

**SENATE SUBSTITUTE FOR
HOUSE BILL NO. 5198**

A bill to amend 1975 PA 238, entitled
"Child protection law,"
by amending section 7 (MCL 722.627), as amended by 2014 PA 30.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 Sec. 7. (1) The department shall maintain a statewide,
2 electronic central registry to carry out the intent of this act.

3 (2) Unless made public as specified information released under
4 section 7d, a written report, document, or photograph filed with
5 the department as provided in this act is a confidential record
6 available only to 1 or more of the following:

7 (a) A legally mandated public or private child protective
8 agency investigating a report of known or suspected child abuse or
9 child neglect or a legally mandated public or private child
10 protective agency or foster care agency prosecuting a disciplinary

1 action against its own employee involving child protective services
2 or foster records.

3 (b) A police or other law enforcement agency investigating a
4 report of known or suspected child abuse or child neglect.

5 (c) A physician who is treating a child whom the physician
6 reasonably suspects may be abused or neglected.

7 (d) A person legally authorized to place a child in protective
8 custody when the person is confronted with a child whom the person
9 reasonably suspects may be abused or neglected and the confidential
10 record is necessary to determine whether to place the child in
11 protective custody.

12 (e) A person, agency, or organization, including a
13 multidisciplinary case consultation team, authorized to diagnose,
14 care for, treat, or supervise a child or family who is the subject
15 of a report or record under this act, or who is responsible for the
16 child's health or welfare.

17 (f) A person named in the report or record as a perpetrator or
18 alleged perpetrator of the child abuse or child neglect or a victim
19 who is an adult at the time of the request, if the identity of the
20 reporting person is protected as provided in section 5.

21 (g) A court for the purposes of determining the suitability of
22 a person as a guardian of a minor or that otherwise determines that
23 the information is necessary to decide an issue before the court, ~~-~~
24 ~~IN~~**OR IN** the event of a child's death, a court that had
25 jurisdiction over that child under section 2(b) of chapter XIIA of
26 the probate code of 1939, 1939 PA 288, MCL 712A.2.

27 (h) A grand jury that determines the information is necessary

1 to conduct the grand jury's official business.

2 (i) A person, agency, or organization engaged in a bona fide
3 research or evaluation project. The person, agency, or organization
4 shall not release information identifying a person named in the
5 report or record unless that person's written consent is obtained.
6 The person, agency, or organization shall not conduct a personal
7 interview with a family without the family's prior consent and
8 shall not disclose information that would identify the child or the
9 child's family or other identifying information. The department
10 director may authorize the release of information to a person,
11 agency, or organization described in this subdivision if the
12 release contributes to the purposes of this act and the person,
13 agency, or organization has appropriate controls to maintain the
14 confidentiality of personally identifying information for a person
15 named in a report or record made under this act.

16 (j) A lawyer-guardian ad litem or other attorney appointed as
17 provided by section 10.

18 (k) A child placing agency licensed under 1973 PA 116, MCL
19 722.111 to 722.128, for the purpose of investigating an applicant
20 for adoption, a foster care applicant or licensee or an employee of
21 a foster care applicant or licensee, an adult member of an
22 applicant's or licensee's household, or other persons in a foster
23 care or adoptive home who are directly responsible for the care and
24 welfare of children, to determine suitability of a home for
25 adoption or foster care. The child placing agency shall disclose
26 the information to a foster care applicant or licensee under 1973
27 PA 116, MCL 722.111 to 722.128, or to an applicant for adoption.

1 (l) Family division of circuit court staff authorized by the
2 court to investigate foster care applicants and licensees,
3 employees of foster care applicants and licensees, adult members of
4 the applicant's or licensee's household, and other persons in the
5 home who are directly responsible for the care and welfare of
6 children, for the purpose of determining the suitability of the
7 home for foster care. The court shall disclose this information to
8 the applicant or licensee.

9 (m) Subject to section 7a, a standing or select committee or
10 appropriations subcommittee of either house of the legislature
11 having jurisdiction over child protective services matters.

12 (n) The children's ombudsman appointed under the children's
13 ombudsman act, 1994 PA 204, MCL 722.921 to 722.932.

14 (o) A child fatality review team established under section 7b
15 and authorized under that section to investigate and review a child
16 death.

17 (p) A county medical examiner or deputy county medical
18 examiner appointed under 1953 PA 181, MCL 52.201 to 52.216, for the
19 purpose of carrying out his or her duties under that act.

20 (q) A citizen review panel established by the department.
21 Access under this subdivision is limited to information the
22 department determines is necessary for the panel to carry out its
23 prescribed duties.

24 (r) A child care regulatory agency.

25 (s) A foster care review board for the purpose of meeting the
26 requirements of 1984 PA 422, MCL 722.131 to 722.139a.

27 (t) A local friend of the court office.

1 (U) A DEPARTMENT EMPLOYEE ACTIVELY REPRESENTING HIMSELF OR
2 HERSELF IN A DISCIPLINARY ACTION, A LABOR UNION REPRESENTATIVE WHO
3 IS ACTIVELY REPRESENTING A DEPARTMENT EMPLOYEE IN A DISCIPLINARY
4 ACTION, OR AN ARBITRATOR OR ADMINISTRATIVE LAW JUDGE CONDUCTING A
5 HEARING INVOLVING A DEPARTMENT EMPLOYEE'S DERELICTION, MALFEASANCE,
6 OR MISFEASANCE OF DUTY, FOR USE SOLELY IN CONNECTION WITH THAT
7 ACTION OR HEARING. INFORMATION DISCLOSED UNDER THIS SUBDIVISION
8 SHALL BE RETURNED NOT LATER THAN 10 DAYS AFTER THE CONCLUSION OF
9 THE ACTION OR HEARING. A RECIPIENT SHALL NOT RECEIVE FURTHER
10 DISCLOSURES UNDER THIS SUBDIVISION WHILE HE OR SHE RETAINS
11 DISCLOSED INFORMATION BEYOND THE DEADLINE SPECIFIED FOR RETURN.

12 (3) Subject to subsection (9), a person or entity to whom
13 information described in subsection (2) is disclosed shall make the
14 information available only to a person or entity described in
15 subsection (2). This subsection does not require a court proceeding
16 to be closed that otherwise would be open to the public.

17 (4) If the department classifies a report of suspected child
18 abuse or child neglect as a central registry case, the department
19 shall maintain a record in the central registry and, within 30 days
20 after the classification, shall notify in writing each person who
21 is named in the record as a perpetrator of the child abuse or child
22 neglect. The notice shall be sent by registered or certified mail,
23 return receipt requested, and delivery restricted to the addressee.
24 The notice shall set forth the person's right to request expunction
25 of the record and the right to a hearing if the department refuses
26 the request. The notice shall state that the record may be released
27 under section 7d. The notice shall not identify the person

1 reporting the suspected child abuse or child neglect.

2 (5) A person who is the subject of a report or record made
3 under this act may request the department to amend an inaccurate
4 report or record from the central registry and local office file. A
5 person who is the subject of a report or record made under this act
6 may request the department to expunge from the central registry a
7 report or record by requesting a hearing under subsection (6). A
8 report or record filed in a local office file is not subject to
9 expunction except as the department authorizes, if considered in
10 the best interest of the child.

11 (6) A person who is the subject of a report or record made
12 under this act may, within 180 days from the date of service of
13 notice of the right to a hearing, request the department hold a
14 hearing to review the request for amendment or expunction. If the
15 hearing request is made within 180 days of the notice, the
16 department shall hold a hearing to determine by a preponderance of
17 the evidence whether the report or record in whole or in part
18 should be amended or expunged from the central registry. The
19 hearing shall be held before a hearing officer appointed by the
20 department and shall be conducted as prescribed by the
21 administrative procedures act of 1969, 1969 PA 306, MCL 24.201 to
22 24.328. The department may, for good cause, hold a hearing under
23 this subsection if the department determines that the person who is
24 the subject of the report or record submitted the request for a
25 hearing within 60 days after the 180-day notice period expired.

26 (7) If the investigation of a report conducted under this act
27 does not show child abuse or child neglect by a preponderance of

1 evidence, or if a court dismisses a petition based on the merits of
2 the petition filed under section 2(b) of chapter XIIIA of the
3 probate code of 1939, 1939 PA 288, MCL 712A.2, because the
4 petitioner has failed to establish that the child comes within the
5 jurisdiction of the court, the information identifying the subject
6 of the report shall be expunged from the central registry. If a
7 preponderance of evidence of abuse or neglect exists, or if a court
8 takes jurisdiction of the child under section 2(b) of chapter XIIIA
9 of the probate code of 1939, 1939 PA 288, MCL 712A.2, the
10 department shall maintain the information in the central registry
11 as follows:

12 (a) Except as provided in subdivision (b), for a person listed
13 as a perpetrator in category I or II under section 8d, either as a
14 result of an investigation or as a result of the reclassification
15 of a case, the department shall maintain the information in the
16 central registry for 10 years.

17 (b) For a person listed as a perpetrator in category I or II
18 under section 8d that involved any of the circumstances listed in
19 section 17(1) or 18(1), the department shall maintain the
20 information in the central registry until the department receives
21 reliable information that the perpetrator of the abuse or neglect
22 is dead. For the purpose of this subdivision, "reliable
23 information" includes, but is not limited to, information obtained
24 using the United States social security death index database.

25 (c) For a person who is the subject of a report or record made
26 under this act before the effective date of the amendatory act that
27 added this subdivision, the following applies:

1 (i) Except as provided in subparagraph (ii), for a person listed
2 as perpetrator in category I or II under section 8d either as a
3 result of an investigation or as a result of the reclassification
4 of a case, the department may remove the information for a person
5 described in this subparagraph after 10 years without a request for
6 amendment or expunction.

7 (ii) For a person listed as a perpetrator in category I or II
8 under section 8d that involved any of the circumstances listed in
9 section 17(1) or 18(1), the department shall maintain the
10 information in the central registry until the department receives
11 reliable information that the perpetrator of the child abuse or
12 child neglect is dead. For the purpose of this subparagraph,
13 "reliable information" includes, but is not limited to, information
14 obtained using the United States social security death index
15 database.

16 (8) In releasing information under this act, the department
17 shall not include a report compiled by a police agency or other law
18 enforcement agency related to an ongoing investigation of suspected
19 child abuse or child neglect. This subsection does not ~~prevent~~
20 **PROHIBIT** the department from releasing reports of convictions of
21 crimes related to child abuse or child neglect.

22 (9) A member or staff member of a citizen review panel shall
23 not disclose identifying information about a specific child
24 protection case to an individual, partnership, corporation,
25 association, governmental entity, or other legal entity. A member
26 or staff member of a citizen review panel is a member of a board,
27 council, commission, or statutorily created task force of a

1 governmental agency for the purposes of section 7 of 1964 PA 170,
2 MCL 691.1407. Information obtained by a citizen review panel is not
3 subject to the freedom of information act, 1976 PA 442, MCL 15.231
4 to 15.246.

5 ~~—— (10) An agency obtaining a confidential record under~~
6 ~~subsection (2) (a) may seek an order from the court having~~
7 ~~jurisdiction over the child or from the family division of the~~
8 ~~Ingham county circuit court that allows the agency to disseminate~~
9 ~~confidential child protective services or foster care information~~
10 ~~to pursue sanctions for alleged dereliction, malfeasance, or~~
11 ~~misfeasance of duty against an employee of the agency, to a~~
12 ~~recognized labor union representative of the employee's bargaining~~
13 ~~unit, or to an arbitrator or an administrative law judge who~~
14 ~~conducts a hearing involving the employee's alleged dereliction,~~
15 ~~malfeasance, or misfeasance of duty to be used solely in connection~~
16 ~~with that hearing. Information released under this subsection shall~~
17 ~~be released in a manner that maintains the greatest degree of~~
18 ~~confidentiality while allowing review of employee performance.~~

19 (10) DOCUMENTS, REPORTS, OR RECORDS AUTHORED BY OR OBTAINED
20 FROM ANOTHER AGENCY OR ORGANIZATION SHALL NOT BE RELEASED OR OPEN
21 FOR INSPECTION UNDER SUBSECTION (2) UNLESS REQUIRED BY OTHER STATE
22 OR FEDERAL LAW, IN RESPONSE TO AN ORDER ISSUED BY A JUDGE,
23 MAGISTRATE, OR OTHER AUTHORIZED JUDICIAL OFFICER, OR UNLESS THE
24 DOCUMENTS, REPORTS, OR RECORDS ARE REQUESTED FOR A CHILD ABUSE OR
25 CHILD NEGLECT CASE OR FOR A CRIMINAL INVESTIGATION OF A CHILD ABUSE
26 OR CHILD NEGLECT CASE CONDUCTED BY LAW ENFORCEMENT.