1	CHILD WELFARE AMENDMENTS	
2	2020 GENERAL SESSION	
3	STATE OF UTAH	
4	Chief Sponsor: Wayne A. Harper	
5	House Sponsor:	
6		
7	LONG TITLE	
8	General Description:	
9	This bill modifies provisions relating to child welfare.	
10	Highlighted Provisions:	
11	This bill:	
12	 modifies definitions; 	
13	 modifies provisions relating to a background check of an individual working in a 	
14	congregate care program that serves children;	
15	 deletes provisions requiring the Division of Child and Family Services to conduct 	
16	certain assessments for in-home family services;	
17	 modifies provisions relating to the circumstances under which the attorney general 	
18	is required to represent the Division of Child and Family Services;	
19	 deletes provisions requiring the Division of Child and Family Services to provide 	
20	certain services to a delinquent, ungovernable, or runaway child;	
21	 requires the Division of Juvenile Justice Services to, upon court order, conduct an 	
22	assessment to determine whether provision of certain youth services to an	
23	ungovernable or runaway child is appropriate;	
24	 modifies provisions relating to the juvenile court's jurisdiction over an ungovernable 	
25	or runaway child;	
26	 modifies the circumstances under which a child may be temporarily detained; 	
27	 requires the Division of Child and Family Services to report to the Social Services 	

28	Appropriations Subcommittee regarding reimbursement rates for foster parents;
29	 modifies the circumstances under which the Department of Human Services is
30	required to investigate reports of abuse or neglect;
31	 modifies provisions relating to the order of priority, qualifications, and
32	considerations that apply to individuals with whom a child may be placed in an
33	emergency placement, foster placement, or adoptive placement;
34	 clarifies provisions relating to who may file a legal action to prevent a person from
35	engaging in child placing without a license;
36	 modifies notice requirements relating to certain information electronically filed with
37	the court in an abuse, neglect, or dependency proceeding;
38	 clarifies the circumstances under which the court is required to review a placement
39	decision for a child in a qualified residential treatment program; and
40	 makes technical changes.
41	Money Appropriated in this Bill:
42	None
43	Other Special Clauses:
44	None
45	Utah Code Sections Affected:
46	AMENDS:
47	62A-2-120, as last amended by Laws of Utah 2019, Chapter 335
48	62A-4a-105, as last amended by Laws of Utah 2018, Chapter 281
49	62A-4a-113, as last amended by Laws of Utah 2018, Chapter 359
50	62A-4a-202, as last amended by Laws of Utah 2017, Chapter 330
51	62A-4a-202.6, as last amended by Laws of Utah 2019, Chapters 139 and 335
52	62A-4a-209, as last amended by Laws of Utah 2018, Chapters 235 and 285
53	62A-4a-602, as last amended by Laws of Utah 2019, Chapters 335 and 354
54	62A-4a-603, as last amended by Laws of Utah 2019, Chapter 354
55	78A-6-103, as last amended by Laws of Utah 2019, Chapter 300
56	78A-6-113, as last amended by Laws of Utah 2018, Chapter 285
57	78A-6-115, as last amended by Laws of Utah 2019, First Special Session, Chapter 5
58	78A-6-117.5, as last amended by Laws of Utah 2019, Chapter 162

- 2 -

 62A-4a-250, as last amended by Laws of Utah 2017, Chapter 330 78A-6-401, as last amended by Laws of Utah 2017, Chapter 330 Be it enacted by the Legislature of the state of Utah: Section 1. Section 62A-2-120 is amended to read: 62A-2-120. Background check Direct access to children or vulnerable adults. (1) As used in this section: (a) (i) "Applicant" means: (A) the same as that term is defined in Section 62A-2-101; (B) an individual who is associated with a licensee and has or will likely have direct access to a child or a vulnerable adult; (C) an individual who provides respite care to a foster parent or an adoptive parent on more than one occasion; (D) a department contractor; (E) a guardian submitting an application on behalf of an individual, other than the child or vulnerable adult who is receiving the service, if the individual is 12 years of age or older and resides in a home, that is licensed or certified by the office, with the child or vulnerable adult who is receiving the service, if the individual is 12 years of age or older and resides in a home, that is licensed or certified by the office, with the child or vulnerable adult who is receiving the service, if the individual is 12 years of age or older and resides in a home, that is licensed or certified by the office, with the child or vulnerable adult who is receiving the service, if the individual is 12 years of age or older and resides in a home, that is licensed or certified by the office, with the child or vulnerable adult who is receiving the service, if the individual is 12 years of age or older and resides in a home, that as licensed or certified by the office, with the child or vulnerable adult who is receiving the service, if the individual is 12 years of age or older and is a person described in Subsection (1)(a)(i)(A), (B), (C), or (D). (ii) "Applicant" does not mean an individual, including an adult, who is in the custody of the	78A-6-307, as last amended by Laws of Utah 2019, Chapter 71
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 (b) "Application" means a background screening application to the office. (c) "Bureau" means the Bureau of Criminal Identification within the Department of Public Safety, created in Section 53-10-201. 	(ii) "Applicant" does not mean an individual, including an adult, who is in the custody
(c) "Bureau" means the Bureau of Criminal Identification within the Department of Public Safety, created in Section 53-10-201.	of the Division of Child and Family Services or the Division of Juvenile Justice Services.
Public Safety, created in Section 53-10-201.	(b) "Application" means a background screening application to the office.
	(c) "Bureau" means the Bureau of Criminal Identification within the Department of
(d) "Incidental care" means occasional care, not in excess of five hours per week and	Public Safety, created in Section 53-10-201.
	(d) "Incidental care" means occasional care, not in excess of five hours per week and

90	never overnight, for a foster child.
91	(e) "Personal identifying information" means:
92	(i) current name, former names, nicknames, and aliases;
93	(ii) date of birth;
94	(iii) physical address and email address;
95	(iv) telephone number;
96	(v) driver license or other government-issued identification;
97	(vi) social security number;
98	(vii) only for applicants who are 18 years of age or older, fingerprints, in a form
99	specified by the office; and
100	(viii) other information specified by the office by rule made in accordance with Title
101	63G, Chapter 3, Utah Administrative Rulemaking Act.
102	(2) (a) Except as provided in Subsection (13), an applicant shall submit the following
103	to the office:
104	(i) personal identifying information;
105	(ii) a fee established by the office under Section 63J-1-504; and
106	(iii) a form, specified by the office, for consent for:
107	(A) an initial background check upon submission of the information described under
108	this Subsection (2)(a);
109	(B) a background check at the applicant's annual renewal;
110	(C) a background check when the office determines that reasonable cause exists; and
111	(D) retention of personal identifying information, including fingerprints, for
112	monitoring and notification as described in Subsections (3)(d) and (4).
113	(b) In addition to the requirements described in Subsection (2)(a), if an applicant spent
114	time outside of the United States and its territories during the five years immediately preceding
115	the day on which the information described in Subsection (2)(a) is submitted to the office, the
116	office may require the applicant to submit documentation establishing whether the applicant
117	was convicted of a crime during the time that the applicant spent outside of the United States or
118	its territories.
119	(3) The office:
120	(a) shall perform the following duties as part of a background check of an applicant:

- (a) shall perform the following duties as part of a background check of an applicant: 120

121	(i) check state and regional criminal background databases for the applicant's criminal
122	history by:
123	(A) submitting personal identifying information to the bureau for a search; or
124	(B) using the applicant's personal identifying information to search state and regional
125	criminal background databases as authorized under Section 53-10-108;
126	(ii) submit the applicant's personal identifying information and fingerprints to the
127	bureau for a criminal history search of applicable national criminal background databases;
128	(iii) search the Department of Human Services, Division of Child and Family Services'
129	Licensing Information System described in Section 62A-4a-1006;
130	(iv) search the Department of Human Services, Division of Aging and Adult Services'
131	vulnerable adult abuse, neglect, or exploitation database described in Section 62A-3-311.1;
132	(v) search the juvenile court records for substantiated findings of severe child abuse or
133	neglect described in Section 78A-6-323; and
134	(vi) search the juvenile court arrest, adjudication, and disposition records, as provided
135	under Section 78A-6-209;
136	(b) shall conduct a background check of an applicant for an initial background check
137	upon submission of the information described under Subsection (2)(a);
138	(c) may conduct all or portions of a background check of an applicant, as provided by
139	rule, made by the office in accordance with Title 63G, Chapter 3, Utah Administrative
140	Rulemaking Act:
141	(i) for an annual renewal; or
142	(ii) when the office determines that reasonable cause exists;
143	(d) may submit an applicant's personal identifying information, including fingerprints,
144	to the bureau for checking, retaining, and monitoring of state and national criminal background
145	databases and for notifying the office of new criminal activity associated with the applicant;
146	(e) shall track the status of an approved applicant under this section to ensure that an
147	approved applicant is not required to duplicate the submission of the applicant's fingerprints if
148	the applicant applies for:
149	(i) more than one license;
150	(ii) direct access to a child or a vulnerable adult in more than one human services
151	program; or

152 (iii) direct access to a child or a vulnerable adult under a contract with the department; 153 (f) shall track the status of each license and each individual with direct access to a child 154 or a vulnerable adult and notify the bureau when the license has expired or the individual's 155 direct access to a child or a vulnerable adult has ceased; 156 (g) shall adopt measures to strictly limit access to personal identifying information 157 solely to the office employees responsible for processing the applications for background 158 checks and to protect the security of the personal identifying information the office reviews 159 under this Subsection (3); 160 (h) as necessary to comply with the federal requirement to check a state's child abuse 161 and neglect registry regarding any individual working in a [program under this section] 162 congregate care setting that serves children, shall: 163 (i) search the Department of Human Services, Division of Child and Family Services' 164 Licensing Information System described in Section 62A-4a-1006; and 165 (ii) require the child abuse and neglect registry be checked in each state where an 166 applicant resided at any time during the five years immediately preceding the day on which the 167 applicant submits the information described in Subsection (2)(a) to the office; and 168 (i) shall make rules, in accordance with Title 63G, Chapter 3, Utah Administrative 169 Rulemaking Act, to implement the provisions of this Subsection (3) relating to background 170 checks. (4) (a) With the personal identifying information the office submits to the bureau under 171 172 Subsection (3), the bureau shall check against state and regional criminal background databases 173 for the applicant's criminal history. 174 (b) With the personal identifying information and fingerprints the office submits to the 175 bureau under Subsection (3), the bureau shall check against national criminal background 176 databases for the applicant's criminal history. 177 (c) Upon direction from the office, and with the personal identifying information and 178 fingerprints the office submits to the bureau under Subsection (3)(d), the bureau shall: 179 (i) maintain a separate file of the fingerprints for search by future submissions to the 180 local and regional criminal records databases, including latent prints; and (ii) monitor state and regional criminal background databases and identify criminal 181 182 activity associated with the applicant.

183	(d) The bureau is authorized to submit the fingerprints to the Federal Bureau of
184	Investigation Next Generation Identification System, to be retained in the Federal Bureau of
185	Investigation Next Generation Identification System for the purpose of:
186	(i) being searched by future submissions to the national criminal records databases,
187	including the Federal Bureau of Investigation Next Generation Identification System and latent
188	prints; and
189	(ii) monitoring national criminal background databases and identifying criminal
190	activity associated with the applicant.
191	(e) The Bureau shall notify and release to the office all information of criminal activity
192	associated with the applicant.
193	(f) Upon notice from the office that a license has expired or an individual's direct
194	access to a child or a vulnerable adult has ceased, the bureau shall:
195	(i) discard and destroy any retained fingerprints; and
196	(ii) notify the Federal Bureau of Investigation when the license has expired or an
197	individual's direct access to a child or a vulnerable adult has ceased, so that the Federal Bureau
198	of Investigation will discard and destroy the retained fingerprints from the Federal Bureau of
199	Investigation Next Generation Identification System.
200	(5) (a) After conducting the background check described in Subsections (3) and (4), the
201	office shall deny an application to an applicant who, within three years before the day on which
202	the applicant submits information to the office under Subsection (2) for a background check,
203	has been convicted of any of the following, regardless of whether the offense is a felony, a
204	misdemeanor, or an infraction:
205	(i) an offense identified as domestic violence, lewdness, voyeurism, battery, cruelty to
206	animals, or bestiality;
207	(ii) a violation of any pornography law, including sexual exploitation of a minor;
208	(iii) prostitution;
209	(iv) an offense included in:
210	(A) Title 76, Chapter 5, Offenses Against the Person;
211	(B) Section 76-5b-201, Sexual Exploitation of a Minor; or
212	(C) Title 76, Chapter 7, Offenses Against the Family;
213	(v) aggravated arson, as described in Section 76-6-103;

S.B. 65 01-21-20 12:47 PM 214 (vi) aggravated burglary, as described in Section 76-6-203; 215 (vii) aggravated robbery, as described in Section 76-6-302; 216 (viii) identity fraud crime, as described in Section 76-6-1102; or 217 (ix) a conviction for a felony or misdemeanor offense committed outside of the state 218 that, if committed in the state, would constitute a violation of an offense described in 219 Subsections (5)(a)(i) through (viii). 220 (b) If the office denies an application to an applicant based on a conviction described in 221 Subsection (5)(a), the applicant is not entitled to a comprehensive review described in 222 Subsection (6). (6) (a) The office shall conduct a comprehensive review of an applicant's background 223 224 check if the applicant: 225 (i) has a conviction for any felony offense, not described in Subsection (5)(a), 226 regardless of the date of the conviction: 227 (ii) has a conviction for a misdemeanor offense, not described in Subsection (5)(a), and 228 designated by the office, by rule, in accordance with Title 63G, Chapter 3, Utah Administrative 229 Rulemaking Act, if the conviction is within five years before the day on which the applicant 230 submits information to the office under Subsection (2) for a background check; 231 (iii) has a conviction for any offense described in Subsection (5)(a) that occurred more 232 than three years before the day on which the applicant submitted information under Subsection 233 (2)(a);

(iv) is currently subject to a plea in abeyance or diversion agreement for any offense
described in Subsection (5)(a);

(v) has a listing in the Department of Human Services, Division of Child and Family
 Services' Licensing Information System described in Section 62A-4a-1006;

(vi) has a listing in the Department of Human Services, Division of Aging and Adult
Services' vulnerable adult abuse, neglect, or exploitation database described in Section
62A-3-311.1;

(vii) has a record in the juvenile court of a substantiated finding of severe child abuse
or neglect described in Section 78A-6-323;

(viii) has a record of an adjudication in juvenile court for an act that, if committed byan adult, would be a felony or misdemeanor, if the applicant is:

245	(A) under 28 years of age; or
246	(B) 28 years of age or older and has been convicted of, has pleaded no contest to, or is
247	currently subject to a plea in abeyance or diversion agreement for a felony or a misdemeanor
248	offense described in Subsection (5)(a); or
249	(ix) has a pending charge for an offense described in Subsection $(5)(a)$.
250	(b) The comprehensive review described in Subsection (6)(a) shall include an
251	examination of:
252	(i) the date of the offense or incident;
253	(ii) the nature and seriousness of the offense or incident;
254	(iii) the circumstances under which the offense or incident occurred;
255	(iv) the age of the perpetrator when the offense or incident occurred;
256	(v) whether the offense or incident was an isolated or repeated incident;
257	(vi) whether the offense or incident directly relates to abuse of a child or vulnerable
258	adult, including:
259	(A) actual or threatened, nonaccidental physical or mental harm;
260	(B) sexual abuse;
261	(C) sexual exploitation; or
262	(D) negligent treatment;
263	(vii) any evidence provided by the applicant of rehabilitation, counseling, psychiatric
264	treatment received, or additional academic or vocational schooling completed; and
265	(viii) any other pertinent information.
266	(c) At the conclusion of the comprehensive review described in Subsection (6)(a), the
267	office shall deny an application to an applicant if the office finds that approval would likely
268	create a risk of harm to a child or a vulnerable adult.
269	(d) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the
270	office may make rules, consistent with this chapter, to establish procedures for the
271	comprehensive review described in this Subsection (6).
272	(7) Subject to Subsection (10), the office shall approve an application to an applicant
273	who is not denied under Subsection (5), (6), or (13).
274	(8) (a) The office may conditionally approve an application of an applicant, for a
275	maximum of 60 days after the day on which the office sends written notice to the applicant

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276	under Subsection (12), without requiring that the applicant be directly supervised, if the office:
277	(i) is awaiting the results of the criminal history search of national criminal background
278	databases; and
279	(ii) would otherwise approve an application of the applicant under Subsection (7).
280	(b) Upon receiving the results of the criminal history search of national criminal
281	background databases, the office shall approve or deny the application of the applicant in
282	accordance with Subsections (5) through (7).
283	(9) A licensee or department contractor may not permit an individual to have direct
284	access to a child or a vulnerable adult unless, subject to Subsection (10):
285	(a) the individual is associated with the licensee or department contractor and:
286	(i) the individual's application is approved by the office under this section;
287	(ii) the individual's application is conditionally approved by the office under
288	Subsection (8); or
289	(iii) (A) the individual has submitted the background check information described in
290	Subsection (2) to the office;
291	(B) the office has not determined whether to approve the applicant's application; and
292	(C) the individual is directly supervised by an individual who has a current background
293	screening approval issued by the office under this section and is associated with the licensee or
294	department contractor;
295	(b) (i) the individual is associated with the licensee or department contractor;
296	(ii) the individual has a current background screening approval issued by the office
297	under this section;
298	(iii) one of the following circumstances, that the office has not yet reviewed under
299	Subsection (6), applies to the individual:
300	(A) the individual was charged with an offense described in Subsection (5)(a);
301	(B) the individual is listed in the Licensing Information System, described in Section
302	62A-4a-1006;
303	(C) the individual is listed in the vulnerable adult abuse, neglect, or exploitation
304	database, described in Section 62A-3-311.1;
305	(D) the individual has a record in the juvenile court of a substantiated finding of severe
306	child abuse or neglect, described in Section 78A-6-323; or

307	(E) the individual has a record of an adjudication in juvenile court for an act that, if
308	committed by an adult, would be a felony or a misdemeanor; and
309	(iv) the individual is directly supervised by an individual who:
310	(A) has a current background screening approval issued by the office under this
311	section; and
312	(B) is associated with the licensee or department contractor;
313	(c) the individual:
314	(i) is not associated with the licensee or department contractor; and
315	(ii) is directly supervised by an individual who:
316	(A) has a current background screening approval issued by the office under this
317	section; and
318	(B) is associated with the licensee or department contractor;
319	(d) the individual is the parent or guardian of the child, or the guardian of the
320	vulnerable adult;
321	(e) the individual is approved by the parent or guardian of the child, or the guardian of
322	the vulnerable adult, to have direct access to the child or the vulnerable adult;
323	(f) the individual is only permitted to have direct access to a vulnerable adult who
324	voluntarily invites the individual to visit; or
325	(g) the individual only provides incidental care for a foster child on behalf of a foster
326	parent who has used reasonable and prudent judgment to select the individual to provide the
327	incidental care for the foster child.
328	(10) An individual may not have direct access to a child or a vulnerable adult if the
329	individual is prohibited by court order from having that access.
330	(11) Notwithstanding any other provision of this section, an individual for whom the
331	office denies an application may not have supervised or unsupervised direct access to a child or
332	vulnerable adult unless the office approves a subsequent application by the individual.
333	(12) (a) Within 30 days after the day on which the office receives the background
334	check information for an applicant, the office shall give written notice to:
335	(i) the applicant, and the licensee or department contractor, of the office's decision
336	regarding the background check and findings; and
337	(ii) the applicant of any convictions and potentially disqualifying charges and

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338 adjudications found in the search. 339 (b) With the notice described in Subsection (12)(a), the office shall also give the 340 applicant the details of any comprehensive review conducted under Subsection (6). 341 (c) If the notice under Subsection (12)(a) states that the applicant's application is 342 denied, the notice shall further advise the applicant that the applicant may, under Subsection 343 62A-2-111(2), request a hearing in the department's Office of Administrative Hearings, to 344 challenge the office's decision. 345 (d) In accordance with Title 63G, Chapter 3, Utah Administrative Rulemaking Act, the 346 office shall make rules, consistent with this chapter: 347 (i) defining procedures for the challenge of [its] the office's background check decision 348 described in Subsection (12)(c); and 349 (ii) expediting the process for renewal of a license under the requirements of this 350 section and other applicable sections. 351 (13) An individual or a department contractor who provides services in an adults only 352 substance use disorder program, as defined by rule, is exempt from this section. This 353 exemption does not extend to a program director or a member, as defined by Section 354 62A-2-108, of the program. 355 (14) (a) Except as provided in Subsection (14)(b), in addition to the other requirements 356 of this section, if the background check of an applicant is being conducted for the purpose of 357 licensing a prospective foster home or approving a prospective adoptive placement of a child in 358 state custody, the office shall: 359 (i) check the child abuse and neglect registry in each state where each applicant resided 360 in the five years immediately preceding the day on which the applicant applied to be a foster 361 parent or adoptive parent, to determine whether the prospective foster parent or prospective 362 adoptive parent is listed in the registry as having a substantiated or supported finding of child 363 abuse or neglect; and 364 (ii) check the child abuse and neglect registry in each state where each adult living in 365 the home of the applicant described in Subsection (14)(a)(i) resided in the five years 366 immediately preceding the day on which the applicant applied to be a foster parent or adoptive

367 parent, to determine whether the adult is listed in the registry as having a substantiated or368 supported finding of child abuse or neglect.

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369	(b) The requirements described in Subsection (14)(a) do not apply to the extent that:
370	(i) federal law or rule permits otherwise; or
371	(ii) the requirements would prohibit the Division of Child and Family Services or a
372	court from placing a child with:
373	(A) a noncustodial parent under Section 62A-4a-209, 78A-6-307, or 78A-6-307.5; or
374	(B) a relative, other than a noncustodial parent, under Section 62A-4a-209, 78A-6-307,
375	or 78A-6-307.5, pending completion of the background check described in Subsection (5).
376	(c) Notwithstanding Subsections (5) through (9), the office shall deny a license or a
377	license renewal to a prospective foster parent or a prospective adoptive parent if the applicant
378	has been convicted of:
379	(i) a felony involving conduct that constitutes any of the following:
380	(A) child abuse, as described in Section 76-5-109;
381	(B) commission of domestic violence in the presence of a child, as described in Section
382	76-5-109.1;
383	(C) abuse or neglect of a child with a disability, as described in Section 76-5-110;
384	(D) endangerment of a child or vulnerable adult, as described in Section 76-5-112.5;
385	(E) aggravated murder, as described in Section 76-5-202;
386	(F) murder, as described in Section 76-5-203;
387	(G) manslaughter, as described in Section 76-5-205;
388	(H) child abuse homicide, as described in Section 76-5-208;
389	(I) homicide by assault, as described in Section 76-5-209;
390	(J) kidnapping, as described in Section 76-5-301;
391	(K) child kidnapping, as described in Section 76-5-301.1;
392	(L) aggravated kidnapping, as described in Section 76-5-302;
393	(M) human trafficking of a child, as described in Section 76-5-308.5;
394	(N) an offense described in Title 76, Chapter 5, Part 4, Sexual Offenses;
395	(O) sexual exploitation of a minor, as described in Section 76-5b-201;
396	(P) aggravated arson, as described in Section 76-6-103;
397	(Q) aggravated burglary, as described in Section 76-6-203;
398	(R) aggravated robbery, as described in Section 76-6-302; or
399	(S) domestic violence, as described in Section 77-36-1; or

400	(ii) an offense committed outside the state that, if committed in the state, would
401	constitute a violation of an offense described in Subsection $(14)(c)(i)$.
402	(d) Notwithstanding Subsections (5) through (9), the office shall deny a license or
403	license renewal to a prospective foster parent or a prospective adoptive parent if, within the
404	five years immediately preceding the day on which the individual's application or license would
405	otherwise be approved, the applicant was convicted of a felony involving conduct that
405	
	constitutes a violation of any of the following:
407	(i) aggravated assault, as described in Section 76-5-103;
408	(ii) aggravated assault by a prisoner, as described in Section 76-5-103.5;
409	(iii) mayhem, as described in Section 76-5-105;
410	(iv) an offense described in Title 58, Chapter 37, Utah Controlled Substances Act;
411	(v) an offense described in Title 58, Chapter 37a, Utah Drug Paraphernalia Act;
412	(vi) an offense described in Title 58, Chapter 37b, Imitation Controlled Substances
413	Act;
414	(vii) an offense described in Title 58, Chapter 37c, Utah Controlled Substance
415	Precursor Act; or
416	(viii) an offense described in Title 58, Chapter 37d, Clandestine Drug Lab Act.
417	(e) In addition to the circumstances described in Subsection (6)(a), the office shall
418	conduct the comprehensive review of an applicant's background check pursuant to this section
419	if the registry check described in Subsection (14)(a) indicates that the individual is listed in a
420	child abuse and neglect registry of another state as having a substantiated or supported finding
421	of a severe type of child abuse or neglect as defined in Section 62A-4a-1002.
422	Section 2. Section 62A-4a-105 is amended to read:
423	62A-4a-105. Division responsibilities.
424	(1) The division shall:
425	(a) administer services to minors and families, including:
426	(i) child welfare services;
427	(ii) domestic violence services; and
428	(iii) all other responsibilities that the Legislature or the executive director may assign
429	to the division;
430	(b) provide the following services:

431	(i) financial and other assistance to an individual adopting a child with special needs
432	under Part 9, Adoption Assistance, not to exceed the amount the division would provide for the
433	child as a legal ward of the state;
434	(ii) non-custodial and in-home services, including:
435	(A) services designed to prevent family break-up; and
436	(B) family preservation services;
437	(iii) reunification services to families whose children are in substitute care in
438	accordance with the requirements of this chapter and Title 78A, Chapter 6, Juvenile Court Act;
439	(iv) protective supervision of a family, upon court order, in an effort to eliminate abuse
440	or neglect of a child in that family;
441	(v) shelter care in accordance with the requirements of this chapter and Title 78A,
442	Chapter 6, Juvenile Court Act;
443	(vi) domestic violence services, in accordance with the requirements of federal law;
444	(vii) protective services to victims of domestic violence, as defined in Section 77-36-1,
445	and their children, in accordance with the provisions of this chapter and Title 78A, Chapter 6,
446	Part 3, Abuse, Neglect, and Dependency Proceedings;
447	(viii) substitute care for dependent, abused, and neglected[, and delinquent] children;
448	(ix) services for minors who are victims of human trafficking or human smuggling as
449	described in Sections 76-5-308 through 76-5-310 or who have engaged in prostitution or sexual
450	solicitation as defined in Section 76-10-1302; and
451	(x) training for staff and providers involved in the administration and delivery of
452	services offered by the division in accordance with this chapter;
453	(c) establish standards for all:
454	(i) contract providers of out-of-home care for minors and families;
455	(ii) facilities that provide substitute care for dependent, abused, and neglected[, and
456	delinquent] children placed in the custody of the division; and
457	(iii) direct or contract providers of domestic violence services described in Subsection
458	(1)(b)(vi);
459	(d) have authority to:
460	(i) contract with a private, nonprofit organization to recruit and train foster care
461	families and child welfare volunteers in accordance with Section 62A-4a-107.5; and

- 462 (ii) approve facilities that meet the standards established under Subsection (1)(c) to
 463 provide substitute care for dependent, abused, <u>and neglected[, and delinquent]</u> children placed
 464 in the custody of the division;
- 465 (e) cooperate with the federal government in the administration of child welfare and466 domestic violence programs and other human service activities assigned by the department;
- (f) if there is a privacy agreement with an Indian tribe to protect the confidentiality of
 division records to the same extent that the division is required to protect division records,
 cooperate with and share all appropriate information in the division's possession regarding an
 Indian child, the Indian child's parent or guardian, or a proposed placement for the Indian child
 with the Indian tribe that is affiliated with the Indian child;
- (g) in accordance with Subsection (2)(a), promote and enforce state and federal laws
 enacted for the protection of abused, neglected, <u>and</u> dependent[, delinquent, ungovernable, and
 runaway children, and status offenders] <u>children</u>, in accordance with the requirements of this
 chapter, unless administration is expressly vested in another division or department of the state;
- (h) cooperate with the Workforce Development Division [in] within the Department of
 Workforce Services in meeting the social and economic needs of an individual who is eligible
 for public assistance;
- 479 (i) compile relevant information, statistics, and reports on child and family service480 matters in the state;
- (j) prepare and submit to the department, the governor, and the Legislature reports of
 the operation and administration of the division in accordance with the requirements of
 Sections 62A-4a-117 and 62A-4a-118;
- 484 [(k) provide social studies and reports for the juvenile court in accordance with Section
 485 78A-6-605;]
- 486 [(+)] (k) within appropriations from the Legislature, provide or contract for a variety of
 487 domestic violence services and treatment methods;
- 488 [(m)] (l) ensure regular, periodic publication, including electronic publication,
- 489 regarding the number of children in the custody of the division who:
- 490 (i) have a permanency goal of adoption; or
- 491 (ii) have a final plan of termination of parental rights, pursuant to Section 78A-6-314,
 492 and promote adoption of those children;

493	$\left[\frac{(n)}{(n)}\right]$ (m) subject to Subsection (2)(b), refer an individual receiving services from the
494	division to the local substance abuse authority or other private or public resource for a
495	court-ordered drug screening test; [and]
496	(n) report before November 30, 2020, and every third year thereafter, to the Social
497	Services Appropriations Subcommittee regarding:
498	(i) the type of services for which a licensed foster parent may receive financial
499	reimbursement;
500	(ii) the daily reimbursement rate for each type of service identified under Subsection
501	<u>(1)(n)(i);</u>
502	(iii) the total financial reimbursement provided to licensed foster parents in the state
503	during the previous fiscal year; and
504	(iv) any recommended changes to the division's budget to support the financial
505	reimbursement rates described in Subsection (1)(n)(iii); and
506	(o) perform other duties and functions required by law.
507	(2) (a) In carrying out the requirements of Subsection (1)(g), the division shall:
508	(i) cooperate with the juvenile courts, the Division of Juvenile Justice Services, and
509	with all public and private licensed child welfare agencies and institutions to develop and
510	administer a broad range of services and support;
511	(ii) take the initiative in all matters involving the protection of abused or neglected
512	children, if adequate provisions have not been made or are not likely to be made; and
513	(iii) make expenditures necessary for the care and protection of the children described
514	in this Subsection (2)(a), within the division's budget.
515	(b) When an individual is referred to a local substance abuse authority or other private
516	or public resource for court-ordered drug screening under Subsection (1)[(n)](m), the court
517	shall order the individual to pay all costs of the tests unless:
518	(i) the cost of the drug screening is specifically funded or provided for by other federal
519	or state programs;
520	(ii) the individual is a participant in a drug court; or
521	(iii) the court finds that the individual is impecunious.
522	(3) Except to the extent provided by rule, the division is not responsible for
523	investigating domestic violence in the presence of a child, as described in Section 76-5-109.1.

524 (4) The division may not require a parent who has a child in the custody of the division 525 to pay for some or all of the cost of any drug testing the parent is required to undergo. 526 Section 3. Section 62A-4a-113 is amended to read: 527 62A-4a-113. Division's enforcement authority -- Responsibility of attorney 528 general to represent division. 529 (1) The division shall take legal action that is necessary to enforce the provisions of 530 this chapter. 531 (2) (a) Subject to Section 67-5-17 and the attorney general's prosecutorial discretion in 532 civil enforcement actions, the attorney general shall enforce all provisions of this chapter, in 533 addition to the requirements of Title 78A, Chapter 6, Juvenile Court Act of 1996, relating to 534 protection, custody, and parental rights termination for abused, neglected, or dependent minors. (b) The attorney general may contract with the local county attorney to enforce the 535 536 provisions of this chapter and Title 78A, Chapter 6, Juvenile Court Act of 1996. 537 [(b)] (c) It is the responsibility of the attorney general's office to: 538 (i) advise the division regarding decisions to remove a minor from the minor's home; 539 (ii) represent the division in all court and administrative proceedings related to abuse, 540 neglect, and dependency including, but not limited to, shelter hearings, dispositional hearings, 541 dispositional review hearings, periodic review hearings, and petitions for termination of 542 parental rights; and (iii) be available to and advise caseworkers on an ongoing basis. 543 544 [(c)] (d) (i) The attorney general shall designate no less than 16 full-time attorneys to 545 advise and represent the division in abuse, neglect, and dependency proceedings, including 546 petitions for termination of parental rights. [Those] 547 (ii) The attorneys described in Subsection (2)(d)(i) shall devote their full time and 548 attention to [that] the representation described in Subsection (2)(d)(i) and, insofar as it is 549 practicable, shall be housed in or near various offices of the division statewide. 550 (3) (a) [As of July 1, 1998, the] The attorney general's office shall represent the 551 division with regard to actions involving minors who have not been adjudicated as abused or 552 neglected, but who are otherwise committed to the custody of the division by the juvenile 553 court, and who are [classified in the division's management information system as having been] 554 placed in custody of the division primarily on the basis of delinquent behavior or a status

555	offense.
556	(b) Nothing in this section may be construed to affect the responsibility of the county
557	attorney or district attorney to represent the state in [those matters,] the matters described in
558	Subsection (3)(a) in accordance with Section 78A-6-115.
559	Section 4. Section 62A-4a-202 is amended to read:
560	62A-4a-202. In-home services for the preservation of families.
561	(1) (a) Within appropriations from the Legislature and money obtained under
562	Subsection (5), the division shall provide in-home services for the purpose of family
563	preservation to any family with a child whose health and safety is not immediately endangered,
564	when:
565	(i) (A) the child is at risk of being removed from the home; or
566	(B) the family is in crisis; and
567	(ii) the division determines that [it is] in-home services are reasonable and appropriate.
568	(b) In determining whether in-home services are reasonable and appropriate, in keeping
569	with Subsection 62A-4a-201(1), the child's health, safety, and welfare shall be the paramount
570	concern.
571	(c) The division shall consider whether the services described in Subsection (1)(b):
572	(i) will be effective within a six-month period; and
573	(ii) are likely to prevent continued abuse or neglect of the child.
574	(2) (a) The division shall maintain a statewide inventory of in-home services available
575	through public and private agencies or individuals for use by caseworkers.
576	(b) The inventory described in Subsection (2)(a) shall include:
577	(i) the method of accessing each service;
578	(ii) eligibility requirements for each service;
579	(iii) the geographic areas and the number of families that can be served by each
580	service; and
581	(iv) information regarding waiting lists for each service.
582	(3) (a) As part of [its] the division's in-home services for the preservation of families,
583	the division shall provide in-home services in varying degrees of intensity and contact that are
584	specific to the needs of each individual family.
585	(b) As part of [its] the division's in-home services, the division shall:

586	(i) provide customized assistance;
587	(ii) provide support or interventions that are tailored to the needs of the family;
588	(iii) discuss the family's needs with the parent;
589	(iv) discuss an assistance plan for the family with the parent; and
590	(v) address:
591	(A) the safety of children;
592	(B) the needs of the family; and
593	(C) services necessary to aid in the preservation of the family and a child's ability to
594	remain in the home.
595	(c) In-home services shall be, as practicable, provided within the region that the family
596	resides, using existing division staff.
597	(4) (a) The division may use specially trained caseworkers, private providers, or other
598	persons to provide the in-home services described in Subsection (3).
599	(b) The division shall allow a caseworker to be flexible in responding to the needs of
600	each individual family, including:
601	(i) limiting the number of families assigned; and
602	(ii) being available to respond to assigned families within 24 hours.
603	(5) To provide, expand, and improve the delivery of in-home services to prevent the
604	removal of children from their homes and promote the preservation of families, the division
605	shall make substantial effort to obtain funding, including:
606	(a) federal grants;
607	(b) federal waivers; and
608	(c) private money.
609	[(6) The division shall provide in-home family services pursuant to an order under
610	Section 78A-6-117.5.]
611	Section 5. Section 62A-4a-202.6 is amended to read:
612	62A-4a-202.6. Conflict child protective services investigations Authority of
613	investigators.
614	(1) (a) The department, through the Office of Quality and Design, shall conduct an
615	independent child protective service investigation to investigate reports of abuse or neglect [of
616	a child that occur] if:

617	(i) the report occurs while the child is in the custody of the division[-]; or
618	(ii) the executive director determines that, if the division conducts the investigation, the
619	division would have an actual or potential conflict of interest in the results of the investigation.
620	(b) When a report is made that a child is abused or neglected while in the custody of
621	the division:
622	(i) the attorney general may, in accordance with Section 67-5-16, and with the consent
623	of the [division] department, employ a child protective services investigator to conduct a
624	conflict investigation of the report; or
625	(ii) a law enforcement officer, as defined in Section 53-13-103, may, with the consent
626	of the [division] department, conduct a conflict investigation of the report.
627	(c) Subsection (1)(b)(ii) does not prevent a law enforcement officer from, without the
628	consent of the [division] department, conducting a criminal investigation of abuse or neglect
629	under Title 53, Public Safety Code.
630	(2) The investigators described in [Subsections (1)(b) and (c)] Subsection (1) may also
631	investigate allegations of abuse or neglect of a child by a department employee or a licensed
632	substitute care provider.
633	(3) The investigators described in Subsection (1), if not law enforcement officers, shall
634	have the same rights, duties, and authority of a child protective services investigator employed
635	by the division to:
636	(a) make a thorough investigation upon receiving either an oral or written report of
637	alleged abuse or neglect of a child, with the primary purpose of that investigation being the
638	protection of the child;
639	(b) make an inquiry into the child's home environment, emotional, or mental health, the
640	nature and extent of the child's injuries, and the child's physical safety;
641	(c) make a written report of their investigation, including determination regarding
642	whether the alleged abuse or neglect was supported, unsupported, or without merit, and
643	forward a copy of that report to the division within the time mandates for investigations
644	established by the division; and
645	(d) immediately consult with school authorities to verify the child's status in
646	accordance with Sections 53G-6-201 through 53G-6-206 when a report is based upon or
647	includes an allegation of educational neglect.

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648	Section 6. Section 62A-4a-209 is amended to read:
649	62A-4a-209. Emergency placement.
650	(1) As used in this section:
651	(a) "Friend" means the same as that term is defined in Subsection 78A-6-307(1).
652	(b) "Nonrelative" means an individual, other than a noncustodial parent or a relative.
653	(c) "Relative" means the same as that term is defined in Subsection 78A-6-307(1).
654	(2) The division may use an emergency placement under Subsection
655	62A-4a-202.1(4)(b)(ii) when:
656	(a) the case worker has made the determination that:
657	(i) the child's home is unsafe;
658	(ii) removal is necessary under the provisions of Section 62A-4a-202.1; and
659	(iii) the child's custodial parent or guardian will agree to not remove the child from the
660	home of the [person] individual that serves as the placement and not have any contact with the
661	child until after the shelter hearing required by Section 78A-6-306;
662	(b) [a person] an individual, with preference being given in accordance with
663	Subsection (4), can be identified who has the ability and is willing to provide care for the child
664	who would otherwise be placed in shelter care, including:
665	(i) taking the child to medical, mental health, dental, and educational appointments at
666	the request of the division; and
667	(ii) making the child available to division services and the guardian ad litem; and
668	(c) the [person] <u>individual</u> described in Subsection (2)(b) agrees to care for the child on
669	an emergency basis under the following conditions:
670	(i) the [person] individual meets the criteria for an emergency placement under
671	Subsection (3);
672	(ii) the [person] individual agrees to not allow the custodial parent or guardian to have
673	any contact with the child until after the shelter hearing unless authorized by the division in
674	writing;
675	(iii) the [person] individual agrees to contact law enforcement and the division if the
676	custodial parent or guardian attempts to make unauthorized contact with the child;
677	(iv) the [person] individual agrees to allow the division and the child's guardian ad
678	litem to have access to the child;

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679	(v) the [person] individual has been informed and understands that the division may
680	continue to search for other possible placements for long-term care, if needed;
681	(vi) the [person] individual is willing to assist the custodial parent or guardian in
682	reunification efforts at the request of the division, and to follow all court orders; and
683	(vii) the child is comfortable with the [person] individual.
684	(3) Except as otherwise provided in Subsection (5), before the division places a child
685	in an emergency placement, the division:
686	(a) may request the name of a reference and may contact the reference to determine the
687	answer to the following questions:
688	(i) would the [person] individual identified as a reference place a child in the home of
689	the emergency placement; and
690	(ii) are there any other relatives or friends to consider as a possible emergency or
691	long-term placement for the child;
692	(b) shall have the custodial parent or guardian sign an emergency placement agreement
693	form during the investigation;
694	(c) (i) if the emergency placement will be with a relative, shall comply with the
695	background check provisions described in Subsection (7); or
696	(ii) if the emergency placement will be with [a person] an individual other than a
697	noncustodial parent or a relative, shall comply with the background check provisions described
698	in Subsection (8) for adults living in the household where the child will be placed;
699	(d) shall complete a limited home inspection of the home where the emergency
700	placement is made; and
701	(e) shall have the emergency placement approved by a family service specialist.
702	(4) (a) The following order of preference shall be applied when determining the
703	[person] individual with whom a child will be placed in an emergency placement described in
704	this section, provided that the [person] individual is willing, and has the ability, to care for the
705	child:
706	(i) a noncustodial parent of the child in accordance with Section 78A-6-307;
707	(ii) a relative;
708	(iii) subject to Subsection (4)(b), a friend designated by the custodial parent, guardian,
709	or the child, if the child is of sufficient maturity to articulate the child's wishes in relation to a

710	placement; [and]
711	(iv) a former foster placement designated by the division;
712	(v) a foster placement, that is not a former foster placement, designated by the division;
713	and
714	[(iv)] (vi) a shelter facility[, former foster placement, or other foster placement]
715	designated by the division.
716	(b) In determining whether a friend is a willing and appropriate temporary emergency
717	placement for a child, the division:
718	(i) subject to Subsections (4)(b)(ii) through (iv), shall consider the child's preferences or
719	level of comfort with the friend;
720	[(i)] (ii) is required to consider no more than one friend designated by each parent or
721	legal guardian of the child and one friend designated by the child, if the child is of sufficient
722	maturity to articulate the child's wishes in relation to a placement;
723	[(ii)] (iii) may limit the number of designated friends to two, one of whom shall be a
724	friend designated by the child, if the child is of sufficient maturity to articulate the child's
725	wishes in relation to a placement; and
726	[(iii)] (iv) shall give preference to a friend designated by the child, if:
727	(A) the child is of sufficient maturity to articulate the child's wishes; and
728	(B) the division's basis for removing the child under Section 62A-4a-202.1 is sexual
729	abuse of the child.
730	(5) (a) The division may, pending the outcome of the investigation described in
731	Subsections (5)(b) and (c), place a child in emergency placement with the child's noncustodial
732	parent if, based on a limited investigation, prior to making the emergency placement, the
733	division:
734	(i) determines that the noncustodial parent has regular, unsupervised visitation with the
735	child that is not prohibited by law or court order;
736	(ii) determines that there is not reason to believe that the child's health or safety will be
737	endangered during the emergency placement; and
738	(iii) has the custodial parent or guardian sign an emergency placement agreement.
739	(b) Either before or after making an emergency placement with the noncustodial parent
740	of the child, the division may conduct the investigation described in Subsection (3)(a) in

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741	relation to the	e noncustodial	parent
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(c) Before, or within one day, excluding weekends and holidays, after a child is placed
in an emergency placement with the noncustodial parent of the child, the division shall conduct
a limited:

(i) background check of the noncustodial parent, pursuant to Subsection (7); and

746 (ii) inspection of the home where the emergency placement is made.

- 747 (6) After an emergency placement, the division caseworker must:
- (a) respond to the emergency placement's calls within one hour if the custodial parents
 or guardians attempt to make unauthorized contact with the child or attempt to remove the
 child;
- (b) complete all removal paperwork, including the notice provided to the custodialparents and guardians under Section 78A-6-306;
- (c) contact the attorney general to schedule a shelter hearing;
- (d) complete the placement procedures required in Section 78A-6-307; and
- (e) continue to search for other relatives as a possible long-term placement, if needed.
- 756 (7) (a) The background check described in Subsection (3)(c)(i) shall include
- 757 completion of:
- (i) a name-based, Utah Bureau of Criminal Identification background check; and
- (ii) a search of the Management Information System described in Section
- 760 <u>62A-4a-1003</u>.
- (b) The division shall determine whether [a person] an individual passes the
 background check described in this Subsection (7) pursuant to the provisions of Subsection
 62A-2-120(14).
- (c) Notwithstanding Subsection (7)(b), the division may not place a child with anindividual who is prohibited by court order from having access to that child.
- 766 (8) (a) The background check described in Subsection (3)(c)(ii) shall include
 767 completion of:
- (i) a name-based, Utah Bureau of Criminal Identification background check;
- 769 (ii) a federal name-based criminal background check; and
- (iii) a search of the Management Information System described in Section62A-4a-1003.

772	(b) The division shall determine whether [a person] an individual passes the
773	background checks described in this Subsection (8) pursuant to the provisions of Subsection
774	62A-2-120.
775	(c) If the division denies placement of a child as a result of a name-based criminal
776	background check described in Subsection (8)(a), and the [person] individual contests that
777	denial, the [person] individual shall submit a complete set of fingerprints with written
778	permission to the Utah Bureau of Criminal Identification for submission to the Federal Bureau
779	of Investigation for a fingerprint-based criminal background check.
780	(d) (i) Within 15 calendar days of the name-based background checks, the division
781	shall require [a person] an individual to provide a complete set of fingerprints with written
782	permission to the Utah Bureau of Criminal Identification for submission to the Federal Bureau
783	of Investigation for a fingerprint-based criminal background check.
784	(ii) If [a person] an individual fails to provide the fingerprints and written permission
785	described in Subsection (8)(d)(i), the child shall immediately be removed from the home.
786	Section 7. Section 62A-4a-602 is amended to read:
787	62A-4a-602. Licensure requirements Prohibited acts.
788	(1) As used in this section:
789	(a) (i) "Advertisement" means any written, oral, or graphic statement or representation
790	made in connection with a solicitation of business.
791	(ii) "Advertisement" includes a statement or representation described in Subsection
792	(1)(a)(i) by a noncable television system, radio, printed brochure, newspaper, leaflet, flyer,
793	circular, billboard, banner, Internet website, social media, or sign.
794	(b) "Clearly and conspicuously disclose" means the same as that term is defined in
795	<u>Section 13-11a-2.</u>
796	[(b)] (c) (i) "Matching advertisement" means any written, oral, or graphic statement or
797	representation made in connection with a solicitation of business to provide the assistance
798	described in Subsection (3)(a)(i), regardless of whether there is or will be an exchange
799	described in Subsection (3)(a)(ii).
800	(ii) "Matching advertisement" includes a statement or representation described in
801	Subsection (1)[(b)](c)(i) by a noncable television system, radio, printed brochure, newspaper,
802	leaflet, flyer, circular, billboard, banner, Internet website, social media, or sign.

803	[(c) "Clearly and conspicuously disclose" means the same as that term is defined in
804	Section 13-11a-2.]
805	(2) (a) A person may not engage in child placing, or solicit money or other assistance
806	for child placing, without a valid license issued by the Office of Licensing, in accordance with
807	Chapter 2, Licensure of Programs and Facilities.
808	(b) When a child-placing agency's license is suspended or revoked in accordance with
809	that chapter, the care, control, or custody of any child who has been in the care, control, or
810	custody of that agency shall be transferred to the division.
811	(3) (a) (i) An attorney, physician, or other person may assist a parent in identifying or
812	locating a person interested in adopting the parent's child, or in identifying or locating a child to
813	be adopted.
814	(ii) No payment, charge, fee, reimbursement of expense, or exchange of value of any
815	kind, or promise or agreement to make the same, may be made for the assistance described in
816	Subsection (3)(a)(i).
817	(b) An attorney, physician, or other person may not:
818	(i) issue or cause to be issued to any person a card, sign, or device indicating that the
819	attorney, physician, or other person is available to provide the assistance described in
820	Subsection (3)(a)(i);
821	(ii) cause, permit, or allow any sign or marking indicating that the attorney, physician,
822	or other person is available to provide the assistance described in Subsection $(3)(a)(i)$, on or in
823	any building or structure;
824	(iii) announce, cause, permit, or allow an announcement indicating that the attorney,
825	physician, or other person is available to provide the assistance described in Subsection
826	(3)(a)(i), to appear in any newspaper, magazine, directory, on radio or television, or an Internet
827	website relating to a business;
828	(iv) announce, cause, permit, or allow a matching advertisement; or
829	(v) announce, cause, permit, or allow an advertisement that indicates or implies the
830	attorney, physician, or other person is available to provide the assistance described in
831	Subsection (3)(a)(i) as part of, or related to, other adoption-related services by using any of the
832	following terms:
833	(A) "comprehensive";

- 834 (B) "complete";
- 835 (C) "one-stop";
- 836 (D) "all-inclusive"; or
- (E) any other term similar to the terms described in Subsections (3)(b)(v)(A) through(D).

(c) An attorney, physician, or other person who is not licensed by the Office of
Licensing within the department shall clearly and conspicuously disclose in any print media
advertisement or written contract regarding adoption services or adoption-related services that
the attorney, physician, or other person is not licensed to provide adoption services by the
Office of Licensing within the department.

844 (4) Nothing in this part:

(a) precludes payment of fees for medical, legal, or other lawful services rendered in
connection with the care of a mother, delivery and care of a child, or lawful adoption
proceedings; or

848

(b) abrogates the right of procedures for independent adoption as provided by law.

(5) In accordance with federal law, only agents or employees of the division and of
licensed child placing agencies may certify to the United States Immigration and Naturalization
Service that a family meets the division's preadoption requirements.

(6) (a) Neither a licensed child-placing agency nor any attorney practicing in this state
may place a child for adoption, either temporarily or permanently, with any individual or
individuals that would not be qualified for adoptive placement pursuant to the provisions of
Sections 78B-6-117, 78B-6-102, and 78B-6-137.

(b) The division, as a licensed child-placing agency, may not place a child in foster care
with any individual or individuals that would not be qualified for adoptive placement pursuant
to the provisions of Sections 78B-6-117, 78B-6-102, and 78B-6-137. However, nothing in this
Subsection (6)(b) limits the placement of a child in foster care with the child's biological or
adoptive parent, a relative, or in accordance with the Indian Child Welfare Act, 25 U.S.C. Sec.
1901 et seq.

(c) With regard to children who are in the custody of the state, the division shall
establish a rule providing that priority for placement shall be provided to families in which
[both a man and a woman are] a couple is legally married under the laws of this state.

865	However, nothing in this Subsection (6)(c) limits the placement of a child with the child's
866	biological or adoptive parent, a relative, or in accordance with the Indian Child Welfare Act, 25
867	U.S.C. Sec. 1901 et seq.
868	Section 8. Section 62A-4a-603 is amended to read:
869	62A-4a-603. Injunction Enforcement by county attorney or attorney general.
870	(1) The [division,] Office of Licensing within the department[,] or any interested
871	person may commence an action in district court to enjoin any person, agency, firm,
872	corporation, or association violating Section 62A-4a-602.
873	(2) The Office of Licensing shall:
874	(a) solicit information from the public relating to violations of Section 62A-4a-602;
875	and
876	(b) upon identifying a violation of Section 62A-4a-602:
877	(i) send a written notice to the person who violated Section 62A-4a-602 that describes
878	the alleged violation; and
879	(ii) notify the following persons of the alleged violation:
880	(A) the local county attorney; and
881	(B) the Division of Occupational and Professional Licensing.
882	(3) (a) A county attorney or the attorney general shall institute legal action as necessary
883	to enforce the provisions of Section 62A-4a-602 after being informed of an alleged violation.
884	(b) If a county attorney does not take action within 30 days after the day on which the
885	county attorney is informed of an alleged violation of Section 62A-4a-602, the attorney general
886	may be requested to take action, and shall then institute legal proceedings in place of the county
887	attorney.
888	(4) (a) In addition to the remedies provided in Subsections (1) and (3), any person,
889	agency, firm, corporation, or association found to be in violation of Section 62A-4a-602 shall
890	forfeit all proceeds identified as resulting from the transaction, and may also be assessed a civil
891	penalty of not more than \$10,000 for each violation.
892	(b) Each act in violation of Section 62A-4a-602, including each placement or
893	attempted placement of a child, is a separate violation.
894	(5) (a) All amounts recovered as penalties under Subsection (4) shall be placed in the
895	General Fund of the prosecuting county, or in the state General Fund if the attorney general

896	prosecutes.
897	(b) If two or more governmental entities are involved in the prosecution, the penalty
898	amounts recovered shall be apportioned by the court among the entities, according to their
899	involvement.
900	(6) A judgment ordering the payment of any penalty or forfeiture under Subsection (4)
901	is a lien when recorded in the judgment docket, and has the same effect and is subject to the
902	same rules as a judgment for money in a civil action.
903	Section 9. Section 78A-6-103 is amended to read:
904	78A-6-103. Jurisdiction of juvenile court Original Exclusive.
905	(1) Except as otherwise provided by law, the juvenile court has exclusive original
906	jurisdiction in proceedings concerning:
907	(a) a child who has violated any federal, state, or local law or municipal ordinance or $[a]$
908	person] an individual younger than 21 years of age who has violated any law or ordinance
909	before becoming 18 years of age, regardless of where the violation occurred, excluding
910	offenses:
911	(i) in Section $53G-8-211$ until such time that the child is referred to the courts under
912	Section 53G-8-211; and
913	(ii) in Subsection 78A-7-106(2);
914	(b) a child who is an abused child, neglected child, or dependent child, as those terms
915	are defined in Section 78A-6-105;
916	(c) a protective order for a child pursuant to Title 78B, Chapter 7, Part 2, Child
917	Protective Orders, which the juvenile court may transfer to the district court if the juvenile
918	court has entered an ex parte protective order and finds that:
919	(i) the petitioner and the respondent are the natural parent, adoptive parent, or step
920	parent of the child who is the object of the petition;
921	(ii) the district court has a petition pending or an order related to custody or parent-time
922	entered under Title 30, Chapter 3, Divorce, Title 78B, Chapter 7, Part 1, Cohabitant Abuse Act,
923	or Title 78B, Chapter 15, Utah Uniform Parentage Act, in which the petitioner and the
924	respondent are parties; and
925	(iii) the best interests of the child will be better served in the district court;
926	(d) appointment of a guardian of the person or other guardian of a minor who comes

927	within the court's jurisdiction under other provisions of this section;
928	(e) the emancipation of a minor in accordance with Part 8, Emancipation;
929	(f) the termination of the legal parent-child relationship in accordance with Part 5,
930	Termination of Parental Rights Act, including termination of residual parental rights and
931	duties;
932	(g) the treatment or commitment of a minor who has an intellectual disability;
933	(h) the judicial consent to the marriage of a minor 16 or 17 years old upon a
934	determination of voluntariness or where otherwise required by law;
935	(i) any parent or parents of a child committed to a secure youth facility, to order, at the
936	discretion of the court and on the recommendation of a secure facility, the parent or parents of a
937	child committed to a secure facility for a custodial term, to undergo group rehabilitation
938	therapy under the direction of a secure facility therapist, who has supervision of that parent's or
939	parents' child, or any other therapist the court may direct, for a period directed by the court as
940	recommended by a secure facility;
941	(j) a minor under Title 55, Chapter 12, Interstate Compact for Juveniles;
942	(k) subject to Subsection (8), the treatment or commitment of a child with a mental
943	illness;
944	(l) the commitment of a child to a secure drug or alcohol facility in accordance with
945	Section 62A-15-301;
946	(m) a minor found not competent to proceed pursuant to Section 78A-6-1301;
947	(n) de novo review of final agency actions resulting from an informal adjudicative
948	proceeding as provided in Section 63G-4-402; and
949	(o) adoptions conducted in accordance with the procedures described in Title 78B,
950	Chapter 6, Part 1, Utah Adoption Act, when the juvenile court has previously entered an order
951	terminating the rights of a parent and finds that adoption is in the best interest of the child.
952	(2) (a) Notwithstanding Section 78A-7-106 and Subsection 78A-5-102(9), the juvenile
953	court has exclusive jurisdiction over the following offenses committed by a child:
954	(i) Title 41, Chapter 6a, Part 5, Driving Under the Influence and Reckless Driving;
955	(ii) Section 73-18-12, reckless operation; and
956	(iii) class B and C misdemeanors, infractions, or violations of ordinances that are part
957	of a single criminal episode filed in a petition that contains an offense over which the court has

958	jurisdiction.
959	(b) A juvenile court may only order substance use disorder treatment or an educational
960	series if the minor has an assessed need for the intervention on the basis of the results of a
961	validated assessment.
962	(3) The juvenile court has jurisdiction over an ungovernable or runaway child who is
963	referred to [it] the juvenile court by the Division of [Child and Family] Juvenile Justice
964	Services or by public or private agencies that contract with the [division] Division of Juvenile
965	Justice Services to provide services to that child when, despite earnest and persistent efforts by
966	the [division] Division of Juvenile Justice Services or agency, the child has demonstrated that
967	the child:
968	(a) is beyond the control of the child's parent, guardian, or lawful custodian to the
969	extent that the child's behavior or condition endangers the child's own welfare or the welfare of
970	others; or
971	(b) has run away from home.
972	(4) This section does not restrict the right of access to the juvenile court by private
973	agencies or other persons.
974	(5) The juvenile court has jurisdiction of all magistrate functions relative to cases
975	arising under Section 78A-6-702.
976	(6) The juvenile court has jurisdiction to make a finding of substantiated,
977	unsubstantiated, or without merit, in accordance with Section 78A-6-323.
978	(7) The juvenile court has jurisdiction of matters transferred to it by another trial court
979	pursuant to Subsection 78A-7-106(5) and subject to Section 53G-8-211.
980	(8) The court may commit a child to the physical custody of a local mental health
981	authority in accordance with Title 62A, Chapter 15, Part 7, Commitment of Persons Under Age
982	18 to Division of Substance Abuse and Mental Health, but not directly to the Utah State
983	Hospital.
984	Section 10. Section 78A-6-113 is amended to read:
985	78A-6-113. Placement of minor in detention or shelter facility Grounds
986	Detention hearings Period of detention Notice Confinement for criminal
987	proceedings Bail laws inapplicable Exception.
988	(1) (a) A minor may not be placed or kept in a secure detention facility pending court

proceedings except in accordance with Section 78A-6-112.

- (b) A child may not be placed or kept in a shelter facility pending court proceedingsunless it is unsafe to leave the child with the child's parents, guardian, or custodian.
- 992 [(c) (i) A court may temporarily place in a detention facility, as provided in Subsection
- 993 (4), a child who is taken into custody based upon a warrant issued under Subsection
- 994 78A-6-106(6), if the court finds that detention is the least restrictive placement available to

995 ensure the immediate safety of the child.]

996 [(ii) A child placed in detention under Subsection (1)(c)(i) may not be held in detention
 997 longer than is necessary for the division to identify a less restrictive, available, and appropriate
 998 placement for the child.]

999 (2) After admission of a child to a detention facility pursuant to Section 78A-6-112 and
immediate investigation by an authorized officer of the court, the judge or the officer shall
order the release of the child to the child's parents, guardian, or custodian if it is found the child
can be safely returned to their care, either upon written promise to bring the child to the court at
a time set or without restriction.

(a) If a child's parent, guardian, or custodian fails to retrieve the child from a facility
within 24 hours after notification of release, the parent, guardian, or custodian is responsible
for the cost of care for the time the child remains in the facility.

1007

(b) The facility shall determine the cost of care.

(c) Any money collected under this Subsection (2) shall be retained by the Division of
Juvenile Justice Services to recover the cost of care for the time the child remains in the
facility.

(3) (a) When a child is detained in a detention or shelter facility, the parents or
guardian shall be informed by the person in charge of the facility that the parent's or guardian's
child has the right to a prompt hearing in court to determine whether the child is to be further
detained or released.

(b) When a minor is detained in a detention facility, the minor shall be informed by the
person in charge of the facility that the minor has the right to a prompt hearing in court to
determine whether the minor is to be further detained or released.

- 1018
- (c) Detention hearings shall be held by the judge or by a commissioner.
- 1019

(d) The court may, at any time, order the release of the minor, whether a detention

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1020 hearing is held or not.

- (e) If a child is released, and the child remains in the facility, because the parents,
 guardian, or custodian fails to retrieve the child, the parents, guardian, or custodian shall be
 responsible for the cost of care as provided in Subsections (2)(a), (b), and (c).
- (4) (a) A minor may not be held in a detention facility longer than 48 hours before a
 detention hearing, excluding weekends and holidays, unless the court has entered an order for
 continued detention.
- (b) A child may not be held in a shelter facility longer than 48 hours before a shelter
 hearing, excluding weekends and holidays, unless a court order for extended shelter has been
 entered by the court after notice to all parties described in Section 78A-6-306.
- (c) A hearing for detention or shelter may not be waived. Detention staff shall provide
 the court with all information received from the person who brought the minor to the detention
 facility.
- 1033 (d) The judge or commissioner may only order a minor to be held in the facility or be
 1034 placed in another appropriate facility, subject to further order of the court, if the court finds at a
 1035 detention hearing that:
- (i) releasing the minor to the minor's parent, guardian, or custodian presents anunreasonable risk to public safety;
- (ii) less restrictive nonresidential alternatives to detention have been considered and,where appropriate, attempted; and
- (iii) the minor is eligible for detention under the division guidelines for detention
 admissions established by the Division of Juvenile Justice Services, under Section 62A-7-202
 and under Section 78A-6-112.
- (e) (i) After a detention hearing has been held, only the court may release a minor from
 detention. If a minor remains in a detention facility, periodic reviews shall be held pursuant to
 the Utah State Juvenile Court Rules of Practice and Procedure to ensure that continued
 detention is necessary.
- (ii) After a detention hearing for a violent felony, as defined in Section 76-3-203.5, or
 an offense in violation of Title 76, Chapter 10, Part 5, Weapons, the court shall direct that
 notice of its decision, including any disposition, order, or no contact orders, be provided to
 designated persons in the appropriate local law enforcement agency and district superintendent

1051 or the school or transferee school, if applicable, that the minor attends. The designated persons 1052 may receive the information for purposes of the minor's supervision and student safety. 1053 (iii) Any employee of the local law enforcement agency, school district, and the school 1054 that the minor attends who discloses the court's order of probation is not: 1055 (A) civilly liable except when the disclosure constitutes fraud or willful misconduct as 1056 provided in Section 63G-7-202; and 1057 (B) civilly or criminally liable except when disclosure constitutes a knowing violation 1058 of Section 63G-2-801. 1059 (5) A minor may not be held in a detention facility, following a dispositional order of 1060 the court for nonsecure substitute care as defined in Section 62A-4a-101, or for 1061 community-based placement under Section 62A-7-101. 1062 (6) (a) Except as otherwise provided in this section, a minor may not be held in a detention facility following a disposition order of the court for longer than 72 hours, excluding 1063 1064 weekends and holidays. 1065 (b) The period of detention may be extended by the court for a cumulative total of 1066 seven calendar days if: 1067 (i) the Division of Juvenile Justice Services or another agency responsible for 1068 placement files a written petition with the court requesting the extension and setting forth good 1069 cause; and 1070 (ii) the court enters a written finding that it is in the best interests of both the minor and 1071 the community to extend the period of detention. 1072 (c) The court may extend the period of detention beyond the seven calendar days if the 1073 court finds by clear and convincing evidence that: 1074 (i) the Division of Juvenile Justice Services or another agency responsible for 1075 placement does not have space for the minor; and 1076 (ii) the safety of the minor and community requires an extension of the period of 1077 detention. 1078 (d) The Division of Juvenile Justice Services shall report to the court every 48 hours, 1079 excluding weekends and holidays, regarding the status of whether the Division of Juvenile 1080 Justice Services or another agency responsible for placement has space for the minor. 1081 (7) The agency requesting an extension shall promptly notify the detention facility that

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1082 a written petition has been filed.

- 1083 (8) The court shall promptly notify the detention facility regarding its initial disposition 1084 and any ruling on a petition for an extension, whether granted or denied.
- (9) (a) A child under 16 years of age may not be held in a jail, lockup, or other place
 for adult detention except as provided by Section 62A-7-201 or unless certified as an adult
 pursuant to Section 78A-6-703. Section 62A-7-201 regarding confinement facilities applies to
 this Subsection (9).
- (b) A child 16 years of age or older whose conduct or condition endangers the safety or
 welfare of others in the detention facility for children may, by court order that specifies the
 reasons, be detained in another place of confinement considered appropriate by the court,
 including a jail or other place of confinement for adults. However, a secure facility is not an
 appropriate place of confinement for detention purposes under this section.
- (10) A sheriff, warden, or other official in charge of a jail or other facility for the
 detention of adult offenders or persons charged with crime shall immediately notify the
 juvenile court when a person who is or appears to be under 18 years of age is received at the
 facility and shall make arrangements for the transfer of the person to a detention facility, unless
 otherwise ordered by the juvenile court.
- (11) This section does not apply to a minor who is brought to the adult facility under
 charges pursuant to Section 78A-6-701 or by order of the juvenile court to be held for criminal
 proceedings in the district court under Section 78A-6-702 or 78A-6-703.
- (12) A minor held for criminal proceedings under Section 78A-6-701, 78A-6-702, or
 78A-6-703 may be detained in a jail or other place of detention used for adults charged with
 crime.
- (13) Provisions of law regarding bail are not applicable to minors detained or takeninto custody under this chapter, except that bail may be allowed:
- 1107

(a) if a minor who need not be detained lives outside this state; or

- (b) when a minor who need not be detained comes within one of the classes inSubsection 78A-6-603(11).
- (14) Section 76-8-418 is applicable to a child who willfully and intentionally commits
 an act against a jail or other place of confinement, including a Division of Juvenile Justice
 Services detention, shelter, or secure confinement facility which would be a third degree felony

1113	if committed by an adult.
1114	Section 11. Section 78A-6-115 is amended to read:
1115	78A-6-115. Hearings Record County attorney or district attorney
1116	responsibilities Attorney general responsibilities Disclosure Admissibility of
1117	evidence Medical cannabis.
1118	(1) (a) A verbatim record of the proceedings shall be taken in all cases that might result
1119	in deprivation of custody as defined in this chapter. In all other cases a verbatim record shall
1120	also be made unless dispensed with by the court.
1121	(b) (i) Notwithstanding any other provision, including Title 63G, Chapter 2,
1122	Government Records Access and Management Act, a record of a proceeding made under
1123	Subsection (1)(a) shall be released by the court to any person upon a finding on the record for
1124	good cause.
1125	(ii) Following a petition for a record of a proceeding made under Subsection (1)(a), the
1126	court shall:
1127	(A) provide notice to all subjects of the record that a request for release of the record
1128	has been made; and
1129	(B) allow sufficient time for the subjects of the record to respond before making a
1130	finding on the petition.
1131	(iii) A record of a proceeding may not be released under this Subsection (1)(b) if the
1132	court's jurisdiction over the subjects of the proceeding ended more than 12 months before the
1133	request.
1134	(iv) For purposes of this Subsection (1)(b):
1135	(A) "record of a proceeding" does not include documentary materials of any type
1136	submitted to the court as part of the proceeding, including items submitted under Subsection
1137	(4)(a); and
1138	(B) "subjects of the record" includes the child's guardian ad litem, the child's legal
1139	guardian, the Division of Child and Family Services, and any other party to the proceeding.
1140	(2) (a) Except as provided in Subsection (2)(b), the county attorney or, if within a
1141	prosecution district, the district attorney shall represent the state in any proceeding in a minor's
1142	case.
1143	(b) Subject to the attorney general's prosecutorial discretion in civil enforcement

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actions, the attorney general shall enforce all provisions of Title 62A, Chapter 4a, Child andFamily Services, and this chapter, relating to:

1146

(i) protection or custody of an abused, neglected, or dependent child; and

1147

(ii) petitions for termination of parental rights.

1148[(c) The attorney general shall represent the Division of Child and Family Services in1149actions involving a minor who is not adjudicated as abused or neglected, but who is receiving1150in-home family services under Section 78A-6-117.5. Nothing in this Subsection (2)(c) may be1151construed to affect the responsibility of the county attorney or district attorney to represent the1152state in those matters, in accordance with Subsection (2)(a).

(3) The board may adopt special rules of procedure to govern proceedings involving
violations of traffic laws or ordinances, wildlife laws, and boating laws. However, proceedings
involving offenses under Section 78A-6-606 are governed by that section regarding suspension
of driving privileges.

(4) (a) For the purposes of determining proper disposition of the minor in dispositional hearings and establishing the fact of abuse, neglect, or dependency in adjudication hearings and in hearings upon petitions for termination of parental rights, written reports and other material relating to the minor's mental, physical, and social history and condition may be received in evidence and may be considered by the court along with other evidence. The court may require that the person who wrote the report or prepared the material appear as a witness if the person is reasonably available.

(b) For the purpose of determining proper disposition of a minor alleged to be or
adjudicated as abused, neglected, or dependent, dispositional reports prepared by the division
under Section 78A-6-315 may be received in evidence and may be considered by the court
along with other evidence. The court may require any person who participated in preparing the
dispositional report to appear as a witness, if the person is reasonably available.

(5) (a) [In] Except as provided in Subsections (5)(c) through (e), in an abuse, neglect,
or dependency proceeding occurring after the commencement of a shelter hearing under
Section 78A-6-306 or the filing of a petition under Section 78A-6-304, each party to the
proceeding shall provide in writing to the other parties or their counsel any information which
the party:

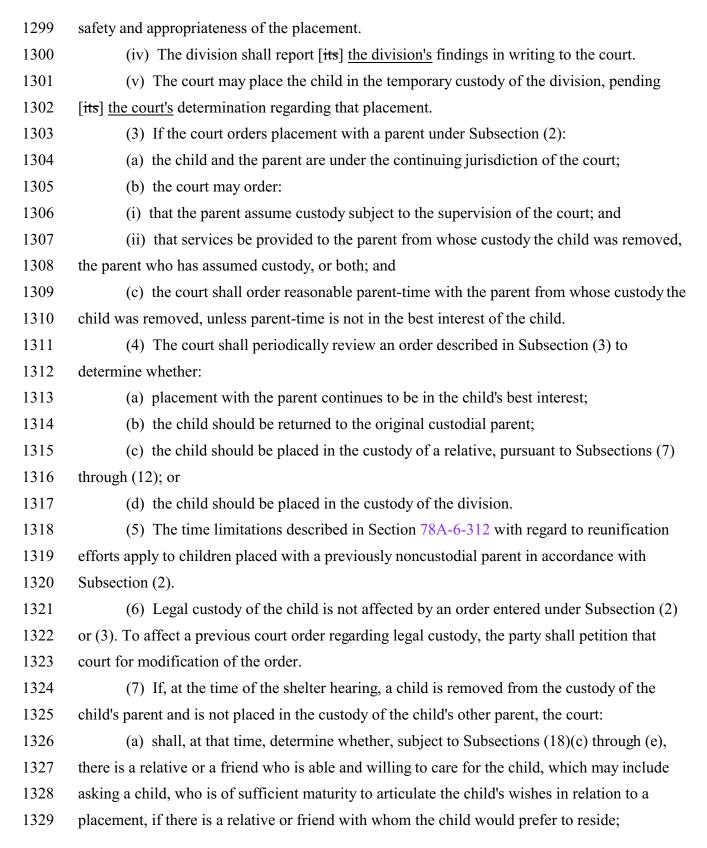
(i) plans to report to the court at the proceeding; or

1175	(ii) could reasonably expect would be requested of the party by the court at the
1176	proceeding.
1177	(b) The disclosure required under Subsection (5)(a) shall be made:
1178	(i) for dispositional hearings under Sections 78A-6-311 and 78A-6-312, no less than
1179	five days before the proceeding;
1180	(ii) for proceedings under Chapter 6, Part 5, Termination of Parental Rights Act, in
1181	accordance with Utah Rules of Civil Procedure; and
1182	(iii) for all other proceedings, no less than five days before the proceeding.
1183	(c) A party is not required to provide the information described in Subsection $(5)(a)$ to
1184	each party to the proceeding if:
1185	(i) the information is electronically filed with the court; and
1186	(ii) each party to the proceeding has access to the electronically filed information.
1187	[(c)] (d) If a party to a proceeding obtains information after the deadline in Subsection
1188	(5)(b), the information is exempt from the disclosure required under Subsection (5)(a) if the
1189	party certifies to the court that the information was obtained after the deadline.
1190	[(d)] (e) Subsection (5)(a) does not apply to:
1191	(i) pretrial hearings; and
1192	(ii) the frequent, periodic review hearings held in a dependency drug court case to
1193	assess and promote the parent's progress in substance use disorder treatment.
1194	(6) For the purpose of establishing the fact of abuse, neglect, or dependency, the court
1195	may, in [its] the court's discretion, consider evidence of statements made by a child under eight
1196	years of age to [a person] an individual in a trust relationship.
1197	(7) (a) As used in this Subsection (7):
1198	(i) "Cannabis product" means the same as that term is defined in Section 26-61a-102.
1199	(ii) "Dosing parameters" means the same as that term is defined in Section 26-61a-102.
1200	(iii) "Medical cannabis" means the same as that term is defined in Section 26-61a-102.
1201	(iv) "Medical cannabis cardholder" means the same as that term is defined in Section
1202	26-61a-102.
1203	(v) "Qualified medical provider" means the same as that term is defined in Section
1204	26-61a-102.
1205	(b) In any child welfare proceeding in which the court makes a finding, determination,

1206	or otherwise considers an individual's possession or use of medical cannabis, a cannabis
1207	product, or a medical cannabis device, the court may not consider or treat the individual's
1208	possession or use any differently than the lawful possession or use of any prescribed controlled
1209	substance if the individual's use or possession complies with:
1210	(i) Title 4, Chapter 41a, Cannabis Production Establishments;
1211	(ii) the individual's possession or use complies with Subsection 58-37-3.7(2) or (3); or
1212	(iii) (A) the individual's possession or use complies with Title 26, Chapter 61a, Utah
1213	Medical Cannabis Act; and
1214	(B) the individual reasonably complies with the dosing parameters determined by the
1215	individual's qualified medical provider or through a consultation described in Subsection
1216	26-61a-502(4) or (5).
1217	(c) A parent's or guardian's use of medical cannabis or a cannabis product is not abuse
1218	or neglect of a child under Section 78A-6-105, nor is it contrary to the best interests of a child,
1219	if:
1220	(i) (A) for a medical cannabis cardholder after January 1, 2021, the parent's or
1221	guardian's possession or use complies with Title 26, Chapter 61a, Utah Medical Cannabis Act,
1222	and there is no evidence that the parent's or guardian's use of medical cannabis unreasonably
1223	deviates from the dosing parameters determined by the parent's or guardian's qualified medical
1224	provider or through a consultation described in Subsection 26-61a-502(4) or (5); or
1225	(B) before January 1, 2021, the parent's or guardian's possession or use complies with
1226	Subsection 58-37-3.7(2) or (3); and
1227	(ii) (A) there is no evidence showing that the child has inhaled, ingested, or otherwise
1228	had cannabis introduced to the child's body; or
1229	(B) there is no evidence showing a nexus between the parent's or guardian's use of
1230	medical cannabis or a cannabis product and behavior that would separately constitute abuse or
1231	neglect of the child.
1232	Section 12. Section 78A-6-117.5 is amended to read:
1233	78A-6-117.5. Custody in Division of Child and Family Services or in the Division
1234	of Juvenile Justice Services Assessment of an ungovernable or runaway youth for
1235	services.
1236	(1) Notwithstanding Subsections 78A-6-117(2)(c) and (d), the court may not vest

1237	custody in the Division of Child and Family Services except pursuant to Title 78A, Chapter 6,
1238	Part 3, Abuse, Neglect, and Dependency Proceedings.
1239	[(2) If the court finds that a child is at risk of being removed from the home or that the
1240	family is in crisis, the court may order the Division of Child and Family Services to conduct an
1241	assessment to determine if provision of in-home family preservation services is appropriate. If
1242	considered appropriate by the Division of Child and Family Services, services shall be
1243	provided pursuant to Section 62A-4a-202.]
1244	[(3)] (2) Notwithstanding Section 78A-6-117, a court may not place a minor on a
1245	ranch, forestry camp, or other residential work program for care or work.
1246	[(4)] (3) Notwithstanding Section 78A-6-117, a court may not commit a minor to the
1247	temporary custody of the Division of Juvenile Justice Services for residential observation and
1248	evaluation or residential observation and assessment.
1249	(4) (a) If the court finds that a child is ungovernable or a runaway, as those terms are
1250	defined in Section 62A-7-101, or that the family is in crisis, the court may order the Division of
1251	Juvenile Justice Services to conduct an assessment to determine if provision of prevention and
1252	early intervention youth services, as described in Section 62A-7-601, is appropriate.
1253	(b) If the Division of Juvenile Justice Services determines that provision of prevention
1254	and early intervention youth services is appropriate under Subsection (4)(a), the Division of
1255	Juvenile Justice Services shall provide the services to the ungovernable or runaway child.
1256	Section 13. Section 78A-6-307 is amended to read:
1257	78A-6-307. Shelter hearing Placement DCFS custody.
1258	(1) As used in this section:
1259	(a) "Friend" means an adult [the child knows and is comfortable with but who is not a
1260	natural parent or relative.] who:
1261	(i) has an established relationship with the child or a family member of the child; and
1262	(ii) is not a natural parent of the child.
1263	(b) (i) "Natural parent," notwithstanding Section 78A-6-105, means:
1264	(A) a biological or adoptive mother of the child;
1265	(B) an adoptive father of the child; or
1266	(C) a biological father of the child who:
1267	(I) was married to the child's biological mother at the time the child was conceived or

1268	born; or
1269	(II) has strictly complied with Sections 78B-6-120 through 78B-6-122, before removal
1270	of the child or voluntary surrender of the child by the custodial parent.
1271	(ii) The definition of "natural parent" described in Subsection (1)(b)(i) applies
1272	regardless of whether the child has been or will be placed with adoptive parents or whether
1273	adoption has been or will be considered as a long-term goal for the child.
1274	(c) "Relative" means:
1275	(i) an adult who is the child's grandparent, great grandparent, aunt, great aunt, uncle,
1276	great uncle, brother-in-law, sister-in-law, stepparent, first cousin, stepsibling, or sibling;
1277	(ii) a first cousin of the child's parent;
1278	(iii) an adult who is an adoptive parent of the child's sibling; or
1279	(iv) in the case of a child defined as an "Indian" under the Indian Child Welfare Act, 25
1280	U.S.C. Sec. 1903, "relative" also means an "extended family member" as defined by that
1281	statute.
1282	(2) (a) At the shelter hearing, when the court orders that a child be removed from the
1283	custody of the child's parent in accordance with the requirements of Section 78A-6-306, the
1284	court shall first determine whether there is another natural parent with whom the child was not
1285	residing at the time the events or conditions that brought the child within the court's jurisdiction
1286	occurred, who desires to assume custody of the child.
1287	(b) If another natural parent requests custody under Subsection (2)(a), the court shall
1288	place the child with that parent unless [it] the court finds that the placement would be unsafe or
1289	otherwise detrimental to the child.
1290	(c) This Subsection (2) is limited by Subsection (18)(b).
1291	(d) (i) The court shall make a specific finding regarding the fitness of the parent
1292	described in Subsection (2)(b) to assume custody, and the safety and appropriateness of the
1293	placement.
1294	(ii) The court shall, at a minimum, order the division to visit the parent's home, comply
1295	with the criminal background check provisions described in Section 78A-6-308, and check the
1296	division's management information system for any previous reports of abuse or neglect
1297	received by the division regarding the parent at issue.
1298	(iii) The court may order the division to conduct any further investigation regarding the



1330	(b) may order the division to conduct a reasonable search to determine whether, subject
1331	to Subsections (18)(c) through (e), there are relatives or friends who are willing and
1332	appropriate, in accordance with the requirements of this part and Title 62A, Chapter 4a, Part 2,
1333	Child Welfare Services, for placement of the child;
1334	(c) shall order the parents to cooperate with the division, within five working days, to,
1335	subject to Subsections (18)(c) through (e), provide information regarding relatives or friends
1336	who may be able and willing to care for the child; and
1337	(d) may order that the child be placed in the custody of the division pending the
1338	determination under Subsection (7)(a).
1339	(8) This section may not be construed as a guarantee that an identified relative or friend
1340	will receive custody of the child.
1341	(9) Subject to Subsections (18)(c) through (e), preferential consideration shall be given
1342	to a relative's or a friend's request for placement of the child, if it is in the best interest of the
1343	child, and the provisions of this section are satisfied.
1344	(10) (a) If a willing relative or friend is identified under Subsection (7)(a), the court
1345	shall make a specific finding regarding:
1346	(i) the fitness of that relative or friend as a placement for the child; and
1347	(ii) the safety and appropriateness of placement with that relative or friend.
1348	(b) To be considered a "willing relative or friend" under this section, the relative or
1349	friend shall be willing to cooperate with the child's permanency goal.
1350	(11) (a) In making the finding described in Subsection (10)(a), the court shall, at a
1351	minimum, order the division to:
1352	(i) if the child may be placed with a relative, conduct a background check that includes:
1353	(A) completion of a nonfingerprint-based, Utah Bureau of Criminal Identification
1354	background check of the relative;
1355	(B) a completed search, relating to the relative, of the Management Information System
1356	described in Section 62A-4a-1003; and
1357	(C) a background check that complies with the criminal background check provisions
1358	described in Section 78A-6-308, of each nonrelative, as defined in Section 62A-4a-209, of the
1359	child who resides in the household where the child may be placed;
1360	(ii) if the child will be placed with a noncustodial parent, complete a background check

1361	that includes:
1362	(A) the background check requirements applicable to an emergency placement with a
1363	noncustodial parent that are described in Subsections 62A-4a-209(5) and (7);
1364	(B) a completed search, relating to the noncustodial parent of the child, of the
1365	Management Information System described in Section 62A-4a-1003; and
1366	(C) a background check that complies with the criminal background check provisions
1367	described in Section 78A-6-308, of each nonrelative, as defined in Section 62A-4a-209, of the
1368	child who resides in the household where the child may be placed;
1369	(iii) if the child may be placed with an individual other than a noncustodial parent or a
1370	relative, conduct a criminal background check of the individual, and each adult that resides in
1371	the household where the child may be placed, that complies with the criminal background
1372	check provisions described in Section 78A-6-308;
1373	(iv) visit the relative's or friend's home;
1374	(v) check the division's management information system for any previous reports of
1375	abuse or neglect regarding the relative or friend at issue;
1376	(vi) report the division's findings in writing to the court; and
1377	(vii) provide sufficient information so that the court may determine whether:
1378	(A) the relative or friend has any history of abusive or neglectful behavior toward other
1379	children that may indicate or present a danger to this child;
1380	(B) the child is comfortable with the relative or friend;
1381	(C) the relative or friend recognizes the parent's history of abuse and is committed to
1382	protect the child;
1383	(D) the relative or friend is strong enough to resist inappropriate requests by the parent
1384	for access to the child, in accordance with court orders;
1385	(E) the relative or friend is committed to caring for the child as long as necessary; and
1386	(F) the relative or friend can provide a secure and stable environment for the child.
1387	(b) The division may determine to conduct, or the court may order the division to
1388	conduct, any further investigation regarding the safety and appropriateness of the placement.
1389	(c) The division shall complete and file [its] the division's assessment regarding
1390	placement with a relative or friend as soon as practicable, in an effort to facilitate placement of
1391	the child with a relative or friend.

1392	(12) (a) The court may place a child described in Subsection (2)(a) in the temporary
1393	custody of the division, pending the division's investigation pursuant to Subsections (10) and
1394	(11), and the court's determination regarding the appropriateness of that placement.
1395	(b) The court shall ultimately base [its] the court's determination regarding the
1396	appropriateness of a placement with a relative or friend on the best interest of the child.
1397	(13) When a court places a child described in Subsection (7) in the custody of the
1398	child's relative or friend:
1399	(a) the court:
1400	(i) shall order the relative or friend assume custody, subject to the continuing
1401	supervision of the court; and
1402	(ii) may order the division provide necessary services to the child and the child's
1403	relative or friend, including the monitoring of the child's safety and well-being;
1404	(b) the child and the relative or friend in whose custody the child is placed are under
1405	the continuing jurisdiction of the court;
1406	(c) the court may enter any order that it considers necessary for the protection and best
1407	interest of the child;
1408	(d) the court shall provide for reasonable parent-time with the parent or parents from
1409	whose custody the child was removed, unless parent-time is not in the best interest of the child;
1410	and
1411	(e) the court shall conduct a periodic review no less often than every six months, to
1412	determine whether:
1413	(i) placement with the relative or friend continues to be in the child's best interest;
1414	(ii) the child should be returned home; or
1415	(iii) the child should be placed in the custody of the division.
1416	(14) No later than 12 months after placement with a relative or friend, the court shall
1417	schedule a hearing for the purpose of entering a permanent order in accordance with the best
1418	interest of the child.
1419	(15) The time limitations described in Section 78A-6-312, with regard to reunification
1420	efforts, apply to children placed with a relative or friend pursuant to Subsection (7).
1421	(16) (a) If the court awards custody of a child to the division, and the division places
1422	the child with a relative, the division shall:

1423 (i) conduct a criminal background check of the relative that complies with the criminal 1424 background check provisions described in Section 78A-6-308; and 1425 (ii) if the results of the criminal background check described in Subsection (16)(a)(i)1426 would prohibit the relative from having direct access to the child under Section 62A-2-120, the 1427 division shall: 1428 (A) take the child into physical custody; and 1429 (B) within three days, excluding weekends and holidays, after taking the child into 1430 physical custody under Subsection (16)(a)(ii)(A), give written notice to the court, and all 1431 parties to the proceedings, of the division's action. 1432 (b) Nothing in Subsection (16)(a) prohibits the division from placing a child with a 1433 relative, pending the results of the background check described in Subsection (16)(a) on the 1434 relative. 1435 (17) When the court orders that a child be removed from the custody of the child's 1436 parent and does not award custody and guardianship to another parent, relative, or friend under 1437 this section, the court shall order that the child be placed in the temporary custody of the 1438 division, to proceed to adjudication and disposition and to be provided with care and services 1439 in accordance with this chapter and Title 62A, Chapter 4a, Child and Family Services. 1440 (18) (a) Any preferential consideration that a relative or friend is initially granted 1441 pursuant to Subsection (9) expires 120 days from the date of the shelter hearing. After that time 1442 period has expired, a relative or friend who has not obtained custody or asserted an interest in a 1443 child, may not be granted preferential consideration by the division or the court. 1444 (b) When the time period described in Subsection (18)(a) has expired, the preferential 1445 consideration, which is initially granted to a natural parent in accordance with Subsection (2), 1446 is limited. After that time, the court shall base [its] the court's custody decision on the best 1447 interest of the child. 1448 (c) Before the expiration of the 120-day period described in Subsection (18)(a), the 1449 following order of preference shall be applied when determining the individual with whom a 1450 child will be placed, provided that the individual is willing, and has the ability, to care for the 1451 child: 1452 (i) a noncustodial parent of the child; 1453 (ii) a relative of the child;

1454 (iii) subject to Subsection (18)(d), a friend, if the friend is a licensed foster parent; and 1455 (iv) other placements that are consistent with the requirements of law. 1456 (d) $\begin{bmatrix} 1 \\ 1 \end{bmatrix}$ In determining whether a friend is a willing and appropriate placement for a 1457 child, [neither] the court[, nor] or the division[;]: 1458 (i) subject to Subsections (18)(d)(ii) through (iv), shall consider the child's preferences 1459 or level of comfort with the friend; and 1460 (ii) is required to consider no more than one friend designated by each parent of the 1461 child and one friend designated by the child, if the child is of sufficient maturity to articulate 1462 the child's wishes in relation to a placement[-]: 1463 [(ii) The court or the division] 1464 (iii) may limit the number of designated friends to two, one of whom shall be a friend 1465 designated by the child, if the child is of sufficient maturity to articulate the child's wishes in 1466 relation to a placement[-]; and 1467 [(iii) The court and the division] 1468 (iv) shall give preference to a friend designated by the child, if: 1469 (A) the child is of sufficient maturity to articulate the child's wishes; and 1470 (B) the basis for removing the child under Section 78A-6-306 is sexual abuse of the 1471 child. 1472 (e) If a parent of the child or the child, if the child is of sufficient maturity to articulate 1473 the child's wishes in relation to a placement, is not able to designate a friend who is a licensed 1474 foster parent for placement of the child, but is able to identify a friend who is willing to become 1475 licensed as a foster parent: 1476 (i) the department shall fully cooperate to expedite the licensing process for the friend; 1477 and 1478 (ii) if the friend becomes licensed as a foster parent within the time frame described in 1479 Subsection (18)(a), the court shall determine whether it is in the best interests of the child to 1480 place the child with the friend. 1481 (19) If, following the shelter hearing, the child is placed with an individual who is not a 1482 parent, a relative, a friend, or a former foster parent of the child, priority shall be given to a 1483 foster placement with a [man and a woman who are married to each other] married couple, 1484 unless it is in the best interests of the child to place the child with a single foster parent.

1485	(20) In determining the placement of a child, neither the court, nor the division, may
1486	take into account, or discriminate against, the religion of an individual with whom the child
1487	may be placed, unless the purpose of taking religion into account is to place the child with an
1488	individual or family of the same religion as the child.
1489	(21) If the court's decision differs from a child's express wishes if the child is of
1490	sufficient maturity to articulate the wishes in relation to the child's placement, the court shall
1491	make findings explaining why the court's decision differs from the child's wishes.
1492	Section 14. Section 78A-6-311.5 is amended to read:
1493	78A-6-311.5. Placement in a qualified residential treatment program Review
1494	hearings.
1495	(1) As used in this section:
1496	(a) "Qualified individual" means the same as that term is defined in 42 U.S.C. Sec.
1497	675a.
1498	(b) "Qualified residential treatment program" means the same as that term is defined in
1499	42 U.S.C. Sec. 672.
1500	(2) Within 60 days of the date when a child is placed in a qualified residential
1501	treatment program, the court shall:
1502	(a) review the assessment, determination, and documentation made by a qualified
1503	individual regarding the child;
1504	(b) determine whether the needs of the child can be met through placement in a foster
1505	home;
1506	(c) if the child's needs cannot be met through placement in a foster home, determine
1507	whether:
1508	(i) placement of the child in a qualified residential treatment program provides the
1509	most effective and appropriate level of care for the child in the least restrictive environment;
1510	and
1511	(ii) placement in a qualified residential treatment program is consistent with the
1512	short-term and long-term goals for the child, as specified in the permanency plan for the child;
1513	and
1514	(d) approve or disapprove of the child's placement in a qualified residential treatment
1515	program.

1516	(3) As long as a child remains placed in a qualified residential treatment program, the
1517	court shall review the placement decision at each subsequent review and permanency hearing
1518	held with respect to the child.
1519	(4) When the court conducts a review described in Subsection (3), the court shall
1520	review evidence submitted by the custodial division to:
1521	(a) demonstrate an ongoing assessment of the strengths and needs of the child such that
1522	the child's needs cannot be met through placement in a foster home;
1523	(b) demonstrate that placement in a qualified residential treatment program provides
1524	the most effective and appropriate level of care for the child in the least restrictive
1525	environment;
1526	(c) demonstrate that placement in the qualified residential treatment program is
1527	consistent with the short-term and long-term goals for the child, as specified by the permanency
1528	plan for the child;
1529	(d) document the specific treatment or service needs that will be met for the child in
1530	the placement;
1531	(e) document the length of time the child is expected to need the treatment or services;
1532	and
1533	(f) document the efforts made by the custodial division to prepare the child to return
1534	home or transition to another setting, such as with a relative, with a friend of the child, with a
1535	legal guardian, with an adoptive parent, a foster home, or independent living.
1536	Section 15. Section 78B-6-117 is amended to read:
1537	78B-6-117. Who may adopt Adoption of minor.
1538	(1) A minor child may be adopted by an adult [person] individual, in accordance with
1539	this section and this part.
1540	(2) A child may be adopted by:
1541	(a) adults who are legally married to each other in accordance with the laws of this
1542	state, including adoption by a stepparent; or
1543	(b) subject to Subsections (3) and (4), a single adult.
1544	(3) A child may not be adopted by [a person] an individual who is cohabiting in a
1545	relationship that is not a legally valid and binding marriage under the laws of this state unless
1546	the [person] individual is a relative of the child or a recognized placement under the Indian

1547	Child Welfare Act, 25 U.S.C. Sec. 1901 et seq.
1548	(4) To provide a child who is in the custody of the division with the most beneficial
1549	family structure, when a child in the custody of the division is placed for adoption, the division
1550	or child-placing agency shall place the child with a [man and a woman who are married to each
1551	other] married couple, unless:
1552	(a) there are no qualified married couples who:
1553	(i) have applied to adopt a child;
1554	(ii) are willing to adopt the child; and
1555	(iii) are an appropriate placement for the child;
1556	(b) the child is placed with a relative of the child;
1557	(c) the child is placed with [a person] an individual who has already developed a
1558	substantial relationship with the child;
1559	(d) the child is placed with [a person] an individual who:
1560	(i) is selected by a parent or former parent of the child, if the parent or former parent
1561	consented to the adoption of the child; and
1562	(ii) the parent or former parent described in Subsection (4)(d)(i):
1563	(A) knew the [person] individual with whom the child is placed before the parent
1564	consented to the adoption; or
1565	(B) became aware of the [person] individual with whom the child is placed through a
1566	source other than the division or the child-placing agency that assists with the adoption of the
1567	child; or
1568	(e) it is in the best interests of the child to place the child with a single adult.
1569	(5) Except as provided in Subsection (6), an adult may not adopt a child if, before
1570	adoption is finalized, the adult has been convicted of, pleaded guilty to, or pleaded no contest
1571	to a felony or attempted felony involving conduct that constitutes any of the following:
1572	(a) child abuse, as described in Section 76-5-109;
1573	(b) child abuse homicide, as described in Section 76-5-208;
1574	(c) child kidnapping, as described in Section 76-5-301.1;
1575	(d) human trafficking of a child, as described in Section 76-5-308.5;
1576	(e) sexual abuse of a minor, as described in Section 76-5-401.1;
1577	(f) rape of a child, as described in Section 76-5-402.1;

1578 (g) object rape of a child, as described in Section 76-5-402.3; 1579 (h) sodomy on a child, as described in Section 76-5-403.1; 1580 (i) sexual abuse of a child or aggravated sexual abuse of a child, as described in 1581 Section 76-5-404.1; 1582 (i) sexual exploitation of a minor, as described in Section 76-5b-201; or 1583 (k) an offense in another state that, if committed in this state, would constitute an 1584 offense described in this Subsection (5). 1585 (6) (a) For purpose of this Subsection (6), "disgualifying offense" means an offense listed in Subsection (5) that prevents a court from considering [a person] an individual for 1586 1587 adoption of a child except as provided in this Subsection (6). 1588 (b) [A person] An individual described in Subsection (5) may only be considered for 1589 adoption of a child if the following criteria are met by clear and convincing evidence: 1590 1591 successfully released from prison, jail, parole, or probation related to a disqualifying offense; 1592 (ii) during the 10 years before the day on which the [person] individual files a petition 1593 with the court seeking adoption, the [person] individual has not been convicted, pleaded guilty, 1594 or pleaded no contest to an offense greater than an infraction or traffic violation that would 1595 likely impact the health, safety, or well-being of the child: 1596 (iii) the [person] individual can provide evidence of successful treatment or 1597 rehabilitation directly related to the disqualifying offense; 1598 (iv) the court determines that the risk related to the disgualifying offense is unlikely to 1599 cause harm, as defined in Section 78A-6-105, or potential harm to the child currently or at any 1600 time in the future when considering all of the following: 1601 (A) the child's age; 1602 (B) the child's gender; 1603 (C) the child's development; 1604 (D) the nature and seriousness of the disgualifying offense: (E) the preferences of a child 12 years of age or older; 1605 1606 (F) any available assessments, including custody evaluations, home studies, 1607 pre-placement adoptive evaluations, parenting assessments, psychological or mental health 1608 assessments, and bonding assessments; and

1609	(G) any other relevant information;
1610	(v) the [person] individual can provide evidence of all of the following:
1611	(A) the relationship with the child is of long duration;
1612	(B) that an emotional bond exists with the child; and
1613	(C) that adoption by the [person] individual who has committed the disqualifying
1614	offense ensures the best interests of the child are met; and
1615	(vi) the adoption is by:
1616	(A) a stepparent whose spouse is the adoptee's parent and consents to the adoption; or
1617	(B) subject to Subsection (6)(d), a relative of the child as defined in Section 78A-6-307
1618	and there is not another relative without a disqualifying offense filing an adoption petition.
1619	(c) The [person] individual with the disqualifying offense bears the burden of proof
1620	regarding why adoption with that [person] individual is in the best interest of the child over
1621	another responsible relative or equally situated [person] individual who does not have a
1622	disqualifying offense.
1623	(d) If there is an alternative responsible relative who does not have a disqualifying
1624	offense filing an adoption petition, the following applies:
1625	(i) preference for adoption shall be given to a relative who does not have a
1626	disqualifying offense; and
1627	(ii) before the court may grant adoption to the [person] individual who has the
1628	disqualifying offense over another responsible, willing, and able relative:
1629	(A) an impartial custody evaluation shall be completed; and
1630	(B) a guardian ad litem shall be assigned.
1631	(7) Subsections (5) and (6) apply to a case pending on March 25, 2017, for which a
1632	final decision on adoption has not been made and to a case filed on or after March 25, 2017.
1633	Section 16. Repealer.
1634	This bill repeals:
1635	Section 62A-4a-250, Attorney general responsibility.

1636 Section **78A-6-401**, Attorney general responsibility.