## HOUSE BILL 1567

State of Washington

56th Legislature

1999 Regular Session

By Representative Benson

Read first time 01/28/1999. Referred to Committee on Children & Family Services.

- 1 AN ACT Relating to protecting children and others from persons
- 2 convicted of felonies or sex offenses; and amending RCW 26.10.100 and
- 3 74.15.130.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 26.10.100 and 1987 c 460 s 38 are each amended to read 6 as follows:
- 7 The court shall determine custody in accordance with the best
- 8 interests of the child, except that custody shall not be granted to any
- 9 individual who is not a relative of the child and has been convicted of
- 10 a felony within five years of the filing date of the petition for
- 11 custody or convicted of a sex offense as defined in RCW 9.94A.030(33).
- 12 **Sec. 2.** RCW 74.15.130 and 1998 c 314 s 6 are each amended to read
- 13 as follows:
- 14 (1) An agency may be denied a license, or any license issued
- 15 pursuant to chapter 74.15 RCW and RCW 74.13.031 may be suspended,
- 16 revoked, modified, or not renewed by the secretary upon proof (a) that
- 17 the agency has failed or refused to comply with the provisions of
- 18 chapter 74.15 RCW and RCW 74.13.031 or the requirements promulgated

p. 1 HB 1567

- 1 pursuant to the provisions of chapter 74.15 RCW and RCW 74.13.031;
- 2  $((\Theta_r))$  (b) that the conditions required for the issuance of a license
- 3 under chapter 74.15 RCW and RCW 74.13.031 have ceased to exist with
- 4 respect to such licenses; or (c) that the agency, or any person
- 5 <u>associated with the agency, who is directly responsible for the care</u>
- 6 and treatment of children, expectant mothers, or developmentally
- 7 disabled persons, has been convicted, within five years of the date of
- 8 application for licensure or relicensure, of a felony that is
- 9 reasonably related to the competency of the person to care and treat
- 10 <u>children</u>, <u>expectant mothers</u>, <u>or developmentally disabled persons</u>, <u>or to</u>
- 11 operate an agency, or has been convicted of a sex offense as defined in
- 12 RCW 9.94A.030(33). RCW 43.20A.205 governs notice of a license denial,
- 13 revocation, suspension, or modification and provides the right to an
- 14 adjudicative proceeding.
- 15 (2) In any adjudicative proceeding regarding the denial,
- 16 modification, suspension, or revocation of a foster family home
- 17 license, the department's decision shall be upheld if there is
- 18 reasonable cause to believe that:
- 19 (a) The applicant or licensee lacks the character, suitability, or
- 20 competence to care for children placed in out-of-home care, however, no
- 21 unfounded report of child abuse or neglect may be used to deny
- 22 employment or a license;
- 23 (b) The applicant or licensee has failed or refused to comply with
- 24 any provision of chapter 74.15 RCW, RCW 74.13.031, or the requirements
- 25 adopted pursuant to such provisions; ((or))
- 26 (c) The conditions required for issuance of a license under chapter
- 27 74.15 RCW and RCW 74.13.031 have ceased to exist with respect to such
- 28 licenses; or
- 29 (d) The applicant or licensee has been convicted, within five years
- 30 of the date of application for licensure or relicensure, of a felony
- 31 that is reasonably related to the competency of the person to care and
- 32 treat children, expectant mothers, or developmentally disabled persons,
- 33 or to operate an agency, or has been convicted of a sex offense as
- 34 defined in RCW 9.94A.030(33).
- 35 (3) In any adjudicative proceeding regarding the denial,
- 36 modification, suspension, or revocation of any license under this
- 37 chapter, other than a foster family home license, the department's
- 38 decision shall be upheld if it is supported by a preponderance of the
- 39 evidence.

HB 1567 p. 2

(4) The department may assess civil monetary penalties upon proof 1 that an agency has failed or refused to comply with the rules adopted 2 3 under the provisions of this chapter and RCW 74.13.031 or that an 4 agency subject to licensing under this chapter and RCW 74.13.031 is operating without a license except that civil monetary penalties shall 5 not be levied against a licensed foster home. Monetary penalties 6 7 levied against unlicensed agencies that submit an application for 8 licensure within thirty days of notification and subsequently become 9 licensed will be forgiven. These penalties may be assessed in addition 10 to or in lieu of other disciplinary actions. Civil monetary penalties, if imposed, may be assessed and collected, with interest, for each day 11 an agency is or was out of compliance. Civil monetary penalties shall 12 not exceed seventy-five dollars per violation for a family day-care 13 home and two hundred fifty dollars per violation for group homes, child 14 15 day-care centers, and child-placing agencies. Each day upon which the 16 same or substantially similar action occurs is a separate violation 17 subject to the assessment of a separate penalty. The department shall provide a notification period before a monetary penalty is effective 18 19 and may forgive the penalty levied if the agency comes into compliance 20 during this period. The department may suspend, revoke, or not renew a license for failure to pay a civil monetary penalty it has assessed 21 pursuant to this chapter within ten days after such assessment becomes 22 final. Chapter 43.20A RCW governs notice of a civil monetary penalty 23 24 and provides the right of an adjudicative proceeding. 25 preponderance of evidence standard shall apply in adjudicative 26 proceedings related to assessment of civil monetary penalties.

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p. 3 HB 1567