further. The cost of obtaining the criminal history record and the central registry  
110 information shall be borne by the employee or volunteer unless the children's residential facility, at its  
111 option, decides to pay the cost.