1 HOUSE OF REPRESENTATIVES - FLOOR VERSION 2 STATE OF OKLAHOMA 3 2nd Session of the 56th Legislature (2018) HOUSE BILL 3686 4 By: Calvey and Murphey of the House 5 and 6 Dahm of the Senate 7 8 9 10 AS INTRODUCED 11 An Act relating to child welfare; amending 10A O.S. 2011, Sections 1-2-101, as last amended by Section 1, 12 Chapter 62, O.S.L. 2016 and 1-2-106 (10A O.S. Supp. 2017, Section 1-2-101), which relate to the Oklahoma 1.3 Children's Code; requiring person reporting child abuse or neglect to disclose name, telephone number 14 and address; directing transfer of certain call to emergency number; striking reference to anonymous 15 reporter; and providing an effective date. 16 17 18 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 19 SECTION 1. AMENDATORY 10A O.S. 2011, Section 1-2-101, as 20 last amended by Section 1, Chapter 62, O.S.L. 2016 (10A O.S. Supp. 21 2017, Section 1-2-101), is amended to read as follows: 22 Section 1-2-101. A. 1. The Department of Human Services shall 23 establish a statewide centralized hotline for the reporting of child 24 abuse or neglect to the Department.

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- 2. The Department shall provide hotline-specific training including, but not limited to, interviewing skills, customer service skills, narrative writing, necessary computer systems, making case determinations, and identifying priority situations.
- 3. The Department is authorized to contract with third parties in order to train hotline workers.
- 4. The Department shall develop a system to track the number of calls received, and of that number:
 - a. the number of calls screened out,
 - b. the number of referrals assigned,
 - c. the number of calls received by persons unwilling to disclose basic personal information including, but not limited to, first and last name, and
 - d. the number of calls in which the allegations were later found to be unsubstantiated or ruled out.
- 5. The Department shall electronically record each referral received by the hotline and establish a secure means of retaining the recordings for twelve (12) months. The recordings shall include the name, telephone number and address of the person making the referral. If the person making the referral is unwilling to provide this information, the call shall be transferred to emergency telephone number nine-one-one (911). The recordings shall be confidential and subject to disclosure only if a court orders the disclosure of the referral. The Department shall redact any

- information identifying the reporting party unless otherwise ordered by the court.
- B. 1. Every person having reason to believe that a child under the age of eighteen (18) years is a victim of abuse or neglect shall report the matter promptly to the Department of Human Services.

 Reports shall be made to the hotline provided for in subsection A of this section. Any allegation of abuse or neglect reported in any manner to a county office shall immediately be referred to the hotline by the Department. Provided, however, that in actions for custody by abandonment, provided for in Section 2-117 of Title 30 of the Oklahoma Statutes, there shall be no reporting requirement.
 - 2. Every physician, surgeon, or other health care professional including doctors of medicine, licensed osteopathic physicians, residents and interns, or any other health care professional attending the birth of a child who tests positive for alcohol or a controlled dangerous substance shall promptly report the matter to the Department.
 - 3. No privilege or contract shall relieve any person from the requirement of reporting pursuant to this section.
 - 4. The reporting obligations under this section are individual, and no employer, supervisor, administrator, governing body or entity shall interfere with the reporting obligations of any employee or other person or in any manner discriminate or retaliate against the employee or other person who in good faith reports suspected child

abuse or neglect, or who provides testimony in any proceeding involving child abuse or neglect. Any employer, supervisor, administrator, governing body or entity who discharges, discriminates or retaliates against the employee or other person shall be liable for damages, costs and attorney fees. If a child who is the subject of the report or other child is harmed by the discharge, discrimination or retaliation described in this paragraph, the party harmed may file an action to recover damages, costs and attorney fees.

- 5. Every physician, surgeon, or other health care professional making a report of abuse or neglect as required by this subsection or examining a child to determine the likelihood of abuse or neglect and every hospital or related institution in which the child was examined or treated shall provide, upon request, copies of the results of the examination or copies of the examination on which the report was based and any other clinical notes, x-rays, photographs, and other previous or current records relevant to the case to law enforcement officers conducting a criminal investigation into the case and to employees of the Department of Human Services conducting an investigation of alleged abuse or neglect in the case.
- C. Any person who knowingly and willfully fails to promptly report suspected child abuse or neglect or who interferes with the prompt reporting of suspected child abuse or neglect may be reported to local law enforcement for criminal investigation and, upon

- conviction thereof, shall be guilty of a misdemeanor. Any person
 with prolonged knowledge of ongoing child abuse or neglect who
 knowingly and willfully fails to promptly report such knowledge may
 be reported to local law enforcement for criminal investigation and,
 upon conviction thereof, shall be guilty of a felony. For the
 purposes of this paragraph, "prolonged knowledge" shall mean
 knowledge of at least six (6) months of child abuse or neglect.
 - D. 1. Any person who knowingly and willfully makes a false report pursuant to the provisions of this section or a report that the person knows lacks factual foundation may be reported to local law enforcement for criminal investigation and, upon conviction thereof, shall be guilty of a misdemeanor.
 - 2. If a court determines that an accusation of child abuse or neglect made during a child custody proceeding is false and the person making the accusation knew it to be false at the time the accusation was made, the court may impose a fine, not to exceed Five Thousand Dollars (\$5,000.00) and reasonable attorney fees incurred in recovering the sanctions, against the person making the accusation. The remedy provided by this paragraph is in addition to paragraph 1 of this subsection or to any other remedy provided by law.
 - E. Nothing contained in this section shall be construed to exempt or prohibit any person from reporting any suspected child abuse or neglect pursuant to subsection B of this section.

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SECTION 2. AMENDATORY 10A O.S. 2011, Section 1-2-106, is amended to read as follows:

Section 1-2-106. At the initial time of contact with a person responsible for the health, safety, or welfare of a child who is the subject of an investigation pursuant to the Oklahoma Children's Code, the Department of Human Services shall advise the person of the specific complaint or allegation made against the person. If the Department is unable to locate the person, as soon as possible after initiating the investigation of the person, the Department shall provide to the person a brief and easily understood written description of the investigation process. Notice shall include:

- A statement that the investigation is being undertaken by the Department pursuant to the requirements of the Oklahoma
 Children's Code in response to a report of child abuse or neglect;
- 2. A statement that the identity of the person who reported the incident of abuse is confidential and may not even be known to the Department since the report could have been made anonymously;
- 3. A statement that the investigation is required by law to be conducted in order to enable the Department to identify incidents of abuse or neglect in order to provide protective or preventive social services to families who are in need of such services;
- 4. A statement that, upon completion of the investigation, a letter will be sent from the Department which will inform the person:

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1	9. References to the statutory and regulatory provisions
2	governing child abuse and neglect and how the person may obtain
3	copies of those provisions;
4	10. The process the person may use to acquire visitation with
5	the child if the child is removed from the home; and
6	11. A statement that a failure to appear for court proceedings
7	may result in the termination of the person's parental rights to the
8	child.
9	SECTION 3. This act shall become effective November 1, 2018.
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11	COMMITTEE REPORT BY: COMMITTEE ON RULES, dated 03/01/2018 - DO PASS, As Coauthored.
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