

**HOUSE SUBSTITUTE FOR  
SENATE BILL NO. 180**

A bill to amend 1973 PA 116, entitled

"An act to provide for the protection of children through the licensing and regulation of child care organizations; to provide for the establishment of standards of care for child care organizations; to prescribe powers and duties of certain departments of this state and adoption facilitators; to provide penalties; and to repeal acts and parts of acts,"

by amending sections 5c, 5d, 5e, 5g, 5h, 5i, 5j, 5k, and 5l (MCL 722.115c, 722.115d, 722.115e, 722.115g, 722.115h, 722.115i, 722.115j, 722.115k, and 722.115l), sections 5c and 5d as amended by 2010 PA 379, section 5e as added by 2005 PA 133, section 5g as amended by 2007 PA 217, sections 5h, 5i, 5j, and 5k as added by 2007 PA 218, and section 5l as added by 2008 PA 15, and by adding sections 5n, 5o, 5p, 5q, 5r, and 5s.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

**1**           Sec. 5c. (1) Except as provided in subsection ~~(8)~~, **(6)**, when a

1 person or partnership, or licensee designee if the applicant is a  
 2 limited liability corporation, firm, corporation, association, ~~or~~  
 3 nongovernmental organization, **OR GOVERNMENTAL ORGANIZATION** applies  
 4 for ~~or applies to renew~~ a license for a child care organization  
 5 under section 5, the department shall request the department of  
 6 state police to perform ~~both of the following~~ **A CRIMINAL HISTORY**  
 7 **CHECK** on the person, licensee designee, chief administrator, and  
 8 program director of a child care organization. ÷

9 ~~— (a) Conduct a criminal history check on the person.~~

10 ~~— (b) Conduct a criminal records check through the federal~~  
 11 ~~bureau of investigation on the person.~~

12 (2) ~~Except as provided in subsection (7), each~~ **EACH** person  
 13 applying for a license to operate a child care organization shall  
 14 give written consent at the time of the license application for the  
 15 department of state police to conduct the criminal history check  
 16 ~~and criminal records check~~ required under this section. The  
 17 department shall require the person to submit his or her  
 18 fingerprints to the department of state police **AND THE FEDERAL**  
 19 **BUREAU OF INVESTIGATION** for the criminal history check ~~and criminal~~  
 20 ~~records check~~ described in subsection (1).

21 (3) The department shall request a criminal history check ~~and~~  
 22 ~~criminal records check~~ required under this section on a form and in  
 23 the manner prescribed by the department of state police.

24 (4) Within a reasonable time after receiving a complete  
 25 request by the department for a criminal history check on a person  
 26 under this section, the department of state police shall conduct  
 27 the criminal history check and provide a report of the results to

1 the department. The report shall contain any criminal history  
2 record information on the person maintained by the department of  
3 state police **AND THE FEDERAL BUREAU OF INVESTIGATION.**

4 ~~—— (5) Within a reasonable time after receiving a proper request~~  
5 ~~by the department for a criminal records check on a person under~~  
6 ~~this section, the department of state police shall initiate the~~  
7 ~~criminal records check. After receiving the results of the criminal~~  
8 ~~records check from the federal bureau of investigation, the~~  
9 ~~department of state police shall provide a report of the results to~~  
10 ~~the department.~~

11 (5) ~~(6)~~—The department of state police may charge the  
12 department a fee for a criminal history check ~~or a criminal records~~  
13 ~~check~~ required under this section that does not exceed the actual  
14 and reasonable cost of conducting the check. The department may  
15 pass along to the licensee or applicant the actual cost or fee  
16 charged by the department of state police, **THE FEDERAL BUREAU OF**  
17 **INVESTIGATION, OR A VENDOR APPROVED BY THE DEPARTMENT OF STATE**  
18 **POLICE** for performing a criminal history check ~~or a criminal~~  
19 ~~records check~~ required under this section.

20 ~~—— (7) When a person, partnership, firm, corporation,~~  
21 ~~association, or nongovernmental organization applies for or renews~~  
22 ~~a license under section 5 for a child care center or day care~~  
23 ~~center that is established and operated by an intermediate school~~  
24 ~~board, the board of a local school district, or by the board or~~  
25 ~~governing body of a state-approved nonpublic school, the criminal~~  
26 ~~history check and criminal records check required under subsection~~  
27 ~~(1) shall be performed in compliance with the provisions of~~

1 ~~sections 1230 to 1230h of the revised school code, 1976 PA 451, MCL~~  
 2 ~~380.1230 to 380.1230h. Before issuing or renewing a license to a~~  
 3 ~~child care center or day care center described in this subsection,~~  
 4 ~~the department shall verify that the intermediate school board, the~~  
 5 ~~board of a local school district, or the board or governing body of~~  
 6 ~~a state-approved nonpublic school has obtained the required~~  
 7 ~~criminal history checks and criminal records checks.~~

8       (6) ~~(8)~~—If a person, licensee designee, chief administrator,  
 9 or program director of a child care organization applying to renew  
 10 a license to operate a child care organization has previously  
 11 undergone a criminal history check ~~and criminal records check~~  
 12 required under subsection (1) and has remained continuously  
 13 licensed after the criminal history check ~~and criminal records~~  
 14 ~~check have~~ **HAS** been performed **AND SECTION 5K CONTINUES TO APPLY**,  
 15 that person, licensee designee, chief administrator, or program  
 16 director of a child care organization is not required to submit to  
 17 another criminal history check ~~or criminal records check~~ upon  
 18 renewal of the license obtained under section 5.

19 ~~—— (9) As used in this section and sections 5, 5d, 5e, 5f, and~~  
 20 ~~5g:~~

21 ~~—— (a) "Criminal history record information" means that term as~~  
 22 ~~defined in section 1a of 1925 PA 289, MCL 28.241a.~~

23 ~~—— (b) "Listed offense" means that term as defined in section 2~~  
 24 ~~of the sex offenders registration act, 1994 PA 295, MCL 28.722.~~

25       Sec. 5d. (1) Before a child care organization makes an offer  
 26 of employment to a person or allows a person to regularly and  
 27 continuously work under contract at the child care organization,

1 the child care organization shall perform a criminal history  
2 **BACKGROUND** check on that person using the department of state  
3 police's internet criminal history access tool (ICHAT) or  
4 equivalent check on that person from the state or province of  
5 residence.

6 (2) If a search of the department of state police's ICHAT or  
7 equivalent check on the person from the state or province of  
8 residence reveals that the person described in subsection (1) has  
9 been convicted of a listed offense, the child care organization  
10 shall not make an offer of employment to that person or allow that  
11 person to regularly and continuously work under contract at the  
12 child care organization. If a search of the department of state  
13 police's ICHAT reveals that a current employee has been convicted  
14 of a listed offense, the child care organization shall not continue  
15 to employ that person. If a search of the department of state  
16 police's ICHAT or equivalent check on that person from the state or  
17 province of residence reveals that a person who regularly and  
18 continuously works under contract at the child care organization  
19 has been convicted of a listed offense, the child care organization  
20 shall not allow that person to regularly or continuously work under  
21 contract at the child care organization.

22 ~~—— (3) Not later than 1 year after the effective date of the 2010~~  
23 ~~amendatory act that amended this section, the child care~~  
24 ~~organization shall conduct a criminal history check on all current~~  
25 ~~employees using the department of state police's ICHAT or~~  
26 ~~equivalent check on the person from the state or province of~~  
27 ~~residence.~~

1           **(3)** ~~(4)~~—A child care organization may pass along the actual  
 2 cost of a search of the department of state police's ICHAT or  
 3 equivalent check on that person from the state or province of  
 4 residence to the employee or applicant on whom the search is being  
 5 performed.

6           Sec. 5e. (1) A child care center ~~or day care center licensee,~~  
 7 **LICENSEE DESIGNEE, OR PROGRAM DIRECTOR, GROUP CHILD CARE HOME**  
 8 **LICENSEE, AND FAMILY CHILD CARE HOME LICENSEE** shall report to the  
 9 department and ~~an employee of a child care center or day care~~  
 10 ~~center~~ **WITHIN 3 BUSINESS DAYS AFTER HE OR SHE HAS BEEN ARRAIGNED**  
 11 **FOR OR CONVICTED OF 1 OR MORE OF THE CRIMES LISTED IN SECTION 5R.**

12           **(2) EXCEPT AS PROVIDED IN SUBSECTION (1), A CHILD CARE STAFF**  
 13 **MEMBER** shall report to ~~that THE~~ child care center, ~~or day care~~  
 14 ~~center~~ **GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME** within 3  
 15 business days after he or she has been arraigned for **OR CONVICTED**  
 16 **OF** 1 or more of the ~~following crimes~~ **÷LISTED IN SECTION 5R.**

17           ~~— (a) Any felony.~~

18           ~~— (b) Any of the following misdemeanors:~~

19           ~~— (i) Criminal sexual conduct in the fourth degree or an attempt~~  
 20 ~~to commit criminal sexual conduct in the fourth degree.~~

21           ~~— (ii) Child abuse in the third or fourth degree or an attempt~~  
 22 ~~to commit child abuse in the third or fourth degree.~~

23           ~~— (iii) A misdemeanor involving cruelty, torture, or indecent~~  
 24 ~~exposure involving a child.~~

25           ~~— (iv) A misdemeanor violation of section 7410 of the public~~  
 26 ~~health code, 1978 PA 368, MCL 333.7410.~~

27           ~~— (v) A violation of section 115, 141a, 145a, 335a, or 359 of~~

1 ~~the Michigan penal code, 1931 PA 328, MCL 750.115, 750.141a,~~  
 2 ~~750.145a, 750.335a, and 750.359, or a misdemeanor violation of~~  
 3 ~~section 81, 81a, or 145d of the Michigan penal code, 1931 PA 328,~~  
 4 ~~MCL 750.81, 750.81a, and 750.145d.~~

5 ~~—— (vi) A misdemeanor violation of section 701 of the Michigan~~  
 6 ~~liquor control code of 1998, 1998 PA 58, MCL 436.1701.~~

7 ~~—— (vii) Any misdemeanor that is a listed offense.~~

8 ~~—— (c) A violation of a substantially similar law of another~~  
 9 ~~state, of a political subdivision of this state or another state,~~  
 10 ~~or of the United States.~~

11 **(3) A CHILD CARE CENTER LICENSEE, LICENSEE DESIGNEE, OR**  
 12 **PROGRAM DIRECTOR, GROUP CHILD CARE HOME LICENSEE, AND FAMILY CHILD**  
 13 **CARE HOME LICENSEE SHALL REPORT TO THE DEPARTMENT WITHIN 3 BUSINESS**  
 14 **DAYS AFTER RECEIVING A REPORT FROM A CHILD CARE STAFF MEMBER UNDER**  
 15 **SUBSECTION (2).**

16 **(4) A GROUP CHILD CARE HOME LICENSEE OR FAMILY CHILD CARE HOME**  
 17 **LICENSEE SHALL REPORT TO THE DEPARTMENT WITHIN 3 BUSINESS DAYS**  
 18 **AFTER HE OR SHE KNOWS OR SHOULD REASONABLY KNOW THAT A MEMBER OF**  
 19 **THE HOUSEHOLD HAS BEEN ARRAIGNED FOR OR CONVICTED OF 1 OR MORE OF**  
 20 **THE CRIMES LISTED IN SECTION 5R.**

21 **(5) ~~(2)~~—A person who violates subsection (1), (2), (3), OR (4)**  
 22 **is guilty of a crime as follows:**

23 **(a) If the person violates subsection (1), (2), (3), OR (4)**  
 24 **and the crime involved in the violation is a misdemeanor that is a**  
 25 **listed offense or is a felony, the person is guilty of a felony**  
 26 **punishable by imprisonment for not more than 2 years or a fine of**  
 27 **not more than \$2,000.00, or both.**

1 (b) If the person violates subsection (1), (2), (3), OR (4)  
 2 and the crime involved in the violation is a misdemeanor that is  
 3 not a listed offense, the person is guilty of a misdemeanor  
 4 punishable by imprisonment for not more than 1 year or a fine of  
 5 not more than \$1,000.00, or both.

6 (6) ~~(3)~~—The department shall delete from the licensee's  
 7 records all information relating to an arraignment required to be  
 8 reported under ~~subsection (1)~~ **THIS SECTION** if the department  
 9 receives documentation that the licensee **PERSON ARRAIGNED FOR THE**  
 10 **CRIME** is subsequently not convicted of any crime after the  
 11 completion of judicial proceedings resulting from that arraignment.

12 (7) ~~(4)~~—A child care center, ~~or day care center~~ **GROUP CHILD**  
 13 **CARE HOME, OR FAMILY CHILD CARE HOME** shall delete from the  
 14 ~~employee's~~ **CHILD CARE STAFF MEMBER'S** records all information  
 15 relating to an arraignment required to be reported under ~~subsection~~  
 16 ~~(1)~~ **THIS SECTION** if it receives documentation that the ~~employee~~  
 17 **CHILD CARE STAFF MEMBER** is subsequently not convicted of any crime  
 18 after the completion of judicial proceedings resulting from that  
 19 arraignment.

20 ~~— (5) Not later than 30 days after the effective date of the~~  
 21 ~~amendatory act that added this section, the department shall inform~~  
 22 ~~all licensees and applicants for licenses of the requirement under~~  
 23 ~~this section to report when he or she is arraigned for certain~~  
 24 ~~crimes and the penalty for not reporting.~~

25 ~~— (6) Not later than 30 days after the effective date of the~~  
 26 ~~amendatory act that added this section, a child care center or day~~  
 27 ~~care center shall inform all current employees and all persons who~~



~~1 work regularly and continuously under contract at the child care  
2 center or day care center of the requirement under this section to  
3 report when he or she is arraigned for certain crimes and the  
4 penalty for not reporting.~~

~~5 (7) At the time a child care center or day care center makes  
6 an offer of employment to a person or allows a person to regularly  
7 and continuously work under contract at the child care center or  
8 day care center, the child care center or day care center shall  
9 notify that person of the requirement under this section to report  
10 when he or she is arraigned for certain crimes and the penalty for  
11 not reporting.~~

**12 (8) AT THE TIME A CHILD CARE CENTER, GROUP CHILD CARE HOME, OR  
13 FAMILY CHILD CARE HOME ALLOWS A PERSON TO BECOME A CHILD CARE STAFF  
14 MEMBER, THE CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY  
15 CHILD CARE HOME SHALL NOTIFY THAT PERSON OF THE REQUIREMENT UNDER  
16 THIS SECTION TO REPORT WHEN HE OR SHE IS ARRAIGNED FOR OR CONVICTED  
17 OF CERTAIN CRIMES AND THE PENALTY FOR NOT REPORTING.**

~~18 Sec. 5g. (1) When a person applies for a certificate of  
19 registration to operate a family child care home or a license to  
20 operate a group child care home under section 5, the department  
21 shall perform a criminal history check with the department of state  
22 police on all persons over 18 years of age residing in the home in  
23 which the family child care home or group child care home is  
24 operated. This section does not apply to a person residing in the  
25 home for a period of not more than 14 days.~~

~~26 (2) Not later than January 1, 2007, the department shall  
27 perform a criminal history check on all persons over 18 years of~~

1 ~~age residing in the home in which a family child care home or group~~  
 2 ~~child care home is currently operated.~~

3 ~~—— (3) If a criminal history check reveals~~ **THE DEPARTMENT BECOMES**  
 4 **AWARE** that a ~~person over 18 years of age residing in the~~ **MEMBER OF**  
 5 **THE HOUSEHOLD OF A GROUP CHILD CARE HOME OR FAMILY CHILD CARE** home  
 6 has been convicted of a listed offense, the department shall not  
 7 issue a ~~certificate of registration or license~~ to the applicant,  
 8 shall not renew a ~~certificate of registration to the registrant or~~  
 9 license to the licensee applying for renewal, or shall revoke a  
 10 current ~~registrant's certificate of registration or current~~  
 11 licensee's license.

12 Sec. 5h. (1) Except as provided in subsection ~~(7)~~, **(6)**, when a  
 13 person applies for or to renew a license to operate a foster family  
 14 home or foster family group home under this act, the department  
 15 shall request the department of state police to perform ~~both of the~~  
 16 ~~following~~ **A CRIMINAL HISTORY CHECK** on that person. ÷

17 ~~—— (a) Conduct a criminal history check on the person.~~

18 ~~—— (b) Conduct a criminal records check through the federal~~  
 19 ~~bureau of investigation on the person.~~

20 (2) Each person applying for a license to operate a foster  
 21 family home or foster family group home shall give written consent  
 22 at the time of application for the department of state police to  
 23 conduct a criminal history check ~~and a criminal records check~~  
 24 required under this section. The department shall require the  
 25 person to submit his or her fingerprints to the department of state  
 26 police **AND THE FEDERAL BUREAU OF INVESTIGATION** for the criminal  
 27 history check ~~and criminal records check~~ described in subsection

1 (1).

2 (3) The department shall request a criminal history check ~~and~~  
3 ~~criminal records check~~ required under this section on a form and in  
4 the manner prescribed by the department of state police.

5 (4) Within a reasonable time after receiving a complete  
6 request by the department for a criminal history check on a person  
7 under this section, the department of state police shall conduct  
8 the criminal history check and provide a report of the results to  
9 the department. The report shall contain any criminal history  
10 record information on the person maintained by the department of  
11 state police **AND THE FEDERAL BUREAU OF INVESTIGATION.**

12 ~~— (5) Within a reasonable time after receiving a proper request~~  
13 ~~by the department for a criminal records check on a person under~~  
14 ~~this section, the department of state police shall initiate the~~  
15 ~~criminal records check. After receiving the results of the criminal~~  
16 ~~records check from the federal bureau of investigation, the~~  
17 ~~department of state police shall provide a report of the results to~~  
18 ~~the department.~~

19 (5) ~~(6)~~ The department of state police may charge the  
20 department a fee for a criminal history check ~~or a criminal records~~  
21 ~~check~~ required under this section that does not exceed the actual  
22 and reasonable cost of conducting the check.

23 (6) ~~(7) Beginning January 1, 2008, if~~ **IF** a person applying to  
24 renew a license to operate a foster family home or foster family  
25 group home under this act has previously undergone a criminal  
26 history check ~~and criminal records check~~ required under subsection  
27 (1) and has continuously maintained a license to operate a foster

1 family home or foster family group home under this act after the  
2 criminal history check ~~and criminal records check have~~ **HAS** been  
3 performed, that person is not required to submit to another  
4 criminal history check ~~or criminal records check~~ upon renewal of  
5 the license obtained to operate a foster family home or foster  
6 family group home under this act.

7 ~~—— (8) The department shall provide written notice to all persons~~  
8 ~~currently issued a license to operate a foster family home or~~  
9 ~~foster family group home and all applicants applying for a license~~  
10 ~~to operate a foster family home or foster family group home, that~~  
11 ~~upon renewal all licensees will be required to submit fingerprints~~  
12 ~~and undergo a criminal history check and a criminal records check~~  
13 ~~before their licenses will be renewed. The notice provided under~~  
14 ~~this subsection shall include information to the licensee that he~~  
15 ~~or she may submit his or her fingerprints in advance of the time~~  
16 ~~his or her license is up for renewal.~~

17 Sec. 5i. (1) A person to whom a license to operate a foster  
18 family home or foster family group home has been issued under this  
19 act shall report to the department within 3 business days after he  
20 or she has been arraigned for **OR CONVICTED OF** 1 or more of the  
21 following crimes and within 3 business days after he or she knows  
22 or should reasonably know that a ~~person over 18 years of age~~  
23 ~~residing in the home~~ **AN ADULT MEMBER OF THE HOUSEHOLD** has been  
24 arraigned for **OR CONVICTED OF** 1 or more of the following crimes:

25 (a) Any felony.

26 (b) Any of the following misdemeanors:

27 (i) Criminal sexual conduct in the fourth degree or an attempt

1 to commit criminal sexual conduct in the fourth degree.

2 (ii) Child abuse in the third or fourth degree or an attempt  
3 to commit child abuse in the third or fourth degree.

4 (iii) A misdemeanor involving cruelty, torture, or indecent  
5 exposure involving a child.

6 (iv) A misdemeanor violation of section 7410 of the public  
7 health code, 1978 PA 368, MCL 333.7410.

8 (v) A violation of section 115, 141a, 145a, 335a, or 359 of  
9 the Michigan penal code, 1931 PA 328, MCL 750.115, 750.141a,  
10 750.145a, 750.335a, and 750.359, or a misdemeanor violation of  
11 section 81, 81a, or 145d of the Michigan penal code, 1931 PA 328,  
12 MCL 750.81, 750.81a, and 750.145d.

13 (vi) A misdemeanor violation of section 701 of the Michigan  
14 liquor control code of 1998, 1998 PA 58, MCL 436.1701.

15 (vii) Any misdemeanor that is a listed offense.

16 (c) A violation of a substantially similar law of another  
17 state, of a political subdivision of this state or another state,  
18 or of the United States.

19 (2) A person who violates subsection (1) is guilty of a crime  
20 as follows:

21 (a) If the person violates subsection (1) and the crime  
22 involved in the violation is a misdemeanor that is a listed offense  
23 or is a felony, the person is guilty of a felony punishable by  
24 imprisonment for not more than 2 years or a fine of not more than  
25 \$2,000.00, or both.

26 (b) If the person violates subsection (1) and the crime  
27 involved in the violation is a misdemeanor that is not a listed

1 offense, the person is guilty of a misdemeanor punishable by  
2 imprisonment for not more than 1 year or a fine of not more than  
3 \$1,000.00, or both.

4 (3) The department shall delete from the licensee's records  
5 all information relating to an arraignment required to be reported  
6 under this section if the department receives documentation that  
7 the person arraigned for the crime is subsequently not convicted of  
8 any crime after the completion of judicial proceedings resulting  
9 from that arraignment.

10 ~~———— (4) Not later than January 1, 2008, the department shall~~  
11 ~~inform all persons currently issued a license to operate a foster~~  
12 ~~family home or foster family group home and all applicants for a~~  
13 ~~license to operate a foster family home or foster family group home~~  
14 ~~of the requirement to report certain arraignments as required in~~  
15 ~~this section and the penalty for not reporting those arraignments.~~

16 ~~———— (5) At the time the department issues a license to operate a~~  
17 ~~foster family home or foster family group home under this act, the~~  
18 ~~department shall notify the licensee of the requirement to report~~  
19 ~~certain arraignments as required in this section and the penalty~~  
20 ~~for not reporting those arraignments.~~

21 Sec. 5j. (1) When a person applies for or to renew a license  
22 to operate a foster family home or foster family group home under  
23 this act, the department shall perform a criminal history  
24 **BACKGROUND** check with the department of state police on all persons  
25 over 18 years of age residing in the home in which the foster  
26 family home or foster family group home is operated. **ON AN ADULT**  
27 **MEMBER OF THE HOUSEHOLD USING THE DEPARTMENT OF STATE POLICE'S**

1 **INTERNET CRIMINAL HISTORY ACCESS TOOL (ICHAT)**. This section does  
 2 not apply to a person residing in the home for a period of not more  
 3 than 14 days.

4 ~~—— (2) Not later than January 1, 2009, the department shall~~  
 5 ~~perform a criminal history check with the department of state~~  
 6 ~~police on all persons over 18 years of age residing in the home in~~  
 7 ~~which a foster family home or foster family group home is currently~~  
 8 ~~operated.~~

9 (2) ~~(3)~~ If a ~~criminal history check~~ **SEARCH OF THE DEPARTMENT**  
 10 **OF STATE POLICE'S ICHAT** reveals that a person over 18 years of age  
 11 ~~residing in the foster family home or foster family group home~~ **AN**  
 12 **ADULT MEMBER OF THE HOUSEHOLD** has been convicted of a listed  
 13 offense, the department shall not issue a license to the applicant,  
 14 shall not renew a license to the licensee applying for renewal, or  
 15 shall revoke a current licensee's license.

16 Sec. 5k. (1) The department of state police shall store and  
 17 ~~maintain~~ **RETAIN** all fingerprints submitted under this act in an  
 18 automated fingerprint identification system database that provides  
 19 for an automatic notification at the time a subsequent criminal  
 20 arrest fingerprint card submitted into the system matches a set of  
 21 fingerprints previously submitted in accordance with this act. Upon  
 22 ~~such~~ **THAT** notification, the department of state police shall  
 23 immediately notify the department and the department shall  
 24 immediately contact the respective child care center, ~~day care~~  
 25 ~~center, family child care home, group child care home, licensed~~  
 26 ~~child placing agency or approved governmental unit, foster family~~  
 27 ~~home, or foster family group home~~ **ORGANIZATION** with which that

1 individual is associated. EXCEPT FOR CHILD PLACING AGENCIES, THE  
2 CRIMINAL HISTORY RECORD INFORMATION SHALL ONLY BE RELEASED TO THE  
3 INDIVIDUAL TO WHOM THE CRIMINAL HISTORY RECORD INFORMATION  
4 PERTAINS. Information in the database ~~maintained~~ RETAINED under  
5 this ~~subsection~~ SECTION is confidential, is not subject to  
6 disclosure under the freedom of information act, 1976 PA 442, MCL  
7 15.231 to 15.246, and shall not be disclosed to any person except  
8 for purposes of this act or for law enforcement purposes.

9 (2) WHEN THE DEPARTMENT OF STATE POLICE IS ABLE TO PARTICIPATE  
10 WITH THE FEDERAL BUREAU OF INVESTIGATION'S AUTOMATIC NOTIFICATION  
11 SYSTEM SIMILAR TO THE SYSTEM ADMINISTERED BY THE DEPARTMENT OF  
12 STATE POLICE UNDER SUBSECTION (1), ALL FINGERPRINTS SUBMITTED TO  
13 THE FEDERAL BUREAU OF INVESTIGATION MAY BE STORED AND RETAINED.  
14 WHEN A SUBSEQUENT CRIMINAL ARREST FINGERPRINT CARD SUBMITTED INTO  
15 THE SYSTEM MATCHES A SET OF FINGERPRINTS FOR AN INDIVIDUAL RETAINED  
16 IN ACCORDANCE WITH THIS ACT, THE DEPARTMENT OF STATE POLICE SHALL  
17 IMMEDIATELY NOTIFY THE DEPARTMENT. THE DEPARTMENT SHALL IMMEDIATELY  
18 CONTACT THE CHILD CARE ORGANIZATION WITH WHICH THE INDIVIDUAL IS  
19 ASSOCIATED IF A CONVICTION RESULTS FROM THE ARREST. EXCEPT FOR  
20 CHILD PLACING AGENCIES, THE CRIMINAL HISTORY RECORD INFORMATION  
21 SHALL ONLY BE RELEASED TO THE INDIVIDUAL TO WHOM THE CRIMINAL  
22 HISTORY RECORD INFORMATION PERTAINS.

23 Sec. 5l. (1) A PERSON ACTING IN GOOD FAITH WHO MAKES A REPORT,  
24 COOPERATES IN AN INVESTIGATION, OR ASSISTS IN ANY OTHER REQUIREMENT  
25 OF THIS ACT IS IMMUNE FROM CIVIL OR CRIMINAL LIABILITY THAT MIGHT  
26 OTHERWISE BE INCURRED BY THAT ACTION. A PERSON MAKING A REPORT OR  
27 ASSISTING IN ANY OTHER REQUIREMENT OF THIS ACT IS PRESUMED TO HAVE



1   ACTED IN GOOD FAITH. THIS IMMUNITY FROM CIVIL OR CRIMINAL LIABILITY  
2   EXTENDS ONLY TO AN ACT PERFORMED ACCORDING TO THIS ACT FOR  
3   REPORTING A POTENTIAL VIOLATION OR ASSISTING OR COOPERATING WITH  
4   THE DEPARTMENT IN AN INVESTIGATION CONDUCTED BY THE DEPARTMENT.

5           (2) EXCEPT AS PROVIDED IN SECTION 10(3), THE IDENTITY OF A  
6   PERSON MAKING A REPORT AND COOPERATING WITH OR ASSISTING THE  
7   DEPARTMENT RELATIVE TO THAT REPORT UNDER THIS ACT IS CONFIDENTIAL,  
8   SUBJECT ONLY TO DISCLOSURE WITH THE CONSENT OF THAT PERSON OR BY  
9   JUDICIAL PROCESS.

10           (3) IF THE DEPARTMENT RECEIVES A COMPLAINT BY AN INDIVIDUAL  
11   REMAINING ANONYMOUS, THE DEPARTMENT MAY TAKE NO ACTION ON THE  
12   COMPLAINT IF THE COMPLAINT DOES NOT INCLUDE SUFFICIENT INFORMATION  
13   TO REASONABLY INVESTIGATE.

14           (4) A person who intentionally makes a false report to the  
15   department regarding a child care organization that causes the  
16   department to initiate a special investigation **THAT THE DEPARTMENT**  
17   **CLASSIFIES AS HIGH-RISK** for which the child care organization is  
18   required to send notice under section 3f is guilty of a crime as  
19   follows:

20           (a) If the incident reported would not constitute a crime or  
21   would constitute a misdemeanor if the report were true, the person  
22   is guilty of a misdemeanor punishable by imprisonment for not more  
23   than 93 days or a fine of not more than \$100.00, or both.

24           (b) If the incident reported would constitute a felony if the  
25   report were true, the person is guilty of a felony punishable by  
26   the lesser of the following:

27           (i) The penalty for the incident falsely reported.

1           (ii) Imprisonment for not more than 4 years or a fine of not  
2 more than \$5,000.00, or both.

3           SEC. 5N. (1) EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (13),  
4 WHEN A PERSON, PARTNERSHIP, FIRM, CORPORATION, ASSOCIATION,  
5 GOVERNMENTAL ORGANIZATION, OR NONGOVERNMENTAL ORGANIZATION APPLIES  
6 FOR OR APPLIES TO RENEW A LICENSE TO OPERATE A CHILD CARE CENTER,  
7 GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME UNDER SECTION 5M  
8 AND BEFORE A GROUP CHILD CARE HOME OR FAMILY CHILD CARE HOME ALLOWS  
9 AN INDIVIDUAL TO BE A MEMBER OF THE HOUSEHOLD, OR A CHILD CARE  
10 CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME ALLOWS AN  
11 INDIVIDUAL TO BECOME A CHILD CARE STAFF MEMBER, THE DEPARTMENT  
12 SHALL DO ALL OF THE FOLLOWING:

13           (A) REVIEW ITS DATABASE OF INDIVIDUALS WITH PREVIOUS  
14 DISCIPLINARY ACTION WITHIN A CHILD CARE CENTER, GROUP CHILD CARE  
15 HOME, OR FAMILY CHILD CARE HOME OR AN ADULT FOSTER CARE FACILITY.

16           (B) CONDUCT A SEARCH OF THE INDIVIDUAL THROUGH THE NATIONAL  
17 SEX OFFENDER REGISTRY.

18           (C) REQUEST A SEARCH OF THE INDIVIDUAL THROUGH ALL STATE  
19 CRIMINAL REGISTRIES OR REPOSITORIES FOR ANY STATES OF RESIDENCE IN  
20 THE PAST 5 YEARS.

21           (D) REQUEST THAT THE DEPARTMENT OF STATE POLICE PERFORM A  
22 CRIMINAL HISTORY CHECK ON THE INDIVIDUAL, CHILD CARE STAFF MEMBER,  
23 OR ADULT MEMBER OF THE HOUSEHOLD.

24           (2) IF THE INDIVIDUAL, CHILD CARE STAFF MEMBER, OR ADULT  
25 MEMBER OF THE HOUSEHOLD HAS RESIDED OUT OF THE UNITED STATES WITHIN  
26 THE PRECEDING 5 YEARS, EQUIVALENT CLEARANCES OF THOSE DESCRIBED IN  
27 SUBSECTION (1) (B) AND (D) AND SECTION 5Q FROM EACH COUNTRY MUST BE

1 PROVIDED, IF AVAILABLE. IF THE COUNTRY DOES NOT HAVE THE EQUIVALENT  
2 CLEARANCE, THE INDIVIDUAL MUST SIGN A SELF-CERTIFYING STATEMENT  
3 THAT HE OR SHE IS NOT INELIGIBLE TO RECEIVE A LICENSE, TO BE AN  
4 ADULT MEMBER OF THE HOUSEHOLD, OR TO BE A CHILD CARE STAFF MEMBER  
5 AS PRESCRIBED BY SECTIONS 5Q AND 5R. AN INDIVIDUAL WHO PROVIDES OR  
6 IS DETERMINED TO HAVE PROVIDED FALSE INFORMATION OR KNOWINGLY OMITTS  
7 INFORMATION IN THE SELF-CERTIFICATION STATEMENT IS INELIGIBLE FOR  
8 THAT APPLICATION.

9 (3) EACH INDIVIDUAL LISTED IN SUBSECTION (1) SHALL GIVE  
10 WRITTEN CONSENT AT THE TIME OF THE LICENSE APPLICATION AND BEFORE A  
11 GROUP CHILD CARE HOME OR FAMILY CHILD CARE HOME ALLOWS AN  
12 INDIVIDUAL TO BE A MEMBER OF THE HOUSEHOLD, OR BEFORE BECOMING A  
13 CHILD CARE STAFF MEMBER TO ALLOW THE DEPARTMENT OF STATE POLICE TO  
14 CONDUCT THE CRIMINAL HISTORY CHECK REQUIRED UNDER SUBSECTION (1).  
15 THE DEPARTMENT SHALL REQUIRE THE INDIVIDUAL TO SUBMIT HIS OR HER  
16 FINGERPRINTS TO THE DEPARTMENT OF STATE POLICE AND THE FEDERAL  
17 BUREAU OF INVESTIGATION FOR THE CRIMINAL HISTORY CHECK AS REQUIRED  
18 IN SUBSECTION (1).

19 (4) THE DEPARTMENT SHALL REQUEST A CRIMINAL HISTORY CHECK  
20 REQUIRED UNDER THIS SECTION ON A FORM AND IN THE MANNER PRESCRIBED  
21 BY THE DEPARTMENT OF STATE POLICE.

22 (5) WITHIN A REASONABLE TIME AFTER RECEIVING A COMPLETE  
23 REQUEST FOR A CRIMINAL HISTORY CHECK ON A PERSON UNDER THIS  
24 SECTION, THE DEPARTMENT OF STATE POLICE SHALL CONDUCT THE CRIMINAL  
25 HISTORY CHECK AND PROVIDE A REPORT OF THE RESULTS TO THE  
26 DEPARTMENT. THE REPORT SHALL CONTAIN ANY CRIMINAL HISTORY RECORD  
27 INFORMATION ON THE PERSON MAINTAINED BY THE DEPARTMENT OF STATE

1 POLICE AND THE FEDERAL BUREAU OF INVESTIGATION.

2 (6) THE DEPARTMENT OF STATE POLICE MAY CHARGE THE DEPARTMENT A  
3 FEE FOR A CRIMINAL HISTORY CHECK REQUIRED UNDER THIS SECTION THAT  
4 DOES NOT EXCEED THE ACTUAL AND REASONABLE COST OF CONDUCTING THE  
5 CHECK. THE DEPARTMENT MAY PASS ALONG TO THE INDIVIDUAL  
6 FINGERPRINTED THE ACTUAL COST OR FEE CHARGED BY THE DEPARTMENT OF  
7 STATE POLICE, THE FEDERAL BUREAU OF INVESTIGATION, OR A VENDOR  
8 APPROVED BY THE DEPARTMENT OF STATE POLICE FOR PERFORMING A  
9 CRIMINAL HISTORY CHECK REQUIRED UNDER THIS SECTION.

10 (7) THE DEPARTMENT SHALL PROVIDE WHETHER THE INDIVIDUAL IS  
11 ELIGIBLE OR INELIGIBLE AS PROVIDED BY SECTIONS 5Q AND 5R WITHIN 45  
12 DAYS AFTER THE DATE ON WHICH THE REQUEST WAS SUBMITTED.

13 (8) THE INDIVIDUAL MAY SERVE AS A CHILD CARE STAFF MEMBER  
14 PENDING THE RESULTS OF THE RECORD AND DATABASE CHECKS REQUIRED BY  
15 THIS SECTION AND SECTION 5Q IF THE INDIVIDUAL IS SUPERVISED AT ALL  
16 TIMES.

17 (9) WITHIN 45 DAYS AFTER THE DATE ON WHICH THE REQUEST WAS  
18 SUBMITTED, THE DEPARTMENT SHALL PROVIDE A STATEMENT TO THE CHILD  
19 CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME THAT  
20 INDICATES WHETHER THE INDIVIDUAL IS ELIGIBLE OR INELIGIBLE TO BE, A  
21 LICENSEE, AN ADULT MEMBER OF THE HOUSEHOLD, OR A CHILD CARE STAFF  
22 MEMBER AS PROVIDED UNDER SECTIONS 5Q AND 5R WITHOUT REVEALING ANY  
23 DISQUALIFYING CRIME OR OTHER RELATED INFORMATION REGARDING THE  
24 INDIVIDUAL.

25 (10) IF THE INDIVIDUAL IS INELIGIBLE DUE TO THE RECORDS OR  
26 DATABASE CHECKS REQUIRED UNDER THIS SECTION AND SECTION 5Q, THE  
27 DEPARTMENT SHALL PROVIDE INFORMATION RELATED TO EACH DISQUALIFYING

1 ITEM IN A REPORT TO THE INDIVIDUAL WHO HAS BEEN DETERMINED  
2 INELIGIBLE.

3 (11) AN INDIVIDUAL WHO HAS BEEN DETERMINED TO BE INELIGIBLE AS  
4 PROVIDED UNDER SECTIONS 5Q AND 5R MAY REQUEST A REDETERMINATION BY  
5 THE DEPARTMENT IF HE OR SHE BELIEVES THAT THE BASIS FOR THE  
6 INELIGIBLE DETERMINATION IS INACCURATE. THE INDIVIDUAL SHALL FILE  
7 THE REQUEST FOR REDETERMINATION WITH THE DEPARTMENT WITHIN 30  
8 CALENDAR DAYS AFTER RECEIVING THE WRITTEN NOTICE THAT HE OR SHE WAS  
9 DETERMINED TO BE INELIGIBLE. IF AN INDIVIDUAL HAS BEEN DETERMINED  
10 TO BE INELIGIBLE BASED UPON A CONVICTION THAT HAS BEEN EXPUNGED OR  
11 SET ASIDE OR A CENTRAL REGISTRY CASE THAT HAS BEEN EXPUNGED, THE  
12 INDIVIDUAL SHALL PROVIDE THE SUPPORTING COURT, LAW ENFORCEMENT, OR  
13 DEPARTMENT OF HEALTH AND HUMAN SERVICES, OR EQUIVALENT DEPARTMENT  
14 FROM ANOTHER STATE, DOCUMENTS ALONG WITH THE REQUEST FOR  
15 REDETERMINATION. THE INDIVIDUAL SHALL NOT BE DETERMINED TO BE  
16 INELIGIBLE BASED UPON A CONVICTION THAT HAS BEEN SET ASIDE OR  
17 EXPUNGED OR A CENTRAL REGISTRY CASE THAT HAS BEEN EXPUNGED. THE  
18 DEPARTMENT SHALL REVIEW THE REQUEST AND ISSUE A WRITTEN DECISION  
19 WITHIN 30 BUSINESS DAYS AFTER RECEIVING THE REQUEST FOR  
20 REDETERMINATION. THE DECISION OF THE DEPARTMENT IS FINAL.

21 (12) EACH INELIGIBLE INDIVIDUAL SHALL BE GIVEN INSTRUCTIONS  
22 ABOUT HOW TO COMPLETE THE REQUEST FOR REDETERMINATION PROCESS AS  
23 PROVIDED IN SUBSECTION (11).

24 (13) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBSECTION, NOT  
25 LATER THAN SEPTEMBER 30, 2017, EVERY CHILD CARE CENTER LICENSEE,  
26 GROUP CHILD CARE HOME LICENSEE, FAMILY CHILD CARE HOME LICENSEE,  
27 CHILD CARE STAFF MEMBER, AND ADULT MEMBER OF THE HOUSEHOLD SHALL

1 SUBMIT HIS OR HER FINGERPRINTS TO THE DEPARTMENT OF STATE POLICE  
2 AND THE FEDERAL BUREAU OF INVESTIGATION IN ORDER TO CARRY OUT THE  
3 RECORDS AND DATABASE CHECKS REQUIRED UNDER THIS SECTION AND SECTION  
4 5Q. IF THE DEPARTMENT OF EDUCATION OBTAINS AN EXTENSION ON THE  
5 IMPLEMENTATION OF THIS PROGRAM FROM THE FEDERAL GOVERNMENT, THE  
6 PROVISIONS OF THIS SECTION MAY BE IMPLEMENTED NO LATER THAN  
7 SEPTEMBER 30, 2018.

8 (14) IF A LICENSEE, LICENSEE DESIGNEE, OR PROGRAM DIRECTOR OF  
9 A CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE  
10 HOME APPLYING FOR A NEW LICENSE OR TO RENEW A LICENSE TO OPERATE A  
11 CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME  
12 HAS PREVIOUSLY UNDERGONE A CRIMINAL HISTORY CHECK REQUIRED UNDER  
13 SUBSECTIONS (1) AND (13) AND HAS REMAINED CONTINUOUSLY LICENSED  
14 AFTER THE CRIMINAL HISTORY CHECK HAS BEEN PERFORMED, THAT LICENSEE,  
15 LICENSEE DESIGNEE, OR PROGRAM DIRECTOR OF A CHILD CARE CENTER,  
16 GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME IS NOT REQUIRED TO  
17 SUBMIT TO ANOTHER CRIMINAL HISTORY CHECK UPON RENEWAL OF, OR  
18 APPLICATION FOR, THE LICENSE OBTAINED UNDER THIS ACT.

19 (15) UPON CONSENT OF AN APPLICANT AS REQUIRED IN SUBSECTION  
20 (3) AND UPON REQUEST FROM A CHILD CARE CENTER, GROUP CHILD CARE  
21 HOME, OR FAMILY CHILD CARE HOME, THE DEPARTMENT SHALL REVIEW THE  
22 INFORMATION RECEIVED FROM THE CRIMINAL HISTORY CHECK, IF ANY, AND  
23 NOTIFY THE REQUESTING CHILD CARE CENTER, GROUP CHILD CARE HOME, OR  
24 FAMILY CHILD CARE HOME OF THE INFORMATION IN THE MANNER PRESCRIBED  
25 IN SUBSECTION (7). UNTIL THE FEDERAL BUREAU OF INVESTIGATION  
26 IMPLEMENTS AN AUTOMATIC NOTIFICATION SYSTEM AS OUTLINED IN SECTION  
27 5K, A CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD

1 CARE HOME MAY RELY ON THE CRIMINAL HISTORY RECORD INFORMATION  
2 PROVIDED BY THE DEPARTMENT UNDER THIS SUBSECTION AND A NEW REQUEST  
3 AS PROVIDED UNDER THIS SECTION IS NOT NECESSARY IF ALL OF THE  
4 FOLLOWING REQUIREMENTS ARE MET:

5 (A) THE CRIMINAL HISTORY CHECK WAS CONDUCTED DURING THE  
6 IMMEDIATELY PRECEDING 5-YEAR PERIOD.

7 (B) THE APPLICANT HAS BEEN CONTINUOUSLY EMPLOYED BY A CHILD  
8 CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME SINCE  
9 THE CRIMINAL HISTORY CHECK WAS CONDUCTED IN COMPLIANCE WITH THIS  
10 SECTION.

11 (C) THE APPLICANT CAN PROVIDE EVIDENCE ACCEPTABLE TO THE  
12 DEPARTMENT THAT HE OR SHE HAS BEEN A RESIDENT OF THIS STATE FOR THE  
13 IMMEDIATELY PRECEDING 5-YEAR PERIOD.

14 (16) THE CHECKS AND CLEARANCES REQUIRED IN SUBSECTION (1) (A)  
15 TO (C) AND SECTION 5Q SHALL BE UPDATED AT LEAST EVERY 5 YEARS IF  
16 THE INDIVIDUAL HAS BEEN CONTINUOUSLY LICENSED, HAS CONTINUOUSLY  
17 BEEN SERVING AS A CHILD CARE STAFF MEMBER, OR HAS CONTINUOUSLY BEEN  
18 AN ADULT MEMBER OF THE HOUSEHOLD.

19 SEC. 5o. (1) EXCEPT AS PROVIDED IN SECTION 5N(14), THE  
20 DEPARTMENT SHALL NOT ISSUE A LICENSE TO OPERATE A CHILD CARE  
21 CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME UNDER THIS  
22 ACT WITHOUT REQUESTING A CRIMINAL HISTORY CHECK AS REQUIRED BY  
23 SECTION 5N.

24 (2) IF A CRIMINAL HISTORY CHECK PERFORMED UNDER SECTION 5N OR  
25 INFORMATION OBTAINED AS A RESULT OF NOTIFICATION FROM THE  
26 DEPARTMENT OF STATE POLICE UNDER SECTION 5K REVEALS THAT AN  
27 APPLICANT FOR A LICENSE TO OPERATE A CHILD CARE CENTER UNDER THIS

1 ACT HAS BEEN CONVICTED OF A CRIME AS DESCRIBED IN SECTION 5R, THE  
2 DEPARTMENT SHALL NOT ISSUE A LICENSE TO THAT APPLICANT.

3 (3) IF A CRIMINAL HISTORY CHECK PERFORMED UNDER SECTION 5N OR  
4 INFORMATION OBTAINED AS A RESULT OF NOTIFICATION FROM THE  
5 DEPARTMENT OF STATE POLICE UNDER SECTION 5K REVEALS THAT AN  
6 APPLICANT FOR RENEWAL OF A LICENSE TO OPERATE A CHILD CARE CENTER  
7 UNDER THIS ACT HAS BEEN CONVICTED OF A CRIME AS DESCRIBED IN  
8 SECTION 5R, THE DEPARTMENT SHALL NOT RENEW THAT LICENSE.

9 (4) IF A CRIMINAL HISTORY CHECK PERFORMED UNDER SECTION 5N OR  
10 INFORMATION OBTAINED AS A RESULT OF NOTIFICATION FROM THE  
11 DEPARTMENT OF STATE POLICE UNDER SECTION 5K REVEALS THAT A CURRENT  
12 CHILD CARE CENTER LICENSEE HAS BEEN CONVICTED OF A CRIME AS  
13 DESCRIBED IN SECTION 5R, THE DEPARTMENT SHALL REVOKE THE LICENSE OF  
14 THAT LICENSEE.

15 (5) IF A CRIMINAL HISTORY CHECK PERFORMED UNDER SECTION 5N OR  
16 INFORMATION OBTAINED AS A RESULT OF NOTIFICATION FROM THE  
17 DEPARTMENT OF STATE POLICE UNDER SECTION 5K REVEALS THAT AN  
18 APPLICANT FOR A LICENSE TO OPERATE A GROUP CHILD CARE HOME OR  
19 FAMILY CHILD CARE HOME UNDER THIS ACT OR AN ADULT MEMBER OF THE  
20 HOUSEHOLD HAS BEEN CONVICTED OF A CRIME AS DESCRIBED IN SECTION 5R,  
21 THE DEPARTMENT SHALL NOT ISSUE A LICENSE TO THAT APPLICANT.

22 (6) IF A CRIMINAL HISTORY CHECK PERFORMED UNDER SECTION 5N OR  
23 INFORMATION OBTAINED AS A RESULT OF NOTIFICATION FROM THE  
24 DEPARTMENT OF STATE POLICE UNDER SECTION 5K REVEALS THAT AN  
25 APPLICANT FOR RENEWAL OF A LICENSE TO OPERATE A GROUP CHILD CARE  
26 HOME OR FAMILY CHILD CARE HOME UNDER THIS ACT OR AN ADULT MEMBER OF  
27 THE HOUSEHOLD HAS BEEN CONVICTED OF A CRIME AS DESCRIBED IN SECTION



1 5R, THE DEPARTMENT SHALL NOT RENEW A LICENSE TO THAT APPLICANT.

2 (7) IF A CRIMINAL HISTORY CHECK PERFORMED UNDER SECTION 5N OR  
3 INFORMATION OBTAINED AS A RESULT OF NOTIFICATION FROM THE  
4 DEPARTMENT OF STATE POLICE UNDER SECTION 5K REVEALS THAT A CURRENT  
5 GROUP CHILD CARE HOME OR FAMILY CHILD CARE HOME LICENSEE UNDER THIS  
6 ACT OR AN ADULT MEMBER OF THE HOUSEHOLD HAS BEEN CONVICTED OF A  
7 CRIME AS DESCRIBED IN SECTION 5R, THE DEPARTMENT SHALL REVOKE THAT  
8 LICENSEE'S LICENSE.

9 SEC. 5P. (1) EXCEPT AS PROVIDED IN SECTION 5N(14) AND (15), A  
10 CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME  
11 SHALL NOT ALLOW AN INDIVIDUAL TO BE A CHILD CARE STAFF MEMBER  
12 WITHOUT REQUESTING A CRIMINAL HISTORY CHECK AS REQUIRED BY SECTION  
13 5N.

14 (2) IF A CRIMINAL HISTORY CHECK PERFORMED UNDER SECTION 5N OR  
15 INFORMATION OBTAINED AS A RESULT OF NOTIFICATION FROM THE  
16 DEPARTMENT OF STATE POLICE UNDER SECTION 5K REVEALS THAT A  
17 POTENTIAL OR CURRENT CHILD CARE STAFF MEMBER HAS BEEN CONVICTED OF  
18 A CRIME AS DESCRIBED IN SECTION 5R, THE DEPARTMENT SHALL NOTIFY THE  
19 CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE  
20 HOME. THE CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD  
21 CARE HOME SHALL NOT ALLOW THE INDIVIDUAL TO BE A CHILD CARE STAFF  
22 MEMBER.

23 SEC. 5Q. (1) EXCEPT AS PROVIDED IN SECTION 5N(8), A LICENSEE,  
24 CHILD CARE STAFF MEMBER, OR ADULT MEMBER OF THE HOUSEHOLD MAY NOT  
25 HAVE CONTACT WITH A CHILD WHO IS IN THE CARE OF A CHILD CARE  
26 CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME, UNTIL THE  
27 DEPARTMENT OBTAINS DOCUMENTATION FROM THE DEPARTMENT OF HEALTH AND

1 HUMAN SERVICES THAT HE OR SHE HAS NOT BEEN NAMED IN A CENTRAL  
2 REGISTRY CASE AS THE PERPETRATOR OF CHILD ABUSE OR CHILD NEGLECT.  
3 UPON REQUEST BY THE DEPARTMENT, THE LICENSEE, CHILD CARE STAFF  
4 MEMBER, OR ADULT MEMBER OF THE HOUSEHOLD SHALL PROVIDE THE  
5 DEPARTMENT WITH AN UPDATED AUTHORIZATION FOR A CENTRAL REGISTRY  
6 CLEARANCE. IF A CENTRAL REGISTRY CLEARANCE DOCUMENTS THAT A  
7 LICENSEE, CHILD CARE STAFF MEMBER, OR ADULT MEMBER OF THE HOUSEHOLD  
8 IS NAMED IN A CENTRAL REGISTRY CASE AS A PERPETRATOR OF CHILD ABUSE  
9 OR CHILD NEGLECT, HE OR SHE IS INELIGIBLE TO RECEIVE A LICENSE TO  
10 OPERATE A CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD  
11 CARE HOME, BE AN ADULT MEMBER OF THE HOUSEHOLD, OR BE A CHILD CARE  
12 STAFF MEMBER.

13 (2) IF THE LICENSEE, CHILD CARE STAFF MEMBER, OR ADULT MEMBER  
14 OF THE HOUSEHOLD HAS RESIDED OUTSIDE OF THIS STATE AS AN ADULT  
15 WITHIN THE 5 YEARS IMMEDIATELY PRECEDING THE DATE OF APPLICATION  
16 FOR A LICENSE, OR THE DATE THAT HE OR SHE WAS HIRED AS A CHILD CARE  
17 STAFF MEMBER OR RESIDED IN A GROUP CHILD CARE HOME OR FAMILY CHILD  
18 CARE HOME, EXCEPT AS PROVIDED IN SECTION 5N(8), THE INDIVIDUAL MAY  
19 NOT HAVE CONTACT WITH A CHILD WHO IS IN THE CARE OF A CHILD CARE  
20 CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME UNTIL THE  
21 DEPARTMENT OBTAINS DOCUMENTATION EQUIVALENT TO THE DEPARTMENT OF  
22 HEALTH AND HUMAN SERVICES CENTRAL REGISTRY CLEARANCE FOR THE STATES  
23 OF PREVIOUS RESIDENCE THAT HE OR SHE HAS NOT BEEN NAMED IN A  
24 CENTRAL REGISTRY CASE AS THE PERPETRATOR OF CHILD ABUSE OR CHILD  
25 NEGLECT. IF THE DOCUMENTATION EQUIVALENT TO THE DEPARTMENT OF  
26 HEALTH AND HUMAN SERVICES CENTRAL REGISTRY CLEARANCE FOR THE STATES  
27 OF PREVIOUS RESIDENCE INDICATES THAT THE INDIVIDUAL IS NAMED AS A

1 PERPETRATOR OF CHILD ABUSE OR CHILD NEGLECT, THE INDIVIDUAL IS  
2 INELIGIBLE TO RECEIVE A LICENSE, BE AN ADULT MEMBER OF THE  
3 HOUSEHOLD, OR BE A CHILD CARE STAFF MEMBER.

4 (3) EACH CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY  
5 CHILD CARE HOME THAT HAS VOLUNTEERS ON SITE SHALL ESTABLISH AND  
6 MAINTAIN A POLICY REGARDING SUPERVISION OF VOLUNTEERS INCLUDING  
7 VOLUNTEERS WHO ARE PARENTS OF A CHILD RECEIVING CARE AT THE CHILD  
8 CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME.

9 (4) AS USED IN THIS SECTION, "CHILD ABUSE" AND "CHILD NEGLECT"  
10 MEAN THOSE TERMS AS DEFINED IN SECTION 2 OF THE CHILD PROTECTION  
11 LAW, 1975 PA 238, MCL 722.622.

12 SEC. 5R. (1) AN INDIVIDUAL REQUIRED TO UNDERGO A CRIMINAL  
13 HISTORY CHECK AS DESCRIBED IN SECTION 5N IS INELIGIBLE FOR THAT  
14 APPLICATION ONLY, TO RECEIVE A LICENSE, BE AN ADULT MEMBER OF THE  
15 HOUSEHOLD OR BE A CHILD CARE STAFF MEMBER IF THE INDIVIDUAL DOES  
16 EITHER OF THE FOLLOWING:

17 (A) REFUSES TO CONSENT TO THE CRIMINAL HISTORY CHECK OR  
18 CENTRAL REGISTRY CHECK AS REQUIRED UNDER SECTION 5Q.

19 (B) KNOWINGLY MAKES A MATERIALLY FALSE STATEMENT OR KNOWINGLY  
20 OMITTS INFORMATION IN CONNECTION WITH A CRIMINAL HISTORY CHECK OR  
21 CENTRAL REGISTRY CHECK AS REQUIRED UNDER SECTION 5Q.

22 (2) AN INDIVIDUAL REQUIRED TO UNDERGO A DATABASE CHECK AS  
23 REQUIRED UNDER SECTION 5N(1) (A) WHO HAS A CONFIRMED HISTORY OF  
24 DISCIPLINARY ACTION OR VIOLATIONS AS OUTLINED IN SECTION 11(5) AND  
25 (6) MAY BE CONSIDERED INELIGIBLE TO RECEIVE A LICENSE, BE AN ADULT  
26 MEMBER OF THE HOUSEHOLD, OR BE A CHILD CARE STAFF MEMBER.

27 (3) AN INDIVIDUAL REQUIRED TO UNDERGO A CRIMINAL HISTORY CHECK

1 AS DESCRIBED IN SECTION 5N IS INELIGIBLE TO RECEIVE A LICENSE, BE  
2 AN ADULT MEMBER OF THE HOUSEHOLD, OR BE A CHILD CARE STAFF MEMBER  
3 IF THE INDIVIDUAL SATISFIES 1 OR MORE OF THE FOLLOWING:

4 (A) IS REGISTERED, OR IS REQUIRED TO BE REGISTERED, ON A STATE  
5 SEX OFFENDER REGISTRY OR REPOSITORY OR THE NATIONAL SEX OFFENDER  
6 REGISTRY.

7 (B) HAS BEEN CONVICTED OF A FELONY CONSISTING OF 1 OR MORE OF  
8 THE FOLLOWING OR ANY OTHER STATE OR FEDERAL EQUIVALENT:

9 (i) MURDER OR HOMICIDE.

10 (ii) CHILD ABUSE OR CHILD NEGLECT.

11 (iii) A CRIME AGAINST A MINOR CHILD, INCLUDING, BUT NOT  
12 LIMITED TO, CHILD PORNOGRAPHY.

13 (iv) SPOUSAL ABUSE OR DOMESTIC VIOLENCE.

14 (v) A CRIME INVOLVING RAPE OR SEXUAL ASSAULT.

15 (vi) KIDNAPPING.

16 (vii) ARSON.

17 (viii) PHYSICAL ASSAULT OR BATTERY.

18 (ix) HUMAN TRAFFICKING OR INVOLUNTARY SERVITUDE.

19 (C) HAS BEEN CONVICTED OF A VIOLENT MISDEMEANOR AGAINST A  
20 CHILD, INCLUDING, BUT NOT LIMITED TO, 1 OR MORE OF THE FOLLOWING  
21 CRIMES:

22 (i) CHILD ABUSE.

23 (ii) CHILD ENDANGERMENT.

24 (iii) SEXUAL ASSAULT.

25 (D) HAS BEEN CONVICTED OF A MISDEMEANOR INVOLVING CHILD  
26 PORNOGRAPHY.

27 (4) AN INDIVIDUAL REQUIRED TO UNDERGO A CRIMINAL HISTORY CHECK

1 AS DESCRIBED IN SECTION 5N IS INELIGIBLE TO RECEIVE A LICENSE, BE  
2 AN ADULT MEMBER OF THE HOUSEHOLD, OR BE A CHILD CARE STAFF MEMBER  
3 IF THE INDIVIDUAL HAS BEEN CONVICTED OF 1 OR MORE OF THE FOLLOWING  
4 FELONIES, AN ATTEMPT OR CONSPIRACY TO COMMIT 1 OR MORE OF THE  
5 FOLLOWING FELONIES, OR ANY OTHER STATE OR FEDERAL EQUIVALENT,  
6 UNLESS 10 YEARS HAVE LAPSED SINCE THE CONVICTION, BEFORE THE DATE  
7 OF APPLICATION OR BEFORE THE DATE A GROUP CHILD CARE HOME OR FAMILY  
8 CHILD CARE HOME ALLOWS AN INDIVIDUAL TO BE AN ADULT MEMBER OF THE  
9 HOUSEHOLD, OR A CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY  
10 CHILD CARE HOME ALLOWS AN INDIVIDUAL TO BE A CHILD CARE STAFF  
11 MEMBER:

12 (A) A FELONY INVOLVING HARM OR THREATENED HARM TO AN  
13 INDIVIDUAL.

14 (B) A FELONY INVOLVING THE USE OF A FIREARM OR DANGEROUS  
15 WEAPON.

16 (C) A FELONY INVOLVING CRUELTY OR TORTURE OF ANY PERSON.

17 (D) A FELONY INVOLVING A SUBSTANTIAL MISREPRESENTATION OF ANY  
18 MATERIAL FACT, BRIBERY, FRAUD, LARCENY, EMBEZZLEMENT, THEFT, HOME  
19 INVASION, BREAKING AND ENTERING, RECEIVING AND CONCEALING STOLEN  
20 PROPERTY OR A CRIME OF SIMILAR STATUTE.

21 (E) A FELONY INVOLVING OPERATING A MOTOR VEHICLE WHILE  
22 INTOXICATED OR IMPAIRED CAUSING SERIOUS INJURY OR DEATH.

23 (F) A FELONY INVOLVING THE USE OF A COMPUTER OR THE INTERNET  
24 TO COMMIT A CRIME.

25 (G) A FELONY INVOLVING CRUELTY TO ANIMALS, INCLUDING, BUT NOT  
26 LIMITED TO, FIGHTING, KILLING, TORTURING, AND ABANDONING.

27 (H) A FELONY INVOLVING AGGRAVATED STALKING, AGGRAVATED

1 INDECENT EXPOSURE, INDECENT EXPOSURE BY A SEXUALLY DELINQUENT  
2 PERSON, PANDERING, TRANSPORTING AN INDIVIDUAL FOR PROSTITUTION, AND  
3 KEEPING, MAINTAINING, OR OPERATING A HOUSE OF ILL FAME.

4 (1) A FELONY AS A HABITUAL OFFENDER.

5 (5) AN INDIVIDUAL REQUIRED TO UNDERGO A CRIMINAL HISTORY CHECK  
6 AS DESCRIBED IN SECTION 5N IS INELIGIBLE TO RECEIVE A LICENSE, BE  
7 AN ADULT MEMBER OF THE HOUSEHOLD, OR BE A CHILD CARE STAFF MEMBER  
8 IF THE INDIVIDUAL HAS BEEN CONVICTED OF A FELONY DRUG OFFENSE, AN  
9 ATTEMPT OR CONSPIRACY TO COMMIT A FELONY DRUG OFFENSE, OR ANY OTHER  
10 STATE OR FEDERAL EQUIVALENT, UNLESS 7 YEARS HAVE LAPSED SINCE THE  
11 CONVICTION BEFORE THE DATE OF APPLICATION OR BEFORE THE DATE A  
12 GROUP CHILD CARE HOME OR FAMILY CHILD CARE HOME ALLOWS AN  
13 INDIVIDUAL TO BE AN ADULT MEMBER OF THE HOUSEHOLD OR A CHILD CARE  
14 CENTER, GROUP CHILD CARE HOME, OR FAMILY CHILD CARE HOME ALLOWS AN  
15 INDIVIDUAL TO BE A CHILD CARE STAFF MEMBER.

16 (6) AN INDIVIDUAL REQUIRED TO UNDERGO A CRIMINAL HISTORY CHECK  
17 AS DESCRIBED IN SECTION 5N IS INELIGIBLE TO RECEIVE A LICENSE, BE  
18 AN ADULT MEMBER OF THE HOUSEHOLD, OR BE A CHILD CARE STAFF MEMBER  
19 IF THE INDIVIDUAL HAS BEEN CONVICTED OF 1 OR MORE OF THE FOLLOWING  
20 MISDEMEANORS, AN ATTEMPT OR CONSPIRACY TO COMMIT ANY OF THOSE  
21 MISDEMEANORS, OR ANY OTHER STATE OR FEDERAL EQUIVALENT, UNLESS 5  
22 YEARS HAVE LAPSED SINCE THE CONVICTION BEFORE THE DATE OF  
23 APPLICATION OR BEFORE THE DATE A GROUP CHILD CARE HOME OR FAMILY  
24 CHILD CARE HOME ALLOWS AN INDIVIDUAL TO BE AN ADULT MEMBER OF THE  
25 HOUSEHOLD OR A CHILD CARE CENTER, GROUP CHILD CARE HOME, OR FAMILY  
26 CHILD CARE HOME ALLOWS AN INDIVIDUAL TO BE A CHILD CARE STAFF  
27 MEMBER:

1 (A) A MISDEMEANOR INVOLVING OPERATING UNDER THE PRESENCE OF A  
2 CONTROLLED SUBSTANCE, USE OR POSSESSION OF A CONTROLLED SUBSTANCE,  
3 AND SELLING OR FURNISHING A CONTROLLED SUBSTANCE TO A MINOR.

4 (B) A MISDEMEANOR INVOLVING USING COMPUTERS TO COMMIT A CRIME,  
5 A SUBSTANTIAL MISREPRESENTATION OF A MATERIAL FACT, EMBEZZLEMENT,  
6 BREAKING AND ENTERING, AND ANY OTHER FRAUDULENT CRIME EXCEPT RETAIL  
7 FRAUD IN THE THIRD DEGREE, PETTY THEFT, OR SHOPLIFTING.

8 (C) A MISDEMEANOR INVOLVING STALKING, ASSAULT, SPOUSAL ABUSE,  
9 DOMESTIC VIOLENCE, WEAPONS OFFENSE, HARBORING RUNAWAYS, AIDING AND  
10 ABETTING, AND ARSON.

11 SEC. 5S. (1) IF AN INDIVIDUAL WAS PREVIOUSLY REVIEWED AND  
12 APPROVED BY THE DEPARTMENT AS A LICENSEE OF A CHILD CARE CENTER OR  
13 GROUP CHILD CARE HOME, AS A REGISTRANT OF A FAMILY CHILD CARE HOME,  
14 AS A LICENSEE DESIGNEE OR PROGRAM DIRECTOR FOR A CHILD CARE CENTER,  
15 OR AS AN ADULT MEMBER OF THE HOUSEHOLD BEFORE THE EFFECTIVE DATE OF  
16 THE AMENDATORY ACT THAT ADDED THIS SECTION, THE DEPARTMENT MAY FIND  
17 THE INDIVIDUAL TO BE ELIGIBLE TO RECEIVE A LICENSE UNDER THIS  
18 SECTION, ELIGIBLE TO BE A MEMBER OF THE HOUSEHOLD, OR ELIGIBLE TO  
19 BE A CHILD CARE STAFF MEMBER IF ALL OF THE FOLLOWING APPLY:

20 (A) THE OFFENSE WAS PREVIOUSLY KNOWN AND APPROVED BY THE  
21 DEPARTMENT BEFORE THE EFFECTIVE DATE OF THE AMENDATORY ACT THAT  
22 ADDED THIS SECTION.

23 (B) THE OFFENSE IS NOT LISTED IN SECTION 5R(3).

24 (C) THE INDIVIDUAL HAS REMAINED CONTINUOUSLY LICENSED UNDER  
25 THIS ACT OR CONTINUOUSLY EMPLOYED WITH AN ACTIVE CHILD CARE CENTER  
26 LICENSE, GROUP CHILD CARE HOME LICENSE, OR FAMILY CHILD CARE HOME  
27 REGISTRATION SINCE THE DATE OF APPROVAL.

1           (2) AN INDIVIDUAL DETERMINED TO BE INELIGIBLE UNDER SECTION  
2 5R, EXCLUDING SECTION 5R(3), WHO WAS A LICENSEE, CHILD CARE STAFF  
3 MEMBER, OR ADULT MEMBER OF THE HOUSEHOLD AT THE TIME THE RECORDS  
4 AND DATABASE CHECKS REQUIRED UNDER SECTION 5N WERE COMPLETED, MAY  
5 REQUEST A REDETERMINATION OF HIS OR HER ELIGIBILITY. A  
6 REDETERMINATION MUST BE REQUESTED IN WRITING BY THE INDIVIDUAL  
7 DETERMINED TO BE INELIGIBLE WITHIN 30 DAYS AFTER RECEIPT OF THAT  
8 DETERMINATION. THE REQUEST FOR A REDETERMINATION MUST INCLUDE ALL  
9 EVIDENCE OF REHABILITATION THAT THE INDIVIDUAL WISHES THE  
10 DEPARTMENT TO CONSIDER. THE DEPARTMENT HAS 60 DAYS, AFTER ALL  
11 REQUESTED INFORMATION HAS BEEN RECEIVED BY THE DEPARTMENT, TO  
12 RESPOND IN WRITING WITH THE RECOMMENDATION FOR THE REDETERMINATION.  
13 THE DECISION OF THE DIRECTOR IS FINAL.

14           Enacting section 1. This amendatory act takes effect 90 days  
15 after the date it is enacted into law.

16           Enacting section 2. This amendatory act does not take effect  
17 unless all of the following bills of the 99th Legislature are  
18 enacted into law:

19           (a) Senate Bill No. 181.

20           (b) Senate Bill No. 182.