SENATE BILL NO. 41

BY SENATORS BARROW, BOUDREAUX, BOUIE, CARTER, CATHEY, CONNICK, HODGES, JACKSON-ANDREWS, JENKINS, LAMBERT, LUNEAU, MCMATH, MIZELL, PRICE, SELDERS, STINE AND WOMACK AND REPRESENTATIVES ADAMS, BAYHAM, BERAULT, BILLINGS, BOYD, BRYANT, CARVER, CHASSION, CHENEVERT, DICKERSON, DOMANGUE, ECHOLS, FISHER, HILFERTY, HUGHES, ILLG, JACKSON, KNOX, LARVADAIN, LYONS, MARCELLE, MCMAHEN, MENA, NEWELL, PHELPS, SPELL, TAYLOR AND WALTERS

Prefiled pursuant to Article III, Section 2(A)(4)(b)(i) of the Constitution of Louisiana.

AN ACT

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To amend and reenact R.S. 14:91.3(A), the introductory paragraph of R.S. 15:587.1(C), 587.1(C)(1), and 1110.3(H), the introductory paragraph of R.S. 17:8.7(B) and 8.7(B)(1), 15(A)(1)(a), (b)(i)(bb) and (cc), and (b)(ii) and (2)(a)(ii) through (v), (D), and (E), 16(A), 24.8(A) and (B)(2), 407.33(5), 407.35(A), 407.42(A)(2) and (B)(1)(b), 407.46(A)(1), 407.71(A), 443(B)(1), 493(C)(1), and 3996(B)(28), R.S. 24:525(D), R.S. 40:2008.10(A)(3) and 2019(F)(3)(b), R.S. 46:51.2(A)(1)(b), 56(F)(1), (4)(c), (10)(b)(i), and (11), and 1414.1(A), Children's Code Art. 116(2.1) and (2.2), 603(4)(a) and (17)(d), 603.1(B), 610(A), (E)(1) and (2), and (H), 612(A)(3), 615(B)(2), (3), and (5), the introductory paragraph of 615(E) and 615(E)(1) and (4)(a) and (F), 616(B), the introductory paragraph of 616(D), 616(E) and (H), and 616.1.1(A) and to enact R.S. 17:15(A)(1)(b)(i)(dd) and (2)(a)(vi), 407.41, and 3996(B)(82), Children's Code Art. 603(17)(1) through (o) and 610(I) and Civil Code Art. 2315.12, relative to child welfare; to provide for review of the state central registry for school employees; to provide for reporting recordation on the state central registry; to provide for the licensure of early learning centers; to provide for child welfare and safety minimum standards for prekindergarten programs; to

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1	provide for child abuse and neglect determinations; to provide for definitions in the
2	Children's Code; to provide for mandatory reporting training; to provide for
3	procedures for reporting child abuse and neglect; to provide for the responsibility of
4	the Department of Children and Family Services to respond to reports; to provide for
5	investigations of child sexual abuse in a school setting; to provide for liability for
6	damages caused by sexual abuse in a school setting; and to provide for related
7	matters.
8	Be it enacted by the Legislature of Louisiana:
9	Section 1. R.S. 14:91.3(A) is hereby amended and reenacted to read as follows:
10	§91.3. Unlawful participation in a child-related business
11	A. No person who has been convicted of, or who has pled guilty or nolo
12	contendere to, an offense listed in R.S. 15:587.1(C) or whose name is recorded on
13	the Department of Children and Family Services' state central registry on or
14	after August 1, 2018, shall own, operate, or in any way participate in the governance
15	of any early learning center as defined by R.S. 17:407.33, residential home as
16	defined by R.S. 46:1403, or residence in which child care services are provided by
17	a family child care provider or in-home provider who is registered pursuant to R.S.
18	17:407.61 et seq.
19	* * *
20	Section 2. The introductory paragraph of R.S. 15:587.1(C), 587.1(C)(1), and
21	1110.3(H) are hereby amended and reenacted to read as follows:
22	§587.1. Provision of information to protect children
23	* * *
24	C. The provisions of R.S. 15:825.3, R.S. 17:8.9, 15, 407.42, and 407.71, R.S.
25	46:51.2 and 1441.13, and Children's Code Article 424.1 shall govern the
26	employment of persons who have been convicted of, or pled guilty or nolo
27	contendere to, any of the following crimes:
28	(1) R.S. 14:30, R.S. 14:30.1, R.S. 14:31, R.S. 14:32.6 through R.S. 14:32.8,
29	R.S. 14:41 through R.S. 14:45, <u>R.S. 14:46.2 through</u> R.S. 14:46.4, R.S. 14:74, R.S.
30	14:78, R.S. 14:78.1, R.S. 14:79.1, R.S. 14:80 through R.S. 14:86, R.S. 14:89, R.S.

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1	14:89.1, R.S. 14:89.2, R.S. 14:92, R.S. 14:93, R.S. 14:93.2.1, R.S. 14:93.3, <u>R.S.</u>
2	14:93.5, crimes of violence as defined in R.S. 14:2(B), sex offenses as defined in
3	R.S. 15:541, R.S. 14:106, R.S. 14:282, R.S. 14:283, R.S. 14:283.1, R.S. 14:284, R.S.
4	14:286, R.S. 40:966(A), R.S. 40:967(A), R.S. 40:968(A), R.S. 40:969(A), and R.S.
5	40:970(A) or convictions for attempt or conspiracy to commit any of those offenses;
6	* * *
7	§1110.3. Licensing; transfer to office of juvenile justice
8	* * *
9	H.(1) Any owner, operator, current or prospective employee, or volunteer of
10	a juvenile detention facility that is requesting licensure or is licensed by the office
11	of juvenile justice is prohibited from being employed by the facility if that
12	individual's name is recorded on the state central registry as a perpetrator for a
13	justified substantiated finding of abuse or neglect of a child.
14	(2) If the individual's name is or was entered on the state central registry, the
15	individual who is the subject of the finding may file a written motion seeking
16	correction to the division of administrative law for an administrative appeal of the
17	justified substantiated determination, in accordance with Children's Code Article
18	616.1.1 and the procedures promulgated by the office.
19	* * *
20	Section 3. The introductory paragraph of R.S. 17:8.7(B) and 8.7(B)(1), 15(A)(1)(a),
21	(b)(i)(bb) and (cc), and (b)(ii) and (2)(a)(ii) through (v), (D), and (E), 16(A), 24.8(A) and
22	$(B)(2),\ 407.33(5),\ 407.35(A),\ 407.42(A)(2)\ and\ (B)(1)(b),\ 407.46(A)(1),\ 407.71(A),$
23	443(B)(1), 493(C)(1), and 3996(B)(28) are hereby amended and reenacted and R.S.
24	17:15(A)(1)(b)(i)(dd) and (2)(a)(vi), 407.41, and 3996(B)(82) are hereby enacted to read as
25	follows:
26	§8.7. Prohibition against granting an educator credential or teaching authorization
27	to certain persons; appeals
28	* * *
29	B. The board may, after a successful appeal, issue an educator credential or

other teaching authorization to a person who has been convicted of or has pled nolo

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1	contendere to a felony offense, or except for an offense listed in R.S. 15:587.1(C),
2	who has been found to have submitted fraudulent documentation to the board or the
3	state Department of Education as part of an application for a teaching certificate or
4	other teaching authorization, or who has been found to have facilitated cheating on
5	any state assessment as determined by the board, if all of the following conditions
6	apply:
7	(1) Five years have passed from the date of entry of the person's final
8	conviction, the date of entry of a plea of nolo contendere, or the date of receipt of
9	notification from the board of its determination that the person submitted fraudulent
10	documentation or facilitated cheating on a state assessment.
11	* * *
12	§15. Criminal history review
13	A.(1)(a) A person who has been convicted of or has pled nolo contendere to
14	a crime listed in R.S. 15:587.1(C) or whose name is recorded on the Department
15	of Children and Family Services' state central registry on or after August 1,
16	2018, shall not be hired by a city, parish, or other local public school board or a
17	nonpublic school or school system as a bus operator, substitute bus operator, or
18	janitor, or as a temporary, part-time, or permanent school employee of any kind.
19	(b)(i) Except as otherwise provided in this Subparagraph, a city, parish, or
20	other local public school board or a nonpublic school or school system shall not
21	knowingly hire a person as an administrator, teacher, or substitute teacher if the
22	person:
23	* * *
24	(bb) Is recorded on the Department of Children and Family Services'
25	state central registry on or after August 1, 2018.
26	(bb)(cc) Has been found to have submitted fraudulent documentation to the
27	State Board of Elementary and Secondary Education or the state Department of
28	Education as part of an application for a Louisiana teaching certificate or other
29	teaching authorization.

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(ce)(dd) Has been found to have facilitated cheating on any state assessment

1	as determined by the State Board of Elementary and Secondary Education.
2	(ii) A city, parish, or other local public school board or a nonpublic school
3	or school system may hire a person as an administrator, teacher, or substitute teacher
4	who is otherwise prohibited from being hired pursuant to Item (i) Subitem (i)(cc)
5	and (dd) of this Subparagraph if the State Board of Elementary and Secondary
6	Education approves a formal appeal request submitted by the person and issues a
7	teaching certificate or authorization as provided in R.S. 17:8.7(B).
8	* * *
9	(2)(a) A city, parish, or other local public school board shall dismiss:
10	* * *
11	(ii) An administrator, teacher, or substitute teacher whose name is
12	recorded on the Department of Children and Family Services' state central
13	registry on or after August 1, 2025.
14	(ii)(iii) An administrator, teacher, or substitute teacher who is found to have
15	submitted fraudulent documentation to the State Board of Elementary and Secondary
16	Education or the state Department of Education as part of an application for a
17	Louisiana teaching certificate or other teaching authorization.
18	(iii)(iv) An administrator, teacher, or substitute teacher who is found to have
19	facilitated cheating on any state assessment as determined by the State Board of
20	Elementary and Secondary Education.
21	(iv)(v) Any other school employee if such the employee is convicted of or
22	pleads nolo contendere to a crime listed in R.S. 15:587.1(C), except R.S. 14:74.
23	(vi) Any other school employee if the employee's name is recorded on the
24	Department of Children and Family Services' state central registry on or after
25	August 1, 2025.
26	* * *
27	D.(1)(a) An administrator, teacher, or other school employee upon his fina
28	conviction of or plea of guilty or nolo contendere to any criminal offense, excluding
29	traffic offenses, shall report the fact of his conviction or plea to his employer and to
30	the department within two business days, exclusive of weekends and holidays, of the

conviction or plea of guilty or nolo contendere. Upon receiving a report of a final conviction of or plea of guilty or nolo contendere to any criminal offense, excluding traffic offenses, by an employee holding a teaching certificate or teaching authorization issued by the state board, a school or school system shall report the fact of the conviction or plea to the Department of Education within two business days, exclusive of weekends and holidays, of receiving the report of the conviction or plea of guilty or nolo contendere.

- (b) An administrator, teacher, or other school employee whose name is recorded on the Department of Children and Family Services' state central registry on or after August 1, 2025, shall report the recordation to his employer and to the department within two business days, exclusive of weekends and holidays.
- (2) An administrator, teacher, or substitute teacher who fails to report a conviction or plea of guilty or nolo contendere of any felony offense <u>or fails to</u> <u>report recordation on the Department of Children and Family Services' state</u> <u>central registry</u> shall be fined not more than one thousand dollars or imprisoned for not more than one year, with or without hard labor, or both.
- (3) A school employee other than an administrator, teacher, or substitute teacher who fails to report a conviction or plea of guilty or nolo contendere of any criminal offense listed in R.S. 15:587.1(C)(1) or fails to report recordation on the Department of Children and Family Services' state central registry shall be fined not more than five hundred dollars or imprisoned for not more than six months, with or without hard labor, or both.
- E.(1) The State Board of Elementary and Secondary Education may assess a civil fine against a school governing authority, equal to the average state yearly compensation for a public school teacher, inclusive of salary and benefits, who knowingly employs a person without requesting the criminal records <u>or verifying</u> whether the person's name is recorded on the Department of Children and Family Services' state central registry as required by this Section or who knowingly hires a person who has been convicted of or pled nolo contendere to any

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1	crime listed in R.S. 15:587.1(C) or whose name is recorded on the state central
2	registry., and who the State Board of Elementary and Secondary Education has not
3	provided a teaching authorization pursuant to the provisions of R.S. 17:7(10) or who
4	has not completed the formal appeal process required by the state board and been
5	granted a new teaching certificate or other teaching authorization as provided in R.S.
6	17:8.7(B).
7	(2) Such The fine shall be levied only after a final judgment is rendered
8	pursuant to an adjudication process conducted in accordance with the provisions of
9	R.S. 49:975 et seq.
10	(3) The state board shall report any such instances of fine assessments to the
11	House Committee on Education and the Senate Committee on Education within
12	thirty days of such assessment. Civil fines collected pursuant to the provisions of this
13	Section shall be deposited immediately into the state treasury. The State Board of
14	Elementary and Secondary Education shall promulgate rules in accordance with the
15	Administrative Procedure Act for implementation of this Subsection.
16	* * *
17	§16. Reporting of certain arrests; school employees; requirements; failure to report
18	A. Effective January 1, 2012, and thereafter, a school employee shall report
19	his arrest for a violation of R.S. 14:42 through 43.5, 80 through 81.5, any other
20	sexual offense affecting minors, any of the crimes provided in R.S. 15:587.1, or any
21	justified substantiated complaint of child abuse or neglect on file in the central
22	registry pursuant to Article 615 of the Children's Code.
23	* * *
24	§24.8. Prekindergarten programs
25	A.(1) Each city, parish, or other local public school board may develop and
26	offer prekindergarten instruction. The youngest age at which a child may enter
27	prekindergarten provided for by this Subsection shall be four years old by September
28	thirtieth of the year in which the child enrolls in prekindergarten.
29	(2) All public prekindergarten programs shall comply with the child
30	safety and welfare minimum standards provided for in R.S. 17:407.41.

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3	(2) The State Board of Elementary and Secondary Education, in consultation
4	with the Nonpublic School Commission, shall adopt rules and regulations to protect
5	the health and safety of three-year-old children who attend prekindergarten at an
6	approved nonpublic elementary school. All nonpublic prekindergarten programs
7	shall be licensed as an early learning center pursuant to Part X-B of Chapter 1
8	of Title 17 of the Louisiana Revised Statutes of 1950.
9	* * *
10	§407.33. Definitions
11	As used in this Part, the following terms have the following meanings unless
12	the context clearly indicates otherwise:
13	* * *
14	(5) "Early learning center" means any child day care center, Early Head Start
15	Center, Head Start Center, or stand-alone nonpublic prekindergarten program not
16	attached to a school.
17	* * *
18	§407.35. Exemptions from licensure requirements
19	A. Public and nonpublic day schools serving children in grades kindergarten
20	and above, including any prekindergarten programs attached thereto, as well as
21	camps, and care given without charge, shall be exempt from the provisions of this
22	Part The provisions of this Part shall not apply to grades kindergarten and
23	above, prekindergarten programs attached to a public day school, Louisiana
24	Montessori accredited or provisionally accredited approved schools, camps,
25	registered family child day care homes, and care given without charge.
26	However, all prekindergarten programs shall comply with the child safety and
27	welfare minimum standards provided for in R.S. 17:407.41.
28	* * *
29	§407.41. Child safety and welfare minimum standards
30	A. In addition to regulations promulgated by the State Board of

1	Elementary and Secondary Education pursuant to R.S. 17:407.40, all early
2	learning centers and prekindergarten programs shall meet the following
3	minimum standards to ensure the safety and welfare of children:
4	(1) There shall be a minimum of two staff members present at any
5	facility when more than four children are present, except under an extenuating
6	circumstance that temporarily prevents compliance with this Paragraph.
7	(2) The child-to-staff ratios shall not exceed the following:
8	(a) Infants and under one year - 5 to 1
9	(b) One year - 7 to 1
10	(c) Two years - 10 to 1
11	(d) Three years - 13 to 1
12	(e) Four years - 15 to 1
13	(f) Five years - 19 to 1
14	(3) An average of the child-to-staff ratios may be applied to mixed age
15	groups of children only for groups that include no children under the age of
16	<u>two.</u>
17	(4) When a mixed age group includes children younger than age two, the
18	age of the youngest child determines the child-to-staff ratio for the group.
19	(5) When the nature of a child with special healthcare needs or the
20	number of children with special healthcare needs warrants added care, the
21	center shall add sufficient staff as necessary.
22	(6) Only staff members directly providing care, supervision, or guidance
23	to children shall be counted in the child-to-staff ratio. The same staff members
24	shall not be used to meet the ratio requirements for two different groups of
25	children at the same time.
26	(7) Sufficient staffing needed to satisfy child-to-staff ratios shall be
27	present on the premises during rest time and available to assist as needed.
28	Children ages one and older may be grouped together at rest time with one staff
29	member in each room supervising the resting children.
30	(8) Information regarding required child-to-staff ratios and a phone

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1	number to file complaints regarding supervision with the Department of
2	Education shall be posted in each classroom in a location that is visible to
3	parents.
4	(9) Children shall be supervised at all times including on the playground,
5	on field trips, and on nonvehicular excursions.
6	(10)(a) Children shall not be left alone in any room, outdoors, or in
7	vehicles, even momentarily, without staff present.
8	(b) The provisions of this Paragraph shall not apply to restroom use as
9	provided in this Section, if a child is being provided services by therapeutic
10	professionals, or if a child is in the custody of a parent or legal guardian.
11	(11) A staff person shall be assigned to supervise specific children whose
12	names and whereabouts that the staff person shall know and with whom the
13	staff person shall be physically present. Staff shall be able to state how many
14	children are in their care at all times.
15	(12)(a) A child who is developmentally able may be permitted to use the
16	restroom independently if a staff member is in proximity to and can see the
17	child to ensure immediate intervention to safeguard a child from harm or to
18	assist with an accident while in the restroom.
19	(b) An individual who is not a staff member may not enter the restroom
20	area while in use by any child other than his own child.
21	(13) A child age five and older may be permitted to go to and return
22	from the restroom without staff.
23	(14) If a prekindergarten program or early learning center is part of a
24	school with children in kindergarten or older, staff shall ensure that the
25	children enrolled in the prekindergarten program or early learning center are
26	not unsupervised in the restroom at the same time as any older children who are
27	using the restroom. For any facility constructed after January 1, 2026, there
28	shall be designated separate restrooms for the children enrolled in the
29	prekindergarten program or early learning center.
30	(15) Children shall be changed and cleaned immediately following a

1	toileting accident.
2	B.(1) The state Department of Education shall develop an informational
3	document that contains all of the following:
4	(a) The child safety and welfare minimum standards provided for in this
5	Section.
6	(b) A phone number to file complaints with the state Department of
7	Education regarding violations of the standards.
8	(c) A statement notifying parents and legal guardians that the document
9	is being distributed pursuant to "Charlie's Law".
10	(2) The state Department of Education shall provide the document to
11	each early learning center and prekindergarten program no later than August
12	first of each year.
13	(3) Each early learning center and public school with a prekindergarten
14	program shall distribute the document to the parents and legal guardians of all
15	children enrolled in an early learning center or prekindergarten program.
16	(4) The document shall be distributed at the beginning of each school
17	year and may be distributed electronically.
18	C. The state Department of Education shall provide written notification
19	to the superintendent of a school district for any complaint received by the
20	department regarding a prekindergarten program in the district pursuant to
21	this Section.
22	§407.42. Review of criminal history information and state central registry of child
23	abuse and neglect
24	A.
25	* * *
26	(2) No individual whose name is recorded on the state central registry within
27	the Department of Children and Family Services as a perpetrator for a justified
28	substantiated finding of abuse or neglect of a child or in any other state's child
29	abuse and neglect registry or repository shall own or operate a licensed early learning
30	center or shall be hired by a licensed early learning center as an employee or

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volunteer of any kind, including any therapeutic professionals, extracurricular
personnel, and other independent contractors, or shall be hired by the department in
a position whose duties include the performance of licensing inspections.

B.(1) The State Board of Elementary and Secondary Education shall establish by regulation, requirements and procedures under which the department shall, for any owner, volunteer, applicant, or employee of any kind, including contractors, of an early learning center or an applicant or employee of the department in a position whose duties include the performance of licensing inspections:

* * *

(b) Request information from the Department of Children and Family Services as to whether the person is listed on the state central registry as a perpetrator for a justified substantiated finding of abuse or neglect of a child.

* * *

§407.46. Operating in violation of regulations; penalties and fines

A.(1) For violations related to supervision, criminal history record checks, the state central registry disclosure form, staff-to-child child-to-staff ratios, motor vehicle checks, or failure to report critical incidents, the department may issue a written warning that includes a corrective action plan, in lieu of revocation, upon any person or entity violating these requirements if such condition or occurrence does not pose an imminent threat to the health, safety, rights, or welfare of a child. Failure to implement a corrective action plan issued pursuant to this Section may result in either the assessment of a civil fine or license revocation or may result in both actions being taken by the department. Such civil fine shall not exceed two hundred fifty dollars per day for each assessment; however, the aggregate fines assessed for violations determined in any consecutive twelve-month period shall not exceed two thousand dollars. The department shall publish all violations of this Paragraph on its website.

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§407.71. Grounds for revocation or refusal to renew registration; criminal activities; lack of CPR or first aid training

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A.(1) No person who has been convicted of or pled nolo contendere to a crime listed in R.S. 15:587.1(C), whose name is recorded on the state registry within the Department of Children and Family Services as a perpetrator for a justified substantiated finding of abuse or neglect of a child, whose name is on any other state's child abuse and neglect registry or repository, whose name is on the Louisiana Sex Offender and Child Predator Registry, whose name is on any other state's sex offender registry, or whose name is on the National Crime Information Center's National Sex Offender Registry may be a registered family child care provider, be employed in the residence or on the property of the residence where the care is provided by the registered family child care provider, or live in the residence where care is provided by the registered family child care provider. The cost of any criminal background check which may be required by the department as proof of compliance with this Subsection shall be the responsibility of the family child care provider.

(2) No person who has been convicted of or pled nolo contendere to a crime listed in R.S. 15:587.1(C), whose name is recorded on the state registry within the Department of Children and Family Services as a perpetrator for a justified substantiated finding of abuse or neglect of a child, whose name is on any other state's child abuse and neglect registry or repository, whose name is on the Louisiana Sex Offender and Child Predator Registry, whose name is on any other state's sex offender registry, or whose name is on the National Crime Information Center's National Sex Offender Registry may be a registered in-home child care provider, be an adult employed in the home or on the property of the home where care is provided by the registered in-home child care provider, or be any adult living in the home where care is provided by the registered in-home child care provider who is not a caregiver. For the purposes of this Paragraph, the term "caregiver" shall mean any person legally obligated to provide or secure care for a child, including a parent, legal custodian, foster home parent, or other person providing a residence for the child. The cost of any criminal background check which may be required by the department as proof of compliance with this Subsection shall be the responsibility

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1	of the in-home provider.
2	* * *
3	§443. Discipline of teachers; procedure; right of review
4	* * *
5	B.(1) A teacher with tenure shall not be disciplined except upon written and
6	signed charges by the superintendent or his designee of poor performance, willful
7	neglect of duty, incompetency, dishonesty, immorality, or of being a member of or
8	contributing to any group, organization, movement, or corporation that is by law or
9	injunction prohibited from operating in the state of Louisiana, and then only if
10	furnished with a copy of such written charges and given the opportunity to respond.
11	The teacher shall have ten calendar days from written notice of the charges to
12	respond, in person or in writing. Following review of the teacher's response, the
13	superintendent may take interim disciplinary action, which may include placing the
14	teacher on administrative leave. The teacher shall not be placed on administrative
15	leave without pay unless the teacher has been arrested for a violation of any of the
16	following: R.S. 14:42 through 43.5, 80 through 81.5, any other sexual offense
17	affecting minors, any of the crimes provided in R.S. 15:587.1, or any justified
18	substantiated complaint of child abuse or neglect on file in the central registry
19	pursuant to Children's Code Article 615. Within ten calendar days after written
20	notice of the interim disciplinary action or within ten calendar days after receipt of
21	the teacher's response if no interim disciplinary action is taken, a teacher may request
22	a hearing before a disciplinary hearing officer. If the teacher fails to timely request
23	a hearing, the disciplinary action becomes final.
24	* * *
25	§493. Removal of bus operators; procedures; right to appeal
26	* * *
27	C.(1) The superintendent shall have ten calendar days to review the school
28	bus operator's response and to provide written notice to the bus operator of the
29	interim disciplinary action, if any. A superintendent may take interim disciplinary

action, which may include placing the bus operator on administrative leave. A

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1	permanent bus operator shall not be placed on administrative leave without pay
2	unless the bus operator has been arrested for a violation of the following: R.S. 14:42
3	through 43.5, 80 through 81.5, any other sexual offense affecting minors, any of the
4	crimes provided in R.S. 15:587.1, or any justified substantiated complaint of child
5	abuse or neglect on file in the central registry pursuant to Children's Code Article
6	615.
7	* * *
8	§3996. Charter schools; exemptions; requirements
9	* * *
10	B. Notwithstanding any state law, rule, or regulation to the contrary and
11	except as may be otherwise specifically provided for in an approved charter, a
12	charter school established and operated in accordance with the provisions of this
13	Chapter and its approved charter and the school's officers and employees shall be
14	exempt from all statutory mandates or other statutory requirements that are
15	applicable to public schools and to public school officers and employees except for
16	the following laws otherwise applicable to public schools with the same grades:
17	* * *
18	(28) Reporting by a school employee employed by the governing authority
19	of a public elementary or secondary school of his arrest for one or more of the
20	specified offenses relative to sexual morality affecting minors, R.S. 17:16, any of the
21	crimes provided in R.S. 15:587.1, or any justified complaint substantiated
22	allegation of child abuse or neglect on file in the central registry pursuant to Article
23	615 of the Children's Code.
24	* * *
25	(82) Child health and safety minimum standards, R.S. 17:407.41.
26	* * *
27	Section 4. R.S. 24:525(D) is hereby amended and reenacted to read as follows:
28	§525. State child ombudsman; duties
29	* * *
30	D.(1) Any state agency having responsibility for the custody or care of

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1	children shall provide monthly notice to the state child ombudsman of the death of
2	a child in its custody or care.
3	(2) The Department of Children and Family Services shall notify the
4	state child ombudsman within three business days of receiving information on
5	the death of any child that had been reported to the department for alleged
6	child abuse or neglect.
7	* * *
8	Section 5. R.S. 40:2008.10(A)(3) and 2019(F)(3)(b) are hereby amended and
9	reenacted to read as follows:
10	§2008.10. Therapeutic group homes licensed by the Louisiana Department of
11	Health; state central registry of child abuse and neglect; criminal
12	background checks
13	A.
14	* * *
15	(3) The therapeutic group home shall request information from the
16	Department of Children and Family Services as to whether the individual's name is
17	recorded on the state central registry as a perpetrator for a justified substantiated
18	finding of abuse or neglect of a child.
19	* * *
20	§2019. Child death investigation
21	* * *
22	F. Records; confidentiality; prohibited disclosure and discovery.
23	* * *
24	(3)
25	* * *
26	(b) No information, document, or record obtained by the state panel or any
27	local or regional panel or its agent from the Department of Children and Family
28	Services involving a report which results in an inconclusive, not justified, or invalid
29	or unsubstantiated finding pursuant to Children's Code Article 615 shall be
30	included or referenced in any manner in any report or other document issued or

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2	* * *
3	Section 6. R.S. 46:51.2(A)(1)(b), 56(F)(1), (4)(c), (10)(b)(i), and (11), and 1414.1(A)
4	are hereby amended and reenacted to read as follows:
5	§51.2. Criminal history and central registry information
6	A.(1) No person shall be hired by the department whose duties include the
7	investigation of child abuse or neglect, supervisory or disciplinary authority over
8	children, direct care of a child, or performance of licensing surveys, until both the
9	following conditions are met:
10	* * *
11	(b) The department has conducted a search of the state central registry of
12	justified substantiated abuse or neglect, hereafter referred to as "central registry",
13	reports and has determined that the individual's name is not recorded therein. The
14	search shall be limited to those names recorded on the state central registry
15	subsequent to January 1, 2010. If the individual's name is or was entered on the state
16	central registry that individual may make a formal written request to the division of
17	administrative law for an administrative appeal of the justified substantiated
18	determination, in accordance with Children's Code Article 616.1.1 and the
19	procedures promulgated by the department.
20	* * *
21	§56. Applications and client case records; definitions; confidentiality; waiver;
22	penalty
23	* * *
24	F. The following information shall not be subject to waiver and shall not be
25	released to applicants, recipients, or outside sources, except those outside sources
26	engaged in the administration of the programs of the department or when specifically
27	authorized by law:
28	(1) Records pertaining to foster care of children, investigations of abuse and
29	neglect of children, and other child welfare services. For the purposes of this
30	Paragraph, case records of children in abuse and neglect and foster care cases may

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be reviewed by attorneys who are appointed by a court of juvenile jurisdiction to represent the sole interest of the children, and pursuant to court order, such case records may be reviewed by court-appointed special advocates appointed pursuant to Children's Code Article 424(D) 424.1. Prior to a court hearing, the department may provide to such attorneys and court-appointed special advocates copies of the most recent case plan for the child and his family, the most recent court order and court report, and the child's most recent medical report. Additionally, pursuant to Children's Code Article 616, a judge of a court exercising juvenile jurisdiction may request, in writing to the department, central registry record checks. However, in no instance shall the name or identifying information regarding a complainant in neglect and abuse cases or the case records of the foster parents be subject to such review. The department may, however, provide foster parents all information from the department's records and from other records to which the department has access concerning a child in the foster home, and concerning the child's family, where such information is necessary for the foster parents to properly care for the child. The department may also provide surrogate parents representing the special education interests of children in the department's custody with all information from the department's records and from other records to which the department has access where such information is necessary for the surrogate parents to properly advocate for the children. In any child custody proceeding, after the issue has been raised of the potential existence of a relevant departmental record concerning the abuse or neglect of a child who is the subject of that proceeding, the judge may contact the local child protection unit to determine if such a record exists. If a determination has been made that such report appears justified the department has a substantiated report pursuant to Children's Code Article 615(B)(1) through (3), the local child protection unit shall verbally advise the judge that such report is in the possession of the unit. If the court finds that information which may be contained in the report is necessary for an issue before the court, the court may order the release of such information. If a determination was made that such the report was unsubstantiated unjustified or inherently improbable, such records shall be sealed and accessible only

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pursuant to Children's Code Article 616(A)(2) 615.

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2	* * *
3	(4)
4	* * *
5	(c) Following any investigation by the department of a public or private day
6	care center, registered family child day care home, or residential provider, the
7	department may inform the parent or guardian of any child being cared for at the
8	center, home, or residence or the parent or guardian of any child who has applied for
9	placement in the center, home, or residence of a valid substantiated finding of child
10	abuse, neglect, or exploitation occurring at the center, home, or residence upon the
11	request of the parent or legal guardian. The department may also advise such paren
12	or legal guardian of a valid substantiated finding when it becomes necessary for the
13	department to take adverse action against a center, home, or facility in the interest
14	of the safety and welfare of the children. The department may release to the
15	Department of Education limited information concerning a valid substantiated
16	finding of child abuse, neglect, or exploitation occurring at a family child day care
17	home that is registered by that department. These circumstances shall constitute
18	authorized disclosures under the provisions of R.S. 14:403(A)(2).
19	* * *
20	(10)
21	* * *
22	(b) The information disclosed pursuant to this Paragraph shall be limited to
23	the following:
24	(i) Whether or not the department has a <u>substantiated</u> report, which has beer
25	determined to be justified pursuant to Children's Code Article 615, in its possession
26	concerning the child or person who is the subject of the information request.
27	* * *
28	(11) Upon written request of a caregiver, the department shall disclose
29	limited information contained in child abuse or neglect records or reports to ar
30	employer or prospective employer of a person who will be exercising supervisory

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authority over that employer's minor children or other dependent person as part of
that person's employment as a caregiver. The information disclosed pursuant to this
Paragraph shall be limited to cases in which the department has determined that the
allegations from which such information has been developed are justified
substantiated pursuant to Children's Code Article 615. The provisions of this
Paragraph shall not be interpreted to authorize the release of or access to any
information protected under federal law.

* * *

§1414.1. State central registry

A. Any owner, operator, current or prospective employee, or volunteer of a specialized provider requesting licensure or licensed by the Department of Children and Family Services is prohibited from being employed by the specialized provider if that individual's name is recorded on the state central registry as a perpetrator for a justified substantiated finding of abuse or neglect of a child.

* * *

Section 7. Children's Code Art. 116(2.1) and (2.2), 603(4)(a) and (17)(d), 603.1(B), 610(A), (E)(1) and (2), and (H), 612(A)(3), 615(B)(2), (3), and (5), the introductory paragraph of 615(E) and 615(E)(1) and (4)(a) and (F), 616(B), the introductory paragraph of 616(D), 616(E) and (H), and 616.1.1(A) are hereby amended and reenacted and Children's Code Art. 603(17)(1) through (o) and 610(I) are hereby enacted to read as follows:

Art. 116. Definitions

Except where the context clearly indicates otherwise, these definitions apply for the following terms used throughout this Code.

24 * * *

- (2.1) "CASA program" means a court-appointed special advocate program established in compliance with National Louisiana CASA Association standards.
- (2.2) "CASA volunteer" means a court-appointed special advocate who has been trained in accordance with National Louisiana CASA Association standards and is under the supervision of a CASA program.

30 * * *

Art.	603.	Definitions
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As used in this Ti

3 * * *

(4)(a) "Caretaker" means any person legally obligated to provide or secure adequate care for a child, including a parent, tutor, guardian, legal custodian, foster home parent, an employee or an operator of an early learning center as defined in R.S. 17:407.33, an operator or employee of a registered family child day care home, an operator or employee of a residential or treatment facility licensed by the Department of Children and Family Services or the Louisiana Department of Health restrictive care facility, or other person providing a residence for the child. "Caretaker" also means an adult who occupies a residence of a child and has a consistent and continuing responsibility for the care of a child. "Caretaker" shall not include an operator or employee of a correctional facility, detention facility, or nonresidential school, or unlicensed residential or child care provider.

* * *

(17) "Mandatory reporter" is any of the following individuals:

17 * * *

(d) "Teaching or child care provider" is any person who provides or assists in the teaching, training, and supervision of a child, including any public or private teacher, teacher's aide, instructional aide, school principal, school staff member, school resource officer, bus driver, coach, professor, technical or vocational instructor, technical or vocational school staff member, college or university administrator, college or university staff member, social worker, probation officer, foster home parent, group home or other child care institutional staff member, personnel of residential home facilities, an employee or an operator of an early learning center as defined in R.S. 17:407.33, an operator or employee of a registered family child day care home, a licensed or unlicensed day care provider, or any individual who provides these services to a child in a voluntary or professional capacity.

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1	(l) A foster parent.
2	(m) A group home or other institutional child care staff member or
3	personnel of residential home facilities.
4	(n) A probation officer.
5	(o) Any employee of the office of juvenile justice or the Department of
6	Children and Family Services, whose duties include supervisory or disciplinary
7	authority over children.
8	* * *
9	Art. 603.1. Required education; reporting child abuse
10	* * *
11	B. Teaching or child care providers as defined by Article 603 shall complete
12	an online training course provided by the Department of Children and Family
13	Services between June first and August thirty-first annually. A record of completion
14	of the course by the teaching or child care provider shall be provided to and retained
15	by each entity at which the teaching or child care provider is employed. The entity
16	at which the teaching or child care provider is employed shall retain a list of all
17	teaching or child care providers who have not complied with the training
18	requirements provided in this Article. No later than September thirtieth of each
19	year and in a manner prescribed by the state Department of Education each
20	entity at which a teaching or child care provider is employed shall submit a list
21	to the state Department of Education of all teaching and child care providers
22	employed by the entity and identify the employees that have complied with the
23	training requirements and those employees that have not complied. The state
24	Department of Education shall publish the completion rates for each entity on
25	its website.
26	* * *
27	Art. 610. Reporting procedure; reports to the legislature and the United States
28	Department of Defense Family Advocacy Program
29	A.(1) A reporter shall immediately report suspected child abuse or neglect or
30	that child abuse or neglect was a contributing factor in a child's death in the

1	following ways:
2	(a)(1) To the Department of Children and Family Services if the reporter has
3	reason to believe that the perpetrator is a any of the following:
4	(a) A parent or caretaker as defined in Article 603., a
5	(b) A person who maintains an interpersonal dating or engagement
6	relationship with the parent or caretaker., or a
7	(c) A person living in the same residence with as the parent or caretaker. as
8	a spouse whether married or not.
9	(d) A person living in the same residence as the child, or any residence
10	of the child, if the child has more than one residence.
11	(e) An employee or an operator of an early learning center as defined in
12	<u>R.S. 17:407.33.</u>
13	(f) An operator or employee of a registered family child day care home.
14	(g) Another child residing in the same residence for cases of suspected
15	sexual abuse.
16	(h) Indeterminable by the mandatory reporter, but the reporter suspects
17	that the abuse occurred at the child's residence.
18	(b)(2) To a local or state law enforcement agency if the reporter has reason
19	to believe that the perpetrator is any of the following: abuse or neglect is being
20	perpetrated by someone other than the individuals provided for in Subsubparagraph
21	(a) of this Subparagraph. Abuse or neglect perpetrated on a student by a teaching or
22	child care provider, as defined by Article 603, shall be immediately reported to local
23	or state law enforcement,
24	(a) A person other than a person provided for in Subparagraph (1) of
25	this Paragraph.
26	(b) A teacher, instructor, administrator, staff person, school bus driver,
27	teacher aide, paraprofessional, food service worker, or employee of any public
28	or private elementary, secondary, vocational-technical training, special, or
29	postsecondary school, city, parish, or other local public school board, if the
30	abuse or neglect is perpetrated on a student.

(c) Another child w	<u>ho does not reside in</u>	the same residence	for cases of
suspected sexual abuse.			

(e)(3) Dual reporting to both the department and the local or state law enforcement agency is permitted. However, the agency who receives a report pursuant to Subparagraph (1) or (2) of this Paragraph shall be the agency responsible for accepting and acting on the report and shall ensure referral to other agencies as necessary.

(2)(4) Reports to the department shall be made as follows:

- (a) A mandatory reporter shall make a report of suspected abuse or neglect requiring immediate assistance via the designated state child protection reporting hotline telephone number. A report of suspected abuse or neglect which is of a nonemergency nature may be reported via the Louisiana Department of Children and Family Services Mandated Reporter Portal online. Reports may also be made in person at any child welfare office.
- (b) If a report involves alleged sex trafficking, all mandatory reporters shall report via the hotline telephone number to the department regardless of whether there is alleged parental or caretaker culpability.
- (c) A permitted reporter shall make a report through the designated state child protection reporting hotline telephone number or in person at any child welfare office.
- (3)(5) If a mandatory reporter is prohibited from immediately making the report required by this Chapter to the department or local or state law enforcement because of an employer's policies or employee manual, the mandatory reporter shall file a complaint with local or state law enforcement. Local or state law enforcement shall investigate the complaint, and an employer violating this Chapter shall be subject to the penalties provided for in R.S. 14:131.1 and 403. An employer shall not discriminate or retaliate against an employee who is a mandatory reporter for complying with this Article. If an employer is found discriminating or retaliating against an employee for complying with this Article, the employer shall be subject to double the fines provided for in R.S. 14:131.1 and 403.

(4)(6) In an investigation of a report of abuse or neglect allegedly committed by a parent or caretaker, the department shall determine whether the person is an active duty member of the United States Armed Forces or the spouse of a member on active duty. If the department determines that the person is an active duty member of the United States Armed Forces or the spouse of a member on active duty, the department shall notify the United States Department of Defense Family Advocacy Program at the closest active duty military installation of the investigation.

* * *

E.(1) All reports made to any local or state law enforcement agency involving abuse or neglect in which the child's parent or caretaker, a person who maintains an interpersonal dating or engagement relationship with the parent or caretaker, or a person living in the same residence with the parent or caretaker as a spouse whether married or not, an individual provided for in Subparagraph (A)(1) of this Article is believed responsible shall be promptly communicated reported to the department within twenty-four hours in accordance with Paragraph A of this Article. through the designated state child protection reporting hotline telephone number in accordance with a written working agreement developed between the local law enforcement agency and the department.

(2) The department shall promptly communicate All reports made to the department involving abuse or neglect eases not involving a parent, caretaker, or occupant of the household in which someone other than an individual provided for in Subparagraph (A)(1) of this Article is believed to be responsible shall be reported to the appropriate law enforcement agency within twenty-four hours by telephone in accordance with a written working agreement developed between the department and law enforcement agency. The department also shall report all cases of child death which involve a suspicion of abuse or neglect as a contributing factor in the child's death to the local and state law enforcement agencies, the office of the district attorney, and the coroner.

* * *

H.(1) All instances of alleged child abuse that occur in a school setting

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1	shall be immediately reported to the child's parent or legal guardian and to
2	local or state law enforcement, regardless of the alleged perpetrator.
3	(2) If more than one child is involved in the allegations, the school shall
4	immediately report to the parent or legal guardian of all involved children.
5	(3) Law enforcement shall begin an investigation of the allegations within
6	forty-eight hours of receiving the report.
7	(4) If more than one child is involved in the allegations, law enforcement
8	shall interview the parent or legal guardian of all children involved.
9	(5) Any sexual abuse cases in which the alleged perpetrator is a child
10	shall be referred to the Department of Children and Family Services. The
11	department shall assess the family of the child victim and the alleged child
12	perpetrator to ensure child safety and well-being in accordance with Children's
13	Code Article 612(A)(3).
14	(6) For purposes of this Article, the following definitions shall apply:
15	(a) "School setting" means in a school building, on school grounds, in
16	school vehicles, or at any activities sponsored by a school.
16 17	school vehicles, or at any activities sponsored by a school. (b) "Sexual abuse" means the perpetration or attempted perpetration of
17	(b) "Sexual abuse" means the perpetration or attempted perpetration of
17 18	(b) "Sexual abuse" means the perpetration or attempted perpetration of R.S. 14:41, 42, 42.1, 43, 43.1, 43.2, 43.3, 43.4, 80, 81, 81.1, 81.2, 86, 89, or 89.1.
17 18 19	(b) "Sexual abuse" means the perpetration or attempted perpetration of R.S. 14:41, 42, 42.1, 43, 43.1, 43.2, 43.3, 43.4, 80, 81, 81.1, 81.2, 86, 89, or 89.1. H.I.(1) The provisions of this Paragraph shall be known and may be cited as
17 18 19 20	(b) "Sexual abuse" means the perpetration or attempted perpetration of R.S. 14:41, 42, 42.1, 43, 43.1, 43.2, 43.3, 43.4, 80, 81, 81.1, 81.2, 86, 89, or 89.1. H.I.(1) The provisions of this Paragraph shall be known and may be cited as The Alfred C. Williams Child Protection Act.
17 18 19 20 21	(b) "Sexual abuse" means the perpetration or attempted perpetration of R.S. 14:41, 42, 42.1, 43, 43.1, 43.2, 43.3, 43.4, 80, 81, 81.1, 81.2, 86, 89, or 89.1. H.I.(1) The provisions of this Paragraph shall be known and may be cited as The Alfred C. Williams Child Protection Act. (2) Beginning May 1, 2017, and annually thereafter, the department shall
17 18 19 20 21 22	(b) "Sexual abuse" means the perpetration or attempted perpetration of R.S. 14:41, 42, 42.1, 43, 43.1, 43.2, 43.3, 43.4, 80, 81, 81.1, 81.2, 86, 89, or 89.1. H.I.(1) The provisions of this Paragraph shall be known and may be cited as The Alfred C. Williams Child Protection Act. (2) Beginning May 1, 2017, and annually thereafter, the department shall provide to the legislature the following child-specific information regarding reports
17 18 19 20 21 22 23	(b) "Sexual abuse" means the perpetration or attempted perpetration of R.S. 14:41, 42, 42.1, 43, 43.1, 43.2, 43.3, 43.4, 80, 81, 81.1, 81.2, 86, 89, or 89.1. H.I.(1) The provisions of this Paragraph shall be known and may be cited as The Alfred C. Williams Child Protection Act. (2) Beginning May 1, 2017, and annually thereafter, the department shall provide to the legislature the following child-specific information regarding reports of child abuse or neglect reported to the department pursuant to the provisions of this
17 18 19 20 21 22 23 24	(b) "Sexual abuse" means the perpetration or attempted perpetration of R.S. 14:41, 42, 42.1, 43, 43.1, 43.2, 43.3, 43.4, 80, 81, 81.1, 81.2, 86, 89, or 89.1. H-I_(1) The provisions of this Paragraph shall be known and may be cited as The Alfred C. Williams Child Protection Act. (2) Beginning May 1, 2017, and annually thereafter, the department shall provide to the legislature the following child-specific information regarding reports of child abuse or neglect reported to the department pursuant to the provisions of this Article:
17 18 19 20 21 22 23 24 25	(b) "Sexual abuse" means the perpetration or attempted perpetration of R.S. 14:41, 42, 42.1, 43, 43.1, 43.2, 43.3, 43.4, 80, 81, 81.1, 81.2, 86, 89, or 89.1. H.I.(1) The provisions of this Paragraph shall be known and may be cited as The Alfred C. Williams Child Protection Act. (2) Beginning May 1, 2017, and annually thereafter, the department shall provide to the legislature the following child-specific information regarding reports of child abuse or neglect reported to the department pursuant to the provisions of this Article: (a) The actual or estimated age, the sex, and the race of each child at the time
17 18 19 20 21 22 23 24 25 26	(b) "Sexual abuse" means the perpetration or attempted perpetration of R.S. 14:41, 42, 42.1, 43, 43.1, 43.2, 43.3, 43.4, 80, 81, 81.1, 81.2, 86, 89, or 89.1. H.I.(1) The provisions of this Paragraph shall be known and may be cited as The Alfred C. Williams Child Protection Act. (2) Beginning May 1, 2017, and annually thereafter, the department shall provide to the legislature the following child-specific information regarding reports of child abuse or neglect reported to the department pursuant to the provisions of this Article: (a) The actual or estimated age, the sex, and the race of each child at the time the latest report was received.
17 18 19 20 21 22 23 24 25 26 27	(b) "Sexual abuse" means the perpetration or attempted perpetration of R.S. 14:41, 42, 42.1, 43, 43.1, 43.2, 43.3, 43.4, 80, 81, 81.1, 81.2, 86, 89, or 89.1. H.I.(1) The provisions of this Paragraph shall be known and may be cited as The Alfred C. Williams Child Protection Act. (2) Beginning May 1, 2017, and annually thereafter, the department shall provide to the legislature the following child-specific information regarding reports of child abuse or neglect reported to the department pursuant to the provisions of this Article: (a) The actual or estimated age, the sex, and the race of each child at the time the latest report was received. (b) The parish location of primary case name of the latest report accepted for

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1	(d) The number of cases accepted for investigation in which the child was an
2	alleged or valid victim during the report year.
3	(e) The number of cases accepted for investigation in which the child was a
4	valid substantiated victim during the report year.
5	(f) The number of reports accepted for investigation prior to report year in
6	which the child was an alleged or valid substantiated victim.
7	(g) The number of other alleged victims in reports accepted for investigation
8	in each child's cases prior to report year.
9	(h) The number of reports accepted for investigation prior to the report year
10	in which the child was a valid substantiated victim.
11	(i) The number of other validated substantiated victims in reports accepted
12	for investigation in each child's cases prior to report year.
13	(j) The number of distinct reporter names for all investigations in which the
14	child is an alleged or valid substantiated victim.
15	(3) For purposes of this Paragraph, the following words shall have the
16	following meanings:
17	(a) "Alleged victim" includes a child who is the subject of an investigation
18	and for whom there is an allegation of abuse or neglect.
19	(b) "Valid Substantiated victim" or "validated victim" includes an alleged
20	victim for whom one or more allegations of abuse or neglect have been determined
21	to be justified substantiated pursuant to Article 615.
22	* * *
23	Art. 612. Assignment of reports for investigation and assessment
24	A.
25	* * *
26	(3) In lieu of an investigation, reports of low levels of risk and reports from
27	law enforcement of child sexual abuse as provided for in Children's Code
28	Article 610, may be assessed promptly through interviews with the family to identify
29	needs and available match to community resources. If during this assessment, it is
30	determined that a child is at immediate substantial risk of harm, the local child

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1	protection unit shall promptly conduct or participate in an intensive investigation.
2	* * *
3	Art. 615. Disposition of reports
4	* * *
5	B. After investigation, the local child protection unit shall make one of the
6	following determinations:
7	* * *
8	(2) The report appears to be justified is substantiated, in that there is
9	evidence of child abuse, or neglect, and a protective order or instanter safety plan
10	order would eliminate the need for removal of the child in order to protect him from
11	further abuse, in which case it may apply for a temporary restraining order or
12	protective order authorized by Article 617 and Article 618, or an instanter safety plan
13	order authorized by Article 619 or Article 620.
14	(3) The report appears to be justified is substantiated, in that there is
15	evidence of child abuse or neglect, in which case it shall report all pertinent
16	information to the district attorney, as soon as possible but in no case more than
17	thirty days after such determination, for evaluation of whether a child in need of care
18	petition should be filed in the court with juvenile jurisdiction.
19	* * *
20	(5) The report does not appear justified is unsubstantiated as the evidence
21	does not support a finding of child abuse or neglect.
22	* * *
23	E. When after the investigation of a report, the determination is made that the
24	report is inconclusive or not justified unsubstantiated, as provided in Subparagraphs
25	(B)(4) and (5) of this Article, the files, records, and pertinent information regarding
26	the report and investigation shall be strictly confidential, shall not become part of the
27	central registry except as otherwise provided in Subparagraph (1) of this Paragraph
28	or in Article 616(F), shall not be disclosed or ordered to be produced in conjunction
29	with any legal proceeding or other matter except as provided in Subparagraph (4) of
30	this Paragraph, and shall be maintained only for the following purposes:

(1) The files, records, and information shall remain unsealed and shall be
maintained for the exclusive use of child protective services, to assist in future risk
and safety assessments. The Department of Children and Family Services shall
maintain all files and records for seven years from the date of the determination,
unless a subsequent inconclusive or not justified unsubstantiated report is received
during that period. In that case, information from all such reports will be maintained
until the youngest child in the alleged victim's family attains the age of eighteen
years or seven years from the date of the latest determination, whichever is longer.
If information from an inconclusive or not justified unsubstantiated report is used
as a part of the basis for a later, related, and justified substantiated report, the earlier
report shall become part of the file of the justified substantiated report and shall
cease to be a separate report.

* * *

(4)(a) All files, records, and information regarding a report that has been determined to be inconclusive or not justified unsubstantiated shall be released to local, state, and federal law enforcement agencies, military authorities, prosecuting authorities, and coroners upon request when such entity is in the course of investigations or legal proceedings and the requesting entity has good cause to believe that the files, records, or information contain information which may be constitutionally required to be disclosed pursuant to Brady v. Maryland, 373 U.S. 83 (1963) and its progeny. The requesting agency shall request the information in writing and state the purpose for which the information is being requested.

* * *

F. The department shall promulgate rules to provide for the disposition, handling, maintenance, and storage of inconclusive and not justified unsubstantiated reports in keeping with this Article. Nothing in this Section shall be construed to modify or abrogate the provisions of R.S. 44:411.

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Art. 616. Registry; screening of CASA volunteers, staff, and board members; confidentiality

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B. Within the state repository, the department shall maintain a state central registry of certain justified substantiated reports of abuse and neglect as set forth in rules promulgated by the department. The name of an individual who was placed on the state central registry as a perpetrator of abuse or neglect prior to the effective date of Children's Code Article 616.1.1 shall not be released outside of the department until that individual's administrative appeals are exhausted. After the effective date of Children's Code Article 616.1.1, the name of an individual who is determined to be a perpetrator of abuse or neglect shall not be placed on the state central registry until that individual's administrative appeals are exhausted. All decisions rendered by an administrative law judge are final, and the decisions shall exhaust the individual's administrative remedy. However, notwithstanding any other provision of law, the department shall provide information involving an investigation from either the repository or the state central registry immediately to the local district attorney's office, or its designee, or to the court, when taking court action is necessary to protect the child from abuse or neglect. The department shall provide information involving an open investigation or a completed investigation determined to be justified substantiated from either the repository or the state central registry to another state's child welfare agency upon written request when the request is made pursuant to an ongoing child protective services investigation in the other state.

21 * * *

D. Upon the written request of the court during its evaluation of any of the following individuals who will have contact with children served by the court-appointed special advocate program, and with the consent of the individual, the department shall search the central registry and report to the court any justified substantiated report of abuse or neglect alleging that the individual is a perpetrator:

* * *

E. When, after an investigation, the determination is made by the department that the report does appear to be justified substantiated, any subsequent adjudication by a court exercising juvenile jurisdiction which dismisses the child in need of care

1	petition involving this report shall be added to the central registry.
2	* * *
3	H. The department may charge a fee, that shall not exceed twenty-five
4	dollars, to conduct a search of the state central registry of justified substantiated
5	abuse or neglect reports to determine whether an individual's name is recorded
6	therein. A search shall be allowed only when specifically authorized. The fee shall
7	not apply to searches for school employees conducted pursuant to R.S. 17:15.
8	* * *
9	Art. 616.1.1. Appeal and review; correction of central registry entries; procedure
10	A. When a report alleging abuse or neglect is determined to be justified
11	substantiated by the department, the individual who is or was the subject of the
12	determination may make a formal written request to the division of administrative
13	law for an administrative appeal of the justified substantiated determination, in
14	accordance with the procedures set forth in Title 67 of the Louisiana Administrative
15	Code.
16	* * *
17	Section 8. Civil Code Art. 2315.12 is hereby enacted to read as follows:
18	Art. 2315.12. Liability for damages caused by child sexual abuse in a school
19	<u>setting</u>
20	Any parent or guardian of a child who is the victim of sexual abuse in a
21	school setting as defined in Children's Code Article 610 may be awarded
22	damages including but not limited to medical expenses incurred as a result of
23	the sexual abuse, behavioral health expenses incurred as a result of the sexual
24	abuse, reimbursement of any tuition paid for attendance at the school if the
25	child is removed from the school, and any other damages allowed by law.
26	Section 9.(A) The state central registry checks for all school employee applicants
27	required by this Act shall apply to any person hired on or after August 1, 2025.
28	(B) All early learning centers and prekindergarten programs shall be in compliance
29	with the child safety and welfare minimum standards provided for in R.S. 17:407.41 no later

than October 1, 2025.

1 (C) All prekindergarten programs requiring licensure as an early learning center 2 pursuant to this Act shall apply for licensure no later than January 1, 2026. 3 (D) The mandatory reporter training report provided for in Children's Code Article 603.1 shall be submitted to the Department of Education beginning with the 2026-2027 4 5 school year. Section 10. This Act shall be known and may be cited as "Charlie's Law". 6 PRESIDENT OF THE SENATE SPEAKER OF THE HOUSE OF REPRESENTATIVES GOVERNOR OF THE STATE OF LOUISIANA APPROVED:

ENROLLED

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