#### 30:4-3.5

#### LEGISLATIVE HISTORY CHECKLIST

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**LAWS OF**: 2009 **CHAPTER**: 254

NJSA: 30:4-3.5 (Permanently disqualifies certain persons convicted of child endangerment from working

with children

BILL NO: S52 (Substituted for A2384)

**SPONSOR(S)** Rice and Others

**DATE INTRODUCED:** January 8, 2008

**COMMITTEE:** ASSEMBLY: Human Services

**SENATE:** Health, Human Services and Senior Citizens

AMENDED DURING PASSAGE: Yes

**DATE OF PASSAGE:** ASSEMBLY: January 11, 2010

**SENATE:** January 11, 2010

**DATE OF APPROVAL:** January 17, 2010

FOLLOWING ARE ATTACHED IF AVAILABLE:

FINAL TEXT OF BILL (Third reprint enacted)

**S52** 

SPONSOR'S STATEMENT: (Begins on page 6 of introduced bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

**SENATE**: Yes

(Audio archived recordings of the committee meetings, corresponding to the date of the committee statement, *may possibly* be found at www.njleg.state.nj.us)

FLOOR AMENDMENT STATEMENT: Yes 3-17-08

5-22-08

LEGISLATIVE FISCAL ESTIMATE: No

A2384

**SPONSOR'S STATEMENT:** (Begins on page 6 of introduced bill)

Yes

COMMITTEE STATEMENT: ASSEMBLY: Yes

SENATE: No

FLOOR AMENDMENT STATEMENT: No

LEGISLATIVE FISCAL ESTIMATE: No

(continued)

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LAW/RWH

# [Third Reprint]

# SENATE, No. 52

# STATE OF NEW JERSEY

### 213th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2008 SESSION

Sponsored by:

Senator RONALD L. RICE

District 28 (Essex)

**Senator STEVEN V. OROHO** 

**District 24 (Sussex, Hunterdon and Morris)** 

Assemblywoman DENISE M. COYLE

**District 16 (Morris and Somerset)** 

Assemblywoman PAMELA R. LAMPITT

District 6 (Camden)

Assemblywoman CARIDAD RODRIGUEZ

**District 33 (Hudson)** 

Assemblywoman NILSA CRUZ-PEREZ

**District 5 (Camden and Gloucester)** 

Assemblywoman ELEASE EVANS

**District 35 (Bergen and Passaic)** 

Assemblywoman CLEOPATRA G. TUCKER

District 28 (Essex)

Co-Sponsored by:

Senators Bateman, Stack and Beck

**Co-Sponsored by:** 

Senators Bateman, Stack, Beck, Assemblymen E.Munoz, Rudder, Assemblywomen Addiego, N.Munoz and Assemblyman DeAngelo

#### **SYNOPSIS**

Permanently disqualifies certain persons convicted of child endangerment from working with children.

#### **CURRENT VERSION OF TEXT**

As reported by the Assembly Human Services Committee on November 13, 2008, with amendments.

1 AN ACT concerning criminal history records for certain persons 2 working with children and amending P.L.1988, c.45 and 3 P.L.1999, c.358.

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**BE IT ENACTED** by the Senate and General Assembly of the State of New Jersey:

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- <sup>3</sup>[1. Section 2 of P.L.1988, c.45 (C.30:4-3.5) is amended to read as follows:
- 10 2. a. A facility shall not employ any individual unless the Commissioner of [the Department of] Human Services has first 11 12 determined, consistent with the requirements and standards of this 13 act, that no criminal history record information exists on file in the 14 Federal Bureau of Investigation, Identification Division, or in the 15 State Bureau of Identification in the Division of State Police, which 16 would disqualify that individual from being employed at the facility. A criminal history record background check shall be 17 conducted at least once every two years for an individual employed 18 19 at the facility. An individual shall be disqualified from employment 20 under this act if that individual's criminal history record background 21 check reveals a record of conviction of any of the following crimes 22 and offenses:
  - (1) In New Jersey, any crime or disorderly persons offense:
  - (a) Involving danger to the person, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:11-1 et seq., N.J.S.2C:12-1 et seq., N.J.S.2C:13-1 et seq., N.J.S.2C:14-1 et seq. or N.J.S.2C:15-1 et seq.; or
  - (b) Against the family, children or incompetents, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:24-1 et seq.; or
  - (2) In any other state or jurisdiction, of conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in paragraph (1) of this subsection.
  - b. Notwithstanding the provisions of subsection a. of this section, no individual shall be disqualified from employment under this act on the basis of any conviction disclosed by a criminal history record <u>background</u> check performed pursuant to this act if the individual has affirmatively demonstrated to the Commissioner of Human Services clear and convincing evidence of his rehabilitation. In determining whether an individual has affirmatively demonstrated rehabilitation, the following factors shall be considered:

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

Matter underlined thus is new matter.

Matter enclosed in superscript numerals has been adopted as follows:

<sup>&</sup>lt;sup>1</sup>Senate floor amendments adopted March 17, 2008.

<sup>&</sup>lt;sup>2</sup>Senate floor amendments adopted May 22, 2008.

<sup>&</sup>lt;sup>3</sup>Assembly AHU committee amendments adopted November 13, 2008.

- 1 (1) The nature and responsibility of the position which the convicted individual would hold;
  - (2) The nature and seriousness of the offense;
- 4 (3) The circumstances under which the offense occurred;
- 5 (4) The date of the offense;

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- 6 (5) The age of the individual when the offense was committed;
  - (6) Whether the offense was an isolated or repeated incident;
  - (7) Any social conditions which may have contributed to the offense; and
    - (8) Any evidence of rehabilitation, including good conduct in prison or in the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendation of persons who have had the individual under their supervision.
    - c. If a prospective employee of a facility refuses to consent to, or cooperate in, the securing of a criminal history record background check, the commissioner shall direct the principal administrator not to consider the person for employment at the facility. The prospective employee shall, however, retain any available right of review by the Merit System Board in the Department of Personnel.
    - d. If a current employee of a facility refuses to consent to, or cooperate in, the securing of a criminal history record background check, the commissioner shall direct the principal administrator to immediately remove the person from his position at the facility and to terminate the person's employment at the facility. The employee shall, however, retain any available right of review by the Merit System Board in the Department of Personnel.
    - e. Notwithstanding the provisions of subsection a. of this section to the contrary, a facility may provisionally employ an individual for a period not to exceed six months if that individual's State Bureau of Identification criminal history record background check does not contain any information that would disqualify the individual from employment at the facility and if the individual submits to the commissioner a sworn statement attesting that the individual has not been convicted of any crime or disorderly persons offense as described in this act, pending a determination that no criminal history record background information which would disqualify the individual exists on file in the Federal Bureau of Investigation, Identification Division. An individual who is provisionally employed pursuant to this subsection shall perform his duties at the facility under the direct supervision of a superior who acts in a supervisory capacity over that individual until the determination concerning the federal information is complete.
    - f. <sup>1</sup>[Notwithstanding the provisions of subsection b. of this section to the contrary, if the criminal history record background check of an individual, whose employment involves or would

- 1 involve working directly with persons under 18 years of age,
- 2 reveals a conviction for a crime or offense against children,
- 3 meaning any of those crimes and disorderly persons offenses set
- 4 forth in N.J.S.2C:24-4, that individual shall be permanently
- disqualified from employment at a facility. A conviction of a 5
- crime or disorderly persons offense against children as set forth in 6
- 7 N.J.S.2C:24-4 adversely relates to a position in a facility that
- 8 involves or would involve working directly with a person under 18
- 9 years of age. <sup>1</sup> Individuals convicted of such crimes or disorderly
- persons offenses are permanently disqualified from such 10
- employment at a facility.<sup>2</sup> 11
- (cf: P.L.1997, c.71, s.1)]<sup>3</sup> 12

- 14 <sup>3</sup>1. Section 2 of P.L.1988, c.45 (C.30:4-3.5) is amended to read
- 15 as follows:
- 16 2. a. A facility shall not employ any individual unless the Commissioner of [the Department of] Human Services has first 17
- 18 determined, consistent with the requirements and standards of this
- 19 act, that no criminal history record information exists on file in the
- 20 Federal Bureau of Investigation, Identification Division, or in the
- 21 State Bureau of Identification in the Division of State Police, which
- 22 would disqualify that individual from being employed at the
- 23 facility. A criminal history record background check shall be
- 24 conducted at least once every two years for an individual employed
- 25 at the facility. An individual shall be disqualified from employment
- 26 under this act if that individual's criminal history record background
- 27 check reveals a record of conviction of any of the following crimes
- 28 and offenses:
- 29 (1) In New Jersey, any crime or disorderly persons offense:
- 30 (a) Involving danger to the person, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:11-1 et seq., 31
- 32 N.J.S.2C:12-1 et seq., N.J.S.2C:13-1 et seq., N.J.S.2C:14-1 et seq.
- 33 or N.J.S.2C:15-1 et seq.; or
- 34 (b) Against the family, children or incompetents, meaning those 35 crimes and disorderly persons offenses set forth in N.J.S.2C:24-1 et
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- 37 (2) In any other state or jurisdiction, of conduct which, if
- 38 committed in New Jersey, would constitute any of the crimes or
- 39 disorderly persons offenses described in paragraph (1) of this
- 40 subsection.
- 41 b. Notwithstanding the provisions of subsection a. of this
- 42 section, no individual shall be disqualified from employment under
- 43 this act on the basis of any conviction disclosed by a criminal
- 44 history record background check performed pursuant to this act if
- 45 the individual has affirmatively demonstrated to the Commissioner 46 of Human Services clear and convincing evidence of his
- 47 rehabilitation. In determining whether an individual has

- 1 affirmatively demonstrated rehabilitation, the following factors 2 shall be considered:
- 3 (1) The nature and responsibility of the position which the convicted individual would hold;
  - (2) The nature and seriousness of the offense;
- 6 (3) The circumstances under which the offense occurred;
  - (4) The date of the offense;

- 8 (5) The age of the individual when the offense was committed;
  - (6) Whether the offense was an isolated or repeated incident;
- 10 (7) Any social conditions which may have contributed to the offense; and
  - (8) Any evidence of rehabilitation, including good conduct in prison or in the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendation of persons who have had the individual under their supervision.
  - c. If a prospective employee of a facility refuses to consent to, or cooperate in, the securing of a criminal history record background check, the commissioner shall direct the principal administrator not to consider the person for employment at the facility. The prospective employee shall, however, retain any available right of review by the Civil Service Commission in the Department of Labor and Workforce Development.
  - d. If a current employee of a facility refuses to consent to, or cooperate in, the securing of a criminal history record background check, the commissioner shall direct the principal administrator to immediately remove the person from his position at the facility and to terminate the person's employment at the facility. The employee shall, however, retain any available right of review by the Civil Service Commission in the Department of Labor and Workforce Development.
  - e. Notwithstanding the provisions of subsection a. of this section to the contrary, a facility may provisionally employ an individual for a period not to exceed six months if that individual's State Bureau of Identification criminal history record background check does not contain any information that would disqualify the individual from employment at the facility and if the individual submits to the commissioner a sworn statement attesting that the individual has not been convicted of any crime or disorderly persons offense as described in this act, pending a determination that no criminal history record background information which would disqualify the individual exists on file in the Federal Bureau of Investigation, Identification Division. An individual who is provisionally employed pursuant to this subsection shall perform his duties at the facility under the direct supervision of a superior

who acts in a supervisory capacity over that individual until the determination concerning the federal information is complete.

- f. A conviction of a crime or disorderly persons offense against children as set forth in N.J.S.2C:24-4 adversely relates to a position in a facility that involves or would involve working directly with a person under 18 years of age. Individuals convicted of such crimes or disorderly persons offenses are permanently disqualified from such employment at a facility.<sup>3</sup>
- 9 (cf: P.L. 2008, c.29, s.87)

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- 2. Section 2 of P.L.1999, c.358 (C.30:6D-64) is amended to read as follows:
- 2. a. The department shall not contract with any community agency for the provision of services unless it has first been determined, consistent with the requirement and standards of this act, that no criminal history record information exists on file in the Federal Bureau of Investigation, Identification Division, or in the State Bureau of Identification in the Division of State Police, which would disqualify the community agency head or the community agency employees from such employment. The determination shall be made by the community agency board with regard to the agency head and the determination shall be made by the agency head with regard to all agency employees.

A criminal history record background check shall be conducted at least once every two years for a community agency head and community agency employees; except that the department, in lieu of conducting criminal history record background checks every two years, may determine whether an individual has been convicted of a crime or disorderly persons offense which would disqualify that person from employment by an alternative means, including, but not limited to, a match of a person's Social Security number or other identifying information with records of criminal proceedings in this and other states. If the department elects to implement an alternative means of determining whether an individual has been convicted of a crime or disorderly persons offense which would disqualify that individual from employment, the department shall report to the Governor and the Legislature prior to its implementation on the projected costs and procedures to be followed with respect to its implementation and setting forth the rationale therefor.

- b. An individual shall be disqualified from employment under this act if that individual's criminal history record <u>background</u> check reveals a record of conviction of any of the following crimes and offenses:
  - (1) In New Jersey, any crime or disorderly persons offense:
- 46 (a) Involving danger to the person, meaning those crimes and 47 disorderly persons offenses set forth in N.J.S.2C:11-1 et seq., 48 N.J.S.2C:12-1 et seq., N.J.S.2C:13-1 et seq., N.J.S.2C:14-1 et seq.

1 or N.J.S.2C:15-1 et seq.; or

- (b) Against the family, children or incompetents, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:24-1 et seq.; or
- (c) A crime or offense involving the manufacture, transportation, sale, possession, or habitual use of a controlled dangerous substance as defined in the "New Jersey Controlled Dangerous Substances Act," P.L.1970, c.226 (C.24:21-1 et seq.).
- (2) In any other state or jurisdiction, of conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in paragraph (1) of this subsection.
- c. If a prospective employee refuses to consent to, or cooperate in, securing of a criminal history record background check, the person shall not be considered for employment.
- d. If a current employee refuses to consent to, or cooperate in, the securing of a criminal history record background check, the person shall be immediately removed from his position and the person's employment shall be terminated.
- e. Notwithstanding the provisions of subsection b. of this section to the contrary, provisional employment of an individual is authorized for a period not to exceed six months if the individual submits to the appointing authority a sworn statement attesting that the individual has not been convicted of any crime or disorderly persons offense as described in this act, pending a determination that no criminal history record background information which would disqualify the individual exists on file in the State Bureau of Identification in the Division of State Police or in the Federal Bureau of Investigation, Identification Division. An individual who is provisionally employed pursuant to this subsection shall perform his duties under the supervision of a superior who acts in a supervisory capacity over that individual until the determination concerning the federal and State information is complete, where possible.
- f. Notwithstanding the provisions of subsection b. of this section to the contrary, no individual shall be disqualified from employment on the basis of any conviction disclosed by a criminal history record background check performed pursuant to sections 2 through 7 of P.L.1999, c.358 (C.30:6D-64 through 69) if the individual has affirmatively demonstrated to the community agency head, or the community agency board if the individual is the community agency head, clear and convincing evidence of the individual's rehabilitation. In determining whether an individual has affirmatively demonstrated rehabilitation, the following factors shall be considered:
- (1) the nature and responsibility of the position which the convicted individual would hold, has held or currently holds, as the case may be;

#### **S52** [3R] RICE, OROHO

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- 1 (2) the nature and seriousness of the offense;
- 2 (3) the circumstances under which the offense occurred;
- 3 (4) the date of the offense;

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- (5) the age of the individual when the offense was committed;
- (6) whether the offense was an isolated or repeated incident;
- 6 (7) any social conditions which may have contributed to the offense; and
  - (8) any evidence of rehabilitation, including good conduct in prison or in the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendation of those who have had the individual under their supervision.
- 14 <sup>1</sup>[Notwithstanding the provisions of subsection f. of this section to the contrary, if the criminal history record background 15 check of a community agency head or community agency 16 17 employee, whose employment involves or would involve working 18 directly with persons under 18 years of age, reveals a conviction for 19 a crime or offense against children, meaning any of those crimes 20 and disorderly persons offenses set forth in N.J.S.2C:24-4, that 21 individual shall be permanently disqualified from employment at a 22 community agency. A conviction of a crime or disorderly persons offense against children as set forth in N.J.S.2C:24-4 adversely 23 24 relates to a position in a community agency that involves or would 25 involve working directly with a person under 18 years of age.<sup>1</sup> 26 <sup>2</sup>Individuals convicted of such crimes or disorderly persons 27 offenses are permanently disqualified from such employment at a 28 community agency.<sup>2</sup>

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3. This act shall take effect immediately.

(cf: P.L.2000, c.97, s.2)

# SENATE, No. 52

# STATE OF NEW JERSEY

# 213th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2008 SESSION

Sponsored by: Senator RONALD L. RICE District 28 (Essex)

#### **SYNOPSIS**

Permanently disqualifies certain persons convicted of child endangerment from working with children.

#### **CURRENT VERSION OF TEXT**

Introduced Pending Technical Review by Legislative Counsel



1 AN ACT concerning criminal history records for certain persons 2 working with children and amending P.L.1988, c.45 and 3 P.L.1999, c.358.

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**BE IT ENACTED** by the Senate and General Assembly of the State of New Jersey:

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- 1 Section 2 of P.L.1988, c.45 (C.30:4-3.5) is amended to read as follows:
- 2. a. A facility shall not employ any individual unless the 10 11 Commissioner of [the Department of] Human Services has first determined, consistent with the requirements and standards of this 12 13 act, that no criminal history record information exists on file in the 14 Federal Bureau of Investigation, Identification Division, or in the State Bureau of Identification in the Division of State Police, which 15 16 would disqualify that individual from being employed at the 17 facility. A criminal history record background check shall be 18 conducted at least once every two years for an individual employed 19 at the facility. An individual shall be disqualified from employment 20 under this act if that individual's criminal history record background 21 check reveals a record of conviction of any of the following crimes 22 and offenses:
  - (1) In New Jersey, any crime or disorderly persons offense:
  - (a) Involving danger to the person, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:11-1 et seq., N.J.S.2C:12-1 et seq., N.J.S.2C:13-1 et seq., N.J.S.2C:14-1 et seq. or N.J.S.2C:15-1 et seq.; or
  - (b) Against the family, children or incompetents, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:24-1 et seq.; or
  - (2) In any other state or jurisdiction, of conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in paragraph (1) of this subsection.
- 35 Notwithstanding the provisions of subsection a. of this 36 section, no individual shall be disqualified from employment under 37 this act on the basis of any conviction disclosed by a criminal 38 history record background check performed pursuant to this act if 39 the individual has affirmatively demonstrated to the Commissioner of Human Services clear and convincing evidence of his 40 41 rehabilitation. In determining whether an individual has 42 affirmatively demonstrated rehabilitation, the following factors 43 shall be considered:

- 1 (1) The nature and responsibility of the position which the convicted individual would hold;
  - (2) The nature and seriousness of the offense;
    - (3) The circumstances under which the offense occurred;
- 5 (4) The date of the offense;

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- 6 (5) The age of the individual when the offense was committed;
  - (6) Whether the offense was an isolated or repeated incident;
- 8 (7) Any social conditions which may have contributed to the offense; and
  - (8) Any evidence of rehabilitation, including good conduct in prison or in the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendation of persons who have had the individual under their supervision.
  - c. If a prospective employee of a facility refuses to consent to, or cooperate in, the securing of a criminal history record background check, the commissioner shall direct the principal administrator not to consider the person for employment at the facility. The prospective employee shall, however, retain any available right of review by the Merit System Board in the Department of Personnel.
  - d. If a current employee of a facility refuses to consent to, or cooperate in, the securing of a criminal history record background check, the commissioner shall direct the principal administrator to immediately remove the person from his position at the facility and to terminate the person's employment at the facility. The employee shall, however, retain any available right of review by the Merit System Board in the Department of Personnel.
  - e. Notwithstanding the provisions of subsection a. of this section to the contrary, a facility may provisionally employ an individual for a period not to exceed six months if that individual's State Bureau of Identification criminal history record background check does not contain any information that would disqualify the individual from employment at the facility and if the individual submits to the commissioner a sworn statement attesting that the individual has not been convicted of any crime or disorderly persons offense as described in this act, pending a determination that no criminal history record background information which would disqualify the individual exists on file in the Federal Bureau of Investigation, Identification Division. An individual who is provisionally employed pursuant to this subsection shall perform his duties at the facility under the direct supervision of a superior who acts in a supervisory capacity over that individual until the determination concerning the federal information is complete.
  - f. Notwithstanding the provisions of subsection b. of this section to the contrary, if the criminal history record background check of an individual, whose employment involves or would involve

- 1 working directly with persons under 18 years of age, reveals a
- 2 <u>conviction for a crime or offense against children, meaning any of</u>
- 3 those crimes and disorderly persons offenses set forth in
- 4 N.J.S.2C:24-4, that individual shall be permanently disqualified
- 5 <u>from employment at a facility.</u>
- 6 (cf: P.L.1997, c.71, s.1)

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- 8 2. Section 2 of P.L.1999, c.358 (C.30:6D-64) is amended to read as follows:
  - 2. a. The department shall not contract with any community agency for the provision of services unless it has first been determined, consistent with the requirement and standards of this act, that no criminal history record information exists on file in the Federal Bureau of Investigation, Identification Division, or in the State Bureau of Identification in the Division of State Police, which would disqualify the community agency head or the community agency employees from such employment. The determination shall be made by the community agency board with regard to the agency head and the determination shall be made by the agency head with regard to all agency employees.
    - A criminal history record background check shall be conducted at least once every two years for a community agency head and community agency employees; except that the department, in lieu of conducting criminal history record background checks every two years, may determine whether an individual has been convicted of a crime or disorderly persons offense which would disqualify that person from employment by an alternative means, including, but not limited to, a match of a person's Social Security number or other identifying information with records of criminal proceedings in this and other states. If the department elects to implement an alternative means of determining whether an individual has been convicted of a crime or disorderly persons offense which would disqualify that individual from employment, the department shall report to the Governor and the Legislature prior to its implementation on the projected costs and procedures to be followed with respect to its implementation and setting forth the rationale therefor.
    - b. An individual shall be disqualified from employment under this act if that individual's criminal history record <u>background</u> check reveals a record of conviction of any of the following crimes and offenses:
    - (1) In New Jersey, any crime or disorderly persons offense:
- 43 (a) Involving danger to the person, meaning those crimes and 44 disorderly persons offenses set forth in N.J.S.2C:11-1 et seq., 45 N.J.S.2C:12-1 et seq., N.J.S.2C:13-1 et seq., N.J.S.2C:14-1 et seq.
- 46 or N.J.S.2C:15-1 et seq.; or
- 47 (b) Against the family, children or incompetents, meaning those 48 crimes and disorderly persons offenses set forth in N.J.S.2C:24-1 et

1 seq.; or

- (c) A crime or offense involving the manufacture, transportation, sale, possession, or habitual use of a controlled dangerous substance as defined in the "New Jersey Controlled Dangerous Substances Act," P.L.1970, c.226 (C.24:21-1 et seq.).
  - (2) In any other state or jurisdiction, of conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in paragraph (1) of this subsection.
  - c. If a prospective employee refuses to consent to, or cooperate in, securing of a criminal history record background check, the person shall not be considered for employment.
  - d. If a current employee refuses to consent to, or cooperate in, the securing of a criminal history record background check, the person shall be immediately removed from his position and the person's employment shall be terminated.
  - e. Notwithstanding the provisions of subsection b. of this section to the contrary, provisional employment of an individual is authorized for a period not to exceed six months if the individual submits to the appointing authority a sworn statement attesting that the individual has not been convicted of any crime or disorderly persons offense as described in this act, pending a determination that no criminal history record background information which would disqualify the individual exists on file in the State Bureau of Identification in the Division of State Police or in the Federal Bureau of Investigation, Identification Division. An individual who is provisionally employed pursuant to this subsection shall perform his duties under the supervision of a superior who acts in a supervisory capacity over that individual until the determination concerning the federal and State information is complete, where possible.
  - f. Notwithstanding the provisions of subsection b. of this section to the contrary, no individual shall be disqualified from employment on the basis of any conviction disclosed by a criminal history record background check performed pursuant to sections 2 through 7 of P.L.1999, c.358 (C.30:6D-64 through 69) if the individual has affirmatively demonstrated to the community agency head, or the community agency board if the individual is the community agency head, clear and convincing evidence of the individual's rehabilitation. In determining whether an individual has affirmatively demonstrated rehabilitation, the following factors shall be considered:
- (1) the nature and responsibility of the position which the convicted individual would hold, has held or currently holds, as the case may be;
  - (2) the nature and seriousness of the offense;
- 47 (3) the circumstances under which the offense occurred;
- 48 (4) the date of the offense;

- (5) the age of the individual when the offense was committed;
  - (6) whether the offense was an isolated or repeated incident;
- (7) any social conditions which may have contributed to the offense; and
- (8) any evidence of rehabilitation, including good conduct in prison or in the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendation of those who have had the individual under their supervision.
- g. Notwithstanding the provisions of subsection f. of this section to the contrary, if the criminal history record background check of a community agency head or community agency employee, whose employment involves or would involve working directly with persons under 18 years of age, reveals a conviction for a crime or offense against children, meaning any of those crimes and disorderly persons offenses set forth in N.J.S.2C:24-4, that individual shall be permanently disqualified from employment at a community agency.

(cf: P.L.2000, c.97, s.2)

3. This act shall take effect immediately.

#### **STATEMENT**

This bill amends the laws requiring criminal history record background checks for employees of a facility for the mentally ill or the developmentally disabled, and for community agency heads or employees of a community agency for the provision of services for persons with developmental disabilities.

Specifically, the bill provides that if these criminal history record background checks reveal a conviction for a crime or offense against children under N.J.S.A.2C:24-4, those individuals who work directly with children would be permanently disqualified from employment at a facility for the mentally ill or the developmentally disabled or a community agency for the provision of services for persons with developmental disabilities.

Under N.J.S.A.2C:24-4, any person having a legal duty for the care of a child or who has assumed responsibility for the care of a child who engages in certain sexual conduct, enumerated under the law, which would impair or debauch the morals of the child, or who causes the child harm that would make the child an abused or neglected child, as defined in N.J.S.A.9:6-1, N.J.S.A.9:6-3 and N.J.S.A.9:6-8.21, is guilty of a crime of the second degree.

# SENATE, No. 52

# STATE OF NEW JERSEY

### 213th LEGISLATURE

PRE-FILED FOR INTRODUCTION IN THE 2008 SESSION

Sponsored by:
Senator RONALD L. RICE
District 28 (Essex)
Senator STEVEN V. OROHO
District 24 (Sussex, Hunterdon and Morris)

Co-Sponsored by: Senators Bateman and Stack

#### **SYNOPSIS**

Permanently disqualifies certain persons convicted of child endangerment from working with children.

#### **CURRENT VERSION OF TEXT**

As reported by the Senate Health, Human Services and Senior Citizens Committee with technical review.



(Sponsorship Updated As Of: 3/18/2008)

AN ACT concerning criminal history records for certain persons 1 2 working with children and amending P.L.1988, c.45 and 3 P.L.1999, c.358.

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**BE IT ENACTED** by the Senate and General Assembly of the State of New Jersey:

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- Section 2 of P.L.1988, c.45 (C.30:4-3.5) is amended to read as follows:
- 2. a. A facility shall not employ any individual unless the 10 11 Commissioner of [the Department of] Human Services has first determined, consistent with the requirements and standards of this 12 13 act, that no criminal history record information exists on file in the 14 Federal Bureau of Investigation, Identification Division, or in the State Bureau of Identification in the Division of State Police, which 15 16 would disqualify that individual from being employed at the 17 facility. A criminal history record background check shall be 18 conducted at least once every two years for an individual employed 19 at the facility. An individual shall be disqualified from employment 20 under this act if that individual's criminal history record background 21 check reveals a record of conviction of any of the following crimes 22 and offenses:
  - (1) In New Jersey, any crime or disorderly persons offense:
  - (a) Involving danger to the person, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:11-1 et seq., N.J.S.2C:12-1 et seq., N.J.S.2C:13-1 et seq., N.J.S.2C:14-1 et seq. or N.J.S.2C:15-1 et seq.; or
  - (b) Against the family, children or incompetents, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:24-1 et seq.; or
  - (2) In any other state or jurisdiction, of conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in paragraph (1) of this subsection.
- 35 Notwithstanding the provisions of subsection a. of this 36 section, no individual shall be disqualified from employment under 37 this act on the basis of any conviction disclosed by a criminal 38 history record background check performed pursuant to this act if 39 the individual has affirmatively demonstrated to the Commissioner of Human Services clear and convincing evidence of his 40 41 rehabilitation. In determining whether an individual has 42 affirmatively demonstrated rehabilitation, the following factors
- 43 shall be considered:

- 1 (1) The nature and responsibility of the position which the convicted individual would hold;
  - (2) The nature and seriousness of the offense;
- 4 (3) The circumstances under which the offense occurred;
- 5 (4) The date of the offense;

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- 6 (5) The age of the individual when the offense was committed;
  - (6) Whether the offense was an isolated or repeated incident;
  - (7) Any social conditions which may have contributed to the offense; and
  - (8) Any evidence of rehabilitation, including good conduct in prison or in the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendation of persons who have had the individual under their supervision.
  - c. If a prospective employee of a facility refuses to consent to, or cooperate in, the securing of a criminal history record background check, the commissioner shall direct the principal administrator not to consider the person for employment at the facility. The prospective employee shall, however, retain any available right of review by the Merit System Board in the Department of Personnel.
  - d. If a current employee of a facility refuses to consent to, or cooperate in, the securing of a criminal history record background check, the commissioner shall direct the principal administrator to immediately remove the person from his position at the facility and to terminate the person's employment at the facility. The employee shall, however, retain any available right of review by the Merit System Board in the Department of Personnel.
  - e. Notwithstanding the provisions of subsection a. of this section to the contrary, a facility may provisionally employ an individual for a period not to exceed six months if that individual's State Bureau of Identification criminal history record background check does not contain any information that would disqualify the individual from employment at the facility and if the individual submits to the commissioner a sworn statement attesting that the individual has not been convicted of any crime or disorderly persons offense as described in this act, pending a determination that no criminal history record background information which would disqualify the individual exists on file in the Federal Bureau of Investigation, Identification Division. An individual who is provisionally employed pursuant to this subsection shall perform his duties at the facility under the direct supervision of a superior who acts in a supervisory capacity over that individual until the determination concerning the federal information is complete.
  - f. Notwithstanding the provisions of subsection b. of this section to the contrary, if the criminal history record background check of an individual, whose employment involves or would involve

- 1 working directly with persons under 18 years of age, reveals a
- 2 conviction for a crime or offense against children, meaning any of
- 3 those crimes and disorderly persons offenses set forth in
- 4 N.J.S.2C:24-4, that individual shall be permanently disqualified
- 5 <u>from employment at a facility.</u>
- 6 (cf: P.L.1997, c.71, s.1)

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- 8 2. Section 2 of P.L.1999, c.358 (C.30:6D-64) is amended to read as follows:
  - 2. a. The department shall not contract with any community agency for the provision of services unless it has first been determined, consistent with the requirement and standards of this act, that no criminal history record information exists on file in the Federal Bureau of Investigation, Identification Division, or in the State Bureau of Identification in the Division of State Police, which would disqualify the community agency head or the community agency employees from such employment. The determination shall be made by the community agency board with regard to the agency head and the determination shall be made by the agency head with regard to all agency employees.
    - A criminal history record background check shall be conducted at least once every two years for a community agency head and community agency employees; except that the department, in lieu of conducting criminal history record background checks every two years, may determine whether an individual has been convicted of a crime or disorderly persons offense which would disqualify that person from employment by an alternative means, including, but not limited to, a match of a person's Social Security number or other identifying information with records of criminal proceedings in this and other states. If the department elects to implement an alternative means of determining whether an individual has been convicted of a crime or disorderly persons offense which would disqualify that individual from employment, the department shall report to the Governor and the Legislature prior to its implementation on the projected costs and procedures to be followed with respect to its implementation and setting forth the rationale therefor.
    - b. An individual shall be disqualified from employment under this act if that individual's criminal history record <u>background</u> check reveals a record of conviction of any of the following crimes and offenses:
- 42 (1) In New Jersey, any crime or disorderly persons offense:
- 43 (a) Involving danger to the person, meaning those crimes and 44 disorderly persons offenses set forth in N.J.S.2C:11-1 et seq., 45 N.J.S.2C:12-1 et seq., N.J.S.2C:13-1 et seq., N.J.S.2C:14-1 et seq.
- 46 or N.J.S.2C:15-1 et seq.; or
- 47 (b) Against the family, children or incompetents, meaning those 48 crimes and disorderly persons offenses set forth in N.J.S.2C:24-1 et

1 seq.; or

- (c) A crime or offense involving the manufacture, transportation, sale, possession, or habitual use of a controlled dangerous substance as defined in the "New Jersey Controlled Dangerous Substances Act," P.L.1970, c.226 (C.24:21-1 et seq.).
  - (2) In any other state or jurisdiction, of conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in paragraph (1) of this subsection.
  - c. If a prospective employee refuses to consent to, or cooperate in, securing of a criminal history record background check, the person shall not be considered for employment.
  - d. If a current employee refuses to consent to, or cooperate in, the securing of a criminal history record background check, the person shall be immediately removed from his position and the person's employment shall be terminated.
  - e. Notwithstanding the provisions of subsection b. of this section to the contrary, provisional employment of an individual is authorized for a period not to exceed six months if the individual submits to the appointing authority a sworn statement attesting that the individual has not been convicted of any crime or disorderly persons offense as described in this act, pending a determination that no criminal history record background information which would disqualify the individual exists on file in the State Bureau of Identification in the Division of State Police or in the Federal Bureau of Investigation, Identification Division. An individual who is provisionally employed pursuant to this subsection shall perform his duties under the supervision of a superior who acts in a supervisory capacity over that individual until the determination concerning the federal and State information is complete, where possible.
  - f. Notwithstanding the provisions of subsection b. of this section to the contrary, no individual shall be disqualified from employment on the basis of any conviction disclosed by a criminal history record background check performed pursuant to sections 2 through 7 of P.L.1999, c.358 (C.30:6D-64 through 69) if the individual has affirmatively demonstrated to the community agency head, or the community agency board if the individual is the community agency head, clear and convincing evidence of the individual's rehabilitation. In determining whether an individual has affirmatively demonstrated rehabilitation, the following factors shall be considered:
- (1) the nature and responsibility of the position which the convicted individual would hold, has held or currently holds, as the case may be;
- (2) the nature and seriousness of the offense;
- 47 (3) the circumstances under which the offense occurred;
- 48 (4) the date of the offense;

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- (5) the age of the individual when the offense was committed;
- (6) whether the offense was an isolated or repeated incident;
- (7) any social conditions which may have contributed to the offense; and
- (8) any evidence of rehabilitation, including good conduct in prison or in the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendation of those who have had the individual under their supervision.
- 11 g. Notwithstanding the provisions of subsection f. of this section 12 to the contrary, if the criminal history record background check of a 13 community agency head or community agency employee, whose employment involves or would involve working directly with 14 15 persons under 18 years of age, reveals a conviction for a crime or offense against children, meaning any of those crimes and 16 17 disorderly persons offenses set forth in N.J.S.2C:24-4, that 18 individual shall be permanently disqualified from employment at a 19 community agency.
- 20 (cf: P.L.2000, c.97, s.2)

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3. This act shall take effect immediately.

### SENATE HEALTH, HUMAN SERVICES AND SENIOR CITIZENS COMMITTEE

#### STATEMENT TO

#### SENATE, No. 52

## STATE OF NEW JERSEY

DATED: FEBRUARY 14, 2008

The Senate Health, Human Services and Senior Citizens Committee reports favorably Senate Bill No. 52.

This bill amends the laws requiring criminal history record background checks for employees of a facility for the mentally ill or the developmentally disabled, and for community agency heads or employees of a community agency for the provision of services for persons with developmental disabilities.

Specifically, the bill provides that if these criminal history record background checks reveal a conviction for a crime or offense against children under N.J.S.2C:24-4, those individuals who work directly with children would be permanently disqualified from employment at a facility for the mentally ill or the developmentally disabled or a community agency for the provision of services for persons with developmental disabilities.

Under N.J.S.2C:24-4, any person having a legal duty for the care of a child or who has assumed responsibility for the care of a child who engages in certain sexual conduct, enumerated under the law, which would impair or debauch the morals of the child, or who causes the child harm that would make the child an abused or neglected child, as defined in N.J.S.A.9:6-1, N.J.S.A.9:6-3, and N.J.S.A.9:6-8.21, is guilty of a crime of the second degree.

This bill was pre-filed for introduction in the 2008-2009 session pending technical review. As reported, the bill includes the changes required by technical review, which has been performed.

#### ASSEMBLY HUMAN SERVICES COMMITTEE

#### STATEMENT TO

[Second Reprint] **SENATE, No. 52** 

with committee amendments

## STATE OF NEW JERSEY

DATED: NOVEMBER 13, 2008

The Assembly Human Services Committee reports favorably and with committee amendments, Senate Bill No. 52 (2R).

As amended by the committee, this bill amends the laws requiring criminal history record background checks for employees of a facility for the mentally ill or the developmentally disabled, and for community agency heads or employees of a community agency for the provision of services for persons with developmental disabilities.

Under the provisions of the bill, a conviction of a crime or disorderly persons offense against children as set forth in N.J.S.2C:24-4 adversely relates to a position in a facility that involves or would involve working directly with a person under 18 years of age. Therefore, individuals convicted of such crimes or disorderly persons offenses are permanently disqualified from such employment at a facility.

Under N.J.S.2C:24-4, any person having a legal duty for the care of a child or who has assumed responsibility for the care of a child who engages in certain sexual conduct, enumerated under the law, which would impair or debauch the morals of the child, or who causes the child harm that would make the child an abused or neglected child, as defined in N.J.S.A.9:6-1, N.J.S.A.9:6-3, and N.J.S.A.9:6-8.21, is guilty of a crime of the second degree.

As reported by the committee, this bill is identical to Assembly Bill No. 2384 (ACA) (Coyle/Lampitt), which the committee also reported on this date.

#### **COMMITTEE AMENDMENTS:**

The committee amended the bill to update section 2 of P.L.1988, c.45 (C.30:4-3.5) to reflect the enactment of P.L.2008, c.29, and to clarify that the Civil Service Commission is in the Department of Labor and Workforce Development.

#### STATEMENT TO

### SENATE, No. 52

with Senate Floor Amendments (Proposed By Senator Rice)

ADOPTED: MARCH 17, 2008

This amendment declares that a conviction of a crime or disorderly persons offense against children as set forth in N.J.S.2C:24-4 adversely relates to a position in a facility or community agency that involves or would involve working directly with a person under 18 years of age.

The effect of this declaration is to permanently disqualify a person from employment in a State developmental center or psychiatric hospital, and a community agency that serves persons with developmental disabilities, who has been convicted of a crime or disorderly persons offense under N.J.S.2C:24-4.

#### ASSEMBLY HUMAN SERVICES COMMITTEE

#### STATEMENT TO

[Second Reprint] **SENATE, No. 52** 

with committee amendments

## STATE OF NEW JERSEY

DATED: NOVEMBER 13, 2008

The Assembly Human Services Committee reports favorably and with committee amendments, Senate Bill No. 52 (2R).

As amended by the committee, this bill amends the laws requiring criminal history record background checks for employees of a facility for the mentally ill or the developmentally disabled, and for community agency heads or employees of a community agency for the provision of services for persons with developmental disabilities.

Under the provisions of the bill, a conviction of a crime or disorderly persons offense against children as set forth in N.J.S.2C:24-4 adversely relates to a position in a facility that involves or would involve working directly with a person under 18 years of age. Therefore, individuals convicted of such crimes or disorderly persons offenses are permanently disqualified from such employment at a facility.

Under N.J.S.2C:24-4, any person having a legal duty for the care of a child or who has assumed responsibility for the care of a child who engages in certain sexual conduct, enumerated under the law, which would impair or debauch the morals of the child, or who causes the child harm that would make the child an abused or neglected child, as defined in N.J.S.A.9:6-1, N.J.S.A.9:6-3, and N.J.S.A.9:6-8.21, is guilty of a crime of the second degree.

As reported by the committee, this bill is identical to Assembly Bill No. 2384 (ACA) (Coyle/Lampitt), which the committee also reported on this date.

#### **COMMITTEE AMENDMENTS:**

The committee amended the bill to update section 2 of P.L.1988, c.45 (C.30:4-3.5) to reflect the enactment of P.L.2008, c.29, and to clarify that the Civil Service Commission is in the Department of Labor and Workforce Development.

# ASSEMBLY, No. 2384

# STATE OF NEW JERSEY

### 213th LEGISLATURE

INTRODUCED FEBRUARY 28, 2008

Sponsored by:

Assemblywoman DENISE M. COYLE

**District 16 (Morris and Somerset)** 

Assemblywoman PAMELA R. LAMPITT

District 6 (Camden)

Assemblywoman CARIDAD RODRIGUEZ

District 33 (Hudson)

Assemblywoman NILSA CRUZ-PEREZ

**District 5 (Camden and Gloucester)** 

Assemblywoman ELEASE EVANS

**District 35 (Bergen and Passaic)** 

Assemblywoman CLEOPATRA G. TUCKER

District 28 (Essex)

#### **SYNOPSIS**

Permanently disqualifies certain persons convicted of child endangerment from working with children.

#### **CURRENT VERSION OF TEXT**

As introduced.



(Sponsorship Updated As Of: 11/14/2008)

AN ACT concerning criminal history records for certain persons working with children and amending P.L.1988, c.45 and P.L.1999, c.358.

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**BE IT ENACTED** by the Senate and General Assembly of the State of New Jersey:

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- 1. Section 2 of P.L.1988, c.45 (C.30:4-3.5) is amended to read as follows:
- 10 2. a. A facility shall not employ any individual unless the Commissioner of [the Department of] Human Services has first 11 12 determined, consistent with the requirements and standards of this 13 act, that no criminal history record information exists on file in the Federal Bureau of Investigation, Identification Division, or in the 14 15 State Bureau of Identification in the Division of State Police, which 16 would disqualify that individual from being employed at the 17 facility. A criminal history record background check shall be conducted at least once every two years for an individual employed 18 19 at the facility. An individual shall be disqualified from employment 20 under this act if that individual's criminal history record background 21 check reveals a record of conviction of any of the following crimes 22 and offenses:
  - (1) In New Jersey, any crime or disorderly persons offense:
  - (a) Involving danger to the person, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:11-1 et seq., N.J.S.2C:12-1 et seq., N.J.S.2C:13-1 et seq., N.J.S.2C:14-1 et seq. or N.J.S.2C:15-1 et seq.; or
  - (b) Against the family, children or incompetents, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:24-1 et seq.; or
  - (2) In any other state or jurisdiction, of conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in paragraph (1) of this subsection.
- 35 b. Notwithstanding the provisions of subsection a. of this 36 section, no individual shall be disqualified from employment under 37 this act on the basis of any conviction disclosed by a criminal history record background check performed pursuant to this act if 38 39 the individual has affirmatively demonstrated to the Commissioner 40 of Human Services clear and convincing evidence of his 41 rehabilitation. In determining whether an individual has 42 affirmatively demonstrated rehabilitation, the following factors 43 shall be considered:
  - (1) The nature and responsibility of the position which the

EXPLANATION – Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted in the law.

1 convicted individual would hold;

- (2) The nature and seriousness of the offense;
- 3 (3) The circumstances under which the offense occurred;
  - (4) The date of the offense;
  - (5) The age of the individual when the offense was committed;
  - (6) Whether the offense was an isolated or repeated incident;
    - (7) Any social conditions which may have contributed to the offense; and
    - (8) Any evidence of rehabilitation, including good conduct in prison or in the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendation of persons who have had the individual under their supervision.
    - c. If a prospective employee of a facility refuses to consent to, or cooperate in, the securing of a criminal history record background check, the commissioner shall direct the principal administrator not to consider the person for employment at the facility. The prospective employee shall, however, retain any available right of review by the Merit System Board in the Department of Personnel.
    - d. If a current employee of a facility refuses to consent to, or cooperate in, the securing of a criminal history record background check, the commissioner shall direct the principal administrator to immediately remove the person from his position at the facility and to terminate the person's employment at the facility. The employee shall, however, retain any available right of review by the Merit System Board in the Department of Personnel.
    - e. Notwithstanding the provisions of subsection a. of this section to the contrary, a facility may provisionally employ an individual for a period not to exceed six months if that individual's State Bureau of Identification criminal history record background check does not contain any information that would disqualify the individual from employment at the facility and if the individual submits to the commissioner a sworn statement attesting that the individual has not been convicted of any crime or disorderly persons offense as described in this act, pending a determination that no criminal history record background information which would disqualify the individual exists on file in the Federal Bureau of Investigation, Identification Division. An individual who is provisionally employed pursuant to this subsection shall perform his duties at the facility under the direct supervision of a superior who acts in a supervisory capacity over that individual until the determination concerning the federal information is complete.
    - f. Notwithstanding the provisions of subsection b. of this section to the contrary, if the criminal history record background check of an individual, whose employment involves or would involve working directly with persons under 18 years of age, reveals a

1 <u>conviction for a crime or offense against children, meaning any of</u>

- 2 those crimes and disorderly persons offenses set forth in
- 3 N.J.S.2C:24-4, that individual shall be permanently disqualified
- 4 <u>from employment at a facility.</u>

5 (cf: P.L.1997, c.71, s.1)

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- 2. Section 2 of P.L.1999, c.358 (C.30:6D-64) is amended to read as follows:
- 2. a. The department shall not contract with any community agency for the provision of services unless it has first been determined, consistent with the requirement and standards of this act, that no criminal history record information exists on file in the Federal Bureau of Investigation, Identification Division, or in the State Bureau of Identification in the Division of State Police, which would disqualify the community agency head or the community agency employees from such employment. The determination shall be made by the community agency board with regard to the agency head and the determination shall be made by the agency head with regard to all agency employees.

A criminal history record background check shall be conducted at least once every two years for a community agency head and community agency employees; except that the department, in lieu of conducting criminal history record background checks every two years, may determine whether an individual has been convicted of a crime or disorderly persons offense which would disqualify that person from employment by an alternative means, including, but not limited to, a match of a person's Social Security number or other identifying information with records of criminal proceedings in this and other states. If the department elects to implement an alternative means of determining whether an individual has been convicted of a crime or disorderly persons offense which would disqualify that individual from employment, the department shall report to the Governor and the Legislature prior to its implementation on the projected costs and procedures to be followed with respect to its implementation and setting forth the rationale therefor.

- b. An individual shall be disqualified from employment under this act if that individual's criminal history record <u>background</u> check reveals a record of conviction of any of the following crimes and offenses:
  - (1) In New Jersey, any crime or disorderly persons offense:
- (a) Involving danger to the person, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:11-1 et seq., N.J.S.2C:12-1 et seq., N.J.S.2C:13-1 et seq., N.J.S.2C:14-1 et seq. or N.J.S.2C:15-1 et seq.; or
- (b) Against the family, children or incompetents, meaning those crimes and disorderly persons offenses set forth in N.J.S.2C:24-1 et seq.; or

1 (c) A crime or offense involving the manufacture, 2 transportation, sale, possession, or habitual use of a controlled 3 dangerous substance as defined in the "New Jersey Controlled 4 Dangerous Substances Act," P.L.1970, c.226 (C.24:21-1 et seq.).

- (2) In any other state or jurisdiction, of conduct which, if committed in New Jersey, would constitute any of the crimes or disorderly persons offenses described in paragraph (1) of this subsection.
- c. If a prospective employee refuses to consent to, or cooperate in, securing of a criminal history record background check, the person shall not be considered for employment.
- d. If a current employee refuses to consent to, or cooperate in, the securing of a criminal history record background check, the person shall be immediately removed from his position and the person's employment shall be terminated.
- e. Notwithstanding the provisions of subsection b. of this section to the contrary, provisional employment of an individual is authorized for a period not to exceed six months if the individual submits to the appointing authority a sworn statement attesting that the individual has not been convicted of any crime or disorderly persons offense as described in this act, pending a determination that no criminal history record background information which would disqualify the individual exists on file in the State Bureau of Identification in the Division of State Police or in the Federal Bureau of Investigation, Identification Division. An individual who is provisionally employed pursuant to this subsection shall perform his duties under the supervision of a superior who acts in a supervisory capacity over that individual until the determination concerning the federal and State information is complete, where possible.
- f. Notwithstanding the provisions of subsection b. of this section to the contrary, no individual shall be disqualified from employment on the basis of any conviction disclosed by a criminal history record background check performed pursuant to sections 2 through 7 of P.L.1999, c.358 (C.30:6D-64 through 69) if the individual has affirmatively demonstrated to the community agency head, or the community agency board if the individual is the community agency head, clear and convincing evidence of the individual's rehabilitation. In determining whether an individual has affirmatively demonstrated rehabilitation, the following factors shall be considered:
- (1) the nature and responsibility of the position which the convicted individual would hold, has held or currently holds, as the case may be;
  - (2) the nature and seriousness of the offense;
- 46 (3) the circumstances under which the offense occurred;
- 47 (4) the date of the offense;
- 48 (5) the age of the individual when the offense was committed;

- (6) whether the offense was an isolated or repeated incident;
- (7) any social conditions which may have contributed to the offense; and
- (8) any evidence of rehabilitation, including good conduct in prison or in the community, counseling or psychiatric treatment received, acquisition of additional academic or vocational schooling, successful participation in correctional work-release programs, or the recommendation of those who have had the individual under their supervision.
- g. Notwithstanding the provisions of subsection f. of this section to the contrary, if the criminal history record background check of a community agency head or community agency employee, whose employment involves or would involve working directly with persons under 18 years of age, reveals a conviction for a crime or offense against children, meaning any of those crimes and disorderly persons offenses set forth in N.J.S.2C:24-4, that individual shall be permanently disqualified from employment at a community agency.

(cf: P.L.2000, c.97, s.2)

3. This act shall take effect immediately.

#### **STATEMENT**

This bill amends the laws requiring criminal history record background checks for employees of a facility for the mentally ill or the developmentally disabled, and for community agency heads or employees of a community agency for the provision of services for persons with developmental disabilities.

Specifically, the bill provides that if these criminal history record background checks reveal a conviction for a crime or offense against children under N.J.S.A.2C:24-4, those individuals who work directly with children would be permanently disqualified from employment at a facility for the mentally ill or the developmentally disabled or a community agency for the provision of services for persons with developmental disabilities.

Under N.J.S.A.2C:24-4, any person having a legal duty for the care of a child or who has assumed responsibility for the care of a child who engages in certain sexual conduct, enumerated under the law, which would impair or debauch the morals of the child, or who causes the child harm that would make the child an abused or neglected child, as defined in N.J.S.A.9:6-1, N.J.S.A.9:6-3 and N.J.S.A.9:6-8.21, is guilty of a crime of the second degree.

#### ASSEMBLY HUMAN SERVICES COMMITTEE

#### STATEMENT TO

#### ASSEMBLY, No. 2384

with committee amendments

## STATE OF NEW JERSEY

DATED: NOVEMBER 13, 2008

The Assembly Human Services Committee reports favorably and with committee amendments, Assembly Bill No. 2384.

As amended by the committee, this bill amends the laws requiring criminal history record background checks for employees of a facility for the mentally ill or the developmentally disabled, and for community agency heads or employees of a community agency for the provision of services for persons with developmental disabilities.

Under the provisions of the bill, a conviction of a crime or disorderly persons offense against children as set forth in N.J.S.2C:24-4 adversely relates to a position in a facility that involves or would involve working directly with a person under 18 years of age. Therefore, individuals convicted of such crimes or disorderly persons offenses are permanently disqualified from such employment at a facility.

Under N.J.S.A.2C:24-4, any person having a legal duty for the care of a child or who has assumed responsibility for the care of a child who engages in certain sexual conduct, enumerated under the law, which would impair or debauch the morals of the child, or who causes the child harm that would make the child an abused or neglected child, as defined in N.J.S.A.9:6-1, N.J.S.A.9:6-3, and N.J.S.A.9:6-8.21, is guilty of a crime of the second degree.

As reported by the committee, this bill is identical to Senate Bill No. 52 (2R) ACA (Rice/Oroho), which the committee reported on this date.

#### **COMMITTEE AMENDMENTS:**

The committee amended the bill to:

- provide that a conviction of a crime or disorderly persons offense against children as set forth in N.J.S.2C:24-4 adversely relates to a position in a facility that involves or would involve working directly with a person under 18 years of age. Individuals convicted of such crimes or disorderly persons offenses are permanently disqualified from such employment at a facility; and
- update section 2 of P.L.1988, c.45 (C.30:4-3.5) to reflect the

enactment of P.L.2008, c.29, and to clarify that the Civil Service Commission is in the Department of Labor and Workforce Development.