Bill No. CS/HB 3883, 2nd Eng.

Amendment No. \_\_\_\_ CHAMBER ACTION Senate House 1 2 3 4 5 6 7 8 9 10 Senator Dudley moved the following amendment to amendment 11 12 (723774): 13 14 Senate Amendment (with title amendment) On page 60, between lines 18 and 19, 15 16 17 insert: Section 16. Section 415.51, Florida Statutes, is 18 19 renumbered as section 39.202, Florida Statutes, and amended to 20 read: 21 39.202 415.51 Confidentiality of reports and records 22 in cases of child abuse or neglect. --23 (1)(a) In order to protect the rights of the child and 24 the child's parents or other persons responsible for the 25 child's welfare, all records held by the department concerning 26 reports of child abuse or neglect, including reports made to 27 the central abuse hotline and all records generated as a result of such reports, shall be confidential and exempt from 28 29 the provisions of s. 119.07(1) and shall not be disclosed 30 except as specifically authorized by this chapter ss. 31 415.502-415.514. Such exemption from s. 119.07(1) applies to 1 1:21 PM 04/30/98 h3883.ju25.za

Bill No. <u>CS/HB 3883, 2nd Eng.</u> Amendment No. \_\_\_\_

information in the possession of those entities granted access
 as set forth in this section.

3 (b) Except for information identifying individuals, 4 all records involving the death of a child determined to be a 5 result of abuse, abandonment, or neglect shall be released to 6 the public within 10 days after completion of the 7 investigation.

8 (2) Access to such records, excluding the name of the 9 reporter which shall be released only as provided in 10 subsection(4)(9), shall be granted only to the following 11 persons, officials, and agencies:

12 (a) Employees, authorized or agents, or contract providers of the department, the Department of Health, or 13 14 county agencies responsible for carrying out child or adult 15 protective investigations, ongoing child or adult protective 16 services, Healthy Start services, or licensure or approval of 17 adoptive homes, foster homes, or child care facilities, or family day care homes or informal child care providers who 18 receive subsidized child care funding, or other homes used to 19 provide for the care and welfare of children. Also, employees 20 21 or agents of the Department of Juvenile Justice responsible for the provision of services to children, pursuant to parts 22 23 II and IV of chapter 985 39.

(b) Criminal justice agencies of appropriatejurisdiction.

26 (c) The state attorney of the judicial circuit in 27 which the child resides or in which the alleged abuse or 28 neglect occurred.

(d) The parent, caregiver, or <u>legal</u> custodian of any
child who is alleged to have been abused, <u>abandoned</u>, or
neglected, and the child, and their attorneys or <u>abandoned</u>.

1:21 PM 04/30/98

2

Bill No. <u>CS/HB 3883, 2nd Eng.</u>

Amendment No. \_\_\_\_

1 This access shall be made available no later than 30 days 2 after the department receives the initial report of abuse, 3 neglect, or abandonment. However, any information otherwise 4 made confidential or exempt by law shall not be released 5 pursuant to this paragraph.

(e) Any person alleged in the report as having caused
the abuse, <u>abandonment</u>, or neglect, or <u>abandonment</u> of a child.
This access shall be made available no later than 30 days
after the department receives the initial report of abuse,
<u>abandonment</u>, or neglect, or <u>abandonment</u>. However, any
information otherwise made confidential or exempt by law shall
not be released pursuant to this paragraph.

(f) A court upon its finding that access to such records may be necessary for the determination of an issue before the court; however, such access shall be limited to inspection in camera, unless the court determines that public disclosure of the information contained therein is necessary for the resolution of an issue then pending before it.

(g) A grand jury, by subpoena, upon its determination
that access to such records is necessary in the conduct of its
official business.

22 (h) Any appropriate official of the department 23 responsible for:

Administration or supervision of the department's
 program for the prevention, investigation, or treatment of
 child abuse, abandonment, or neglect, or abuse, neglect, or
 exploitation of a disabled adult or elderly person, when
 carrying out his or her official function; or
 Taking appropriate administrative action concerning

30 an employee of the department alleged to have perpetrated 31 institutional child abuse or neglect, or abuse, neglect, or

1:21 PM 04/30/98

Bill No. <u>CS/HB 3883, 2nd Eng.</u> Amendment No. \_\_\_\_

exploitation of a disabled adult or elderly person; or-1 2 3. Employing and continuing employment of personnel of 3 the department. 4 (i) Any person engaged in bona fide research or audit purposes. However, no information identifying the subjects of 5 6 the report shall be made available to the researcher. 7 (j) The Division of Administrative Hearings for purposes of any administrative challenge. 8 9 (k) Any appropriate official of the human rights 10 advocacy committee investigating a report of known or suspected child abuse, abandonment, or neglect, the Auditor 11 12 General for the purpose of conducting preliminary or compliance reviews pursuant to s. 11.45, or the quardian ad 13 14 litem for the child as defined in s. 415.503. 15 (1) Employees or agents of an agency of another state 16 that has comparable jurisdiction to the jurisdiction described 17 in paragraph (a). (m) The Public Employees Relations Commission for the 18 sole purpose of obtaining evidence for appeals filed pursuant 19 to s. 447.207. Records may be released only after deletion of 20 all information which specifically identifies persons other 21 22 than the employee. (n) Employees or agents of the Department of Revenue 23 24 responsible for child support enforcement activities. 25 (3) The department may release to professional persons such information as is necessary for the diagnosis and 26 27 treatment of the child or the person perpetrating the abuse, 28 abandonment, or neglect. (4) The name of any person reporting child abuse, 29 30 abandonment, or neglect may not be released to any person 31 other than employees of the department responsible for child

1:21 PM 04/30/98

4

Bill No. <u>CS/HB 3883, 2nd Eng.</u> Amendment No. \_\_\_\_

protective services, or the central abuse hotline, law 1 2 enforcement, or the appropriate state attorney or law 3 enforcement agency, without the written consent of the person 4 reporting. This does not prohibit the subpoenaing of a person reporting child abuse, abandonment, or neglect when deemed 5 6 necessary by the court, the state attorney, or the department, 7 provided the fact that such person made the report is not disclosed. Any person who reports a case of child abuse or 8 9 neglect may, at the time he or she makes the report, request 10 that the department notify him or her that a child protective investigation occurred as a result of the report. The 11 12 department shall mail such a notice to the reporter within 10 days after completing the child protective investigation. 13 14 (5) All records and reports of the child protection

15 team are confidential and exempt from the provisions of ss.
16 119.07(1) and 455.667 455.241, and shall not be disclosed,
17 except, upon request, to the state attorney, law enforcement,
18 the department, and necessary professionals, in furtherance of
19 the treatment or additional evaluative needs of the child or
20 by order of the court.

21 The department shall make and keep reports and (6) records of all cases under this chapter relating to child 22 abuse, abandonment, and neglect and shall preserve the records 23 24 pertaining to a child and family until 7 years after the last 25 entry was made or until the child is 18 years of age, 26 whichever date is first reached, and may then destroy the 27 records. Department records required by this chapter relating 28 to child abuse, abandonment, and neglect may be inspected only 29 upon order of the court or as provided for in this section. 30 (7) (6) A person who knowingly or willfully makes 31 public or discloses to any unauthorized person any

1:21 PM 04/30/98

Bill No. CS/HB 3883, 2nd Eng.

Amendment No. \_\_\_\_

confidential information contained in the central abuse 1 2 hotline is subject to the penalty provisions of s. 39.205 3 415.513. This notice shall be prominently displayed on the 4 first sheet of any documents released pursuant to this 5 section. 6 Section 17. It is a public necessity that reports and 7 records of cases of child abandonment held by the Department 8 of Children and Family Services be confidential and exempt 9 from public records requirements due to the sensitive and 10 personal nature of these records and the detrimental effect that release of such personal information could have on the 11 12 families and children involved. Further, the disclosure of 13 such information could interfere with the department's ability to carry out its duties with respect to the protection of 14 15 families and children. 16 17 (Redesignate subsequent sections.) 18 19 20 21 And the title is amended as follows: On page 347, line 16, after the semicolon 22 23 24 insert: amending and renumbering s. 415.51, F.S.; 25 26 revising provisions relating to confidentiality 27 of Department of Children and Family Services reports and records of cases of child abuse and 28 neglect; providing an exemption from public 29 30 records requirements for department reports and records of cases of child abandonment; 31

1:21 PM 04/30/98

6

## SENATE AMENDMENT

Bill No. CS/HB 3883, 2nd Eng.

Amendment No. \_\_\_\_

1	requiring certain recordkeeping and
2	preservation by the department;
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	l
	_

1:21 PM 04/30/98