

1 AN ACT relating to child abuse.

2 ***Be it enacted by the General Assembly of the Commonwealth of Kentucky:***

3 ➔Section 1. KRS 620.030 is amended to read as follows:

4 (1) Any person who knows or has reasonable cause to believe that a child is dependent,  
5 neglected, or abused shall immediately cause an oral or written report to be made to  
6 a local law enforcement agency or to the Department of Kentucky State Police, the  
7 cabinet or its designated representative, the Commonwealth's attorney, or the  
8 county attorney by telephone or otherwise. If the cabinet receives a report of abuse  
9 or neglect allegedly committed by a person other than a parent, guardian, fictive  
10 kin, person in a position of authority, person in a position of special trust, or person  
11 exercising custodial control or supervision, the cabinet shall refer the matter to the  
12 Commonwealth's attorney or the county attorney and the local law enforcement  
13 agency or the Department of Kentucky State Police. Nothing in this section shall  
14 relieve individuals of their obligations to report.

15 (2) (a) Any person, including but not limited to a physician, osteopathic physician,  
16 nurse, teacher, school personnel, social worker, coroner, medical examiner,  
17 child-caring personnel, resident, intern, chiropractor, dentist, optometrist,  
18 emergency medical technician, paramedic, health professional, mental health  
19 professional, peace officer, or any organization or agency for any of the  
20 above, who knows or has reasonable cause to believe that a child is  
21 dependent, neglected, or abused, regardless of whether the person believed to  
22 have caused the dependency, neglect, or abuse is a parent, guardian, fictive  
23 kin, person in a position of authority, person in a position of special trust,  
24 person exercising custodial control or supervision, or another person, or who  
25 has attended such child as a part of his or her professional duties, shall:

26 1. Immediately make an oral ***or written*** report in accordance with  
27 subsection (1) of this section;

- 1           2. Immediately notify the supervisor of the institution, school, facility,  
2           agency, or designated agent of the person in charge; and
- 3           3. If requested, in addition to the report required in subsection (1) or (3) of  
4           this section, file with the local law enforcement agency or the  
5           Department of Kentucky State Police, the cabinet or its designated  
6           representative, the Commonwealth's attorney, or county attorney within  
7           forty-eight (48) hours of the original report a written report containing:
- 8           a. The names and addresses of the child and his or her parents or  
9           other persons exercising custodial control or supervision;
- 10          b. The child's age;
- 11          c. The nature and extent of the child's alleged dependency, neglect,  
12          or abuse, including any previous charges of dependency, neglect,  
13          or abuse, to this child or his or her siblings;
- 14          d. The name and address of the person allegedly responsible for the  
15          abuse or neglect; and
- 16          e. Any other information that the person making the report believes  
17          may be helpful in the furtherance of the purpose of this section.
- 18          (b) Upon notification, the supervisor or the designated agent, if any, shall  
19          facilitate the cooperation of the institution, school, facility, or agency with the  
20          investigation of the report.
- 21          (c) Any person who knowingly causes intimidation, retaliation, or obstruction in  
22          the investigation of the report shall be guilty of a Class A misdemeanor.
- 23          (d) This section shall not require more than one (1) report from any institution,  
24          school, facility, or agency.
- 25          (3) Any person who knows or has reasonable cause to believe that a child is a victim of  
26          human trafficking as defined in KRS 529.010 shall immediately cause an oral or  
27          written report to be made to a local law enforcement agency or the Department of

1 Kentucky State Police; or the cabinet or its designated representative; or the  
2 Commonwealth's attorney or the county attorney; by telephone or otherwise. This  
3 subsection shall apply regardless of whether the person believed to have caused the  
4 human trafficking of the child is a parent, guardian, fictive kin, person in a position  
5 of authority, person in a position of special trust, or person exercising custodial  
6 control or supervision.

- 7 (4) Any person who knows or has reasonable cause to believe that a child is a victim of  
8 female genital mutilation as defined in KRS 508.125 shall immediately cause an  
9 oral or written report to be made by telephone or otherwise to:
- 10 (a) A local law enforcement agency or the Department of Kentucky State Police;
  - 11 (b) The cabinet or its designated representative; or
  - 12 (c) The Commonwealth's attorney or the county attorney.

13 This subsection shall apply regardless of whether the person believed to have  
14 caused the female genital mutilation of the child is a parent, guardian, or person  
15 exercising custodial control or supervision.

- 16 (5) Neither the husband-wife nor any professional-client/patient privilege, except the  
17 attorney-client and clergy-penitent privilege, shall be a ground for refusing to report  
18 under this section or for excluding evidence regarding a dependent, neglected, or  
19 abused child or the cause thereof, in any judicial proceedings resulting from a report  
20 pursuant to this section. This subsection shall also apply in any criminal proceeding  
21 in District or Circuit Court regarding a dependent, neglected, or abused child.

- 22 (6) The cabinet upon request shall receive from any agency of the state or any other  
23 agency, institution, or facility providing services to the child or his or her family,  
24 such cooperation, assistance, and information as will enable the cabinet to fulfill its  
25 responsibilities under KRS 620.030, 620.040, and 620.050.

- 26 (7) Nothing in this section shall limit the cabinet's investigatory authority under KRS  
27 620.050 or any other obligation imposed by law.

- 1 (8) Any person who intentionally violates the provisions of this section shall be guilty  
2 of a:
- 3 (a) Class B misdemeanor for the first offense;
  - 4 (b) Class A misdemeanor for the second offense; and
  - 5 (c) Class D felony for each subsequent offense.