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Senate Bill 6

By: Senators Stoner of the 6th, Rogers of the 21st, Hill of the 32nd, Thompson of the 33rd, Hamrick of the 30th and others

AS PASSED SENATE

A BILL TO BE ENTITLED

1 AN ACT

- 2 To amend Article 2 of Chapter 3 of Title 35 of the Official Code of Georgia Annotated,
- 3 relating to the Georgia Crime Information Center, so as to authorize the exchange of national
- 4 criminal history background checks on providers of care to children, the elderly, and persons
- 5 with disabilities, including, but not limited to, volunteers with youth sports organizations and
- 6 other youth activities; to define terms; to provide for conformity with federal law; to provide
- 7 for rules and regulations; to provide for fees; to provide for related matters; to provide for an
- 8 effective date; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

10 SECTION 1.

- 11 Article 2 of Chapter 3 of Title 35 of the Official Code of Georgia Annotated, relating to the
- 12 Georgia Crime Information Center, is amended by adding a new Code Section 35-3-34.2 to
- 13 read as follows:
- 14 "35-3-34.2.

9

- 15 (a) It is the purpose of this Code section to authorize and facilitate, but not require, the
- exchange of national criminal history background checks with authorized agencies on
- behalf of qualified entities as authorized under federal law.
- 18 (b) As used in this Code section, the term:
- 19 (1) 'Authorized agency' means any local government agency designated to report,
- receive, or disseminate information under the NCPA and the VCA.
- 21 (2) 'Care' means the provision of care, treatment, education, training, instruction,
- supervision, or recreation to children, the elderly, or individuals with disabilities.
- 23 (3) 'FBI' means the Federal Bureau of Investigation.
- 24 (4) 'National criminal history background check' means a fingerprint based check of state
- and national criminal history files based on submission of a set of classifiable fingerprints
- and records fee.

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1 (5) 'NCPA' means the 'National Child Protection Act of 1993' (Pub. L. 103-209), as

- 2 amended.
- 3 (6) 'ORI' means an originating agency identifier.
- 4 (7) 'Provider' means:
- 5 (A) A person who:
- 6 (i) Is employed by or volunteers with a qualified entity;
- 7 (ii) Owns or operates a qualified entity; or
- 8 (iii) Has or may have unsupervised access to a person to whom the qualified entity
- 9 provides care; and
- 10 (B) A person who:
- (i) Seeks to be employed by or volunteer with a qualified entity;
- 12 (ii) Seeks to own or operate a qualified entity; or
- 13 (iii) Seeks to have or may have unsupervised access to a person to whom the
- qualified entity provides care.
- 15 (8) 'Qualified entity' means a business or organization, whether public, private, for profit,
- not for profit, or voluntary, that provides care or care placement services, including a
- business or organization that licenses or certifies others to provide care or care placement
- services.
- 19 (9) 'VCA' means the 'Volunteers for Children Act' (Pub. L. 105-251).
- 20 (c) An authorized agency is responsible for the designation of qualified entities within its
- 21 local jurisdiction and for the submission of national criminal history background checks
- as authorized under the NCPA and the VCA.
- 23 (d) An authorized agency, other than a criminal justice agency as defined in Code Section
- 24 35-3-30, must request an ORI from the FBI for the express purpose of submitting national
- criminal history background checks under this Code section. Requests shall be made in
- writing to the FBI through the center.
- 27 (e) National criminal history background checks shall be submitted directly to the center
- for a state records check; fingerprint cards shall then be forwarded to the FBI for a national
- 29 check. The responses from both the state and national criminal history background checks
- shall be returned to the authorized agency.
- 31 (f) The authorized agency may provide directly to the qualified entity the state criminal
- 32 history record provided as part of the national criminal history background check.
- 33 (g) An authorized agency shall be responsible for review of the national criminal history
- record provided as part of the national criminal history background check to determine
- 35 whether the provider has been convicted of or is under indictment for a crime that bears
- upon the provider's fitness to have responsibility for the safety and well-being of children,

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the elderly, or individuals with disabilities and to convey that determination to the qualified

- 2 entity.
- 3 (h) The qualified entity must obtain the fingerprints of the provider, communicate the
- 4 fitness determination of the authorized agency to the provider, and notify the provider of
- 5 his or her right to challenge the accuracy and completeness of any information contained
- 6 in the national criminal history background check.
- 7 (i) Fees charged for a national criminal history background check shall be determined
- 8 based on reasonable costs as allowed under federal law.
- 9 (j) The provisions of this Code section shall be supplementary to and not in place of any
- other law of this state which authorizes or requires background checks."

SECTION 2.

- 12 This Act shall become effective upon its approval by the Governor or upon its becoming law
- 13 without such approval.

SECTION 3.

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