

1 AN ACT relating to dependency, neglect, and abuse reporting.

2 ***Be it enacted by the General Assembly of the Commonwealth of Kentucky:***

3 ➔Section 1. KRS 620.030 is amended to read as follows:

4 (1) Any person who knows or has reasonable cause to believe that a child is dependent,
5 neglected, or abused shall immediately cause an oral or written report to be made to
6 a local law enforcement agency or to the Department of Kentucky State Police, the
7 cabinet or its designated representative, the Commonwealth's attorney, or the county
8 attorney by telephone or otherwise. ~~Any supervisor who receives from an employee~~
9 ~~a report of suspected dependency, neglect, or abuse shall promptly make a report to~~
10 ~~the proper authorities for investigation.~~ If the cabinet receives a report of abuse or
11 neglect allegedly committed by a person other than a parent, guardian, fictive kin,
12 person in a position of authority, person in a position of special trust, or person
13 exercising custodial control or supervision, the cabinet shall refer the matter to the
14 Commonwealth's attorney or the county attorney and the local law enforcement
15 agency or the Department of Kentucky State Police. Nothing in this section shall
16 relieve individuals of their obligations to report.

17 (2) (a) Any person, including but not limited to a physician, osteopathic physician,
18 nurse, teacher, school personnel, social worker, coroner, medical examiner,
19 child-caring personnel, resident, intern, chiropractor, dentist, optometrist,
20 emergency medical technician, paramedic, health professional, mental health
21 professional, peace officer, or any organization or agency for any of the above,
22 who knows or has reasonable cause to believe that a child is dependent,
23 neglected, or abused, regardless of whether the person believed to have caused
24 the dependency, neglect, or abuse is a parent, guardian, fictive kin, person in a
25 position of authority, person in a position of special trust, person exercising
26 custodial control or supervision, or another person, or who has attended such
27 child as a part of his or her professional duties, shall:

1. Immediately make an oral report in accordance with subsection (1) of this section;

2. Immediately notify the supervisor of the institution, school, facility, agency, or designated agent of the person in charge; and [,]

3. If requested, in addition to the report required in subsection (1) or (3) of this section, file with the local law enforcement agency or the Department of Kentucky State Police, the cabinet or its designated representative, the Commonwealth's attorney, or county attorney within forty-eight (48) hours of the original report a written report containing:

a. [(a)] The names and addresses of the child and his or her parents or other persons exercising custodial control or supervision;

b.[(b)] The child's age;

c.[(e)] The nature and extent of the child's alleged dependency, neglect, or abuse, including any previous charges of dependency, neglect, or abuse, to this child or his or her siblings;

d. [(d)] The name and address of the person allegedly responsible for the abuse or neglect; and

e. (e) Any other information that the person making the report believes may be helpful in the furtherance of the purpose of this section.

(b) Upon notification, the supervisor or the designated agent, if any, shall facilitate the cooperation of the institution, school, facility, or agency with the investigation of the report.

(c) Any person who knowingly causes intimidation, retaliation, or obstruction in the investigation of the report shall be guilty of a Class A misdemeanor.

(d) This section does not require more than one (1) report from any institution, school, facility, or agency.

- 1 (3) Any person who knows or has reasonable cause to believe that a child is a victim of
2 human trafficking as defined in KRS 529.010 shall immediately cause an oral or
3 written report to be made to a local law enforcement agency or the Department of
4 Kentucky State Police; or the cabinet or its designated representative; or the
5 Commonwealth's attorney or the county attorney; by telephone or otherwise. This
6 subsection shall apply regardless of whether the person believed to have caused the
7 human trafficking of the child is a parent, guardian, fictive kin, person in a position
8 of authority, person in a position of special trust, or person exercising custodial
9 control or supervision.
- 10 (4) Any person who knows or has reasonable cause to believe that a child is a victim of
11 female genital mutilation as defined in KRS 508.125 shall immediately cause an
12 oral or written report to be made by telephone or otherwise to:
- 13 (a) A local law enforcement agency or the Department of Kentucky State Police;
14 (b) The cabinet or its designated representative; or
15 (c) The Commonwealth's attorney or the county attorney.
- 16 This subsection shall apply regardless of whether the person believed to have
17 caused the female genital mutilation of the child is a parent, guardian, or person
18 exercising custodial control or supervision.
- 19 (5) Neither the husband-wife nor any professional-client/patient privilege, except the
20 attorney-client and clergy-penitent privilege, shall be a ground for refusing to report
21 under this section or for excluding evidence regarding a dependent, neglected, or
22 abused child or the cause thereof, in any judicial proceedings resulting from a report
23 pursuant to this section. This subsection shall also apply in any criminal proceeding
24 in District or Circuit Court regarding a dependent, neglected, or abused child.
- 25 (6) The cabinet upon request shall receive from any agency of the state or any other
26 agency, institution, or facility providing services to the child or his or her family,
27 such cooperation, assistance, and information as will enable the cabinet to fulfill its

1 responsibilities under KRS 620.030, 620.040, and 620.050.

2 (7) Nothing in this section shall limit the cabinet's investigatory authority under KRS
3 620.050 or any other obligation imposed by law.

4 (8) Any person who intentionally violates the provisions of this section shall be guilty
5 of a:

- 6 (a) Class B misdemeanor for the first offense;
- 7 (b) Class A misdemeanor for the second offense; and
- 8 (c) Class D felony for each subsequent offense.

9 ➔Section 2. KRS 620.040 is amended to read as follows:

10 (1) (a) Upon receipt of a report alleging abuse or neglect by a parent, guardian, fictive
11 kin, person in a position of authority, person in a position of special trust, or
12 person exercising custodial control or supervision, pursuant to KRS
13 620.030(1) or (2), or a report alleging a child is a victim of human trafficking
14 pursuant to KRS 620.030(3), the recipient of the report shall immediately
15 notify the cabinet or its designated representative, the local law enforcement
16 agency or the Department of Kentucky State Police, and the Commonwealth's
17 or county attorney of the receipt of the report ~~unless they are the reporting~~
18 ~~source~~.

19 **If an agency is the reporting source, the recipient shall immediately**
20 **notify either the cabinet or its designated representative, the local law**
21 **enforcement agency, the Kentucky State Police, or the Commonwealth's or**
22 **county attorney of the receipt of the report.**

23 (b) Based upon the allegation in the report, the cabinet shall immediately make an
24 initial determination as to the risk of harm and immediate safety of the child.
25 Based upon the level of risk determined, the cabinet shall investigate the
26 allegation or accept the report for an assessment of family needs and, if
27 appropriate, may provide or make referral to any community-based services
necessary to reduce risk to the child and to provide family support. A report of

1 sexual abuse or human trafficking of a child shall be considered high risk and
2 shall not be referred to any other community agency.

3 (c) The cabinet shall, within seventy-two (72) hours, exclusive of weekends and
4 holidays, make a written report to the Commonwealth's or county attorney and
5 the local law enforcement agency or the Department of Kentucky State Police
6 concerning the action that has been taken on the investigation.

7 (d) If the report alleges abuse or neglect by someone other than a parent, guardian,
8 fictive kin, person in a position of authority, person in a position of special
9 trust, or person exercising custodial control or supervision, or the human
10 trafficking of a child, the cabinet shall immediately notify the
11 Commonwealth's or county attorney and the local law enforcement agency or
12 the Department of Kentucky State Police.

13 (2) (a) Upon receipt of a report alleging dependency pursuant to KRS 620.030(1) and
14 (2), the recipient shall immediately notify the cabinet or its designated
15 representative.

16 (b) Based upon the allegation in the report, the cabinet shall immediately make an
17 initial determination as to the risk of harm and immediate safety of the child.
18 Based upon the level of risk, the cabinet shall investigate the allegation or
19 accept the report for an assessment of family needs and, if appropriate, may
20 provide or make referral to any community-based services necessary to reduce
21 risk to the child and to provide family support. A report of sexual abuse or
22 human trafficking of a child shall be considered high risk and shall not be
23 referred to any other community agency.

24 (c) The cabinet need not notify the local law enforcement agency or the
25 Department of Kentucky State Police or Commonwealth's or county attorney~~[-~~
26 ~~or Commonwealth's]~~ attorney of reports made under this subsection unless the
27 report involves the human trafficking of a child, in which case the notification

1 shall be required.

2 (3) If the cabinet or its designated representative receives a report of abuse by a person
3 other than a parent, guardian, fictive kin, person in a position of authority, person in
4 a position of special trust, or other person exercising custodial control or
5 supervision of a child, it shall immediately notify the local law enforcement agency
6 or the Department of Kentucky State Police and the Commonwealth's or county
7 attorney of the receipt of the report and its contents, and they shall investigate the
8 matter. The cabinet or its designated representative shall participate in an
9 investigation of noncustodial physical abuse or neglect at the request of the local
10 law enforcement agency or the Department of Kentucky State Police. The cabinet
11 shall participate in all investigations of reported or suspected sexual abuse or human
12 trafficking of a child.

13 (4) School personnel or other persons listed in KRS 620.030(2) do not have the
14 authority to conduct internal investigations in lieu of the official investigations
15 outlined in this section.

16 (5) (a) If, after receiving the report, the law enforcement officer, the cabinet, or its
17 designated representative cannot gain admission to the location of the child, a
18 search warrant shall be requested from, and may be issued by, the judge to the
19 appropriate law enforcement official upon probable cause that the child is
20 dependent, neglected, or abused. If, pursuant to a search under a warrant, a
21 child is discovered and appears to be in imminent danger, the child may be
22 removed by the law enforcement officer.

23 (b) If a child who is in a hospital or under the immediate care of a physician
24 appears to be in imminent danger if he or she is returned to the persons having
25 custody of him or her, the physician or hospital administrator may hold the
26 child without court order, provided that a request is made to the court for an
27 emergency custody order at the earliest practicable time, not to exceed

1 seventy-two (72) hours.

2 (c) Any appropriate law enforcement officer may take a child into protective
3 custody and may hold that child in protective custody without the consent of
4 the parent or other person exercising custodial control or supervision if there
5 exist reasonable grounds for the officer to believe that the child is in danger of
6 imminent death or serious physical injury, is being sexually abused, or is a
7 victim of human trafficking and that the parents or other person exercising
8 custodial control or supervision are unable or unwilling to protect the child.
9 The officer or the person to whom the officer entrusts the child shall, within
10 twelve (12) hours of taking the child into protective custody, request the court
11 to issue an emergency custody order.

12 (d) When a law enforcement officer, hospital administrator, or physician takes a
13 child into custody without the consent of the parent or other person exercising
14 custodial control or supervision, he or she shall provide written notice to the
15 parent or other person stating the reasons for removal of the child. Failure of
16 the parent or other person to receive notice shall not, by itself, be cause for
17 civil or criminal liability.

18 (6) To the extent practicable and when in the best interest of a child alleged to have
19 been abused, interviews with the child shall be conducted at a children's advocacy
20 center.

21 (7) (a) One (1) or more multidisciplinary teams may be established in every county or
22 group of contiguous counties.

23 (b) Membership of the multidisciplinary team shall include but shall not be
24 limited to social service workers employed by the Cabinet for Health and
25 Family Services and law enforcement officers. Additional team members may
26 include Commonwealth's and county attorneys, children's advocacy center
27 staff, mental health professionals, medical professionals, victim advocates

1 including advocates for victims of human trafficking, educators, and other
2 related professionals, as deemed appropriate.

3 (c) The multidisciplinary team shall review child sexual abuse cases and child
4 human trafficking cases involving commercial sexual activity referred by
5 participating professionals, including those in which the alleged perpetrator
6 does not have custodial control or supervision of the child or is not
7 responsible for the child's welfare. The purpose of the multidisciplinary team
8 shall be to review investigations, assess service delivery, and to facilitate
9 efficient and appropriate disposition of cases through the criminal justice
10 system.

11 (d) The team shall hold regularly scheduled meetings if new reports of sexual
12 abuse or child human trafficking cases involving commercial sexual activity
13 are received or if active cases exist. At each meeting, each active case shall be
14 presented and the agencies' responses assessed.

15 (e) The multidisciplinary team shall provide an annual report to the public of
16 nonidentifying case information to allow assessment of the processing and
17 disposition of child sexual abuse cases and child human trafficking cases
18 involving commercial sexual activity.

19 (f) Multidisciplinary team members and anyone invited by the multidisciplinary
20 team to participate in a meeting shall not divulge case information, including
21 information regarding the identity of the victim or source of the report. Team
22 members and others attending meetings shall sign a confidentiality statement
23 that is consistent with statutory prohibitions on disclosure of this information.

24 (g) The multidisciplinary team shall, pursuant to KRS 431.600 and 431.660,
25 develop a local protocol consistent with the model protocol issued by the
26 Kentucky Multidisciplinary Commission on Child Sexual Abuse. The local
27 team shall submit the protocol to the commission for review and approval.

- 1 (h) The multidisciplinary team review of a case may include information from
2 reports generated by agencies, organizations, or individuals that are
3 responsible for investigation, prosecution, or treatment in the case, KRS
4 610.320 to KRS 610.340 notwithstanding.
- 5 (i) To the extent practicable, multidisciplinary teams shall be staffed by the local
6 children's advocacy center.
- 7 (8) Nothing in this section shall limit the cabinet's investigatory authority under KRS
8 620.050 or any other obligation imposed by law.