S-4004.1			
$\mathcal{L} = \mathcal{L} \cap \mathcal{L} \cap \mathcal{L}$			
D TUUT.I			

## SUBSTITUTE SENATE BILL 6084

\_\_\_\_\_

State of Washington 52nd Legislature 1992 Regular Session

By Senate Committee on Children & Family Services (originally sponsored by Senators L. Smith, Craswell, Stratton, Metcalf, Oke and Roach)

Read first time 02/07/92.

AN ACT Relating to interviews of children conducted by the

- 2 department of social and health services; amending RCW 26.44.030;
- 3 adding a new section to chapter 26.44 RCW; and adding a new section to
- 4 chapter 9A.44 RCW.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 26.44.030 and 1991 c 111 s 1 are each amended to read
- 7 as follows:

1

- 8 (1) When any practitioner, professional school personnel,
- 9 registered or licensed nurse, social service counselor, psychologist,
- 10 pharmacist, licensed or certified child care providers or their
- 11 employees, employee of the department, or juvenile probation officer
- 12 has reasonable cause to believe that a child or adult dependent or
- 13 developmentally disabled person, has suffered abuse or neglect, he or
- 14 she shall report such incident, or cause a report to be made, to the

- 1 proper law enforcement agency or to the department as provided in RCW
- 2 26.44.040. The report shall be made at the first opportunity, but in
- 3 no case longer than forty-eight hours after there is reasonable cause
- 4 to believe that the child or adult has suffered abuse or neglect. The
- 5 report shall include the identity of the accused if known.
- 6 (2) The reporting requirement of subsection (1) of this section
- 7 does not apply to the discovery of abuse or neglect that occurred
- 8 during childhood if it is discovered after the child has become an
- 9 adult. However, if there is reasonable cause to believe other
- 10 children, dependent adults, or developmentally disabled persons are or
- 11 may be at risk of abuse or neglect by the accused, the reporting
- 12 requirement of subsection (1) of this section shall apply.
- 13 (3) Any other person who has reasonable cause to believe that a
- 14 child or adult dependent or developmentally disabled person has
- 15 suffered abuse or neglect may report such incident to the proper law
- 16 enforcement agency or to the department of social and health services
- 17 as provided in RCW 26.44.040.
- 18 (4) The department, upon receiving a report of an incident of abuse
- 19 or neglect pursuant to this chapter, involving a child or adult
- 20 dependent or developmentally disabled person who has died or has had
- 21 physical injury or injuries inflicted upon him or her other than by
- 22 accidental means or who has been subjected to sexual abuse, shall
- 23 report such incident to the proper law enforcement agency. In
- 24 emergency cases, where the child, adult dependent, or developmentally
- 25 disabled person's welfare is endangered, the department shall notify
- 26 the proper law enforcement agency within twenty-four hours after a
- 27 report is received by the department. In all other cases, the
- 28 department shall notify the law enforcement agency within seventy-two
- 29 hours after a report is received by the department. If the department

- 1 makes an oral report, a written report shall also be made to the proper 2 law enforcement agency within five days thereafter.
- 3 (5) Any law enforcement agency receiving a report of an incident of
- 4 abuse or neglect pursuant to this chapter, involving a child or adult
- 5 dependent or developmentally disabled person who has died or has had
- 6 physical injury or injuries inflicted upon him or her other than by
- 7 accidental means, or who has been subjected to sexual abuse, shall
- 8 report such incident in writing as provided in RCW 26.44.040 to the
- 9 proper county prosecutor or city attorney for appropriate action
- 10 whenever the law enforcement agency's investigation reveals that a
- 11 crime may have been committed. The law enforcement agency shall also
- 12 notify the department of all reports received and the law enforcement
- 13 agency's disposition of them. In emergency cases, where the child,
- 14 adult dependent, or developmentally disabled person's welfare is
- 15 endangered, the law enforcement agency shall notify the department
- 16 within twenty-four hours. In all other cases, the law enforcement
- 17 agency shall notify the department within seventy-two hours after a
- 18 report is received by the law enforcement agency.
- 19 (6) Any county prosecutor or city attorney receiving a report under
- 20 subsection (5) of this section shall notify the victim, any persons the
- 21 victim requests, and the local office of the department, of the
- 22 decision to charge or decline to charge a crime, within five days of
- 23 making the decision.
- 24 (7) The department may conduct ongoing case planning and
- 25 consultation with those persons or agencies required to report under
- 26 this section, with consultants designated by the department, and with
- 27 designated representatives of Washington Indian tribes if the client
- 28 information exchanged is pertinent to cases currently receiving child
- 29 protective services or department case services for the developmentally
- 30 disabled. Upon request, the department shall conduct such planning and

- 1 consultation with those persons required to report under this section
- 2 if the department determines it is in the best interests of the child
- 3 or developmentally disabled person. Information considered privileged
- 4 by statute and not directly related to reports required by this section
- 5 shall not be divulged without a valid written waiver of the privilege.
- 6 (8) Any case referred to the department by a physician licensed
- 7 under chapter 18.57 or 18.71 RCW on the basis of an expert medical
- 8 opinion that child abuse, neglect, or sexual assault has occurred and
- 9 that the child's safety will be seriously endangered if returned home,
- 10 the department shall file a dependency petition unless a second
- 11 licensed physician of the parents' choice believes that such expert
- 12 medical opinion is incorrect. If the parents fail to designate a
- 13 second physician, the department may make the selection. If a
- 14 physician finds that a child has suffered abuse or neglect but that
- 15 such abuse or neglect does not constitute imminent danger to the
- 16 child's health or safety, and the department agrees with the
- 17 physician's assessment, the child may be left in the parents' home
- 18 while the department proceeds with reasonable efforts to remedy
- 19 parenting deficiencies.
- 20 (9) Persons or agencies exchanging information under subsection (7)
- 21 of this section shall not further disseminate or release the
- 22 information except as authorized by state or federal statute.
- 23 Violation of this subsection is a misdemeanor.
- 24 (10) Upon receiving reports of abuse or neglect, the department or
- 25 law enforcement agency may interview children. The interviews may be
- 26 conducted on school premises, at day-care facilities, at the child's
- 27 home, or at other suitable locations outside of the presence of
- 28 parents. Parental notification of the interview shall occur at the
- 29 earliest possible point in the investigation that will not jeopardize
- 30 the safety or protection of the child or the course of the

SSB 6084 p. 4 of 7

- 1 investigation. Prior to commencing the interview the department or law
- 2 enforcement agency shall determine whether the child wishes a third
- 3 party to be present for the interview and  $((\frac{1}{1000}))$  shall make
- 4 reasonable efforts to accommodate the child's wishes. Unless the child
- 5 objects, the department or law enforcement agency shall make reasonable
- 6 efforts to include a third party in any interview so long as the
- 7 presence of the third party will not jeopardize the course of the
- 8 investigation.
- 9 (11) Upon receiving a report of incidents, conditions, or
- 10 circumstances of child abuse and neglect, the department shall have
- 11 access to all relevant records of the child in the possession of
- 12 mandated reporters and their employees.
- 13 (12) The department shall maintain investigation records and
- 14 conduct timely and periodic reviews of all cases constituting abuse and
- 15 neglect. The department shall maintain a log of screened-out
- 16 nonabusive cases.
- 17 (13) The department of social and health services shall, within
- 18 funds appropriated for this purpose, use a risk assessment tool when
- 19 investigating child abuse and neglect referrals. The tool shall be
- 20 used, on a pilot basis, in three local office service areas. The
- 21 department shall, within funds appropriated for this purpose, offer
- 22 enhanced community-based services to persons who are determined not to
- 23 require further state intervention.
- 24 ((The department shall report to the ways and means committees of
- 25 the senate and house of representatives on the use of the tool by
- 26 December 1, 1989. The report shall include recommendations on the
- 27 continued use and possible expanded use of the tool.))
- 28 (14) Upon receipt of such report the law enforcement agency may
- 29 arrange to interview the person making the report and any collateral
- 30 sources to determine if any malice is involved in the reporting.

- 1 <u>NEW SECTION.</u> **Sec. 2.** A new section is added to chapter 26.44 RCW
- 2 to read as follows:
- 3 (1) When an interview of a child regarding allegations of sexual
- 4 abuse is conducted by the department under RCW 26.44.030, without a law
- 5 enforcement officer present, that interview shall be recorded by
- 6 audiotape or videotape. Failure to record the interview shall not
- 7 affect the admissibility of statements pursuant to RCW 9A.44.120 unless
- 8 the failure was willful. The willful failure of the department to
- 9 record, by audiotape or videotape, an interview of a child regarding
- 10 allegations of sexual abuse shall create a presumption that such
- 11 statements are inadmissible for the purpose of RCW 9A.44.120.
- 12 (2) The department shall not make any copies of an audiotape or
- 13 videotape recorded under this section. The original tape shall be
- 14 immediately transmitted to the prosecuting attorney's office or the
- 15 local law enforcement agency to be preserved as evidence.
- 16 (3) Only persons accused of alleged sexual abuse or the person's
- 17 attorney may view or listen to the tape as necessary to prepare an
- 18 adequate defense, but the tape shall remain in the custody of the
- 19 prosecuting attorney's office or the local law enforcement agency. If
- 20 the tape has been introduced as evidence it shall remain in the custody
- 21 of the court. If the charges against the accused are dismissed or if
- 22 the accused is found not guilty, all tapes shall be destroyed.
- NEW SECTION. Sec. 3. A new section is added to chapter 9A.44 RCW
- 24 to read as follows:
- 25 If an audiotape or videotape is made in compliance with section 2
- 26 of this act, the recorded statements by the child may be admitted into
- 27 evidence through the audiotape or videotape, subject to the
- 28 requirements of RCW 9A.44.120. A videotaped interview with the child
- 29 may be admitted into evidence in lieu of the child's live testimony at

SSB 6084

- 1 trial, by stipulation of the accused person and the state, or as
- 2 otherwise admissible by law.