STATE OF NEW YORK

33

2017-2018 Regular Sessions

IN SENATE

(Prefiled)

January 4, 2017

Introduced by Sen. GOLDEN -- read twice and ordered printed, and when printed to be committed to the Committee on Children and Families

AN ACT to amend the social services law, in relation to criminal history review of child care providers

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

Section 1. Subdivision 3 of section 390-b of the social services law, as added by chapter 416 of the laws of 2000, is amended to read as follows:

4 3. Notwithstanding any other provision of law to the contrary, after 5 reviewing any criminal history record information provided by the divi-6 sion of criminal justice services, of an individual who is subject to a 7 criminal history record check pursuant to this section, the office of 8 children and family services and the provider shall take the following 9 actions:

(a) (i) Where the criminal history record of an applicant to be an 10 11 operator of a child day care center, school age child care program, group family day care home, family day care home, or any person over the 12 13 age of eighteen residing in such a home, reveals a felony conviction at any time for a sex offense, crime against a child, or a crime involving 14 violence, or a felony conviction within the past five years for a drug-15 related offense or a felony conviction at any time for any offense committed in another jurisdiction which, if committed in this state, 16 17 18 would constitute a sex offense, crime against a child, or crime involv-19 ing violence, or a felony conviction within the past five years for a 20 drug-related offense pursuant to the penal law, the office of children and family services shall deny the application [unless the office deter-21 22 mines, in its discretion, that approval of the application will not in 23 any way jeopardize the health, safety or welfare of the children in the 24 center, program or home]; or

EXPLANATION--Matter in <u>italics</u> (underscored) is new; matter in brackets [-] is old law to be omitted.

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1 (ii) Where the criminal history record of an applicant to be an opera-2 tor of a child day care center, school age child care program, group 3 family day care home, family day care home, or any person over the age 4 of eighteen residing in such a home, reveals a conviction for a crime 5 other than one set forth in subparagraph (i) of this paragraph, the 6 office of children and family services may deny the application, 7 consistent with article twenty-three-A of the correction law; or

8 (iii) Where the criminal history record of an applicant to be an oper-9 ator of a child day care center, school age child care program, group 10 family day care home, family day care home, or any other person over the 11 age of eighteen residing in such a home, reveals a charge for any crime, 12 the office of children and family services shall hold the application in 13 abeyance until the charge is finally resolved.

14 (b) (i) Where the criminal history record of a current operator of a 15 child day care center, school age child care program, group family day 16 care home, family day care home, or any other person over the age of 17 eighteen residing in such a home, reveals a conviction for a crime set 18 forth in subparagraph (i) of paragraph (a) of this subdivision, the 19 office of children and family services shall conduct a safety assessment 20 of the program and take all appropriate steps to protect the health and 21 safety of the children in the program. The office of children and family services shall deny, [limit, suspend,] revoke, reject or terminate a 22 23 determines, in its discretion, that continued operation of the center, 24 program or home will not in any way jeopardize the health, safety or 25 26 welfare of the children in the center, program or home];

27 (ii) Where the criminal history record of a current operator of a child day care center, school age child care program, group family day 28 29 care home, family day care home, or any other person over the age of 30 eighteen residing in such a home, reveals a conviction for a crime other 31 than one set forth in subparagraph (i) of paragraph (a) of this subdivi-32 sion, the office of children and family services shall conduct a safety 33 assessment of the program and take all appropriate steps to protect the 34 health and safety of the children in the program. The office may deny, 35 limit, suspend, revoke, reject or terminate a license or registration 36 based on such a conviction, consistent with article twenty-three-A of 37 the correction law;

38 (iii) Where the criminal history record of a current operator of a 39 child day care center, school age child care program, group family day care home, family day care home, or any other person over the age of 40 41 eighteen residing in such a home, reveals a charge for any crime, the 42 office of children and family services shall conduct a safety assessment 43 of the program and take all appropriate steps to protect the health and safety of the children in the program. The office may suspend a license 44 45 or registration based on such a charge where necessary to protect the 46 health and safety of the children in the program.

47 (c) (i) Where the criminal history record of an applicant to be an employee or volunteer at a child day care center or school age child 48 care program reveals a conviction for a crime set forth in subparagraph 49 50 (i) of paragraph (a) of this subdivision, the office of children and 51 family services shall direct the provider to deny the application 52 [unless the office determines, in its discretion, that approval of the 53 application will not in any way jeopardize the health, safety or welfare 54 of the children in the center or program];

55 (ii) Where the criminal history record of an applicant to be an 56 employee or volunteer at a child day care center or school age child 1 care program reveals a conviction for a crime other than one set forth 2 in subparagraph (i) of paragraph (a) of this subdivision, the office of 3 children and family services may, consistent with article twenty-three-A 4 of the correction law, direct the provider to deny the application;

5 (iii) Where the criminal history record of an applicant to be an 6 employee or volunteer at a child day care center or school age child 7 care program reveals a charge for any crime, the office of children and 8 family services shall hold the application in abeyance until the charge 9 is finally resolved.

10 (d) (i) Where the criminal history record of a current employee or 11 volunteer at a child day care center or school age child care program reveals a conviction for a crime set forth in subparagraph (i) of para-12 graph (a) of this subdivision, the office of children and family 13 14 services shall conduct a safety assessment of the program and take all 15 appropriate steps to protect the health and safety of the children in 16 the program. The office shall direct the provider to terminate the employee or volunteer based on such a conviction[, unless the office determines, in its discretion, that the continued presence of the 17 18 employee or volunteer in the center or program will not in any way jeep-19 ardize the health, safety or welfare of the children in the center or 20 21 program];

22 (ii) Where the criminal history record of a current employee or volun-23 teer at a child day care center or school age child care program reveals 24 a conviction for a crime other than one set forth in subparagraph (i) of paragraph (a) of this subdivision, the office of children and family 25 26 services shall conduct a safety assessment of the program and take all appropriate steps to protect the health and safety of the children in 27 the program. The office may direct the provider to terminate the employ-28 29 ee or volunteer based on such a conviction, consistent with article 30 twenty-three-A of the correction law;

(iii) Where the criminal history record of a current employee or volunteer at a child day care center or school age child care program reveals a charge for any crime, the office of children and family services shall conduct a safety assessment of the program and take all appropriate steps to protect the health and safety of the children in the program.

37 (e) (i) Where the criminal history record of an applicant to be an 38 employee, assistant or volunteer at a group family day care home or family day care home reveals a conviction for a crime set forth in 39 subparagraph (i) of paragraph (a) of this subdivision, the office of 40 children and family services shall direct the provider to deny the 41 42 application [unless the office determines, in its discretion, that approval of the application will not in any way jeopardize the health, 43 safety or welfare of the children in the home]; 44

(ii) Where the criminal history record of an applicant to be an employee, assistant or volunteer at a group family day care home or family day care home reveals a conviction for a crime other than one set forth in subparagraph (i) of paragraph (a) of this subdivision, the office of children and family services may, consistent with article twenty-three-A of the correction law, direct the provider to deny the application;

52 (iii) Where the criminal history record of an applicant to be an 53 employee, assistant or volunteer at a group family day care home or 54 family day care home reveals a charge for any crime, the office of chil-55 dren and family services shall hold the application in abeyance until 56 the charge is finally resolved.

S. 33

(f) (i) Where the criminal history record of a current employee, 1 2 assistant or volunteer at a group family day care home or family day care home reveals a conviction for a crime set forth in subparagraph (i) 3 of paragraph (a) of this subdivision, the office of children and family 4 5 services shall conduct a safety assessment of the program and take all б appropriate steps to protect the health and safety of the children in 7 the home. The office of children and family services shall direct the 8 provider to terminate the employee, assistant or volunteer based on such 9 a conviction[, unless the office determines, in its discretion, that the continued presence of the employee, assistant or volunteer in the home 10 11 will not in any way jeopardize the health, safety or welfare of the children in the home]; 12

13 (ii) Where the criminal history record of a current employee, assist-14 ant or volunteer at a group family day care home or family day care home 15 reveals a conviction for a crime other than one set forth in subpara-16 graph (i) of paragraph (a) of this subdivision, the office of children and family services shall conduct a safety assessment of the home and 17 18 take all appropriate steps to protect the health and safety of the chil-19 dren in the home. The office may direct the provider to terminate the 20 employee, assistant or volunteer based on such a conviction, consistent 21 with article twenty-three-A of the correction law;

(iii) Where the criminal history record of a current employee, assistant or volunteer at a group family day care home or family day care home reveals a charge for any crime, the office of children and family services shall conduct a safety assessment of the home and take all appropriate steps to protect the health and safety of the children in the home.

28 (g) Advise the provider that the individual has no criminal history 29 record.

30 § 2. This act shall take effect immediately.