| CHILD AND FAMILY SERVICES - PLEA IN  |  |  |
|--|--|--|
| ABEYANCE   |  |  |
| 2004 GENERAL SESSION   |  |  |
| STATE OF UTAH  |  |  |
| Sponsor: Parley G. Hellewell   |  |  |
| LONG TITLE   |  |  |
| General Description:   |  |  |
| This bill amends child and family services provisions in the Utah Human Services         |  |  |
| Code.  |  |  |
| Highlighted Provisions:  |  |  |
| This bill:   |  |  |
| ► makes a technical change that requires a court to enter a finding rather than make a   |  |  |
| determination.   |  |  |
| Monies Appropriated in this Bill:  |  |  |
| None   |  |  |
| Other Special Clauses:   |  |  |
| None   |  |  |
| <b>Utah Code Sections Affected:</b>  |  |  |
| AMENDS:  |  |  |
| <b>62A-4a-116.5</b> , as last amended by Chapter 210, Laws of Utah 2003                  |  |  |
| Be it enacted by the Legislature of the state of Utah:                                   |  |  |
| Section 1. Section <b>62A-4a-116.5</b> is amended to read:                               |  |  |
| 62A-4a-116.5. Notice and opportunity to challenge supported finding in                   |  |  |
| Management Information System Right of judicial review.                                  |  |  |
| (1) (a) Except as provided in Subsection (2), the division shall send a notice of agency |  |  |



S.B. 81 12-29-03 8:21 AM

28 action to a person with respect to whom the division makes a supported finding. In addition, if 29 the alleged perpetrator is under the age of 18, the division shall: 30 (i) make reasonable efforts to identify the alleged perpetrator's parent or guardian; and 31 (ii) send a notice to each parent or guardian identified under Subsection (1)(a)(i) that 32 lives at a different address, unless there is good cause, as defined by rule, for not sending a 33 notice to a parent or guardian. 34 (b) Nothing in this section may be construed as affecting: 35 (i) the manner in which the division conducts an investigation; or 36 (ii) the use or effect, in any other setting, of a supported finding by the division at the 37 completion of an investigation for any purpose other than for notification under Subsection (1) 38 (a). 39 (2) Subsection (1) does not apply to a person who has been served with notice under 40 Subsection 62A-4a-116.1(1)(a). 41 (3) The notice described in Subsection (1) shall state: 42 (a) that the division has conducted an investigation regarding alleged child abuse, 43 neglect, or dependency; 44 (b) that the division has made a supported finding of abuse, neglect, or dependency; 45 (c) that facts gathered by the division support the supported finding; 46 (d) that the person has the right to request: 47 (i) a copy of the report; and 48 (ii) an opportunity to challenge the supported finding by the division; and 49 (e) that failure to request an opportunity to challenge the supported finding within 30 50 days of receiving the notice will result in an unappealable supported finding of child abuse, 51 neglect, or dependency unless the person can show good cause for why compliance within the 52 30-day requirement was virtually impossible or unreasonably burdensome. 53 (4) (a) A person may make a request to challenge a supported finding within 30 days of 54 a notice being received under this section. 55 (b) Upon receipt of a request under Subsection (4)(a), the Office of Administrative 56 Hearings shall hold an adjudicative proceeding pursuant to Title 63, Chapter 46b,

(5) (a) In an adjudicative proceeding held pursuant to this section, the division shall

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Administrative Procedures Act.

12-29-03 8:21 AM S.B. 81

have the burden of proving, by a preponderance of the evidence, that there is a reasonable basis to conclude that child abuse, neglect, or dependency occurred and that the alleged perpetrator was substantially responsible for the abuse or neglect that occurred.

- (b) Any party shall have the right of judicial review of final agency action, in accordance with Title 63, Chapter 46b, Administrative Procedures Act.
- (6) Except as otherwise provided in this chapter, an alleged perpetrator who, after receiving notice, fails to challenge a supported finding in accordance with this section, may not further challenge the finding and shall have no right to agency review or to an adjudicative hearing or judicial review of the finding.
- (7) (a) An alleged perpetrator may not make a request under Subsection (4) to challenge a supported finding if a court of competent jurisdiction [has made a determination] entered a finding, in a proceeding in which the alleged perpetrator was a party, that the alleged perpetrator is substantially responsible for the abuse, neglect, or dependency which was also the subject of the supported finding. § THIS SUBSECTION (7)(a) DOES NOT APPLY TO PLEAS IN

## **ABEYANCE OR DIVERSION AGREEMENTS.** §

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- (b) An adjudicative proceeding under Subsection (5) may be stayed during the time a judicial action on the same matter is pending.
- (8) An adjudicative proceeding on a supported finding of one of the nonsevere types of abuse or neglect under Section 78-3a-320 may be joined in the juvenile court with an adjudicative proceeding on a supported finding of a severe type of abuse or neglect.

## Legislative Review Note as of 12-22-03 7:37 AM

A limited legal review of this legislation raises no obvious constitutional or statutory concerns.

Office of Legislative Research and General Counsel

| Fiscal Note           | Child and Family Services - Plela in Abeyance | 20-Jan-04<br>11:09 AM |
|-----------------------|---|-----------------------|
| Bill Number SB0081    |   |                       |
|                       |   |                       |
| State Impact          |   |                       |
| No fiscal impact.     |   |                       |
|                       |   |                       |
| Individual and Busine | ess Impact                                    |                       |
| No fiscal impact.     |   |                       |

Office of the Legislative Fiscal Analyst