December 20, 2012

ALL COUNTY LETTER NO. 12-73

TO: ALL COUNTY WELFARE DIRECTORS
    ALL COUNTY PROBATION OFFICERS
    ALL CHILD WELFARE SERVICES PROGRAM MANAGERS
    ALL TITLE IV-E AGREEMENT TRIBES

SUBJECT: ASSEMBLY BILL 1707, CHAPTER 848, STATUTES OF 2012
        CHILD ABUSE CENTRAL INDEX

REFERENCE: PENAL CODE SECTIONS 11169 and 11170

The purpose of this All County Letter is to inform Child Welfare Services (CWS) agencies of the provisions of Assembly Bill (AB) 1707, Chapter 848, Statutes of 2012. Effective January 1, 2013, the Department of Justice (DOJ) will be required to purge an individual’s name from the Child Abuse Central Index (CACI) if the individual was listed as a minor at the time of the initial substantiated report and has no subsequent substantiated listing(s) made to the CACI ten years after the incident resulting in the CACI listing. For example, if a minor was age 16 at the time of the incident resulting in the CACI listing and there is no subsequent CACI listing regarding that individual for ten years after the incident resulting in the listing, the listing will be purged.

The CWS agencies are still required to report any individuals, including minors, with a substantiated child abuse and/or severe neglect finding to the DOJ to be listed on the CACI.

If you have any questions regarding this letter, please contact the Child Welfare Policy and Program Development Bureau at (916) 651-6160.

Sincerely,

Original Document Signed By:

GREGORY E. ROSE
Deputy Director
Children and Family Services Division

REASON FOR THIS TRANSMITTAL

[x] State Law Change
[ ] Federal Law or Regulation Change
[ ] Court Order
[ ] Clarification Requested by One or More Counties
[ ] Initiated by CDSS