AN ACT relating to dependency, neglect, and abuse.

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Be it enacted by the General Assembly of the Commonwealth of Kentucky:

3 → Section 1. KRS 620.030 is amended to read as follows:

- Any person who knows or has reasonable cause to believe that a child is dependent, (1) neglected, or abused, or that a child has been born to a parent who has another child in the care, custody, or control of the cabinet or other person as a result of removal pursuant to this chapter, shall immediately cause an oral or written report to be made to a local law enforcement agency or to the Department of Kentucky State Police, the cabinet or its designated representative, the Commonwealth's attorney, or the county attorney by telephone or otherwise. If the cabinet receives a report of abuse or neglect allegedly committed by a person other than a parent, guardian, fictive kin, person in a position of authority, person in a position of special trust, or person exercising custodial control or supervision, the cabinet shall refer the matter to the Commonwealth's attorney or the county attorney and the local law enforcement agency or the Department of Kentucky State Police. Nothing 16 in this section shall relieve individuals of their obligations to report.
 - (2) (a) Any person, including but not limited to a physician, osteopathic physician, nurse, teacher, school personnel, social worker, coroner, medical examiner, child-caring personnel, resident, intern, chiropractor, dentist, optometrist, emergency medical technician, paramedic, health professional, mental health professional, peace officer, or any organization or agency for any of the above, who knows or has reasonable cause to believe that a child is dependent, neglected, or abused, regardless of whether the person believed to have caused the dependency, neglect, or abuse is a parent, guardian, fictive kin, person in a position of authority, person in a position of special trust, person exercising custodial control or supervision, or another person, or who has attended such child as a part of his or her professional duties, shall:

1		1.	Imm	ediately make an oral report in accordance with subsection (1) of
2			this	section;
3		2.	Imm	ediately notify the supervisor of the institution, school, facility,
4			agen	cy, or designated agent of the person in charge; and
5		3.	If re	quested, in addition to the report required in subsection (1) or (3) of
6			this	section, file with the local law enforcement agency or the
7			Dep	artment of Kentucky State Police, the cabinet or its designated
8			repre	esentative, the Commonwealth's attorney, or county attorney within
9			forty	v-eight (48) hours of the original report a written report containing:
10			a.	The names and addresses of the child and his or her parents or
11				other persons exercising custodial control or supervision;
12			b.	The child's age;
13			c.	The nature and extent of the child's alleged dependency, neglect,
14				or abuse, including any previous charges of dependency, neglect,
15				or abuse, to this child or his or her siblings;
16			d.	The name and address of the person allegedly responsible for the
17				abuse or neglect; and
18			e.	Any other information that the person making the report believes
19				may be helpful in the furtherance of the purpose of this section.
20	(b)	Upor	n not	ification, the supervisor or the designated agent, if any, shall
21		facili	tate t	he cooperation of the institution, school, facility, or agency with the
22		inves	stigati	ion of the report.
23	(c)	Any	perso	on who knowingly causes intimidation, retaliation, or obstruction in
24		the ir	nvesti	gation of the report shall be guilty of a Class A misdemeanor.
25	(d)	This	secti	on shall not require more than one (1) report from any institution,
26		schoo	ol, fa	cility, or agency.

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(3)

Any person who knows or has reasonable cause to believe that a child is a victim of

human trafficking as defined in KRS 529.010 shall immediately cause an oral or written report to be made to a local law enforcement agency or the Department of Kentucky State Police; or the cabinet or its designated representative; or the Commonwealth's attorney or the county attorney; by telephone or otherwise. This subsection shall apply regardless of whether the person believed to have caused the human trafficking of the child is a parent, guardian, fictive kin, person in a position of authority, person in a position of special trust, or person exercising custodial control or supervision.

- 9 (4) Any person who knows or has reasonable cause to believe that a child is a victim of 10 female genital mutilation as defined in KRS 508.125 shall immediately cause an 11 oral or written report to be made by telephone or otherwise to:
- 12 (a) A local law enforcement agency or the Department of Kentucky State Police;
- 13 (b) The cabinet or its designated representative; or

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- (c) The Commonwealth's attorney or the county attorney.
- This subsection shall apply regardless of whether the person believed to have caused the female genital mutilation of the child is a parent, guardian, or person exercising custodial control or supervision.
 - (5) Neither the husband-wife nor any professional-client/patient privilege, except the attorney-client and clergy-penitent privilege, shall be a ground for refusing to report under this section or for excluding evidence regarding a dependent, neglected, or abused child or the cause thereof, in any judicial proceedings resulting from a report pursuant to this section. This subsection shall also apply in any criminal proceeding in District or Circuit Court regarding a dependent, neglected, or abused child.
- 24 (6) The cabinet upon request shall receive from any agency of the state or any other agency, institution, or facility providing services to the child or his or her family, such cooperation, assistance, and information as will enable the cabinet to fulfill its responsibilities under KRS 620.030, 620.040, and 620.050.

Nothing in this section shall limit the cabinet's investigatory authority under KRS 620.050 or any other obligation imposed by law.

- 3 (8) Any person who intentionally violates the provisions of this section shall be guilty of a:
- 5 (a) Class B misdemeanor for the first offense;
- 6 (b) Class A misdemeanor for the second offense; and
- 7 (c) Class D felony for each subsequent offense.

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- 8 → Section 2. KRS 620.040 is amended to read as follows:
- 9 (1) (a) Upon receipt of a report alleging abuse or neglect by a parent, guardian, 10 fictive kin, person in a position of authority, person in a position of special 11 trust, or person exercising custodial control or supervision, pursuant to KRS 12 620.030(1) or $(2), \frac{1}{100}$ a report alleging a child is a victim of human 13 trafficking pursuant to KRS 620.030(3), or a report that a child has been 14 born to a parent who has another child in the care, custody, or control of 15 the cabinet or other person as a result of removal pursuant to this chapter, 16 the recipient of the report shall immediately notify the cabinet or its 17 designated representative, the local law enforcement agency or the 18 Department of Kentucky State Police, and the Commonwealth's or county 19 attorney of the receipt of the report. If any agency listed above is the reporting 20 source, the recipient shall immediately notify the cabinet or its designated 21 representative, the local law enforcement agency, the Department of 22 Kentucky State Police, and the Commonwealth's or county attorney of the 23 receipt of the report.
 - (b) Based upon the allegation in the report, the cabinet shall immediately make an initial determination as to the risk of harm and immediate safety of the child. Based upon the level of risk determined, the cabinet shall investigate the allegation or accept the report for an assessment of family needs and, if

appropriate, may provide or make referral to any community-based services

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2		necessary to reduce risk to the child and to provide family support. A report of
3		sexual abuse or human trafficking of a child shall be considered high risk and
4		shall not be referred to any other community agency.
5	(c)	1. There is a rebuttable presumption that a child born to a parent who
6		has another child in the care, custody, or control of the cabinet or
7		other person as a result of removal pursuant to this chapter is in
8		immediate danger of dependency, neglect, or abuse and the cabinet
9		shall immediately make an initial determination as to the risk of harm
10		and immediate safety of the child. If the cabinet determines that the
11		presumption has been rebutted, either due to the fact that the parent is
12		successfully participating in cabinet- or court-directed services or due
13		to other reasons, and the child is not subject to an immediate threat to
14		the child's health or safety, the cabinet shall provide written notice of
15		the determination; the previous allegations, complaints, or petitions
16		against the parent; and the evidence rebutting the presumption to the
17		court within twenty-four (24) hours of making the determination.
18		2. Following removal of a child from the custody of the child's parent
19		after an investigation required by this paragraph, the cabinet shall not
20		return the child to the parent's custody unless:
21		a. A guardian ad litem has been appointed for the child;
22		b. A full investigation has been conducted by the department as
23		required by this section, and the results of the investigation,
24		including any previous allegations, complaints, or petitions of
25		dependency, neglect, or abuse against the parent, have been
26		presented to the court at a hearing to determine whether the
27		child is dependent, neglected, or abused; and

1			c. The court determines by clear and convincing evidence that the
2			child will be provided a safe home.
3		<u>(d)</u>	The cabinet shall, within seventy-two (72) hours, exclusive of weekends and
4			holidays, make a written report to the Commonwealth's or county attorney
5			and the local law enforcement agency or the Department of Kentucky State
6			Police concerning the action that has been taken on the investigation.
7		<u>(e)</u> [((d)] If the report alleges abuse or neglect by someone other than a parent,
8			guardian, fictive kin, person in a position of authority, person in a position of
9			special trust, or person exercising custodial control or supervision, or the
10			human trafficking of a child, the cabinet shall immediately notify the
11			Commonwealth's or county attorney and the local law enforcement agency or
12			the Department of Kentucky State Police.
13	(2)	(a)	Upon receipt of a report alleging dependency pursuant to KRS 620.030(1) and
14			(2), the recipient shall immediately notify the cabinet or its designated
15			representative.
16		(b)	Based upon the allegation in the report, the cabinet shall immediately make an
17			initial determination as to the risk of harm and immediate safety of the child.
18			Based upon the level of risk, the cabinet shall investigate the allegation or
19			accept the report for an assessment of family needs and, if appropriate, may
20			provide or make referral to any community-based services necessary to reduce
21			risk to the child and to provide family support. A report of sexual abuse or
22			human trafficking of a child shall be considered high risk and shall not be
23			referred to any other community agency.
24		(c)	The cabinet need not notify the local law enforcement agency or the
25			Department of Kentucky State Police or Commonwealth's or county attorney
26			of reports made under this subsection unless the report involves the human
27			trafficking of a child, in which case the notification shall be required.

(3) If the cabinet or its designated representative receives a report of abuse by a person other than a parent, guardian, fictive kin, person in a position of authority, person in a position of special trust, or other person exercising custodial control or supervision of a child, it shall immediately notify the local law enforcement agency or the Department of Kentucky State Police and the Commonwealth's or county attorney of the receipt of the report and its contents, and they shall investigate the matter. The cabinet or its designated representative shall participate in an investigation of noncustodial physical abuse or neglect at the request of the local law enforcement agency or the Department of Kentucky State Police. The cabinet shall participate in all investigations of reported or suspected sexual abuse or human trafficking of a child.

- (4) School personnel or other persons listed in KRS 620.030(2) do not have the authority to conduct internal investigations in lieu of the official investigations outlined in this section.
- (5) (a) If, after receiving the report, the law enforcement officer, the cabinet, or its designated representative cannot gain admission to the location of the child, a search warrant shall be requested from, and may be issued by, the judge to the appropriate law enforcement official upon probable cause that the child is dependent, neglected, or abused. If, pursuant to a search under a warrant, a child is discovered and appears to be in imminent danger, the child may be removed by the law enforcement officer.
 - (b) If a child who is in a hospital or under the immediate care of a physician appears to be in imminent danger if he or she is returned to the persons having custody of him or her, the physician or hospital administrator may hold the child without court order, provided that a request is made to the court for an emergency custody order at the earliest practicable time, not to exceed seventy-two (72) hours.

(c) Any appropriate law enforcement officer may take a child into protective custody and may hold that child in protective custody without the consent of the parent or other person exercising custodial control or supervision if there exist reasonable grounds for the officer to believe that the child is in danger of imminent death or serious physical injury, is being sexually abused, or is a victim of human trafficking and that the parents or other person exercising custodial control or supervision are unable or unwilling to protect the child. The officer or the person to whom the officer entrusts the child shall, within twelve (12) hours of taking the child into protective custody, request the court to issue an emergency custody order.

- (d) When a law enforcement officer, hospital administrator, or physician takes a child into custody without the consent of the parent or other person exercising custodial control or supervision, he or she shall provide written notice to the parent or other person stating the reasons for removal of the child. Failure of the parent or other person to receive notice shall not, by itself, be cause for civil or criminal liability.
- (e) 1. If a report includes a child fatality or near fatality, and the law enforcement officer has reasonable grounds to believe any parent or person exercising custodial control or supervision of the child was under the influence of alcohol or drugs at the time the fatality or near fatality occurred, the law enforcement officer shall request a test of blood, breath, or urine from that person.
 - 2. If, after making the request, consent is not given for the test of blood, breath, or urine, a search warrant shall be requested from and may be issued by the judge to the appropriate law enforcement official upon probable cause that a child fatality or near fatality has occurred and that the person exercising custodial control or supervision of the child at the

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- 3. Any test requested under this section shall be conducted pursuant to the testing procedures and requirements in KRS 189A.103.
- 4 (6) To the extent practicable and when in the best interest of a child alleged to have been abused, interviews with the child shall be conducted at a children's advocacy center.
- 7 (7) (a) One (1) or more multidisciplinary teams may be established in every county or group of contiguous counties.
 - (b) Membership of the multidisciplinary team shall include but shall not be limited to social service workers employed by the Cabinet for Health and Family Services and law enforcement officers. Additional team members may include Commonwealth's and county attorneys, children's advocacy center staff, mental health professionals, medical professionals, victim advocates including advocates for victims of human trafficking, educators, and other related professionals, as deemed appropriate.
 - (c) The multidisciplinary team shall review child sexual abuse cases and child human trafficking cases involving commercial sexual activity referred by participating professionals, including those in which the alleged perpetrator does not have custodial control or supervision of the child or is not responsible for the child's welfare. The purpose of the multidisciplinary team shall be to review investigations, assess service delivery, and to facilitate efficient and appropriate disposition of cases through the criminal justice system.
 - (d) The team shall hold regularly scheduled meetings if new reports of sexual abuse or child human trafficking cases involving commercial sexual activity are received or if active cases exist. At each meeting, each active case shall be presented and the agencies' responses assessed.

(e)	The multidisciplinary team shall provide an annual report to the public of
	nonidentifying case information to allow assessment of the processing and
	disposition of child sexual abuse cases and child human trafficking cases
	involving commercial sexual activity.

- (f) Multidisciplinary team members and anyone invited by the multidisciplinary team to participate in a meeting shall not divulge case information, including information regarding the identity of the victim or source of the report. Team members and others attending meetings shall sign a confidentiality statement that is consistent with statutory prohibitions on disclosure of this information.
- (g) The multidisciplinary team shall, pursuant to KRS 431.600 and 431.660, develop a local protocol consistent with the model protocol issued by the Kentucky Multidisciplinary Commission on Child Sexual Abuse. The local team shall submit the protocol to the commission for review and approval.
- (h) The multidisciplinary team review of a case may include information from reports generated by agencies, organizations, or individuals that are responsible for investigation, prosecution, or treatment in the case, KRS 610.320 to KRS 610.340 notwithstanding.
- (i) To the extent practicable, multidisciplinary teams shall be staffed by the local children's advocacy center.
- 20 (8) Nothing in this section shall limit the cabinet's investigatory authority under KRS 620.050 or any other obligation imposed by law.
- **→** Section 3. KRS 620.050 is amended to read as follows:
- Anyone acting upon reasonable cause in the making of a report or acting under KRS 620.030 to 620.050 in good faith shall have immunity from any liability, civil or criminal, that might otherwise be incurred or imposed. Any such participant shall have the same immunity with respect to participation in any judicial proceeding resulting from such report or action. However, any person who knowingly makes a

false report and does so with malice shall be guilty of a Class A misdemeanor.

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(2) Any employee or designated agent of a children's advocacy center shall be immune from any civil liability arising from performance within the scope of the person's duties as provided in KRS 620.030 to 620.050. Any such person shall have the same immunity with respect to participation in any judicial proceeding. Nothing in this subsection shall limit liability for negligence. Upon the request of an employee or designated agent of a children's advocacy center, the Attorney General shall provide for the defense of any civil action brought against the employee or designated agent as provided under KRS 12.211 to 12.215.

- Neither the husband-wife nor any professional-client/patient privilege, except the attorney-client and clergy-penitent privilege, shall be a ground for refusing to report under this section or for excluding evidence regarding a dependent, neglected, or abused child or the cause thereof, in any judicial proceedings resulting from a report pursuant to this section. This subsection shall also apply in any criminal proceeding in District or Circuit Court regarding a dependent, neglected, or abused child.
- 16 (4) Upon receipt of a report of an abused, neglected, or dependent child pursuant to this 17 chapter, or a report of a child who has been born to a parent who has another 18 child in the care, custody, or control of the cabinet or other person as a result of 19 removal pursuant to this chapter, the cabinet as the designated agency or its 20 delegated representative shall initiate a prompt investigation or assessment of 21 family needs, take necessary action, and shall offer protective services toward 22 safeguarding the welfare of the child. The cabinet shall work toward preventing 23 further dependency, neglect, or abuse of the child or any other child under the same 24 care, and preserve and strengthen family life, where possible, by enhancing parental 25 capacity for adequate child care.
- 26 (5) The report of suspected child abuse, neglect, or dependency and all information 27 obtained by the cabinet or its delegated representative, as a result of an investigation

1		or as	ssessment made pursuant to this chapter, except for those records provided for
2		in su	absection (6) of this section, shall not be divulged to anyone except:
3		(a)	Persons suspected of causing dependency, neglect, or abuse;
4		(b)	The custodial parent or legal guardian of the child alleged to be dependent,
5			neglected, or abused;
6		(c)	Persons within the cabinet with a legitimate interest or responsibility related
7			to the case;
8		(d)	A licensed child-caring facility or child-placing agency evaluating placement
9			for or serving a child who is believed to be the victim of an abuse, neglect, or
10			dependency report;
11		(e)	Other medical, psychological, educational, or social service agencies, child
12			care administrators, corrections personnel, or law enforcement agencies,
13			including the county attorney's office, the coroner, and the local child fatality
14			response team, that have a legitimate interest in the case;
15		(f)	A noncustodial parent when the dependency, neglect, or abuse is
16			substantiated;
17		(g)	Members of multidisciplinary teams as defined by KRS 620.020 and which
18			operate pursuant to KRS 431.600;
19		(h)	Employees or designated agents of a children's advocacy center;
20		(i)	Those persons so authorized by court order; or
21		(j)	The external child fatality and near fatality review panel established by KRS
22			620.055.
23	(6)	(a)	Files, reports, notes, photographs, records, electronic and other
24			communications, and working papers used or developed by a children's
25			advocacy center in providing services under this chapter are confidential and
26			shall not be disclosed except to the following persons:

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Staff employed by the cabinet, law enforcement officers, and

Commonwealth's and county attorneys who are directly involved in the investigation or prosecution of the case, including a cabinet investigation or assessment of child abuse, neglect, and dependency in accordance with this chapter;

- Medical and mental health professionals listed by name in a release of information signed by the guardian of the child, provided that the information shared is limited to that necessary to promote the physical or psychological health of the child or to treat the child for abuse-related symptoms;
- 3. The court and those persons so authorized by a court order;
- 4. The external child fatality and near fatality review panel established by KRS 620.055; and
- 5. The parties to an administrative hearing conducted by the cabinet or its designee in accordance with KRS Chapter 13B in an appeal of a cabinet-substantiated finding of abuse or neglect. The children's advocacy center may, in its sole discretion, provide testimony in lieu of files, reports, notes, photographs, records, electronic and other communications, and working papers used or developed by the center if the center determines that the release poses a threat to the safety or well-being of the child, or would be in the best interests of the child. Following the administrative hearing and any judicial review, the parties to the administrative hearing shall return all files, reports, notes, photographs, records, electronic and other communications, and working papers used or developed by the children's advocacy center to the center.
- (b) The provisions of this subsection shall not be construed as to contravene the Rules of Criminal Procedure relating to discovery.
- (7) Nothing in this section shall prohibit a parent or guardian from accessing records

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1		for l	nis or her child providing that the parent or guardian is not currently under
2		inve	stigation by a law enforcement agency or the cabinet relating to the abuse or
3		negl	ect of a child.
4	(8)	Noth	ing in this section shall prohibit employees or designated agents of a children's
5		advo	cacy center from disclosing information during a multidisciplinary team
6		revie	ew of a child sexual abuse case as set forth under KRS 620.040. Persons
7		recei	ving this information shall sign a confidentiality statement consistent with
8		statu	tory prohibitions on disclosure of this information.
9	(9)	Emp	loyees or designated agents of a children's advocacy center may confirm to
10		anot	ner children's advocacy center that a child has been seen for services. If an
11		info	rmation release has been signed by the guardian of the child, a children's
12		advo	cacy center may disclose relevant information to another children's advocacy
13		cente	er.
14	(10)	(a)	An interview of a child recorded at a children's advocacy center shall not be
15			duplicated, except that the Commonwealth's or county attorney prosecuting
16			the case may:
17			1. Make and retain one (1) copy of the interview; and
18			2. Make one (1) copy for the defendant's or respondent's counsel that the
19			defendant's or respondent's counsel shall not duplicate.
20		(b)	The defendant's or respondent's counsel shall file the copy with the court clerk
21			at the close of the case.
22		(c)	Unless objected to by the victim or victims, the court, on its own motion, or
23			on motion of the attorney for the Commonwealth shall order all recorded
24			interviews that are introduced into evidence or are in the possession of the
25			children's advocacy center, law enforcement, the prosecution, or the court to
26			be sealed.

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(d)

The provisions of this subsection shall not be construed as to contravene the

1			Rules of Criminal Procedure relating to discovery.
2	(11)	Iden	tifying information concerning the individual initiating the report under KRS
3		620.	030 shall not be disclosed except:
4		(a)	To law enforcement officials that have a legitimate interest in the case;
5		(b)	To the agency designated by the cabinet to investigate or assess the report;
6		(c)	To members of multidisciplinary teams as defined by KRS 620.020 that
7			operated under KRS 431.600
8		(d)	Under a court order, after the court has conducted an in camera review of the
9			record of the state related to the report and has found reasonable cause to
10			believe that the reporter knowingly made a false report; or
11		(e)	The external child fatality and near fatality review panel established by KRS
12			620.055.
13	(12)	(a)	Information may be publicly disclosed by the cabinet in a case where child
14			abuse or neglect has resulted in a child fatality or near fatality.
15		(b)	The cabinet shall conduct an internal review of any case where child abuse or
16			neglect has resulted in a child fatality or near fatality and the cabinet had prior
17			involvement with the child or family. The cabinet shall prepare a summary
18			that includes an account of:
19			1. The cabinet's actions and any policy or personnel changes taken or to be
20			taken, including the results of appeals, as a result of the findings from
21			the internal review; and
22			2. Any cooperation, assistance, or information from any agency of the state
23			or any other agency, institution, or facility providing services to the
24			child or family that were requested and received by the cabinet during
25			the investigation of a child fatality or near fatality.
26		(c)	The cabinet shall submit a report by September 1 of each year containing an
27			analysis of all summaries of internal reviews occurring during the previous

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1	year and an analysis of historical trends to the Governor, the General
2	Assembly, and the state child fatality review team created under KRS
3	211.684.

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- (13) When an adult who is the subject of information made confidential by subsection (5) of this section publicly reveals or causes to be revealed any significant part of the confidential matter or information, the confidentiality afforded by subsection (5) of this section is presumed voluntarily waived, and confidential information and records about the person making or causing the public disclosure, not already disclosed but related to the information made public, may be disclosed if disclosure is in the best interest of the child or is necessary for the administration of the cabinet's duties under this chapter.
- 12 (14) As a result of any report of suspected child abuse or neglect, photographs and X-13 rays or other appropriate medical diagnostic procedures may be taken or caused to 14 be taken, without the consent of the parent or other person exercising custodial 15 control or supervision of the child, as a part of the medical evaluation or 16 investigation of these reports. These photographs and X-rays or results of other 17 medical diagnostic procedures may be introduced into evidence in any subsequent 18 judicial proceedings or an administrative hearing conducted by the cabinet or its 19 designee in accordance with KRS Chapter 13B in an appeal of a cabinet-20 substantiated finding of child abuse or neglect. The person performing the 21 diagnostic procedures or taking photographs or X-rays shall be immune from 22 criminal or civil liability for having performed the act. Nothing herein shall limit 23 liability for negligence.
 - (15) In accordance with 42 U.S.C. sec. 671, the cabinet shall share information about a child in the custody of the cabinet with a relative or a parent of the child's sibling for the purposes of:
 - (a) Evaluating or arranging a placement for the child;

1		(b)	Arranging appropriate treatment services for the child; or
2		(c)	Establishing visitation between the child and a relative, including a sibling of
3			the child.
4	(16)	In a	ccordance with 42 U.S.C. sec. 671, the cabinet shall, in the case of siblings
5		remo	oved from their home who are not jointly placed, provide for frequent visitation
6		or of	ther ongoing interaction between the siblings, unless the cabinet determines that
7		frequ	uent visitation or other ongoing interaction would be contrary to the safety or
8		well	-being of any of the siblings.
9		→ S	ection 4. KRS 620.060 is amended to read as follows:
10	(1)	The	court for the county where the child ordinarily resides or will reside or the
11		cour	nty where the child is present may issue an ex parte emergency custody order
12		whe	n it appears to the court that removal is in the best interest of the child and that
13		there	e are reasonable grounds to believe, as supported by affidavit or by recorded
14		swo	rn testimony, that one (1) or more of the following conditions exist and that the
15		pare	nts or other person exercising custodial control or supervision are unable or
16		unw	illing to protect the child:
17		(a)	The child is in danger of imminent death or serious physical injury or is being
18			sexually abused;
19		(b)	The parent has repeatedly inflicted or allowed to be inflicted by other than
20			accidental means physical injury or emotional injury. This condition shall not
21			include reasonable and ordinary discipline recognized in the community
22			where the child lives, as long as reasonable and ordinary discipline does not
23			result in abuse or neglect as defined in KRS 600.020(1);[or]
24		(c)	The child is in immediate danger due to the parent's failure or refusal to
25			provide for the safety or needs of the child; or
26		<i>(d)</i>	The parent or other person exercising custodial control or supervision has

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another child in the care, custody, or control of the cabinet or other person

1		as a result a removal pursuant to this chapter, creating a rebuttable
2		presumption that the child is in immediate danger of dependency, neglect,
3		<u>or abuse</u> .
4	(2)	Custody may be placed with a relative taking into account the wishes of the
5		custodial parent and child or any other appropriate person or agency including the
6		cabinet.
7	(3)	An emergency custody order shall be effective no longer than seventy-two (72)
8		hours, exclusive of weekends and holidays, unless there is a temporary removal
9		hearing with oral or other notice to the county attorney and the parent or other
10		person exercising custodial control or supervision of the child, to determine if the
11		child should be held for a longer period. The seventy-two (72) hour period also may
12		be extended or delayed upon the waiver or request of the child's parent or other
13		person exercising custodial control or supervision.
14	(4)	Any person authorized to serve process shall serve the parent or other person
15		exercising custodial control or supervision with a copy of the emergency custody
16		order. If such person cannot be found, the sheriff shall make a good faith effort to
17		notify the nearest known relative, neighbor, or other person familiar with the child.
18	(5)	Within seventy-two (72) hours of the taking of a child into custody without the
19		consent of his or her parent or other person exercising custodial control or
20		supervision, a petition shall be filed pursuant to this chapter.
21	(6)	Nothing herein shall preclude the issuance of arrest warrants pursuant to the Rules
22		of Criminal Procedure.
23		→ Section 5. KRS 620.080 is amended to read as follows:
24	(1)	Unless waived by the child and his or her parent or other person exercising
25		custodial control or supervision, a temporary removal hearing shall be held:
26		(a) Within seventy-two (72) hours, excluding weekends and holidays, of the time
27		when an emergency custody order is issued or when a child is taken into

1		custody without the consent of his or her parent or other person exercising
2		custodial control or supervision; and
3		(b) In cases commenced by the filing of a petition, within ten (10) days of the
4		date of filing.
5	(2)	At a temporary removal hearing, the court shall determine whether there are
6		reasonable grounds to believe that the child would be dependent, neglected, or
7		abused if returned to or left in the custody of his or her parent or other person
8		exercising custodial control or supervision even though it is not proved
9		conclusively who has perpetrated the dependency, neglect, or abuse. For good
10		cause, the court may allow hearsay evidence. The Commonwealth shall bear the
11		burden of proof by a preponderance of the evidence and if the Commonwealth
12		should fail to establish same, the child shall be released to or retained in the custody
13		of his <u>or her</u> parent or other person exercising custodial control or supervision.
14	<u>(3)</u>	There is a rebuttable presumption that the child would be dependent, neglected,
15		or abused if returned to or left in the custody of his or her parent or other person
16		exercising custodial control or supervision if the parent or other person
17		exercising custodial control or supervision has another child in the care, custody,
18		or control of the cabinet or other person as a result a removal pursuant to this
19		chapter.