### Changes made due to House Bill (HB) 2259 and CCDF requirements, as well as rule updating.

| Current Rule   | Proposed Rule   | Reason  |
|--|---|---------|
| 414-061-0000 Purpose   | 414-061-0000 Purpose  | HB 2259 |
| <ul> <li>(1) The Office of Child Care (OCC) will conduct criminal records checks and child protective services records checks on subject individuals, as defined in OAR 414-061-0030, for enrollment of subject individuals in the Central Background Registry.</li> <li>(2) These rules provide guidelines on how OCC obtains criminal records and child protective services records on subject individuals, applies such information to its determination about the suitability of the subject individual, and enrolls approved subject individuals in the Central Background Registry.</li> </ul> | (1) The Office of Child Care (OCC) will conduct criminal records checks, and child protective services abuse and neglect records checks, and checks of foster care certification and adult protective services -on subject individuals, as defined in OAR 414-061-0030, for enrollment of subject individuals in the Central Background Registry.  (2) These rules provide guidelines on how OCC conducts obtains criminal records and child abuse and neglect records checks on subject individuals, checks a subject individual's foster care certification and adult protective services history, records on subject individuals, obtains relevant records when necessary, applies such information to its determination about the suitability of the subject individual, and enrolls approved subject individuals in the Central Background Registry. |         |

Child Care and Education Committee October 12, 2017

#### 414-061-0020 Definitions

- (1) "Agency Agreement" means the written agreement between the Oregon State Police and the Oregon Office of Child Care.
- (2) "Child Protective Services Records" means information on child abuse and neglect cases.
- (3) "Child Protective Services Records Check" means obtaining and reviewing child protective services reports and records as required or permitted by these rules.
- (4) "Computerized Criminal History (CCH) System" means the online computer files of significant criminal offender information maintained by the Oregon State Police (OSP).
- (5) "Conditional Enrollment" means temporary approval to be enrolled in the Central Background Registry following an OSP criminal records check and child protective services records check but prior to receipt by OCC of the results of a required FBI criminal records check.
- (6) "Criminal Records" means information, including fingerprints and photographs, received, compiled, and disseminated by the Oregon State Police for purposes of identifying criminal offenders and alleged offenders and maintained as to such persons' records of arrest, the nature and disposition of criminal charges, sentencing, confinement, and release and includes the OSP Computerized Criminal History System.
- (7) "Criminal Records Check" means obtaining and reviewing criminal records as required or permitted by these rules and includes any or all of the following;
  - (a) A check of Oregon criminal offender information and driving records conducted through use of the Law Enforcement Data System (LEDS) maintained by OSP, in accordance with the rules adopted and procedures established by OSP;
  - (b) A check of Oregon criminal offender information, including through fingerprint identification or other

#### 414-061-0020 Definitions

- (1) "Adult Protective Services history" means information about whether the subject individual has a substantiated finding of abuse or neglect in an adult abuse investigation conducted by the Oregon Department of Human Services or its contractor or designee, or similar information held by another state, county, municipal or other governmental entity or its contractor or designee.
- (2) (1) "Adult protective services check" means a certification by the subject individual of the presence or absence of a substantiated finding of abuse or neglect in an adult abuse investigation, or obtaining and reviewing adult protective services records from appropriate governmental authority, its designee or contractor as required or permitted by these rules .
- (3) "Agency Agreement" means the written agreement between the Oregon State Police (OSP) and the Oregon Office of Child Care (OCC).
- (4) Central Background Registry (CBR) means the registry established and operated pursuant to ORS 329A.030.
- (5) (2) "Child Protective Services Abuse and Neglect Records" means information on child abuse and neglect cases conducted by the Oregon Department of Human Services or its contractor or designee, or similar information held by another state, county, municipal or other governmental entity or its contractor or designee.
- (6)(3) "Child Protective Services Abuse and Neglect -Records Check" means obtaining and reviewing child protective services reports and records as required or permitted by these rules.
- (7) (4) "Computerized Criminal History (CCH) System" means the on-line computer files of significant criminal offender information maintained by the Oregon State Police (OSP).
- (8) (5) "Conditional Enrollment" means temporary approval to be enrolled in the CBRentral Background Registry following an OSP

HB 2259

Child Care and Education Committee October 12, 2017

means, conducted by OSP at the authorized agency or district's request; or

- (c) A nationwide check of federal criminal offender information, including through fingerprint identification, conducted by OSP through the Federal Bureau of Investigation (FBI).
- (8) "Early Childhood Care and Education Program" means a regulated child care facility, federally-funded Head Start program, Oregon Department of Education funded pre-kindergarten program, parent-as-teacher program, or early childhood special education/early intervention program.
- (9) "Employee" means any individual caring for, overseeing, or who has or may have access to children, who holds a paid position in a requesting agency.
- (10) "Employee of the Early Learning Division" means any individual employed by the Early Learning Division.
- (11) "Enrollment" means approval for a two-year period to be enrolled in the Central Background Registry following an OSP criminal records check, child protective services records check and, if required, an FBI records check.
- (12) "Fee" means the charges assessed by the subject individual for processing each criminal records check and/or fingerprint-based criminal records check.
- (13) "FBI" means the Federal Bureau of Investigation.
- (14) "Fingerprint-Based Criminal Records" means criminal offender information compiled and maintained by the Federal Bureau of Investigation.
- (15) "Incident" means the commission of a Category I or Category II crime or a child protective services case.
- (15) "OCC" means the Office of Child Care of the Early Learning Division of the Department of Education.
- (16) "OSP" means the Oregon State Police.
- (17) "Reciprocal Agreement Program" includes:
  - (a) A metropolitan service district organized under ORS

criminal records check and child **abuse and neglect**-protective services records check but prior to receipt by OCC of the results of a required FBI criminal records check.

(9)(6) "Criminal Records" means information, including fingerprints and photographs, received, compiled, and disseminated by the Oregon State Police for purposes of identifying criminal offenders and alleged offenders and maintained as to such persons' records of arrest, the nature and disposition of criminal charges, sentencing, confinement, and release and includes the OSP Computerized Criminal History System.

(10)(7) "Criminal Records Check" means obtaining and reviewing criminal records as required or permitted by these rules and includes any or all of the following;

- (a) A check of Oregon criminal offender information and driving records conducted through use of the Law Enforcement Data System (LEDS) maintained by OSP, in accordance with the rules adopted and procedures established by OSP;
- (b) A check of Oregon criminal offender information, including through fingerprint identification or other means, conducted by OSP at the authorized agency or district's request; or
- (c) A nationwide check of federal criminal offender information, including through fingerprint identification, conducted by OSP through the Federal Bureau of Investigation (FBI).
- (11)(8) "Early Childhood Care and Education Program" means a regulated child care facility, federally-funded Head Start program, Oregon Department of Education funded pre-kindergarten program, parent-as-teacher program, or early childhood special education/early intervention program.
- (12)(9) "Employee" means any individual caring for, overseeing, or who has or may have access to children, who holds a paid position

Child Care and Education Committee October 12, 2017

chapter 268; and

- (b) A private agency or organization facilitating the provision of respite services, as defined in ORS 418.205, for parents pursuant to a properly executed power of attorney under ORS 109.056.
- (18) "Requesting Agency" means a childhood care and education program or individual providing care to children that is:
  - (a) Regulated by OCC under ORS 329A.280 or 329A.330; or
- (b) An early childhood care and education program.
  (19) "Unsupervised Contact with Children" means contact with children that provides the person opportunity for personal communication or touch when not under the direct supervision of a child care provider or staff with supervisory authority.

in a requesting agency.

(13)(10) "Employee of the Early Learning Division" means any individual employed by the Early Learning Division.

(14)(11) "Enrollment" means approval for a two five -year period to be enrolled in the Central Background Registry following an OSP criminal records check, child abuse and neglect protective services records check, checks of adult protective services and foster care certification, and, if required, an FBI records check. (15)(12) "Fee" means the charges assessed by the subject individual for processing each criminal records check and/or fingerprint-based criminal records check.

(16)(13) "FBI" means the Federal Bureau of Investigation. (17)(14) "Fingerprint-Based Criminal Records" means criminal offender information compiled and maintained by the Federal Bureau of Investigation.

(18) "Foster Care Certification History" means information and records regarding the status of any application for or approval of the Oregon Department of Human Services permitting the subject individual to provide foster care, or similar information held by another state, county, municipal or other governmental authorities or their contractors or designees.

(19) "Foster care certification check" means a certification by the subject individual of the presence or absence of any negative action taken on their foster care certification by appropriate governmental authority, or obtaining and reviewing foster care from appropriate governmental authority, its designee or contractor as required or permitted by these rules.

(20)(15) "Incident" means the commission of a Category I or Category II crime, or a child abuse and neglect child protective services case, negative foster care history, or a substantiated finding of adult abuse or neglect.

(21)(15) "OCC" means the Office of Child Care of the Early Learning Division of the Department of Education.
(22)(16) "OSP" means the Oregon State Police.

|  | (23)(17) "Reciprocal Agreement Program" includes:  (a) A metropolitan service district organized under ORS chapter 268; and  (b) A private agency or organization facilitating the provision of respite services, as defined in ORS 418.205, for parents pursuant to a properly executed power of attorney under ORS 109.056.  (24)(18) "Requesting Agency" means a childhood care and education program or individual providing care to children that is:  (a) Regulated by OCC under ORS 329A.280 or 329A.330; or  (b) An early childhood care and education program.  (25)(19) "Unsupervised Contact with Children" means contact with children that provides the person opportunity for personal communication or touch when not under the direct supervision of a child care provider or staff with supervisory authority.  |         |
|--|--|---------|
| 414-061-0030 Subject Individuals  (1) For purposes of criminal records checks, including fingerprint-based criminal records checks, and child protective services records checks, "Subject Individual" means a person who is or applies to be:  (a) The owner, operator or an employee or volunteer of a certified, registered or otherwise regulated facility caring for children that is subject to the jurisdiction of OCC;  (b) The operator or an employee of an Oregon prekindergarten program or parent-as-teacher program under ORS 329.170 to 329.200;  (c) The operator or an employee of a federal Head Start Program regulated by the United States Department of Health and Human Services;  (d) A designated employee or a contractor with the Early Learning Division;  (e) A contractor or an employee of the contractor who provides early childhood special education or early | 414-061-0030 Subject Individuals  (1) For purposes of criminal records checks, including fingerprint-based criminal records checks, and child abuse and neglect protective services records checks, foster care or adult protective services checks "Subject Individual" means a person who is or applies to be:  (a) The owner, operator or an employee or volunteer of a certified, registered or otherwise regulated facility caring for children that is subject to the jurisdiction of OCC;  (b) The operator or an employee of an Oregon prekindergarten program or parent-as-teacher program under ORS 329.170 to 329.200;  (c) The operator or an employee of a federal Head Start Program regulated by the United States Department of Health and Human Services;  (d) A designated employee or a contractor with the Early Learning Division;  (e) A contractor or an employee of the contractor who | HB 2259 |

| intervention services pursuant to ORS 343.455 to                     | provides early childhood special education or early   |                     |
|--|---|---------------------|
| 343.534; or  | intervention services pursuant to ORS 343.455 to 343.534;   |                     |
| (f) A child care provider who is required to be enrolled in          | or  |                     |
| the Central Background Registry by any state agency.                 | (f) A child care provider who is required to be enrolled in   |                     |
| (g) A designated contractor, employee or volunteer of a              | the Central Background Registry by any state agency.  |                     |
| Metro Service District.  | (g) A designated contractor, employee or volunteer of a   |                     |
| (h) A provider of respite services as defined in ORS                 | Metro Service District.   |                     |
| 418.205 for parents pursuant to a properly executed                  | (h) A provider of respite services as defined in ORS  |                     |
| power of attorney under ORS 109.056.                                 | 418.205 for parents pursuant to a properly executed   |                     |
| (2) An individual in any of the above facilities or programs who     | power of attorney under ORS 109.056.  |                     |
| may have unsupervised contact with children is also a subject        | (2) An individual in any of the above facilities or programs who  |                     |
| individual. This includes but is not limited to permanent or         | may have unsupervised contact with children is also a subject   |                     |
| temporary residents in the home or facility or persons visiting on a | individual. This includes but is not limited to permanent or  |                     |
| regular basis.   | temporary residents in the home or facility or persons visiting on a  |                     |
|  | regular basis.  |                     |
|  |   |                     |
|  | 414-061-0035 Applications   | HB 2259 and         |
|  | (1) As part of an initial or renewal application, a subject   | general rule update |
|  | individual must submit requested fee and provide all  |                     |
|  | information required for a criminal records check of the  |                     |
|  | Oregon State Police Computerized Criminal History (CCH)   |                     |
|  |   |                     |
|  | System, and FBI criminal records check, a child abuse and   |                     |
|  | System, and FBI criminal records check, a child abuse and neglect records check. a foster care certification check, and an  |                     |
|  | neglect records check, a foster care certification check, and an  |                     |
|  | neglect records check, a foster care certification check, and an adult protective services check; including:  |                     |
|  | neglect records check, a foster care certification check, and an adult protective services check; including:  (a) A properly completed and signed Application for   |                     |
|  | neglect records check, a foster care certification check, and an adult protective services check; including:  (a) A properly completed and signed Application for Enrollment in OCC's Central Background Registry,  |                     |
|  | neglect records check, a foster care certification check, and an adult protective services check; including:  (a) A properly completed and signed Application for Enrollment in OCC's Central Background Registry, available from the agency;   |                     |
|  | neglect records check, a foster care certification check, and an adult protective services check; including:  (a) A properly completed and signed Application for Enrollment in OCC's Central Background Registry, available from the agency;  (b) For a subject individual who acknowledges criminal   |                     |
|  | neglect records check, a foster care certification check, and an adult protective services check; including:  (a) A properly completed and signed Application for Enrollment in OCC's Central Background Registry, available from the agency;  (b) For a subject individual who acknowledges criminal history, child abuse and neglect history, foster care   |                     |
|  | neglect records check, a foster care certification check, and an adult protective services check; including:  (a) A properly completed and signed Application for Enrollment in OCC's Central Background Registry, available from the agency;  (b) For a subject individual who acknowledges criminal history, child abuse and neglect history, foster care certification history, or adult protective services history,  |                     |
|  | neglect records check, a foster care certification check, and an adult protective services check; including:  (a) A properly completed and signed Application for Enrollment in OCC's Central Background Registry, available from the agency;  (b) For a subject individual who acknowledges criminal history, child abuse and neglect history, foster care certification history, or adult protective services history, an explanation of the history and any steps the subject  |                     |
|  | neglect records check, a foster care certification check, and an adult protective services check; including:  (a) A properly completed and signed Application for Enrollment in OCC's Central Background Registry, available from the agency;  (b) For a subject individual who acknowledges criminal history, child abuse and neglect history, foster care certification history, or adult protective services history, an explanation of the history and any steps the subject individual has taken to address the history; |                     |
|  | neglect records check, a foster care certification check, and an adult protective services check; including:  (a) A properly completed and signed Application for Enrollment in OCC's Central Background Registry, available from the agency;  (b) For a subject individual who acknowledges criminal history, child abuse and neglect history, foster care certification history, or adult protective services history, an explanation of the history and any steps the subject  |                     |

| information for criminal, child protective services history, child abuse and neglect, foster care certification or adult protective services checks, for identifying enrollees in the Central Background Registry, for sharing information with other governmental agencies their contractors or designees to verify child ser licensing status for child care payments, and for compiling statistical information for program planning and evaluation;  (d) The information required for the FBI criminal records check under OAR 414-061-0080  (2) At the time of initial application or renewal of enrollment in the Central Background Registry, subject individuals shall attest on their application or renewal form:  (a) Whether they are a foster parent or have ever been a foster parent, including but not limited to:  i. Dates of participation in the foster care program  ii. Locations, including street address, city, county and state, at which they provided foster care  iii. Any negative foster care history, including:  1. Revocation, denial, suspension, closure in lieu of legal action, or other loss of certification or approval to operate a foster home or provide foster care  2. Any criminal or civil matters initiated against the individual related to their foster care certification  (b) Whether they have adult protective services history, including but not limited to any record of a substantiated finding of abuse or neglect of an adult:  (3) As part of the application process, the subject individual shall, upon request from OCC, provide OCC with an authorization sufficient to:  (a) allow QCC to obtain records and information regarding   |  |  |
|--|--|--|
| sufficient to:   | child abuse and neglect, foster care certification or adult protective services checks, for identifying enrollees in the Central Background Registry, for sharing information with other governmental agencies their contractors or designees to verify child care licensing status for child care payments, and for compiling statistical information for program planning and evaluation; (d) The information required for the FBI criminal records check under OAR 414-061-0080  (2) At the time of initial application or renewal of enrollment in the Central Background Registry, subject individuals shall attest on their application or renewal form: (a) Whether they are a foster parent or have ever been a foster parent, including but not limited to:  i. Dates of participation in the foster care program ii. Locations, including street address, city, county and state, at which they provided foster care iii. Any negative foster care history, including:  1. Revocation, denial, suspension, closure in lieu of legal action, or other loss of certification or approval to operate a foster home or provide foster care  2. Any criminal or civil matters initiated against the individual related to their foster care certification (b) Whether they have adult protective services history, including but not limited to any record of a substantiated finding of abuse or neglect of an adult:  (3) As part of the application process, the subject individual shall, |  |
| (a) and the control of the control o | including but not limited to any record of a substantiated finding of abuse or neglect of an adult:  (3) As part of the application process, the subject individual shall, upon request from OCC, provide OCC with an authorization  |  |

|   | certification history, or adult protective services history; and  (b) use those records and information to for the purpose of evaluating the subject individual's suitability for enrollment in the Central Background Registry.  (4) An application is incomplete if:  (a) it does not include all of the required information identified in subsections (1), (2) or (3) of this rule; or  (b) is not accompanied by the required fee.  (5) OCC shall provide the applicant a reasonable time to cure an incomplete application, not to exceed 30 days from the date the application was received by OCC. shall return the incomplete application to the applicant.  (6) Application fees are non-refundable.   |                |
|---|--|----------------|
| 414-061-0040 Limitations of Inquiries  (1) Only OCC employees who have been fingerprinted and cleared by the Oregon State Police shall access or have access to criminal records information pursuant to a valid agency agreement, as defined in OAR 414-061-0020(1). All such information shall be handled in compliance with the agency agreement and rules and procedures of the Oregon State Police relating to the criminal records information (OAR 257-015-0000 to 257-015-0100). It is the responsibility of OCC to assure strict compliance with federal and state laws, rules, and procedures regarding, access, dissemination, maintenance, and destruction of criminal records information.  (2) Criminal records information obtained from OSP and/or the FBI will not be used for any purpose other than that for which it was obtained nor given to unauthorized persons or agencies.  (3) Criminal records information, including fingerprint-based criminal records information, and child protective services information shall be obtained by OCC to determine whether a subject individual has criminal history or has child protective | 414-061-0040 Limitations of Criminal and Judicial Inquiries (1) Only OCC employees who have been fingerprinted and cleared by the Oregon State Police shall access or have access to criminal records information pursuant to a valid agency agreement, as defined in OAR 414-061-0020(23)0020(1). All such information shall be handled in compliance with the agency agreement and rules and procedures of the Oregon State Police relating to the criminal records information (OAR 257-015-0000 to 257-015-0100). It is the responsibility of OCC to assure strict compliance with federal and state laws, rules, and procedures regarding, access, dissemination, maintenance, and destruction of criminal records information. (2) Criminal records information obtained from OSP and/or the FBI will not be used for any purpose other than that for which it was obtained nor given to unauthorized persons or agencies. (3) Criminal records information, including fingerprint-based criminal records information held by the FBI, OSP or other state, county or municipal law enforcement agency and 7 records of all state, federal or municipal judicial proceedings- and child | General update |

| services history which is related to enrollment in the Central Background Registry.  (4) If a subject individual has been convicted of a crime which is related to enrollment in the Central Background Registry, the subject individual will be notified by OCC that he or she:  (a) Has a right to inspect and challenge the accuracy of his/her Oregon criminal records by contacting the Oregon State Police;  (b) May challenge the accuracy or completeness of any entry on the subject individual's criminal records provided by the FBI by filing a challenge with the FBI's CJIS Division. | protective services information shall be obtained by OCC to determine whether a subject individual has criminal history or has child protective services history which is related to enrollment in the Central Background Registry.  (4) If a subject individual has been convicted of a crime which is related to enrollment in the Central Background Registry, the subject individual will be notified by OCC that he or she:  (a) Has a right to inspect and challenge the accuracy of his/her Oregon criminal records by contacting the Oregon State Police;  (b) May challenge the accuracy or completeness of any entry on the subject individual's criminal records provided by the FBI by filing a challenge with the FBI's CJIS Division.   |      |
|---|---|------|
|   | A subject individual shall be ineligible for enrollment in the Central Background Registry and if enrolled may be removed or suspended, or have their renewal application denied if such individual:  (1) Refuses to consent to OCC's criminal background check or required fingerprinting;  (2) Knowingly makes or has knowingly made a materially false statement in connection with their application for initial enrollment or renewal of their enrollment in the Central Background Registry, including but not limited to the required criminal background check, or the individual's records or history related to child abuse and neglect, foster care, or adult protective services;  (3) Is registered, or is required to be registered, on any State, tribal, or US territory sex offender registry or repository or the National Sex Offender Registry; or  (4) Has been convicted of a felony or misdemeanor consisting of:  (a) Aggravated murder, murder, criminal homicide, | CCDF |

aggravated vehicular homicide, or manslaughter in the first degree as defined by ORS 163.005, ORS 163.095, ORS 163.115, ORS 163.118, or ORS 163.149; (b) Child abuse or neglect, or other crimes against children as defined by ORS 163.207, ORS 163.405, ORS 163.408, ORS163.432, ORS 163.433, ORS 163.435, ORS 163.535, ORS 163.537, ORS 163.545, ORS 163.547, ORS 163.555, ORS 163.575, ORS 163.670, ORS 163.684, ORS 163.686, ORS 163.687, ORS 163.688, or ORS 163.689; (c) A crime involving rape, sexual assault, sexual abuse, sodomy, sexual misconduct or other sexual offenses as defined by; ORS 163.365, ORS 163.375, ORS 163.395, ORS 163.405, ORS 163.408, ORS 163.411, ORS 163.415, ORS 163.425, ORS 163.427 ORS 163.452, or ORS 163.454, (d) Kidnapping or trafficking in persons as defined by ORS 163.225, ORS 163.235 or ORS 163.266 (e) Arson as defined in ORS 164.315 or ORS 164.325 (f) Physical assault or battery as defined by ORS 163.165, ORS 163.175, ORS 163.185, ORS 163.187 (g) A drug-related offense under ORS chapter 475, committed during the preceding five years, that results in the conviction of the subject individual of a Class A felony, Class B felony, Class C felony, or a Class A Misdemeanor. (5) These rules also apply to: (a) A conviction of a crime in another jurisdiction which is the substantial equivalent of a crime listed Section 4;

|  | (b) An adjudication of guilt by reason of insanity, of                 |                  |
|--|--|------------------|
|  | an act that is the substantial equivalent of a                         |                  |
|  | crime listed in section 4;   |                  |
|  | (c) An adjudication by a juvenile court that a youth                   |                  |
|  | has committed an act that is the substantial                           |                  |
|  | equivalent of a crime listed in Section 4;                             |                  |
|  | (d) Any attempts, conspiracies or solicitations to                     |                  |
|  | commit any Felony or Misdemeanor crime listed                          |                  |
|  | in Section 4;  |                  |
|  | (e) A new crime, adopted by the legislature                            |                  |
|  | following the most recent amendment of these                           |                  |
|  | rules, which is the substantial equivalent of any                      |                  |
|  | crimes listed in Section 4;  |                  |
|  | (f) Any crime that is no longer codified in Oregon,                    |                  |
|  | but which is the substantial equivalent of any of                      |                  |
|  | the crimes listed in Section 4   |                  |
| 414-061-0050 History to be Considered                                  | 414-061-0050 History to be Considered                                  | HB 2259 and CCDF |
| (1) OCC has determined that serious felonies and misdemeanors          | (1) OCC has determined that serious felonies and misdemeanors          |                  |
| involving violence or unauthorized sexual conduct, especially with     | involving violence or unauthorized sexual conduct, especially with     |                  |
| children or otherwise vulnerable persons, is fundamentally             | children or otherwise vulnerable persons, is fundamentally             |                  |
| inconsistent with any responsibility for care of children. Conviction  | inconsistent with any responsibility for care of children. Conviction  |                  |
| of crimes listed in Category I of this rule shall disqualify a subject | of crimes listed in Category I of this rule shall disqualify a subject |                  |
| individual from being enrolled in the Central Background Registry,     | individual from being enrolled in the Central Background Registry,     |                  |
| unless the subject individual provides sufficient evidence of          | unless the subject individual provides sufficient evidence of          |                  |
| suitability as described in section (8) of this rule.                  | suitability as described in section (910) of this rule.                |                  |
| (a) OCC will consider conviction of the following crimes for 15        | (a) OCC will consider conviction of the following crimes for 15        |                  |
| years or less prior to the date the subject individual signed the      | years or less prior to the date the subject individual signed the      |                  |
| Application for Enrollment in OCC's Central Background Registry.       | Application for Enrollment in OCC's Central Background Registry.       |                  |
| The 15 years will run from the date of arrest, citation, charge, or    | The 15 years will run from the date of arrest, citation, charge, or    |                  |
| conviction whichever is later.   | conviction whichever is later.   |                  |
| (A) 163.165 Assault in the third degree.                               | (A) 163.165 Assault in the third degree.                               |                  |
|  | · ·  |                  |
| (B) 163.515 Bigamy. (C) 164.225 Burglary in the first degree.          | (A)(B) 163.515 Bigamy.<br>(B)(C) 164.225 Burglary in the first degree. |                  |

Child Care and Education Committee October 12, 2017

(D) 163.275 Coercion.

(E) 163.200 Criminal mistreatment in the second degree.

(F) 163.555 Criminal nonsupport.

(G) 163.225 Kidnapping in the second degree.

(H) 166.270 Possession of weapons by certain felons.

(I) 166.720 Racketeering activity unlawful; penalties.

(J) 164.405 Robbery in the second degree.

(K) 164.395 Robbery in the third degree.

(L) 163.445 Sexual misconduct.

(M) 163.732 Stalking.

(N) 162.185 Supplying contraband.

(O) 166.220 Unlawful use of weapon.

(P) 163.257 Custodial interference in the first degree.

(b) OCC will consider conviction of the following crimes for 20 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry. The 20 years will run from the date of arrest, citation, charge, or conviction whichever is later.

(A) 166.087 Abuse of corpse in the first degree.

(B) 166.085 Abuse of corpse in the second degree.

(C) 167.262 Use of minor in controlled substance offense.

(D) 164.325 Arson in the first degree.

(E) 163.185 Assault in the first degree.

(F) 163.175 Assault in the second degree.

(G) 475.908 Causing another person to ingest a controlled substance.

(H) 167.017 Compelling prostitution.

(I) 163.205 Criminal mistreatment in the first degree.

(J) 163.145 Criminally negligent homicide.

(K) 162.165 Escape in the first degree.

(L) 163.693 Failure to report child pornography.

(M) 181.812 Failure to report as sex offender; defense.

(N) 166.429 Firearms used in felony.

(O) 163.525 Incest.

(C)(D) 163.275 Coercion.

(D)(E) 163.200 Criminal mistreatment in the second degree.

(F) 163.555 Criminal nonsupport.

(E)(G) 163.225 Kidnapping in the second degree.

(F)(H) 166.270 Possession of weapons by certain felons.

(G)(+) 166.720 Racketeering activity unlawful; penalties.

(H)(1) 164.405 Robbery in the second degree.

(I)(K) 164.395 Robbery in the third degree.

(J)(L) 163.445 Sexual misconduct.

(K)(M) 163.732 Stalking.

(L)(N) 162.185 Supplying contraband.

(M)(O) 166.220 Unlawful use of weapon.

(N)(P) 163.257 Custodial interference in the first degree.

(b) OCC will consider conviction of the following crimes for 20 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry.

The 20 years will run from the date of arrest, citation, charge, or conviction whichever is later.

(A) 166.087 Abuse of corpse in the first degree.

(B) 166.085 Abuse of corpse in the second degree.

(C) 167.262 Use of minor in controlled substance offense.

(D) 164.325 Arson in the first degree.

(E) 163.185 Assault in the first degree.

(F) 163.175 Assault in the second degree.

(C)(G) 475.908 Causing another person to ingest a controlled substance.

(H) 167.017 Compelling prostitution.

(D)(+) 163.205 Criminal mistreatment in the first degree.

(E)(→) 163.145 Criminally negligent homicide.

(F)(K) 162.165 Escape in the first degree.

(G)(L) 163.693 Failure to report child pornography.

(H)(M) 181.812 Failure to report as sex offender; defense.

(I)(N) 166.429 Firearms used in felony.

(J)(O) 163.525 Incest.

Child Care and Education Committee October 12, 2017

- (Q) 166.155 Intimidation in the second degree.
- (R) 163.235 Kidnapping in the first degree.
- (S) 163.118 Manslaughter in the first degree.
- (T) 163.125 Manslaughter in the second degree.
- (U) 166.382 Possession of destructive device prohibited; exceptions.
- (V) 166.275 Possession of weapons by inmates of institutions.
- (W) 167.012 Promoting prostitution.
- (X) 167.090 Publicly displaying nudity or sex for advertising purposes.
- (Y) 163.355 Rape in the third degree.
- (Z) 164.415 Robbery in the first degree.
- (AA) 167.062 Sadomasochistic abuse or sexual conduct in live show.
- (BB) 167.212 Tampering with drug records.
- (CC) 164.075 Theft by extortion.
- (DD) 163.479 Unlawful contact with a child.
- (EE) 166.384 Unlawful manufacture of destructive device.
- (FF) 166.660 Unlawful paramilitary activity.
- (GG) 166.272 Unlawful possession of machine guns, certain short-barreled firearms and firearms silencers.
- (HH) 163.212 Unlawful use of an electrical stun gun, tear gas or mace in the second degree.
- (II) 163.476 Unlawfully being in a location where children regularly congregate.
- (c) OCC will consider the following crimes regardless of the length of time since the conviction.
- (A) 163.535 Abandonment of a child.
- (B) 163.095 "Aggravated murder" defined.
- (C) 163.149 Aggravated vehicular homicide.
- (D) 163.537 Buying or selling a person under 18 years of age.
- (E) 163.547 Child neglect in the first degree.
- (F) 163.545 Child neglect in the second degree.

- (K)(P) 166.165 Intimidation in the first degree.
- (L)(Q) 166.155 Intimidation in the second degree.
- (R) 163.235 Kidnapping in the first degree.
- (S) 163.118 Manslaughter in the first degree.
- (M)(T) 163.125 Manslaughter in the second degree.
- (N)(U) 166.382 Possession of destructive device prohibited; exceptions.
- (O)(V) 166.275 Possession of weapons by inmates of institutions.
- (P)(W) 167.012 Promoting prostitution.
- (Q)(X) 167.090 Publicly displaying nudity or sex for advertising purposes.
- (R)(Y) 163.355 Rape in the third degree.
- (S)(Z) 164.415 Robbery in the first degree.
- (T)(AA) 167.062 Sadomasochistic abuse or sexual conduct in live show.
- (U)(BB) 167.212 Tampering with drug records.
- (V)(CC) 164.075 Theft by extortion.
- (W)(DD) 163.479 Unlawful contact with a child.
- (X)(EE) 166.384 Unlawful manufacture of destructive device.
- (Y)(FF) 166.660 Unlawful paramilitary activity.
- (Z)(GG) 166.272 Unlawful possession of machine guns, certain
- short-barreled firearms and firearms silencers.
- (AA)(HH) 163.212 Unlawful use of an electrical stun gun, tear gas or mace in the second degree.
- (BB)(III) 163.476 Unlawfully being in a location where children regularly congregate.
- (c) OCC will consider the following crimes regardless of the length of time since the conviction.
- (A) 163.535 Abandonment of a child.
- (B) 163.095 "Aggravated murder" defined.
- (C) 163.149 Aggravated vehicular homicide.
- (D) 163.537 Buying or selling a person under 18 years of age.
- (E) 163.547 Child neglect in the first degree.
- (F) 163.545 Child neglect in the second degree.

Child Care and Education Committee October 12, 2017

- (G) 167.820 Concealing the birth of an infant.
- (H) 163.435 Contributing to the sexual delinquency of a minor.
- (I) 163.005 Criminal homicide.
- (J) 163.452 Custodial sexual misconduct in the first degree.
- (K) 163.454 Custodial sexual misconduct in the second degree.
- (L) 167.080 Displaying obscene materials to minors.
- (M) 163.684 Encouraging child sexual abuse in the first degree.
- (N) 163.686 Encouraging child sexual abuse in the second degree.
- (O) 163.687 Encouraging child sexual abuse in the third degree.
- (P) 163.575 Endangering the welfare of a minor.
- (Q) 167.075 Exhibiting an obscene performance to a minor.
- (R) 163.207 Female genital mutilation.
- (S) 167.057 Luring a minor.
- (T) 163.115 Murder; affirmative defense to certain felony murders; sentence of life imprisonment required; minimum term.
- (U) 163.433 Online sexual corruption of a child in the first degree.
- (V) 163.432 Online sexual corruption of a child in the second degree.
- (W) 166.370 Possession of firearm or dangerous weapon in public building or court facility exception; discharging a firearm in a school.
- (X) 163.688 Possession of materials depicting sexually explicit conduct of a child in the first degree.
- (Y) 163.689 Possession of materials depicting sexually explicit conduct of a child in the second degree.
- (Z) 163.375 Rape in the first degree.
- (AA) 163.365 Rape in the second degree.
- (BB) 163.427 Sexual abuse in the first degree.
- (CC) 163.425 Sexual abuse in the second degree.
- (DD) 163.415 Sexual abuse in the third degree.
- (EE) 167.333 Sexual assault of an animal.
- (FF) 163.405 Sodomy in the first degree.
- (GG) 163.395 Sodomy in the second degree.
- (HH) 163.385 Sodomy in the third degree.

- (A)(G) 167.820 Concealing the birth of an infant.
- (H) 163.435 Contributing to the sexual delinquency of a minor.
- (I) 163.005 Criminal homicide.
- (J) 163.452 Custodial sexual misconduct in the first degree.
- (K) 163.454 Custodial sexual misconduct in the second degree.
- (B)(L) 167.080 Displaying obscene materials to minors.
- (M) 163.684 Encouraging child sexual abuse in the first degree.
- (N) 163.686 Encouraging child sexual abuse in the second degree.
- (O) 163.687 Encouraging child sexual abuse in the third degree.
- (P) 163.575 Endangering the welfare of a minor.
- (C)(Q) 167.075 Exhibiting an obscene performance to a minor.
- (R) 163.207 Female genital mutilation.
- (D)(S) 167.057 Luring a minor.
- (T) 163.115 Murder; affirmative defense to certain felony
- murders; sentence of life imprisonment required; minimum term.
- (U) 163.433 Online sexual corruption of a child in the first degree.
- (V) 163.432 Online sexual corruption of a child in the second degree.
- (E)(W) 166.370 Possession of firearm or dangerous weapon in public building or court facility exception; discharging a firearm in a school.
- (X) 163.688 Possession of materials depicting sexually explicit conduct of a child in the first degree.
- (Y) 163.689 Possession of materials depicting sexually explicit conduct of a child in the second degree.
- (Z) 163.375 Rape in the first degree.
- (AA) 163.365 Rape in the second degree.
- (BB) 163.427 Sexual abuse in the first degree.
- (CC) 163.425 Sexual abuse in the second degree.
- (DD) 163.415 Sexual abuse in the third degree.
- (EE) 167.333 Sexual assault of an animal.
- (FF) 163.405 Sodomy in the first degree.
- (GG) 163.395 Sodomy in the second degree.
- (HH) 163.385 Sodomy in the third degree.

Child Care and Education Committee October 12, 2017

(II) 433.010 Spreading disease prohibited; health certificates to be issued by physicians; rules.

(JJ) 163.187 Strangulation.

(KK) 163.264 Subjecting another person to involuntary servitude in the first degree.

(LL) 163.263 Subjecting another person to involuntary servitude in the second degree.

(MM) 163.266 Trafficking in persons.

(NN) 163.670 Using child in display of sexually explicit conduct.

(OO) 163.411 Unlawful sexual penetration in the first degree.

(PP) 163.408 Unlawful sexual penetration in the second degree.

(QQ) 163.213 Unlawful use of an electrical stun gun, tear gas or mace in the first degree.

(2) OCC has further determined that felonies and misdemeanors involving theft, fraud, or deception, crimes against the state and public justice, and major traffic violations may substantially jeopardize the safety of children and are inconsistent with any position of unsupervised contact with children or otherwise vulnerable persons. If any subject individual was convicted of a crime listed in Category II of this rule, OCC will seek to obtain and review information on all intervening circumstances and other background information related to criminal activity, subject to section (8) of this rule. OCC will make a determination whether an individual is suitable for enrollment in the Central Background Registry based on all information available.

(a) OCC will consider conviction of the following crimes for 5 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry. The 5 years will run from the date of arrest, citation, charge, or conviction whichever is later.

(A) 162.015 Bribe giving.

(B) 162.025 Bribe receiving.

(C) 162.275 Bribe receiving by a witness.

(D) 162.265 Bribing a witness.

(F)(III) 433.010 Spreading disease prohibited; health certificates to be issued by physicians; rules.

(JJ) 163.187 Strangulation.

(G)(KK) 163.264 Subjecting another person to involuntary servitude in the first degree.

(H)(<del>LL)</del> 163.263 Subjecting another person to involuntary servitude in the second degree.

(MM) 163.266 Trafficking in persons.

(NN) 163.670 Using child in display of sexually explicit conduct.

(OO) 163.411 Unlawful sexual penetration in the first degree.

(PP) 163.408 Unlawful sexual penetration in the second degree.

(I)(QQ) 163.213 Unlawful use of an electrical stun gun, tear gas or mace in the first degree.

(2) OCC has further determined that felonies and misdemeanors involving theft, fraud, or deception, crimes against the state and public justice, and major traffic violations may substantially jeopardize the safety of children and are inconsistent with any position of unsupervised contact with children or otherwise vulnerable persons. If any subject individual was convicted of a crime listed in Category II of this rule, OCC will seek to obtain and review information on all intervening circumstances and other background information related to criminal activity, subject to section (109) of this rule. OCC will make a determination whether an individual is suitable for enrollment in the Central Background Registry based on all information available.

(a) OCC will consider conviction of the following crimes for 5 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry. The 5 years will run from the date of arrest, citation, charge, or conviction whichever is later.

(A) 162.015 Bribe giving.

(B) 162.025 Bribe receiving.

(C) 162.275 Bribe receiving by a witness.

(D) 162.265 Bribing a witness.

Child Care and Education Committee October 12, 2017

- (E) 162.335 Compounding.
- (F) 811.182 Criminal driving while suspended or revoked; penalties.
- (G) 164.354 Criminal mischief in the second degree.
- (H) 192.865 Criminal penalty (192.852 Prohibition on obtaining actual address or telephone number; prohibition on disclosure by employee of public body).
- (I) 165.022 Criminal possession of a forged instrument in the first degree.
- (J) 165.017 Criminal possession of a forged instrument in the second degree.
- (K) 165.032 Criminal possession of a forgery device.
- (L) 164.245 Criminal trespass in the second degree.
- (M) 166.025 Disorderly conduct in the second degree.
- (N) 830.475 Duties of operators and witnesses at accidents (failure to perform the duties of an operator of a boat).
- (O) 162.145 Escape in the third degree.
- (P) 162.205 Failure to appear in the first degree.
- (Q) 162.195 Failure to appear in the second degree.
- (R) 811.705 Failure to perform duties of driver to injured persons; penalty (hit and run, injury).
- (S) 811.700 Failure to perform duties of driver when property is damaged; penalty (hit and run, property).
- (T) 165.007 Forgery in the second degree.
- (U) 418.630 Foster home must be certified as approved.
- (V) 165.570 Improper use of emergency reporting system.
- (W) 162.375 Initiating a false report.
- (X) 165.572 Interference with making a report.
- (Y) 162.257 Interfering with a firefighter or emergency medical services provider.
- (Z) 162.247 Interfering with a peace officer or parole and probation officer.
- (AA) 166.116 Interfering with public transportation.
- (BB) 418.327 Licensing of certain schools and organizations

- (E) 162.335 Compounding.
- (F) 811.182 Criminal driving while suspended or revoked; penalties.
- (G) 164.354 Criminal mischief in the second degree.
- (H) 192.865 Criminal penalty (192.852 Prohibition on obtaining actual address or telephone number; prohibition on disclosure by employee of public body).
- (I) 165.022 Criminal possession of a forged instrument in the first degree.
- (J) 165.017 Criminal possession of a forged instrument in the second degree.
- (K) 165.032 Criminal possession of a forgery device.
- (L) 164.245 Criminal trespass in the second degree.
- (M) 166.025 Disorderly conduct in the second degree.
- (N) 830.475 Duties of operators and witnesses at accidents (failure to perform the duties of an operator of a boat).
- (O) 162.145 Escape in the third degree.
- (P) 162.205 Failure to appear in the first degree.
- (Q) 162.195 Failure to appear in the second degree.
- (R) 811.705 Failure to perform duties of driver to injured persons; penalty (hit and run, injury).
- (S) 811.700 Failure to perform duties of driver when property is damaged; penalty (hit and run, property).
- (T) 165.007 Forgery in the second degree.
- (U) 418.630 Foster home must be certified as approved.
- (V) 165.570 Improper use of emergency reporting system.
- (W) 162.375 Initiating a false report.
- (X) 165.572 Interference with making a report.
- (Y) 162.257 Interfering with a firefighter or emergency medical services provider.
- (Z) 162.247 Interfering with a peace officer or parole and probation officer.
- (AA) 166.116 Interfering with public transportation.
- (BB) 418.327 Licensing of certain schools and organizations

Child Care and Education Committee October 12, 2017

offering residential programs; fees; rules.

(CC) 166.095 Misconduct with emergency telephone calls.

(DD) 162.425 Misuse of confidential information.

(EE) 166.450 Obliteration or change of identification number on firearms.

(FF) 162.235 Obstructing governmental or judicial administration.

(GG) 162.415 Official misconduct in the first degree.

(HH) 162.405 Official misconduct in the second degree.

(II) 830.325 Operating boat while under the influence of intoxicating liquor or controlled substance.

(JJ) 167.431 Participation in cockfighting.

(KK) 167.370 Participation in dogfighting.

(LL) 162.065 Perjury.

(MM) 165.070 Possessing fraudulent communications device.

(NN) 164.235 Possession of a burglary tool or theft device.

(OO) 164.335 Reckless burning.

(PP) 811.140 Reckless driving; penalty.

(QQ) 811.231 Reckless endangerment of highway workers; penalties.

(RR) 830.315 Reckless operation; speed (boat).

(SS) 162.315 Resisting arrest.

(TT) 165.090 Sports bribe receiving.

(UU) 165.085 Sports bribery.

(VV) 411.675 Submitting wrongful claim for payment of public assistance or medical assistance.

(WW) 162.295 Tampering with physical evidence.

(XX) 162.305 Tampering with public records.

(YY) 164.045 Theft in the second degree.

(ZZ) 166.649 Throwing an object off an overpass in the second degree.

(AAA) 033.045 Types of sanctions (Contempt of Court).

(BBB) 162.175 Unauthorized departure.

(CCC) 165.074 Unlawful factoring of payment card transaction.

(DDD) 165.810 Unlawful possession of a personal identification

offering residential programs; fees; rules.

(CC) 166.095 Misconduct with emergency telephone calls.

(DD) 162.425 Misuse of confidential information.

(EE) 166.450 Obliteration or change of identification number on firearms.

(FF) 162.235 Obstructing governmental or judicial administration.

(GG) 162.415 Official misconduct in the first degree.

(HH) 162.405 Official misconduct in the second degree.

(II) 830.325 Operating boat while under the influence of

intoxicating liquor or controlled substance.

(JIII) 167.431 Participation in cockfighting.

(KKJJ) 167.370 Participation in dogfighting.

(**LLKK**) 162.065 Perjury.

(MMLL) 165.070 Possessing fraudulent communications device.

(NNMM) 164.235 Possession of a burglary tool or theft device.

(OONN) 164.335 Reckless burning.

(PPOO) 811.140 Reckless driving; penalty.

(QQPP) 811.231 Reckless endangerment of highway workers; penalties.

(RRQQ) 830.315 Reckless operation; speed (boat).

(SSRR) 162.315 Resisting arrest.

(**TSS**) 165.090 Sports bribe receiving.

(UUTT) 165.085 Sports bribery.

(VVUU) 411.675 Submitting wrongful claim for payment of public assistance or medical assistance.

(WWVV) 162.295 Tampering with physical evidence.

(XXWW) 162.305 Tampering with public records.

(YYXX) 164.045 Theft in the second degree.

(ZZYY) 166.649 Throwing an object off an overpass in the second degree.

(AAAZZ) 033.045 Types of sanctions (Contempt of Court).

(BBBAAA) 162.175 Unauthorized departure.

(CCCBBB) 165.074 Unlawful factoring of payment card transaction.

Child Care and Education Committee October 12, 2017

#### device.

(EEE) 165.813 Unlawful possession of fictitious identification.

(FFF) 411.840 Unlawfully obtaining or disposing of supplemental nutrition assistance.

(GGG) 411.630 Unlawfully obtaining public assistance or medical assistance.

(HHH) 811.060 Vehicular assault of bicyclist or pedestrian; penalty.

(III) 163.750 Violating a court's stalking protective order.

(b) OCC will consider conviction of the following crimes for 7 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry. The 7 years will run from the date of arrest, citation, charge, or conviction whichever is later.

(A) 163.196 Aggravate driving while suspended or revoked.

(B) 167.340 Animal abandonment.

(C) 167.330 Animal neglect in the first degree.

(D) 167.325 Animal neglect in the second degree.

(E) 166.240 Carrying of concealed weapons.

(F) 164.365 Criminal mischief in the first degree.

(G) 166.023 Disorderly conduct in the first degree.

(H) 813.010 Driving under the influence of intoxicants; penalty.

(I) 314.075 Evading requirements of law prohibited (tax evasion).

(J) 475.918 Falsifying drug test results.

(K) 811.540 Fleeing or attempting to elude police officer; penalty.

(L) 166.065 Harassment.

(M) 609.098 Maintaining dangerous dog.

(N) 830.325 Operating boat while under influence of intoxicating liquor or controlled substance.

(O) 163.195 Recklessly endangering another person.

(P) 162.285 Tampering with a witness.

(Q) 166.090 Telephonic harassment.

(R) 166.651 Throwing an object off an overpass in the first degree.

(S) 164.135 Unauthorized use of a vehicle.

(DDDCCC) 165.810 Unlawful possession of a personal identification device.

(EEEDDD) 165.813 Unlawful possession of fictitious identification.

(FFFEEE) 411.840 Unlawfully obtaining or disposing of supplemental nutrition assistance.

(GGGFFF) 411.630 Unlawfully obtaining public assistance or medical assistance.

(HHHGGG) 811.060 Vehicular assault of bicyclist or pedestrian; penalty.

(#HHHH) 163.750 Violating a court's stalking protective order.

(b) OCC will consider conviction of the following crimes for 7 years or less prior to the date the subject individual signed the

Application for Enrollment in OCC's Central Background Registry.

The 7 years will run from the date of arrest, citation, charge, or

The 7 years will run from the date of arrest, citation, charge, or conviction whichever is later.

(A) 163.196 Aggravate driving while suspended or revoked.

(B) 167.340 Animal abandonment.

(C) 167.330 Animal neglect in the first degree.

(D) 167.325 Animal neglect in the second degree.

(E) 166.240 Carrying of concealed weapons.

(F) 164.365 Criminal mischief in the first degree.

(G) 166.023 Disorderly conduct in the first degree.

(H) 813.010 Driving under the influence of intoxicants; penalty.

(I) 314.075 Evading requirements of law prohibited (tax evasion).

(J) 475.918 Falsifying drug test results.

(K) 811.540 Fleeing or attempting to elude police officer; penalty.

(L) 166.065 Harassment.

(M) 609.098 Maintaining dangerous dog.

(N) 830.325 Operating boat while under influence of intoxicating liquor or controlled substance.

(O) 163.195 Recklessly endangering another person.

(P) 162.285 Tampering with a witness.

(Q) 166.090 Telephonic harassment.

(R) 166.651 Throwing an object off an overpass in the first degree.

Child Care and Education Committee October 12, 2017

- (T) 166.250 Unlawful possession of firearms.
- (U) 167.808 Unlawful possession of inhalants.
- (V) 133.310 Authority of peace officer to arrest without warrant (Violation of restraining order).
- (c) OCC will consider conviction of the following crimes for 10 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry. The 10 years will run from the date of arrest, citation, charge, or conviction whichever is later.
- (A) 165.803 Aggravated identity theft.
- (B) 167.315 Animal abuse in the second degree.
- (C) 164.215 Burglary in the second degree.
- (D) 165.581 Cellular counterfeiting in the first degree.
- (E) 167.428 Cockfighting.
- (F) 164.377 Computer crime.
- (G) 162.365 Criminal impersonation.
- (H) 162.367 Criminal impersonation of peace officer.
- (I) 164.138 Criminal possession of a rented or leased motor vehicle.
- (J) 164.255 Criminal trespass in the first degree.
- (K) 164.265 Criminal trespass while in possession of a firearm.
- (L) 163.245 Custodial interference in the second degree.
- (M) 167.365 Dogfighting.
- (N) 165.013 Forgery in the first degree.
- (O) 165.055 Fraudulent use of a credit card.
- (P) 165.800 Identity theft.
- (Q) 167.355 Involvement in animal fighting.
- (R) 166.470 Limitations and conditions for sales of firearms.
- (S) 164.162 Mail theft or receipt of stolen mail.
- (T) 163.190 Menacing.
- (U) 164.098 Organized retail theft.
- (V) 166.190 Pointing firearm at another; courts having jurisdiction over offense.
- (W) 819.300 Possession of a stolen vehicle; penalty.

- (S) 164.135 Unauthorized use of a vehicle.
- (T) 166.250 Unlawful possession of firearms.
- (U) 167.808 Unlawful possession of inhalants.
- (V) 133.310 Authority of peace officer to arrest without warrant (Violation of restraining order).
- (c) OCC will consider conviction of the following crimes for 10 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry. The 10 years will run from the date of arrest, citation, charge, or conviction whichever is later.
- (A) 165.803 Aggravated identity theft.
- (B) 167.315 Animal abuse in the second degree.
- (C) 164.215 Burglary in the second degree.
- (D) 165.581 Cellular counterfeiting in the first degree.
- (E) 167.428 Cockfighting.
- (F) 164.377 Computer crime.
- (G) 162.365 Criminal impersonation.
- (H) 162.367 Criminal impersonation of peace officer.
- (I) 164.138 Criminal possession of a rented or leased motor vehicle.
- (J) 164.255 Criminal trespass in the first degree.
- (K) 164.265 Criminal trespass while in possession of a firearm.
- (L) 163.245 Custodial interference in the second degree.
- (M) 167.365 Dogfighting.
- (N) 165.013 Forgery in the first degree.
- (O) 165.055 Fraudulent use of a credit card.
- (P) 165.800 Identity theft.
- (Q) 167.355 Involvement in animal fighting.
- (R) 166.470 Limitations and conditions for sales of firearms.
- (S) 164.162 Mail theft or receipt of stolen mail.
- (T) 163.190 Menacing.
- (U) 164.098 Organized retail theft.
- (V) 166.190 Pointing firearm at another; courts having jurisdiction over offense.

Child Care and Education Committee October 12, 2017

- (X) 162.369 Possession of false law enforcement identification card.
- (Y) 163.467 Private indecency.
- (Z) 685.990 Penalties (pertaining to naturopathic medicine).
- (AA) 677.080 Prohibited acts (regarding the practice of medicine).
- (BB) 471.410 Providing liquor to person under 21 or to intoxicated person; allowing consumption by minor on property; mandatory minimum penalties.
- (CC) 689.527 Prohibited practices; rules (pertaining to pharmacy technicians and practitioners).
- (DD) 166.480 Sale or gift of explosives to children.
- (EE) 164.085 Theft by deception.
- (FF) 164.095 Theft by receiving.
- (GG) 164.055 Theft in the first degree.
- (HH) 164.125 Theft of services.
- (II) 164.272 Unlawful entry into a motor vehicle.
- (d) OCC will consider conviction of the following crimes for 15 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry. The 15 years will run from the date of arrest, citation, charge, or conviction whichever is later.
- (A) 167.322 Aggravated animal abuse in the first degree.
- (B) 166.070 Aggravated harassment.
- (C) 164.057 Aggravated theft in the first degree.
- (D) 167.320 Animal abuse in the first degree.
- (E) 164.315 Arson in the second degree.
- (F) 163.160 Assault in the fourth degree.
- (G) 163.208 Assaulting a public safety officer.
- (H) 167.339 Assaulting a law enforcement animal.
- (I) 475.900 Crime category classification; proof of commercial drug offense.
- (J) 475.962 Distribution of equipment, solvent, reagent, or precursor substance with intent to facilitate manufacture of controlled substance.

- (W) 819.300 Possession of a stolen vehicle; penalty.
- (X) 162.369 Possession of false law enforcement identification card.
- (Y) 163.467 Private indecency.
- (Z) 685.990 Penalties (pertaining to naturopathic medicine).
- (AA) 677.080 Prohibited acts (regarding the practice of medicine).
- (BB) 471.410 Providing liquor to person under 21 or to intoxicated person; allowing consumption by minor on property; mandatory minimum penalties.
- (CC) 689.527 Prohibited practices; rules (pertaining to pharmacy technicians and practitioners).
- (DD) 166.480 Sale or gift of explosives to children.
- (EE) 164.085 Theft by deception.
- (FF) 164.095 Theft by receiving.
- (GG) 164.055 Theft in the first degree.
- (HH) 164.125 Theft of services.
- (II) 164.272 Unlawful entry into a motor vehicle.
- (d) OCC will consider conviction of the following crimes for 15 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry. The 15 years will run from the date of arrest, citation, charge, or conviction whichever is later.
- (A) 167.322 Aggravated animal abuse in the first degree.
- (B) 166.070 Aggravated harassment.
- (C) 164.057 Aggravated theft in the first degree.
- (D) 167.320 Animal abuse in the first degree.

#### (E) 164.315 Arson in the second degree.

- (E)(F) 163.160 Assault in the fourth degree.
- (F)(G) 163.208 Assaulting a public safety officer.
- (G)(H) 167.339 Assaulting a law enforcement animal.
- (H)(H) 475.900 Crime category classification; proof of commercial drug offense.
- (I)(+) 475.962 Distribution of equipment, solvent, reagent, or precursor substance with intent to facilitate manufacture of

Child Care and Education Committee October 12, 2017

(K) 164.172 Engaging in a financial transaction in property derived from unlawful activity.

(L) 162.155 Escape in the second degree.

(M) 475.955 Failure to report missing precursor substances.

(N) 475.950 Failure to report precursor substance transaction.

(O) 167.222 Frequenting a place where controlled substances are used.

(P) 162.325 Hindering prosecution.

(Q) 475.960 Illegally selling drug equipment.

(R) 167.352 Interfering with an assistance, a search and rescue or a therapy animal.

(S) 167.337 Interfering with law enforcement animal.

(T) 163.700 Invasion of personal privacy.

(U) 164.170 Laundering a monetary instrument.

(V) 165.117 Metal property transaction records; prohibited conduct; commercial sellers; penalties.

(W) 166.180 Negligently wounding another.

(X) 475.967 Possession of precursor substance with intent to manufacture controlled substance.

(Y) 475.977 Possession or disposing of methamphetamine manufacturing waste.

(Z) 475.914 Prohibited acts for registrants; penalties.

(AA) 475.752 Prohibited acts generally; penalties; affirmative defense for certain peyote uses; causing death by Schedule IV substance.

(BB) 475.916 Prohibited acts involving records and fraud; penalties.

(CC) 167.007 Prostitution.

(DD) 475.965 Providing false information on precursor substance report or record.

(EE) 163.465 Public indecency.

(FF) 166.015 Riot.

(GG) 475.525 Sale of drug paraphernalia prohibited; definition of drug paraphernalia; exceptions.

controlled substance.

(J)(K) 164.172 Engaging in a financial transaction in property derived from unlawful activity.

(K)(L) 162.155 Escape in the second degree.

(L)(M) 475.955 Failure to report missing precursor substances.

(M)(N) 475.950 Failure to report precursor substance transaction.

(N)(O) 167.222 Frequenting a place where controlled substances are used.

(O)(P) 162.325 Hindering prosecution.

(P)(Q) 475.960 Illegally selling drug equipment.

(Q)(R) 167.352 Interfering with an assistance, a search and rescue or a therapy animal.

(R) (S) 167.337 Interfering with law enforcement animal.

(S)(T) 163.700 Invasion of personal privacy.

(T)(U) 164.170 Laundering a monetary instrument.

(U)(V) 165.117 Metal property transaction records; prohibited conduct; commercial sellers; penalties.

(V)(W) 166.180 Negligently wounding another.

(W)(X) 475.967 Possession of precursor substance with intent to manufacture controlled substance.

(X)(Y) 475.977 Possession or disposing of methamphetamine manufacturing waste.

(Y)(Z) 475.914 Prohibited acts for registrants; penalties.

(Z)(AA) 475.752 Prohibited acts generally; penalties; affirmative defense for certain peyote uses; causing death by Schedule IV substance.

(AA)(BB) 475.916 Prohibited acts involving records and fraud; penalties.

(BB)(CC) 167.007 Prostitution.

(CC)(DD) 475.965 Providing false information on precursor

substance report or record.

(DD)(EE) 163.465 Public indecency.

(EE)(FF) 166.015 Riot.

(FF)(GG) 475.525 Sale of drug paraphernalia prohibited; definition

Child Care and Education Committee October 12, 2017

(HH) 166.005 Treason. of drug paraphernalia; exceptions. (II) 475.870 Unlawful delivery of 3,4-(GG)(HH) 166.005 Treason. methylenedioxymethamphetamine. (HH)(H) 475.870 Unlawful delivery of 3,4-(JJ) 475.880 Unlawful delivery of cocaine. methylenedioxymethamphetamine. (KK) 475.850 Unlawful delivery of heroin. (II)(JJ) 475.880 Unlawful delivery of cocaine. (LL) 475.810 Unlawful delivery of hydrocodone. (JJ)(KK) 475.850 Unlawful delivery of heroin. (MM) 475.912 Unlawful delivery of imitation controlled (KK)(LL) 475.810 Unlawful delivery of hydrocodone. (LL)(MM) 475.912 Unlawful delivery of imitation controlled substance. (NN) 475.860 Unlawful delivery of marijuana. substance. (OO) 475.820 Unlawful delivery of methadone. (MM)(NN) 475.860 Unlawful delivery of marijuana. (PP) 475.890 Unlawful delivery of methamphetamine. (NN)(OO) 475.820 Unlawful delivery of methadone. (QQ) 475.830 Unlawful delivery of oxycodone. (OO)(PP) 475.890 Unlawful delivery of methamphetamine. (PP)(QQ) 475.830 Unlawful delivery of oxycodone. (RR) 475.866 Unlawful manufacture of 3,4-(QQ)(RR) 475.866 Unlawful manufacture of 3,4methylenedioxymethamphetamine. (SS) 475.876 Unlawful manufacture of cocaine. methylenedioxymethamphetamine. (TT) 475.846 Unlawful manufacture of heroin. (RR)(SS) 475.876 Unlawful manufacture of cocaine. (UU) 475.806 Unlawful manufacture of hydrocodone. (SS)(TT) 475.846 Unlawful manufacture of heroin. (VV) 475.856 Unlawful manufacture of marijuana. (TT)(UU) 475.806 Unlawful manufacture of hydrocodone. (WW) 475.816 Unlawful manufacture of methadone. (UU)(VV) 475.856 Unlawful manufacture of marijuana. (XX) 475.886 Unlawful manufacture of methamphetamine. (VV)(WW) 475.816 Unlawful manufacture of methadone. (YY) 475.826 Unlawful manufacture of oxycodone. (WW)(XX) 475.886 Unlawful manufacture of methamphetamine. (ZZ) 475.814 Unlawful possession of hydrocodone. XX(YY) 475.826 Unlawful manufacture of oxycodone. (AAA) 475.824 Unlawful possession of methadone. (YY)(<del>ZZ)</del> 475.814 Unlawful possession of hydrocodone. (BBB) 475.834 Unlawful possession of oxycodone. (ZZ)(AAA) 475.824 Unlawful possession of methadone. (CCC) 475.874 Unlawful possession of 3,4-(AAA)(BBB) 475.834 Unlawful possession of oxycodone. (BBB)(CCC) 475.874 Unlawful possession of 3,4methylenedioxymethamphetamine. (DDD) 475.971 Unlawful possession of anhydrous ammonia. methylenedioxymethamphetamine. (EEE) 475.884 Unlawful possession of cocaine. (CCC)(DDD) 475.971 Unlawful possession of anhydrous ammonia. (DDD)(EEE) 475.884 Unlawful possession of cocaine. (FFF) 475.854 Unlawful possession of heroin. (GGG) 475.975 Unlawful possession of iodine in its elemental (EEE)(FFF) 475.854 Unlawful possession of heroin. form; recording transfers; unlawful distribution of iodine in its (FFF)(GGG) 475.975 Unlawful possession of iodine in its elemental elemental form. form; recording transfers; unlawful distribution of iodine in its (HHH) 475.976 Unlawful possession of iodine matrix; recording elemental form. transfers; unlawful distribution of iodine matrix. (GGG)(HHH) 475.976 Unlawful possession of iodine matrix;

Child Care and Education Committee October 12, 2017

- (III) 475.979 Unlawful possession of lithium metal or sodium metal.
- (JJJ) 475.864 Unlawful possession of marijuana or marijuana product.
- (KKK) 475.894 Unlawful possession of methamphetamine.
- (LLL) 475.969 Unlawful possession of phosphorus.
- (e) OCC will consider conviction of the following crimes for 20 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry. The 20 years will run from the date of arrest, citation, or conviction whichever is later.
- (A) 475.910 Application of controlled substance to the body of another person; prohibition.
- (B) 475.906 Penalties for unlawful delivery to minors.
- (C) 475.744 Providing hypodermic device to minor prohibited; exception.
- (D) 463.263 Subjecting another person to involuntary servitude in the second degree.
- (E) 475.872 Unlawful delivery of 3,4-
- methylenedioxymethamphetamine within 1,000 feet of school.
- (F) 475.882 Unlawful delivery of cocaine within 1,000 feet of school.
- (G) 475.852 Unlawful delivery of heroin within 1,000 feet of school.
- (H) 475.812 Unlawful delivery of hydrocodone within 1,000 feet of school.
- (I) 475.862 Unlawful delivery of marijuana within 1,000 feet of school.
- (J) 475.822 Unlawful delivery of methadone within 1,000 feet of school.
- (K) 475.892 Unlawful delivery of methamphetamine within 1,000 feet of school.
- (L) 475.832 Unlawful delivery of oxycodone within 1,000 feet of school.

recording transfers; unlawful distribution of iodine matrix.

(HHH)(HH) 475.979 Unlawful possession of lithium metal or sodium metal.

(III)(JJJ) 475.864 Unlawful possession of marijuana or marijuana product.

(JJJ)(KKK) 475.894 Unlawful possession of methamphetamine.

(KKK)(LLL) 475.969 Unlawful possession of phosphorus.

- (e) OCC will consider conviction of the following crimes for 20 years or less prior to the date the subject individual signed the Application for Enrollment in OCC's Central Background Registry. The 20 years will run from the date of arrest, citation, or conviction whichever is later.
- (A) 475.910 Application of controlled substance to the body of another person; prohibition.
- (B) 475.906 Penalties for unlawful delivery to minors.
- (C) 475.744 Providing hypodermic device to minor prohibited; exception.
- (D) 463.263 Subjecting another person to involuntary servitude in the second degree.
- (ED) 475.872 Unlawful delivery of 3,4-
- methylenedioxymethamphetamine within 1,000 feet of school. (EF) 475.882 Unlawful delivery of cocaine within 1,000 feet of school.
- (FG) 475.852 Unlawful delivery of heroin within 1,000 feet of school.
- (GH) 475.812 Unlawful delivery of hydrocodone within 1,000 feet of school.
- (HI) 475.862 Unlawful delivery of marijuana within 1,000 feet of school.
- (IJ) 475.822 Unlawful delivery of methadone within 1,000 feet of school.
- (JK) 475.892 Unlawful delivery of methamphetamine within 1,000 feet of school.
- (KL) 475.832 Unlawful delivery of oxycodone within 1,000 feet of

Child Care and Education Committee October 12, 2017

- (M) 475.868 Unlawful manufacture of 3,4-
- methylenedioxymethamphetamine within 1,000 feet of school.
- (N) 475.878 Unlawful manufacture of cocaine within 1,000 feet of school.
- (O) 475.848 Unlawful manufacture of heroin within 1,000 feet of school.
- (P) 475.808 Unlawful manufacture of hydrocodone within 1,000 feet of school.
- (Q) 475.858 Unlawful manufacture of marijuana within 1,000 feet of school.
- (R) 475.818 Unlawful manufacture of methadone within 1,000 feet of school.
- (S) 475.888 Unlawful manufacture of methamphetamine within 1,000 feet of school.
- (T) 475.828 Unlawful manufacture of oxycodone within 1,000 feet of school.
- (U) 475.904 Unlawful manufacture or delivery of controlled substance within 1,000 feet of school.
- (3) These rules also apply to:
- (a) A conviction of a crime in another jurisdiction which is the substantial equivalent of a crime listed in Category I and II;
- (b) An adjudication of guilt by reason of insanity, of an act that is the substantial equivalent of a crime listed in Category I and II;
- (c) An adjudication by a juvenile court that a youth has committed an act that is the substantial equivalent of a crime listed in Category I and II;
- (d) Any attempts, conspiracies or solicitations to commit any Felony or Misdemeanor crime listed in Category I and II;
- (e) A new crime, adopted by the legislature following the most recent amendment of these rules, which is the substantial equivalent of any crimes listed in Category I and II;
- (f) Any crime that is no longer codified in Oregon, but which is the substantial equivalent of any of the crimes listed in Category I and II;

#### school.

- (LM) 475.868 Unlawful manufacture of 3,4-
- methylenedioxymethamphetamine within 1,000 feet of school.
- (MN) 475.878 Unlawful manufacture of cocaine within 1,000 feet of school.
- (N→) 475.848 Unlawful manufacture of heroin within 1,000 feet of school.
- (OP) 475.808 Unlawful manufacture of hydrocodone within 1,000 feet of school.
- (PQ) 475.858 Unlawful manufacture of marijuana within 1,000 feet of school.
- (QR) 475.818 Unlawful manufacture of methadone within 1,000 feet of school.
- (RS) 475.888 Unlawful manufacture of methamphetamine within 1.000 feet of school.
- (ST) 475.828 Unlawful manufacture of oxycodone within 1,000 feet of school.
- (TU) 475.904 Unlawful manufacture or delivery of controlled substance within 1,000 feet of school.
- (3) These rules also apply to:
- (a) A conviction of a crime in another jurisdiction which is the substantial equivalent of a crime listed in Category I and II;
- (b) An adjudication of guilt by reason of insanity, of an act that is the substantial equivalent of a crime listed in Category I and II;
- (c) An adjudication by a juvenile court that a youth has committed an act that is the substantial equivalent of a crime listed in Category I and II;
- (d) Any attempts, conspiracies or solicitations to commit any Felony or Misdemeanor crime listed in Category I and II;
- (e) A new crime, adopted by the legislature following the most recent amendment of these rules, which is the substantial equivalent of any crimes listed in Category I and II;
- (f) Any crime that is no longer codified in Oregon, but which is the substantial equivalent of any of the crimes listed in Category I and

Child Care and Education Committee October 12, 2017

- (g) Any felony in Oregon Revised Statutes not listed in Category I and II that is serious and indicates behavior that poses a threat or jeopardizes the safety of vulnerable persons, as determined by OCC;
- (h) Any misdemeanor in Oregon Revised Statutes not listed in Category I and II that is serious and indicates behavior that poses a threat or jeopardizes the safety of vulnerable persons, as determined by OCC; and
- (i) Evaluations of crimes shall be based on Oregon laws in effect at the time of conviction, regardless of the jurisdiction in which the conviction occurred.
- (4) OCC has determined that child protective services history may substantially jeopardize the safety of children and is inconsistent with any position of unsupervised contact with children or otherwise vulnerable persons. If any subject individual has a child protective services history, OCC will seek to obtain and review information related to the history, including information from the subject individual, subject to section (8) of this rule. Based on this information, OCC will make a decision whether or not to enroll, suspend or remove the subject individual in or from the Central Background Registry.
- (5) If OCC determines a subject individual is a registered sex offender in Oregon or any other jurisdiction, OCC will make a decision whether or not to enroll, suspend, or remove the subject individual in or from the Central Background Registry.
- (6) If a subject individual is in a diversion program or similar agreement for any Category I or Category II crime, the subject individual must provide written documentation of compliance with the terms of diversion or similar agreement. Based on all information obtained, OCC will make a decision whether or not to enroll, suspend or remove the subject individual in or from the Central Background Registry.
- (7) If OCC determines that additional information is needed to assess a person's suitability to be enrolled or remain enrolled in

II;

- (g) Any felony in Oregon Revised Statutes not listed in Category I and II that is serious and indicates behavior that poses a threat or jeopardizes the safety of vulnerable persons, as determined by OCC;
- (h) Any misdemeanor in Oregon Revised Statutes not listed in Category I and II that is serious and indicates behavior that poses a threat or jeopardizes the safety of vulnerable persons, as determined by OCC; and
- (i) Evaluations of crimes shall be based on Oregon laws in effect at the time of conviction, regardless of the jurisdiction in which the conviction occurred.
- (4) OCC has determined that child **abuse and neglect protective services** history may substantially jeopardize the safety of children and is inconsistent with any position of unsupervised contact with children or otherwise vulnerable persons. If any subject individual has a child **abuse and neglect protective services** history, OCC will seek to obtain and review information related to the history, including information from the subject individual, subject to section (109) of this rule. Based on this information, OCC will make a decision whether or not to enroll, suspend or remove the subject individual in or from the Central Background Registry.
- (5) OCC has determined that a substantiated finding of adult abuse may substantially jeopardize the safety of child care children and could be inconsistent with any position of unsupervised contact with children. If a subject individual discloses adult protective services history, OCC will seek to obtain and review information related to the history, including information from the subject individual, subject to section (9) of this rule. Based on this information, OCC will make a decision whether or not to enroll, suspend or remove the subject individual in or from the Central Background Registry.
- (5) If OCC determines a subject individual is a registered sex offender in Oregon or any other jurisdiction, OCC will make a

Child Care and Education Committee October 12, 2017

the Central Background Registry, the subject individual shall provide the requested information within the required timeframes. The additional information may include, but is not limited to, an evaluation or assessment by a physician, counselor or other qualified person, documents to determine positive identification of the subject individual, and court documents.

(8) Factors to be considered in determining suitability, based on information available to OCC and information provided by the subject individual, include:

- (a) The nature of the child protective services or criminal history;
- (b) The facts that support the child protective services or criminal history or that indicate the making of a false statement;
- (c) The relevancy of the child protective services history, criminal history, or false statement to the individual's enrollment in the Central Background Registry; and
- (d) Intervening circumstances relevant to the individual's enrollment in the Central Background Registry, including but not limited to:
- (i) The passage of time since the child protective services or criminal history;
- (ii) The age of the individual at the time of the child protective services or criminal history;
- (iii) The likelihood of repetition of the incident or the commission of another crime;
- (iv) The existence of subsequent child protective services or criminal history;
- (v) The recommendation of an employer, if provided;
- (vi) For criminal history, whether the conviction was set aside or overturned and the legal effect of that setting aside or overturning; and
- (vii) For child protective services history, whether the subject individual has had an opportunity to contest the abuse finding through the Department of Human Services and, if so, the status of any such challenge.

decision whether or not to enroll, suspend, or remove the subject individual in or from the Central Background Registry.

(6) OCC has determined that foster care certification history may, depending on the history, substantially jeopardize the safety of child care children and could be inconsistent with any position of unsupervised contact with children. If a subject individual discloses foster care certification history, OCC will seek to obtain and review information related to the history, including information from the subject individual, subject to section (9) of this rule. Based on this information, OCC will make a decision whether or not to enroll, suspend or remove the subject individual in or from the Central Background Registry. (7)(6) OCC has determined a subject individual in a diversion program or similar agreement for any Category I or Category II crime, depending on the history, may substantially jeopardize the safety of child care children and could be inconsistent with any position of unsupervised contact with children. If a subject individual discloses a diversion program or similar agreement for any Category I or Category II crime, OCC will seek to obtain and review information related to the history, including information from the subject individual, subject to section (9) of this rule. Based on this information, OCC will make a decision whether or not to enroll, suspend or remove the subject individual in or from the Central Background Registry. If a subject individual is in a diversion program or similar agreement for any Category I or Category II crime, the subject individual must provide written documentation of compliance with the terms of diversion or similar agreement. Based on all information obtained, OCC will make a decision whether or not to enroll, suspend or remove the subject individual in or from the Central Background Registry. (8)(7) If OCC determines that additional information is needed to assess a person's suitability to be enrolled or remain enrolled in the Central Background Registry, the subject individual shall provide the requested information within the required

| (9) OCC will not bar from enrollment in the Central Background     |
|--|
| Registry any subject individual because of the existence or        |
| contents of a juvenile record that has been expunged by the court. |

timeframes. The additional information may include, but is not limited to, an evaluation or assessment by a physician, counselor or other qualified person, documents to determine positive identification of the subject individual, and court documents.

(9)(8) Factors to be considered in determining suitability, based on information available to OCC and information provided by the subject individual, include:

- (a) The nature of the child protective services, child abuse and neglect, foster care, adult protective services, or criminal history; (b) The facts that support the child protective services child abuse
- and neglect, foster care, adult protective services, or criminal history or that indicate the making of a false statement;
- (c) The relevancy of the child protective services history, child abuse and neglect, foster care, adult protective services, criminal history, or false statement to the individual's enrollment in the Central Background Registry; and
- (d) Intervening circumstances relevant to the individual's enrollment in the Central Background Registry, including but not limited to:
- (i) The passage of time since the child protective services child abuse and neglect, foster care, adult protective services, or criminal history;
- (ii) The age of the individual at the time of the child protective services child abuse and neglect, foster care, adult protective services, or criminal history;
- (iii) The likelihood of repetition of the incident or the commission of another crime;
- (iv) The existence of subsequent child protective services child abuse and neglect, foster care, adult protective services, or criminal history;
- (v) The recommendation of an employer, if provided;
- (vi) For criminal history, whether the conviction was set aside or overturned and the legal effect of that setting aside or overturning; and

|  | (vii) For child protective services history, child abuse and neglect, foster care, or adult protective services, whether the subject individual has had an opportunity to contest the abuse finding through the the agency or entity that made the finding Department of Human Services and, if so, the status of any such challenge.  (910) OCC will not bar from enrollment in the Central Background Registry any subject individual because of the existence or contents of a juvenile record that has been expunged by the court |                  |
|--|---|------------------|
| 414-061-0060 Requirements of Requesting Agencies Requesting agencies, as defined in OAR 414-061-0020(17), must comply with the following requirements:  (1) A requesting agency's application forms must contain a notice  | 414-061-0060 Requirements of Requesting Agencies Requesting agencies, as defined in OAR 414-061-0020(1724), must comply with the following requirements:  (1) A requesting agency's application forms must contain a notice   | HB 2259 and CCDF |
| that employees and other persons who are subject individuals must be enrolled in the Central Background Registry and that employment is subject to fingerprinting and criminal records checks.   | that employees and other persons who are subject individuals must be enrolled in the Central Background Registry and that employment is subject to fingerprinting, and criminal records checks, child abuse and neglect records check, foster care  |                  |
| (2) A requesting agency may hire a subject individual on a probationary basis if the subject individual is conditionally enrolled in the Central Background Registry. A requesting agency  | certification check, and adult protective services check.  (2) A requesting agency may hire a subject individual on a probationary basis if the subject individual is conditionally   |                  |
| may hire a subject individual on a permanent basis if the subject individual is enrolled in the Central Background Registry.  (3) A requesting agency shall not hire or continue to employ on a probationary or permanent basis an individual if the individual is               | enrolled in the Central Background Registry. Conditionally enrolled individuals shall not have unsupervised access to childcare children at any time. A requesting agency may hire a subject individual on a permanent basis if the subject individual is   |                  |
| not enrolled in the Central Background Registry or has been removed from the Central Background Registry and has not been re-enrolled.   | enrolled in the Central Background Registry.  (3) A requesting agency shall not hire or continue to employ on a probationary or permanent basis an individual if the individual is  |                  |
| (4) A requesting agency may allow a subject individual who is not yet enrolled or conditionally enrolled in the Central Background Registry to participate in training, orientation and work activities if the training, orientation and work activities are at a location other | not enrolled in the Central Background Registry or has been removed from the Central Background Registry and has not been re-enrolled.  (4) A requesting agency may allow a subject individual who is not   |                  |

| than the child care facility or are conducted at the facility when children are not present and the subject individual is not in contact with any children.  | yet enrolled or conditionally enrolled in the Central Background Registry to participate in training, orientation and work activities if the training, orientation and work activities are at a location other than the child care facility or are conducted at the facility when children are not present and the subject individual is not in contact with any children.   |         |
|--|--|---------|
| 414-061-0070 Procedures for Conducting Oregon State Police Criminal Records Checks and Child Protective Services Record Checks  (1) Subject individuals shall consent to a criminal records check of the Oregon State Police Computerized Criminal History (CCH) System and a child protective services check at the time they request enrollment in the Central Background Registry.  (2) Central Background Registry enrollment forms shall contain notice that criminal records checks will be conducted as required by ORS 181.534 and 329A.030. The form shall also contain notice that child protective services checks will be conducted.  (3) Subject individuals shall provide all information required for a criminal records check and a child protective services check; including:  (a) A properly completed and signed Application for Enrollment in OCC's Central Background Registry;  (b) For a subject individual who acknowledges a prior criminal offense, as listed in OAR 414-061-0050, or a child protective services record, an explanation of the relationship of the facts that support the criminal offense or child protective services record and intervening circumstances. Upon request of OCC, the subject individual must authorize OCC to verify information provided by | 414-061-0070 Procedures for Conducting Criminal Records Checks, Child Abuse and Neglect Records Checks, Foster Care Certification Checks, and Adult Protective Services Checks Oregon State Police Criminal Records Checks and Child Protective Services Record Checks (1) OCC shall perform a criminal records check, child abuse and neglect records check, foster care certification check, and adult protective services check on all subject individuals who: (a) Are currently enrolled in the Central Background Registry as of January 1, 2017; or (b) Submit an initial or renewal application for enrollment in the Office of Child Care's Central Background Registry after January 1, 2017 (21) Subject individuals shall consent to being fingerprinted, -and complete all requirements of OAR 414-061-0035a criminal records check of the Oregon State Police Computerized Criminal History (CCH) System and a child protective services check at the time they request enrollment in the Central Background Registry. (a) If the Office of Child Care receives information a subject individual who is conditionally enrolled or enrolled in the Central Background Registry has foster care or adult protective services history, it shall require the person to | HB 2259 |

Child Care and Education Committee October 12, 2017

#### the individual; and

- (c) Consent to the use of their social security numbers for criminal and child protective services records checks, for identifying enrollees in the Central Background Registry, for sharing information with other agencies to verify child care licensing status for child care payments, and for compiling statistical information for program planning and evaluation.
- (4) OCC will review the criminal records information, child protective services information, and any additional information and will determine whether or not a subject individual may be enrolled in the Central Background Registry.
- (5) Fees for each name checked through OSP CCH and child protective services systems are as follows:
- (a) No charge for designated Early Learning Division employees; and
- (b) OCC will charge the subject individual up to the amount equal to the cost incurred by OCC for criminal record checks and child protective services checks and enrollment in the Central Background Registry, to be paid at the time of the request.

sign a release and waiver of confidentiality so OCC may check whether the person has a substantiated finding of abuse or neglect or negative action taken on their certification. If the person fails to sign the release and waiver of confidentiality, the Office of Child Care shall:

- (i) If the individual is conditionally enrolled in the Central Background Registry the agency shall remove the conditional enrollment and cease processing the individual's application for enrollment or renewal.
  (ii) If the individual is enrolled in the Central Background Registry the Office of Child Care shall commence action to remove the person from the registry.
- (32) Central Background Registry enrollment forms shall contain notice that a criminal records check of the Oregon State Police Computerized Criminal History (CCH) System, a child abuse and neglect records check, a foster care certification check and a check of adult protective services will be conducted criminal records checks will be conducted as required by ORS 181.534 and 329A.030. The form shall also contain notice that child protective services checks will be conducted.
- (3) Subject individuals shall provide all information required for a criminal records check and a child protective services check; including:
- (a) A properly completed and signed Application for Enrollment in OCC's Central Background Registry;
- (b) For a subject individual who acknowledges a prior criminal offense, as listed in OAR 414-061-0050, or a child protective services record, an explanation of the relationship of the facts that support the criminal offense or child protective services record and intervening circumstances. Upon request of OCC, the subject individual must authorize OCC to verify information provided by the individual; and
- (c) Consent to the use of their social security numbers for criminal and child protective services records checks, for identifying

|  | enrollees in the Central Background Registry, for sharing information with other agencies to verify child-care licensing status for child care payments, and for compiling statistical information for program planning and evaluation.  (4) OCC will review the criminal records information, child abuse and neglect, foster care and substantiated adult abuse or neglect records protective services information, and any additional relevant -information and will make a determinatione whether or not a subject individual may be enrolled in the Central Background Registry.  (5) OCC may accept FBI criminal background checks performed by the Department of Human Services when the FBI criminal background check has been completed within 24 months of the of the application date for enrollment in the central background registry  (65) Fees for each name checked through OSP CCH and child abuse and neglect protective services systems are as follows:  (a) No charge for designated Early Learning Division employees; and  (b) OCC will charge the subject individual up to the amount equal to the cost incurred by OCC for criminal record checks and child abuse and neglect protective services checks and enrollment in the Central Background Registry, to be paid at the time of applicationthe request. |                |
|--|--|----------------|
|  | 414-061-0075 Duty of Subject Individuals A subject individual who is conditionally enrolled or enrolled in the CBR shall inform the Office of Child Care within 30 days of the date of any change in their mailing address, phone number or email listed on their application materials.   | General update |
| 414-061-0080 Procedures for Conducting FBI Criminal History Checks (1) An FBI criminal records check will be done on all subject | 414-061-0080 Procedures for Conducting FBI Criminal History Checks (1) An FBI criminal records check will be done on all subject   | General update |

| 414-061-0090 CCD Enrollment Procedures   | 414-061-0090 CCD CBR Enrollment Procedures   | НВ 2259 |
|--|--|---------|
| Registry, removal from the Central Background Registry, or denial of the application.              | Registry, removal from the Central Background Registry, or denial of the application.                      | UD 2250 |
| basis for suspension of enrollment in the Central Background                                       | a basis for suspension of enrollment in the Central Background   |         |
| (6) Failure to complete and pass the FBI criminal records check is a                               | (56) Failure to complete and pass the FBI criminal records check is  |         |
| the request.   | the request.   |         |
| complete the FBI criminal records check by the date indicated on                                   | complete the FBI criminal records check by the date indicated on   |         |
| criminal records check from the Office of Child Care and must                                      | criminal records check from the Office of Child Care and must  |         |
| Background Registry will receive a request to complete an FBI                                      | Background Registry will receive a request to complete an FBI  |         |
| Registry or with pending applications for enrollment in the Central                                | Registry or with pending applications for enrollment in the Central  |         |
| (5) Individuals currently enrolled in the Central Background                                       | (54) Individuals currently enrolled in the Central Background  |         |
| the time of the request.   | the time of the request.   |         |
| to the cost incurred by OCC for an FBI records check, to be paid at                                | to the cost incurred by OCC for an FBI records check, to be paid at  |         |
| (4) OCC will charge the subject individual up to the amount equal                                  | (4) OCC will charge the subject individual up to the amount equal  |         |
| from the Central Background Registry.  | from the Central Background Registry.  |         |
| subject individual may be enrolled, suspended or removed in or                                     | subject individual may be enrolled, suspended or removed in or   |         |
| additional information and will determine whether or not a   | additional information and will determine whether or not a   |         |
| (3) OCC will review the criminal records information and any                                       | (3) OCC will review the criminal records information and any   |         |
| read "License/Certificate/Permit".   | read "License/Certificate/Permit".   |         |
| designated fingerprinter. The "reason fingerprinted" field must                                    | designated fingerprinter. The "reason fingerprinted" field must  |         |
| (c) Electronically submitted fingerprints through an OCC   | (c) Electronically submitted fingerprints through an OCC   |         |
| Fingerprinter" form; or  | Fingerprinter" form; or  |         |
| "License/Certificate/Permit ORS 181.534"; and (b) A properly completed "Instructions to Authorized | "License/Certificate/Permit ORS-181A.195181.534"; and (b) A properly completed "Instructions to Authorized |         |
| the "reason fingerprinted" block that reads  | the "reason fingerprinted" block that reads  |         |
| (a) One properly completed FBI fingerprint card, with printing in                                  | (a) One properly completed FBI fingerprint card, with printing in  |         |
| information:   | information:   |         |
| (2) The subject individual shall supply to OCC the following                                       | (2) The subject individual shall supply to OCC the following   |         |
| Child Care's Central Background Registry.  | Child Care's Central Background Registry.  |         |
| (b) Are submitting an application for enrollment in the Office of                                  | (b) Are submitting an application for enrollment in the Office of  |         |
| (a) Are currently enrolled in the CBR; or  | (a) Are currently enrolled in the CBR; or  |         |
| individuals who:   | individuals who:   |         |

Child Care and Education Committee October 12, 2017

- (1) A subject individual shall be enrolled in the Central Background Registry if OCC has determined that the individual:
- (a) Has provided all information and/or documents requested by OCC:
- (b) Has no history as described in 414-061-0050 or has dealt with the issues and provided adequate evidence of suitability;
- (c) Has paid the applicable fee; and
- (d) Has complied with the rules of OCC adopted pursuant to the Central Background Registry (OAR 414-061-0000 through 414-061-0120).
- (2) Enrollment in the Central Background Registry shall expire two years from the date of enrollment, unless suspended or removed sooner, and may be renewed upon application to OCC, payment of the required fee and compliance with the rules adopted by OCC pursuant to the Central Background Registry (OAR 414-061-0000 through 414-061-0120).
- (3) A subject individual who has been enrolled in the Central Background Registry will be notified by OCC of his or her enrollment and the enrollment dates. Such notification will not be sufficient evidence of enrollment for employment by a requesting agency.
- (4) A subject individual may be conditionally enrolled in the Central Background Registry pending the results of an FBI criminal records check if the individual has been determined to be suitable based on criminal records information and child protective services information.
- (a) A conditionally enrolled subject individual who is subsequently determined to be suitable based on FBI criminal records information shall be enrolled in the Central Background Registry.
- (b) The two-year enrollment period will include the time the subject individual was conditionally enrolled.
- (c) A conditionally enrolled subject individual who has subsequently been determined not to be suitable based on FBI criminal records information shall be suspended or removed from

- (1) A subject individual shall be enrolled in the Central Background Registry if OCC has determined that the individual:
- (a) Has provided all information and/or documents requested by OCC;
- (b) Has no history as described in **OAR 414-061-0045**, 414-061-0050, or **OAR 414-061-0075**-or has dealt with the issues and provided adequate evidence of suitability;
- (c) Has completed the application;
- (d) Has paid the applicable fee; and
- (ed) Has complied with the rules of OCC adopted pursuant to the Central Background Registry (OAR 414-061-0000 through 414-061-0120).
- (2) As of January 1, 2017, all Eenrollments in the Central Background Registry shall expire five two years from the date of enrollment, unless suspended or removed sooner, and may be renewed upon application to OCC, payment of the required fee and compliance with the rules adopted by OCC pursuant to the Central Background Registry (OAR 414-061-0000 through 414-061-0120).
- (3) A subject individual who has been enrolled in the Central Background Registry will be notified by OCC of his or her enrollment and the enrollment dates. **Notification of enrollment status may be sent via email at the request of the individual.** Such notification will not be sufficient evidence of enrollment for employment by a requesting agency.
- (4) A subject individual may be conditionally enrolled in the Central Background Registry pending the results of an FBI criminal records check if the individual has been determined to be suitable based on their application having no disclosures of negative foster care history or a substantiated finding of adult abuse or neglect, no available state disqualifying criminal records information as outlined in OAR 414-061-0045, no category I or II crime as listed in OAR 414-061-0050, and no negative child abuse and neglect and child protective services information.

| the Central Background Registry, according to the provisions of      | (a) A conditionally enrolled subject individual who is subsequently |                  |
|--|---|------------------|
| OAR 414-061-0110.  | determined to be suitable based on FBI criminal records             |                  |
| (d) A conditional enrollment will expire if the subject individual   | information shall be enrolled in the Central Background Registry.   |                  |
| has not been enrolled in the Registry within one year of the         | (ab) The two five-year enrollment period shall will include         |                  |
| conditional enrollment.  | the time the subject individual was conditionally enrolled.         |                  |
| (5) If an application for renewal and payment of required fee is     | (be) A conditionally enrolled subject individual who has            |                  |
| received by OCC at least 14 days prior to the expiration date of the | subsequently been determined not to be suitable based on            |                  |
| current enrollment, unless the individual is removed, remains in     | FBI criminal records information, or any other information          |                  |
| effect until OCC has acted on the application for renewal and has    | that was not disclosed on the application that OCC                  |                  |
| given notice of the action taken.                                    | becomes aware of, shall be suspended or removed from the            |                  |
|  | Central Background Registry, according to the provisions of         |                  |
|  | OAR 414-061-0110.   |                  |
|  | (c) A conditionally enrolled subject individual who is              |                  |
|  | subsequently determined to be suitable based on FBI                 |                  |
|  | criminal records information shall be enrolled in the               |                  |
|  | Central Background Registry.  |                  |
|  | (d) A conditional enrollment will expire if the subject             |                  |
|  | individual has not been enrolled in the Registry within one         |                  |
|  | year of the conditional enrollment.                                 |                  |
|  | (5) If an application for renewal and payment of the required fee   |                  |
|  | is received by OCC at least 14 days prior to the expiration date of |                  |
|  | the current enrollment, the enrollment remains in effect until      |                  |
|  | OCC has acted upon the application for renewal and given notice     |                  |
|  | of the action taken. This subsection does not apply to a renewal    |                  |
|  | application submitted by an individual who is removed from the      |                  |
|  | Central Background Registry at the time of submission of the        |                  |
|  | renewal application.) If an application for renewal and payment     |                  |
|  | of required fee is received by OCC at least 14 days prior to the    |                  |
|  | expiration date of the current enrollment, unless the individual is |                  |
|  | removed, remains in effect until OCC has acted on the application   |                  |
|  | for renewal and has given notice of the action taken.               |                  |
| 414-061-0100 Office of Child Care Denial Procedures                  | 414-061-0100 Office of Child Care Denial Procedures                 | CCDF and general |
| (1) A subject individual shall be denied enrollment in the Central   | (1) A subject individual shall-may be denied enrollment in the      | update           |

| Background Registry if the individual:                                 | Central Background Registry if the individual:                         |         |
|--|--|---------|
| (a) Has been determined not suitable;                                  | (a) Has been determined not suitable;                                  |         |
| (b) Has misrepresented information or failed to submit                 | (b) Has misrepresented information or failed to submit                 |         |
| requested information or documentation;                                | requested information or documentation;                                |         |
| (c) Has been charged with, arrested for, or a warrant for a            | (c) Has been charged with, arrested for, or a warrant for a            |         |
| Category I or Category II crime with final disposition not yet         | Category I or Category II crime in OAR 414-061-0050 with               |         |
| reached;   | final disposition not yet reached;                                     |         |
| (d) Has an open protective services or law enforcement case            | (d) Has an open child abuse or neglect investigation, or a             |         |
| with final disposition not yet reached; or                             | substantiated finding of abuse or neglect against an                   |         |
| (e) Is in a diversion program or similar agreement and has             | adult, protective services or law enforcement case with final          |         |
| failed to provide written documentation of compliance with             | disposition not yet reached; or  |         |
| the terms of diversion or the agreement.                               | (e) Is in a diversion program or similar agreement and has             |         |
| (2) A subject individual may appeal OCC's determination not to         | failed to provide written documentation of compliance with             |         |
| enroll the subject individual in the Central Background Registry,      | the terms of diversion or the agreement; or-                           |         |
| pursuant to OAR 414-061-0120.  | (f) Has been charged with, arrested for, or has a warrant for          |         |
| (3) A subject individual who has been denied enrollment in the         | a crime listed in OAR 414-061-0045(4) or of a crime from               |         |
| Central Background Registry due to a determination of                  | another jurisdiction that is substantially similar.                    |         |
| unsuitability shall not be eligible for enrollment in the Registry for | (2) A subject individual may appeal OCC's determination not to         |         |
| 3 years from the date of denial.                                       | enroll the subject individual in the Central Background Registry,      |         |
|  | pursuant to OAR 414-061-0120.  |         |
|  | (3) A subject individual who has been denied enrollment in the         |         |
|  | Central Background Registry due to a determination of                  |         |
|  | unsuitability shall not be eligible for enrollment in the Registry for |         |
|  | 3five years from the date of denial.                                   |         |
|  | (4) A subject individual who has been determined to be ineligible      |         |
|  | for enrollment in the Central Background Registry due to               |         |
|  | conviction of a crime listed in OAR 414-061-0045(4)(g) or              |         |
|  | convicted of a crime from another jurisdiction that is                 |         |
|  | substantially similar, may apply for enrollment in the Registry        |         |
|  | after five or more years since the date of their last conviction.      |         |
|  |  | HB 2259 |
| 414-061-0110 OCC Removal Procedures                                    | 414-061-0110 OCC Removal Procedures                                    |         |
| (1) An individual enrolled in the Central Background Registry shall    | (1) An individual enrolled in the Central Background Registry shall    |         |

| be removed or suspended from the Registry by OCC if, during the       | be removed or suspended from the Registry by OCC if, during the       |         |
|---|---|---------|
| period of enrollment, the individual;                                 | period of enrollment, the individual;                                 |         |
| (a) Has been determined not suitable for enrollment in the            | (a) Has been determined not suitable for enrollment in the            |         |
| Registry;   | Registry;   |         |
| (b) Has misrepresented information or failed to submit requested      | (b) Has misrepresented information or failed to submit requested      |         |
| information or documentation;   | information or documentation;   |         |
| (c) Is in a diversion program or similar agreement and has failed to  | (c) Is in a diversion program or similar agreement and has failed to  |         |
| provide written documentation of compliance with the terms of         | provide written documentation of compliance with the terms of         |         |
| diversion or the agreement.   | diversion or the agreement; or-                                       |         |
| (2) OCC may immediately, and without prior hearing, remove or         | (d) has a disqualifying condition listed in OAR 414-061-0045          |         |
| suspend a subject individual from the Central Background Registry     | (2) OCC may immediately, and without prior hearing, remove or         |         |
| when, in the opinion of OCC, such action is necessary to protect      | suspend a subject individual from the Central Background Registry     |         |
| children from physical or mental abuse or a substantial threat to     | when, in the opinion of OCC, such action is necessary to protect      |         |
| health and safety. Such action may be taken before an                 | children from physical or mental abuse or a substantial threat to     |         |
| investigation is completed.   | health and safety. Such action may be taken before an                 |         |
| (3) OCC may reinstate a subject individual in the Central             | investigation is completed.   |         |
| Background Registry if the condition(s) that resulted in the          | (3) OCC may reinstate a subject individual in the Central             |         |
| suspension is corrected.  | Background Registry if the condition(s) that resulted in the          |         |
| (4) When a subject individual is removed or suspended from the        | suspension is corrected.  |         |
| Central Background Registry, OCC will notify the subject individual   | (4) When a subject individual is removed or suspended from the        |         |
| and the requesting agencies which have inquired about the             | Central Background Registry, OCC will notify the subject individual   |         |
| subject individual's enrollment of the removal or suspension.         | and the requesting agencies which have inquired about the             |         |
| (5) A subject individual who has been removed from the Central        | subject individual's enrollment of the removal or suspension.         |         |
| Background Registry and has not subsequently been re-enrolled         | (5) A subject individual who has been removed from the Central        |         |
| shall not be eligible for enrollment in the Registry for 3 years from | Background Registry and has not subsequently been re-enrolled         |         |
| the date of removal.  | shall not be eligible for enrollment in the Registry for-3 five years |         |
|   | from the date of removal.   |         |
|   |   |         |
|   |   | HB 2259 |
| 414-061-0120 Rights for Review and Contested Case Hearings            | 414-061-0120 Rights for Review and Contested Case Hearings            |         |
| (1) OCC shall afford subject individuals the right to appeal a        | (1) OCC shall afford subject individuals the right to appeal a        |         |
| decision made by OCC that the subject individual is denied,           | decision made by OCC that the subject individual is denied,           |         |
| suspended, or removed from enrollment from the Central                | suspended, or removed from enrollment from the Central                |         |
| Background Registry through a contested case hearing pursuant to      | Background Registry through a contested case hearing pursuant to      |         |

Child Care and Education Committee October 12, 2017

ORS 183.413 through 183.470. Subject individuals must submit a request for a contested case hearing in writing.

- (2) OCC does not have authority to change decisions, records, or information from other agencies.
- (3) OCC is entitled to rely on the criminal records information or the child protective services information until notified that the information has been changed or corrected in a manner that would alter the OCC decision.
- (4) To preserve the confidentiality of the records and the privacy of the subject individual, any contested case hearing will not be open to the public unless requested by the subject individual.
- open to the public unless requested by the subject individual. (5) A subject individual who is also an employee of the licensing unit of OCC and who is determined unsuitable for enrollment in the Central Background Registry may appeal the determination through either the contested case process or applicable personnel rules, policies and collective bargaining provisions. A subject individual's decision to appeal a determination through personnel rules, policies and collective bargaining provisions shall constitute an election of remedies as to the rights of the subject individual with respect to the disqualification determination and shall constitute waiver of the contested case process.

ORS 183.413 through 183.470. Subject individuals must submit a request for a contested case hearing in writing.

- (2) OCC does not have authority to change decisions, records, or information from other agencies.
- (3) OCC is entitled to rely on the criminal records information, child abuse and neglect records and information, foster care and adult protective services records and information or the child abuse and neglect protective services information until notified that the information has been changed or corrected in a manner that would alter the OCC decision.
- (4) To preserve the confidentiality of the records and the privacy of the subject individual, any contested case hearing will not be open to the public unless requested by the subject individual.
- (5) A subject individual who is also an employee of the licensing unit of OCC and who is determined unsuitable for enrollment in the Central Background Registry may appeal the determination through either the contested case process or applicable personnel rules, policies and collective bargaining provisions. A subject individual's decision to appeal a determination through personnel rules, policies and collective bargaining provisions shall constitute an election of remedies as to the rights of the subject individual with respect to the disqualification determination and shall constitute waiver of the contested case process.