House Bill 401 (AS PASSED HOUSE AND SENATE)

By: Representatives Efstration of the 104th, Ballinger of the 23rd, Dempsey of the 13th, and Broadrick of the 4th

A BILL TO BE ENTITLED AN ACT

1	To amend Chapter 1A of Title 20 of the Official Code of Georgia Annotated, relating to early
2	care and learning, so as to provide for criminal background checks of potential employees
3	of child care learning centers and family child care learning homes; to provide for powers
4	and authority of the Department of Early Care and Learning; to revise provisions relating to
5	the licensing, commissioning, permitting, and registration of early care and education
6	programs; to amend Code Section 16-12-1.1 of the Official Code of Georgia Annotated,
7	relating to restrictions on persons with criminal records with regard to child, family, or
8	group-care facilities, so as to revise terminology; to amend Code Section 25-2-13 of the
9	Official Code of Georgia Annotated, relating to regulation of fire and other hazards in
10	buildings presenting special hazards to persons or property, so as to revise terminology; to
11	provide for related matters; to provide for an effective date; to repeal conflicting laws; and

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

14 SECTION 1.

- 15 Chapter 1A of Title 20 of the Official Code of Georgia Annotated, relating to early care and
- learning, is amended by revising Article 1, relating to general provisions, as follows:

17 "ARTICLE 1

18 20-1A-1.

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for other purposes.

- 19 The Department of Early Care and Learning is created as a department of the executive
- branch of state government and shall have the duties, responsibilities, functions, powers,
- and authority set forth in this chapter and otherwise provided by law. The Department of
- Early Care and Learning is the successor to the Office of School Readiness and shall have
- 23 the duties, responsibilities, functions, powers, authority, employees, office equipment,

24 furniture, and other assets formerly held by the Office of School Readiness. The

- Department of Early Care and Learning shall be a separate budget unit.
- 26 20-1A-2.
- 27 As used in this chapter, the term:
- 28 (1) 'Board' means the Board of Early Care and Learning.
- 29 (2) 'Change of ownership applicant' means any licensed or commissioned early care and
- 30 <u>education program applying for a new license or commission to operate an early care and</u>
- 31 <u>education program.</u>
- 32 (2)(3) 'Child care learning center' means any place operated by a person, society, agency,
- corporation, institution, or group wherein are received for pay for group care for less than
- 24 hours per day, without transfer of legal custody, 19 seven or more children under 18
- years of age; provided, however, that this term shall not include a private school which
- provides kindergarten through grade 12 education, meets the requirements of Code
- 37 Section 20-2-690, and is accredited by one or more of the entities listed in
- subparagraph (A) of paragraph (6) of Code Section 20-3-519 and which provides care
- before, after, or both before and after the customary school day to its students as an
- auxiliary service to such students during the regular school year only.
- 41 (3)(4) 'Commissioner' means the commissioner of early care and learning.
- 42 (4)(5) 'Department' means the Department of Early Care and Learning.
- 43 (5)(6) 'Early care and education programs' include all family day-care homes, group
- 44 day-care support centers, family child care learning homes, and care learning centers,
- regardless of whether such homes or centers offer education.
- 46 (6)(7) 'Early childhood' means the period of childhood from birth to age six.
- 47 (7) 'Family day-care home' means a private residence operated by any person who
- 48 receives therein for pay for supervision and care fewer than 24 hours per day, without
- 49 transfer of legal custody, at least three but not more than six children under 13 years of
- age who are not related to such person and whose parents or guardians are not residents
- 51 in the same private residence; provided, however, that the total number of unrelated
- 52 children cared for in such home, for pay and not for pay, may not exceed six children
- 53 under 13 years of age at one time.
- 54 (8) 'Family child care learning home' means a private residence operated by any person
- 55 who receives therein for pay for supervision and care fewer than 24 hours per day,
- without transfer of legal custody, at least three but not more than six children under 13
- 57 years of age who are not related to such person and whose parents or guardians are not
- residents in the same private residence; provided, however, that the total number of

59 <u>unrelated children cared for in such home, for pay and not for pay, may not exceed six</u>

- 60 <u>children under 13 years of age at one time.</u>
- 61 (8) 'Group day-care home' means any place operated by any person or group wherein are
- 62 received for pay not less than seven nor more than 18 children under 18 years of age for
- 63 care and supervision for less than 24 hours per day.
- 64 (9) 'License' means the document issued by the department authorizing the operation of
- a family child care learning home or child care learning center.
- 66 (10) 'Permit' means the temporary document issued by the department authorizing a
- 67 <u>family child care learning home or child care learning center to operate without a license</u>
- for a limited term to be determined by the department.
- 69 (11) 'Registration' means the document issued by the department to any business entity
- operating as a support center.
- 71 (12) 'Support center' means any business entity registered with the department that makes
- 72 <u>available potential employees for family child care learning homes or child care learning</u>
- centers and that receives no children for care. Such term shall include but not be limited
- to a temporary staffing agency, a university, or an independent contractor.
- 75 20-1A-3.
- 76 (a) There is created a Board of Early Care and Learning and a commissioner of early care
- and learning.
- 78 (b) The board shall consist of one member from each congressional district appointed by
- 79 the Governor. In as far as it is practical, the members of the board shall be representative
- of all areas and functions encompassed within the early childhood care and education
- 81 community. In appointing members to their initial terms, the Governor shall designate five
- members for two-year terms, four members for three-year terms, and four members for
- five-year terms. Subsequent appointments shall be for five-year terms. Members shall
- serve until their successors are appointed. In the event of a vacancy on the board for any
- reason other than expiration of a term, the Governor shall appoint a person from the same
- congressional district to fill the vacancy for the unexpired term.
- 87 (c) The board shall elect from its members a chairperson and such other officers as the
- board considers necessary. The board shall adopt bylaws for the conduct of its activities.
- The members of the board shall receive per diem and expense reimbursement as shall be
- 90 determined and approved by the Office of Planning and Budget in conformity with rates
- and allowances determined for members of other state boards.
- 92 (d) The board shall determine policies and promulgate rules and regulations for the
- 93 operation of the department including:

94 (1) Functions formerly performed by the Office of School Readiness, including, but not

- 95 limited to, Even Start;
- 96 (2) Functions transferred to the department from the Department of Human Resources
- 97 (now known as the Department of Human Services) relating to day-care centers (now
- known as child care learning centers), group day-care homes (now known as child care
- 99 <u>learning centers</u>), family day-care homes (now known as family child care learning
- homes), and other functions as agreed upon by the department and the Department of
- Human Resources (now known as the Department of Human Services) in accordance
- with Code Section 20-1A-8;
- 103 (3) Functions transferred to the department from the Georgia Child Care Council
- pursuant to Code Section 20-1A-63; and
- 105 (4) Functions relating to early childhood education programs transferred from the
- Department of Education by agreement in accordance with Code Section 20-1A-17.
- 107 (e) The board shall oversee the budget of the department and shall submit an annual
- request for funding to the Office of Planning and Budget in accordance with Code Section
- 109 45-12-78.
- 110 (f) The commissioner shall be the chief administrative and executive officer of the
- department. The commissioner shall be appointed by and serve at the pleasure of the
- Governor. The commissioner shall be in the unclassified service as defined by Code
- 113 Section 45-20-2 and shall receive a salary to be determined by the Governor.
- 114 (g) The commissioner shall have the authority to employ all personnel of the department,
- subject to the provisions of this chapter, all applicable provisions of other laws governing
- public employment, and the policies, procedures, rules, and regulations of the board.
- 117 20-1A-4.
- The Department of Early Care and Learning shall have the following powers and duties:
- (1) To administer such programs and services as may be necessary for the operation and
- management of voluntary pre-kindergarten, which shall be known as 'Georgia's Pre-K
- 121 Program';
- 122 (2) To administer such programs and services as may be necessary for the operation and
- management of preschool and child development programs, such as Even Start and child
- care regulation and food programs;
- 125 (3) To act as the agent of the federal government in conformity with this chapter and the
- administration of any federal funds granted to the state to aid in the furtherance of any
- functions of the department;
- 128 (4) To assist local units of administration in this state so as to assure the proliferation of
- services under this chapter;

130 (5) To regulate early care and education programs in accordance with this chapter;

131 (6) To perform the functions set out in Code Section 20-1A-64, relating to improvement

- of the quality, availability, and affordability of child care in this state;
- 133 (7) To serve as the Head Start state collaboration office;
- 134 (8) To establish and collect annual fees for licensure, registration, or commission of early
- care and education programs. Such fees so established shall be reasonable and shall be
- determined in such a manner that the total amount of fees established shall help defray
- the direct and indirect costs to the department in performing such function. The
- department shall remit all fees collected to the general fund of the state;
- 139 (9) To recommend in writing to the owner of any early care and learning education
- program licensed by the department that such program carry liability insurance coverage
- sufficient to protect its clients. Any such program which after receiving such
- recommendation is not covered by liability insurance shall post that fact in a conspicuous
- place in the program and shall notify the parent or guardian of each child under the care
- of the program in writing. Such notice shall be in at least 1/2 inch letters. Each such
- parent or guardian must acknowledge receipt of such notice in writing and a copy of such
- acknowledgment shall be maintained on file at the program at all times while the child
- attends the program and for 12 months after the child's last date of attendance. Failure
- to do so may subject the owner of the program to a civil fine of \$1,000.00 for each such
- infraction;
- 150 (10) To administer any programs assigned to it administratively by the Governor
- pursuant to his or her powers or any programs for which the Governor designates the
- department as the lead agency in the state for a federal program;
- 153 (11) To perform any other functions as agreed upon between the department and the
- Department of Human Resources (now known as the Department of Human Services),
- pursuant to Code Section 20-1A-8;
- 156 (12) To perform any other functions as agreed upon between the department and the
- Department of Education, in accordance with Code Section 20-1A-17; and
- 158 (13) To exercise the powers reasonably necessary to accomplish the purposes of this
- chapter, including, but not limited to, contracting for services; and
- 160 (14) To solicit and accept donations, contributions, grants, bequests, gifts of money and
- property, facilities, or services, with or without consideration, from any person, firm, or
- corporation or from any state, county, municipal corporation, local government, or
- 163 governing body, or from the federal government to enable it to carry out its functions and
- 164 <u>purpose</u>.

- 165 20-1A-5.
- 166 This chapter shall not be construed to impair or affect the rights of persons previously
- transferred to the Office of School Readiness who were members of the Teachers
- 168 Retirement System of Georgia created in Chapter 3 of Title 47 and who elected to continue
- membership in such retirement system in accordance with previous law.
- 170 20-1A-6.
- 171 The department shall succeed to all rules, regulations, policies, procedures, and pending
- and finalized administrative orders of the Office of School Readiness which are in effect
- on September 30, 2004. Such rules, regulations, policies, and procedures shall remain in
- effect until amended, repealed, superseded, or nullified by the board or commissioner, as
- 175 applicable.
- 176 20-1A-7.
- Each newly printed publication, poster, banner, or sign created for the pre-kindergarten
- program by the department or a provider of pre-kindergarten services shall refer to the
- program as 'Georgia's Pre-K Program.'
- 180 20-1A-8.
- 181 (a) Effective October 1, 2004, the department shall carry out all of the functions and
- exercise all of the powers formerly held by the Department of Human Resources (now
- 183 known as the Department of Human Services) for the regulation and licensure of early care
- and education programs and any other functions as agreed upon by the department and the
- Department of Human Resources. Subject to subsection (c) of this Code section, all
- persons employed by and positions authorized for the Department of Human Resources to
- perform functions relating to the licensure and certification of early care and education
- programs and any other functions as agreed upon by the department and the Department
- of Human Resources on September 30, 2004, shall on October 1, 2004, be transferred to
- 190 the department. All office equipment, furniture, and other assets in possession of the
- Department of Human Resources which are used or held exclusively or principally by
- personnel transferred under this subsection shall be transferred to the department on
- 193 October 1, 2004.
- (b) Effective October 1, 2004, notwithstanding the advisory functions of the Georgia Child
- 195 Care Council included in Code Section 20-1A-63, the department shall carry out the
- functions and exercise the powers formerly held by the Georgia Child Care Council under
- former Article 11 of Chapter 5 of Title 49. Subject to subsection (c) of this Code section,
- all persons employed by and positions authorized for the Georgia Child Care Council to

perform functions relating to the recommendation of measures to improve the quality, availability, and affordability of child care in this state on September 30, 2004, shall on October 1, 2004, be transferred to the department. All office equipment, furniture, and other assets in possession of the Georgia Child Care Council or the Department of Human Resources, (now known as the Department of Human Services) which are used or held exclusively or principally by personnel transferred under this subsection shall be transferred to the department on October 1, 2004.

206 (c) All transfers of employees and assets provided for in subsections (a) and (b) of this
207 Code section shall be subject to the approval of the commissioner, and such personnel or
208 assets shall not be transferred if the commissioner determines that a specific employee or
209 asset should remain with the transferring agency.

(d) Employees of the department shall serve in the unclassified service as defined by Code

- Section 45-20-2. Persons who have transferred to the department pursuant to subsections
 (a) and (b) of this Code section who are in the classified service as defined by Code Section
 45-20-2 at the time of the transfer may elect to remain in such classified service and be
 governed by the provisions thereof; provided, however, that if any such person accepts a
 promotion or transfers to another position, that person shall become an employee in the
 unclassified service.
- 217 (e) All rights, credits, and funds in the Employees' Retirement System of Georgia created 218 in Chapter 2 of Title 47 which are possessed by state personnel transferred by provisions 219 of this Code section to the department, or otherwise held by persons at the time of 220 employment with the department, are continued and preserved, it being the intention of the 221 General Assembly that such persons shall not lose any rights, credits, or funds to which 222 they may be entitled prior to becoming employees of the department. No employment 223 benefit of any employee transferring to the department shall be impaired.
- 224 (f) Funding for functions and positions transferred to the department under this Code 225 section shall be transferred as provided in Code Section 45-12-90.
- 226 20-1A-9.

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The department shall succeed to all rights and responsibilities relating to licensure and 227 regulation of day-care centers (now known as child care learning centers), group day-care 228 229 homes (now known as child care learning centers), and family day-care homes (now known 230 as family child care learning homes), including such rules, regulations, policies, procedures, and pending and finalized administrative orders of the Department of Human 231 Resources (now known as the Department of Human Services), the Georgia Child Care 232 233 Council, and the Office of State Administrative Hearings, where applicable, which are in 234 effect on September 30, 2004, and which relate to the functions transferred to the

department pursuant to Code Section 20-1A-8. Such rights, responsibilities, licenses issued pursuant to previous law, procedures, and orders shall remain in effect until amended, repealed, superseded, or nullified by the commissioner. Such rules, regulations, and policies shall remain in effect until amended, repealed, superseded, or nullified by the board.

- 240 20-1A-10.
- 241 (a) The department is authorized and empowered to establish, maintain, extend, and
- improve throughout the state, within the limits of funds appropriated for such purposes, the
- regulation of early care and education programs by providing consultation and making
- recommendations concerning establishment and implementation of such programs and by
- licensing and inspecting periodically all such programs to ensure their adherence to this
- 246 chapter and rules and regulations promulgated by the board. An early care and education
- 247 program registered as a support center shall be subject only to paragraph (3) of subsection
- 248 (m) of this Code section, paragraphs (1), (3), and (6) of subsection (b) and paragraphs (1),
- 249 (4), and (5) of subsection (c) of Code Section 20-1A-12, Article 2 of this chapter, and the
- 250 <u>rules and regulations promulgated by the board regarding criminal records checks;</u>
- 251 provided, however, that adverse action taken against the registration of a support center
- 252 <u>shall constitute a contested case within the meaning of Chapter 13 of Title 50, the 'Georgia</u>
- 253 <u>Administrative Procedure Act.'</u>
- 254 (b) Child care learning centers operated as part of a local church ministry or a nonprofit
- religious school or a nonprofit religious charitable organization may notify the department
- annually and be commissioned in lieu of being licensed upon request for commission.
- 257 Commissioned child care learning centers shall operate in accordance with the same
- procedures, standards, rules, and regulations which are established by the board for the
- operation of licensed child care learning centers. Any child care learning center operated
- as part of a local church ministry or a nonprofit religious school or a nonprofit religious
- 261 charitable organization may elect to apply for a commission as provided for in
- subsection (c) of this Code section.
- 263 (c) All early care and education programs that care for children shall be licensed or
- commissioned annually, and all licenses and commissions issued by the department shall
- be subject to annual renewal by the department in accordance with procedures, standards,
- rules, and regulations to be established by the board; provided, however, that the
- 267 department may require persons who operate family day-care homes to register with the
- 268 department.
- 269 (d) The department shall publish in print or electronically and make available to early care
- and education programs and interested persons a list of guidelines for quality child care.

271 (e) After an early care and education program has been licensed, commissioned, <u>permitted</u>, 272 or registered by the department as provided in this chapter, the program shall not be 273 required to have a permit to operate a food service establishment as required in Code 274 Section 26-2-371, provided that rules and regulations for food service have been 275 incorporated in the regulations for licensing, commissioning, <u>or</u> registering, <u>or permitting</u>

such programs.

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- 277 (f) The department shall not be authorized to prescribe, question, or regulate the specific 278 content of educational curriculum taught by an early care and education program, except 279 to the extent that a program operates Georgia's Pre-K Program or any other voluntary
- educational program administered by the department.
- 281 (g) Persons who operate <u>licensed</u>, <u>commissioned</u>, <u>or permitted</u> early care and education 282 programs shall be required to post in a conspicuous place next to telephones in the home 283 or center the telephone numbers of the nearest or applicable providers of emergency 284 medical, police, and fire services.
- 285 (h) Persons who operate <u>licensed</u>, <u>commissioned</u>, <u>or permitted</u> early care and education 286 programs shall post signs prohibiting smoking to carry out the purposes of Chapter 12A of 287 Title 31.
- 288 (i) Child Group day-care homes and child care learning centers shall provide a minimum 289 of 35 square feet of usable space consisting of indoor play areas, rest areas, and dining 290 facilities for each child present in the facility. Child care learning centers will be allowed 291 to designate in writing to the department two one-hour periods daily during which 25 292 square feet of usable space per child for children aged three years and older may be 293 provided. Notwithstanding the limitation to 18 children prescribed in Code Section 294 20-1A-2, group day-care homes will be allowed to designate in writing to the department 295 two one-hour periods daily during which 25 square feet of usable space per child for 296 children aged three years and older may be provided. Notwithstanding the limitation to six 297 children prescribed in Code Section 20-1A-2, a family day-care child care learning home 298 operator may care for two additional children aged three years and older for two designated 299 one-hour periods daily. Notwithstanding the provisions of this subsection, all other 300 applicable rules and regulations shall apply.
- (j) The department shall assist applicants, licensees license holders, registrants, or persons
 holding commissions commission holders, and permit holders in meeting applicable rules
 and regulations of the department for early care and education programs.
 - (k)(1) Application for a license, commission, or registration, or permit for an early care and education program shall be made to the department upon forms furnished by the department. Upon receipt of an application for a license, commission, registration, or commission permit and upon presentation by the applicant of evidence that the early care

308 and education program meets the rules and regulations prescribed by the department, the 309 department shall issue such early care and education program a license, registration, or 310 commission for a one-year period, or permit in accordance with procedures, standards, 311 rules and regulations established by the board. (2) The On and after May 12, 2010, the following annual fees shall apply to applications 312 313 for licensure, registration, any license or commission as a child care learning center, 314 group day-care home, or family day-care home: 315 (A) Capacity of fewer than one to 25 children \$ 50.00 316 (B) Capacity of 26 to 50 children 100.00 317 (C) Capacity of 51 to 100 children 150.00 318 200.00 319 (E) Capacity of more than 200 children 250.00 320 (1)(1) If the department finds that an early care and education program that currently cares for children plans to undergo a change in ownership, the department may issue a 321 322 permit to such program to facilitate such change of ownership without disruption of care. 323 If such program complies with all licensing requirements prior to the expiration of the 324 permit, the department may issue a license to such program in accordance with this Code 325 section. (2) If the department finds that any early care and education program applicant does not 326 327 meet rules and regulations prescribed by the department but is attempting to meet such 328 rules and regulations, the department may, in its discretion, issue a temporary license, registration, or commission to such early care and education program, but such temporary 329 330 license, registration, or commission shall not be issued for more than a one-year period. 331 Upon presentation of satisfactory evidence that such program is making progress toward 332 meeting prescribed rules and regulations of the department, the department may, in its 333 discretion, reissue such temporary license, registration, or commission for one additional 334 period not to exceed one year. As an alternative to a temporary license, registration, or 335 commission, the department, in its discretion, may issue a restricted license, registration, 336 or commission which states the restrictions on its face. 337 The department shall refuse to issue a license, registration, or commission, 338 registration, or permit upon a showing of: (1) Noncompliance with the rules and regulations for family day-care homes, group 339 340 day-care homes, family child care learning homes or child care learning centers which are designated in writing to the facilities as being related to children's health and safety; 341 (2) Flagrant and continued operation of an unlicensed, unregistered, or uncommissioned, 342 343 or unpermitted facility in contravention of the law;

344 (3) Prior license, registration, or commission, registration, or permit denial or revocation 345 within one year of application; or

- 346 (4) Failure to pay the <u>required</u> annual <u>license or commission</u> fee for licensure, 347 registration, or commission of early care and education programs.
- 348 (n) All licensed, registered, or commissioned, or permitted early care and education 349 programs shall prominently display the license, registration, or commission, or permit
- issued to such program by the department at some point near the entrance of the premises
- of such program that is open to view by the public.
- 352 (o) The department's action revoking or refusing to renew or issue a license, commission,
- registration, or commission permit required by this Code section shall be preceded by
- notice and opportunity for a hearing and shall constitute a contested case within the
- 355 meaning of Chapter 13 of Title 50, the 'Georgia Administrative Procedure Act,' except that
- only 30 days' notice in writing from the commissioner's designee shall be required prior to
- 357 <u>license, registration, or commission such</u> revocation <u>or refusal to renew</u> and except that
- hearings held relating to such action by the department may be closed to the public if the
- hearing officer determines that an open hearing would be detrimental to the physical or
- mental health of any child who will testify at that hearing.
- 361 (p) It shall be the duty of the department to inspect at regular intervals all licensed,
- registered, or commissioned, or permitted early care and education programs within the
- state. The department shall have right of entrance, privilege of inspection, and right of
- access to all children under the care and control of the licensee, registrant, or commissionee
- 365 <u>license, commission, or permit holder.</u>
- 366 (q) If any flagrant abuses, derelictions, or deficiencies are made known to the department
- or its duly authorized agents during their inspection of any licensed, commissioned, or
- 368 <u>permitted</u> early care and education program or if, at any time, such are reported to the
- department, the department shall immediately investigate such matters and take such action
- as conditions may require.
- 371 (r) If <u>any</u> abuses, derelictions, or deficiencies are found in the operation and management
- of any early care and education program, including failure to pay the <u>required</u> annual
- 373 <u>license or commission</u> fee for licensure, registration, or commission, they shall be brought
- immediately to the attention of the management of such program; and if correctable, but
- not corrected within a reasonable time, the department shall revoke the license, registration,
- or commission, registration, or permit of such program in the manner prescribed in this
- Code section.
- 378 (s) The department may require periodic reports from early care and education programs
- in such forms and at such times as the department may prescribe.

(t) Any person who shall operate an early care and education program without a license, commission, registration, or commission issued by the department or permit shall be guilty of a misdemeanor and, upon conviction thereof, shall be punished by a fine of not less than \$50.00 nor more than \$200.00 or by imprisonment not exceeding 12 months, or both, for each such offense. Each day of operation without a license, commission, registration, or commission permit shall constitute a separate offense.

- (u) The department may, without regard to the availability of other remedies, including administrative remedies, seek an injunction against the continued operation of an early care and education program without a license, <u>commission</u>, registration, <u>or commission or permit</u> or the continued operation of an early care and education program in willful violation of this chapter or of any regulation of the department or of any order of the department.
- (v) Each family child care learning home and child care learning center shall be required to obtain a separate license, commission, or permit for each facility and shall have a separate director for each facility. The term 'licensed child care learning center' shall include a commissioned child care learning center and any references in this Code to a licensed child care learning center, including criminal, administrative, and civil provisions applicable to licensed child care learning centers, shall include and apply to commissioned child care learning centers unless otherwise provided in this Code section.
- 399 20-1A-10.1.

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- A determination by the department regarding payments and eligibility pursuant to any federal program or grant shall be preceded by notice and opportunity for a hearing and shall constitute a contested case within the meaning of Chapter 13 of Title 50, the 'Georgia
- 403 Administrative Procedure Act.'
- 404 20-1A-11.
- 405 (a) Any person who violates the provisions of Code Section 20-1A-10 or who hinders, 406 obstructs, or otherwise interferes with any representative of the department in the discharge 407 of that person's official duties in making inspections as provided in such Code section or 408 in investigating complaints as provided in such Code section shall be guilty of a
- 409 misdemeanor.
- 410 (b)(1) Any person, license holder, commission holder, or permit holder who:
- 411 (A) Violates any licensing, commissioning, or registration permitting provision of this 412 chapter or any rule, regulation, or order issued under this chapter or any term, 413 condition, or limitation of any license, commission, or registration certificate permit

414 <u>issued</u> under this chapter thereby subjecting a child in care to injury or a life-threatening 415 situation; or

- (B) Commits any violation for which a license, commission, or registration certificate permit may be revoked under rules or regulations issued pursuant to this chapter may be subject to a civil penalty, to be imposed by the department, not to exceed \$500.00. If any violation is a continuing one, each day of such violation shall constitute a separate violation for the purpose of computing the applicable civil penalty.
- (2) Whenever the department proposes to subject a person, license holder, commission holder, or permit holder to the imposition of a civil penalty under this subsection, it shall notify such person, license holder, commission holder, or permit holder in writing:
- (A) Setting forth the date, facts, and nature of each act or omission with which the person, license holder, commission holder, or permit holder is charged;
- (B) Specifically identifying the particular provision or provisions of the Code section, rule, regulation, order, or license, commission, or registration certificate permit requirement involved in the violation; and
- (C) Advising of each penalty which the department proposes to impose and its amount. Such written notice shall be sent by registered or certified mail or statutory overnight delivery by the department to the last known address of such person, license holder, commission holder, or permit holder. The person, license holder, commission holder, or permit holder so notified shall be granted an opportunity to show in writing, within such reasonable period as the department shall by rule or regulation prescribe, why such penalty should not be imposed. The notice shall also advise such person, license holder, commission holder, or permit holder that, upon failure to pay the civil penalty subsequently determined by the department, if any, the penalty may be collected by civil action. Any person, license holder, commission holder, or permit holder upon whom a civil penalty is imposed may appeal such action pursuant to Chapter 13 of Title 50, the 'Georgia Administrative Procedure Act.'
- (3) A civil penalty finally determined under this Code section may be collected by civil action in the event that such penalty is not paid as required. On the request of the department, the Attorney General is authorized to institute a civil action to collect a penalty imposed pursuant to this subsection. The Attorney General shall have the exclusive power to compromise, mitigate, or remit such civil penalties as are referred to the Attorney General for collection.
- 447 (4) All moneys collected from civil penalties shall be paid to the state for deposit in the general fund.

- 449 20-1A-12.
- 450 (a) This Code section shall be applicable to any early care and education program which
- is subject to regulation by the department in accordance with this chapter. For purposes
- of this Code section, the term 'license' shall be used to refer to any license, registration, or
- commission, or permit issued by the department pursuant to the provisions of this chapter
- and the term 'licensing requirements' shall be used to refer to any conditions related to the
- 455 <u>issuance and retention of any license, commission, or permit pursuant to the provisions of</u>
- 456 this chapter.
- 457 (b) The department shall have the authority to take any of the actions enumerated in
- subsection (c) of this Code section upon a finding that the applicant or holder of a license
- or registration has:
- 460 (1) Knowingly made any false statement of material information in connection with the
- application for a license <u>or registration</u>, or in statements made or on documents submitted
- 462 to the department as part of an inspection, survey, or investigation, or in the alteration or
- falsification of records maintained by the early care and education program;
- 464 (2) Failed or refused to provide the department with access to the premises subject to
- regulation or information pertinent to the initial or continued licensing of the program;
- 466 (3) Failed to comply with the licensing requirements <u>or registration requirements</u> of this
- 467 state:
- 468 (4) Failed to pay the annual fee for licensure, registration, or commission of early care
- and education programs required by subsection (k) of Code Section 20-1A-10; or
- 470 (5) Failed to comply with any provisions of this Code section chapter.
- 471 (c) When the department finds that any applicant or holder of a license or registration has
- violated any provision of subsection (b) of this Code section or laws, rules, regulations, or
- formal orders related to the initial or continued licensing of the program, the department,
- subject to notice and opportunity for hearing, may take any of the following actions:
- (1) Refuse to grant a license <u>or registration</u>; provided, however, that the department may
- 476 refuse to grant a license or registration without holding a hearing prior to taking such
- action. The early care and education program shall have the right to appeal the denial in
- 478 <u>accordance with subsection (o) of Code Section 20-1A-10; provided, however, that the</u>
- program shall remain closed until the appeal decision is issued;
- 480 (2) Administer a public reprimand;
- 481 (3) Suspend any license <u>or registration</u> for a definite period or for an indefinite period in
- connection with any condition which may be attached to the restoration of said license
- 483 <u>or registration;</u>
- 484 (4) Prohibit any applicant or holder of a license <u>or registration</u> from allowing a person
- who previously was involved in the management or control, as defined by rule, of any

program which has had its license <u>or registration</u> revoked or denied within the past 12 months to be involved in the management or control of such program;

- (5) Revoke any license or registration;
- 489 (6) Impose a fine, not to exceed a total of \$25,000.00, of up to \$500.00 per day for each
- violation of a law, rule, regulation, or formal order related to the initial or ongoing
- licensing <u>requirement</u> of any program;
- 492 (7) Impose a late fee of up to \$250.00 for failure of an early care and education program
- 493 to pay the annual fee for licensure, registration, or commission required by subsection
- 494 (k) of Code Section 20-1A-10 within 30 days of the due date as established by the
- department; or

- 496 (8) Limit or restrict any license as the department deems necessary for the protection of
- the public or enforcement of any law, rule, regulation, or formal order related to the
- 498 <u>licensing requirements of any program</u>, including, but not limited to, restricting some or
- all services of or admissions into a program for a time certain.
- In taking any of the actions enumerated in this subsection, the department shall consider
- the seriousness of the violation, including the circumstances, extent, and gravity of the
- prohibited acts, and the hazard or potential hazard created to the health or safety of the
- 503 public.
- (d) The department may shall deny a license or registration or otherwise restrict a license
- or registration for any applicant who has had a license or registration denied, revoked, or
- suspended within one year of the date of an application or who has transferred ownership
- or governing authority of a program subject to regulation by the department within one
- year of the date of a new application when such transfer was made in order to avert denial,
- revocation, or suspension of a such license or registration.
- (e) With regard to any contested case instituted by the department pursuant to this Code
- section or other provisions of law which may now or hereafter authorize remedial or
- disciplinary grounds and action, the department may, in its discretion, dispose of the action
- so instituted by settlement. In such cases, all parties, successors, and assigns to any
- settlement agreement shall be bound by the terms specified in such agreement and violation
- of such agreement thereof by any applicant or holder of a license shall constitute grounds
- for any action enumerated in subsection (c) of this Code section.
- 517 (f) The department shall have the authority to make public or private investigations or
- examinations inside or outside of this state to determine whether the provisions of this
- Code section or any other law, rule, regulation, or formal order relating to the any licensing
- 520 <u>requirement</u> of a program has been violated. Such investigations may be initiated at any
- 521 time, in the discretion of the department, and may continue during the pendency of any
- action initiated by the department pursuant to subsection (c) of this Code section.

(g) For the purpose of conducting any investigation, inspection, or survey, the department shall have the authority to require the production of any books, records, papers, or other information related to the initial or continued any licensing requirement of any program.

(h) Pursuant to the investigation, inspection, and enforcement powers given to the department by this Code section and other applicable laws, the department may assess against a program reasonable and necessary expenses incurred by the department pursuant to any administrative or legal action required by the failure of the program to fully comply with the provisions of any law, rule, regulation, or formal order related to the initial or continued licensing. Assessments shall not include attorney's fees and expenses of litigation, shall not exceed other actual expenses, and shall only be assessed if such investigations, inspections, or enforcement actions result in adverse findings, as finally

- determined by the department, pursuant to administrative or legal action.
- 535 (i) For any action taken or any proceeding held under this Code section or under color of 536 law, except for gross negligence or willful or wanton misconduct, the department, when
- acting in its official capacity, shall be immune from liability and suit to the same extent that
- any judge of any court of general jurisdiction in this state would be immune.
- 539 (j) In an administrative or legal proceeding under this Code section, a person or entity
- claiming an exemption or an exception granted by law, rule, regulation, or formal order has
- 541 the burden of proving this exemption or exception.
- 542 (k) This Code section and all actions resulting from its provisions shall be administered
- in accordance with Chapter 13 of Title 50, the 'Georgia Administrative Procedure Act.'
- 544 (1) The provisions of this Code section shall be supplemental to and shall not operate to
- prohibit the department from acting pursuant to those provisions of law which may now
- or hereafter authorize remedial or disciplinary grounds and action for the department. In
- cases where those other provisions of law so authorize other disciplinary grounds and
- actions, but this Code section limits such grounds or actions, those other provisions shall
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- 550 (m) The board is authorized to promulgate rules and regulations to implement the
- provisions of this Code section.
- 552 20-1A-13.
- 553 (a) As used in this Code section, the term:
- (1) 'Emergency order' or 'order' means a written directive by the commissioner or the
- commissioner's designee placing a monitor in an early care and education a program or
- providing notice of intended emergency closure of an early care and education a program.
- (2) 'Monitor' means a person designated by the department to remain on site in a program
- as an agent of the department, observing conditions.

(3) 'Preliminary hearing' means a hearing held by the Office of State Administrative Hearings as soon as possible after the order is entered at the request of a program which has been affected by an emergency order placing a monitor in the program or upon notice of intended emergency closure of a program in accordance with Chapter 13 of Title 50, the 'Georgia Administrative Procedure Act.'

- (4) 'Program' means a child care learning center or a family child care learning home.
- (b)(1) The commissioner or his or her designee may order the emergency placement of a monitor or monitors in an early care and education a program upon a finding that rules and regulations of the department are being violated which threaten the health, safety, or welfare of children in the care of the program and when one or more of the following conditions are present:
- (A) The program is operating without a license, commission, or registration permit;
- 571 (B) The department has denied application for license, registration, or commission, or permit or has initiated action to revoke the existing license, registration, or commission, or permit of the program; or
 - (C) Children are suspected of being subjected to injury or life-threatening situations or the health or safety of a child or children is in danger.
 - (2) A monitor may be placed in a program for no more than ten consecutive calendar days, during which time the monitor shall observe conditions and regulatory compliance with any recommended remedial action of the department. Upon expiration of the ten-day period, should the conditions warrant, the initial ten-day period may be extended for an additional ten-day period. The monitor shall report to the department. The monitor shall not assume any administrative or child-caring responsibility within the program, nor shall the monitor be liable for any actions of the program. The salary and related costs and travel and subsistence allowance as defined by department policy of placing a monitor in a program shall be reimbursed to the department by the program, unless the order placing the monitor is determined to be invalid in a contested case or by final adjudication by a court of competent jurisdiction, in which event the cost shall be paid by the department.
 - (c)(1) The commissioner or his or her designee may issue an order providing notice of intended emergency closure of an early care and education a program:
 - (A) Upon the death of a minor at such program, unless such death was medically anticipated or no serious rule violations related to the death by the program were determined by the department; or
- (B) Where a child's safety or welfare is in imminent danger.
- 594 (2) If a preliminary hearing is not requested pursuant to subsection (f) of this Code 595 section, the commissioner shall immediately close such program for a period of not more

than 21 days. If a preliminary hearing is requested pursuant to subsection (f) of this Code section, the commissioner may place a monitor in the program until the Office of State Administrative Hearings issues a decision, which shall be considered the final decision of the agency, on the emergency closure. If the Office of State Administrative Hearings finds that the emergency closure is warranted, the commissioner shall immediately close such program for a period of not more than 21 days. If the Office of State Administrative Hearings finds that the emergency closure is not warranted, the commissioner shall not order the emergency closure of the program, but may continue investigating the incident and may place a monitor in the program in accordance with this Code section.

- (3) Upon a closure, the program shall be required to immediately notify the parent or guardian of each child enrolled in the program. Upon a closure, the commissioner or his or her designee shall immediately conduct a review into the circumstances of the minor's death or the circumstances where a child's safety or welfare is in imminent danger. If the commissioner determines that the program where such minor's death occurred or where imminent danger exists fails to meet the specifications and requirements of this chapter, the commissioner shall immediately revoke such program's license in accordance with subsection (o) of Code Section 20-1A-10, commission, or permit. The program shall have the right to appeal the revocation in accordance with subsection (o) of Code Section 20-1A-10; provided, however, that the program shall remain closed until the appeal decision is issued. If the commissioner determines that the administration or conditions of the program were not the cause of the minor's death or that a child's safety and welfare is not in imminent danger or if the department has not issued a revocation notice within the initial closure period, the commissioner shall immediately reopen the program for its continued operation.
- 620 (d) An emergency order shall contain the following:
- (1) The scope of the order;

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- 622 (2) The reasons for the issuance of the order;
- 623 (3) The effective date of the order if other than the date the order is issued;
- 624 (4) The person to whom questions regarding the order are to be addressed; and
- 625 (5) Notice of the right to a preliminary hearing.
- 626 (e) Unless otherwise provided in the order, an emergency order shall become effective
- 627 upon its service. Service of an emergency order may be made upon the owner of the
- facility, the director of the facility, or any other agent, employee, or person in charge of the
- facility at the time of the service of the order.
- 630 (f) A request for a preliminary hearing shall be made in writing within 48 hours from the
- time of service, excepting weekends. The request shall be made to the representative of

the department designated in the order and may be made in person, by facsimile, by e-mail,

- or by any other means designated in the order.
- 634 (g) Upon receipt of a request for a preliminary hearing, the department shall immediately
- forward the request to the Office of State Administrative Hearings, which shall set and give
- notice of the date, time, and location of the preliminary hearing. The preliminary hearing
- shall be held as soon as possible after a request therefor but in no event later than 48 hours
- after such request, provided that a program may request that such hearing be held earlier
- and that in no event shall a hearing be held on a weekend or holiday.
- (h) If a hearing is requested, the preliminary hearing shall consist of a review of all oral
- and written evidence introduced at the hearing and any arguments made. A recording shall
- be made of the hearing.
- 643 (i) The Office of State Administrative Hearings shall, where practicable, issue an
- immediate oral order and shall, in all instances, issue a written order within two business
- days after the close of the hearing.
- 646 (j) Pending final appeal of the validity of any emergency order issued as provided in this
- Code section, such emergency order shall remain in full effect until vacated or rescinded
- by the commissioner or the commissioner's designee.
- (k) The department is not precluded from other actions permitted by other laws or
- regulations during the time an emergency order is in force.
- 651 20-1A-14.
- 652 (a) The department upon application or petition may grant variances and waivers to
- specific rules and regulations which establish standards for early care and education
- programs regulated by the department as follows:
- (1) The department may authorize departure from the literal requirements of a rule or
- regulation by granting a variance upon a showing by the applicant or petitioner that the
- particular rule or regulation that is the subject of the variance request should not be
- applied as written because strict application would cause undue hardship. The applicant
- or petitioner additionally must show that adequate standards affording protection of
- health, safety, and care exist and will be met in lieu of the exact requirements of the rule
- or regulation in question;
- (2) The department may dispense entirely with the enforcement of a rule or regulation
- by granting a waiver upon a showing by the applicant or petitioner that the purpose of the
- rule or regulation is met through equivalent standards affording equivalent protection of
- health, safety, and care;
- 666 (3) The department may grant waivers and variances to allow experimentation and
- demonstration of new and innovative approaches to delivery of services upon a showing

by the applicant or petitioner that the intended protections afforded by the rule or regulation which is the subject of the request are met and that the innovative approach has the potential to improve service delivery;

- (4) Waivers or variances which affect an entire class of programs may only be approved
- by the board and shall be for a time certain, as determined by the board. A notice of the
- proposed variance or waiver affecting an entire class of programs shall be made in
- accordance with the requirements for notice of rule making in Chapter 13 of Title 50, the
- 'Georgia Administrative Procedure Act'; or
- (5) Variances or waivers which affect only one program in a class may be approved or
- denied by the department and shall be for a time certain, as determined by the
- department. The department shall maintain a record of such action and shall make this
- information available to the board and all other persons who request it.
- 680 (b) The department may exempt classes of programs from regulation when, in the
- department's judgment, regulation would not permit the purpose intended or the class of
- programs is subject to similar requirements under other rules and regulations. Such
- exemptions shall be provided in rules and regulations promulgated by the board.
- 684 20-1A-15.

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- (a) As used in this chapter, the term 'inspection warrant' means a warrant authorizing a
- search or inspection of private property where such a search or inspection is one that is
- necessary for the enforcement of any of the provisions of laws authorizing licensure,
- inspection, or regulation by the department.
- (b) The commissioner or the commissioner's delegate, in addition to other procedures now
- or hereafter provided, may obtain an inspection warrant under the conditions specified in
- this Code section. Such warrant shall authorize the commissioner or the commissioner's
- agents to conduct a search or inspection of property, either with or without the consent of
- the person whose property is to be searched or inspected, if such search or inspection is one
- that is elsewhere authorized under the rules and regulations duly promulgated under this
- chapter or any provision of law which authorizes licensure, inspection, or regulation by the
- department.
- 697 (c) Inspection warrants shall be issued only by a judge of a court of record whose
- territorial jurisdiction encompasses the property to be inspected.
- 699 (d) The issuing judge shall issue the warrant when such judge is satisfied that the
- following conditions are met:
- 701 (1) The one seeking the warrant must establish under oath or affirmation that the
- property to be inspected is to be inspected as a part of a legally authorized program of
- inspection which includes that property or that there is probable cause for believing that

there is a condition, object, activity, or circumstance which legally justifies such an

- inspection of that property; and
- 706 (2) The issuing judge determines that the issuance of the warrant is authorized by this
- 707 Code section.
- 708 (e) The inspection warrant shall be validly issued only if it meets the following
- requirements:
- 710 (1) The warrant is attached to the affidavit required to be made in order to obtain the
- 711 warrant;
- 712 (2) The warrant describes, either directly or by reference to the affidavit, the property
- upon which the inspection is to occur and is sufficiently accurate that the executor of the
- warrant and the owner or possessor of the property can reasonably determine from it the
- property of which the warrant authorizes an inspection;
- 716 (3) The warrant indicates the conditions, objects, activities, or circumstances which the
- inspection is intended to check or reveal; and
- 718 (4) The warrant refers, in general terms, to the statutory or regulatory provisions sought
- 719 to be enforced.
- 720 (f) No facts discovered or evidence obtained in an inspection conducted under authority
- of an inspection warrant issued pursuant to this chapter shall be competent as evidence in
- any criminal proceeding against any party.
- 723 20-1A-16.
- It shall be the duty of all other state departments, agencies, officers, and employees to
- assure the most effective coordination and use of state resources, personnel, and facilities
- for the benefit of children and youths and to assist the department in effectuating the
- purposes of this chapter by making available to the department upon request of the board
- or commissioner and to the extent permissible by law the services, resources, personnel,
- and facilities of their respective departments and agencies.
- 730 20-1A-17.
- 731 The commissioner and the State School Superintendent, with the concurrence of the board
- for the department and the State Board of Education, are authorized to transfer programs
- relating to early childhood education from the Department of Education to the department,
- as long as such programs are not expressly assigned to the Department of Education by
- 735 statute.

- 736 20-1A-18.
- 737 (a) Each early care and education program child care learning center and family child care
- 738 <u>learning home</u> shall, by September 1 of each year, provide to the parent or guardian of each
- 739 child enrolled in the program therein educational information on the influenza vaccine.
- Such information shall include, but not be limited to:
- 741 (1) The causes and symptoms of influenza and the means by which it is spread;
- 742 (2) The risks associated with influenza;
- 743 (3) The availability, effectiveness, and known contraindications of the influenza vaccine;
- 744 and
- 745 (4) Related recommendations issued by the federal Centers for Disease Control and
- Prevention, including the recommended ages at which children receive the influenza
- 747 vaccine.
- 748 (b) The failure on the part of an early care and education program Failure to comply with
- the provisions of this Code section shall not subject any such program child care learning
- 750 <u>center or family child care learning home</u> to any civil or criminal liability.
- 751 (c) Nothing in this Code section shall be construed to require any early care and education
- 752 program child care learning center or family child care learning home to provide or pay for
- 753 immunizations against influenza."
- 754 SECTION 2.
- 755 Said chapter is further amended by revising Article 2, relating to background checks, as
- 756 follows:
- 757 "ARTICLE 2
- 758 20-1A-30.
- As used in this article, the term:
- 760 (1) 'Center' means a group day-care home, family day-care home, or child care learning
- 761 center which is allowed to operate or is required to be licensed, commissioned, or
- 762 registered under Article 1 of this chapter.
- 763 $\frac{(2)(1)}{(2)}$ 'Conviction' means a finding or verdict of guilty or a plea of guilty regardless of
- whether an appeal of the conviction has been sought.
- 765 $\frac{(3)(2)}{(2)}$ 'Crime' means:
- 766 (A) Any felony;
- 767 (B) A violation of Code Section 16-5-23 when the victim is a minor;
- 768 (C) A violation of Code Section 16-5-23.1 when the victim is a minor;
- 769 (D) A violation of Code Section 16-12-1;

- 770 (E) A violation of Chapter 6 of Title 16;
- 771 (F) A violation of Code Section 16-4-1; or
- 772 (G) Any other offenses committed in another jurisdiction which, if committed in this
- state, would be one of the enumerated crimes listed in this paragraph.
- 774 $\frac{(4)(3)}{(4)}$ 'Criminal record' means:
- 775 (A) Conviction of a crime;
 - (B) Arrest, charge, and sentencing for a crime where:
- 777 (i) A plea of nolo contendere was entered to the charge;
- 778 (ii) First offender treatment without adjudication of guilt pursuant to the charge was 779 granted; provided, however, that this division shall not apply to a violation of Chapter 780 13 of Title 16, relating to controlled substances, or any other offense committed in 781 another jurisdiction which, if it were committed in this state, would be a violation of 782 Chapter 13 of Title 16 if such violation or offense constituted only simple possession;

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- (iii) Adjudication or sentence was otherwise withheld or not entered on the charge; provided, however, that this division shall not apply to a violation of Chapter 13 of Title 16, relating to controlled substances, or any other offense committed in another jurisdiction which, if it were committed in this state, would be a violation of Chapter 13 of Title 16 if such violation or offense constituted only simple possession; or
- (C) Arrest and being charged for a crime if the charge is pending, unless the time for prosecuting such crime has expired pursuant to Chapter 3 of Title 17.
- (5)(4) 'Director' means the on-site manager of a facility designated by the legal owner who is responsible for the supervision, operation, and maintenance of the center an early care and education program and meets the minimum qualifications as determined by the department.
- (6)(5) 'Employee' means any person, other than a director, who is 17 years of age or older and is employed by a center an early care and education program to perform at any of the center's facilities any duties which involve personal contact between that person and any child being cared for at the facility and also includes any adult person who resides at the facility or who, with or without compensation, performs duties for the center early care and education program which involve personal contact between that person and any child being cared for by the center early care and education program; however, a parent or legal guardian of a child in care shall not be considered an employee unless such parent or legal guardian is deemed an employee by the early care and education program or either resides at the early care and education program or is compensated in any fashion by the early care and education program except through appropriate state or federal funds.

807 (7)(6) 'Employment history' means a record of where a person has worked for the past 808 ten years. 809 (8)(7) 'Facility' means a center's an early care and education program's real property at 810 which children are received for care. 811 (9)(8) 'Fingerprint' means an inked fingerprint card or an electronic image of a person's 812 fingerprint. 813 (10)(9) 'Fingerprint records check determination' means a satisfactory or unsatisfactory determination by the department based upon fingerprint-based national criminal history 814 815 record information. 816 (11)(10) 'GCIC' means the Georgia Crime Information Center established under Article 817 2 of Chapter 3 of Title 35. 818 (12)(11) 'GCIC information' means criminal history record information, as defined in 819 Code Section 35-3-30. 820 (13) 'License' means the document issued by the department to authorize the center to 821 which it is issued to operate a facility. (14)(12) 'Preliminary records check determination' means a satisfactory or unsatisfactory 822 determination by the director based only upon a comparison of GCIC information 823 824 obtained solely from a law enforcement agency within the state with other than 825 fingerprint information regarding the person upon whom the records check is being performed for purposes of this article. 826 827 (15)(13) 'Provisional employee' means an individual other than a director whose duties 828 involve personal contact between that person and any child being cared for at the facility 829 and who is hired for a limited period of employment. (16)(14) 'Records check application' means a document created by the department to be 830 831 completed, notarized, and submitted to the department by every actual and potential 832 director and employee that indicates such director's name, center early care and education program name and type, and such other information as the department deems appropriate 833 834 and which authorizes the department to receive and render a fingerprint records check determination pursuant to any criminal history record information pertaining to such 835 individual from any local, state, or national criminal justice or law enforcement agency. 836 (17)(15) 'Satisfactory determination' means a written declaration that a person for whom 837 a preliminary or fingerprint records check determination was performed was found to 838 have no criminal record. 839 (18)(16) 'Unsatisfactory determination' means a written declaration that a person for 840 whom a preliminary or fingerprint records check determination was performed was found 841 842 to have a criminal record.

843 20-1A-31.

844 (a) Each center shall be required to obtain a separate license for each facility and shall 845 have a separate director for each facility. A support center may furnish to the department 846 a records check application for each potential employee of any licensed, commissioned, or permitted early care and education program. Before a person affiliated with a support 847 848 center may become an employee of any licensed, commissioned, or permitted early care 849 and education program, such person shall obtain a satisfactory fingerprint records check determination. All potential employees, excluding students currently enrolled in an early 850 851 education curriculum through an accredited school of higher education, may submit 852 evidence, satisfactory to the department, that such potential employee received a 853 satisfactory fingerprint records check determination that includes a records check clearance 854 date that is no more than 12 months old, or that any employee whose fingerprint records 855 check revealed a criminal record of any kind has either subsequently received a satisfactory fingerprint records check determination or has had the unsatisfactory determination 856 857 reversed in accordance with Code Section 20-1A-43. A student currently enrolled in an 858 early education curriculum through an accredited school of higher education may submit evidence, satisfactory to the department, that such student received a satisfactory 859 860 fingerprint records check determination that includes a records check clearance date that 861 is no more than 24 months old, or that such student whose fingerprint records check revealed a criminal record of any kind has either subsequently received a satisfactory 862 863 fingerprint records check determination or has had the unsatisfactory determination 864 reversed in accordance with Code Section 20-1A-43. The licensed, commissioned, or 865 permitted early care and education program shall maintain documentation in the employee's 866 personnel file, which is available to the department upon request, and which reflects that 867 a satisfactory fingerprint records check determination was received before the employee 868 is allowed to reside in an early care and education program or be present at an early care 869 and education program while children are present for care. If the fingerprint records check 870 determination for any potential employee reveals a criminal record of any kind, such 871 potential employee shall not be allowed to reside in an early care and education program 872 or be present at an early care and education program while children are present for care 873 until such potential employee has either obtained a satisfactory fingerprint records check 874 determination or has had the unsatisfactory fingerprint records check determination 875 reversed in accordance with Code Section 20-1A-43. If the fingerprint records check determination is unsatisfactory, the licensed, commissioned, or permitted early care and 876 877 education program shall, after receiving notification of such unsatisfactory determination, 878 take such steps as are necessary so that such person no longer resides in the early care and

education program and no longer is present at an early care and education program while
 children are present for care.

- (b) Notwithstanding the limited period of portability, every person affiliated with a support center as a potential employee of a licensed or commissioned early care and education program shall undergo additional fingerprint records checks such that the time between such additional fingerprint records checks and that person's previous fingerprint records check shall not exceed five years. An applicant for a new license shall apply for a separate license for each new facility in this state owned or operated by that applicant and shall have a separate director for each such facility.
- (c) After the issuance of a registration, the department may require additional fingerprint records check determinations on any person affiliated with a support center during the course of a child abuse investigation involving such person or when the department has reason to believe such person has a criminal record that renders such person ineligible to reside at an early care and education program or be present at an early care and education program while children are present for care.

894 20-1A-32.

- (a) Accompanying Effective January 1, 2014, accompanying any application for a new license for a facility or commission for an early care and education program, the applicant shall furnish to the department a records check application for the director and each employee. In lieu of such records check applications, the license applicant may submit evidence, satisfactory to the department, that within the immediately preceding 12 months the director or employee such individual received a satisfactory fingerprint records check determination that includes a records check clearance date that is no more than 12 months old, or that any director or employee whose fingerprint records check revealed a criminal record of any kind has either subsequently received a satisfactory fingerprint records check determination or has had the unsatisfactory determination reversed in accordance with Code Section 20-1A-43. Either the department or the appropriate law enforcement agencies may charge reasonable and additional processing fees for performing fingerprint records checks as required by statute, regulation, or policy or by GCIC.
- (b) Each change of ownership applicant shall furnish to the department a records check
 application for the director and each employee. In lieu of such records check applications,
 the change of ownership applicant may submit evidence that the director and each
 employee at that facility received a satisfactory fingerprint records check determination that
 includes a records check clearance date that is no more than 60 months old, or that any
 director or employee whose fingerprint records check revealed a criminal record of any
 kind has either subsequently received a satisfactory fingerprint records check determination

915 or has had the unsatisfactory determination reversed in accordance with Code Section 916 20-1A-43. Failure to comply with this provision shall prevent the department from issuing 917 a license or commission. 918 (c) Any change of ownership applicant that operates under a permit granted by the 919 department shall verify and maintain evidence sufficient to the department that each 920 employee and director who was employed under the former ownership and will continue 921 to work during the permit period has a satisfactory records check determination. If the 922 department determines a change of ownership applicant knows or should reasonably know 923 that any such individual has a criminal record and allows the individual to reside at an early 924 care and education program or be present at an early care and education program while 925 children are present for care, the department shall revoke the permit to operate and deny 926 the license or commission for that early care and education program. Notwithstanding the 927 requirements of this subsection, all requirements for new and provisional employees hired 928 after the issuance of a permit shall apply.

929 20-1A-33.

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After being furnished the required records check application under Code Section 20-1A-32, the department shall notify the license, commission, or change of ownership applicant and the fingerprint records check applicant in writing whether the department's determination as to a potential director or potential employee is satisfactory or unsatisfactory. If the fingerprint records check determination was satisfactory as to the potential director and each potential employee of a license applicant's facility, that applicant may be issued a license or commission for that facility if the applicant otherwise qualifies for a license or commission under Article 1 of this chapter. If the fingerprint records check for a potential director or any potential employee revealed a criminal record, such potential director or potential employee shall not be allowed to work in the center reside at an early care and education program or be present in the early care and education program while any child is present for care until he or she either has obtained a satisfactory fingerprint records check determination or has had the unsatisfactory determination reversed in accordance with Code Section 20-1A-43. The department shall revoke the license of a center if the center or commission of an early care and education program if the early care and education program fails to comply with the requirements of this Code section.

946 20-1A-34.

947 (a) The department shall receive a records check application, as may be required by the
948 department and allowed under federal law, for any individual that cares for children
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department for the care of children. Upon receipt of such records check application, the department shall comply with all rules of the GCIC and the Federal Bureau of Investigation for the request and receipt of national fingerprint based criminal history reports. Such individuals shall also submit all necessary applications, fees, and acceptable fingerprints to the GCIC. The department shall transmit to GCIC both sets of fingerprints and the records search fee from each fingerprint records check application. Upon receipt thereof, GCIC shall promptly transmit one set of fingerprints to the Federal Bureau of Investigation for a search of bureau records and an appropriate report and shall retain the other set and promptly conduct a search of its records and records to which it has access. Within ten days after receiving fingerprints acceptable to GCIC, the application, and fee, GCIC shall notify the department in writing of any derogatory finding, including but not limited to any criminal record, of the state fingerprint records check or if there is no such finding. The GCIC shall also conduct After a search of Federal Bureau of Investigation records and fingerprints and upon notify the department in writing of the results of such search. Upon receipt of the bureau's report, the department shall make a national fingerprint records check determination. <u>If the fingerprint records check determination is unsatisfactory for</u> an individual, the department shall notify the provider and the employee of such determination in writing and no such individual shall be allowed to reside at the location or be present at the location when any child is present for care until he or she either has obtained a satisfactory fingerprint records check determination or has had the unsatisfactory determination reversed in accordance with Code Section 20-1A-43. The department shall cease to issue funds, either directly or indirectly, to any individual or program that fails to comply with the requirements of this Code section. (b) Every potential employee of the department or contractor performing duties on behalf of the department who may have any reason to be present at a center licensed or commissioned early care and education program while any child is present for care must receive a satisfactory fingerprint records check determination or have had an unsatisfactory fingerprint records check determination reversed in accordance with Code Section

of the department who may have any reason to be present at a center licensed or commissioned early care and education program while any child is present for care must receive a satisfactory fingerprint records check determination or have had an unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43 prior to employment being present at a licensed or commissioned early care and education program while children are present for care. Every current employee of the department who may have any reason to be present at a center licensed or commissioned early care and education program while any child is present for care must receive a satisfactory fingerprint records check determination or have had an unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43 by January 1, 2014. Every employee of the department shall undergo additional fingerprint records checks such that the time between such additional fingerprint records checks and that employee's previous fingerprint records check shall not exceed five years.

The department shall maintain documentation in the appropriate personnel file indicating that such person has obtained such current satisfactory fingerprint records check determination or has had an unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43.

991 20-1A-35.

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(a) Where there is need for a provisional employee to work at a center's facility, such center licensed, commissioned, or permitted early care and education program facility, such early care and education program may utilize an individual as a provisional employee only after the director reviews a preliminary records check and makes a satisfactory determination in accordance with this article. No such provisional employee shall reside in an early care and education program or be present in the facility early care and education program while any child is present for care until such satisfactory preliminary records check determination has been made based upon GCIC information obtained from local law enforcement within the prior ten days. The board shall be authorized to define and enforce by regulations, including, but not limited to, the length of time a provisional employee may be present at a facility without a fingerprint records check determination. The department may revoke the license of a center if the center, commission, or permit of an early care and education program if the early care and education program fails to comply with the requirements of this Code section and employs allows a person with an unsatisfactory preliminary records check determination to reside in an early care and education program or be present at an early care and education program while children are present for care. (b) If the department determines a licensed, commissioned, or permitted early care and education program knows or should reasonably know that a provisional employee has a criminal record and allows the provisional employee to reside at an early care and education program or be present at an early care and education program while children are present for care, the department shall revoke the license, commission, or permit for that early care and education program.

1014 20-1A-36.

No <u>licensed</u>, <u>commissioned</u>, <u>or permitted</u> facility operated as an early care and education program or similar facility or any operator of such a facility shall <u>employ allow</u> any person who has been convicted of or who has entered a plea of guilty or nolo contendere to any offense specified in Code Section 16-12-1.1 <u>to reside in an early care and education program or be present at an early care and education program while children are present <u>for care</u> or allow any such person to reside at or be domiciled at such facility in violation of Code Section 16-12-1.1. The department shall either deny the issuance of or revoke the</u>

license, commission, or registration of any such facility violating the provisions of this
Code section. The powers and duties set forth in this Code section are cumulative and not
intended to limit the powers and duties set forth throughout this article.

- 1025 20-1A-37.
- Notwithstanding any other provision of this article, an individual who resides in a family 1026 1027 day-care child care learning home, as defined by Code Section 20-1A-2, or at any program 1028 as determined by the department and allowed under federal law to receive, either directly 1029 or indirectly, federal funds through the department for the care of children shall be required 1030 to provide a fingerprint records check application to the department. <u>Upon receipt of such</u> 1031 records check application, the department shall comply with all the rules and regulations 1032 promulgated by the GCIC and the Federal Bureau of Investigation for the request and 1033 receipt of national fingerprint based criminal history reports. Such individuals shall also 1034 submit all necessary applications, fees, and acceptable fingerprints to the GCIC. If the 1035 fingerprint records check determination is unsatisfactory, the department shall notify the provider and the employee of such determination in writing and no such employee 1036 1037 individual shall be allowed to reside at the day-care home location or be present at the 1038 day-care home location when any child is present for care until he or she either has 1039 obtained a satisfactory fingerprint records check determination or has had the 1040 unsatisfactory determination reversed in accordance with Code Section 20-1A-43. The 1041 department shall revoke the license, commission, or permit of a family child care learning 1042 home if the family child care learning home fails to comply with the requirements of this 1043 Code section.
- 1044 20-1A-38.

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(a) If the director of a facility licensed, commissioned, or permitted early care and education program ceases to be the director of that facility, the licensee early care and education program, the license holder, commission holder, or permit holder shall thereupon designate a new director. After such change, the licensee of that facility license holder, commission holder, or permit holder of that early care and education program shall notify the department in writing of such change and of any additional information the department may require regarding the newly designated director of that facility early care and education program, including a fingerprint records check application. Such individuals shall also submit all necessary applications, fees, and acceptable fingerprints to the GCIC. If the department determines that such newly designated director has had received a satisfactory fingerprint records check determination or that includes a records check clearance date that is no more than 12 months old or had an unsatisfactory determination

reversed pursuant to Code Section 20-1A-43 within the prior 12 months, such determination shall be deemed to be satisfactory for purposes of this article. The license of that facility shall not be adversely affected by that change in director, and the licensee shall be so notified.

(b) If the department determines under subsection (a) of this Code section that <u>a licensed</u>, commissioned, or permitted early care and education program knows or should reasonably know that the newly designated director has a criminal record or an unsatisfactory determination issued by the department that has not been reversed pursuant to Code Section 20-1A-43 and allows the director to reside at an early care and education program or be present at an early care and education program while children are present for care, then the license, commission, or permit for that facility shall be revoked, there has ever been an unsatisfactory preliminary or state or national fingerprint records check determination of the newly designated director which has not been legally reversed, the center and that director shall be so notified. The license for that director's facility shall be indefinitely suspended or revoked unless the unsatisfactory determination as to that director is reversed in accordance with Code Section 20-1A-43 or the center designates another director pursuant to the provisions of this Code section relating to a change of director:

- (c) If the department determines under subsection (a) of this Code section that there have been no satisfactory or legally reversed fingerprint records check determinations regarding the newly designated director within the immediately preceding 12 months, the department shall so notify the center. Upon such notification, the newly designated director shall follow the procedures for new directors as outlined in Code Section 20-1A-39, or the license of that facility shall be indefinitely suspended or revoked.
- 1080 20-1A-39.

(a) Before a person may become an employee of any center early care and education program after that center early care and education program has received a license or commission, that center early care and education program shall require that person to obtain a satisfactory fingerprint records check determination. All potential employees, excluding students currently enrolled in an early education curriculum through an accredited school of higher education. The potential employee may submit evidence, satisfactory to the department, that within the immediately preceding 12 months the potential employee received a satisfactory fingerprint records check determination that includes a records check clearance date that is no more than 12 months old, or that any potential employee whose fingerprint records check revealed a criminal record of any kind has either subsequently received a satisfactory fingerprint records check determination or has had the unsatisfactory determination reversed in accordance with Code Section

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20-1A-43. A student currently enrolled in an early education curriculum through an accredited school of higher education may submit evidence, satisfactory to the department, that the student received a satisfactory fingerprint records check determination that includes a records check clearance date that is no more than 24 months old, or that such student whose fingerprint records check revealed a criminal record of any kind has either subsequently received a satisfactory fingerprint records check determination or has had the unsatisfactory determination reversed in accordance with Code Section 20-1A-43. The center licensed or commissioned early care and education program shall maintain documentation in the employee's personnel file, which is available to the department upon request, which reflects that a satisfactory fingerprint records check determination was received before the employee begins working with children is eligible to reside at an early care and education program or be present at a licensed or commissioned early care and education program while children are present for care. If the fingerprint records check determination for any potential employee reveals a criminal record of any kind, such potential employee shall not be allowed to begin working be ineligible to reside at an early care and education program or be present at an early care and education program while children are present for care until such potential employee has either obtained a satisfactory fingerprint records check determination or has had the unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43. If the fingerprint records check determination is unsatisfactory, the center <u>licensed or commissioned early</u> care and education program shall, after receiving notification of such unsatisfactory determination, take such <u>immediate</u> steps as are necessary so that such person is no longer an employee no longer resides at the early care and education program or is no longer present at the early care and education program while children are present for care. The department shall revoke the license or commission of an early care and education program if the early care and education program fails to comply with the requirements of this Code section. (b) By no later than January 1, 2017, every current employee and director of any center licensed or commissioned early care and education program shall obtain either a satisfactory fingerprint records check determination or shall have had an unsatisfactory fingerprint records check determination reversed in accordance with Code Section 20-1A-43. The center early care and education program shall maintain such documentation in the appropriate personnel file, which is available to the department immediately upon request. If the fingerprint records check determination is unsatisfactory, the center licensed or commissioned early care and education program shall, after receiving notification of the determination, take such steps as are necessary so that such person is no longer an employee or director no longer resides at the early care and education program or is no

1130 longer present at the early care and education program while children are present for care. The department shall revoke the license or commission of a center of an early care and 1131 1132 education program if the center early care and education program fails to comply with the 1133 requirements of this Code section. (c) Effective January 1, 2019, every employee and director of any center licensed or 1134 1135 commissioned early care and education program shall undergo additional fingerprint 1136 records checks such that the time between such additional fingerprint records checks and 1137 that employee's or director's previous fingerprint records check shall not exceed five years. 1138 The center early care and education program shall maintain documentation in the appropriate personnel file, which is available to the department immediately upon request, 1139 1140 indicating that such person has obtained such current satisfactory fingerprint records check 1141 determination or has had an unsatisfactory fingerprint records check determination reversed 1142 in accordance with Code Section 20-1A-43. The department shall revoke the license or 1143 <u>commission</u> of <u>a center</u> <u>an early care and education program</u> if the <u>center early care and</u> 1144 education program fails to comply with the requirements of this Code section. 1145 (d) A license or commission shall be subject to suspension or revocation and the 1146 department may refuse to issue a license or commission if a director or employee does not 1147 undergo the fingerprint records check determination applicable to that director or employee 1148 and receive acceptable determinations. 1149 (e) After the issuance of a license, commission, or permit, the department may require 1150 additional fingerprint records check determinations on any director or employee when the 1151 department has reason to believe the director or employee has a criminal record that 1152 renders the director or employee ineligible to have contact with children in the center early 1153 care and education program, or during the course of a child abuse investigation involving 1154 the director or employee. 1155 (f) No center licensed or commissioned early care and education program may hire allow 1156 any person as to reside at an early care and education program or be present at a licensed or permitted early care and education program while children are present for care as a 1157 1158 director or an employee unless there is on file in the center early care and education 1159 program an employment history and a satisfactory fingerprint records check determination 1160 or proof that an unsatisfactory determination has been reversed in accordance with Code 1161 Section 20-1A-43. The department shall revoke the license or commission of any early 1162 care and education program if the early care and education program fails to comply with the requirements of this Code section. 1163 (g) A licensee license holder, commission holder, permit holder, or director of a facility 1164 1165 licensed, commissioned, or permitted early care and education program having an 1166 employee or director whom such licensee license holder, commission holder, permit

holder, or director knows or should reasonably know to have a criminal record that renders the employee or director ineligible to have contact with children in the center early care and education program shall be guilty of a misdemeanor.

- 1170 20-1A-40.
- 1171 (a) GCIC and law enforcement agencies which have access to GCIC information shall
- 1172 cooperate with the department in performing preliminary and fingerprint records check
- determinations required under this article and shall provide such information so required
- for such records checks notwithstanding any other law to the contrary and may charge
- reasonable fees therefor.
- 1176 (b) Any person who knowingly and under false pretenses requests, obtains, or attempts to
- obtain GCIC information otherwise authorized to be obtained pursuant to this article, or
- 1178 who knowingly communicates or attempts to communicate such information obtained
- pursuant to this article to any person or entity except in accordance with this article, or who
- knowingly uses or attempts to use such information obtained pursuant to this article for any
- purpose other than as authorized by this article shall be fined not more than \$5,000.00,
- imprisoned for not more than two years, or both.
- 1183 20-1A-41.
- 1184 (a) Neither GCIC, the department, any law enforcement agency, nor the employees of any
- such entities shall be responsible for the accuracy of information nor have any liability for
- defamation, invasion of privacy, negligence, or any other claim in connection with any
- dissemination of information or determination based thereon pursuant to this article.
- (b) A center An early care and education program, its director, and its employees shall
- have no liability for defamation, invasion of privacy, or any other claim based upon good
- faith action thereby pursuant to the requirements of this article.
- 1191 20-1A-42.
- The requirements of this article are supplemental to any requirements for a license imposed
- by Article 1 of this chapter.
- 1194 20-1A-43.
- A determination by the department regarding preliminary or fingerprint records checks
- under this article, or any action by the department revoking, suspending, or refusing to
- grant or renew a license based upon such determination, shall constitute a contested case
- for purposes of Chapter 13 of Title 50, the 'Georgia Administrative Procedure Act,' except
- that any hearing required to be held pursuant thereto may be held reasonably expeditiously

after such determination or action by the department. It is expressly provided that upon motion from any party, the hearing officer may, in his or her discretion, consider matters in mitigation of any conviction only if all terms of probation have been successfully completed, provided that the hearing officer examines the circumstances of the case and makes an independent finding that no physical harm was done to a victim and also examines the character and employment history since the conviction and determines that there is no propensity for cruel behavior or behavior involving moral turpitude on the part of the person making a motion for an exception to sanctions normally imposed. If the hearing officer deems a hearing to be appropriate, he or she shall also notify at least 30 days prior to such hearing the office of the prosecuting attorney who initiated the prosecution of the case in question in order to allow such prosecutor to object to a possible determination that the conviction would not be a bar for the grant or continuation of a license or employment as contemplated within this chapter. If objections are made, the hearing officer shall take such objections into consideration in considering the case.

1214 20-1A-44.

The board is authorized to provide by regulation for the administration of this article."

SECTION 3.

Code Section 16-12-1.1 of the Official Code of Georgia Annotated, relating to restrictions on persons with criminal records with regard to child, family, or group-care facilities, is amended by revising paragraph (1) of subsection (a) as follows:

"(1) 'Facility' means any child care learning center, family day-care home child care learning home, group-care facility, group day-care home, or similar facility at which any child who is not a member of an operator's family is received for pay for supervision and care, without transfer of legal custody, for fewer than 24 hours per day."

SECTION 4.

Code Section 25-2-13 of the Official Code of Georgia Annotated, relating to regulation of fire and other hazards in buildings presenting special hazards to persons or property, is amended by revising subparagraph (b)(1)(I) as follows:

"(I) Child care learning centers, as such term is defined in Code Section 20-1A-2. Group day-care homes and child care learning centers required to be licensed or commissioned as such by the Department of Early Care and Learning and in which at least seven children receive care. As used in this subparagraph, the term 'group day-care home' means a day-care facility subject to licensure by the Department of Early Care and Learning where at least seven but not more than 12 children receive

1239	SECTION 5.
1238	homes and child care learning centers shall not require staff-to-child ratios; and"
1237	Commissioner pursuant to Code Section 25-2-4 which are applicable to group day-care
1236	where more than 12 children receive care. Fire safety standards adopted by rules of the
1235	licensure or issuance of a commission by the Department of Early Care and Learning
1234	care; and the term 'child care learning center' means a day-care facility subject to

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This Act shall become effective on January 1, 2016. 1240

SECTION 6. 1241

All laws and parts of laws in conflict with this Act are repealed. 1242