

State of Misconsin 2015 - 2016 LEGISLATURE

2015 ASSEMBLY BILL 489

November 9, 2015 – Introduced by Representatives BRANDTJEN, JACQUE, NEYLON, GANNON, HORLACHER, KLEEFISCH, KRUG, T. LARSON, MURPHY, POPE, SINICKI, THIESFELDT and TITTL, cosponsored by Senator L. TAYLOR. Referred to Committee on Family Law.

AN ACT to repeal 48.981 (2) (a) 15., 16. and 16m., 48.981 (2m), 48.981 (3) (c) 9., 1 $\mathbf{2}$ 48.981 (3m) (d), 48.981 (7) (a) 2r., 48.981 (7) (a) 10g., 48.981 (7) (a) 10j. and 3 48.981 (7) (a) 10r.; to renumber 48.981 (1) (ct), 48.981 (1) (cv), 48.981 (1) (cx), 48.981 (1) (i), 48.981 (2) (a) 17. to 29., 48.981 (3) (a) 2. a. to d., 48.981 (3) (b), 4 548.981 (3) (c) 2., 48.981 (3) (c) 2m., 48.981 (3) (c) 5., 48.981 (7) (a) 1., 48.981 (7) 6 (a) 2., 48.981 (7) (a) 3., 48.981 (7) (a) 3m., 48.981 (7) (a) 4p., 48.981 (7) (a) 9., 7 48.981 (7) (a) 11r., 48.981 (7) (a) 12., 48.981 (7) (a) 14m., 48.981 (7) (a) 15g., 8 48.981 (7) (cr) 1. a. and b., 48.981 (7) (cr) 2. a. to f., 48.981 (7) (cr) 4. a. to d., 48.981 9 (7) (cr) 4. f. and g., 48.981 (7) (cr) 5. a. to d., 48.981 (7) (cr) 5. f., 48.981 (7) (cr) 6. a. to e. and 48.981 (7) (cr) 7. a. and b.; to renumber and amend 48.981 (1) 10 11 (b), 48.981 (2) (a) (intro.) and 1. to 14., 48.981 (3) (a) 1., 48.981 (3) (a) 2. (intro.), 1248.981 (3) (a) 2d., 48.981 (3) (a) 2g., 48.981 (3) (a) 3., 48.981 (3) (a) 4., 48.981 (3) 13(bm), 48.981 (3) (c) (title), 48.981 (3) (c) 1. a., 48.981 (3) (c) 1. b., 48.981 (3) (c) 14 3., 48.981 (3) (c) 4., 48.981 (3) (c) 5m., 48.981 (3) (c) 5p., 48.981 (3) (c) 5r., 48.981

1	(3) (c) 6., 48.981 (3) (c) 6m., 48.981 (3) (c) 7., 48.981 (3) (c) 8., 48.981 (3) (cm),
2	48.981 (3) (d), 48.981 (7) (a) (intro.), 48.981 (7) (a) 1m., 48.981 (7) (a) 2m., 48.981
3	(7) (a) 4., 48.981 (7) (a) 4m., 48.981 (7) (a) 5., 48.981 (7) (a) 6., 48.981 (7) (a) 6m.,
4	48.981 (7) (a) 8., 48.981 (7) (a) 8m., 48.981 (7) (a) 8s., 48.981 (7) (a) 10., 48.981
5	(7) (a) 10m., 48.981 (7) (a) 11., 48.981 (7) (a) 11m., 48.981 (7) (a) 13., 48.981 (7)
6	(a) 14., 48.981 (7) (a) 15., 48.981 (7) (a) 15m., 48.981 (7) (a) 17., 48.981 (7) (am),
7	48.981 (7) (b), 48.981 (7) (c), 48.981 (7) (cm), 48.981 (7) (cp), 48.981 (7) (cr) 1.
8	(intro.), 48.981 (7) (cr) 2. (intro.), 48.981 (7) (cr) 3., 48.981 (7) (cr) 4. (intro.),
9	$48.981\ (7)\ (\text{cr})\ 4.\ \text{e.,}\ 48.981\ (7)\ (\text{cr})\ 5.\ (\text{intro.}),\ 48.981\ (7)\ (\text{cr})\ 5.\ \text{e.,}\ 48.981\ (7)\ (\text{cr})$
10	6. (intro.), 48.981 (7) (cr) 7. (intro.), 48.981 (7) (cr) 8., 48.981 (7) (cr) 9., 48.981
11	(7) (d), 48.981 (7) (dm), 48.981 (7) (e), 48.981 (7) (f) and 48.981 (10); <i>to</i>
12	consolidate, renumber and amend 48.981 (2) (bm) 1. (intro.), a. and b. and
13	48.981 (2) (bm) 2. (intro.), a. and b.; <i>to amend</i> 48.236 (4) (a), 48.24 (5), 48.375
14	(4) (b) 1g., 48.375 (4) (b) 2., 48.685 (2) (am) 4., 48.685 (2) (b) 1. d., 48.685 (4m)
15	$(a)\ 4.,\ 48.685\ (4m)\ (b)\ 4.,\ 48.981\ (1)\ (ag),\ 48.981\ (2)\ (b),\ 48.981\ (2)\ (bm)\ 3.,\ 48.981\ (2)\ (bm)\ 3.$
16	(2) (c), 48.981 (2) (d), 48.981 (2r), 48.981 (3) (title), 48.981 (3m) (b) 1., 48.981 (3m)
17	(c) (intro.), 48.981 (3m) (c) 1., 48.981 (3m) (c) 2. b., 48.981 (3m) (c) 3., 48.981 (5),
18	48.981 (8) (a), 48.981 (8) (b), 48.981 (8) (c), 48.981 (9) (b) 1., 48.981 (9) (b) 2.,
19	48.983 (1) (b) 1. b., 48.983 (6) (b) 4., 50.065 (2) (am) 4., 50.065 (2) (b) 4., 50.065
20	$(4m)\ (a)\ 4.,\ 50.065\ (4m)\ (b)\ 4.,\ 51.30\ (4)\ (b)\ 17.,\ 118.07\ (5),\ 146.82\ (2)\ (a)\ 11.\ and$
21	18m., 895.442 (1) (a), 895.442 (5), 905.06 (4) and 948.03 (6); and to create
22	48.981 (1) (bm), 48.981 (2) (ag), 48.981 (2) (ar) 16r., 30. and 31., 48.981 (2) (bm)
23	(title), 48.981 (2) (bm) 1d., 48.981 (3d) (a) (title), 48.981 (3d) (b) (title), 48.981
24	(3d) (bm) (title), 48.981 (3d) (c) (title), 48.981 (3f) (title) and (a) (intro.), 48.981
25	(3g) (a) (title), 48.981 (3g) (b) (title), 48.981 (3g) (bm) (title), 48.981 (3g) (h)

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1	$(title),48.981\;(3m)\;(a)\;(title),48.981\;(3m)\;(b)\;(title),48.981\;(7d)\;(intro.),48.981\;(3m)\;(b)\;(title),48.981\;(7d)\;(intro.),48.981\;(3m)\;(b)\;(title),48.981\;(7d)\;(a)\;(b)\;(b)\;(b)\;(b)\;(b)\;(b)\;(b)\;(b)\;(b)\;(b$
2	(7d) (a) (title), 48.981 (7d) (b) (title), 48.981 (7d) (c) (title), 48.981 (7d) (cm) (title), 48.981 (rd) (cm) (tm) (cm) (tm) (cm) (tm) (tm) (cm) (tm) (tm) (tm) (tm) (tm) (tm) (tm) (t
3	$48.981\ (7d)\ (dp)\ (title),\ 48.981\ (7d)\ (hm)\ (title),\ 48.981\ (7d)\ (i)\ (title),\ 48.981\ (7d)$
4	$(Lr) \ (title), \ 48.981 \ (7d) \ (m) \ (title), \ 48.981 \ (7d) \ (om) \ (title), \ 48.981 \ (7d) \ (pg) \ (title), \ (ng) \ $
5	$48.981\ (7g)\ (intro.),\ 48.981\ (7m)\ (title),\ 48.981\ (7r)\ (title)\ and\ 48.981\ (8)\ (d)\ (title)$
6	of the statutes; relating to: recodification of the child abuse and neglect
7	reporting law; making probation agents, parole agents, and certain employees,
8	contractors, and volunteers of schools and institutions of higher education
9	mandated reporters of child abuse and neglect; training in child abuse and
10	neglect identification, laws, and procedures and in human trafficking
11	identification for certain employees, contractors, and volunteers of schools;
12	eliminating an exception to the child abuse reporting requirement for providers
13	of certain health care services when the suspected or threatened abuse consists
14	of sexual intercourse or contact with a child; definitions of physical injury and
15	neglect for purposes of mandated reporting of child abuse and neglect; and
16	granting rule-making authority.

Analysis by the Legislative Reference Bureau

Introduction

This bill recodifies the child abuse and neglect reporting law for clarity and organization. The bill also makes various changes with respect to the categories of mandatory reporters of suspected abuse and neglect of children, eliminates an exception to the child abuse reporting requirement for certain health care providers when the abuse consists of sexual intercourse or contact involving a child, and amends the definitions of "abuse" and "neglect" for purposes of the child abuse and neglect reporting requirement.

Persons Mandated to Report; Training

Current law requires certain professionals to report suspected abuse and neglect of children. A person who is mandated to report must do so if he or she has reasonable cause to suspect that a child seen by the person in the course of professional duties has been abused or neglected or has reason to believe that a child

seen by the person in the course of professional duties has been threatened with abuse or neglect and that abuse or neglect of the child will occur. Mandated reporters are subject to criminal penalties if they fail to report.

Under current law, all school employees are required to report suspected child abuse or neglect. In addition to generally requiring all school employees to report suspected abuse or neglect, current law also specifies that school teachers, school administrators, and school counselors are mandated reporters.

The bill makes the following changes to the categories of mandated reporters:

1. Adds probation agents and parole agents to the list of professionals who are mandated to report suspected abuse or neglect.

2. With respect to school personnel, amends the current requirement that all school employees report suspected abuse or neglect to apply the reporting requirement to school employees, volunteers, and contractors who work directly with children for at least 40 hours in a school year.

3. Exempts from the obligation to report: a) children; and b) students who have not yet graduated from high school.

4. Deletes the provisions referring specifically to school teachers, administrators, and counselors because these professionals are covered under the provision requiring certain school employees, volunteers, and contractors to report.

5. Adds to the list of persons required to report suspected child abuse or neglect employees, volunteers, and contractors of an institution of higher education, other than children, who have regular, ongoing contact with children, other than matriculated students, in a professional or primary setting.

Under current law, each school board must require every employee of the school district governed by the school board to receive training, provided by the Department of Public Instruction, in identifying children who have been abused or neglected and the laws and procedures related to mandated reporters. This bill expands this training requirement to apply to all school employees, contractors, or volunteers, other than children or students who have not yet graduated from high school, who work directly with children at least 40 hours in a school year and who are affiliated with the school district governed by the school board. The bill also requires that this training include training in identifying children who are victims of human trafficking.

Reporting of sexual intercourse or contact; elimination of health care provider exception

Under current law, for the purpose of allowing children to obtain confidential health care services, certain persons are exempted from the mandate to report suspected or threatened abuse consisting of sexual intercourse or sexual contact involving a child. This exemption applies to a health care provider who provides any health care service to a child and a person who obtains information about a child who is receiving or has received health care services from a health care provider.

However, current law requires these persons to report as usual if they have reason to suspect: 1) that the sexual intercourse or sexual contact occurred or is likely to occur with a caregiver; 2) that the child suffered or suffers from a mental illness or mental deficiency that rendered or renders the child temporarily or

permanently incapable of understanding or evaluating the consequences of his or her actions; 3) that the child, because of his or her age or immaturity, was or is incapable of understanding the nature or consequences of sexual intercourse or sexual contact; 4) that the child was unconscious at the time of the act or for any other reason was physically unable to communicate unwillingness to engage in sexual intercourse or sexual intercourse or sexual contact; 5) that another participant in the sexual contact or sexual intercourse was or is exploiting the child; or 6) if the person has any reasonable doubt as to the voluntariness of the child's participation in the sexual contact or sexual intercourse.

This bill eliminates this exemption from the mandate to report suspected or threatened abuse.

Definitions of "Physical Injury" and "Neglect"

In the Children's Code, "abuse" is defined to mean one of several specified activities, including "physical injury inflicted on a child by other than accidental means." The term "physical injury" is further defined to mean lacerations, fractured bones, burns, internal injuries, severe or frequent bruising, or great bodily harm, as defined in the Criminal Code.

For purposes of mandated *reporting* of child abuse, the bill removes the words "severe or frequent" from the phrase "severe or frequent bruising" within the definition of "physical injury." For purposes of *investigating* a report of child abuse, however, the bill does not remove those words from that phrase.

In the Children's Code, "neglect" is defined to mean the failure, refusal, or inability on the part of a caregiver, for reasons other than poverty, to provide necessary care, food, clothing, medical or dental care, or shelter so as to seriously endanger the physical health of a child.

For purposes of mandated *reporting* of child neglect, the bill removes the phrase "for reasons other than poverty" from the definition of "neglect." For purposes of *investigating* a report of child neglect, however, the bill does not remove that phrase from that definition.

The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. 48.236 (4) (a) of the statutes is amended to read:
48.236 (4) (a) Inspect any reports and records relating to the child who is the
subject of the proceeding, the child's family, and any other person residing in the
same home as the child that are relevant to the subject matter of the proceeding,
including records discoverable under s. 48.293, examination reports under s. 48.295
(2), law enforcement reports and records under ss. 48.396 (1) and 938.396 (1) (a),
court records under ss. 48.396 (2) (a) and 938.396 (2), social welfare agency records

under ss. 48.78 (2) (a) and 938.78 (2) (a), abuse and neglect reports and records under 1 $\mathbf{2}$ s. 48.981 (7) (a) 11r. (7d) (Lr), and pupil records under s. 118.125 (2) (L). The order 3 shall also require the custodian of any report or record specified in this paragraph 4 to permit the court-appointed special advocate to inspect the report or record on 5 presentation by the court-appointed special advocate of a copy of the order. A 6 court-appointed special advocate that obtains access to a report or record described 7 in this paragraph shall keep the information contained in the report or record 8 confidential and may disclose that information only to the court. If a 9 court-appointed special advocate discloses any information to the court under this 10 paragraph, the court-appointed special advocate shall also disclose that information 11 to all parties to the proceeding. If a court-appointed special advocate discloses 12information in violation of the confidentiality requirement specified in this 13 paragraph, the court-appointed special advocate is liable to any person damaged as 14a result of that disclosure for such damages as may be proved and, notwithstanding 15s. 814.04 (1), for such costs and reasonable actual attorney fees as may be incurred 16 by the person damaged.

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SECTION 2. 48.24 (5) of the statutes is amended to read:

18 48.24 (5) The intake worker shall request that a petition be filed, enter into an 19 informal disposition, or close the case within 60 days after receipt of referral 20 information. If the referral information is a report received by a county department 21or, in a county having a population of 500,000 or more, the department or a licensed 22child welfare agency under contract with the department under s. 48.981 (3) (a) 1., 232., or 2d., (bg), or (bp) that 60-day period shall begin on the day on which the report $\mathbf{24}$ is received by the county department, department, or licensed child welfare agency. 25If the case is closed or an informal disposition is entered into, the district attorney,

corporation counsel, or other official under s. 48.09 shall receive written notice of that 1 $\mathbf{2}$ action. If a law enforcement officer has made a recommendation concerning the 3 child, or the unborn child and the expectant mother of the unborn child, the intake worker shall forward this recommendation to the district attorney, corporation 4 5 counsel, or other official under s. 48.09. If a petition is filed, the petition may include 6 information received more than 60 days before filing the petition to establish a 7 condition or pattern which, together with information received within the 60-day 8 period, provides a basis for conferring jurisdiction on the court. The court shall grant 9 appropriate relief as provided in s. 48.315 (3) with respect to any petition that is not 10 referred or filed within the time periods specified in this subsection. Failure to object 11 to the fact that a petition is not requested within the time period specified in this subsection waives any challenge to the court's competency to act on the petition. 12

13 SECTION 3. 48.375 (4) (b) 1g. of the statutes is amended to read:

14 48.375 (4) (b) 1g. The minor provides the person who intends to perform or 15induce the abortion with a written statement, signed and dated by the minor, in 16 which the minor swears that the pregnancy is the result of a sexual assault in 17violation of s. 940.225 (1), (2), or (3) in which the minor did not indicate a freely given 18 agreement to have sexual intercourse. The person who intends to perform or induce 19 the abortion shall place the statement in the minor's medical record and report the 20sexual intercourse as required under s. 48.981 (2) or (2m) (e). Any minor who makes 21a false statement under this subdivision, which the minor does not believe is true, 22is subject to a proceeding under s. 938.12 or 938.13 (12), whichever is applicable, 23based on a violation of s. 946.32 (2).

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SECTION 4. 48.375 (4) (b) 2. of the statutes is amended to read:

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1	48.375 (4) (b) 2. The minor provides the person who intends to perform or
2	induce the abortion with a written statement, signed and dated by the minor, that
3	the pregnancy is the result of sexual intercourse with a caregiver specified in s.
4	48.981 (1) (am) 1., 2., 3., 4. or 8. The person who intends to perform or induce the
5	abortion shall place the statement in the minor's medical record. The person who
6	intends to perform or induce the abortion shall report the sexual intercourse as
7	required under s. 48.981 (2m) (d) 1 (2).
8	SECTION 5. 48.685 (2) (am) 4. of the statutes is amended to read:
9	48.685 (2) (am) 4. Information maintained by the department regarding any
10	final determination under s. 48.981 (3) (c) 5m. (3g) (e) or, if a contested case hearing
11	is held on such a determination, any final decision under s. 48.981 (3) (c) 5p. (3g) (em)
12	that the person has abused or neglected a child.
13	SECTION 6. 48.685 (2) (b) 1. d. of the statutes is amended to read:
14	48.685 (2) (b) 1. d. Information maintained by the department regarding any
15	final determination under s. 48.981 (3) (c) 5m. (3g) (e) or, if a contested case hearing
16	is held on such a determination, any final decision under s. 48.981 (3) (c) 5p. (3g) (em)
16 17	is held on such a determination, any final decision under s. 48.981 (3) (c) 5p. (3g) (em) that the person has abused or neglected a child.
17	that the person has abused or neglected a child.
17 18	that the person has abused or neglected a child. SECTION 7. 48.685 (4m) (a) 4. of the statutes is amended to read:
17 18 19	 that the person has abused or neglected a child. SECTION 7. 48.685 (4m) (a) 4. of the statutes is amended to read: 48.685 (4m) (a) 4. That a final determination has been made under s. 48.981
17 18 19 20	 that the person has abused or neglected a child. SECTION 7. 48.685 (4m) (a) 4. of the statutes is amended to read: 48.685 (4m) (a) 4. That a final determination has been made under s. 48.981 (3) (c) 5m. (3g) (e) or, if a contested case hearing is held on such a determination, a
17 18 19 20 21	 that the person has abused or neglected a child. SECTION 7. 48.685 (4m) (a) 4. of the statutes is amended to read: 48.685 (4m) (a) 4. That a final determination has been made under s. 48.981 (3) (c) 5m. (3g) (e) or, if a contested case hearing is held on such a determination, a final decision has been made under s. 48.981 (3) (c) 5p. (3g) (em) that the person has
17 18 19 20 21 22	 that the person has abused or neglected a child. SECTION 7. 48.685 (4m) (a) 4. of the statutes is amended to read: 48.685 (4m) (a) 4. That a final determination has been made under s. 48.981 (3) (c) 5m. (3g) (e) or, if a contested case hearing is held on such a determination, a final decision has been made under s. 48.981 (3) (c) 5p. (3g) (em) that the person has abused or neglected a child.

25 (3) (c) 5m. (3g) (e) or, if a contested case hearing is held on such a determination, a

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final decision has been made under s. 48.981 (3) (c) 5p. (3g) (em) that the person has 1 $\mathbf{2}$ abused or neglected a child. 3 **SECTION 9.** 48.981 (1) (ag) of the statutes is amended to read: 4 48.981 (1) (ag) "Agency" means a county department, the department in a $\mathbf{5}$ county having a population of 500,000 750,000 or more, or a licensed child welfare 6 agency under contract with <u>a county department or</u> the department in a county 7 having a population of 500,000 750,000 or more to perform investigations under this 8 section. For purposes of performing the duties specified in subs. (3g) (a), (b) 2., (bm) 2., (f), (fm), and (h) 1., 2., and 3. and for purposes of confidentiality of reports and 9 10 records under sub. (7) to (7m), "agency" also includes a licensed child welfare agency 11 under contract with a county department to perform investigations under this 12section. 13 **SECTION 10.** 48.981 (1) (b) of the statutes is renumbered 48.981 (7d) (hm) 1. and 14amended to read: 48.981 (7d) (hm) 1. "Community In this paragraph, "community placement" 15means probation: extended supervision: parole: aftercare: conditional transfer into 16

17the community under s. 51.35 (1); conditional transfer or discharge under s. 51.37 (9); placement in a Type 2 residential care center for children and youth or a Type 2 18 juvenile correctional facility authorized under s. 938.539 (5); conditional release 19 20 under s. 971.17; supervised release under s. 980.06 or 980.08; participation in the 21community residential confinement program under s. 301.046, the intensive 22 sanctions program under s. 301.048, the corrective sanctions program under s. 23938.533, the intensive supervision program under s. 938.534, or the serious juvenile 24offender program under s. 938.538; or any other placement of an adult or juvenile offender in the community under the custody or supervision of the department of 25

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1	corrections, the department of health services, a county department under s. 46.215,
2	46.22, 46.23, 51.42, or 51.437 or any other person under contract with the
3	department of corrections, the department of health services or a county department
4	under s. 46.215, 46.22, 46.23, 51.42, or 51.437 to exercise custody or supervision over
5	the offender.
6	SECTION 11. 48.981 (1) (bm) of the statutes is created to read:
7	48.981 (1) (bm) "Contractor" means, with respect to a school or an institution
8	of higher education, a person, or that person's agent, who provides services to the
9	school or institution of higher education under an express or implied contract or
10	subcontract, including a person who has staff privileges at the school or institution
11	of higher education.
12	SECTION 12. 48.981 (1) (ct) of the statutes is renumbered 48.981 (3f) (a) 1.
13	SECTION 13. 48.981 (1) (cv) of the statutes is renumbered 48.981 (2) (bm) 1d.
14	b.
15	SECTION 14. 48.981 (1) (cx) of the statutes is renumbered 48.981 (2) (bm) 1d.
16	С.
17	SECTION 15. $48.981(1)(i)$ of the statutes is renumbered $48.981(3f)(a) 2$.
18	SECTION 16. 48.981 (2) (a) (intro.) and 1. to 14. of the statutes are renumbered
19	48.981 (2) (ar) (intro.) and 1. to 14., and 48.981 (2) (ar) (intro.) and 14., as
20	renumbered, are amended to read:
21	48.981 (2) (ar) <u>Mandatory reporters; professionals.</u> (intro.) Any <u>Except as</u>
22	provided in sub. (2r), any of the following persons who has reasonable cause to
23	suspect that a child seen by the person in the course of professional duties has been
24	abused or neglected or who has reason to believe that a child seen by the person in

the course of professional duties has been threatened with abuse or neglect and that

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1	abuse or neglect of the child will occur shall , except as provided under subs. (2m) and
2	(2r), report as provided in sub. (3):
3	14. A school teacher <u>employee, contractor, or volunteer, other than a child or</u>
4	student that has not yet graduated from high school, who works directly with
5	<u>children at least 40 hours in a school year</u> .
6	SECTION 17. 48.981 (2) (a) 15., 16. and 16m. of the statutes are repealed.
7	SECTION 18. 48.981 (2) (a) 17. to 29. of the statutes are renumbered 48.981 (2)
8	(ar) 17. to 29.
9	SECTION 19. 48.981 (2) (ag) of the statutes is created to read:
10	48.981 (2) (ag) <i>Definitions</i> . In this subsection:
11	1. "Abuse" has the meaning given in s. 48.02 (1), except that "physical injury,"
12	as used in that definition, includes lacerations, fractured bones, burns, internal
13	injuries, bruising, or great bodily harm, as defined in s. 939.22 (14).
14	2. "Neglect" means failure, refusal, or inability on the part of a caregiver to
15	provide necessary care, food, clothing, medical or dental care, or shelter so as to
16	seriously endanger the physical health of the child.
17	SECTION 20. 48.981 (2) (ar) 16r., 30. and 31. of the statutes are created to read:
18	48.981 (2) (ar) 16r. An employee, contractor, or volunteer of an institution of
19	higher education, other than a child, who has regular, ongoing contact with children,
20	other than matriculated students of the institution, in a professional or primary
21	setting.
22	30. A probation agent.
23	31. A parole agent.
24	SECTION 21. 48.981 (2) (b) of the statutes is amended to read:

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1	48.981 (2) (b) Mandatory reporters; court-appointed special advocatesA-
2	Except as provided in sub. (2r), a court-appointed special advocate who has
3	reasonable cause to suspect that a child seen in the course of activities under s.
4	48.236 (3) has been abused or neglected or who has reason to believe that a child seen
5	in the course of those activities has been threatened with abuse and neglect and that
6	abuse or neglect of the child will occur shall , except as provided in subs. (2m) and (2r),
7	report as provided in sub. (3).
8	SECTION 22. 48.981 (2) (bm) (title) of the statutes is created to read:
9	48.981 (2) (bm) Mandatory reporters; members of the clergy.
10	SECTION 23. 48.981 (2) (bm) 1. (intro.), a. and b. of the statutes are consolidated,
11	renumbered 48.981 (2) (bm) 1g. and amended to read:
12	48.981 (2) (bm) 1g. Except as provided in subd. 3. and subs. (2m) and sub. (2r),
13	a member of the clergy shall report as provided in sub. (3) if the member of the clergy
14	has reasonable cause to suspect that a child seen by the member of the clergy in the
15	course of his or her professional duties : a. Has <u>has</u> been abused, as defined in s. 48.02
16	(1) (b) to (f); or b. Has or has been threatened with abuse, as defined in s. 48.02 (1)
17	(b) to (f), and abuse of the child will likely occur.
18	SECTION 24. 48.981 (2) (bm) 1d. of the statutes is created to read:
19	48.981 (2) (bm) 1d. In this paragraph:
20	a. "Abuse" has the meaning given in s. 48.02 (1) (b) to (f).
21	SECTION 25. 48.981 (2) (bm) 2. (intro.), a. and b. of the statutes are consolidated,
22	renumbered 48.981 (2) (bm) 2. and amended to read:
23	48.981 (2) (bm) 2. Except as provided in subd. 3. and subs. $(2m)$ and sub. $(2r)$,
24	a member of the clergy shall report as provided in sub. (3) if the member of the clergy
25	has reasonable cause, based on observations made or information that he or she

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receives, to suspect that a member of the clergy has done any of the following: a.
Abused <u>abused</u> a child, as defined in s. 48.02 (1) (b) to (f). b. Threatened <u>or threatened</u>
a child with abuse, as defined in s. 48.02 (1) (b) to (f), and abuse of the child will likely
occur.

5SECTION 26. 48.981 (2) (bm) 3. of the statutes is amended to read: 6 48.981 (2) (bm) 3. A member of the clergy is not required to report child abuse 7 information under subd. 1. 1g. or 2. that he or she receives solely through confidential 8 communications made to him or her privately or in a confessional setting if he or she 9 is authorized to hear or is accustomed to hearing such communications and, under 10 the disciplines, tenets, or traditions of his or her religion, has a duty or is expected 11 to keep those communications secret. Those disciplines, tenets, or traditions need 12not be in writing.

13 SECTION 27. 48.981 (2) (c) of the statutes is amended to read:

14 48.981 (2) (c) <u>Discretionary reporters; child abuse and neglect.</u> Any person not 15 otherwise specified in par. (a) (ar), (b), or (bm), including an attorney, who has reason 16 to suspect that a child has been abused or neglected or who has reason to believe that 17 a child has been threatened with abuse or neglect and that abuse or neglect of the 18 child will occur may report as provided in sub. (3).

SECTION 28. 48.981 (2) (d) of the statutes is amended to read:

48.981 (2) (d) <u>Discretionary reporters; unborn child abuse</u>. Any person, including an attorney, who has reason to suspect that an unborn child has been abused or who has reason to believe that an unborn child is at substantial risk of abuse may report as provided in sub. (3).

24 **SECTION 29.** 48.981 (2m) of the statutes is repealed.

25 **SECTION 30.** 48.981 (2r) of the statutes is amended to read:

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1	48.981 (2r) Exception to reporting requirement; person delegated parental
2	POWERS. A person delegated care and custody of a child under s. 48.979 is not required
3	to report as provided in sub. (3) any suspected or threatened abuse or neglect of the
4	child as required under sub. (2) (a) (ar), (b), or (bm) or (2m) (d) or (e). Such a person
5	who has reason to suspect that the child has been abused or neglected or who has
6	reason to believe that the child has been threatened with abuse or neglect and that
7	abuse or neglect of the child will occur may report as provided in sub. (3).
8	SECTION 31. 48.981 (3) (title) of the statutes is amended to read:
9	48.981 (3) (title) Reports; investigation <u>referral of report</u> .
10	SECTION 32. 48.981 (3) (a) 1. of the statutes is renumbered 48.981 (3) (a) and
11	amended to read:
12	48.981 (3) (a) <i>Referral of report <u>Immediate reporting required</u>. A person</i>
13	required to report under sub. (2) shall immediately inform, by telephone or
14	personally, the county department or, in a county having a population of 500,000 or
15	more, the department or a licensed child welfare agency under contract with the
16	department the agency or the sheriff or city, village, or town police department of the
17	facts and circumstances contributing to a suspicion of child abuse or neglect or of
18	unborn child abuse or to a belief that abuse or neglect will occur.
19	SECTION 33. 48.981 (3) (a) 2. (intro.) of the statutes is renumbered 48.981 (3)
20	(bg) (intro.) and amended to read:
21	48.981 (3) (bg) (intro.) <u>Mandatory referral to agency</u> . The <u>Within 12 hours</u> ,

exclusive of Saturdays, Sundays, or legal holidays, after receiving a report under par.
 (a), the sheriff or police department shall within 12 hours, exclusive of Saturdays,
 Sundays, or legal holidays, refer to the county department or, in a county having a
 population of 500,000 or more, the department or a licensed child welfare agency

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1	under contract with the department agency all of the following types of cases
2	reported to the sheriff or police department:
3	SECTION 34. 48.981 (3) (a) 2. a. to d. of the statutes are renumbered 48.981 (3)
4	(bg) 1. to 4.
5	SECTION 35. 48.981 (3) (a) 2d. of the statutes is renumbered 48.981 (3) (bp) and
6	amended to read:
7	48.981 (3) (bp) <u>Discretionary referral to agency.</u> The sheriff or police
8	department may refer to the county department or, in a county having a population
9	of 500,000 or more, the department or a licensed child welfare agency under contract
10	with the department agency a case reported to the sheriff or police department in
11	which a person who is not a caregiver is suspected of abuse or of threatened abuse
12	of a child.
13	SECTION 36. 48.981 (3) (a) 2g. of the statutes is renumbered 48.981 (3) (br) and
14	amended to read:
15	48.981 (3) (br) <u>Subsequent report in writing.</u> The county department,
16	department, or licensed child welfare agency may require that a subsequent report
17	of a case referred under subd. 2. or 2d. <u>par. (bg) or (bp)</u> be made in writing.
18	SECTION 37. 48.981 (3) (a) 3. of the statutes is renumbered 48.981 (3) (cg) and
19	amended to read:
20	48.981 (3) (cg) <u>Referral to law enforcement.</u> Except as provided in sub. (3m),
21	a county department, the department, or a licensed child welfare agency under
22	contract with the department shall within 12 hours, exclusive of Saturdays,
23	Sundays, or legal holidays, <u>after receiving a report under par. (a), the agency shall</u>
24	refer to the sheriff or police department all cases of suspected or threatened abuse,
25	as defined in s. 48.02 (1) (b) to (f), reported to it. For cases of suspected or threatened

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1	abuse, as defined in s. 48.02 (1) (a), (am), (g), or (gm), or neglect, each $county$
2	department, the department, and a licensed child welfare agency under contract
3	with the department agency shall adopt a written policy specifying the kinds of
4	reports it will routinely report to local law enforcement authorities.
5	SECTION 38. 48.981 (3) (a) 4. of the statutes is renumbered 48.981 (3) (dg) and
6	amended to read:
7	48.981 (3) (dg) <i>Coordination of investigation</i> . If the report is of suspected or
8	threatened abuse, as defined in s. $48.02(1)(b)$ to (f), the sheriff or police department
9	and the county department, department, or licensed child welfare agency under
10	contract with the department <u>agency</u> shall coordinate the planning and execution of
11	the investigation of the report.
12	SECTION 39. 48.981 (3) (b) of the statutes is renumbered 48.981 (3d).
13	SECTION 40. 48.981 (3) (bm) of the statutes is renumbered 48.981 (3f) (bm) and
14	48.981 (3f) (bm) (intro.), as renumbered, is amended to read:
15	48.981 (3f) (bm) (intro.) Notice of report to Indian to tribal agent. In a county
16	that has wholly or partially within its boundaries a federally recognized Indian
17	reservation or a bureau of Indian affairs service area for the Ho-Chunk tribe, if a
18	county department that receives a report under par. (a) <u>sub. (3)</u> pertaining to a child
19	or <u>an</u> unborn child knows or has reason to know that the child is an Indian child who
20	resides in the county or that the unborn child is an Indian unborn child whose
21	expectant mother resides in the county, the county department shall provide notice,
22	which shall consist only of the name and address of the Indian child or expectant
23	mother and the fact that a report has been received about that Indian child or Indian
24	

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1	SECTION 41. 48.981 (3) (c) (title) of the statutes is renumbered 48.981 (3g) (title)
2	and amended to read:

3 48.981 (**3g**) (title) DUTIES OF COUNTY DEPARTMENTS <u>AGENCIES</u>.

SECTION 42. 48.981 (3) (c) 1. a. of the statutes is renumbered 48.981 (3g) (a) 1.
a. and amended to read:

6 48.981 (3g) (a) 1. a. Immediately after receiving a report under par. (a) sub. (3), 7 the agency shall evaluate the report to determine whether there is reason to suspect 8 that a caregiver has abused or neglected the child, has threatened the child with 9 abuse or neglect, or has facilitated or failed to take action to prevent the suspected 10 or threatened abuse or neglect of the child. Except as provided in sub. (3m), if the 11 agency determines that a caregiver is suspected of abuse or neglect or, of threatened 12abuse or neglect of the child, determines that a caregiver is suspected, or of 13facilitating or failing to take action to prevent the suspected or threatened abuse or 14 neglect of the child, or if the agency cannot identify an individual who is suspected 15of abuse or neglect or of threatened abuse or neglect of the child, within 24 hours after 16 receiving the report the agency shall, in accordance with the authority granted to the 17department under s. 48.48 (17) (a) 1. or the county department under s. 48.57 (1) (a). 18 initiate a diligent investigation to determine if the child is in need of protection or 19 services. If the agency determines that a person who is not a caregiver is suspected 20of abuse or of threatened abuse, the agency may, in accordance with that authority, 21initiate a diligent investigation to determine if the child is in need or of protection 22or services.

b. Within 24 hours after receiving a report under par. (a) sub. (3) of suspected
unborn child abuse, the agency, in accordance with that authority, shall initiate a

- diligent investigation to determine if the unborn child is in need of protection or
 services.
- <u>c.</u> An investigation under this subd. 1. a. <u>or b.</u> shall be conducted <u>in accordance</u>
 with the authority granted to the department under s. 48.48 (17) (a) 1. or the county
 <u>department under s. 48.57 (1) (a) and</u> in accordance with standards established by
 the department for conducting child abuse and neglect investigations or unborn child
 abuse investigations. <u>Notwithstanding s. 227.10 (1)</u>, the department need not
 promulgate those standards as rules under ch. 227.
- 9 SECTION 43. 48.981 (3) (c) 1. b. of the statutes is renumbered 48.981 (3g) (a) 2.
 10 and amended to read:
- 11 48.981 (3g) (a) 2. If the investigation is of a report of child abuse or neglect or 12of threatened child abuse or neglect by a caregiver specified in sub. (1) (am) 5. to 8. 13who continues to have access to the child or a caregiver specified in sub. (1) (am) 1. 14to 4., or of a report that does not disclose who is suspected of the child abuse or neglect 15and in which the investigation does not disclose who abused or neglected the child, the investigation shall also include observation of or an interview with the child, or 16 17both, and, if possible, an interview with the child's parents, guardian, or legal 18 custodian. If the investigation is of a report of child abuse or neglect or threatened child abuse or neglect by a caregiver who continues to reside in the same dwelling 19 20as the child, the investigation shall also include, if possible, a visit to that dwelling. 21At the initial visit to the child's dwelling, the person making the investigation shall 22identify himself or herself and the agency involved to the child's parents, guardian, 23or legal custodian. The agency may contact, observe, or interview the child at any $\mathbf{24}$ location without permission from the child's parent, guardian, or legal custodian if necessary to determine if the child is in need of protection or services, except that the 25

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1	person making the investigation may enter a child's dwelling only with permission
2	from the child's parent, guardian, or legal custodian or after obtaining a court order
3	permitting the person to do so to the extent permitted under the U.S. Constitution
4	and the Wisconsin Constitution.
5	SECTION 44. 48.981 (3) (c) 2. of the statutes is renumbered 48.981 (3g) (b).
6	SECTION 45. 48.981 (3) (c) 2m. of the statutes is renumbered 48.981 (3g) (bm).
7	SECTION 46. 48.981 (3) (c) 3. of the statutes is renumbered 48.981 (3g) (c) and
8	amended to read:
9	48.981 (3g) (c) <u>Offer of services; filing of petitions.</u> If the county department or,
10	in a county having a population of 500,000 or more, the department or a licensed child
11	welfare agency under contract with the department agency determines that a child,
12	any member of the child's family, or the child's guardian or legal custodian is in need
13	of services or that the expectant mother of an unborn child is in need of services, the
14	county department, department or licensed child welfare agency shall offer to
15	provide appropriate services or to make arrangements for the provision of services.
16	If the child's parent, guardian, or legal custodian or the expectant mother refuses to
17	accept the services, the county department, department or licensed child welfare
18	agency may request that a petition be filed under s. 48.13 alleging that the child who
19	is the subject of the report or any other child in the home is in need of protection or
20	services or that a petition be filed under s. 48.133 alleging that the unborn child who
21	is the subject of the report is in need of protection or services. <u>The agency may also</u>
22	petition for child abuse restraining orders and injunctions under s. 48.25 (6).
23	SECTION 47. 48.981 (3) (c) 4. of the statutes is renumbered 48.981 (3g) (d) and

24amended to read:

17

48.981 (3g) (d) Abuse or neglect determination. The county department or, in 1 $\mathbf{2}$ a county having a population of 500,000 or more, the department or a licensed child 3 welfare agency under contract with the department shall determine, If a report is 4 investigated under par. (a), within 60 days after receipt of a report that the county 5 department, department, or licensed child welfare agency investigates under subd. 1... the report the agency shall <u>determine</u> whether abuse or neglect has occurred or 6 7 is likely to occur. The determination shall be based on a preponderance of the evidence produced by the investigation. A determination that abuse or neglect has 8 9 occurred may not be based solely on the fact that the child's parent, guardian, or legal 10 custodian in good faith selects and relies on prayer or other religious means for 11 treatment of disease or for remedial care of the child. In making a determination that 12emotional damage has occurred, the county department or, in a county having a 13population of 500,000 or more, the department or a licensed child welfare agency 14under contract with the department agency shall give due regard to the culture of 15the subjects. This subdivision paragraph does not prohibit a court from ordering medical services for the child if the child's health requires it those services. 16

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18 SECTION 49. 48.981 (3) (c) 5m. of the statutes is renumbered 48.981 (3g) (e) and
 19 amended to read:

SECTION 48. 48.981 (3) (c) 5. of the statutes is renumbered 48.981 (3g) (h) 1.

20 48.981 (3g) (e) <u>Right to appeal determination.</u> The county department or, in
21 a county having a population of 500,000 or more, the department or a licensed child
22 welfare agency under contract with the department <u>An agency</u> may include in a
23 determination under subd. 4. par. (d) a determination that a specific person has
24 abused or neglected a child. If the county department, department, or licensed child
25 welfare agency makes an initial determination that a specific person has abused or

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neglected a child, the county department, department, or licensed child welfare 1 $\mathbf{2}$ agency shall provide that person with an opportunity for a review of that initial 3 determination in accordance with rules promulgated by the department before the 4 county department, department, or licensed child welfare agency may make a final $\mathbf{5}$ determination that the person has abused or neglected a child. Within 5 days after 6 the date of a final determination that a specific person has abused or neglected a 7 child, the county department, department, or licensed child welfare agency shall 8 notify the person in writing of the determination, the person's right to a contested 9 case hearing on the determination under ch. 227, and the procedures under sub. 5p. 10 par. (em) by which the person may receive that hearing.

11

SECTION 50. 48.981 (3) (c) 5p. of the statutes is renumbered 48.981 (3g) (em) 12and amended to read:

13 48.981 (3g) (em) Right to contested case hearing. A person who is the subject 14of a final determination under subd. 5m. par. (e) that the person has abused or 15neglected a child has the right to a contested case hearing on that determination under ch. 227. To receive that hearing, the person must send to the department a 16 17written request for a hearing under s. 227.44 within 10 days after the date of the 18 notice under subd. 5m. par. (e) of the determination. The department shall commence the hearing within 90 days after receipt of the request for the hearing, 19 20 unless the hearing is rescheduled on the request of the person requesting the hearing 21or the contested case proceeding is held in abeyance as provided in this subdivision 22 paragraph, and shall issue a final decision within 60 days after the close of the 23hearing. Judicial review of the final administrative decision following the hearing 24may be had by any party to the contested case proceeding as provided in ch. 227. The person presiding over a contested case proceeding under this subdivision paragraph 25

may hold the hearing in abevance pending the outcome of any criminal investigation 1 $\mathbf{2}$ or proceedings or any investigation or proceedings under s. 48.13 based on the 3 alleged abuse or neglect or the outcome of any investigation that may lead to the 4 filing of a criminal complaint or a petition under s. 48.13 based on the alleged abuse or neglect. 5

6

SECTION 51. 48.981 (3) (c) 5r. of the statutes is renumbered 48.981 (3g) (h) 2. 7 and amended to read:

48.981 (3g) (h) 2. Within 15 days after a final determination is made under 8 9 subd. 5m. par. (e) that a specific person has abused or neglected a child or, if a 10 contested case hearing is held on such a determination, within 15 days after a final 11 decision is made under subd. 5p. par. (em) determining that a specific person has 12abused or neglected a child, the county department or, in a county having a 13population of 500,000 or more, the department or a licensed child welfare agency 14under contract with the department agency shall provide the subunit of the 15department that administers s. 48.685 with information about the person who has been determined to have abused or neglected the child. 16

17**SECTION 52.** 48.981 (3) (c) 6. of the statutes is renumbered 48.981 (3g) (f) and 18 amended to read:

48.981 (3g) (f) Action taken; information to mandatory reporter. The agency 19 shall, within Within 60 days after it receives receiving a report from a person 2021required under sub. (2) to report, the agency shall inform the reporter what action, 22if any, was taken to protect the health and welfare of the child or unborn child who 23is the subject of the report.

 $\mathbf{24}$ **SECTION 53.** 48.981 (3) (c) 6m. of the statutes is renumbered 48.981 (3g) (fm) and amended to read: 25

48.981 (3g) (fm) Action taken; information to relative. If a person who is not 1 $\mathbf{2}$ required under sub. (2) to report makes a report and is a relative of the child, other 3 than the child's parent, or is a relative of the expectant mother of the unborn child makes a report under sub. (2) (c) or (d), that person may make a written request to 4 5 the agency for information regarding what action, if any, was taken to protect the 6 health and welfare of the child or unborn child who is the subject of the report. An 7 agency that receives a written request under this subdivision shall, within Within 8 60 days after it receives receiving the report or 20 days after it receives receiving the 9 written request, whichever is later, inform the reporter in writing of what action, if 10 any, was taken to protect the health and welfare of the child or unborn child the 11 agency shall disclose that information to the requester, unless a court order 12prohibits that disclosure, and shall inform the requester of the duty to keep the 13information confidential under sub. (7) (e) (7r) (a) and of the penalties for failing to do so under sub. $\frac{(7)}{(f)}$ (7r) (b). The agency may petition the court ex parte for an order 14 15prohibiting that disclosure and, if the agency does so, the time period within which 16 the information must be disclosed is tolled on from the date the petition is filed and 17remains tolled until the court issues a decision. The court may hold an exparte 18 hearing in camera and shall issue an order granting the petition if the court 19 determines that disclosure of the information would not be in the best interests of the 20child or unborn child.

22 (intro.) and

21

23

(intro.) and amended to read: 48.981 (**3g**) (g) <u>Cooperation and coordination</u>. (intro.) <u>The county department</u>

SECTION 54. 48.981 (3) (c) 7. of the statutes is renumbered 48.981 (3g) (g)

24 or, in a county having a population of 500,000 or more, the department or a licensed

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child welfare agency under contract with the department Each agency shall 1 $\mathbf{2}$ cooperate do all of the following:

3 1. Cooperate with law enforcement officials, courts of competent jurisdiction, 4 tribal governments, and other human services agencies to prevent, identify, and 5 treat child abuse and neglect and unborn child abuse. The county department or, in a county having a population of 500,000 or more, the department or a licensed child 6 7 welfare agency under contract with the department shall coordinate

2. Coordinate the development and provision of services to abused and 8 9 neglected children and their families, to abused unborn children to families in which 10 child abuse or neglect has occurred, to and their expectant mothers who have abused 11 their unborn children, and to children and families or expectant mothers when 12circumstances justify a belief that abuse or neglect or unborn child abuse will occur 13and to the expectant mothers of unborn children when circumstances justify a belief 14that unborn child abuse will occur.

15

SECTION 55. 48,981 (3) (c) 8. of the statutes is renumbered 48,981 (3g) (h) 3. and 16 amended to read:

1748.981 (3g) (h) 3. Using the format prescribed by the department, each county 18 department shall provide the department with information about each report that 19 the county department receives or that is received by or a licensed child welfare 20 agency that is under contract with the county department receives and about each 21investigation that the county department or -a-licensed child welfare agency under 22contract with the county department conducts. Using the format prescribed by the 23department, a licensed child welfare agency under contract with the department $\mathbf{24}$ shall provide the department with information about each report that the child welfare agency receives and about each investigation that the child welfare agency 25

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conducts. The department shall use the information to monitor services provided by
 <u>those</u> county departments or licensed child welfare agencies <u>under contract with</u>
 county departments or the department. The department shall use nonidentifying
 information to maintain statewide statistics on child abuse and neglect and on
 unborn child abuse, and for planning and policy development purposes.

6 **SECTION 56.** 48.981 (3) (c) 9. of the statutes is repealed.

SECTION 57. 48.981 (3) (cm) of the statutes is renumbered 48.981 (3h) and
amended to read:

9 48.981 (3h) CONTRACT WITH LICENSED CHILD WELFARE AGENCIES. A county 10 department may contract with a licensed child welfare agency to fulfill the county 11 department's duties specified under par. (c) 1., 2. b., 2m. b., 5., 5r., 6., 6m., and 8. sub. 12(3g) (a), (b) 2., (bm) 2., (f), (fm), and (h) 1., 2., and 3. The department may contract 13 with a licensed child welfare agency to fulfill any of the department's duties specified 14under par. (c) 1., 2. a., 2m. b., 3., 4., 5., 5m., 5r., 6., 6m., 7., 8, and 9. sub. (3g) in a county having a population of 500,000 750,000 or more. The confidentiality 15provisions specified in sub. subs. (7) to (7r) shall apply to any licensed child welfare 16 17agency with which a county department or the department contracts.

18 SECTION 58. 48.981 (3) (d) of the statutes is renumbered 48.981 (3j), and 48.981
19 (3j) (a) and (b), as renumbered, are amended to read:

48.981 (3j) (a) <u>Definition.</u> In this paragraph <u>subsection</u>, "agent" includes a foster parent or other person given custody of a child or a human services professional employed by a county department under s. 51.42 or 51.437 or by a child welfare agency who is working with a child or an expectant mother of an unborn child under contract with or under the supervision of the department in a county having a population of 500,000 or more or a county department under s. 46.22.

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(b) *Investigation*; powers and duties. If an agent or employee of an agency 1 $\mathbf{2}$ required to investigate under this subsection sub. (3g) is the subject of a report, or 3 if the agency determines that, because of the relationship between the agency and 4 the subject of a report, there is a substantial probability that the agency would not 5 conduct an unbiased investigation, the agency shall, after taking any action necessary to protect the child or unborn child, notify the department. Upon receipt 6 7 of the notice, the department, in a county having a population of less than 500,000 750,000, or a county department or child welfare agency designated by the 8 9 department in any county shall conduct an independent investigation. If the 10 department designates a county department under s. 46.22, 46.23, 51.42, or 51.437, 11 that county department shall conduct the independent investigation. If a licensed 12child welfare agency agrees to conduct the independent investigation, the 13department may designate the child welfare agency to do so. The powers and duties 14of the department or designated county department or child welfare agency making 15an independent investigation are those given to county departments agencies under 16 par. (c) sub. (3g). 17**SECTION 59.** 48.981 (3d) (a) (title) of the statutes is created to read: 18 48.981 (3d) (a) (title) Immediate investigation on request. **SECTION 60.** 48.981 (3d) (b) (title) of the statutes is created to read: 19 20 48.981 (3d) (b) (title) Taking child into custody. 21**SECTION 61.** 48.981 (3d) (bm) (title) of the statutes is created to read: 2248.981 (3d) (bm) (title) Taking expectant mother into custody. 23**SECTION 62.** 48.981 (3d) (c) (title) of the statutes is created to read:

24 48.981 (3d) (c) (title) *Referral for criminal prosecution*.

25 SECTION 63. 48.981 (3f) (title) and (a) (intro.) of the statutes are created to read:

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1	48.981 (3f) (title) NOTICE OF REPORT TO TRIBAL AGENT. (a) Definitions. (intro.)
2	In this subsection:
3	SECTION 64. 48.981 (3g) (a) (title) of the statutes is created to read:
4	48.981 (3g) (a) (title) Evaluation and investigation of report.
5	SECTION 65. 48.981 (3g) (b) (title) of the statutes is created to read:
6	48.981 (3g) (b) (title) <i>Taking child into custody</i> .
7	SECTION 66. 48.981 (3g) (bm) (title) of the statutes is created to read:
8	48.981 (3g) (bm) (title) <i>Taking expectant mother into custody</i> .
9	SECTION 67. 48.981 (3g) (h) (title) of the statutes is created to read:
10	48.981 (3g) (h) (title) Records; information to department.
11	SECTION 68. 48.981 (3m) (a) (title) of the statutes is created to read:
12	48.981 (3m) (a) (title) <i>Definition</i> .
13	SECTION 69. 48.981 (3m) (b) (title) of the statutes is created to read:
14	48.981 (3m) (b) (title) <i>Establishment of program</i> .
15	SECTION 70. 48.981 (3m) (b) 1. of the statutes is amended to read:
16	48.981 (3m) (b) 1. Guidelines for determining the appropriate alternative
17	response to a report of abuse or neglect or of threatened abuse or neglect, including
18	guidelines for determining what types of abuse or neglect or threatened abuse or
19	neglect constitute substantial abuse or neglect. The Notwithstanding s. 227.10 (1),
20	the department need not promulgate those guidelines as rules under ch. 227.
21	SECTION 71. 48.981 (3m) (c) (intro.) of the statutes is amended to read:
22	48.981 (3m) (c) <u>Alternative responses.</u> (intro.) Immediately after receiving a
23	report under sub. (3) (a) , an agency or county department that is participating in the
24	pilot program shall evaluate the report to determine the most appropriate

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alternative response under subds. 1. to 3. to the report. Based on that evaluation,
 the agency or county department shall respond to the report as follows:

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3 SECTION 72. 48.981 (3m) (c) 1. of the statutes is amended to read:

48.981 (3m) (c) 1. If the agency or county department determines that there 4 5 is reason to suspect that substantial abuse or neglect has occurred or is likely to occur 6 or that an investigation under sub. (3) (3g) is otherwise necessary to ensure the safety 7 of the child and his or her family, the agency or county department shall investigate 8 the report as provided in sub. (3) (3g). If in conducting that investigation the agency 9 or county department determines that it is not necessary for the safety of the child 10 and his or her family to complete the investigation, the agency or county department 11 may terminate the investigation and conduct an assessment under subd. 2. If the 12agency or county department terminates an investigation, the agency or county 13department shall document the reasons for terminating the investigation and notify 14 any law enforcement agency that is cooperating in the investigation.

15

SECTION 73. 48.981 (3m) (c) 2. b. of the statutes is amended to read:

16 48.981 (3m) (c) 2. b. If the agency or county department employs the 17assessment response under subd. 2. a., the agency or county department is not 18 required to refer the report to the sheriff or police department under sub. (3) (a) 3. 19 (cg) or determine by a preponderance of the evidence under sub. (3) (c) 4. (3g) (d) that 20abuse or neglect has occurred or is likely to occur or that a specific person has abused 21or neglected the child. If in conducting the assessment the agency or county 22department determines that there is reason to suspect that substantial abuse or 23neglect has occurred or is likely to occur or that an investigation under sub. (3) (3g) $\mathbf{24}$ is otherwise necessary to ensure the safety of the child and his or her family, the

agency or county department shall immediately commence an investigation under 1 $\mathbf{2}$ sub. (3) (3g).

3 **SECTION 74.** 48.981 (3m) (c) 3. of the statutes is amended to read:

48.981 (3m) (c) 3. If the agency or county department determines that there 4 $\mathbf{5}$ is no reason to suspect that abuse or neglect has occurred or is likely to occur, the 6 agency or county department shall refer the child's family to a service provider in the 7 community for the provision of appropriate services on a voluntary basis. If the 8 agency or county department employs the community services response under this 9 subdivision, the agency or county department is not required to conduct an 10 assessment under subd. 2., refer the report to the sheriff or police department under 11 sub. (3) (a) 3. (cg), or determine by a preponderance of the evidence under sub. (3) (c)124. (3g) (d) that abuse or neglect has occurred or is likely to occur or that a specific 13person has abused or neglected the child.

14

SECTION 75. 48.981 (3m) (d) of the statutes is repealed.

15**SECTION 76.** 48.981 (5) of the statutes is amended to read:

16 48.981 (5) CORONER'S REPORT. Any person or official required to report cases of 17suspected child abuse or neglect who has reasonable cause to suspect that a child 18 died as a result of child abuse or neglect shall report the fact to the appropriate 19 medical examiner or coroner. The medical examiner or coroner shall accept the 20report for investigation and shall report the findings to the appropriate district 21attorney; to the department or, in a county having a population of 500,000 or more, 22to a licensed child welfare agency under contract with the department in a county 23having a population of 750,000 or more; to the county department; to the department; 24and, if the institution making the report initially is a hospital, to the hospital.

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1	SECTION 77. 48.981 (7) (a) (intro.) of the statutes is renumbered 48.981 (7) and
2	amended to read:
3	48.981 (7) CONFIDENTIALITY. All reports made under this section, notices
4	provided under sub. (3) (3f) (bm), and records maintained by an agency and other
5	persons, officials, and institutions shall be confidential. Reports and records may be
6	disclosed only to the following persons: No report may be disclosed, except as
7	provided in subs. (3f) (c), (7d), (7g), and (7m).
8	SECTION 78. 48.981 (7) (a) 1. of the statutes is renumbered 48.981 (7d) (a).
9	SECTION 79. 48.981 (7) (a) 1m. of the statutes is renumbered 48.981 (7g) (am)
10	and amended to read:
11	48.981 (7g) (am) <u>Request of reporter.</u> A reporter described in sub. (3) (c) 6m. (3g)
12	(fm) who makes a written request to an agency for information regarding what
13	action, if any, was taken to protect the health and welfare of the child or unborn child
14	who is the subject of the report, unless a court order under sub. (3) (c) 6m. <u>(3g)</u> (fm)
15	prohibits disclosure of that information to that reporter, except that the only
16	information that may be disclosed is information in the record regarding what action,
17	if any, was taken to protect the health and welfare of the child or unborn child who
18	is the subject of the report.
19	SECTION 80. $48.981(7)(a) 2$. of the statutes is renumbered $48.981(7d)(b)$.
20	SECTION 81. 48.981 (7) (a) $2m$. of the statutes is renumbered 48.981 (7g) (bm)
21	and amended to read:
22	48.981 (7g) (bm) Intake or dispositional staff. A person authorized to provide
23	or providing intake or dispositional services for the court under s. 48.067, 48.069 or ,
24	48.10 <u>, 938.067, 938.069, or 938.10</u> .
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25 **SECTION 82.** 48.981 (7) (a) 2r. of the statutes is repealed.

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1	SECTION 83. 48.981 (7) (a) 3. of the statutes is renumbered 48.981 (7d) (c).
2	SECTION 84. 48.981 (7) (a) 3m. of the statutes is renumbered 48.981 (7d) (cm).
3	SECTION 85. 48.981 (7) (a) 4. of the statutes is renumbered 48.981 (7d) (d) and
4	amended to read:
5	48.981 (7d) (d) <i>Foster parent or other physical custodian</i> . A child's foster parent
6	or other person having physical custody of the child or a person having physical
7	custody of the expectant mother of an unborn child, except that the person or agency
8	maintaining the record or report may not disclose any information that would
9	identify the reporter.
10	SECTION 86. 48.981 (7) (a) 4m. of the statutes is renumbered 48.981 (7d) (dm)
11	and amended to read:
12	48.981 (7d) (dm) <u><i>Relative.</i></u> A relative of a child placed outside of his or her home
13	only to the extent necessary to facilitate the establishment of a relationship between
14	the child and the relative or a placement of the child with the relative or to a person
15	provided with the notice under s. 48.21 (5) (e), 48.355 (2) (cm), or 48.357 (2v) (d). In
16	this subdivision paragraph, "relative" includes a relative whose relationship is
17	derived through a parent of the child whose parental rights are terminated.
18	SECTION 87. 48.981 (7) (a) 4p. of the statutes is renumbered 48.981 (7d) (dp).
19	SECTION 88. 48.981 (7) (a) 5. of the statutes is renumbered 48.981 (7d) (e) and
20	amended to read:
21	48.981 (7d) (e) <u>Community programs and developmental disability services</u>
22	professionals. A professional employee of a county department under s. 51.42 or
23	51.437 who is working with the child or the expectant mother of the unborn child

24 under <u>a</u> contract with or under the supervision of the county department under s.

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1	46.22 or, in a county having a population of 500,000 or more, the department or a
2	licensed child welfare agency under contract with the department an agency.
3	SECTION 89. 48.981 (7) (a) 6. of the statutes is renumbered 48.981 (7d) (f) and
4	amended to read:
5	48.981 (7d) (f) <u>Multidisciplinary team.</u> A multidisciplinary child abuse and
6	neglect or unborn child abuse team recognized by the county department or, in a
7	county having a population of 500,000 or more, the department or a licensed child
8	welfare agency under contract with the department <u>agency</u> .
9	SECTION 90. 48.981 (7) (a) 6m. of the statutes is renumbered 48.981 (7d) (fm)
10	and amended to read:
11	48.981 (7d) (fm) <i>Child advocacy center.</i> A person employed by a child advocacy
12	center recognized by the county board , the county department or, in a county having
13	a population of 500,000 or more, the department or a licensed child welfare agency
14	under contract with the department <u>or the agency</u> , to the extent necessary to perform
15	the services for which the center is recognized by the county board, the county
16	department, the department or the licensed child welfare agency.
17	SECTION 91. 48.981 (7) (a) 8. of the statutes is renumbered 48.981 (7d) (h) and
18	amended to read:
19	48.981 (7d) (h) <u>Law enforcement authorities.</u> A law enforcement officer Θ , law
20	enforcement agency, or $-a$ district attorney for purposes of investigation or
21	prosecution.
22	SECTION 92. 48.981 (7) (a) 8m. of the statutes is renumbered 48.981 (7d) (hm)
23	2. and amended to read:
24	48.981 (7d) (hm) 2. The department of corrections, the department of health
25	services, a county department under s. 46.215, 46.22, 46.23, 51.42, or 51.437, or any

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other person under contract with the department of corrections, the department of 1 $\mathbf{2}$ health services, or a county department under s. 46.215, 46.22, 46.23, 51.42, or 3 51.437 to exercise custody or supervision over a person who is subject to community placement for purposes of investigating or providing services to a person who is 4 $\mathbf{5}$ subject to community placement and who is the subject of a report. In making its 6 investigation, the department of corrections, department of health services, county 7 department, or other person shall cooperate with the agency making the 8 investigation under sub. (3) (c) or (d) (3g) to (3m).

9 SECTION 93. 48.981 (7) (a) 8s. of the statutes is renumbered 48.981 (7d) (hs) and 10 amended to read:

11 Sexually violent person commitments. 48.981 (7d) (hs) Authorized 12representatives of the department of corrections, the department of health services, 13the department of justice, or a district attorney for use in the prosecution of any 14 proceeding or any evaluation conducted under ch. 980, if the reports or records 15involve or relate to an individual who is the subject of the proceeding or evaluation. 16 The court in which the proceeding under ch. 980 is pending may issue any protective 17orders that it determines are appropriate concerning information made available or 18 disclosed under this subdivision paragraph. Any representative of the department 19 of corrections, the department of health services, the department of justice, or a 20district attorney may disclose information obtained under this subdivision 21paragraph for any purpose consistent with any proceeding under ch. 980.

22 **SECTION 94.** 48.981 (7) (a) 9. of the statutes is renumbered 48.981 (7d) (i).

23 SECTION 95. 48.981 (7) (a) 10. of the statutes is renumbered 48.981 (7d) (j) and
 24 amended to read:

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1	48.981 (7d) (j) Juvenile court proceedings. A court conducting proceedings
2	under s. 48.21 or, 48.213, -a court conducting or 938.21, proceedings related to a
3	petition under s. 48.13, 48.133 <u>,</u> or 48.42 or - a court conducting under ch. 938, or
4	dispositional proceedings under subch. VI or VIII <u>or under subch. VI of ch. 938</u> in
5	which <u>an issue is the</u> abuse or neglect of the child <u>or the abuse of the unborn child</u>
6	who is the subject of the report or record or abuse of the unborn child who is the
7	subject of the report or record is an issue <u>or the substantial risk of abuse or neglect</u>
8	of a child who, during the period covered by the report or record, was in the home of
9	the child who is the subject of the report or record.
10	SECTION 96. 48.981 (7) (a) 10g. of the statutes is repealed.
11	SECTION 97. 48.981 (7) (a) 10j. of the statutes is repealed.
12	SECTION 98. 48.981 (7) (a) 10m. of the statutes is renumbered 48.981 (7d) (k)
13	and amended to read:
13 14	and amended to read: 48.981 (7d) (k) <u>Tribal court proceedings.</u> A tribal court, or other adjudicative
14	48.981 (7d) (k) <u>Tribal court proceedings.</u> A tribal court, or other adjudicative
14 15	48.981 (7d) (k) <u><i>Tribal court proceedings.</i></u> A tribal court, or other adjudicative body authorized by an Indian tribe to perform child welfare functions, that exercises
14 15 16	48.981 (7d) (k) <u>Tribal court proceedings.</u> A tribal court, or other adjudicative body authorized by an Indian tribe to perform child welfare functions, that exercises jurisdiction over children and unborn children alleged to be in need of protection or
14 15 16 17	48.981 (7d) (k) <u>Tribal court proceedings.</u> A tribal court, or other adjudicative body authorized by an Indian tribe to perform child welfare functions, that exercises jurisdiction over children and unborn children alleged to be in need of protection or services for use in proceedings in which <u>an issue is</u> abuse or neglect of the child <u>or</u>
14 15 16 17 18	48.981 (7d) (k) <i>Tribal court proceedings</i> . A tribal court, or other adjudicative body authorized by an Indian tribe to perform child welfare functions, that exercises jurisdiction over children and unborn children alleged to be in need of protection or services for use in proceedings in which <u>an issue is</u> abuse or neglect of the child <u>or</u> <u>abuse of the unborn child</u> who is the subject of the report or record or abuse of the
14 15 16 17 18 19	48.981 (7d) (k) <i>Tribal court proceedings</i> . A tribal court, or other adjudicative body authorized by an Indian tribe to perform child welfare functions, that exercises jurisdiction over children and unborn children alleged to be in need of protection or services for use in proceedings in which <u>an issue is</u> abuse or neglect of the child <u>or</u> <u>abuse of the unborn child</u> who is the subject of the report or record or abuse of the <u>unborn child</u> who is the subject of the report or record or abuse of the <u>unborn child</u> who is the report or record is an issue <u>or the substantial</u>
14 15 16 17 18 19 20	48.981 (7d) (k) <i>Tribal court proceedings</i> . A tribal court, or other adjudicative body authorized by an Indian tribe to perform child welfare functions, that exercises jurisdiction over children and unborn children alleged to be in need of protection or services for use in proceedings in which <u>an issue is</u> abuse or neglect of the child <u>or</u> <u>abuse of the unborn child</u> who is the subject of the report or record or abuse of the <u>unborn child</u> who is the subject of the report or record or abuse of the <u>unborn child</u> who is the subject of the report or record <u>or the substantial</u> <u>risk of abuse or neglect of a child who, during the period covered by the report or</u>
14 15 16 17 18 19 20 21	48.981 (7d) (k) <i>Tribal court proceedings</i> . A tribal court, or other adjudicative body authorized by an Indian tribe to perform child welfare functions, that exercises jurisdiction over children and unborn children alleged to be in need of protection or services for use in proceedings in which <u>an issue is</u> abuse or neglect of the child <u>or</u> <u>abuse of the unborn child</u> who is the subject of the report or record or <u>abuse of the substantial</u> <u>risk of abuse or neglect of a child who, during the period covered by the report or record</u> .

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1	48.981 (7d) (L) Attorneys and guardians ad litem; juvenile court proceedings.
2	The county corporation counsel or district attorney representing the interests of the
3	public, the agency legal counsel, and the counsel or guardian ad litem representing
4	the interests of a child in proceedings under subd. 10., 10g. or 10j. and the guardian
5	ad litem representing the interests of <u>or</u> an unborn child in proceedings under subd.
6	10. <u>par. (j).</u>
7	SECTION 101. 48.981 (7) (a) 11m. of the statutes is renumbered 48.981 (7d) (Lm)
8	and amended to read:
9	48.981 (7d) (Lm) Attorneys and guardians ad litem; tribal court proceedings.
10	An attorney representing the interests of an Indian tribe in proceedings under subd.
11	10m. or 10r., <u>or</u> of an Indian child in proceedings under subd. 10m. or 10r. or of <u>or</u> an
12	Indian unborn child <u>, as defined in sub. (3f) (a) 1.,</u> in proceedings under subd. 10m.
13	<u>par. (k).</u>
14	SECTION 102. 48.981 (7) (a) 11r. of the statutes is renumbered 48.981 (7d) (Lr).
15	SECTION 103. $48.981(7)(a)$ 12. of the statutes is renumbered $48.981(7d)(m)$.
16	SECTION 104. 48.981 (7) (a) 13. of the statutes is renumbered 48.981 (7d) (n)
17	and amended to read:
18	48.981 (7d) (n) <u>Stepparent adoption screening</u> . The department, a county
19	department under s. 48.57 (1) (e) or (hm), or a licensed child welfare agency ordered
20	to conduct a screening or an investigation of a stepparent under s. 48.88 (2) (c).
21	SECTION 105. 48.981 (7) (a) 14. of the statutes is renumbered 48.981 (7d) (o) and
22	amended to read:
23	48.981 (7d) (o) <i>Grand jury</i> . A grand jury if it the grand jury determines that
24	access to specified records is necessary for the conduct of its official business.
25	SECTION 106. $48.981(7)(a)$ 14m. of the statutes is renumbered $48.981(7d)(om)$.

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1

T	DECITOR 101. 40.301 (1) (a) 13. Of the statutes is renumbered 40.301 (10) (p) and
2	amended to read:
3	48.981 (7d) (p) Child fatality review team. A child fatality review team
4	recognized by the county department or, in a county having a population of 500,000
5	or more, the department or a licensed child welfare agency under contract with the
6	department <u>agency</u> .
7	SECTION 108. 48.981 (7) (a) 15g. of the statutes is renumbered 48.981 (7d) (pg).
8	SECTION 109. 48.981 (7) (a) 15m. of the statutes is renumbered 48.981 (7d) (pm)
9	and amended to read:
10	48.981 (7d) (pm) <u>Death investigation</u> . A coroner, medical examiner or,
11	pathologist, or other physician investigating the cause of death of a child whose
12	death is unexplained or unusual or is associated with unexplained or suspicious
13	circumstances.
14	SECTION 110. 48.981 (7) (a) 17. of the statutes is renumbered 48.981 (7d) (r) and
15	amended to read:
16	48.981 (7d) (r) <i>Federal, state, or local agencies.</i> A federal agency, state agency
17	of this state or any other state, or local governmental unit located in this state or any
18	other state that has a need for a report or record in order to carry out its responsibility
19	to protect children from abuse or neglect or to protect unborn children from abuse.
20	SECTION 111. 48.981 (7) (am) of the statutes is renumbered 48.981 (3f) (c) and
21	amended to read:
22	48.981 (3f) (c) <i>Disclosure to tribal social services department</i> . Notwithstanding
23	par. (a) (intro.) <u>sub. (7)</u>, a tribal agent who receives notice under <u>sub. (3) par.</u> (bm) may
24	disclose the notice to a tribal social services department.

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SECTION 107. 48.981 (7) (a) 15. of the statutes is renumbered 48.981 (7d) (p) and

1	SECTION 112. 48.981 (7) (b) of the statutes is renumbered 48.981 $(7g)$ (b) and
2	amended to read:
3	48.981 (7g) (b) <u>Authorization of parent.</u> Notwithstanding par. (a), either <u>Either</u>
4	parent of a child <u>who is the subject of a report</u> may authorize the disclosure of a record
5	relating to that report for use in a child custody proceeding under s. 767.41 or 767.451
6	or in an adoption proceeding under s. 48.833, 48.835, 48.837, or 48.839 when the
7	child has been the subject of a report. Any information that would identify a reporter
8	shall be deleted before disclosure of a record under this paragraph.
9	SECTION 113. 48.981 (7) (c) of the statutes is renumbered 48.981 (7g) (c) and
10	amended to read:
11	48.981 (7g) (c) <u>Authorization of subject.</u> Notwithstanding par. (a), the <u>The</u>
12	subject of a report may authorize the disclosure of a record to the subject's attorney.
13	The authorization shall be in writing. Any information that would identify a reporter
14	shall be deleted before disclosure of a record under this paragraph.
15	SECTION 114. 48.981 (7) (cm) of the statutes is renumbered 48.981 $(7g)$ (cm) and
16	amended to read:
17	48.981 (7g) (cm) <u>Abuse or harassment restraining order proceedings.</u>
18	Notwithstanding par. (a), an <u>An</u> agency may disclose information from its records for
19	use in proceedings under s. 48.25 (6), 813.122, or 813.125.
20	SECTION 115. 48.981 (7) (cp) of the statutes is renumbered 48.981 (7g) (cp) and
21	amended to read:
22	48.981 (7g) (cp) <u>Background check.</u> Notwithstanding par. (a), an An agency
23	may disclose a determination made before January 1, 2015, that a person has abused
24	or neglected a child for purposes of a background check under s. 48.685 or 50.065 only
25	if that determination has not been reversed or modified on appeal and may disclose

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1	such a determination made on or after January 1, 2015, for those purposes only as
2	provided in sub. (3) (c) 5r (3g) (h) 2. Nothing in this paragraph prevents the
3	disclosure of a report or record as otherwise permitted under this subsection.
4	SECTION 116. 48.981 (7) (cr) 1. (intro.) of the statutes is renumbered 48.981 (7m)
5	(a) (intro.) and amended to read:
6	48.981 (7m) (a) <i>Definitions</i> . (intro.) In this paragraph subsection:
7	SECTION 117. 48.981 (7) (cr) 1. a. and b. of the statutes are renumbered 48.981
8	(7m) (a) 1. and 2.
9	SECTION 118. 48.981 (7) (cr) 2. (intro.) of the statutes is renumbered 48.981 (7m)
10	(b) (intro.) and amended to read:
11	48.981 (7m) (b) <i>Information to department</i> . (intro.) Notwithstanding par. (a)
12	sub. (7), if an agency that receives a report under sub. (3) has reason to suspect that
13	an incident of death or serious injury or an incident of egregious abuse or neglect has
14	occurred, within 2 working days after determining that such an incident is suspected
15	to have occurred the agency shall provide all of the following information to the
16	subunit of the department responsible for statewide oversight of child abuse and
17	neglect programs:
18	SECTION 119. 48.981 (7) (cr) 2. a. to f. of the statutes are renumbered 48.981
19	(7m) (b) 1. to 6.
20	SECTION 120. 48.981 (7) (cr) 3. of the statutes is renumbered 48.981 $(7m)$ (c) and
21	amended to read:
22	48.981 (7m) (c) <i>Disclosure of information to public; summary report.</i> 1. Within
23	2 working days after receiving the information provided under subd. 2. par. (b), the
24	subunit of the department that received the information shall disclose to the public
25	the fact that the subunit has received the information; whether the department is

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conducting a review of the incident and, if so, the scope of the review and the 1 2 identities of any other agencies with which the department is cooperating at that 3 point in conducting the review; whether the child was residing in the home or was 4 placed in an out-of-home placement at the time of the incident; and information 5 about the child, including the age of the child. If the information received is about an incident of egregious abuse or neglect, the subunit of the department shall make 6 7 the same disclosure to a citizen review panel, as described in par. (a) 15g. sub. (7d) 8 (pg), and, in a county having a population of 500,000 750,000 or more, to the 9 Milwaukee child welfare partnership council.

10 2. Within 90 days after receiving the information provided under subd. 2. par. 11 (b), the subunit of the department that received the information shall prepare, 12transmit to the governor and to the appropriate standing committees of the 13 legislature under s. 13.172 (3), and make available to the public a summary report 14that contains the information specified in subd. 4. or 5. par. (d) or (e), whichever is 15applicable. That subunit may also include in the summary report a summary of any 16 actions taken by the agency in response to the incident and of any changes in policies 17or practices that have been made to address any issues raised in the review and 18 recommendations for any further changes in policies, practices, rules, or statutes that may be needed to address those issues. If the subunit does not include those 19 20 actions or changes and recommended changes in the summary report, the subunit 21shall prepare, transmit to the governor and to the appropriate standing committees 22 of the legislature under s. 13.172 (3), and make available to the public a report of 23those actions or changes and recommended changes within 6 months after receiving 24the information provided under subd. 2. par. (b). Those committees shall review all summary reports and reports of changes and recommended changes transmitted 25

under this subd. 3. b. subdivision, conduct public hearings on those reports no less
 often than annually, and submit recommendations to the department regarding
 those reports.

3. Subdivision 3. a. and b. does Subdivisions 1. and 2. do not preclude the 4 5 subunit of the department that prepares the summary report from releasing to the 6 governor, to the appropriate standing committees of the legislature under s. 13.172 (3), or to the public any of the information specified in subd. 4. or 5. par. (d) or (e) 7 8 before the summary report is transmitted to the governor and to those committees 9 and made available to the public; adding to or amending a summary report if new 10 information specified in subd. 4. or 5. par. (d) or (e) is received after the summary 11 report is transmitted to the governor and to those committees and made available to the public; or releasing to the governor, to those committees, and to the public any 1213information at any time to correct any inaccurate information reported in the news 14 media.

15

15 SECTION 121. 48.981 (7) (cr) 4. (intro.) of the statutes is renumbered 48.981
16 (7m) (d) (intro.) and amended to read:

48.981 (7m) (d) <u>Summary report; child residing in home.</u> (intro.) If the child
was residing in his or her home when the incident of death or serious injury or the
incident of egregious abuse or neglect occurred, the summary report under subd. 3.
<u>par. (c) 2.</u> shall contain all of the following:

21 SECTION 122. 48.981 (7) (cr) 4. a. to d. of the statutes are renumbered 48.981 22 (7m) (d) 1. to 4.

23 SECTION 123. 48.981 (7) (cr) 4. e. of the statutes is renumbered 48.981 (7m) (d)
24 5. and amended to read:

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1	48.981 (7m) (d) 5. The date of the incident and the suspected cause of the death,
2	serious injury, or egregious abuse or neglect of the child, as reported by the agency
3	under subd. 2. c. <u>par. (b) 3.</u>
4	SECTION 124. 48.981 (7) (cr) 4. f. and g. of the statutes are renumbered 48.981
5	(7m) (d) 6. and 7.
6	SECTION 125. 48.981 (7) (cr) 5. (intro.) of the statutes is renumbered 48.981
7	(7m) (e) (intro.) and amended to read:
8	48.981 (7m) (e) <u>Summary report; child in out-of-home care.</u> (intro.) If the child
9	was placed in an out-of-home placement under this chapter or ch. 938 at the time
10	of the incident of death or serious injury or incident of egregious abuse or neglect, the
11	summary report under subd. 3. par. (c) 2. shall contain all of the following:
12	SECTION 126. 48.981 (7) (cr) 5. a. to d. of the statutes are renumbered 48.981
13	(7m) (e) 1. to 4.
14	SECTION 127. 48.981 (7) (cr) 5. e. of the statutes is renumbered 48.981 (7m) (e)
15	5. and amended to read:
16	48.981 (7m) (e) 5. The date of the incident and the suspected cause of the death,
17	serious injury, or egregious abuse or neglect of the child, as reported by the agency
18	under subd. 2. c. <u>par.</u> (b) 3.
19	SECTION 128. 48.981 (7) (cr) 5. f. of the statutes is renumbered 48.981 (7m) (e)
20	6.
21	SECTION 129. 48.981 (7) (cr) 6. (intro.) of the statutes is renumbered 48.981
22	(7m) (f) (intro.) and amended to read:
23	48.981 (7m) (f) Information prohibited from disclosure. (intro.) A summary
24	report or other release or disclosure of information under subd. 3. <u>par. (c)</u> may not
25	include any of the following:

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 SECTION 130.
 48.981 (7) (cr) 6. a. to e. of the statutes are renumbered 48.981

 2
 (7m) (f) 1. to 5.

3 SECTION 131. 48.981 (7) (cr) 7. (intro.) of the statutes is renumbered 48.981
4 (7m) (g) (intro.) and amended to read:

5 48.981 (7m) (g) Disclosure of information: when prohibited. (intro.) The subunit of the department that prepares a summary report or otherwise transmits. 6 7 releases, or discloses information under subd. 3. par. (c) may not transmit the summary report to the governor and to the appropriate standing committees of the 8 9 legislature under s. 13.172 (3), make the summary report available to the public, or 10 transmit, release, or disclose the information to the governor, to those standing 11 committees, or to the public if the subunit determines that transmitting or making 12the summary report available or transmitting, releasing, or disclosing the 13information would jeopardize any of the following:

 14
 SECTION 132.
 48.981 (7) (cr) 7. a. and b. of the statutes are renumbered 48.981

 15
 (7m) (g) 1. and 2.

16 SECTION 133. 48.981 (7) (cr) 8. of the statutes is renumbered 48.981 (7m) (h)
 17 and amended to read:

18 48.981 (7m) (h) Request or petition for information. If the department fails to 19 disclose to the governor, to the appropriate standing committees of the legislature 20under s. 13.172 (3), or to the public any information that the department is required 21to disclose under this paragraph subsection, any person may request the department 22to disclose that information. If the person's request is denied, the person may 23petition the court to order the disclosure of that information. On receiving a petition $\mathbf{24}$ under this subdivision paragraph, the court shall notify the department, the agency, the district attorney, the child, and the child's parent, guardian, or legal custodian 25

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of the petition. If any person notified objects to the disclosure, the court may hold a hearing to take evidence and hear argument relating to the disclosure of the information. The court shall make an in camera inspection of the information sought to be disclosed and shall order disclosure of the information, unless the court finds that any of the circumstances specified in subd. 6. or 7. par. (f) or (g) apply.

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SECTION 134. 48.981 (7) (cr) 9. of the statutes is renumbered 48.981 (7m) (i) and amended to read:

48.981 (7m) (i) *Immunity from liability*. Any person acting in good faith in 8 9 providing information under subd. 2. par. (b), in preparing, transmitting, or making 10 available a summary report under subd. 3. par. (c), or in otherwise transmitting, 11 releasing, or disclosing information under subd. 3. par. (c), is immune from any 12liability, civil or criminal, that may result by reason of those actions. For purposes 13 of any proceeding, civil or criminal, the good faith of a person in providing 14information under subd. 2. par. (b), in preparing, transmitting, or making available 15a summary report under subd. 3. par. (c), or in otherwise transmitting, releasing, or disclosing information under subd. 3. par. (c) shall be presumed. 16

17 **SECTION 135.** 48.981 (7) (d) of the statutes is renumbered 48.981 (7g) (d) and 18 amended to read:

48.981 (7g) (d) <u>Access by department</u>. Notwithstanding par. (a), <u>An agency</u>
 <u>shall permit</u> the department <u>may to</u> have access to any report or record maintained
 by an <u>the</u> agency under this section.

SECTION 136. 48.981 (7) (dm) of the statutes is renumbered 48.981 (7g) (dm)
and amended to read:

48.981 (7g) (dm) <u>Statewide automated child welfare information system.</u>
 Notwithstanding par. (a), an <u>An</u> agency may enter the content of any report or record

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1	maintained by the agency into the statewide automated child welfare information
2	system established under s. 48.47 (7g).
3	SECTION 137. 48.981 (7) (e) of the statutes is renumbered 48.981 (7r) (a) and
4	amended to read:
5	48.981 (7r) (a) <i><u>Further disclosure prohibited</u></i> . A person to whom a report or
6	record is disclosed under this subsection sub. (3f) (c), (7d), (7g), or (7m) may not
7	further disclose it the report or record, except to the persons and for the purposes
8	specified in this section those provisions.
9	SECTION 138. 48.981 (7) (f) of the statutes is renumbered 48.981 (7r) (b) and
10	amended to read:
11	48.981 (7r) (b) <u><i>Penalty.</i></u> Any person who violates this subsection <u>sub.</u> (7), (7d),
12	(7g), or (7m), or who permits or encourages the unauthorized dissemination or use
13	of information contained in reports and records made under this section, may be
14	fined not more than \$1,000 or imprisoned not more than 6 months or both.
15	SECTION 139. 48.981 (7d) (intro.) of the statutes is created to read:
16	48.981 (7d) CONFIDENTIALITY; EXCEPTIONS. (intro.) Notwithstanding sub. (7),
17	reports made under this section and records maintained by an agency or by any other
18	person may be disclosed to any of the following persons:
19	SECTION 140. 48.981 (7d) (a) (title) of the statutes is created to read:
20	48.981 (7d) (a) (title) Subject of report.
21	SECTION 141. 48.981 (7d) (b) (title) of the statutes is created to read:
22	48.981 (7d) (b) (title) Agency staff.
23	SECTION 142. 48.981 (7d) (c) (title) of the statutes is created to read:
24	48.981 (7d) (c) (title) Attending physician.
25	SECTION 143. 48.981 (7d) (cm) (title) of the statutes is created to read:

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1	48.981 (7d) (cm) (title) Parent, guardian, legal custodian, or expectant mother.
2	SECTION 144. 48.981 (7d) (dp) (title) of the statutes is created to read:
3	48.981 (7d) (dp) (title) Adoption or foster home licensing agency.
4	SECTION 145. 48.981 (7d) (hm) (title) of the statutes is created to read:
5	48.981 (7d) (hm) (title) Correctional community placements.
6	SECTION 146. 48.981 (7d) (i) (title) of the statutes is created to read:
7	48.981 (7d) (i) (title) Facility licensing proceedings.
8	SECTION 147. 48.981 (7d) (Lr) (title) of the statutes is created to read:
9	48.981 (7d) (Lr) (title) Court-appointed special advocate.
10	SECTION 148. 48.981 (7d) (m) (title) of the statutes is created to read:
11	48.981 (7d) (m) (title) <i>Researcher</i> .
12	SECTION 149. 48.981 (7d) (om) (title) of the statutes is created to read:
13	48.981 (7d) (om) (title) John Doe proceeding.
14	SECTION 150. 48.981 (7d) (pg) (title) of the statutes is created to read:
15	48.981 (7d) (pg) (title) Citizen review panel.
16	SECTION 151. 48.981 (7g) (intro.) of the statutes is created to read:
17	48.981 (7g) CONFIDENTIALITY; FURTHER EXCEPTIONS. (intro.) Notwithstanding
18	sub. (7), reports made under this section and records maintained by an agency or by
19	any other person may also be disclosed as follows:
20	SECTION 152. 48.981 (7m) (title) of the statutes is created to read:
21	48.981 (7m) (title) Death, serious injury, or other egregious incidents; public
22	DISCLOSURE.
23	SECTION 153. 48.981 (7r) (title) of the statutes is created to read:
24	48.981 (7r) (title) Further disclosure prohibited; penalties.
25	SECTION 154. 48.981 (8) (a) of the statutes is amended to read:

48.981 (8) (a) Education and training programs. The department, the county 1 $\mathbf{2}$ departments, and a licensed child welfare agency under contract with the 3 department in a county having a population of 500,000 or more to To the extent 4 feasible, agencies shall conduct continuing education and training programs for staff 5 of the department, the county departments, licensed child welfare agencies under contract with the department or a county department, agency staff, staff of law 6 7 enforcement agencies, and the tribal social services departments, persons and officials required to report, the general public, and others as appropriate and shall 8 9 develop public information programs about child abuse and neglect and unborn child 10 abuse. The programs shall be designed to encourage reporting of child abuse and 11 neglect and of unborn child abuse, to encourage self-reporting and voluntary 12acceptance of services, and to improve communication, cooperation, and 13coordination in the identification, prevention, and treatment of child abuse and 14neglect and of unborn child abuse. Programs provided for agency staff of the 15department, county departments, and licensed child welfare agencies under contract with county departments or the department whose responsibilities include the 16 17investigation or treatment of child abuse or neglect shall also be designed to provide 18 information on means of recognizing and appropriately responding to domestic 19 abuse, as defined in s. 49.165 (1) (a). The department, the county departments, and 20a licensed child welfare agency under contract with the department in a county 21having a population of 500,000 or more shall develop public information programs 22about child abuse and neglect and about unborn child abuse.

23 SECTION 155. 48.981 (8) (b) of the statutes is amended to read:

48.981 (8) (b) <u>Program development and coordination</u>. The department shall
to To the extent feasible, the department shall ensure that there are available in the

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state administrative procedures, personnel trained in child abuse and neglect and in unborn child abuse, multidisciplinary programs, and operational procedures and capabilities to deal effectively with child abuse and neglect cases and with unborn child abuse cases. These procedures and capabilities may include, but are not limited to, receipt, investigation and verification of reports; determination of treatment or ameliorative social services; or referral to the appropriate court.

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SECTION 156. 48.981 (8) (c) of the statutes is amended to read:

8 48.981 (8) (c) <u>Contracting for programming</u>. In meeting its responsibilities 9 under par. (a) or (b), the department, a county department or a licensed child welfare 10 agency under contract with the department in a county having a population of 11 500,000 or more an agency may contract with any public or private organization 12which that meets the standards set by the department. In entering into the contracts 13 the department, county department or licensed child welfare an agency shall give 14priority to parental organizations combating child abuse and neglect or unborn child abuse. 15

16 SECTION 157. 48.981 (8) (d) (title) of the statutes is created to read:

17 48.981 (**8**) (d) (title) *Staff training required*.

18 **SECTION 158.** 48.981 (9) (b) 1. of the statutes is amended to read:

19 48.981 (9) (b) 1. Within 30 days after the end of each calendar quarter, the 20 department shall prepare and transmit to the governor, and to the appropriate 21 standing committees of the legislature under s. 13.172 (3), a summary report of all 22 reports received by the department under sub. (3) (c) 8. (3g) (h) 3. during the previous 23 calendar quarter of abuse, as defined in s. 48.02 (1) (b) to (f), of a child who is placed 24 in the home of a foster parent or relative other than a parent or in a group home, 25 shelter care facility, or residential care center for children and youth. For each report

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1	included in the summary report the department shall provide the number of
2	incidents of abuse reported; the dates of those incidents; the county in which those
3	incidents occurred; the age or age group of the child who is the subject of the report;
4	the type of placement in which the child was placed at the time of the incident;
5	whether it was determined under sub. (3) (c) 4. (3g) (d) that abuse occurred; and, if
6	so, the nature of the relationship between the child and the person who abused the
7	child, but may not provide any of the information specified in sub. (7) (cr) 6. (7m) (f)
8	or any information that would jeopardize an investigation, prosecution, or
9	proceeding described in sub. (7) (cr) 7. a. or b. <u>(7m) (g) 1. or 2.</u>
10	SECTION 159. 48.981 (9) (b) 2. of the statutes is amended to read:
11	48.981 (9) (b) 2. In every 4th summary report prepared and transmitted under
12	subd. 1., the department shall provide for all reports of abuse, as defined in s. 48.02
13	(1) (b) to (f), of a child who is placed as described in subd. 1. received by the
14	department under sub. (3) (c) 8. (3g) (h) 3. during the previous year information
15	indicating whether the abuse resulted in any injury, disease, or pregnancy that is
16	known to be directly caused by the abuse, but may not provide any of the information
17	specified in sub. (7) (cr) 6. (7m) (f) or any information that would jeopardize an
18	investigation, prosecution, or proceeding described in sub. (7) (cr) 7. a. or b. (7m) (g)
19	<u>1. or 2.</u> A county department reporting under sub. (3) (c) 8. (3g) (h) 3. shall make an
20	active effort to obtain that information and report the information to the department
21	under sub. (3) (c) 8. <u>(3g) (h) 3.</u>
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22 SECTION 160. 48.981 (10) of the statutes is renumbered 48.981 (3f) (d) and 23 amended to read:

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1	48.981 (3f) (d) Current list of tribal agents. The department shall annually
2	provide to each agency described in sub. (3) (bm) (intro.) a current list of all tribal
3	agents in the state.
4	SECTION 161. 48.983 (1) (b) 1. b. of the statutes is amended to read:
5	48.983 (1) (b) 1. b. An Indian child who has been the subject of a report under
6	s. 48.981 about which an Indian tribe that has received a grant under this section has
7	received notice, including but not limited to notice provided to a tribal agent under
8	s. 48.981 (3) (3f) (bm), and with respect to whom an individual designated by the
9	Indian tribe has determined that all of the conditions in subd. 2. exist.
10	SECTION 162. 48.983 (6) (b) 4. of the statutes is amended to read:
11	48.983 (6) (b) 4. 'Nonentitlement.' No individual is entitled to any payment
12	from a fund established under subd. 1. or 2. Nothing in this section shall be construed
13	as requiring a county, private agency, or Indian tribe to make a determination
14	described in sub. (1) (b) 2. A determination described in sub. (1) (b) 2. may not be
15	construed to be a determination described in s. 48.981 (3) (c) 4. (3g) (d).
16	SECTION 163. 50.065 (2) (am) 4. of the statutes is amended to read:
17	50.065 (2) (am) 4. Information maintained by the department regarding any
18	final determination under s. 48.981 (3) (c) 5m. (3g) (e) or, if a contested case hearing
19	is held on such a determination, any final decision under s. 48.981 (3) (c) 5p. (3g) (em)
20	that the person has abused or neglected a child.
21	SECTION 164. 50.065 (2) (b) 4. of the statutes is amended to read:
22	50.065 (2) (b) 4. Information maintained by the department regarding any final
23	determination under s. 48.981 (3) (c) 5m. <u>(3g)</u> (e) or, if a contested case hearing is held
24	on such a determination, any final decision under s. 48.981 (3) (c) 5p. (3g) (em) that
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1	SECTION 165. $50.065 (4m) (a) 4$. of the statutes is amended to read:
2	50.065 (4m) (a) 4. That a final determination has been made under s. 48.981
3	(3) (c) 5m. (3g) (e) or, if a contested case hearing is held on such a determination, a
4	final decision has been made under s. 48.981 (3) (c) 5p. (3g) (em) that the person has
5	abused or neglected a child.
6	SECTION 166. $50.065 (4m) (b) 4$. of the statutes is amended to read:
7	50.065 (4m) (b) 4. That a final determination has been made under s. 48.981
8	(3) (c) 5m. (3g) (e) or, if a contested case hearing is held on such a determination, a
9	final decision has been made under s. 48.981 (3) (c) 5p. (3g) (em) that the person has
10	abused or neglected a child.
11	SECTION 167. 51.30 (4) (b) 17. of the statutes is amended to read:
12	51.30 (4) (b) 17. To the elder-adult-at-risk agency designated under s. 46.90
13	$\left(2\right)$ or other investigating agency under s. 46.90 for the purposes of s. 46.90 $\left(4\right)$ and
14	(5), to an agency, as defined in s. 48.981 (1) (ag), or a sheriff or police department for
15	the purposes of s. 48.981 (2) and (3) \underline{to} (3m), or to the adult-at-risk agency designated
16	under s. 55.043 (1d) for purposes of s. 55.043 . The treatment record holder may
17	release treatment record information by initiating contact with the
18	elder-adult-at-risk agency, agency, as defined in s. 48.981 (1) (ag), sheriff or police
19	department, or adult-at-risk agency, without first receiving a request for release of
20	the treatment record.
21	SECTION 168. 118.07 (5) of the statutes is amended to read:
22	118.07 (5) Each school board shall require every employee of person described
23	in s. 48.981 (2) (ar) 14. who is affiliated with the school district governed by the school
24	board to receive training provided by the department in identifying children who
25	have been abused or neglected <u>or who are victims of human trafficking</u> and in the

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laws and procedures under s. 48.981 governing the reporting of suspected or
threatened child abuse and neglect. A school district employee shall receive that
training within the first 6 months after commencing employment with the school
district and at least once every 5 years after that initial training.

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SECTION 169. 146.82 (2) (a) 11. and 18m. of the statutes are amended to read: 146.82 (2) (a) 11. To an agency, as defined in s. 48.981 (1) (ag), a sheriff or police department, or a district attorney for purposes of investigation of threatened or suspected child abuse or neglect or suspected unborn child abuse or for purposes of prosecution of alleged child abuse or neglect, if the person conducting the investigation or prosecution identifies the subject of the record by name. The health care provider may release information by initiating contact with an agency, sheriff or police department, or district attorney without receiving a request for release of the information. A person to whom a report or record is disclosed under this subdivision may not further disclose the report or record, except to the persons, for the purposes, and under the conditions specified in s. 48.981 (7) (7d), (7g), or (7m).

16 18m. If the subject of the patient health care records is a child or juvenile who 17has been placed in a foster home, group home, residential care center for children and 18 youth, or juvenile correctional facility or in a supervised independent living 19 arrangement, including a placement under s. 48.205, 48.21, 938.205, or 938.21, or 20 for whom placement in a foster home, group home, residential care center for 21children and youth, or juvenile correctional facility or in a supervised independent 22 living arrangement is recommended under s. 48.33 (4), 48.425 (1) (g), 48.837 (4) (c), 23or 938.33 (3) or (4), to an agency with placement and care responsibility of the child 24or juvenile under s. 48.21 (5) (b) 1. d., 48.32 (1) (b) 1. d., 48.355 (2) (b) 6g., 48.357 (2v) (a) 1m., 48.43 (1) (am), 48.63 (1), 938.21 (5) (b) 1. d., 938.32 (1) (c) 1. d., 938.355 (2) 25

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1	(b) 6g., (6) (d) 1., or (6m) (a) 1g., or 938.357 (2v) (a) 1m., to an agency directed by a
2	court to prepare a court report under s. $48.33(1)$, $48.424(4)(b)$, $48.425(3)$, $48.831(2)$,
3	48.837 (4) (c), or 938.33 (1), to an agency responsible for preparing a court report
4	under s. 48.365 (2g), 48.425 (1), 48.831 (2), 48.837 (4) (c), or 938.365 (2g), to an agency
5	responsible for preparing a permanency plan under s. 48.355 (2e), 48.38, 48.43 (1)
6	(c) or (5) (c), 48.63 (4) or (5) (c), 48.831 (4) (e), 938.355 (2e), or 938.38 regarding the
7	child or juvenile, to the foster parent of the child or juvenile or the operator of the
8	group home, residential care center for children and youth, or juvenile correctional
9	facility in which the child or juvenile is placed, or to an agency that placed the child
10	or juvenile or arranged for the placement of the child or juvenile in any of those
11	placements and, by any of those agencies, to any other of those agencies and, by the
12	agency that placed the child or juvenile or arranged for the placement of the child or
13	juvenile in any of those placements, to the foster parent of the child or juvenile or the
14	operator of the group home, residential care center for children and youth, or juvenile
15	correctional facility in which the child or juvenile is placed, as provided in s. 48.371
16	or 938.371.
17	SECTION 170. 895.442 (1) (a) of the statutes is amended to read:

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18 895.442 (1) (a) "Member of the clergy" has the meaning given in s. 48.981 (1)
19 (cx) (2) (bm) 1d. c.

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SECTION 171. 895.442 (5) of the statutes is amended to read:

895.442 (5) SILENCE AGREEMENTS. Any contract or agreement concerning the
settlement of any claim under this section that limits or eliminates the right of the
injured person to disclose the sexual contact described under sub. (2) to another
member of the religious organization to which the member of the clergy under sub.

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1	(2) belongs, to a therapist, as defined in s. 895.441 (1) (e), to a person listed under s.
2	48.981 (2) (a) (ar), or to a district attorney, is void.
3	SECTION 172. 905.06 (4) of the statutes is amended to read:
4	905.06 (4) EXCEPTIONS. There is no privilege under this section concerning
5	observations or information that a member of the clergy, as defined in s. 48.981 (1)
6	(cx) (2) (bm) 1d. c., is required to report as suspected or threatened child abuse under
7	s. 48.981 (2) (bm).
8	SECTION 173. 948.03 (6) of the statutes is amended to read:
8 9	SECTION 173. 948.03 (6) of the statutes is amended to read: 948.03 (6) TREATMENT THROUGH PRAYER. A person is not guilty of an offense
9	948.03 (6) TREATMENT THROUGH PRAYER. A person is not guilty of an offense
9 10	948.03 (6) TREATMENT THROUGH PRAYER. A person is not guilty of an offense under this section solely because he or she provides a child with treatment by

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(END)