SENATE BILL 6298

State of Washington 68th Legislature 2024 Regular Session

By Senators Frame and Kauffman

1 AN ACT Relating to the duty of the clergy to report child abuse 2 or neglect; and amending RCW 26.44.020 and 26.44.030.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 Sec. 1. RCW 26.44.020 and 2023 c 122 s 5 are each amended to 5 read as follows:

6 The definitions in this section apply throughout this chapter 7 unless the context clearly requires otherwise.

(1) "Abuse or neglect" means sexual abuse, sexual exploitation, 8 female genital mutilation as defined in RCW 18.130.460, or injury of 9 10 a child by any person under circumstances which cause harm to the 11 child's health, welfare, or safety, excluding conduct permitted under RCW 9A.16.100; or the negligent treatment or maltreatment of a child 12 13 by a person responsible for or providing care to the child. An abused 14 child is a child who has been subjected to child abuse or neglect as 15 defined in this section.

16 (2) "Child" or "children" means any person under the age of 17 eighteen years of age.

(3) "Child forensic interview" means a developmentally sensitive and legally sound method of gathering factual information regarding allegations of child abuse, child neglect, or exposure to violence. This interview is conducted by a competently trained, neutral professional utilizing techniques informed by research and best
 practice as part of a larger investigative process.

(4) "Child protective services" means those services provided by 3 the department designed to protect children from child abuse and 4 neglect and safeguard such children from future abuse and neglect, 5 6 and conduct investigations of child abuse and neglect reports. Investigations may be conducted regardless of the location of the 7 alleged abuse or neglect. Child protective services includes referral 8 to services to ameliorate conditions that endanger the welfare of 9 10 children, the coordination of necessary programs and services relevant to the prevention, intervention, and treatment of child 11 12 abuse and neglect, and services to children to ensure that each child has a permanent home. In determining whether protective services 13 should be provided, the department shall not decline to provide such 14 services solely because of the child's unwillingness or developmental 15 16 inability to describe the nature and severity of the abuse or 17 neglect.

18 (5) "Child protective services section" means the child 19 protective services section of the department.

(6) "Child who is a candidate for foster care" means a child who 20 the department identifies as being at imminent risk of entering 21 foster care but who can remain safely in the child's home or in a 22 23 kinship placement as long as services or programs that are necessary to prevent entry of the child into foster care are provided, and 24 25 includes but is not limited to a child whose adoption or guardianship arrangement is at risk of a disruption or dissolution that would 26 27 result in a foster care placement. The term includes a child for whom 28 there is reasonable cause to believe that any of the following 29 circumstances exist:

30 (a) The child has been abandoned by the parent as defined in RCW
31 13.34.030 and the child's health, safety, and welfare is seriously
32 endangered as a result;

33 (b) The child has been abused or neglected as defined in this 34 chapter and the child's health, safety, and welfare is seriously 35 endangered as a result;

36 (c) There is no parent capable of meeting the child's needs such 37 that the child is in circumstances that constitute a serious danger 38 to the child's development;

39 (d) The child is otherwise at imminent risk of harm.

h a som

1 (7) "Children's advocacy center" means a child-focused facility in good standing with the state chapter for children's advocacy 2 3 centers and that coordinates a multidisciplinary process for the investigation, prosecution, and treatment of sexual and other types 4 of child abuse. Children's advocacy centers provide a location for 5 6 forensic interviews and coordinate access to services such as, but not limited to, medical evaluations, advocacy, therapy, and case 7 review by multidisciplinary teams within the context of county 8 protocols as defined in RCW 26.44.180 and 26.44.185. 9

10 (8) "((Clergy)) <u>Member of the clergy</u>" means any regularly licensed, accredited, or ordained minister, deacon, priest, ((or)) 11 rabbi, imam, elder, or similarly situated religious or spiritual 12 <u>leader</u> of any church ((or)), religious denomination, <u>religious body</u>, 13 spiritual community, or sect, or person performing official duties 14 that are recognized as the duties of a member of the clergy under the 15 discipline, tenets, doctrine, or custom of the person's church, 16 17 religious denomination, religious body, spiritual community, or sect, whether acting in an individual capacity or as an employee ((or)), 18 19 agent, or official of any public or private organization or institution. 20

21 (9) "Court" means the superior court of the state of Washington, 22 juvenile department.

23 (10) "Department" means the department of children, youth, and 24 families.

(11) <u>"Elder" means a person holding a position of responsibility,</u>
 spiritual authority, or other similar position formally recognized in
 the charter or governance documents of a religious organization.

28 (12) "Experiencing homelessness" means lacking a fixed, regular, 29 and adequate nighttime residence, including circumstances such as 30 sharing the housing of other persons due to loss of housing, economic 31 hardship, fleeing domestic violence, or a similar reason as described 32 in the federal McKinney-Vento homeless assistance act (Title 42 33 U.S.C., chapter 119, subchapter I) as it existed on January 1, 2021.

34 (((12))) (13) "Family assessment" means a comprehensive 35 assessment of child safety, risk of subsequent child abuse or 36 neglect, and family strengths and needs that is applied to a child 37 abuse or neglect report. Family assessment does not include a 38 determination as to whether child abuse or neglect occurred, but does 39 determine the need for services to address the safety of the child 40 and the risk of subsequent maltreatment.

1 ((((13))) (14) "Family assessment response" means a way of responding to certain reports of child abuse or neglect made under 2 3 this chapter using a differential response approach to child protective services. The family assessment response shall focus on 4 the safety of the child, the integrity and preservation of the 5 6 family, and shall assess the status of the child and the family in 7 terms of risk of abuse and neglect including the parent's or guardian's or other caretaker's capacity and willingness to protect 8 the child and, if necessary, plan and arrange the provision of 9 services to reduce the risk and otherwise support the family. No one 10 11 is named as a perpetrator, and no investigative finding is entered in 12 the record as a result of a family assessment.

13 (((14))) (15) "Founded" means the determination following an 14 investigation by the department that, based on available information, 15 it is more likely than not that child abuse or neglect did occur.

16 (((15))) (16) "Inconclusive" means the determination following an 17 investigation by the department of social and health services, prior 18 to October 1, 2008, that based on available information a decision 19 cannot be made that more likely than not, child abuse or neglect did 20 or did not occur.

21 (((16))) <u>(17)</u> "Institution" means a private or public hospital or 22 any other facility providing medical diagnosis, treatment, or care.

23 (((17))) (18) "Law enforcement agency" means the police 24 department, the prosecuting attorney, the state patrol, the director 25 of public safety, or the office of the sheriff.

26 (((18))) (19) "Malice" or "maliciously" means an intent, wish, or 27 design to intimidate, annoy, or injure another person. Such malice 28 may be inferred from an act done in willful disregard of the rights 29 of another, or an act wrongfully done without just cause or excuse, 30 or an act or omission of duty betraying a willful disregard of social 31 duty.

32 ((((19))) (20) "Negligent treatment or maltreatment" means an act or a failure to act, or the cumulative effects of a pattern of 33 conduct, behavior, or inaction, that evidences a serious disregard of 34 consequences of such magnitude as to constitute a clear and present 35 danger to a child's health, welfare, or safety, including but not 36 limited to conduct prohibited under RCW 9A.42.100. When considering 37 whether a clear and present danger exists, evidence of a parent's 38 39 substance abuse as a contributing factor to negligent treatment or 40 maltreatment shall be given great weight. The fact that siblings

SB 6298

1 share a bedroom is not, in and of itself, negligent treatment or 2 maltreatment. Poverty, experiencing homelessness, or exposure to 3 domestic violence as defined in RCW 7.105.010 that is perpetrated 4 against someone other than the child does not constitute negligent 5 treatment or maltreatment in and of itself.

6 (((20))) <u>(21)</u> "Pharmacist" means any registered pharmacist under 7 chapter 18.64 RCW, whether acting in an individual capacity or as an 8 employee or agent of any public or private organization or 9 institution.

(22) "Practitioner of the healing arts" 10 (((21))) or 11 "practitioner" means a person licensed by this state to practice 12 podiatric medicine and surgery, optometry, chiropractic, nursing, dentistry, osteopathic medicine and surgery, or medicine and surgery 13 or to provide other health services. The term "practitioner" includes 14 a duly accredited Christian Science practitioner. A person who is 15 16 being furnished Christian Science treatment by a duly accredited 17 Christian Science practitioner will not be considered, for that reason alone, a neglected person for the purposes of this chapter. 18

(((22))) <u>(23)</u> "Prevention and family services and programs" means 19 specific mental health prevention and treatment services, substance 20 abuse prevention and treatment services, and in-home parent skill-21 based programs that qualify for federal funding under the federal 22 family first prevention services act, P.L. 115-123. For purposes of 23 this chapter, prevention and family services and programs are not 24 25 remedial services or family reunification services as described in 26 RCW 13.34.025(2).

27 (((23))) <u>(24)</u> "Professional school personnel" include, but are 28 not limited to, teachers, counselors, administrators, child care 29 facility personnel, and school nurses.

30 (((24))) <u>(25)</u> "Psychologist" means any person licensed to 31 practice psychology under chapter 18.83 RCW, whether acting in an 32 individual capacity or as an employee or agent of any public or 33 private organization or institution.

34 (((25))) <u>(26)</u> "Screened-out report" means a report of alleged 35 child abuse or neglect that the department has determined does not 36 rise to the level of a credible report of abuse or neglect and is not 37 referred for investigation.

38 (((26))) <u>(27)</u> "Sexual exploitation" includes: (a) Allowing, 39 permitting, or encouraging a child to engage in prostitution by any 40 person; or (b) allowing, permitting, encouraging, or engaging in the

obscene or pornographic photographing, filming, or depicting of a
 child by any person.

3 (((27))) <u>(28)</u> "Sexually aggressive youth" means a child who is 4 defined in RCW 74.13.075(1)(b) as being a sexually aggressive youth.

((((28))) (29) "Social service counselor" means anyone engaged in 5 6 a professional capacity during the regular course of employment in 7 encouraging or promoting the health, welfare, support, or education of children, or providing social services to adults or families, 8 including mental health, drug and alcohol treatment, and domestic 9 violence programs, whether in an individual capacity, or as 10 an 11 employee or agent of any public or private organization or 12 institution.

13 (((29))) (30) "Unfounded" means the determination following an 14 investigation by the department that available information indicates 15 that, more likely than not, child abuse or neglect did not occur, or 16 that there is insufficient evidence for the department to determine 17 whether the alleged child abuse did or did not occur.

18 Sec. 2. RCW 26.44.030 and 2019 c 172 s 6 are each amended to 19 read as follows:

20 (1) (a) When any practitioner, county coroner or medical examiner, law enforcement officer, professional school personnel, registered or 21 22 licensed nurse, social service counselor, psychologist, pharmacist, employee of the department of children, youth, and families, licensed 23 24 or certified child care providers or their employees, employee of the department of social and health services, juvenile probation officer, 25 placement and liaison specialist, responsible living skills program 26 staff, HOPE center staff, state family and children's ombuds or any 27 28 volunteer in the ombuds's office, or host home program has reasonable cause to believe that a child has suffered abuse or neglect, he or 29 30 she shall report such incident, or cause a report to be made, to the 31 proper law enforcement agency or to the department as provided in RCW 26.44.040. 32

33 (b) When any person, in his or her official supervisory capacity 34 with a nonprofit or for-profit organization, has reasonable cause to 35 believe that a child has suffered abuse or neglect caused by a person 36 over whom he or she regularly exercises supervisory authority, he or 37 she shall report such incident, or cause a report to be made, to the 38 proper law enforcement agency, provided that the person alleged to 39 have caused the abuse or neglect is employed by, contracted by, or

volunteers with the organization and coaches, trains, educates, or counsels a child or children or regularly has unsupervised access to a child or children as part of the employment, contract, or voluntary service. No one shall be required to report under this section when he or she obtains the information solely as a result of a privileged communication as provided in RCW 5.60.060, except as provided in (g) of this subsection.

8 Nothing in this subsection (1)(b) shall limit a person's duty to 9 report under (a) of this subsection.

10 For the purposes of this subsection, the following definitions 11 apply:

(i) "Official supervisory capacity" means a position, status, or role created, recognized, or designated by any nonprofit or forprofit organization, either for financial gain or without financial gain, whose scope includes, but is not limited to, overseeing, directing, or managing another person who is employed by, contracted by, or volunteers with the nonprofit or for-profit organization.

(ii) "Organization" includes a sole proprietor, partnership, corporation, limited liability company, trust, association, financial institution, governmental entity, other than the federal government, and any other individual or group engaged in a trade, occupation, enterprise, governmental function, charitable function, or similar activity in this state whether or not the entity is operated as a nonprofit or for-profit entity.

(iii) "Reasonable cause" means a person witnesses or receives a credible written or oral report alleging abuse, including sexual contact, or neglect of a child.

(iv) "Regularly exercises supervisory authority" means to act in
 his or her official supervisory capacity on an ongoing or continuing
 basis with regards to a particular person.

31

(v) "Sexual contact" has the same meaning as in RCW 9A.44.010.

32 The reporting requirement also applies to department of (C) corrections personnel who, in the course of their employment, observe 33 offenders or the children with whom the offenders are in contact. If, 34 as a result of observations or information received in the course of 35 36 his or her employment, any department of corrections personnel has reasonable cause to believe that a child has suffered abuse or 37 neglect, he or she shall report the incident, or cause a report to be 38 39 made, to the proper law enforcement agency or to the department as 40 provided in RCW 26.44.040.

1 (d) The reporting requirement shall also apply to any adult who has reasonable cause to believe that a child who resides with them, 2 has suffered severe abuse, and is able or capable of making a report. 3 For the purposes of this subsection, "severe abuse" means any of the 4 following: Any single act of abuse that causes physical trauma of 5 6 sufficient severity that, if left untreated, could cause death; any 7 single act of sexual abuse that causes significant bleeding, deep bruising, or significant external or internal swelling; or more than 8 one act of physical abuse, each of which causes bleeding, deep 9 10 bruising, significant external or internal swelling, bone fracture, 11 or unconsciousness.

(e) The reporting requirement also applies to guardians ad litem, including court-appointed special advocates, appointed under Titles 14 11 and 13 RCW and this title, who in the course of their representation of children in these actions have reasonable cause to believe a child has been abused or neglected.

17 (f) The reporting requirement in (a) of this subsection also 18 applies to administrative and academic or athletic department 19 employees, including student employees, of institutions of higher 20 education, as defined in RCW 28B.10.016, and of private institutions 21 of higher education.

(g) (i) The reporting requirement in (a) of this subsection also applies to members of the clergy, except with regard to information that a member of the clergy obtains in the member's professional character as a religious or spiritual advisor when the information is obtained solely in the context of a penitential communication.

27 <u>(ii) For the purposes of this subsection (1)(g), "penitential</u> 28 <u>communication" means a communication that is:</u>

29 (A) Communicated through spoken word;

30 (B) Made privately to an individual member of the clergy;

31 <u>(C) Intended by the communicant to be an act of contrition or a</u> 32 <u>matter of conscience;</u>

33 (D) Intended by both parties to be confidential at the time the 34 communication is made;

35 (E) Is initiated by the communicant; and

36 <u>(F) Made in the manner and context that places the member of the</u> 37 <u>clergy specifically and strictly under a level of confidentiality</u> 38 <u>that is considered inviolate by religious doctrine of the member of</u>

39 <u>the clergy.</u>

1	(iii) For the purposes of this subsection (1)(g), "penitential
2	communication" does not include any of the following activities:
3	(A) Providing spiritual direction, unless taking place as part of
4	a penitential communication as defined in (g)(ii) of this subsection;
5	(B) Religious counseling;
6	(C) Individual or group therapy;
7	(D) Activity related to human resources or personnel management;
8	(E) Clergy assignment work;
9	(F) Communications between clergy, laity, or other members of the
10	faith that occur outside of a penitential context;
11	(G) Activity relating to church administration or management;
12	(H) Internal judicial proceedings;
13	(I) Discipline; or
14	(J) Any written communication.
15	(iv) The clergy penitent privilege does not apply and the member
16	of the clergy shall report child abuse or neglect if the member of
17	the clergy has received the information from any source other than
18	from a penitential communication.
19	(v) Nothing in this subsection (1)(g) limits a member of the
20	clergy's duty to report child abuse or neglect when the member of the
21	clergy is acting in some other capacity that would otherwise require
22	them to make a report.
23	(vi) Regardless of (g)(i) of this subsection, a member of the
24	clergy has a duty to warn the department or law enforcement when they
25	have reasonable cause to believe that a child is at imminent risk of
26	being abused or neglected, even if that belief is informed by
27	information obtained in part as a result of a penitential
28	communication.
29	(h) The report must be made at the first opportunity, but in no

29 (h) The report must be made at the first opportunity, but in no 30 case longer than forty-eight hours after there is reasonable cause to 31 believe that the child has suffered abuse or neglect. The report must 32 include the identity of the accused if known.

(2) The reporting requirement of subsection (1) of this section does not apply to the discovery of abuse or neglect that occurred during childhood if it is discovered after the child has become an adult. However, if there is reasonable cause to believe other children are or may be at risk of abuse or neglect by the accused, the reporting requirement of subsection (1) of this section does apply.

1 (3) Any other person who has reasonable cause to believe that a 2 child has suffered abuse or neglect may report such incident to the 3 proper law enforcement agency or to the department as provided in RCW 4 26.44.040.

(4) The department, upon receiving a report of an incident of 5 6 alleged abuse or neglect pursuant to this chapter, involving a child who has died or has had physical injury or injuries inflicted upon 7 him or her other than by accidental means or who has been subjected 8 to alleged sexual abuse, shall report such incident to the proper law 9 enforcement agency, including military law enforcement, if 10 appropriate. In emergency cases, where the child's welfare is 11 endangered, the department shall notify the proper law enforcement 12 agency within twenty-four hours after a report is received by the 13 department. In all other cases, the department shall notify the law 14 15 enforcement agency within seventy-two hours after a report is 16 received by the department. If the department makes an oral report, a 17 written report must also be made to the proper law enforcement agency 18 within five days thereafter.

(5) Any law enforcement agency receiving a report of an incident 19 of alleged abuse or neglect pursuant to this chapter, involving a 20 child who has died or has had physical injury or injuries inflicted 21 upon him or her other than by accidental means, or who has been 22 subjected to alleged sexual abuse, shall report such incident in 23 writing as provided in RCW 26.44.040 to the proper county prosecutor 24 25 or city attorney for appropriate action whenever the law enforcement 26 agency's investigation reveals that a crime may have been committed. The law enforcement agency shall also notify the department of all 27 28 reports received and the law enforcement agency's disposition of them. In emergency cases, where the child's welfare is endangered, 29 the law enforcement agency shall notify the department within twenty-30 31 four hours. In all other cases, the law enforcement agency shall 32 notify the department within seventy-two hours after a report is 33 received by the law enforcement agency.

34 (6) Any county prosecutor or city attorney receiving a report 35 under subsection (5) of this section shall notify the victim, any 36 persons the victim requests, and the local office of the department, 37 of the decision to charge or decline to charge a crime, within five 38 days of making the decision.

39 (7) The department may conduct ongoing case planning and 40 consultation with those persons or agencies required to report under

1 this section, with consultants designated by the department, and with designated representatives of Washington Indian tribes if the client 2 information exchanged is pertinent to cases currently receiving child 3 protective services. Upon request, the department shall conduct such 4 planning and consultation with those persons required to report under 5 6 this section if the department determines it is in the best interests of the child. Information considered privileged by statute and not 7 directly related to reports required by this section must not be 8 divulged without a valid written waiver of the privilege. 9

(8) Any case referred to the department by a physician licensed 10 under chapter 18.57 or 18.71 RCW on the basis of an expert medical 11 opinion that child abuse, neglect, or sexual assault has occurred and 12 that the child's safety will be seriously endangered if returned 13 home, the department shall file a dependency petition unless a second 14 licensed physician of the parents' choice believes that such expert 15 16 medical opinion is incorrect. If the parents fail to designate a 17 second physician, the department may make the selection. If a physician finds that a child has suffered abuse or neglect but that 18 such abuse or neglect does not constitute imminent danger to the 19 child's health or safety, and the department agrees with the 20 21 physician's assessment, the child may be left in the parents' home while the department proceeds with reasonable efforts to remedy 22 parenting deficiencies. 23

(9) Persons or agencies exchanging information under subsection
(7) of this section shall not further disseminate or release the
information except as authorized by state or federal statute.
Violation of this subsection is a misdemeanor.

(10) Upon receiving a report that a child is a candidate for foster care as defined in RCW 26.44.020, the department may provide prevention and family services and programs to the child's parents, guardian, or caregiver. The department may not be held civilly liable for the decision regarding whether to provide prevention and family services and programs, or for the provision of those services and programs, for a child determined to be a candidate for foster care.

(11) Upon receiving a report of alleged abuse or neglect, the department shall make reasonable efforts to learn the name, address, and telephone number of each person making a report of abuse or neglect under this section. The department shall provide assurances of appropriate confidentiality of the identification of persons reporting under this section. If the department is unable to learn 1 the information required under this subsection, the department shall 2 only investigate cases in which:

3 (a) The department believes there is a serious threat of
4 substantial harm to the child;

5 (b) The report indicates conduct involving a criminal offense 6 that has, or is about to occur, in which the child is the victim; or

7 (c) The department has a prior founded report of abuse or neglect
8 with regard to a member of the household that is within three years
9 of receipt of the referral.

10 (12)(a) Upon receiving a report of alleged abuse or neglect, the 11 department shall use one of the following discrete responses to 12 reports of child abuse or neglect that are screened in and accepted 13 for departmental response:

14 (i) Investigation; or

15 (ii) Family assessment.

16 (b) In making the response in (a) of this subsection the 17 department shall:

(i) Use a method by which to assign cases to investigation or family assessment which are based on an array of factors that may include the presence of: Imminent danger, level of risk, number of previous child abuse or neglect reports, or other presenting case characteristics, such as the type of alleged maltreatment and the age of the alleged victim. Age of the alleged victim shall not be used as the sole criterion for determining case assignment;

25 (ii) Allow for a change in response assignment based on new 26 information that alters risk or safety level;

27 (iii) Allow families assigned to family assessment to choose to 28 receive an investigation rather than a family assessment;

29 (iv) Provide a full investigation if a family refuses the initial 30 family assessment;

31 (v) Provide voluntary services to families based on the results 32 of the initial family assessment. If a family refuses voluntary services, and the department cannot identify specific facts related 33 to risk or safety that warrant assignment to investigation under this 34 chapter, and there is not a history of reports of child abuse or 35 36 neglect related to the family, then the department must close the family assessment response case. However, if at any time the 37 identifies risk or safety factors that warrant 38 department an investigation under this chapter, then the family assessment response 39 40 case must be reassigned to investigation;

1 (vi) Conduct an investigation, and not a family assessment, in 2 response to an allegation that, the department determines based on 3 the intake assessment:

(A) Indicates a child's health, safety, and welfare will be
seriously endangered if not taken into custody for reasons including,
but not limited to, sexual abuse and sexual exploitation of the child
as defined in this chapter;

8

(B) Poses a serious threat of substantial harm to a child;

9 (C) Constitutes conduct involving a criminal offense that has, or 10 is about to occur, in which the child is the victim;

11

(D) The child is an abandoned child as defined in RCW 13.34.030;

(E) The child is an adjudicated dependent child as defined in RCW 13 13.34.030, or the child is in a facility that is licensed, operated, 14 or certified for care of children by the department under chapter 15 74.15 RCW.

16 (c) In addition, the department may use a family assessment 17 response to assess for and provide prevention and family services and 18 programs, as defined in RCW 26.44.020, for the following children and 19 their families, consistent with requirements under the federal family 20 first prevention services act and this section:

(i) A child who is a candidate for foster care, as defined in RCW26.44.020; and

23 (ii) A child who is in foster care and who is pregnant, 24 parenting, or both.

25 (d) The department may not be held civilly liable for the 26 decision to respond to an allegation of child abuse or neglect by 27 using the family assessment response under this section unless the 28 state or its officers, agents, or employees acted with reckless 29 disregard.

(13) (a) For reports of alleged abuse or neglect that are accepted 30 31 for investigation by the department, the investigation shall be 32 conducted within time frames established by the department in rule. 33 In no case shall the investigation extend longer than ninety days from the date the report is received, unless the investigation is 34 being conducted under a written protocol pursuant to RCW 26.44.180 35 36 and a law enforcement agency or prosecuting attorney has determined that a longer investigation period is necessary. At the completion of 37 the investigation, the department shall make a finding that the 38 39 report of child abuse or neglect is founded or unfounded.

1 (b) If a court in a civil or criminal proceeding, considering the 2 same facts or circumstances as are contained in the report being 3 investigated by the department, makes a judicial finding by a 4 preponderance of the evidence or higher that the subject of the 5 pending investigation has abused or neglected the child, the 6 department shall adopt the finding in its investigation.

7 (14) For reports of alleged abuse or neglect that are responded 8 to through family assessment response, the department shall:

9 (a) Provide the family with a written explanation of the 10 procedure for assessment of the child and the family and its 11 purposes;

(b) Collaborate with the family to identify family strengths, resources, and service needs, and develop a service plan with the goal of reducing risk of harm to the child and improving or restoring family well-being;

16 (c) Complete the family assessment response within forty-five 17 days of receiving the report except as follows:

(i) Upon parental agreement, the family assessment response period may be extended up to one hundred twenty days. The department's extension of the family assessment response period must be operated within the department's appropriations;

(ii) For cases in which the department elects to use a family assessment response as authorized under subsection (12)(c) of this section, and upon agreement of the child's parent, legal guardian, legal custodian, or relative placement, the family assessment response period may be extended up to one year. The department's extension of the family assessment response must be operated within the department's appropriations.

29 (d) Offer services to the family in a manner that makes it clear 30 that acceptance of the services is voluntary;

31 (e) Implement the family assessment response in a consistent and 32 cooperative manner;

(f) Have the parent or guardian agree to participate in services before services are initiated. The department shall inform the parents of their rights under family assessment response, all of their options, and the options the department has if the parents do not agree to participate in services.

38 (15)(a) In conducting an investigation or family assessment of 39 alleged abuse or neglect, the department or law enforcement agency:

1 (i) May interview children. If the department determines that the response to the allegation will be family assessment response, the 2 3 preferred practice is to request a parent's, guardian's, or custodian's permission to interview the child before conducting the 4 child interview unless doing so would compromise the safety of the 5 6 child or the integrity of the assessment. The interviews may be 7 conducted on school premises, at day-care facilities, at the child's home, or at other suitable locations outside of the presence of 8 parents. If the allegation is investigated, parental notification of 9 the interview must occur at the earliest possible point in the 10 11 investigation that will not jeopardize the safety or protection of 12 the child or the course of the investigation. Prior to commencing the interview the department or law enforcement agency shall determine 13 14 whether the child wishes a third party to be present for the interview and, if so, shall make reasonable efforts to accommodate 15 16 the child's wishes. Unless the child objects, the department or law 17 enforcement agency shall make reasonable efforts to include a third 18 party in any interview so long as the presence of the third party 19 will not jeopardize the course of the investigation; and

20 (ii) Shall have access to all relevant records of the child in 21 the possession of mandated reporters and their employees.

(b) The Washington state school directors' association shall adopt a model policy addressing protocols when an interview, as authorized by this subsection, is conducted on school premises. In formulating its policy, the association shall consult with the department and the Washington association of sheriffs and police chiefs.

(16) If a report of alleged abuse or neglect is founded and constitutes the third founded report received by the department within the last twelve months involving the same child or family, the department shall promptly notify the office of the family and children's ombuds of the contents of the report. The department shall also notify the ombuds of the disposition of the report.

(17) In investigating and responding to allegations of child
 abuse and neglect, the department may conduct background checks as
 authorized by state and federal law.

37 (18)(a) The department shall maintain investigation records and 38 conduct timely and periodic reviews of all founded cases of abuse and 39 neglect. The department shall maintain a log of screened-out 40 nonabusive cases. 1 (b) In the family assessment response, the department shall not 2 make a finding as to whether child abuse or neglect occurred. No one 3 shall be named as a perpetrator and no investigative finding shall be 4 entered in the department's child abuse or neglect database.

5 (19) The department shall use a risk assessment process when 6 investigating alleged child abuse and neglect referrals. The 7 department shall present the risk factors at all hearings in which 8 the placement of a dependent child is an issue. Substance abuse must 9 be a risk factor.

10 (20) Upon receipt of a report of alleged abuse or neglect the law 11 enforcement agency may arrange to interview the person making the 12 report and any collateral sources to determine if any malice is 13 involved in the reporting.

14 (21) Upon receiving a report of alleged abuse or neglect 15 involving a child under the court's jurisdiction under chapter 13.34 16 RCW, the department shall promptly notify the child's guardian ad 17 litem of the report's contents. The department shall also notify the 18 guardian ad litem of the disposition of the report. For purposes of 19 this subsection, "guardian ad litem" has the meaning provided in RCW 20 13.34.030.

(22) The department shall make efforts as soon as practicable to determine the military status of parents whose children are subject to abuse or neglect allegations. If the department determines that a parent or guardian is in the military, the department shall notify a department of defense family advocacy program that there is an allegation of abuse and neglect that is screened in and open for investigation that relates to that military parent or guardian.

28 (23) The department shall make available on its public website a 29 downloadable and printable poster that includes the reporting requirements included in this section. The poster must be no smaller 30 31 than eight and one-half by eleven inches with all information on one 32 side. The poster must be made available in both the English and 33 Spanish languages. Organizations that include employees or volunteers subject to the reporting requirements of this section must clearly 34 display this poster in a common area. At a minimum, this poster must 35 36 include the following:

37 (a) Who is required to report child abuse and neglect;

38 (b) The standard of knowledge to justify a report;

- 39 (c) The definition of reportable crimes;
- 40 (d) Where to report suspected child abuse and neglect; and

1 (e) What should be included in a report and the appropriate 2 timing.

--- END ---