Senate Engrossed House Bill

missing; abducted; runaway children

State of Arizona House of Representatives Fifty-sixth Legislature Second Regular Session 2024

## **HOUSE BILL 2479**

## AN ACT

AMENDING SECTION 8-810, ARIZONA REVISED STATUTES; RELATING TO CHILD WELFARE.

(TEXT OF BILL BEGINS ON NEXT PAGE)

1 Be it enacted by the Legislature of the State of Arizona: 2 Section 1. Section 8-810, Arizona Revised Statutes, is amended to 3 read: 4 8-810. Missing; abducted; runaway children; notification; 5 training; audit 6 IMMEDIATELY OR within twenty-four hours after receiving a report Α. 7 made pursuant to section 13-3620 or receiving information during the 8 course of providing services that indicates a child who is a ward of the 9 court or who is in the care of the department is missing, abducted or a runaway and the child's location is unknown, the department shall notify 10 11 the appropriate law enforcement agency to make the record entry as 12 follows: 13 1. For an abducted child, the Arizona criminal justice information 14 system. 2. For an abducted, missing or runaway child, the national crime 15 information center missing person database. 16 17 B. IMMEDIATELY OR within twenty-four hours after receiving a report 18 of a missing, abducted or runaway child, the department shall do the 19 following: 20 1. Report information on the missing, abducted or runaway child to 21 the national center for missing and exploited children. 22 2. Unless it is determined by the primary investigative agency that 23 it will hinder investigation or location efforts, contact the following 24 persons to obtain information about the child's disappearance: 25 (a) The child's parents. 26 (b) The child's known relatives. 27 (c) The child's out-of-home caregivers. 28 (d) The child's attorney. 29 (e) The child's guardian or guardian ad litem. 30 (f) The child's court appointed special advocate. 31 (g) THE CHILD'S SCHOOL, FRIENDS OR HOUSEHOLD MEMBERS OR OTHER 32 PERSONS WHO MAY HAVE RELEVANT INFORMATION ABOUT THE CIRCUMSTANCES SURROUNDING THE CHILD'S ABDUCTION OR DISAPPEARANCE. 33 34  $(\mathbf{g})$  (h) Any other persons known to the department who may have 35 relevant information regarding the child's location. 36 3. Unless it is determined by the primary investigative agency that 37 it will hinder investigation or location efforts, provide a notice of 38 disappearance in writing or AND telephonically to the following persons: 39 (a) The child's parents. 40 (b) The child's known relatives. 41 (c) The child's out-of-home caregivers. 42 (d) The child's attorney. 43 (e) The child's guardian or guardian ad litem. 44 (f) The child's court appointed special advocate. 45 (g) A judicial officer in any judicial matter involving the child.

1 (h) The duty assistant attorney general to initiate a motion for a 2 pickup. 3 (i) If the child is a member of an Indian tribe in this state, the 4 child's Indian tribe. 5 C. For a missing, abducted or runaway child IMMEDIATELY OR WITHIN 6 TWENTY-FOUR HOURS AFTER RECEIVING A REPORT, the department shall notify 7 REQUEST the appropriate law enforcement agency. The law enforcement 8 agency shall TO determine if the situation meets amber alert criteria or 9 silver alert criteria pursuant to section 41-1728. THE APPROPRIATE LAW ENFORCEMENT AGENCY SHALL DOCUMENT ITS RESPONSE REGARDING AMBER ALERT OR 10 11 SILVER ALERT CRITERIA. 12 D. Within forty-eight hours after receiving a report of a missing, 13 abducted or runaway child, the DEPARTMENT SHALL PROVIDE THE local law enforcement agency WITH, AND THE LOCAL LAW ENFORCEMENT AGENCY shall 14 provide to all local media outlets and post to social media platforms, all 15 16 of the following information regarding the child and, if known, the 17 child's abductor: 18 1. A complete physical description of the child and, if known, the 19 child's abductor. 20 2. The last known location of the child or, if known, the child's 21 abductor. 22 3. A description of the clothing the child or, if known, the 23 child's abductor was last known to be wearing. 24 4. A description of any vehicle that may be involved with the 25 child's disappearance. 26 5. Current photos of the child and, if available, the child's 27 abductor. 28 6. A law enforcement telephone number. 29 7. Information regarding any offered rewards. E. THE APPROPRIATE LAW ENFORCEMENT AGENCY SHALL UPDATE SOCIAL MEDIA 30 31 PLATFORMS WITH UPDATED INFORMATION REGARDING THE MISSING, ABDUCTED OR 32 RUNAWAY CHILD. F. FOR A CHILD WHO HAS BEEN MISSING OR ABDUCTED OR WHO HAS BEEN A 33 RUNAWAY FOR TWO OR MORE YEARS, THE APPROPRIATE LAW ENFORCEMENT AGENCY 34 35 SHALL WORK, WHEN POSSIBLE, TO CREATE AN AGE-APPROPRIATE PROGRESSION IMAGE 36 OF THE CHILD.  $\overline{\mathbf{E}}$ . G. The department shall do all of the following on an ongoing 37 38 basis until a missing, abducted or runaway child is located or the child 39 reaches the age of majority: 1. Document in writing every effort the department has made to 40 41 locate the missing, abducted or runaway child within ten days after the effort to locate the child is taken. The written document shall specify 42 43 the notifications and documentation sent to individuals and departments 44 pursuant to the requirements of this section.

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2. Contact law enforcement frequently EVERY SEVEN CALENDAR DAYS and document the information provided and received.

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3. For a child who has been missing or abducted or who has been a 4 runaway for two or more years, work with the national center for missing 5 and exploited children to create an age-progression image of the child.

6 F. H. The department shall IMMEDIATELY develop, and REFINE, 7 IMPLEMENT AND PROVIDE INITIAL TRAINING TO NEWLY HIRED EMPLOYEES. A NEWLY 8 HIRED EMPLOYEE MUST RECEIVE THIS INITIAL TRAINING BEFORE ANY CHILDREN ARE 9 ASSIGNED TO THE NEWLY HIRED EMPLOYEE'S CASELOAD. THE DEPARTMENT SHALL conduct annual training for department employees who have direct oversight 10 11 of children and the direct supervisors of those employees. The training shall include department policies for locating missing, abducted or 12 13 runaway children and the requirements for ongoing efforts to locate a missing, abducted or runaway child, unless it is determined by the primary 14 investigative agency that it will hinder investigation or location 15 16 efforts. MONTHLY ongoing department efforts shall include all of the 17 following:

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1. Continued contact with law enforcement agencies.

19 2. Continued contact with the child's parents, guardian or 20 custodian.

3. Continued contact with the child's known relatives.

22 4. Continued contact with current and former foster families of the 23 child.

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5. Continued contact with the child's school.

6. Continued contact with known acquaintances of the child.

26 7. Continued in-person searching of locations and places where the 27 child may be found.

8. Continued review of any social media accounts that may be 28 29 associated with the child or the child's known acquaintances.

9. Continued efforts with law enforcement agencies in searching for 30 31 the child.

10. Continued search efforts with department field staff WHO HAVE 32 ACCESS TO DATABASES THAT MAY HELP IN THE SEARCH FOR INFORMATION OR LEADS 33 REGARDING THE MISSING, ABDUCTED OR RUNAWAY CHILD. 34

35 11. Referral to the department's office of child welfare 36 investigations for assistance if exigent circumstances exist.

12. REQUESTING THAT THE APPROPRIATE LAW ENFORCEMENT AGENCY CONDUCT 37 WELFARE CHECKS AT ANY LOCATION WHERE THE CHILD MAY BE. 38

G. I. WITHIN TWENTY-FOUR HOURS AFTER A MISSING, ABDUCTED OR 39 40 RUNAWAY CHILD IS LOCATED, the department shall do all of the following 41 when a child is located:

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1. Inform all of the following:

43 (a) All law enforcement agencies involved in the child's case.

- (b) The attorney general's office.
- (c) The national center for missing and exploited children.

1 (d) ANY INDIVIDUALS WHO HAVE RECEIVED NOTICE PURSUANT TO SUBSECTION 2 B. PARAGRAPH 3 OF THIS SECTION. 3 2. Have in-person contact with the child within twenty-four hours 4 the child is located. after 5 3. Obtain a medical exam for the child. 6 4. Assess the child's experiences while absent from care, including 7 screening to determine if the child is a sex trafficking victim, AND REPORT TO THE APPROPRIATE LAW ENFORCEMENT AGENCY IF IT IS DETERMINED THAT 8 9 THE CHILD IS A SEX TRAFFICKING VICTIM. 10 5. Assess the appropriateness of the child returning to the child's current placement. 11 12 6. Assess factors that contributed to the child's absence. 13 7. DETERMINE THE NEED FOR ADDITIONAL BEHAVIORAL HEALTH SERVICES AND 14 SUPPORT. 8. REVIEW THE CASE TO ASSESS THE PRIMARY FACTORS THAT CONTRIBUTED 15 16 TO THE CHILD BEING MISSING OR ABDUCTED OR A RUNAWAY AND TO THE EXTENT 17 POSSIBLE AND APPROPRIATE RESPOND TO THOSE FACTORS IN CURRENT AND 18 SUBSEQUENT CASE DECISIONS. 19 J. WITHIN SIXTY DAYS AFTER THE EFFECTIVE DATE OF THIS AMENDMENT TO 20 THIS SECTION, THE DEPARTMENT SHALL DEVELOP A CHECKLIST FOR DEPARTMENT 21 SPECIALISTS. THE CHECKLIST SHALL BE DISTRIBUTED TO EACH CASEWORKER TO 22 ASSIST DEPARTMENT SPECIALISTS IN FULFILLING THE DEPARTMENT'S DUTIES PRESCRIBED BY THIS SECTION. THE CHECKLIST SHALL HAVE A MECHANISM TO MARK 23 24 DEPARTMENT DUTIES AS COMPLETED WITHIN THE TIMELINES SPECIFIED BY THIS 25 SECTION. 26 K. BEGINNING NINETY DAYS AFTER THE EFFECTIVE DATE OF THIS AMENDMENT 27 TO THIS SECTION, THE DEPARTMENT SHALL PROVIDE A MONTHLY REPORT TO THE GOVERNOR, THE PRESIDENT OF THE SENATE AND THE SPEAKER OF THE HOUSE OF 28 29 REPRESENTATIVES. THE REPORT SHALL INCLUDE ALL OF THE FOLLOWING: 1. THE NAMES OF ALL CURRENT MISSING, ABDUCTED OR RUNAWAY 30 31 CHILDREN. THE NAMES OF MISSING, ABDUCTED OR RUNAWAY CHILDREN SHALL BE KEPT CONFIDENTIAL AND MAY NOT BE DISTRIBUTED OUTSIDE OF THE MONTHLY 32 33 REPORT. 2. AN ACKNOWLEDGEMENT THAT THE DEPARTMENT MADE THE NOTIFICATIONS 34 PRESCRIBED BY THIS SECTION WITHIN THE PRESCRIBED TIME FRAMES. IF THE 35 36 DEPARTMENT FAILED TO MAKE THE NOTIFICATIONS WITH THE PRESCRIBED TIME FRAMES, THE DEPARTMENT SHALL INCLUDE A DETAILED EXPLANATION OF THE REASON 37 WHY THE NOTIFICATIONS WERE NOT MADE WITHIN THE PRESCRIBED TIME FRAMES. 38 3. THE DEPARTMENT'S COMPLIANCE WITH ONGOING SEARCH EFFORTS MADE TO 39 40 LOCATE MISSING, ABDUCTED OR RUNAWAY CHILDREN. 41 4. THE DEPARTMENT'S COMPLIANCE WITH SUBSECTION I OF THIS SECTION. 5. ON THE RETURN OF A RUNAWAY CHILD TO THE DEPARTMENT'S CARE, THE 42 43 REASON WHY THE CHILD RAN AWAY. L. WITHIN ONE HUNDRED FIFTY DAYS AFTER THE EFFECTIVE DATE OF THIS 44 45 AMENDMENT TO THIS SECTION AND ON A MONTHLY BASIS THEREAFTER, THE 7

DEPARTMENT SHALL SUBMIT TO THE JOINT LEGISLATIVE BUDGET COMMITTEE, THE
 SENATE HEALTH AND HUMAN SERVICES COMMITTEE AND THE HOUSE OF
 REPRESENTATIVES HEALTH AND HUMAN SERVICES COMMITTEE, OR THEIR SUCCESSOR
 COMMITTEES, A REPORT THAT INCLUDES ALL OF THE FOLLOWING:

5 1. THE DEPARTMENT'S COMPLIANCE WITH ALL OF THE REQUIREMENTS OF THIS 6 SECTION.

2. THE NUMBER OF MISSING, ABDUCTED AND RUNAWAY CHILDREN.

8 3. THE NUMBER OF MISSING, ABDUCTED AND RUNAWAY CHILDREN WHO HAVE 9 BEEN FOUND.

104. THE PERCENTAGE OF TIMES THE DEPARTMENT WAS IN COMPLIANCE WITH11THE REQUIREMENTS PRESCRIBED IN SUBSECTIONS A, B, C AND D OF THIS SECTION.

M. IF THE REPORT SUBMITTED PURSUANT TO SUBSECTION L OF THIS SECTION 12 13 SHOWS A LESS THAN NINETY-FIVE PERCENT COMPLIANCE RATE WITH THE REQUIREMENTS PRESCRIBED IN SUBSECTION L. PARAGRAPH 4 OF THIS SECTION FOR 14 MORE THAN FOUR CONSECUTIVE OR NONCONSECUTIVE MONTHS IN A TWELVE-MONTH 15 16 PERIOD, THE DEPARTMENT SHALL ESTABLISH A MISSING, ABDUCTED AND RUNAWAY 17 CHILDREN UNIT WITHIN THE DEPARTMENT. THE MISSING, ABDUCTED AND RUNAWAY 18 CHILDREN UNIT SHALL HAVE AT LEAST FOUR EMPLOYEES WITH AT LEAST ONE EMPLOYEE AVAILABLE TWENTY-FOUR HOURS A DAY. THE MISSING, ABDUCTED AND 19 20 RUNAWAY CHILDREN UNIT MAY ENTER INTO CONTRACTS WITH ANY VENDOR NECESSARY 21 TO ENSURE THE DEPARTMENT IS IN COMPLIANCE WITH THIS SECTION. IF THE 22 MISSING, ABDUCTED AND RUNAWAY CHILDREN UNIT IS ESTABLISHED, THE UNIT SHALL SUBMIT A REPORT TO THE GOVERNOR, THE PRESIDENT OF THE SENATE, THE SPEAKER 23 24 OF THE HOUSE OF REPRESENTATIVES AND THE JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON THE DEPARTMENT OF CHILD SAFETY ESTABLISHED BY SECTION 25 26 41-1292. THE REPORT SHALL DO ALL OF THE FOLLOWING:

1. IDENTIFY THE REASONS WHY THE DEPARTMENT IS NOT IN COMPLIANCE
WITH THE REQUIREMENTS PRESCRIBED IN SUBSECTIONS A, B, C AND D OF THIS
SECTION.

302. IDENTIFY THE METHODS BY WHICH THE MISSING, ABDUCTED AND RUNAWAY31CHILDREN UNIT WILL ACHIEVE A NINETY-FIVE PERCENT COMPLIANCE RATE WITH THE32REQUIREMENTS PRESCRIBED IN SUBSECTIONS A, B, C AND D OF THIS SECTION.

33 3. INCLUDE ORGANIZATIONAL CHANGES THAT THE DEPARTMENT WILL MAKE TO
 34 ENSURE COMPLIANCE WITH THE REQUIREMENTS PRESCRIBED IN SUBSECTIONS A, B, C
 35 AND D OF THIS SECTION.

36 4. RECOMMEND LEGISLATIVE CHANGES THAT ARE NECESSARY TO ENSURE THE
 37 DEPARTMENT'S COMPLIANCE WITH THE REQUIREMENTS PRESCRIBED IN SUBSECTIONS A,
 38 B, C AND D OF THIS SECTION.

N. THE LEGISLATURE MAY CONVENE AN OVERSIGHT COMMITTEE TO ADDRESS
PROBLEMS AND DEVIATIONS FROM POLICY AND PROCEDURE AND RECOMMEND CORRECTIVE
ACTION PLANS. THE LEGISLATURE SHALL REQUEST AN ANNUAL INDEPENDENT AUDIT
OF THE DEPARTMENT'S COMPLIANCE WITH THIS SECTION. IF THE INDEPENDENT
AUDIT DETERMINES THAT THE DEPARTMENT IS NOT IN COMPLIANCE, THE DEPARTMENT
SHALL CONTRACT WITH A CONSULTING FIRM THAT IS LICENSED BY THIS STATE FOR

INVESTIGATIVE SERVICES. THE CONSULTING FIRM SHALL PRESENT RECOMMENDATIONS
 TO THE OVERSIGHT COMMITTEE ON HOW TO IMPROVE COMPLIANCE WITH THIS SECTION.

3 H. O. The legislature may convene the joint legislative oversight 4 committee on the department of child safety established by section 41-1292 5 to address concerns and deviations from policy and procedure and provide 6 recommendations. The legislature may request an annual independent audit 7 of the department's compliance with this section. If the independent 8 audit determines that the department is not in compliance, the independent 9 audit shall provide recommendations for improving the department's efforts to locate missing, abducted or runaway children. IF THE JOINT LEGISLATIVE 10 11 OVERSIGHT COMMITTEE ON THE DEPARTMENT OF CHILD SAFETY DETERMINES THAT THE 12 DEPARTMENT, AFTER THE ESTABLISHMENT OF THE MISSING, ABDUCTED AND RUNAWAY 13 CHILDREN UNIT, HAS FAILED TO MEET THE REQUIREMENTS OF SUBSECTION M OF THIS 14 SECTION FOR A PERIOD OF MORE THAN TWO MONTHS, THE DEPARTMENT SHALL CONTRACT WITH A CONSULTING FIRM THAT IS LICENSED BY THIS STATE FOR 15 16 INVESTIGATIVE SERVICES. THE CONSULTING FIRM SHALL PRESENT RECOMMENDATIONS 17 TO THE JOINT LEGISLATIVE OVERSIGHT COMMITTEE ON HOW TO IMPROVE COMPLIANCE 18 WITH THIS SECTION.