



### SENATE BILL No. 289

DIGEST OF SB 289 (Updated February 3, 2020 4:25 pm - DI 136)

Citations Affected: IC 31-27.

Synopsis: Criminal history check of child service providers. Provides that certain individuals can begin work at a child caring institution, group home, or child placing agency if: (1) an in-state child protection index check; (2) a national sex offender registry check; (3) an in-state local law enforcement records check; and (4) a fingerprint based check of national crime information data bases; have been completed and an out-of-state child abuse registry check and out-of-state local law enforcement records check have been requested. Limits an individual's employment, before the out-of-state abuse registry check and out-of-state local law enforcement records check have been completed, to employment training without direct contact with a child and if accompanied by an employee who meets certain requirements.

Effective: July 1, 2020.

# Grooms, Walker, Houchin, Donato, Randolph Lonnie M

January 9, 2020, read first time and referred to Committee on Family and Children

January 28, 2020, amended, reported favorably — Do Pass. February 3, 2020, read second time, amended, ordered engrossed.



Second Regular Session of the 121st General Assembly (2020)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2019 Regular Session of the General Assembly.

## **SENATE BILL No. 289**

A BILL FOR AN ACT to amend the Indiana Code concerning family law and juvenile law.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 31-27-3-3, AS AMENDED BY P.L.243-2019,
2	SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2020]: Sec. 3. (a) An applicant must apply for a child caring
4	institution license on forms provided by the department.
5	(b) An applicant must submit the required information as part of the
6	application.
7	(c) The applicant must submit with the application a statement
8	attesting the following:
9	(1) Whether the applicant has been convicted of:
10	(A) a felony; or
11	(B) a misdemeanor relating to the health and safety of
12	children.
13	(2) Whether the applicant has been charged with:
14	(A) a felony; or
15	(B) a misdemeanor relating to the health and safety of
16	children;
17	during the pendency of the application.



1 2	(d) The department, on behalf of an applicant, or, at the discretion of the department, an applicant, shall conduct a criminal history check
3	of the following:
4	(1) Each individual who is an applicant.
5	(2) The director or manager of a facility where children will be
6	placed.
7	(3) Each employee, volunteer, or contractor of the applicant.
8	(e) If the applicant conducts a criminal history check under
9	subsection (d), the applicant shall:
10	(1) maintain records of the information it receives concerning
11	each individual who is the subject of a criminal history check; and
12	(2) submit to the department a copy of the information it receives
13	concerning each person described in subsection (d)(1) through
14	(d)(3).
15	(f) If the department conducts a criminal history check on behalf of
16	an applicant under subsection (d), the department shall:
17	(1) determine whether the subject of a national fingerprint based
18	criminal history check has a record of:
19	(A) a conviction for a felony;
20	(B) a conviction for a misdemeanor relating to the health and
21	safety of a child; or
22	(C) a juvenile adjudication for a nonwaivable offense, as
23	defined in IC 31-9-2-84.8 that, if committed by an adult,
24	would be a felony;
25	(2) notify the applicant of the determination under subdivision (1)
26	without identifying a specific offense or other identifying
27	information concerning a conviction or juvenile adjudication
28	contained in the national criminal history record information;
29 30	(3) submit to the applicant a copy of any state limited criminal history report that the department receives on behalf of any person
31	described in subsection (d); and
32	(4) maintain a record of every report and all information the
33	department receives concerning a person described in subsection
34	(d).
35	(g) Except as provided in subsection (h), a criminal history check
36	described in subsection (d) is required only at the time an application
37	for a new license or the renewal of an existing license is submitted.
38	(h) Except as provided in subsection (i), conduct a criminal
39	history check (as defined in IC 31-9-2-22.5) of each person described
40	in subsection (d)(2) or (d)(3) <b>that</b> must be completed on or before the
41	date the person:
	•



(1) is employed;

1	(2) is assigned as a volunteer; or
2	(3) enters into, or the person's employing entity enters into, a
3	contract with the applicant.
4	(i) An individual described in subsection (d)(2) or (d)(3) car
5	begin work if:
6	(1) the following have been completed:
7	(A) An in-state child protection index check under
8	31-33-26.
9	(B) A national sex offender registry check under
10	IC 31-9-2-22.5(3).
11	(C) An in-state local law enforcement records check under
12	IC 31-9-2-22.5(4).
13	(D) A fingerprint based check of national crime
14	information data bases under IC 31-9-2-22.5(1);
15	(2) the:
16	(A) out-of-state child abuse registry check under
17	IC 31-9-2-22.5(2); and
18	(B) out-of-state local law enforcement records check under
19	IC 31-9-2-22.5(4);
20	have been requested; and
21	(3) the individual's employment is limited to employment
22	training during which the individual does not have direct
23	contact with a child unless the individual is accompanied by
24	an employee who:
25	(A) has successfully completed all criminal history and
26	registry checks required under this chapter; and
27	(B) has either at least:
28	(i) one (1) year of experience in child services; or
29	(ii) six (6) months of experience with the applicant;
30	until all components of conducting the criminal history check
31	are complete.
32	(i) (j) The applicant or facility is responsible for any fees associated
33	with a criminal history check.
34	(j) (k) The department shall, at the applicant's request, inform the
35	applicant whether the department has or does not have a record of the
36	person who is the subject of a criminal history check and if the
37	department has identified the person as an alleged perpetrator of abuse
38	or neglect. The department may not provide to the applicant any details
39	or personally identifying information contained in any child protective
40	services investigation report.

(k) (l) A person who is the subject of a criminal history check

conducted in accordance with this section may request the state police



41

42

1	department to provide the person with a copy of any state or national
2	criminal history report concerning the person.
3	SECTION 2. IC 31-27-5-4, AS AMENDED BY P.L.243-2019,
4	SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
5	JULY 1, 2020]: Sec. 4. (a) An applicant must apply for a group home
6	license on forms provided by the department.
7	(b) An applicant must submit the required information as part of the
8	application.
9	(c) An applicant must submit with the application a statement
10	attesting the following:
11	(1) Whether the applicant has been convicted of:
12	(A) a felony; or
13	(B) a misdemeanor relating to the health and safety of
14	children.
15	(2) Whether the applicant has been charged with:
16	(A) a felony; or
17	(B) a misdemeanor relating to the health and safety of
18	children;
19	during the pendency of the application.
20	(d) The department on behalf of an applicant, or, at the discretion of
21	the department, an applicant, shall conduct a criminal history check of
22	the following:
23	(1) Each individual who is an applicant.
24	(2) The director or manager of a facility where children will be
25	placed.
26	(3) Each employee, volunteer, or contractor of the applicant.
27	(e) If the applicant conducts a criminal history check under
28	subsection (d), the applicant shall:
29	(1) maintain records of the information it receives concerning
30	each individual who is the subject of a criminal history check; and
31	(2) submit to the department a copy of the information the
32	applicant receives concerning each person described in subsection
33	(d)(1) through $(d)(3)$ .
34	(f) If the department conducts a criminal history check on behalf of
35	an applicant under subsection (d), the department shall:
36	(1) determine whether the subject of a national fingerprint based
37	criminal history check has a record of a:
38	(A) conviction for a felony;
39	(B) conviction for a misdemeanor relating to the health and
40	safety of a child; or
41	(C) juvenile adjudication for a nonwaivable offense, as defined
42	in IC 31-9-2-84.8 that, if committed by an adult, would be a



1	felony;
2	(2) notify the applicant of the determination under subdivision (1)
3	without identifying a specific offense or other identifying
4	information concerning a conviction or juvenile adjudication
5	contained in the national criminal history record information;
6	(3) submit to the applicant a copy of any state limited criminal
7	history report that the department receives on behalf of any person
8	described in subsection (d); and
9	(4) maintain a record of every report and all information is
10	receives concerning a person described in subsection (d).
11	(g) Except as provided in subsection (h), a criminal history check
12	described in subsection (d) is required only at the time an application
13	for a new license or the renewal of an existing license is submitted.
14	(h) Except as provided in subsection (i), conduct a criminal
15	history check (as defined in IC 31-9-2-22.5) of each person described
16	in subsection (d)(2) or (d)(3) that must be completed on or before the
17	date the person:
18	(1) is employed;
19	(2) is assigned as a volunteer; or
20	(3) enters into, or the person's employing entity enters into, a
21	contract with the applicant.
22	(i) An individual described in subsection (d)(2) or (d)(3) can
23 24	begin work if:
24	(1) the following have been completed:
25 26 27	(A) An in-state child protection index check under
26	31-33-26.
	(B) A national sex offender registry check under
28	IC 31-9-2-22.5(3).
29	(C) An in-state local law enforcement records check under
30	IC 31-9-2-22.5(4).
31	(D) A fingerprint based check of national crime
32	information data bases under IC 31-9-2-22.5(1);
33 34	(2) the:
34 35	(A) out-of-state child abuse registry check under
36	IC 31-9-2-22.5(2); and (B) out-of-state local law enforcement records check under
30 37	IC 31-9-2-22.5(4);
38	have been requested; and
39	(3) the individual's employment is limited to employment
40	training during which the individual does not have direct
41	contact with a child unless the individual is accompanied by
42	an employee who:



1 2	(A) has successfully completed all criminal history and registry checks required under this chapter; and
3	(B) has either at least:
4	(i) one (1) year of experience in child services; or
5	(ii) six (6) months of experience with the applicant;
6	until all components of conducting the criminal history check
7	are complete.
8	(i) (j) The applicant is responsible for any fees associated with a
9	criminal history check.
10	(i) (k) The department shall, at the applicant's request, inform the
11	applicant as to whether the department has or does not have a record of
12	the person who is the subject of a criminal history check and whether
13	the department has identified the person as an alleged perpetrator of
14	abuse or neglect. The department may not provide to the applicant any
15	details or personally identifying information contained in any child
16	protective services investigation report.
17	(k) (l) A person who is the subject of a criminal history check
18	conducted in accordance with this section may request the state police
19	department to provide the person with a copy of any state or national
20	criminal history report concerning the person.
21	SECTION 3. IC 31-27-6-2, AS AMENDED BY P.L.243-2019,
22	SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
23	JULY 1, 2020]: Sec. 2. (a) An applicant must apply for a child placing
24	agency license on forms provided by the department.
25	(b) An applicant must submit the required information as part of the
26	application.
27	(c) The applicant must submit with the application a statement
28	attesting the following:
29	(1) Whether the applicant has been convicted of:
30	(A) a felony; or
31	(B) a misdemeanor relating to the health and safety of
32	children.
33	(2) Whether the applicant has been charged with:
34	(A) a felony; or
35	(B) a misdemeanor relating to the health and safety of
36	children;
37	during the pendency of the application.
38	(d) The department on behalf of an applicant, or, at the discretion of
39	the department, an applicant, shall conduct a criminal history check of
40	the following:
41	(1) Each individual who is an applicant.
42	(2) The director or manager of a facility where children will be



1	wleased.
1 2	placed.
	(3) Each employee, volunteer, or contractor of the applicant.
3	(e) If the applicant conducts a criminal history check under
4	subsection (d), the applicant shall:
5	(1) maintain records of the information it receives concerning
6	each individual who is the subject of a criminal history check; and
7	(2) submit to the department a copy of the information it receives
8	concerning each person described in subsection (d)(1) through
9	(d)(3).
10	(f) If the department conducts a criminal history check on behalf of
11	an applicant under subsection (d), the department shall:
12	(1) determine whether the subject of a national fingerprint based
13	criminal history check has a record of a:
14	(A) conviction for a felony;
15	(B) conviction for a misdemeanor relating to the health and
16	safety of a child; or
17	(C) juvenile adjudication for a nonwaivable offense, as defined
18	in IC 31-9-2-84.8 that, if committed by an adult, would be a
19	felony;
20	(2) notify the applicant of the determination under subdivision (1)
21	without identifying a specific offense or other identifying
22	information concerning a conviction or juvenile adjudication
23	contained in the national criminal history record information;
24	(3) submit to the applicant a copy of any state limited criminal
25	history report that the department receives on behalf of any person
26	described in subsection (d); and
27	(4) maintain a record of every report and all information the
28	department receives concerning a person described in subsection
29	(d).
30	(g) Except as provided in subsection (h), a criminal history check
31	described in subsection (d) is required only at the time an application
32	for a new license or the renewal of an existing license is submitted.
33	(h) Except as provided in subsection (i), conduct a criminal
34	history check (as defined in IC 31-9-2-22.5) of each person described
35	in subsection (d)(2) or (d)(3) <b>that</b> must be completed on or before the
36	date the person:
37	(1) is employed;
38	(2) is assigned as a volunteer; or
39	(3) enters into, or the person's employing entity enters into, a
40	contract with the applicant.
41	(i) An individual described in subsection (d)(2) or (d)(3) can
42	begin work if:



1	(1) the following have been completed:
2	(A) An in-state child protection index check under
3	31-33-26.
4	(B) A national sex offender registry check under
5	IC 31-9-2-22.5(3).
6	(C) An in-state local law enforcement records check under
7	IC 31-9-2-22.5(4).
8	(D) A fingerprint based check of national crime
9	information data bases under IC 31-9-2-22.5(1);
10	(2) the:
11	(A) out-of-state child abuse registry check under
12	IC 31-9-2-22.5(2); and
13	(B) out-of-state local law enforcement records check under
14	IC 31-9-2-22.5(4);
15	have been requested; and
16	(3) the individual's employment is limited to employment
17	training during which the individual does not have direct
18	contact with a child unless the individual is accompanied by
19	an employee who:
20	(A) has successfully completed all criminal history and
21	registry checks required under this chapter; and
22	(B) has either at least:
22 23	<ul><li>(B) has either at least:</li><li>(i) one (1) year of experience in child services; or</li></ul>
22 23 24	<ul><li>(B) has either at least:</li><li>(i) one (1) year of experience in child services; or</li><li>(ii) six (6) months of experience with the applicant; until</li></ul>
22 23 24 25	<ul> <li>(B) has either at least:</li> <li>(i) one (1) year of experience in child services; or</li> <li>(ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check</li> </ul>
22 23 24 25 26	<ul> <li>(B) has either at least:</li> <li>(i) one (1) year of experience in child services; or</li> <li>(ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.</li> </ul>
22 23 24 25 26 27	<ul> <li>(B) has either at least:</li> <li>(i) one (1) year of experience in child services; or</li> <li>(ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.</li> <li>(i) (j) The applicant or facility is responsible for any fees associated</li> </ul>
22 23 24 25 26 27 28	(B) has either at least:  (i) one (1) year of experience in child services; or  (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.  (i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.
22 23 24 25 26 27 28 29	<ul> <li>(B) has either at least: <ol> <li>(i) one (1) year of experience in child services; or</li> <li>(ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.</li> <li>(i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.</li> <li>(j) (k) The department shall, at the applicant's request, inform the</li> </ol> </li> </ul>
22 23 24 25 26 27 28 29 30	(B) has either at least:  (i) one (1) year of experience in child services; or  (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.  (i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.  (j) (k) The department shall, at the applicant's request, inform the applicant whether the department has or does not have a record of the
22 23 24 25 26 27 28 29 30 31	<ul> <li>(B) has either at least:</li> <li>(i) one (1) year of experience in child services; or</li> <li>(ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.</li> <li>(i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.</li> <li>(j) (k) The department shall, at the applicant's request, inform the applicant whether the department has or does not have a record of the person who is the subject of a criminal history check and if the</li> </ul>
22 23 24 25 26 27 28 29 30 31 32	(B) has either at least:  (i) one (1) year of experience in child services; or  (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.  (i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.  (j) (k) The department shall, at the applicant's request, inform the applicant whether the department has or does not have a record of the person who is the subject of a criminal history check and if the department has identified the person as an alleged perpetrator of abuse
22 23 24 25 26 27 28 29 30 31 32 33	(B) has either at least:  (i) one (1) year of experience in child services; or  (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.  (i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.  (j) (k) The department shall, at the applicant's request, inform the applicant whether the department has or does not have a record of the person who is the subject of a criminal history check and if the department has identified the person as an alleged perpetrator of abuse or neglect. The department may not provide to the applicant any details
22 23 24 25 26 27 28 29 30 31 32 33 34	(B) has either at least:  (i) one (1) year of experience in child services; or  (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.  (i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.  (j) (k) The department shall, at the applicant's request, inform the applicant whether the department has or does not have a record of the person who is the subject of a criminal history check and if the department has identified the person as an alleged perpetrator of abuse or neglect. The department may not provide to the applicant any details or personally identifying information contained in any child protective
22 23 24 25 26 27 28 29 30 31 32 33 34 35	(B) has either at least:  (i) one (1) year of experience in child services; or  (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.  (i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.  (j) (k) The department shall, at the applicant's request, inform the applicant whether the department has or does not have a record of the person who is the subject of a criminal history check and if the department has identified the person as an alleged perpetrator of abuse or neglect. The department may not provide to the applicant any details or personally identifying information contained in any child protective investigation report.
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	(B) has either at least:  (i) one (1) year of experience in child services; or  (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.  (i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.  (j) (k) The department shall, at the applicant's request, inform the applicant whether the department has or does not have a record of the person who is the subject of a criminal history check and if the department has identified the person as an alleged perpetrator of abuse or neglect. The department may not provide to the applicant any details or personally identifying information contained in any child protective investigation report.  (k) (l) A person who is the subject of a criminal history check
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37	(B) has either at least:  (i) one (1) year of experience in child services; or  (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.  (i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.  (j) (k) The department shall, at the applicant's request, inform the applicant whether the department has or does not have a record of the person who is the subject of a criminal history check and if the department has identified the person as an alleged perpetrator of abuse or neglect. The department may not provide to the applicant any details or personally identifying information contained in any child protective investigation report.  (k) (l) A person who is the subject of a criminal history check conducted in accordance with this section may request the state police
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36	(B) has either at least:  (i) one (1) year of experience in child services; or  (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.  (i) (j) The applicant or facility is responsible for any fees associated with a criminal history check.  (j) (k) The department shall, at the applicant's request, inform the applicant whether the department has or does not have a record of the person who is the subject of a criminal history check and if the department has identified the person as an alleged perpetrator of abuse or neglect. The department may not provide to the applicant any details or personally identifying information contained in any child protective investigation report.  (k) (l) A person who is the subject of a criminal history check



#### COMMITTEE REPORT

Madam President: The Senate Committee on Family and Children Services, to which was referred Senate Bill No. 289, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 2, line 38, strike "a criminal history check" and insert "an in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and a fingerprint based check of national crime information data bases".

Page 2, line 40, after "completed" insert "and a child abuse and neglect registry check (under 34 U.S.C. 20990) from a state in which each person described in subsection (d)(2) or (d)(3) has resided in the preceding five (5) years must be requested".

Page 3, delete lines 3 through 9, begin a new paragraph and insert:

- "(i) An individual may be employed as a person described in subsection (d)(2) or (d)(3) before an in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and a fingerprint based check of national crime information data bases of the individual are completed as required under subsection (h)(1) if:
  - (1) the in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and fingerprint based check of national crime information data bases have been initiated; and
  - (2) the individual's employment before the completion of the in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and fingerprint based check of national crime information data bases is limited to employment training during which the individual is never alone with a child."

Page 4, line 34, strike "a criminal history check" and insert "an in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and a fingerprint based check of national crime information data bases".

Page 4, line 36, after "completed" insert "and a child and neglect registry check (under 34 U.S.C. 20990) from a state in which each person described in subsection (d)(2) or (d)(3) has resided in the preceding five (5) years must be requested".

Page 4, delete lines 41 through 42, begin a new paragraph and insert:

"(i) An individual may be employed as a person described in subsection (d)(2) or (d)(3) before an in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and a fingerprint based check of national crime information data bases of the



individual are completed as required under subsection (h)(1) if:

- (1) the in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and fingerprint based check of national crime information data bases have been initiated; and
- (2) the individual's employment before the completion of the in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and fingerprint based check of national crime information data bases is limited to employment training during which the individual is never alone with a child."

Page 5, delete lines 1 through 5.

Page 6, line 31, strike "criminal history check" and insert "an in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and a fingerprint based check of national crime information data bases".

Page 6, line 33, after "completed" insert "and a child and neglect registry check (under 34 U.S.C. 20990) from a state in which each person described in subsection (d)(2) or (d)(3) has resided in the preceding five (5) years must be requested".

Page 6, delete lines 38 through 42, begin a new paragraph and insert:

- "(i) An individual may be employed as a person described in subsection (d)(2) or (d)(3) before an in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and a fingerprint based check of national crime information data bases of the individual are completed as required under subsection (h)(1) if:
  - (1) the in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and fingerprint based check of national crime information data bases have been initiated; and
  - (2) the individual's employment before the completion of the in-state child abuse and neglect registry check (under 34 U.S.C. 20990) and fingerprint based check of national crime information data bases is limited to employment training during which the individual is never alone with a child."

Page 7, delete lines 1 through 2.

and when so amended that said bill do pass.

(Reference is to SB 289 as introduced.)

GROOMS, Chairperson

Committee Vote: Yeas 9, Nays 0.



#### SENATE MOTION

Madam President: I move that Senate Bill 289 be amended to read as follows:

- Page 2, line 38, after "(i)," insert "conduct".
- Page 2, line 38, reset in roman "a criminal history check".
- Page 2, delete lines 39 through 40.
- Page 2, line 41, delete "data bases" and insert "(as defined in IC 31-9-2-22.5)".
  - Page 2, line 41, after "(d)(3)" insert "that".
- Page 2, line 42, delete "and a child abuse and neglect registry check (under".
  - Page 3, delete lines 1 through 2.
  - Page 3, line 3, delete "years must be requested".
  - Page 3, delete lines 8 through 20, begin a new paragraph and insert:
- "(i) An individual described in subsection (d)(2) or (d)(3) can begin work if:
  - (1) the following have been completed:
    - (A) An in-state child protection index check under 31-33-26.
    - (B) A national sex offender registry check under IC 31-9-2-22.5(3).
    - (C) An in-state local law enforcement records check under IC 31-9-2-22.5(4).
    - (D) A fingerprint based check of national crime information data bases under IC 31-9-2-22.5(1);
  - (2) the:
    - (A) out-of-state child abuse registry check under IC 31-9-2-22.5(2); and
    - (B) out-of-state local law enforcement records check under IC 31-9-2-22.5(4);

have been requested; and

- (3) the individual's employment is limited to employment training during which the individual does not have direct contact with a child unless the individual is accompanied by an employee who:
  - (A) has successfully completed all criminal history and registry checks required under this chapter; and
  - (B) has either at least:
    - (i) one (1) year of experience in child services; or
- (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.".



- Page 5, line 3, after "(i)," insert "conduct".
- Page 5, line 3, reset in roman "a criminal history check".
- Page 5, delete lines 4 through 5.
- Page 5, line 6, delete "data bases" and insert "(as defined in IC 31-9-2-22.5)".
  - Page 5, line 6, after "(d)(3)" insert "that".
- Page 5, line 7, delete "and a child and neglect registry check (under 34".
  - Page 5, delete lines 8 through 9.
  - Page 5, line 10, delete "years must be requested".
- Page 5, delete lines 15 through 27, begin a new paragraph and insert:
- "(i) An individual described in subsection (d)(2) or (d)(3) can begin work if:
  - (1) the following have been completed:
    - (A) An in-state child protection index check under 31-33-26.
    - (B) A national sex offender registry check under IC 31-9-2-22.5(3).
    - (C) An in-state local law enforcement records check under IC 31-9-2-22.5(4).
    - (D) A fingerprint based check of national crime information data bases under IC 31-9-2-22.5(1);
  - (2) the:
    - (A) out-of-state child abuse registry check under IC 31-9-2-22.5(2); and
    - (B) out-of-state local law enforcement records check under IC 31-9-2-22.5(4);

have been requested; and

- (3) the individual's employment is limited to employment training during which the individual does not have direct contact with a child unless the individual is accompanied by an employee who:
  - (A) has successfully completed all criminal history and registry checks required under this chapter; and
  - (B) has either at least:
    - (i) one (1) year of experience in child services; or
- (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.".
- Page 7, line 11, after "(i)," insert "conduct".
- Page 7, line 11, reset in roman "criminal history check".



- Page 7, delete lines 12 through 13.
- Page 7, line 14, delete "data bases" and insert "(as defined in IC 31-9-2-22.5)".
  - Page 7, line 14, after "(d)(3)" insert "that".
- Page 7, line 15, delete "and a child and neglect registry check (under 34".
  - Page 7, delete lines 16 through 17.
  - Page 7, line 18, delete "years must be requested".
- Page 7, delete lines 23 through 35, begin a new paragraph and insert:
- "(i) An individual described in subsection (d)(2) or (d)(3) can begin work if:
  - (1) the following have been completed:
    - (A) An in-state child protection index check under 31-33-26.
    - (B) A national sex offender registry check under IC 31-9-2-22.5(3).
    - (C) An in-state local law enforcement records check under IC 31-9-2-22.5(4).
    - (D) A fingerprint based check of national crime information data bases under IC 31-9-2-22.5(1);
  - (2) the:
    - (A) out-of-state child abuse registry check under IC 31-9-2-22.5(2); and
    - (B) out-of-state local law enforcement records check under IC 31-9-2-22.5(4);

have been requested; and

- (3) the individual's employment is limited to employment training during which the individual does not have direct contact with a child unless the individual is accompanied by an employee who:
  - (A) has successfully completed all criminal history and registry checks required under this chapter; and
  - (B) has either at least:
    - (i) one (1) year of experience in child services; or
    - (ii) six (6) months of experience with the applicant; until all components of conducting the criminal history check are complete.".

(Reference is to SB 289 as printed January 29, 2020.)

**GROOMS** 

