1 ENGROSSED SENATE BILL NO. 424 By: Pugh of the Senate 2 and 3 Miller of the House 4 5 An Act relating to child care; amending 10 O.S. 2021, 6 Section 404, which relates to minimum requirements and desirable standards; eliminating certain 7 restriction on notice requirement; updating statutory language; amending 10 O.S. 2021, Section 404.1, which 8 relates to child care facility license; eliminating 9 certain restriction on rule promulgation; updating statutory language; and providing an effective date. 10 11 12 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 13 SECTION 1. AMENDATORY 10 O.S. 2021, Section 404, is amended to read as follows: 14 Section 404. A. 1. The Department of Human Services, in 15 consultation with the Oklahoma Commission on Children and Youth, 16 shall appoint advisory committees of representatives of child care 17 facilities and others to recommend minimum requirements and 18 desirable standards for promulgation by the Department. 19 20 2. Committee members shall be appointed for a three-year term, with a two-consecutive-term limit. The committees shall include 21 representation for all categories of facilities licensed by the 22 Department and shall be comprised as follows: 23

1	a.	the	Residential Children's Services subcommittee shall
2		incl	ude at a minimum:
3		(1)	a representative of a statewide organization
4			representing children in care arrangements
5			outside their own home,
6		(2)	a representative of a statewide organization
7			providing residential services to youth in state
8			custody,
9		(3)	a recipient or former recipient of youth services
LO			for children in state custody,
L1		(4)	a representative of a statewide organization
L2			promoting adoption services,
L3		(5)	a parent or guardian providing foster care to a
L 4			child or children in state custody,
L 5		(6)	a representative from a nonpublic, long-term
L 6			residential care facility for children in state
L7			custody,
L8		(7)	a representative from an organization promoting
L 9			the interests of Native American children in
20			state custody,
21		(8)	a provider of medical services for children,
22		(9)	a practicing behavioral health services provider,
23		(10)	a representative from an agency providing child-
> Д			placing services, and

1	(11) other appropriate representatives at the
2	discretion of the Department of Human Services
3	and Oklahoma Commission on Children and Youth,
4	b. the Child Care Centers subcommittee shall include at
5	minimum:
6	(1) a representative of a statewide organization
7	advocating for children in care arrangements
8	outside their own home,
9	(2) a representative of a statewide organization
10	conducting programs for school-age children,
11	(3) a parent or guardian with a child attending a
12	licensed child care facility,
13	(4) a representative of a licensed child care
14	facility in a rural area,
15	(5) a representative of a statewide organization
16	advocating for licensed child care facilities
17	owned or operated by Native Americans,
18	(6) a representative of a licensed child care
19	facility in an urban/suburban area,
20	(7) a representative of a statewide organization
21	advocating for programs provided under the Head
22	Start program,
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1	(8)	a representative with knowledge of child care
2		programs offered by career technology center in
3		this state,
4	(9)	a representative of a statewide organization
5		advocating for early childhood education
6		programs,
7	(10)	a representative of a statewide organization
8		providing resources and referrals to child care
9		facilities,
10	(11)	a provider of medical services for children, and
11	(12)	other appropriate representatives at the
12		discretion of the Department of Human Services
13		and Oklahoma Commission on Children and Youth,
14	c. the	Child Care Homes subcommittee shall include at a
15	mini	mum:
16	(1)	a representative of a statewide organization
17		advocating for children in care arrangements
18		outside their own home,
19	(2)	a parent or guardian with a child receiving care
20		at a licensed child care home,
21	(3)	a representative of a licensed child care home in
22		a rural area,
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1 (4)a representative of a statewide organization advocating for licensed child care facilities 2 owned or operated by Native Americans, 3 a representative of a licensed child care home in (5) 4 5 an urban/suburban area, a representative of a statewide organization 6 (6) advocating for early childhood education 7 programs, 9 (7) a representative of a statewide organization providing resources and referrals to child care 10 facilities, 11 a provider of medical services for children, and 12 (8) 13 (9) other appropriate representatives at the discretion of the Department of Human Services 14 and Oklahoma Commission on Children and Youth, 15 and 16 d. the Quality Rating and Improvement System subcommittee 17 shall include representatives of child care centers 18 and child care homes currently licensed by the State 19 state and other members as determined by the 20 Department of Human Services and the Oklahoma 21 Commission on Children and Youth. 22 3. The Department shall create a Child Care Facility Peer 23

Review Board whose purpose shall be to participate in the

- Department's grievance process. A majority of the Board shall be
 representatives of child care facilities. The <u>Director of the</u>

 Department shall promulgate rules specifying the duties of the Child

 Care Facility Peer Review Board in the grievance process.
 - 4. The advisory committee shall designate two people to serve on the Department's Stars Administrative Review Panel. At least one designee shall be the owner or operator of a licensed child care center.
 - B. Child care facilities shall not allow children to be left alone in the care of any person under eighteen (18) years of age without supervision or sixteen (16) years of age with supervision as delineated by the Department's rules promulgated by the Director.

 Child care centers and family child care homes shall not:
 - 1. Use soft or loose bedding, including, but not limited to, blankets, in sleeping equipment or in sleeping areas used only for infants;
 - 2. Allow toys or educational devices in sleeping equipment or in a sleeping area used only for infants; or
 - 3. Place a child in sleeping equipment or in a sleeping area which has not been previously approved for use as such by the Department.
- C. The <u>Director of the</u> Department shall promulgate rules
 establishing minimum requirements and desirable standards as may be

- deemed necessary or advisable to carry out the provisions of the

 Oklahoma Child Care Facilities Licensing Act.
 - D. Such rules shall not be promulgated until after consultation with the State Department of Health, the State Department of Education, the Oklahoma State Bureau of Investigation, the State Fire Marshal, the Oklahoma Commission on Children and Youth, the Oklahoma Department of Mental Health and Substance Abuse Services and any other agency deemed necessary by the Department. Not less than sixty (60) days' notice, by regular mail, shall be given to all current licensees before any changes are made in such rules.
 - E. In order to improve the standards of child care, the Department shall advise and cooperate with licensees, the governing bodies and staff of licensed child care facilities and assist the staff through advice of progressive methods and procedures, and suggestions for the improvement of services.
 - F. The Department may participate in federal programs for child care services, and enter into agreements or plans on behalf of the state for that purpose, in accordance with federal laws and regulations.
- 20 SECTION 2. AMENDATORY 10 O.S. 2021, Section 404.1, is 21 amended to read as follows:
- Section 404.1. A. On and after November 1, 2013:

- 1. Prior to the issuance of a permit or license, owners and responsible entities making a request to establish or operate a child care facility shall have:
 - a. an Oklahoma State Courts Network search conducted by the Department,
 - b. a Restricted Registry search conducted by the facility,
 - c. a national criminal history records search conducted pursuant to paragraph 10 of this subsection,
 - d. a criminal history records and sex offender registry search conducted by an authorized source, when the individual has lived outside this state within the last five (5) years,
 - e. a search of the Department of Corrections' files

 maintained pursuant to the Sex Offenders Registration

 Act and conducted by the Department of Human Services,
 - f. a search of any available child abuse and neglect registry within a state the individual has resided in within the last five (5) years,
 - g. search of the nontechnical services worker abuse registry maintained by the State Department of Health pursuant to Section 1-1950.7 of Title 63 of the Oklahoma Statutes, and

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- h. a search of the community services worker registry maintained by the Department of Human Services pursuant to Section 1025.3 of Title 56 of the Oklahoma Statutes;
- 2. Prior to the employment of an individual:
 - a. an Oklahoma State Courts Network search, conducted by the Department, shall be requested and received by the facility; provided however, if twenty-four (24) hours has passed from the time the request to the Department was made, the facility may initiate employment, notwithstanding the provisions of this paragraph,
 - b. a Restricted Registry search shall be conducted by the facility with notification of the search submitted to the Department,
 - c. a national criminal history records search pursuant to paragraph 10 of this subsection shall be submitted,
 - d. a criminal history records and sex offender registry search conducted by an authorized source, when the individual has lived outside this state within the last five (5) years, shall be submitted to the Department,
 - e. a search of the Department of Corrections' files

 maintained pursuant to the Sex Offenders Registration

- Act shall be conducted by the Department and received by the facility,
 - f. a search of any available child abuse and neglect registry within a state the individual has resided in within the last five (5) years,
 - g. search of the nontechnical services worker abuse registry maintained by the State Department of Health pursuant to Section 1-1950.7 of Title 63 of the Oklahoma Statutes, and
 - h. a search of the community services worker registry maintained by the Department of Human Services pursuant to Section 1025.3 of Title 56 of the Oklahoma Statutes;
 - 3. Prior to allowing unsupervised access to children by employees or individuals, including contract employees and volunteers and excluding the exceptions in paragraph 8 of this subsection:
 - a. Oklahoma State Courts Network search results, conducted by the Department, shall be received by the facility,
 - b. a Child Care child care Restricted Registry search shall be conducted by the facility with notification of the search submitted to the Department,

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1 C. national criminal history records search results pursuant to paragraph 10 of this subsection shall be 2 received by the facility, 3 d. a criminal history records and sex offender registry 4 5 search conducted by an authorized source, when the individual has lived outside this state within the 6 last five (5) years shall be submitted to the 7 Department, 8 9 е. a search of the Department of Corrections' files maintained pursuant to the Sex Offenders Registration 10 Act shall be conducted by the Department and received 11 12 by the facility, 13 f. a search of any available child abuse and neglect registry within a state the individual has resided in 14 within the last five (5) years, 15 search of the nontechnical services worker abuse 16 g. registry maintained by the State Department of Health 17 pursuant to Section 1-1950.7 of Title 63 of the 18 Oklahoma Statutes, and 19 h. a search of the community services worker registry 20 maintained by the Department of Human Services 21

Statutes;

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pursuant to Section 1025.3 of Title 56 of the Oklahoma

- 4. Prior to the issuance of a permit or license and prior to the residence of adults who subsequently move into a facility, adults living in the facility excluding the exception in paragraph 7 of this subsection shall have:
 - a. an Oklahoma State Courts Network search conducted by the Department and the facility shall be in receipt of the search results,
 - b. a Restricted Registry search conducted by the facility with notification of the search submitted to the Department,
 - c. a national criminal history records search conducted pursuant to paragraph 10 of this subsection,
 - d. a criminal history records and sex offender registry search conducted by an authorized source, when the individual has lived outside this state within the last five (5) years,
 - e. a search of the Department of Corrections' files

 maintained pursuant to the Sex Offenders Registration

 Act conducted by the Department and received by the

 facility,
 - f. a search of any available child abuse and neglect registry within a state the individual has resided in within the last five (5) years,

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- g. search of the nontechnical services worker abuse registry maintained by the State Department of Health pursuant to Section 1-1950.7 of Title 63 of the Oklahoma Statutes, and
- h. a search of the community services worker registry maintained by the Department of Human Services pursuant to Section 1025.3 of Title 56 of the Oklahoma Statutes;
- 5. Children who reside in the facility and turn eighteen (18) years of age excluding the exception in paragraph 7 of this subsection shall have:
 - a. an Oklahoma State Courts Network search conducted by the Department,
 - b. a Restricted Registry search conducted by the facility with notification of the search submitted to the Department,
 - c. a national criminal history records search conducted pursuant to paragraph 10 of this subsection, and
 - d. a search of the Department of Corrections' files pursuant to the Sex Offenders Registration Act conducted by the Department and received by the facility;
- 6. Prior to review of or access to fingerprint results, owners, responsible entities, directors, and other individuals who have

- review of or access to fingerprint results shall have a national criminal history records search pursuant to paragraph 10 of this subsection;
 - 7. Provisions specified in paragraphs 4 and 5 of this subsection shall not apply to residents who are receiving services from a residential child care facility;
- 8. A national criminal history records search pursuant to paragraph 10 of this subsection shall not be required for volunteers who transport children on an irregular basis when a release is signed by the parent or legal guardian noting their understanding that the volunteer does not have a completed national criminal history records search. The provisions in paragraph 3 of this subsection shall not be required for specialized service professionals who are not employed by the program and have unsupervised access to a child when a release is signed by the parent or legal guardian noting his or her understanding of this exception. These exceptions shall not preclude the Department from requesting a national fingerprint or an Oklahoma State Bureau of Investigation name-based criminal history records search or investigating criminal, abusive, or harmful behavior of such individuals, if warranted;
- 9. A national criminal history records search pursuant to paragraph 10 of this subsection shall be required on or before November 1, 2016, for existing owners, responsible entities,

employees, individuals with unsupervised access to children, and adults living in the facility, as of November 1, 2013, unless paragraph 6 of this subsection applies;

- 10. The Department shall require a national criminal history records search based upon submission of fingerprints that shall:
 - a. be conducted by the Oklahoma State Bureau of
 Investigation and the Federal Bureau of Investigation
 pursuant to Section 150.9 of Title 74 of the Oklahoma
 Statutes and the federal National Child Protection Act
 and the federal Volunteers for Children Act with the
 Department as the authorized agency,
 - b. be submitted and have results received between the Department and the Oklahoma State Bureau of Investigation through secure electronic transmissions,
 - c. include Oklahoma State Bureau of Investigation rap back Rap Back, requiring the Oklahoma State Bureau of Investigation to immediately notify the Department upon receipt of subsequent criminal history activity, and
 - d. be paid by the individual or the facility;
- 11. The Director of the Department, or designee, shall promulgate rules that may authorize an exception to the fingerprinting requirements for individuals who have a severe

- physical condition which precludes such individuals from being
 fingerprinted;
 - 12. The Director of the Department, or designee, shall promulgate rules that ensure individuals obtain a criminal history records search, not to include the re-submission of fingerprints, not less than once during each five (5) year period;
 - 13. Any individual who refuses to consent to the criminal background check or knowingly makes a materially-false statement in connection with such criminal background check shall be ineligible for ownership of, employment of or residence in a child care facility; and
 - 14. The Office of Juvenile Affairs shall require national criminal history records searches, as defined by Section 150.9 of Title 74 of the Oklahoma Statutes, which shall be provided by the Oklahoma State Bureau of Investigation for the purpose of obtaining the national criminal history records search, including Rap Back notification of and through direct request by the Office of Juvenile Affairs on behalf of any:
 - a. operator or responsible entity making a request to establish or operate a secure detention center, municipal juvenile facility, community intervention center or secure facility licensed or certified by the Office of Juvenile Affairs,

- b. employee or applicant of a secure detention center,

 municipal juvenile facility, community intervention

 center or secure facility licensed or certified by the

 Office of Juvenile Affairs, or
 - c. persons allowed unsupervised access to children, including contract employees or volunteers, of a secure detention center, municipal juvenile facility, community intervention center or secure facility licensed or certified by the Office of Juvenile Affairs.
 - B. 1. a. On and after September 1, 1998:
 - (1) any child-placing agency contracting with a person for foster family home services or in any manner for services for the care and supervision of children shall also, prior to executing a contract, complete:
 - (a) a foster parent eligibility assessment for the foster care provider except as otherwise provided by divisions (2) and (4) of this subparagraph, and
 - (b) a national criminal history records search based upon submission of fingerprints for any adult residing in the foster family home through the Department of Human Services

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pursuant to the provisions of Section 1-7106 of Title 10A of the Oklahoma Statutes,
except as otherwise provided by divisions
(2) and (4) of this subparagraph,

- (2) the child-placing agency may place a child pending completion of the national criminal history records search if the foster care provider and every adult residing in the foster family home has resided in this state for at least five (5) years immediately preceding such placement,
- (3) a national criminal history records search based upon submission of fingerprints to the Oklahoma State Bureau of Investigation shall also be completed for any adult who subsequently moves into the foster family home,
- (4) provided, however, the Director of Human Services or the Director of the Office of Juvenile Affairs, or a designee, may authorize an exception to the fingerprinting requirement for a person residing in the home who has a severe physical condition which precludes such person's being fingerprinted, and

- (5) any child care facility contracting with any person for foster family home services shall request the Office of Juvenile Affairs to conduct a juvenile justice information system review, pursuant to the provisions of Sections 2-7-905 and 2-7-308 of Title 10A of the Oklahoma Statutes, for any child over the age of thirteen (13) years residing in the foster family home, other than a foster child, or who subsequently moves into the foster family home. As a condition of contract, the child care facility shall obtain the consent of the parent or legal quardian of the child for such review.
- b. The provisions of this paragraph shall not apply to foster care providers having a contract or contracting with a child-placing agency, the Department of Human Services or the Office of Juvenile Affairs prior to September 1, 1998. Such existing foster care providers shall comply with the provisions of this section, until otherwise provided by rules of the Department promulgated by the Director or by law.
- 2. a. (1) On and after September 1, 1998, except as otherwise provided in divisions (2) and (4) of this subparagraph, prior to contracting with a

foster family home for placement of any child who is in the custody of the Department of Human

Services or the Office of Juvenile Affairs, each

Department shall complete a foster parent

eligibility assessment, pursuant to the

provisions of the Oklahoma Child Care Facilities

Licensing Act, for such foster family applicant.

In addition, except as otherwise provided by

divisions (2) and (4) of this subparagraph, the

Department shall complete a national criminal

history records search based upon submission of

fingerprints for any adult residing in such

foster family home.

- (2) The Department of Human Services and Office of Juvenile Affairs may place a child pending completion of the national criminal history records search if the foster care provider and every adult residing in the foster family home has resided in this state for at least five (5) years immediately preceding such placement.
- (3) A national criminal history records search based upon submission of fingerprints conducted by the Oklahoma State Bureau of Investigation shall also

- be completed for any adult who subsequently moves
 into the foster family home.
 - (4) The Director of Human Services or the Director of the Office of Juvenile Affairs or their designee may authorize an exception to the fingerprinting requirement for any person residing in the home who has a severe physical condition which precludes such person's being fingerprinted.
 - b. The provisions of this paragraph shall not apply to foster care providers having a contract or contracting with a child-placing agency, the Department of Human Services or the Office of Juvenile Affairs prior to September 1, 1998. Such existing foster care providers shall comply with the provisions of this section, until otherwise provided by rules of the Department promulgated by the Director or by law.
 - 3. The Department of Human Services or the Office of Juvenile Affairs shall provide for a juvenile justice information system review pursuant to Section 2-7-308 of Title 10A of the Oklahoma Statutes for any child over the age of thirteen (13) years residing in a foster family home, other than the foster child, or who subsequently moves into the foster family home.
 - C. The <u>Director of the</u> Department or the Board of Juvenile

 Affairs shall promulgate rules to identify circumstances when a

- 1 criminal history records search or foster parent eligibility 2 assessment for an applicant or contractor, or any person over the age of thirteen (13) years residing in a private residence in which 3 a child care facility is located, shall be expanded beyond the 4 5 records search conducted by the Oklahoma State Bureau of Investigation or as otherwise provided pursuant to this section.
 - Except as otherwise provided by the Oklahoma Children's Code D. and subsection F of this section, a conviction for a crime shall not be an absolute bar to employment, but shall be considered in relation to specific employment duties and responsibilities.
 - Information received pursuant to this section by an Ε. owner, administrator, or responsible entity of a child care facility, shall be maintained in a confidential manner pursuant to applicable state and federal laws.
 - The information, along with any other information relevant to the ability of the individual to perform tasks that require direct contact with children, may be released to another child care facility in response to a request from the child care facility that is considering employing or contracting with the individual unless deemed confidential by state and federal laws.
 - Requirements for confidentiality and recordkeeping with regard to the information shall be the same for the child care facility receiving the information in response to a request as those

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- provided for in paragraph 1 of this subsection for the child care facility releasing such information.
- 4. Information received by any facility certified by the Office of Juvenile Affairs may be released to another facility certified by the Office if an individual is being considered for employment or contract, along with any other relevant information, unless the information is deemed confidential by state or federal law. Any information received by the Office shall be maintained in a confidential manner pursuant to applicable state and federal law.
- F. 1. It shall be unlawful for individuals who are required to register pursuant to the Sex Offenders Registration Act to work with or provide services to children or to reside in a child care facility and for any employer who offers or provides services to children to knowingly and willfully employ or contract with, or allow continued employment of or contracting with individuals who are required to register pursuant to the Sex Offenders Registration Act. Individuals required to register pursuant to the Sex Offenders Registration Act who violate any provision of Section 401 et seq. of this title shall, upon conviction, be guilty of a felony punishable by incarceration in a correctional facility for a period of not more than five (5) years and a fine of not more than Five Thousand Dollars (\$5,000.00) or both such fine and imprisonment.
- 2. It shall be unlawful for an individual who is the perpetrator of a substantiated finding by the Department of heinous

- and shocking abuse by a person responsible for a child's health,

 safety, or welfare, as those terms are defined in Section 1-1-105 of

 Title 10A of the Oklahoma Statutes, to work with or provide services

 to children or to reside in a child care facility and for any

 employer who offers or provides services to children to knowingly

 and willfully employ or contract with, or allow continued employment

 of or contracting with such individual.
 - 3. Upon a determination by the Department of any violation of the provisions of this section, the violator shall be subject to and the Department may pursue:
 - a. an emergency order,
 - b. license revocation or denial,
 - c. injunctive proceedings,
 - d. an administrative penalty not to exceed Ten Thousand Dollars (\$10,000.00), and
 - e. referral for criminal proceedings.
- 4. In addition to the penalties specified by this section, the violator may be liable for civil damages.
- 19 SECTION 3. This act shall become effective November 1, 2023.

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1	Passed the Senate the 20th day of February, 2023.
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4	Presiding Officer of the Senate
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