# A BILL FOR AN ACT

RELATING TO EDUCATION.

### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. The legislature finds that Hawaii's preschools
- 2 and K-12 schools have increasingly served as safe havens for
- 3 persons who aim to exploit their positions at schools to carry
- 4 out acts that harm children, violating the trust inherent in
- 5 those positions. Recent investigations and reports indicate
- 6 that offenses, including sexual abuse, physical assault, and
- 7 other forms of harassment, have been committed against students
- 8 at various public and private preschools and K-12 campuses
- 9 throughout the State. The school personnel involved in these
- 10 offenses often seek to continue harming children by taking
- 11 advantage of the inability of educational institutions to
- 12 effectively share information.
- 13 The legislature further finds that, all too often, based on
- 14 real or perceived legal restrictions, schools fail to provide
- 15 vital information to one another to consider in rendering their
- 16 decisions. This lack of communication allows these perpetrators

- 1 continued contact with students and creates a revolving door for
- 2 the perpetrators at preschools and K-12 schools in the State.
- 3 The legislature recognizes that it is essential to prevent
- 4 the presence of these individuals on any preschool and K-12
- 5 campus and to prevent them from serving in any capacity that
- 6 requires interaction with, or close proximity to, students.
- 7 Action is required to ensure the safety of both private and
- 8 public preschools and K-12 campuses and to bolster efforts to
- 9 protect students from harm.
- 10 Accordingly, the purpose of this Act is to create a
- 11 registry for all preschools and K-12 educational institutions
- 12 within the State containing information on school employees,
- 13 contractors, or volunteers for whom, as a result of an
- 14 investigation, a final finding has been issued that the
- 15 individual has inflicted harm on a student, with the goal of
- 16 preventing those individuals from subsequently gaining
- 17 employment in any other public or private preschools and K-12
- 18 institutions in Hawaii.
- 19 SECTION 2. Chapter 302A, Hawaii Revised Statutes, is
- 20 amended by adding a new section to part IV, subpart B, to be
- 21 appropriately designated and to read as follows:

7	Marm to students registry; requirements; due
2	process; immunity. (a) The department shall establish a harm
3	to students registry, which shall be a database of employees
4	found to have inflicted harm on a student in the State. The
5	harm to students registry shall contain:
6	(1) The employee's full legal name and any prior names
7	used, such as maiden name or married name;
8	(2) The employee's date of birth;
9	(3) The employee's photograph;
10	(4) The employee's last known address; and
11	(5) The name of the reporting institution.
12	(b) The reporting institution shall certify to the
13	department that any employee whose name and information has been
14	transmitted to the department for inclusion on the harm to
15	students registry has been afforded appropriate due process, as
16	set forth in this section.
17	(c) The reporting institution shall certify that there has
18	been a final finding, including the date of the institution's
19	final finding, resulting from the institution's investigation
20	into whether the institution's employee engaged in acts or
21	omissions that resulted in the infliction of harm to a student,

1	notwithst	anding whether the employee was terminated, retired,
2	resigned,	or was banned from the school pending completion of
3	the inves	tigation. Each institution shall complete an
4	investiga	tion without regard to the employment status of the
5	employee	under investigation or the status of the employee's
6	future in	volvement with the institution.
7	(d)	For purposes of this section, in order for an
8	employee'	s name to be placed on the harm to students registry,
9	the inves	tigation conducted by the reporting institution that
10	rendered	a final finding of infliction of harm to a student
11	shall inv	olve, at a minimum:
12	(1)	An investigator who was not a party or witness to the
13		incident under investigation and who does not report
14		to a complaining party or accused party;
15	(2)	An opportunity for the complaining party and accused
16		party to provide information to the investigator
17		regarding the alleged misconduct or other
18		circumstances that caused initiation of the
19		<pre>investigation;</pre>
20	(3)	Representation for the accused party if required by
21		law or any applicable collective bargaining agreement;

1		provided that the department shall not provide
2		representation for an accused party that is not
3		entitled to representation pursuant to a collective
4		bargaining agreement;
5	(4)	Consideration of the information provided by all
6		parties and witnesses who participated in the
7		investigation; and
8	<u>(5)</u>	Reasoned findings based on the information gathered
9		that support the conclusion, by a preponderance of the
10		evidence, that the accused party inflicted harm on a
11	·	student.
12	(e)	The reporting institution shall certify, before
13	transmitt	ing the employee's name and other information to the
14	departmen	t, that:
15	(1)	The employee whose name is transmitted to the
16	,	department for inclusion on the harm to students
17		registry was given prior written notice of the
18		institution's decision to transmit the employee's name
19		for this purpose;
20	(2)	The employee was given the opportunity to appeal the
21		decision; and

1	(3) The employee either waived the right to appeal or lost
2	the appeal.
3	The department shall rely on an institution's certification
4	that the employee was provided due process in accordance with
5	this section.
6	(f) Each institution in the State, when requested by
7	another institution, shall share with that institution the
8	existence of any employee investigation that includes
9	allegations of infliction of harm to a student, including
10	ongoing investigations.
11	(g) An institution that provides information or an opinion
12	about an employee's job performance to a prospective employing
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13	institution shall be presumed to be acting in good faith and
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13	institution shall be presumed to be acting in good faith and
13 14	institution shall be presumed to be acting in good faith and shall have qualified immunity from civil or criminal liability
13 14 15	institution shall be presumed to be acting in good faith and shall have qualified immunity from civil or criminal liability for disclosing the information and for the consequences of the
13 14 15 16	institution shall be presumed to be acting in good faith and shall have qualified immunity from civil or criminal liability for disclosing the information and for the consequences of the disclosure.
13 14 15 16	institution shall be presumed to be acting in good faith and shall have qualified immunity from civil or criminal liability for disclosing the information and for the consequences of the disclosure.  (h) The good faith presumption under subsection (g) shall

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(2) Knowingly misleading.

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2 rights, obligations, remedies, liabilities, or standards of proof under chapters 89, 92F, 368, and 378. 3 4 The harm to students registry shall be made accessible (j) 5 to all institutions within the State. The department may share 6 information from the harm to students registry with the 7 department of human services. 8 (k) A person whose name is listed on the harm to students 9 registry may request the reporting institution to submit a 10 certified request to the department to remove the person's name 11 from the registry if new information is discovered that proves 12 that the person has not inflicted harm on a student such that 13 the person's name does not belong on the registry. The 14 department shall remove the person's name from the harm to 15 students registry upon receiving a certified request from the 16 reporting institution to remove the person's name from the 17 registry.

(i) Nothing in subsections (g) and (h) shall affect the

21 the harm to students registry, shall defend and indemnify the

(1) Any institution certifying the inclusion of an

employee on or removal of an employee from the harm to students

registry, or refusing to certify the removal of an employee from

- 1 department from any liability resulting from any claim or cause
- 2 of action relating to the employee's inclusion on or removal
- 3 from the registry, or relating to the institution's refusal to
- 4 certify the removal of the employee from the registry.
- 5 (m) As part of the procedures followed pursuant to section
- 6 302A-601.5, the department shall consult the harm to students
- 7 registry to determine whether a candidate for employment is
- 8 listed on the registry.
- 9 (n) The department shall consult the harm to students
- 10 registry before authorizing a volunteer's assistance in a role
- 11 that involves the volunteer's interaction with, or close
- 12 proximity to, a student or students.
- 13 (o) If a candidate for employment or a potential
- 14 volunteer's name is listed on the harm to students registry, the
- 15 department shall cease to consider the candidate for employment
- 16 or shall prohibit the volunteer's assistance in a role that
- 17 involves interaction with, or close proximity to, a student or
- 18 students.
- 19 (p) The harm to students registry shall be exempt from
- 20 disclosure under chapter 92F.
- 21 (q) As used in this section:

1 "Employee" means a person currently or formerly employed by 2 the institution and includes contractors and volunteers for an 3 institution. 4 "Final finding" means the conclusion of an institution's 5 investigation that results in a determination by the 6 institution. 7 "Harm to students registry" or "registry" means a database 8 of employees and any related documents compiled by the 9 department that a reporting institution certifies and transmits 10 to the department. 11 "Inflicted harm on a student" or "infliction of harm on a 12 student" means the act of subjecting a student to abusive acts 13 or sexual exploitation, whether with, to, or in the presence of 14 a student, including any: 15 (1) Sexual act; 16 (2) Solicitation of a sexual act, whether written, visual, 17 verbal, or physical; 18 (3) Inappropriate sexual contact or conduct, whether 19 written, visual, verbal, or physical; 20 (4) Act of child abuse;

1	(5)	Intentional solicitation, encouragement, or
2		consummation of a romantic or physical relationship,
3		which includes dating a student; or
4	(6)	Acts of abuse or violence, including assault, torture,
5		or physical punishment or restraint that results in
6		serious bodily injury.
7	"Ins	titution" means any public or private educational
8	instituti	on that services students in early learning programs or
9	schools,	and from kindergarten through twelfth grade within the
10	State.	
11	<u>"Inv</u>	estigation" means any fact finding by an institution
12	relating	to an accusation of infliction of harm on a student
13	that meet	s the requirements of subsection (d)."
14	SECT	ION 3. Chapter 302C, Hawaii Revised Statutes, is
15	amended b	y adding a new section to be appropriately designated
16	and to re	ad as follows:
17	" <u>§30</u>	2C- Investigation of misconduct; reporting to the
18	departmen	t of education; harm to students registry; due process;
19	indemnity	. (a) Pursuant to the requirements of section
20	302A- ,	each private school shall certify to the department
21	any final	finding resulting from the private school's



1	<u>investiga</u>	tion that an employee inflicted harm on a student,
2	notwithsta	anding whether the employee was terminated, retired,
3	resigned,	or was banned from the school pending completion of
4	the invest	tigation. Each private school shall complete an
5	investigat	tion without regard to the status of employment of the
6	employee u	under investigation or the status of the employee's
7	future in	volvement with the institution.
8	(b)	The reporting private school shall certify, before
9	transmitt	ing an employee's name and other information to the
10	department	t, that:
11	(1)	The employee whose name and information is transmitted
12		to the department for inclusion on the harm to
13		students registry was given prior written notice of
14		the private school's decision to transmit the
15		employee's name and information for this purpose;
16	(2)	The employee was given the opportunity to appeal the
17		decision; and
18	(3)	The employee either waived the right to appeal or lost
19		the appeal.

- 1 The department shall rely on the certification of the
- 2 private school that the employee was provided due process in
- 3 accordance with this section.
- 4 (c) Each private school shall consult the harm to students
- 5 registry to determine whether a candidate for employment at the
- 6 school is listed on the registry.
- 7 (d) Each private school shall consult the harm to students
- 8 registry before authorizing a volunteer's assistance in a role
- 9 that involves the volunteer's interaction with, or close
- 10 proximity to, a student or students.
- 11 (e) If a candidate for employment or a potential
- 12 volunteer's name is listed on the harm to students registry, the
- 13 private school shall cease to consider the candidate for
- 14 employment or shall prohibit the volunteer's assistance in a
- 15 role that involves interaction with, or close proximity to, a
- 16 student or students.
- (f) Each private school, when requested by another
- 18 institution, shall share with that institution the existence of
- 19 any employee investigation that includes allegations of
- 20 infliction of harm to a student, including ongoing
- 21 investigations.



(g) A private school that provides information or an 1 opinion about an employee's job performance to a prospective 2 3 employing institution shall be presumed to be acting in good 4 faith and shall have qualified immunity from civil or criminal 5 liability for disclosing the information and for the 6 consequences of the disclosure. 7 (h) The good faith presumption under subsection (g) shall 8 be rebuttable upon a showing, by a preponderance of the 9 evidence, that the information or opinion disclosed was: 10 (1) Knowingly false; or 11 (2) Knowingly misleading. 12 (i) Nothing in subsections (g) and (h) shall affect the 13 rights, obligations, remedies, liabilities, or standards of 14 proof under chapters 89, 92F, 368, and 378. 15 (j) A person whose name is listed on the harm to students 16 registry may request the reporting private school to submit a 17 certified request to the department to remove the person's name 18 from the registry if new information is discovered that proves 19 that the person has not inflicted harm on a student such that 20 the person's name does not belong on the registry.

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         (k) A private school certifying the inclusion of an
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    employee on or removal of an employee from the harm to students
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    registry, or refusing to certify the removal of an employee from
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    the harm to students registry, shall defend and indemnify the
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    department from any liability resulting from any claim or cause
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    of action relating to the employee's inclusion on or removal
    from the registry, or relating to the private school's refusal
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    to certify the removal of the employee from the registry.
9
         (1) As used in this section:
10
         "Department" means the department of education.
11
         "Employee" has the same meaning as in section 302A- (q).
12
         "Final finding" has the same meaning as in section
13
    302A-(q).
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         "Harm to students registry" or "registry" has the same
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    meaning as in section 302A- (q).
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         "Inflicted harm on a student" or "infliction of harm on a
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    student" has the same meaning as in section 302A- (q).
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         "Institution" has the same meaning as in section
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    302A-(q).
         "Investigation" has the same meaning as in section
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    302A-(q)."
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7	SECTION 4. Chapter 302D, hawari kevised Statutes, is
2	amended by adding a new section to be appropriately designated
3	and to read as follows:
4	"§302D- Investigation of misconduct; reporting to the
5	department of education; harm to students registry; due process;
6	indemnity. (a) Pursuant to the requirements of section
7	302A- , each public charter school shall certify to the
8	department any final finding resulting from the public charter
9	school's investigation that an employee inflicted harm on a
10	student, notwithstanding whether the employee was terminated,
11	retired, resigned, or was banned from the school pending
12	completion of the investigation. Each public charter school
13	shall complete an investigation without regard to the status of
14	employment of the employee under investigation or the status of
15	the employee's future involvement with the institution.
16	(b) The reporting public charter school shall certify,
17	before transmitting the employee name and other information to
18	the department, that:
19	(1) The employee whose name and information is transmitted
20	to the department for inclusion on the harm to
21	students registry was given prior written notice of

1		the public charter school's decision to transmit the
2		employee's name and information for this purpose;
3	(2)	The employee was given the opportunity to appeal the
4		decision; and
5	<u>(3)</u>	The employee either waived the right to appeal or lost
6		the appeal.
7	<u>The</u>	department shall rely on the certification of the
8	public ch	arter school that the employee was provided due process
9	in accord	ance with this section.
10	(c)	Each public charter school shall consult the harm to
11	students	registry to determine whether a candidate for
12	employmen	t at the school is listed on the registry.
13	<u>(d)</u>	Each public charter school shall consult the harm to
14	students	registry before authorizing a volunteer's assistance in
15	a role th	at involves the volunteer's interaction with, or close
16	proximity	to, a student or students.
17	(e)	If a candidate for employment or a potential
18	volunteer	's name is listed on the harm to students registry, the
19	public ch	arter school shall cease to consider the candidate for
20	employmen	t or shall prohibit the volunteer's assistance in a

- 1 role that involves interaction with, or close proximity to, a
- 2 student or students.
- 3 (f) Each public charter school, when requested by another
- 4 institution, shall share with that institution the existence of
- 5 any employee investigation that includes allegations of
- 6 infliction of harm to a student, including ongoing
- 7 investigations.
- **8** (g) A public charter school that provides information or
- 9 an opinion about an employee's job performance to a prospective
- 10 employing institution shall be presumed to be acting in good
- 11 faith and shall have qualified immunity from civil or criminal
- 12 liability for disclosing the information and for the
- 13 consequences of the disclosure.
- 14 (h) The good faith presumption under subsection (g) shall
- 15 be rebuttable upon a showing, by a preponderance of the
- 16 evidence, that the information or opinion disclosed was:
- 17 (1) Knowingly false; or
- 18 (2) Knowingly misleading.
- 19 (i) Nothing in subsections (g) and (h) shall affect the
- 20 rights, obligations, remedies, liabilities, or standards of
- 21 proof under chapters 89, 92F, 368, and 378.

1	(j) A person whose name is listed on the harm to students
2	registry may request the reporting public charter school to
3	submit a certified request to the department to remove the
4	person's name from the registry if new information is discovered
5	that proves that the person has not inflicted harm on a student
6	such that the person's name does not belong on the registry.
7	(k) A public charter school certifying the inclusion of an
8	employee on or removal of an employee from the harm to students
9	registry, or refusing to certify the removal of an employee from
10	the harm to students registry, shall defend and indemnify the
11	department from any liability resulting from any claim or cause
12	of action relating to the employee's inclusion on or removal
13	from the registry, or relating to the charter school's refusal
14	to certify the removal of the employee from the registry.
15	(1) As used in this section:
16	"Department" means department of education.
17	"Employee" has the same meaning as in section 302A- (q).
18	"Final finding" has the same meaning as in section
19	302A- (q).
20	"Harm to students registry" or "registry" has the same
21	meaning as in section 302A- (q).

1 "Inflicted harm on a student" or "infliction of harm on a student" has the same meaning as in section 302A- (q). 2 3 "Institution" has the same meaning as in section 4 302A-(q). "Investigation" has the same meaning as in section 5 6 302A- (q)." 7 SECTION 5. Chapter 302L, Hawaii Revised Statutes, is 8 amended by adding a new section to be appropriately designated 9 and to read as follows: 10 "§302L- Investigation of misconduct; reporting to the 11 department of education; harm to students registry; due process; 12 indemnity. (a) Pursuant to the requirements of section 13 302A- , each early learning program or school shall certify to 14 the department any final finding resulting from the early 15 learning program or school's investigation that an employee 16 inflicted harm on a student, notwithstanding whether the 17 employee was terminated, retired, resigned, or was banned from 18 the program or school pending completion of the investigation. 19 Each early learning program and school shall complete an 20 investigation without regard to the status of employment of the

1	employee	under investigation or status of the employee's future
2	involveme	ent with the institution.
3	(b)	The reporting early learning program or school shall
4	certify,	before transmitting the employee's name and other
5	<u>informati</u>	on to the department, that:
6	(1)	The employee whose name and information is transmitted
7		to the department for inclusion on the harm to
8		students registry was given prior written notice of
9		the early learning program or school's decision to
10		transmit the employee's name and information for this
11		purpose;
12	<u>(2)</u>	The employee was given the opportunity to appeal the
13		decision; and
14	(3)	The employee either waived the right to appeal or lost
15	•	the appeal.
16	The	department shall rely on the certification of the early
17	learning	program or school that the employee was provided due
18	process i	n accordance with this section.
19	<u>(c)</u>	Each early learning program and school shall consult
20	the harm	to students registry to determine whether a candidate

- 1 for employment at the program or school is listed on the
- 2 registry.
- 3 (d) Each early learning program and school shall consult
- 4 the harm to students registry before authorizing a volunteer's
- 5 assistance in a role that involves the volunteer's interaction
- 6 with, or close proximity to, a student or students.
- 7 (e) If a candidate for employment or a potential
- 8 volunteer's name is listed on the harm to students registry, the
- 9 early learning program or school shall cease to consider the
- 10 candidate for employment or shall prohibit the volunteer's
- 11 assistance in a role that involves interaction with, or close
- 12 proximity to, a student or students.
- 13 (f) Each early learning program and school, when requested
- 14 by another institution, shall share with that institution the
- 15 existence of any employee investigation that includes
- 16 allegations of infliction of harm to a student, including
- 17 ongoing investigations.
- (g) An early learning program or school that provides
- 19 information or an opinion about an employee's job performance to
- 20 a prospective employing institution shall be presumed to be
- 21 acting in good faith and shall have qualified immunity from

- 1 civil or criminal liability for disclosing the information and
- 2 for the consequences of the disclosure.
- 3 (h) The good faith presumption under subsection (g) shall
- 4 be rebuttable upon a showing, by a preponderance of the
- 5 evidence, that the information or opinion disclosed was:
- 6 (1) Knowingly false; or
- 7 (2) Knowingly misleading.
- 8 (i) Nothing in subsections (g) and (h) shall affect the
- 9 rights, obligations, remedies, liabilities, or standards of
- 10 proof under chapters 89, 92F, 368, and 378.
- 11 (j) A person whose name is listed on the harm to students
- 12 registry may request the reporting early learning program or
- 13 school to submit a certified request to the department to remove
- 14 the person's name from the registry if new information is
- 15 discovered that proves that the person has not inflicted harm on
- 16 a student such that the person's name does not belong on the
- 17 registry.
- 18 (k) An early learning program or school certifying the
- 19 inclusion of an employee on or removal of an employee from the
- 20 harm to students registry, or refusing to certify the removal of
- 21 an employee from the harm to students registry, shall defend and

- 1 indemnify the department from any liability resulting from any
- 2 claim or cause of action relating to the employee's inclusion on
- 3 or removal from the registry, or relating to the early learning
- 4 program or school's refusal to certify the removal of the
- 5 employee from the registry.
- 6 (1) As used in this section:
- 7 "Department" means the department of education.
- 8 "Employee" has the same meaning as in section 302A- (q).
- 9 "Final finding" has the same meaning as in section
- 10 302A- (q).
- "Harm to students registry" or "registry" has the same
- meaning as in section 302A- (q).
- "Inflicted harm on a student" or "infliction of harm on a
- 14 student" has the same meaning as in section 302A- (q).
- "Institution" has the same meaning as in section
- $16 \quad 302A (q)$ .
- "Investigation" has the same meaning as in section
- **18** 302A- (q)."
- 19 SECTION 6. There is appropriated out of the general
- 20 revenues of the State of Hawaii the sum of \$ or so
- 21 much thereof as may be necessary for fiscal year 2024-2025 for

- 1 the establishment of full-time equivalent ( FTE)
- 2 permanent positions within the department of education to manage
- 3 the harm to students registry and carry out any other
- 4 requirements pursuant to this Act.
- 5 The sum appropriated shall be expended by the department of
- 6 education for the purposes of this Act.
- 7 SECTION 7. In accordance with section 9 of article VII of
- 8 the Hawaii State Constitution and sections 37-91 and 37-93,
- 9 Hawaii Revised Statutes, the legislature has determined that the
- 10 appropriations contained in H.B. No. , will cause the state
- 11 general fund expenditure ceiling for fiscal year 2024-2025 to be
- 12 exceeded by \$ or per cent. In addition, the
- 13 appropriation contained in this Act will cause the general fund
- 14 expenditure ceiling for fiscal year 2024-2025 to be further
- 15 exceeded by \$ or per cent. The combined total
- 16 amount of general fund appropriations contained in only these
- 17 two Acts will cause the state general fund expenditure ceiling
- 18 for fiscal year 2024-2025 to be exceeded by
- 19 \$ or per cent. The reasons for exceeding the
- 20 general fund expenditure ceiling are that:

## **S.B. NO.** S.D. 2 H.D. 2

1	(1) The appropriation made in this Act is necessary to
2	serve the public interest; and
3	(2) The appropriation made in this Act meets the needs
4	addressed by this Act.
5	SECTION 8. This Act does not affect rights and duties that
6	matured, penalties that were incurred, and proceedings that were
7	begun before its effective date.
8	SECTION 9. New statutory material is underscored.

SECTION 10. This Act shall take effect on July 1, 3000.

### Report Title:

Department of Education; Private Schools; Charter Schools; Prekindergarten Programs and Schools; Harm to Students Registry; Appropriation; Expenditure Ceiling

### Description:

Establishes a harm to students registry, for all early learning programs or schools and K-12 educational institutions within the State, that contains information on school employees, contractors, or volunteers for whom, as result of an investigation, a final finding has been issued that the individual has inflicted harm on a student. Appropriates funds. Effective 7/1/3000. (HD2)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.