SB 209-4 (LC 380) 3/14/23 (LAS/ps)

Requested by SENATE COMMITTEE ON HUMAN SERVICES (at the request of Department of Human Services)

PROPOSED AMENDMENTS TO SENATE BILL 209

In line 2 of the printed bill, after "records" insert "; amending ORS 409.225, 419B.035 and 419B.881".

3 Delete lines 4 through 10 and insert:

4 "SECTION 1. ORS 409.225 is amended to read:

 $\mathbf{5}$ "409.225. (1) In the interest of family privacy and for the protection of children, families and other recipients of services, the Department of Human 6 Services [shall] may not disclose or use the contents of any child welfare 7 records, files, papers or communications that contain any information about 8 an individual child, family or other recipient of services for purposes other 9 than those directly connected with the administration of child welfare laws 10 or unless required or authorized by ORS 419A.255 or 419B.035. The records, 11 files, papers and communications are confidential and are not available for 12 public inspection. General information, policy statements, statistical reports 13 or similar compilations of data are not confidential unless such information 14 is identified with an individual child, family or other recipient of services 15or protected by other provision of law. 16

"(2) Notwithstanding subsection (1) of this section, unless exempt from
 disclosure under subsection (8) of this section or ORS chapter 192, the
 department shall disclose child welfare records:

20 "(a) About a recipient of services, to the recipient if the recipient is 18 21 years of age or older or is legally emancipated, unless prohibited by court 1 order;

2 "(b) Regarding a specific individual if the individual gives written au-3 thorization to release confidential information;

"(c) Concerning a child receiving services on a voluntary basis, to the
5 child's parent or legal guardian;

6 "(d) To the juvenile court in proceedings regarding the child; and

"(e) Concerning a child who is or has been in the custody of the department, to the child's parent or legal guardian except:

9 "(A) When the child objects; or

"(B) If disclosure would be contrary to the best interests of any child or
 could be harmful to the person caring for the child.

"(3) Notwithstanding subsection (1) of this section, unless exempt from disclosure under **subsection (8) of this section or** ORS chapter 192, the department shall disclose child welfare records, if in the best interests of the child, to:

16 "(a) Treatment providers, foster parents, adoptive parents, school officials 17 or other persons providing services to the child or family to the extent that 18 such disclosure is necessary to provide services to the child or family; or

"(b) A person designated as a member of a sensitive review committee convened by the Director of Human Services when the purpose of the committee is to determine whether the department acted appropriately and to make recommendations to the department regarding policy and practice.

"(4) Any record disclosed under subsection (1), (2) [or (3)], (3) or (6) of this section shall be kept confidential by the person or entity to whom the record is disclosed and shall be used only for the purpose for which disclosure was made.

"(5) Unless exempt from disclosure under ORS chapter 192, when an adult who is the subject of information made confidential by subsection (1) of this section publicly reveals or causes to be revealed any significant part of the confidential matter or information, the protections afforded by subsection (1) of this section are presumed voluntarily waived and confidential information about the person making or causing the public disclosure, not already disclosed but related to the information made public, may be disclosed if disclosure is in the best interests of the child or necessary to the administration of the child welfare laws.

6 "(6) Notwithstanding subsection (1) of this section, unless exempt from 7 disclosure under **subsection (8) of this section or** ORS chapter 192, the 8 department shall disclose information related to the department's activities 9 and responsibilities in a case where child abuse or neglect has resulted in 10 a child fatality or near fatality or where an adult has been charged with a 11 crime related to child abuse or neglect.

"(7) Notwithstanding subsections (2), (3), (5) and (6) of this section, ORS
192.345 (3) shall apply to investigatory information compiled for criminal law
purposes that may be in the possession of the department.

"(8) A record of sexual orientation, gender identity or gender ex pression is exempt from disclosure under this section unless:

"(a) The department determines, in written findings, that failure
to disclose the record is reasonably likely to jeopardize the child's
safety or well-being;

"(b) The department determines, in written findings, that disclosure
 of the record is necessary to provide services to the child or the child's
 family; or

23 "(c) The child consents to the disclosure.

²⁴ "[(8)] (9) As used in this section[,]:

²⁵ "(a) 'Adult' means a person who is 18 years of age or older.

"(b) 'Record of sexual orientation, gender identity or gender expression' means a written or recorded statement made by a child, memoranda of an oral statement made by a child or any other documentation in a child's child welfare records of the child's statement, if the statement concerns the child's sexual orientation, gender ex-

1 pression or gender identity.

<u>"SECTION 2.</u> ORS 419B.035, as amended by section 10, chapter 27,
Oregon Laws 2022, and section 9, chapter 90, Oregon Laws 2022, is amended
to read:

"419B.035. (1) Notwithstanding the provisions of ORS 192.001 to 192.170,
192.210 to 192.478 and 192.610 to 192.810 relating to confidentiality and accessibility for public inspection of public records and public documents, reports and records compiled under the provisions of ORS 419B.010 to 419B.050
are confidential and may not be disclosed except as provided in this section.
The Department of Human Services shall make the records available to:

11 "(a) Any law enforcement agency or a child abuse registry in any other 12 state for the purpose of subsequent investigation of child abuse;

"(b) Any physician, physician assistant licensed under ORS 677.505 to 677.525 or nurse practitioner licensed under ORS 678.375 to 678.390, at the request of the physician, physician assistant or nurse practitioner, regarding any child brought to the physician, physician assistant or nurse practitioner or coming before the physician, physician assistant or nurse practitioner for examination, care or treatment;

"(c) Attorneys of record for the child or child's parent or guardian in any
 juvenile court proceeding;

"(d) Citizen review boards established by the Judicial Department for the purpose of periodically reviewing the status of children, youths and adjudicated youths under the jurisdiction of the juvenile court under ORS 419B.100 and 419C.005. Citizen review boards may make such records available to participants in case reviews;

"(e) A court appointed special advocate in any juvenile court proceeding
in which it is alleged that a child has been subjected to child abuse or neglect;

29 "(f) The Early Learning Division for the purpose of carrying out the 30 functions of the division, including the certification, registration or regulation of child care facilities and child care providers and the administration
 of enrollment in the Central Background Registry;

3 "(g) The Office of Children's Advocate;

"(h) The Teacher Standards and Practices Commission for investigations
conducted under ORS 339.390 or 342.176 involving any child or any student;

6 "(i) Any person, upon request to the Department of Human Services, if 7 the reports or records requested regard an incident in which a child, as the 8 result of abuse, died or suffered serious physical injury as defined in ORS 9 161.015. Reports or records disclosed under this paragraph must be disclosed 10 in accordance with ORS 192.311 to 192.478;

"(j) The Office of Child Care for purposes of applications described in ORS 329A.030 (10)(c)(G) to (J);

"(k) With respect to a report of abuse occurring at a school or in an ed ucational setting that involves a child with a disability, Disability Rights
 Oregon;

"(L) The Department of Education for purposes of investigations con ducted under ORS 339.391; and

"(m) An education provider for the purpose of making determinationsunder ORS 339.388.

"(2)(a) When disclosing reports and records pursuant to subsection (1)(i) 20of this section, the Department of Human Services may exempt from disclo-21sure the names, addresses and other identifying information about other 22children, witnesses, victims or other persons named in the report or record 23if the department determines, in written findings, that the safety or well-24being of a person named in the report or record may be jeopardized by dis-25closure of the names, addresses or other identifying information, and if that 26concern outweighs the public's interest in the disclosure of that information. 27"(b) If the Department of Human Services does not have a report or re-28cord of abuse regarding a child who, as the result of abuse, died or suffered 29 serious physical injury as defined in ORS 161.015, the department may dis-30

1 close that information.

"(3) The Department of Human Services may make reports and records $\mathbf{2}$ compiled under the provisions of ORS 419B.010 to 419B.050 available to any 3 person, administrative hearings officer, court, agency, organization or other 4 entity when the department determines that such disclosure is necessary to $\mathbf{5}$ administer its child welfare services and is in the best interests of the af-6 fected child, or that such disclosure is necessary to investigate, prevent or 7 treat child abuse and neglect, to protect children from abuse and neglect or 8 for research when the Director of Human Services gives prior written ap-9 proval. The Department of Human Services shall adopt rules setting forth the 10 procedures by which it will make the disclosures authorized under this sub-11 section or subsection (1) or (2) of this section. The name, address and other 12 identifying information about the person who made the report may not be 13 disclosed pursuant to this subsection and subsection (1) of this section. 14

"(4) A law enforcement agency may make reports and records compiled 15under the provisions of ORS 419B.010 to 419B.050 available to other law 16 enforcement agencies, district attorneys, city attorneys with criminal 17 prosecutorial functions and the Attorney General when the law enforcement 18 agency determines that disclosure is necessary for the investigation or 19 enforcement of laws relating to child abuse and neglect or necessary to de-20termine a claim for crime victim compensation under ORS 147.005 to 147.367. 21"(5) A law enforcement agency, upon completing an investigation and 22closing the file in a specific case relating to child abuse or neglect, shall 23make reports and records in the case available upon request to any law 24enforcement agency or community corrections agency in this state, to the 2526 Department of Corrections, to the Oregon Youth Authority or to the State Board of Parole and Post-Prison Supervision for the purpose of managing and 27supervising offenders in custody or on probation, parole, post-prison super-28vision or other form of conditional or supervised release. A law enforcement 29 agency may make reports and records compiled under the provisions of ORS 30

419B.010 to 419B.050 available to the Oregon Youth Authority, law enforcement, community corrections, corrections or parole agencies in an open case when the law enforcement agency determines that the disclosure will not interfere with an ongoing investigation in the case. The name, address and other identifying information about the person who made the report may not be disclosed under this subsection or subsection (6)(b) of this section.

"(6)(a) Any record made available to a law enforcement agency or com-7 munity corrections agency in this state, to the Department of Corrections, 8 the Oregon Youth Authority or the State Board of Parole and Post-Prison 9 Supervision or to a physician, physician assistant or nurse practitioner in 10 this state, as authorized by subsections (1) to (5) of this section, shall be kept 11 confidential by the agency, department, board, physician, physician assistant 12 or nurse practitioner. Any record or report disclosed by the Department of 13 Human Services to other persons or entities pursuant to subsections (1) and 14 (3) of this section shall be kept confidential. 15

16 "(b) Notwithstanding paragraph (a) of this subsection:

"(A) A law enforcement agency, a community corrections agency, the 17 Department of Corrections, the Oregon Youth Authority and the State Board 18 of Parole and Post-Prison Supervision may disclose records made available 19 to them under subsection (5) of this section to each other, to law enforce-20ment, community corrections, corrections and parole agencies of other states 21and to authorized treatment providers for the purpose of managing and 22supervising offenders in custody or on probation, parole, post-prison super-23vision or other form of conditional or supervised release. 24

"(B) The Department of Corrections and the Oregon Youth Authority may disclose records made available to them under subsection (5) of this section regarding a person in the custody of the Department of Corrections or the Oregon Youth Authority to each other, to the court, to the district attorney and to the person's attorney for the purpose of the person's hearing under ORS 420A.200 to 420A.206.

"(C) A person may disclose records made available to the person under subsection (1)(i) of this section if the records are disclosed for the purpose of advancing the public interest.

"(7) Except as provided by ORS 339.389, an officer or employee of the
Department of Human Services or of a law enforcement agency or any person
or entity to whom disclosure is made pursuant to subsections (1) to (6) of this
section may not release any information not authorized by subsections (1) to
(6) of this section.

9 "(8) A record of sexual orientation, gender identity or gender ex10 pression, as defined in ORS 409.225, is exempt from disclosure under
11 subsection (1) of this section unless:

"(a) The department determines, in written findings, that failure
to disclose the record is reasonably likely to jeopardize the child's
safety or well-being;

"(b) The department determines, in written findings, that disclosure
 of the record is necessary to provide services to the child or the child's
 family; or

18 "(c) The child consents to the disclosure.

"[(8)] (9) As used in this section, 'law enforcement agency' has the meaning given that term in ORS 181A.010.

"[(9)] (10) A person who violates subsection (6)(a) or (7) of this section commits a Class A violation.

²³ **"SECTION 3.** ORS 419B.881 is amended to read:

"419B.881. (1) In all proceedings brought under ORS 419B.100 or 419B.500, each party, including the state, shall disclose to each other party and to a guardian ad litem appointed under ORS 419B.231 the following information and material within the possession or under the control of the party:

"(a) The names and addresses of all persons the party intends to call as
witnesses at any stage of the hearing, together with any relevant written or
recorded statements or memoranda of any oral statements of such persons;

"(b) Any written or recorded statements or memoranda of any oral statements made either by the parent or by the child to any other party or agent for any other party;

"(c) Any reports or statements of experts who will be called as witnesses,
including the results of any physical or mental examinations and of comparisons or experiments that the party intends to offer in evidence at the
hearing; and

8 "(d) Any books, papers, documents or photographs that the party intends 9 to offer in evidence at the hearing, or that were obtained from or belong to 10 any other party.

11 "(2)(a) Disclosure under subsection (1) of this section must be made as 12 soon as practicable following the filing of a petition and no later than:

13 "(A) Thirty days after a petition alleging jurisdiction has been filed.

14 "(B) Three days before any review hearing, except for information re-15 ceived or discovered less than three days prior to the hearing.

"(C) Ten days before a permanency hearing or a termination trial, except
 for information received or discovered less than 10 days prior to the hearing
 or trial.

"(b) The court may supervise the exercise of discovery to the extent necessary to insure that it proceeds properly and expeditiously.

"(3)(a) When a ward has been placed in the legal custody of the Department of Human Services for care, placement and supervision under ORS 419B.337, the department shall disclose to all parties the case plan developed under ORS 419B.343, modifications to the case plan and any written material or information about services provided to the ward, or to the ward's parent or parents, under the case plan.

27 "(b) Disclosure under this subsection must be made within 10 days of:

28 "(A) Completion or modification of the case plan; and

"(B) Receipt by the department of the written material or information
about services provided under the case plan.

"(4) The obligation to disclose is an ongoing obligation and if a party finds, either before or during the hearing, additional material or information that is subject to disclosure, the information or material shall be promptly disclosed.

5 "(5) The following material and information need not be disclosed:

6 "(a) Attorney work product; and

"(b) Transcripts, recordings or memoranda of testimony of witnesses before the grand jury, except transcripts or recordings of testimony of a party
to the current juvenile court proceeding.

"(6) A party may not disclose a record of sexual orientation, gender
 identity or gender expression, as defined in ORS 409.225, under this
 section unless:

"(a) The department determines, in written findings, that failure
 to disclose the record is reasonably likely to jeopardize the child's
 safety or well-being; or

16 "(b) The child or the child's attorney consents to the disclosure.

"[(6)] (7) Upon a showing of good cause, the court may at any time order that specified disclosure be denied, restricted or deferred or make such other order as is appropriate.

"[(7)] (8) Upon request of a party, the court may permit a showing of good cause for denial or regulation of disclosure by the parties or the contents of subpoenaed materials, or portion of the showing, to be made in camera. A record shall be made of the proceeding.

"[(8)] (9) If the court enters an order following an in camera showing, the entire record of the showing shall be sealed and preserved in the records of the court, to be made available to the appellate court in the event of an appeal. The trial court may, after disposition, unseal the record.

"[(9)] (10) When some parts of certain material are subject to disclosure
and other parts are not, as much of the material as is subject to disclosure
shall be disclosed.

- 1 "[(10)] (11) Upon being notified of any breach of a duty to disclose mate-
- 2 rial or information, the court may:
- ³ "(a) Order the violating party to permit inspection of the material;

4 "(b) Grant a continuance;

- 5 "(c) Refuse to permit the witness to testify;
- 6 "(d) Refuse to receive in evidence the material that was not disclosed; or
- 7 "(e) Enter such other order as the court considers appropriate.".
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