# COMMONWEALTH OF PENNSYLVANIA HOUSE OF REPRESENTATIVES JUDICIARY SUBCOMMITTEE ON CRIME AND CORRECTIONS

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In re: House Bill 1565, 1566, 1567, 1569, 1669

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Stenographic report of hearing taken at 22-A, Capitol Annex, Harrisburg, Pennsylvania

Thursday
May 19, 1988
9:30 a.m.

HON. KEVIN BLAUM, CHAIRMAN

# MEMBERS OF JUDICIARY SUBCOMMITTEE ON CRIME AND CORRECTIONS

Hon. Michael E. Bortner Hon. Lois Sherman Hagarty Hon. Richard Hayden Hon. Gerad A. Kosinski Hon. Allen Kukovich

Hon. Paul McHale

Hon. Jeffrey E. Piccola

### Also Present:

Michael P. Edmiston, Esquire, Chief Counsel House Majority Judiciary Committee Mary Wooley, Esquire, Counsel House Minority Judiciary Committee Sue Germanio

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CHAIRMAN BLAUM. Good morning everyone. Welcome to the Judiciary Subcommittee on Crime and Corrections on Child Abuse. Right now I would like to introduce the members who are here today. To my left is Representative Lois Hagarty, Representative Allen Kukovich. To my far right is Representative Dick Hayden, Representative Jeff Piccola, Mike Edmiston, attorney for the Majority side, Attorney Mary Wooley, counsel for the Minority side.

We are here today to consider the child abuse laws of Pennsylvania. We have several bills to consider. They are the result of the Attorney General's task force report entitled Violence Against Children. We hope to bring Pennsylvania's child abuse laws up to date and hopefully into compliance with federal law. That is our goal to begin today. We are fortunate to have with us the man who created the task force. He is our first witness, Attorney General LeRoy Zimmerman.

Thank you, Mr. Chairman, GENERAL ZIMMERMAN: members of the Committee. Before reading my testimony I would like to introduce some people here at the table with me. Susan Kelly Dreiss to my right, Vice Chair of the task force. She has done outstanding work in all of these matters. To my left is Executive Deputy Attorney General Louis Ravelli and Deputy Attorney General Kathleen McGrath. Kathleen has been working on the task force and

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will continue to do so. Unfortunately today, Jim Strazzella, Dean of the Temple Law School, Temple University Law School, who chairs the Attorney General's task force wanted to be here. But when the hearing was rescheduled he could not be because today is commencement day at Temple Law School. I would like the record to show he will certainly continue his work as chair.

By the way, Mr. Chairman, we are nearing completion of the task force's 'second part of the work in connection with abuse against the elderly. The original report that you referred to, the task force report, was released in early '87. It is our hope that the second part of the task force will be released in the next several weeks or thereabouts, next several months.

Thank you for inviting me to testify today on the urgent need for legislative reforms to better protect our children from abuse, exploitation, and abduction. Five of the bills before you were drafted to implement the legislative recommendations made by the Attorney General's Family Violence Task Force in its report on Violence Against Children. I want to specially acknowledge Representatives Lois Hagarty and David Sweet for the help and leadership that they have provided as prime sponsors of these bills.

We have learned much about child protection in

the 20 years since Pennsylvania enacted its first child abuse reporting law. Two lessons are perhaps paramount First, good laws alone are not enough. The law enforcement and social service agencies that respond to violence against children must be adequately staffed and funded. Their personnel must be properly trained And they must effectively coordinate their efforts. Indeed, the task force report was directed as much to training and interagency cooperation as it was to legislative reform.

The second lesson that experience teaches us is that neither law enforcement nor social service alone can respond effectively to child victimization. Because we seek to preserve families, we cannot rely exclusively upon the criminal justice system and its ability to punish offenders. Yet we must never forget that virtually every act of child abuse is a crime No less than adults, children deserve the protection of the criminal justice system. Sometimes, arrest and prosecution are the only sanctions sufficient to influence the offender to obtain treatment.

The statute that most directly influences the roles of social service and law enforcement agencies in responding to child abuse is the Child Protective Services

Law - the "CPSL." That law requires professionals who come into contact with children to report suspected abuse to

child protective service agencies.

As enacted in 1975, the CPSL excluded law enforcement from the system of reponse that the law created. Protective service agencies were prohibited from referring cases to law enforcement. And law enforcement agencies were denied access to child abuse records. It was not until 1982, after a series of shocking cases, that the law was amended to require that cases of death, sexual abuse, or serious bodily injury be referred to law enforcement, and to afford law enforcement access to child abuse records.

By channeling reports of suspected child abuse to protective service agencies, the CPSL has interposed those agencies between the child victim and law enforcement. District attorneys throughout the state report that virtually every case of child abuse that they prosecute originates with a referral from a protective service agency. Law enforcement thus has a vital interest in the provisions of the CPSL that define child abuse and that regulate the relationship between protective service and law enforcement agencies.

Pennsylvania currently has the most narrow definition of child abuse in the United States. Under the CPSL, a child must suffer actual serious injury before that child is considered abused. The task force concluded, and I agree, that children should be afforded the full

protection of the law <u>before</u> they suffer serious injury. Accordingly, House Bill 1569 expands the definition of child abuse to include conduct that <u>threatens</u> to cause serious injury. The bill further requires the referral to law enforcement of <u>attempts</u> to cause a child's death or serious bodily injury.

In discussions with my staff, the Department of Public Welfare and county children and youth administrators have expressed concern about the specific language chosen to accomplish the purpose of the amended definition, and about their ability to administer the expanded definition without additional funding. With respect to the language of the bill, we have been working closely with DPW and the county administrators. I believe I can fairly report that we are very close to an agreement that resolves their concern.

With respect to funding, I can say only that the agencies should be given the funds they need to do the job right. On average nationwide, the states spend about \$22 per resident-child on protective services.

California spends \$36. New York spends \$29. We spend less than \$13 per child. We must do better than that.

House Bill 1569 would accomplish a number of other changes in the CPSL. It would recognize as potential child abusers persons who provide temporary care, control,

or supervision of children. It would require professionals to report abuse that they discover in a confidential relationship if the child is at continuing risk of further abuse. It also would remove from the CPSL several impediments to effective cooperation between protective service and law enforcement agencies, which remain in the law from the days when cooperation was prohibited.

The other four bills before you are directed to the Crimes Code and the criminal justice system. They were drafted to implement the recommendations of the task force regarding child sexual abuse and missing children.

Under current Pennsylvania law, there is no specific crime of child sexual molestation. Acts of child sexual abuse as serious as penetration by hand, finger, or foreign object are generally nothing more than a misdemeanor. House Bill 1566 makes child molestation a felony. It also forecloses the defense, available under current law, that the child consented to the sexual assault.

The Crimes Code currently does not prohibit the possession of child pornography unless it can be proven that such possession is for the purpose of sale or transfer. That restriction is a serious obstacle to the protection of children from pornographers and from molesters. It is not required by the Constitution. And House Bill 1566,

quite properly, would eliminate it

We need to do more, however, to deal with child molesters than merely strengthening our criminal laws.

Many molesters engage in persistent, repetitive, and highly predictable behavior, involving multiple child victims. Yet the law currently prohibits the State Police from using computer technology to help identify perpetrators of child sex abuse. That prohibition should be lifted.

Investigations have uncovered the use of computers by pedophiles to store, retrieve, and exchange information on victims and sexual acts. It is a cruel irony that police are barred from the use of equally efficient technology to protect children.

House Bill 1565 would authorize the State

Police to use computer technology not only to help identify

perpetrators of child sex abuse, but also to help locate

missing children. On that subject, we know that the

great majority of missing children are runaways, and that

very few have been abducted by strangers. We also know,

however, that a significant number of missing children

have been abducted by a noncustodial parent.

House Bill 1566 offers an innovative approach to this problem. The bill would make it a crime for one parent to conceal the child's whereabouts from the other parent, unless concealment is authorized by court order

or is a reasonable type of response to domestic violence or child abuse. By prohibiting not the taking of the child, but rather the concealment of the child's whereabouts, this law would save police the sometimes impossible task of determining which parent has the right to custody.

Mr. Chairman, time prevents me from addressing all of the changes in the law that the bills before you would enact to better protect children from abuse, exploitation, and abduction. I instead want to reemphasize that good laws are not enough. We need better training and better enforcement. Toward these ends, I have established in my office a Child Abuse Prosecution Support Unit, which is already involved actively in providing technical assistance to district attorneys and in training police, prosecutors, judges, and other professionals.

With the task force and the support unit,

I have tried to advance the cause of child protection in

Pennsylvania. I am now asking you to help further advance
the cause by strengthening the laws that define and give
force to our efforts.

Before we take your questions, as I indicated to you, I know Susan may have a comment or two that she would like to add at this point in time to what I have offered if that is permissible. Thank you.

MS. DREISS Good morning. It is a pleasure to be here as a representative of the Attorney General's Task Force on Family Violence. The legislative recommendations and subsequent consideration of the drafting of the bills before this Subcommittee came about as a dialogue among professionals who work with child abuse cases. This task force was made up of judges, police, district attorneys, child advocates and child protective service workers, and the main focus of the task force was to offer greater protection to children against abuse and to try to improve and facilitate more prosecution and improve investigations of child abuse cases.

The first recommendation in the report was to broaden the definition of child abuse to include act or omissions that threaten the child's safety or harm. The task force believes this change would place an emphasis on intervention before serious injury occurred. It would also provide for children parallel protections that have been available to adults under the Protection from Abuse Act which was passed in 1976. That Act enabled court orders where there was actual or threatened abuse.

Also, the task force was very serious about wanting to expand the definition of care giver. It seems very important in this state where children are very vulnerable in temporary care situations and yet placed more

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and more in temporary care situations due to mothers working.

Lastly, I want to speak on behalf of the Pennsylvania Coalition Against Domestic Violence in respect to House Bill 1566. The concealment section 2909 acknowledges that one parent may be forced to remove a child from the custodial care of the other parent whenever there is domestic violence or child abuse. This is a very important exception. What we are finding in the Domestic Violence Program is approximately one-third of all of our cases are cases where the battered wife is accompanied by the child who is also battered. Mothers will often tell us that the courage that it took for them to leave home came as a result of seeing the child battered even though she had been battered herself. This is an improvement we would like to see stay in that bill in terms of seeing that there are circumstances that are reasonable in which to conceal a child.

GENERAL ZIMMERMAN: Thank you, Susan.

CHAIRMAN BLAUM: Anybody else?

GENERAL ZIMMERMAN: We would be happy to answer any questions.

#### BY CHAIRMAN BLAUM:

Q My first question would be to expand upon the definition. Right now we have to have serious injury to call it abuse. We are changing that, recommending the task

force recommends that we change to threatened serious injury. Could you give us examples for our audience and for the members of the Committee, examples of how threatened serious injury is a very serious problem and should be considered in the legislation and in the law?

A Well, unless the narrow definition creates a great deal of difficulty and uncertainty, attempts at serious injury can be just as devastating, just as injurious to a child as an actual assault on the particular child and it is very important that we get that change made.

Lou Ravelli may want to comment with specificity.

MR. RAVELLI. Yes. I think both Kathleen and
I can give you a few examples that came to light during
the task force meeting and deliberations. And of course,
won't reference names since the child abuse system
maintains the utmost of confidentiality with respect to the names
of both victims and perpetrators.

But I recall specifically when we were trying to think of examples, when we were trying to locate examples that would show what we are trying to get at with attempted serious abuse, we postulated a situation where one child had a knife thrown at him or her and the knife hit. The child was seriously injured. And another

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situation where the knife was thrown and it missed. Now we hypothesized that thinking that is too outrageous, too serious an example to be true, but a protective service caseworker informed us that within a few months span of time they had exactly those two situations occur in their agency. In the one case a knife was thrown, the child was hit and seriously injured. In the other case, the knife was thrown and missed The child, I am sure was quite traumatized by that and perhaps seriously injured emotionally but not physically. In one case a finding of child abuse was made and in the other case no finding of child abuse was made. We could obviously give you examples all day, but a few will help to illustrate the situation.

MS. McGRATH. Another example that was brought to our attention was where a situation of a family of three young children, all under the age of seven, were living in a trailer in a very rural area of Pennsylvania. The mother went off for a weekend with the boyfriend leaving the children alone in the trailer all under the age of seven. Miraculously nothing happened to those children. They were okay. But because nothing happened, the case was reported as abuse but the agency said the children didn't suffer any injury so that was not abuse under our current definition. Even though I think we would

all agree that that was a pretty risky situation for children to be in.

Another really outrageous example is a situation where a father held a child hostage in a house and doused the house with gasoline, threatened to set it on fire. In fact, he did set it on fire. The child was rescued unharmed by police or fire fighters and it wasn't abuse because the child was rescued unharmed. Even though the parent, the father, had intended at least to harm that child I am sure the child was very emotionally damaged by that.

We were also told of an incident where a child was beaten with a wooden utensil and bruised. But the agency determined the bruises weren't serious enough to constitute child abuse under our current law. Six months later the child come back, was severely beaten, had teeth knocked out and had 16 bruises, serious bruises, all over the child's body. Now that was abuse. There are other examples, but this kind of thing.

# BY CHAIRMAN BLAUM: (To Mr. Ravelli)

Q Could you tell the Committee and the people in the audience, the present definition of caregivers. Who is responsible right now and under the recommendation of the task force and legislation by Representative Hagarty and Representative Sweet, who that would include in the

future?

A Presently, the language of the law is sufficiently broad to include both persons who provide care on a permanent basis and persons who provide care on a temporary basis. There was several years ago, however, a Commonwealth Court decision that held that teachers are not covered by the child abuse law and there was language in that decision which suggested that a caregiver, that could be considered a caregiver under the child abuse law, you had to provide care, you had to provide basic necessities such as food, shelter and clothing that are typically provided only by parents and surrogates of parents.

The task force recommended that the law be amended to make perfectly clear that it covers, as it does now in the Department of Public Welfare regulations, both permanent and temporary caregivers.

This is very important, particularly in view of recent amendments to the child abuse law, that require child care agencies to check the child abuse and criminal history records or to have checks done to make sure that the people they are hiring are not past child abusers. If the law doesn't reach those situations anyway, then those recent amendments are quite futile.

CHAIRMAN BLAUM: Representative Kukovich.

BY REPRESENTATIVE KUKOVICH: (To Mr. Ravelli)

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Q Maybe I can just direct a few of these questions just generally to the panel. I was pleased in your statement about the necessity for funding because I think that is the key. Reading over your report I really appreciate it that the need for training, interagency cooperation, because I think that is very important. I think that is where the emphasis should go. Whenever you cite those examples of one child, because that child wasn't directly, physically hurt, that that was not deemed child abuse. I am not so sure that expanding the law deals with that problem. I am not so sure the current law can't already deal with that problem. What I am certain of, because of lack of funding, lack of training, because of lack of interagency cooperation, there are a lot of inequities in the system. I don't recall from the report dollar amounts that were talked about. There are no appropriations figures in these bills.

I wondered if within your work you could tell us, give us any sort of fiscal analysis as to how much more we would need to fund something like 1569?

I think we can give some insight on that. But by way of background, and I think this answers partly one of the concerns that you expressed about the ability of the current law to cover the kinds of situations that we gave examples of, right now in Pennsylvania there is

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sort of a parallel system of response to child abuse. have what you might term a bifurcated system. In other states they deal with actual and threatened harm in one In Pennsylvania we deal with actual harm in the child protective services system. We deal with threatened harm in something called the general protective services system which is a system which derives basically from one sentence in the Public Welfare Code, but it does extend to local children and youth agencies / capacity to intervene in a case where a child is at risk but hasn't yet been injured.

One of the big problems, however, those agencies receive their funding in one lump sum amount and they have responsibilities that they have to execute under the child protective services law that they cannot decide not to. They have to give priorities to those. So to whatever extent their funding is inadequate, it is the general protective services system, the system that is designed to respond in the at risk situations that suffer.

Another problem with that parallel system is that it is not subject to the same accountability and record keeping requirements that the child protective services system is. Every year the Department of Public Welfare puts out a comprehensive report of what those agencies have done during the past year and what kinds of

responded. Those reports don't encompass the cases where children are at risk rather than having actually suffered serious harm.

If the general protective services system today was adequately funded, if all our child welfare programs today were adequately funded, the impact of the change of the definition that our task force has recommended would be quite small. In fact, it may be possible to accommodate all the changes in the definition without additional funding if the current funding was adequate. Our findings, and I am not speaking of empirical or scientific findings, because we did not have the capacity to undertake that.

Q How much would be adequate? You are saying it is inadequate, and we agree, to what extent?

A All we can do, all we can provide by way of insight into that, I think the Department of Public Welfare can give you harder numbers, and I am sure that the county agencies can help on that score too. But all we can do is what we have done, which is to compare the funding levels in Pennsylvania with other comparable size states. In the Attorney General's testimony he mentioned New York which funds protective services to the tune of \$29 per resident child annually. By resident child, we mean

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if you take the total number of children in the state and divide that into the appropriation for child protective services, you come out with \$29 per resident child.

According to the Attorney General's testimony the equivalent in Pennsylvania is something like \$13?

Less than \$13 and that includes both child protective services and general protective services.

Can you extrapolate that amount and tell me how much we need statewide?

Well let me take that one step further and Α point out that Pennsylvania is not the only state that is below the national average which is \$22 per resident child, not the only large state for example. Ohio spends \$15 per resident child for protective services. may sound like there is not that much difference between Pennsylvania and Ohio, but if you ask representatives from the Department of Public Welfare or the county agencies whether they could make good use of a two-dollar per resident child, approximately an 18 percent increase in their annual appropriation, I think they would tell you that that would be a tremendous improvement in our funding of child protective services programs.

In terms of straight hard numbers, how many million dollars more the system needs to be funded adequately, the Attorney General's Office, neither the Attorney General

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nor the task force has the capacity to provide you with those numbers, but we do recognize that additional funding is necessary.

Q My concern is that obviously everybody here wants to do something about child abuse. What I have seen the General Assembly do in related issues that are emotional is do the easy thing. It is always easy to expand criminal statutes, talk tough. But to really get to the heart of the problem, the General Assembly has got to do a difficult thing and that is spend more money And I guess it is specially sensitive now at this point in time because we are going through another budget problem. One chamber is asking for another \$100 million tax cut. In the last four years this Commonwealth has lost two billion dollars due to tax cuts four years in a row. And if we are serious about child abuse, we got to start talking about dollars. Bring dollars into the system.

I think it is terrific, the Attorney General's testimony. What I am afraid of is, again, we opt for the easy thing. We pass laws that I think for the most part are good and we don't deal with the tough issues and that is what I am concerned about.

GENERAL ZIMMERMAN: We address in an ancillary way, an indirect fashion, because as Mr. Ravelli said, we are really not in a position in the Attorney General's

Office nor was the task force in a position to put a dollar amount or number on the cost. We have shown by comparison what other states are doing. That to a large degree is relevant. But I certainly agree in philosophy generally that you cannot talk tough and not be willing to do what is necessary to back up that tough talk.

The analogy is a good one to mandatory sentencing. Mandatory sentencing, we hear a lot about. But unless you have the cell space to take care of the increased number of prisoners, it falls flat on its face and it is rhetoric. It doesn't do the job. But I think that in this case, as Mr. Ravelli points out, there is a money problem but it is not all money problem. It won't result in that much more money perhaps generally speaking because of what is being done and what is required to be done now by regulation and what would be required to be done when this legislation is enacted.

BY REPRESENTATIVE KUKOVICH. (To General Zimmerman)

- Q You really don't have any fiscal analysis for any of these bills as to how much it might cost? For example, let me refer to House Bill 1565 which would statutorily create a State Police missing persons unit.
  - A Yes, we can address that.
- Q Administratively that has been created. I am wondering how much that currently costs. And what the

advantages are to making it statutory and if there will be an increase in cost to fund that unit if it becomes statutory.

MR. RAVELLI I think the principal advantage of making it statutory is to give it the recognition, recognize the importance of a permanent institutionalized response to the problems of missing and sexually exploited children. I know that there will be a witness today from the State Police who can provide more detailed information. But the functions of the State Police Missing Persons Unit are already operative and funded out of the current appropriations of the academy. I'm sorry, of the State Police.

## BY REPRESENTATIVE KUKOVICH: (To Mr. Ravelli)

Q Funding would not increase the services provided by that unit would not increase. The only difference is it would be statutory and not subject to change by a future administration.

A That is one thing. There is one aspect of it that would change albeit I don't believe it requires any substantial additional funding, and that is to afford the police the authority to use their computer systems to help identify the kind of serial perpetrator of sexual abuse that is not an uncommon phenomenon in the context of child sex abuse and to help locate missing children.

Right now the law prohibits them from using their computers in that fashion, but they have the computers and they have the capability. I am sure that there will be some reprogramming costs. I don't think in the scale of their budget that is a tremendous increase. I am sure you can direct your question to the State Police witness.

Q Just a couple more questions. I want to get off the financial thing. House Bill 1566, there is a section in there, Section 2910. It is on page 2, line 24 about luring a child into a motor vehicle. Is there any definition of that either in case law or somewhere in the criminal code about luring a child?

GENERAL ZIMMERMAN: Where is that, Representative Kukovich?

REPRESENTATIVE KUKOVICH. Page 2, line 24.

MR. RAVELLI. Is there a definition of lure in the Crimes Code, no, there isn't. That would be the common usage of that term. And that provision is designed to get at situations where a kidnapping has not been consummated and yet an act has been committed that has -- that in fact has the capability to terrorize whole communities. We have seen that in the Harrisburg area not too long ago when there was a person running around in an automobile. The same automobile kept turning up at different sites trying to get children into the car. When

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you do apprehend a person like that, it is very difficult
to prosecute and convict. Because the only crime that is
available now is attempted kidnapping. In attempted kidnapping, you
have to prove that the person actually intended to kidnap the child.
BY REPRESENTATIVE KUKOVICH (To Mr. Ravelli)
Q So you're satisfied this language will enable
you to get that type of person without being overly broad?
A Yes, absolutely.

Just a question about House Bill 1669. 0 some concerns about that because of the first amendment. For example, in the definition on page 2, it wasn't one of the recommendations, if you are not prepared to comment on that --

- Is this the child pornography bill?
- Q Yes.

There was a task force recommendation to render Α the possession of child pornography criminal and while --

What I am concerned about is the new definition that appears on page 3 which includes new language. If the pictures, drawings, whatever are for governmental or judicial purposes, they are exempted. However, under the language which excluded, I'm trying to find 20 at the bottom of page 2, artistic is removed.

We don't have a copy of that. We don't have Α that particular bill.

Q My concern was, the way I read this, for example, about a month ago I got a copy of the U.S.

Department of Justice, an addendum to the Meese Report.

And I was shocked. In the back there was some pictures, cartoons that were offensive depicting child pornography.

I can possess those pursuant to this because it was drafted for governmental purposes, the U.S. Department of Justice.

But on the other hand, I have seen some feminists' works drawings that were for the purpose of creating awareness to try to attack the problem of child abuse. I could be in possession of what I think are more grotesque pictures that I was provided by the U.S. Department of Justice. But under this definition I think I could be prosecuted for having some feminists, the tract, which is anti-child abuse which I find less offensive but I think falls under this.

GENERAL ZIMMERMAN. I suppose that is debatable and any time you get into this area you get varied interpretations depending on the prism through which you examine the language. But you do have a governmental exception here that I could respond and say you would be exempted by.

BY REPRESENTATIVE KUKOVICH: (To General Zimmerman)

I am protected from the Meese pornos, but

apparently I am not protected by the anti-porno so-called drawings that could be covered here and that was just one of the incongruities. See, my concern with all of this legislation, and much of it is good, my concern is as legislators, as political creatures, normally when we are forced to deal with emotional, difficult issues, we move quickly, we rush to judgment and we pass things that sometimes might be overly broad, that might have constitutional problems, that might be deter us from providing money where it is really most necessary.

A I think just in quick response generally to that, certainly we can share your concerns. However, the issue is such a heightened one of importance, I think, to the people of the Commonwealth and the money is necessary and we will have to rely on the court to protect those interests.

MR. RAVELLI Let me add it may be necessary and appropriate to give effect to your concern which is legitimate. That adjectives other than educational, scientific, governmental or judicial be added to this bill. We may want artistic or satirical or something such as that to help encompass those kinds of cases where we don't want to prosecute. But we mustn't throw the baby out with the bath water so to speak. There are most of the kind of cases that come to light that we can't deal

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with now are those where you come upon someone who has a veritable library of child pornography. All of which, of course, is produced at the expense of a child victim. It is very difficult to prosecute those cases when you have to demonstrate a commercial purpose. Because the principal way, FBI reports will tell you, the principal way this material is produced and exchanged is through, it is homemade in its production and it is exchanged by barter. It is traded among pedophiles. We will never get at it if we have to prove the purpose of sale.

REPRESENTATIVE KUKOVICH: I understand that. Again, we want to get those people that you want to get. We want to do it in statutory language not overly broad and hurt innocent people. That is my concern. no further questions.

CHAIRMAN BLAUM I would just like to make one note about funding. I expressed this to both the Majority and Minority staff. That anything this Committee does with these bills, that we also make the tough call and make the recommendation as to where the money will come from. And if necessary, also recommend with this the legislation to produce that money. Representative Kukovich. BY REPRESENTATIVE KUKOVICH: (To General Zimmerman)

Could I follow up. Would the task force be Q able to survey their members to see if we could get a

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statement that would say something like there should be no further tax cuts in Pennsylvania until we provide adequate funding to children and youth and attack the problem of child abuse?

A We want to get this moving forward, Representative Kukovich.

REPRESENTATIVE KUKOVICH: That is what I thought.

CHAIRMAN BLAUM: Representative Piccola.

REPRESENTATIVE PICCOLA: Thank you, Mr.

Chairman. I have a couple of questions, technical questions, but before I ask them I would like to congratulate the Attorney General and the task force and your staff for an outstanding report. I congratulate the sponsors of the legislation for putting it into place. I am hopeful that these subcommittees and the full Committee, Judiciary Committee, will put this legislation on a fast track. Direct staff to make the appropriate mark-ups as soon as we can after this hearing, because I believe the people of Pennsylvania are demanding and the children of Pennsylvania deserve this type of protection.

In making reference to Representative Kukovich's concern about the first amendment in House Bill 1669,

I also highly value the first amendment. But in reading

House Bill 1669 and the wording of the crime of possession of child pornography, I have absolutely no fear whatsoever that

possession of such material would trample on the first amendment. It clearly defines the material as being anything depicting a child under the age of 17 engaging in a prohibited sexual act or simulation of such an act.

I can't imagine anything that does that qualifying as art. I would not even support the suggestion of the gentleman that we include art or satirical information. As soon as you do that you just open the biggest loophole that you can drive a truck through.

BY REPRESENTATIVE PICCOLA: (To Ms. McGrath)

Q I have a question, a specific question, about House Bill 1569. On page 5, the definition section, you have a definition of injury and we rightfully expand that to include medical harm and include physical neglect.

Could you expand on, I don't see physical neglect actually defined anywhere in the bill. Maybe it is and I missed it. But could you expand on, perhaps for legislative history purposes what we are talking about when we are talking about physical neglect?

A Right now, under the current child protective services law neglect is covered. The law now says serious physical or mental injury or serious physical neglect.

Our recommendation is not to expand the kinds of neglect that are encompassed by the law now except to expand it to include serious threat. Serious neglect is defined in

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regulations now, Department of Public Welfare regulations, and it requires that that serious neglect manifest itself in some physical injury essentially.

Again, going along with our theme that we should be able to intervene before the injury occurs, we would want situations that put the child at risk to be covered as well as situations that already have caused injury. The concept of neglect is not being expanded.

Q Would physical neglect include perhaps allowing a child to play in a side yard in close proximity to a dangerous intersection without supervision?

A Well, of course, each factual situation would have to be evaluated. It depends on the age of the child and whether the child could be trusted to stay in the yard and those kinds of things. I can't say yes or no that would be included.

Q Is that type omission included under the regulations now, the definition of the regulations?

A Well, I suppose if it was a two-year old and you let the child play in the yard and the child went into the intersection and was hit by a car, that the injury would have occurred due to neglect. Under our current provision that possibly could be covered.

- Q If the child merely played there that could not?
- A No, because it now requires that the injury

have occurred.

Q Under this definition, even if there was no injury, no accident at the intersection involving the child, just the sheer fact the child being there without supervision could possibly be considered to be injury under this definition?

A I think that again it is going to depend on the caseworker and the interpretation given the act by the Department and the caseworkers and the administrators. But one incident of that kind of thing probably not repeated, that kind of behavior repeated over a period of time when there has been some input from the agency, who if the agency knows about it, trying to instruct the parent that may not be appropriate for a child of those tender years, it may at some point escalate to constitute abuse even though injury hasn't occurred. But sending a child out once or a child runs out of the house and you don't know that the child is there, I don't think would fall within.

Q Then based upon what you are telling me you think it would be perhaps preferable to take the words physical neglect out of the statute and continue to allow that to be defined in the regulations where you have more flexibility?

A You need to put it in the Act so that physical

neglect can be covered. But I think we should do what the Act does now, which is mention it, and allow the definition of it to be maintained in the Department of Public Welfare regulations. That is the current law and we are not advocating that that be changed.

GENERAL ZIMMERMAN. Isn't there case law at this time interpreting neglect under the regulations?

MR. RAVELLI. There is case law, but any definition of child abuse that is included in the child protective services law is going to require careful and detailed definitional regulations by the Department of Public Welfare. That is the requirement now, and if anything, that requirement would only be heightened and strengthened by the proposed changes. There is no doubt about it the Department has to give detailed definition to what that Act is trying to get at.

REPRESENTATIVE PICCOLA: But we use the words physical neglect in our statute now.

MS. McGRATH: Yes.

REPRESENTATIVE PICCOLA: So it does have case law definition from a statutory --

MR. RAVELLI. And regulatory, yes.

GENERAL ZIMMERMAN: Representative Piccola's concern is well founded, but there is a body of case law already in existence.

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REPRESENTATIVE PICCOLA: That is what I was trying to get at. Thank you.

CHAIRMAN BLAUM: Representative Hagarty.

REPRESENTATIVE HAGARTY: I want to join Representative Piccola and say as prime sponsor of this package to the Attorney General, LeRoy Zimmerman, Susan Kelly Dreiss, Lou Ravelli, Executive Director and Kathleen McGrath, I think you have performed a very valuable service, provided very careful review of child abuse laws and their impacts in Pennsylvania today and brought to us what I think are largely very sensitive, carefully crafted recommendations. I am very hopeful and certainly want to commit myself to doing my best. I am very pleased and specifically thank the Chairman of the Crimes and Corrections Subcommittee for convening this hearing and allowing this issue to be aired and the support, I think, we are hearing this morning and concern on the part of this Committee which I think will be needed in moving forward with this legislation.

BY REPRESENTATIVE HAGARTY (To Mr. Ravelli)

Q My first question is what happens presently to children who fall under the new category we are proposing? In other words, by the new category I am talking about patterns of abuse or threatened harm. What happens currently if a child is in that situation, either harmed,

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threatened or there is a pattern of abuse but no serious bodily harm?

Α First of all, if the child hasn't suffered serious injury so that the conduct that is giving rise to that situation isn't covered by the child protective services law, then if it comes to the attention of a professional, a teacher, doctor, whoever or other such person who is required to report suspected child abuse, they are not required to report in that situation. Because the conduct, even if it is verified, if it is substantiated that it occurred, that it does not constitute child abuse.

Second, there will be no, if it does come to the attention of a protective service agency, it will be dealt with in what I referred to earlier as the general protective services system in which there are not the same kinds of time limits and other strictures that are required in the child protective services system.

Even if we get past that and the agency does indeed investigate the case and considers it a situation where it is necessary to intervene, we have to be concerned whether in that particular county, given the funding constraints they are working under, they have the funds available to take care of that situation. If they do, then it is possible under current law to pursue a

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court order and to intervene in that situation. Our law currently does allow theoretically for getting at cases of threatened harm. The problem is funding. The problem is accountability, being able to supervise that system, knowing what is going on in it. The problem is record keeping. The problem is keeping track of people who are found in that alternate system to be perpetrators. None of that exists right now.

MS. McGRATH. May I add to that? We received a letter because we have been receiving much correspondence because of our report. We received a letter from a private service provider in the Philadelphia area saying that they had a mother that had bruised the child severely. The case had been reported to protective services and they investigated that and said, yes, the child was injured. Yes, the parent admitted injuring the child, but the child was not injured severely enough for it to be child abuse under our law. They said, as a consequence of this one thing that will happen, a letter will be issued that says you have been investigated because of this abuse of child report and it has been determined that the report is unfounded. The agency said to me, now we have told, society has told this mother this behavior that she inflicted on her child, the injury she inflicted on her child, society says is not abuse. So we have reinforced

for her the fact that this behavior was acceptable.

Now, we can try to get other services to that woman through the general protective services that Mr.

Ravelli talked about, but on the one hand we told her what you did wasn't abuse, and I think that is a problem.

REPRESENTATIVE HAGARTY: Thank you.

BY REPRESENTATIVE HAGARTY: (To General Zimmerman)

Q In terms of your further criminalizing child or influence abuse can you tell us what type of pressure/law enforcement can provide to get these offenders into treatment? In other words, what I am suggesting is not only important that we provide criminal sanctions, but what else does that do to help get people into programs which are needed.

A Well, you point out, Representative Hagarty, accurately that criminal sanctions are important and sometimes, as I said earlier, the only type of thing that works within the structure of the criminal justice system, law enforcement is already and can, these changes occur utilize programs like parole conditions under the supervision of the judge, ARD, accelerated rehabilitative disposition, different techniques in pre-indictment probation programs, a variety of things that will provide the supervision, the accountability, as Mr. Ravelli referred to, in areas of major concerns.

Q I want to ask you a question that came to my

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attention through talking to a doctor and I do not know how present law or whether this would impact upon it. A treating obstetrician at the University of Pennsylvania sees a large number of clinic patients who are drug addicts. Told me, I was discussing with him my sponsorship of this abuse package. He said to me, his distress at seeing pregnant women who are drug abusers knowing they are bringing into the world drug dependent babies, taking them home to homes in which women are going to continue being addicts and wondering whether isn't this abuse or isn't the system responsible in some way for following up on babies who they know are going home to drug addicted parents. And I wonder if you have any answer? He did indicate he does report to, I guess, child protective services, who under their general scheme can follow up on homes in which they know a child is being taken to a drug addicted mother. He in fact does not see this I wonder if there was any recommended law changes or anything currently that we can do to deal with this type of problem.

Of course, this whole problem you can expand the discussion into AIDS as a developmental approach to this. There are programs in existence in the Philadelphia area, particularly in some of the major hospitals that are supervising to some extent to some degree these women who

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have these children who are drug addicts. I am not sure exactly at the moment. I will hand the question to Lou or Kathleen to see if they want to comment further.

REPRESENTATIVE HAGARTY. It occurred to me do we require, I don't even know, do we require hospitals to report babies who are born addicted, parents are obviously going to continue to be addicted? Is there any type of supervision of that child?

MS. McGRATH. I think there is some debate over whether that is covered now. You could say that child is injured at the point where the child is drug dependent at birth. Whether the parents inflicted the injury, you could say, yeah, they did. And at the point of birth that could be child abused. Now I think though from what I have heard, from people I also heard about this problem, I think the system is not handling it that Now what they are doing is sending the baby home with the drug dependent parents and waiting for something else to happen. And when something else happens, then they will intervene. The problem with that is I am told that in this situation you may never find that child and woman again. They may not have a home where they go to settle. They may basically, be wandering from place to place. So it is very hard for the system to track that child. If you let the child leave the hospital

with the parent, you have problems.

I think under the definition, the task force recommends it is clear that that is a child whose parents' behavior in the past exhibits that the child's health is seriously threatened. And under our expanded definition it is clearly child abuse at the moment the child is born and that intervention could occur at that point.

REPRESENTATIVE HAGARTY: One other question, did the task force examine effectiveness of the child line which is used for reporting child abuse? And I wonder if you did, what you found with regard to the child line I think it is called?

MS. McGRATH: The task force itself, in our deliberations, did not address that directly but subsequent to issuance of the report I have received, as the Executive Director of the task force presently, I have received several phone calls about that. People saying there are some problems in getting through. That the lines are busy frequently. This poses a very serious problem because you may have a mother who observes a father sexually or physically abusing the child. She may get a lot of courage up at one point and decide she is going to call and report. Maybe the father is an alcoholic and he is out right now. Okay, I can call and it is safe. But she makes the call and the line is busy. She can't get through. So she may

have lost her opportunity and more abuse may be inflicted before she gets her courage up and gets the opportunity to call. We have been told that it is very difficult to get through. We have been told that they have severe personnel staffing problems there. Again, we don't have any firm documentation of that. Perhaps the Department of Public Welfare can address that.

REPRESENTATIVE HAGARTY: Thank you. I think it is something we ought to look into. I can't imagine any excuse for not being able to make a report of child abuse. Thank you.

CHAIRMAN BLAUM. Thank you, Mr. Attorney General, and your staff for, again, an outstanding report. Now it is in our hands to deliberate over and hopefully improve the definition of. Thank you for staying long beyond your scheduled time. I thought it important that it be your report and that members have a chance to ask any and all questions that they have.

We will move more expeditiously the agenda.

GENERAL ZIMMERMAN: Thank you, Mr. Chairman, for this opportunity. And for the record, I would just like to make one addition. Susan Kelly Dreiss, in addition to being the Vice Chair of the task force, is also the Executive Director of the Pennsylvania Coalition Against Domestic Violence. She wears several hats.

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CHAIRMAN BLAUM: Thank you. Joseph Loftus-Vergari, Director Luzerne County Children and Youth Services.

Joe, thank you for coming and thank you for waiting while we dealt with the Attorney General. If you would like to introduce your staff and then begin.

MR. LOFTUS-VERGARI: I will be glad to do that. Thank you for inviting me. I am representing the Pennsylvania Children and Youth Administrators Association which is comprised of 67 counties. We are the agencies that actually do the protective service work. On my left is Nancy Rohrer, representing the County Commissioners Association of Pennsylvania of which Luzerne County is a member. On her left is our solicitor, who has many years court experience should any of you have questions about the mechanisms for court action on a particular case. is Victor Grossi. On my right is Mr. Gene Caprio, Protective Service Supervisor who, hopefully, can answer any questions you may have in terms of how we would technically apply the law. I am here to comment specifically on Bill 1569. I, again, would like to thank the Attorney General for convening the task force and for the task force in developing what I consider to be an excellent outline of the problems that we are facing in child protective services. We have begun now working with the task force and the Department of Public Welfare on the specific recommendations

of this particular bill.

I do, however, have very serious concerns about the language of this bill. I feel that it will strongly affect the child protective services in Pennsylvania and will demand trained, competent workers and a large increase in dollars. I have brought some figures with me, particularly Luzerne County, and will be happy to work with you on getting any other types of data that you would need, both money and numbers and types of cases. We can survey our members fairly quickly. Not to overtax them but at least within the next two months or so and provide, I think, good competent valid data.

In terms of the problems that we currently face, which is the basis from which I make this discussion, we feel strongly we need a professional base from which to work. You can't implement this kind of legislation with the problems we have in turnover. Some agencies have as high as 50 percent, paying workers \$12,000 a year or a little better, and of course, having them untrained.

And what you are going to get is probably more of the same problems you currently have. There are, by the way, our neighboring states, New Jersey, New York, Maryland, West Virginia and Ohio that do have licensing of child protective service workers and there is a companion bill, I call it a companion bill, No. 1543 which is being proposed

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to license child protective service workers which I think, again, will go a long way in developing the kind of protective service system we want.

The concern I have about the language and the implementation of this bill is number one, the role of the child protective service worker. I think it will be blurred with that of the police. I'm going to talk about how that will happen in a minute. Number two. I think there is very unclear decision making as to which cases will constitute a b u s e to be investigated by child protective service workers and which cases will constitute those general protective service cases in which we really need to intervene. Thirdly, expanding the role of the child protective service worker to investigate sexual abuse in which the perpetrator is not a familial member, not someone of that family system, is absolutely going to tax our resources and our only option at that point, our only role I can see at that point is to validate whether or not the sexual abuse happened. And I am not sure it will be effective at all in offering any kind of treatment that is not presently available already to families. We have different victims resource centers set up as well as I think mental health centers that are offering good, competent help to families whose children have been sexually abused.

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I think if we work to refer cases that come under the new definition of abuse to the police, I doubt very seriously that the police will investigate and be able to prosecute cases in which an actual injury or physical evidence or harm to a child has not already happened. we will be left with our workers making a decision about harm or threatened harm. And I can tell you as a matter of course that we did a little study. We took two months' worth of general protective service intakes. Those children who we feel are out of parental control, lack parental control, lack parental support, and are referred to us for neglect and other problems. And we looked at what would happen if we had to expand the definition of the We feel strongly that from our 1300 cases that we have right now at intake, over a thousand of those cases have been labelled child protective service cases. We will not be able to distinguish whether or not an event may eventually harm the child. Therefore, our workers are going to label all of those cases child protective service worker cases. Our workers will then concurrently refer all of those to the police.

The second problem then is the dilemma of my worker. Will my worker be a police agent? In California they have a very different child protective service law than the State of Pennsylvania. It is my

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understanding that in California they face the same dilemma which resulted in a large systems change. And I will give you an example. In San Mateo County all cases of suspected abuse; emotional abuse, physical abuse or neglect are referred to the police. The police then have a decision to make about whether or not they wish to take protective service custody of the child because they can do that and we can't. So they are there to decide if the crime happened and if immediate custody needs to be taken. The protective service worker's job is to provide service, to develop a plan for the family and protect that child. So the two roles are very clear. It is my feeling that if we don't work at some changes in the legislation, that our protective service workers are going to be placed in that dilemma. There are no requirements for police response in this bill. There are no requirements for, what I would consider to be, a vertical hierarchal prosecution system that a case absolutely referred to the police within the time frame we now have in the bill. But then after the case is referred to the police, it be given to one prosecutor, assigned to one judge and that strict time frames happen so that we don't have cases lingering more than 180 days. We are often left in the position of cases now under the law that come under the purview of the criminal justice system of not being able to

follow our mandate and have visitation between partners. The child in a family whose mother or father has been accused of abuse and who are involved in a criminal prosecution may often be separated because the child is the witness, the family is the perpetrator, but the child is unable to visit, the child is unable to see their parents while the criminal process is happening. And most of the cases that I have seen, honestly, the child wants the pain to stop. They don't want their parents prosecuted. That is our decision. That is our decision to make. They want the pain to stop. And I don't think that this issue has been well thought through.

The next issue that I wanted to address, although I think it has been talked about, is the difference between general protective services and child protective services. We cannot, under our present law, declare a child dependent. That is, a child who is beyond or who does not have parental control, does not have parental support. We have to go into court and prove that that child is in need of parental support. So the example of the child who is perhaps a victim of a fight between two parents or the child who may be almost thrown against the wall and hurt, all of these examples bother my workers terribly. We stay up many nights wondering if, on the second occasion, that child is going to be hurt after they

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are threatened by a parent. We would have to go into court presently and substantiate the child's dependency. We have the mechanism right now through that statute to take custody of that child to protect the child. The only difference in the law under this proposal in terms of what we are doing right now is that a child abuse case has to have a worker with two years' experience who has, within ten days, kind of a sign-off that they have seen the family, reviewed the case, begun an investigation and made a decision about the safety of that child, and they have to begin an investigation within 24 hours. supervisor then has to sign off on a plan and in six months the worker has to decide whether or not that family is still at risk -- whether or not that child is still at risk.

The services behind the child protective services investigation are the same for general protective services as well as child protective services. There is no difference. The issue for us as a service provider is in the investigation.

We will have to investigate, as I said, some 1,000 cases as child protective service cases. The cost to us is well over \$250,000 for that piece of legislation for our agency. Adding to that the perpetrator statute in the sexual abuse section of the law, that is, someone

 who is not a familial member sexually abusing the child, we would, because of the numbers in Luzerne County, need an additional five workers and a special sex crimes unit to go ahead and investigate those. And there are states that have taken their child protective services investigative unit, because of this very dilemma and combined them with the police, which is another option for the State of Pennsylvania. I am not sure we want to do that, but they have taken the investigation away from child welfare. Child welfare does the treatment and an investigation is done by people with expertise in that investigation.

In Luzerne County we have a team. The team is composed of a county detective specially trained with our child protective service workers to do the investigation and to begin the process within 24 hours. They work well together as a team. They work on 110 cases a year. If we were to add this particular provision of the law, the data I just talked about would really need to be looked at. We would need an additional unit. Then I would question whether or not we would be fulfilling the mandate of the child welfare system in the State of Pennsylvania.

One final observation, I have been asked by
my staff to make clearly evident to the Committee is the
burden of proof on the agency after the worker indicates
a case. Not one in which a judicial decision about being

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founded is made, but the worker because of their decision has indicated a case. We have had well over 14 cases of confirmed sexual abuse with expert testimony be overturned by our administrative law judge upon appeal by the parents. One in which I feel very strongly there is physical evidence. One in which I feel very strongly meets the current definition of the child protective service law. appeal, for these kinds of cases we are left in the same dilemma, I am sure every one of them will be overturned. I can just imagine what will happen in an administrative hearing when the parental side of the system, the parents and attorneys argue against protective services that an injury will actually occur. How much force do I know will it take to hurt a child. Those kinds of decisions are very difficult to make. If we were to indicate those cases, I think those decisions would be overturned because of the problems in the law.

The last piece that I wanted to comment on, again, is the process we are now going through. We have a subcommittee technically working with the Attorney General's Task Force and the Department of Public Welfare to look at the concerns within this law. All of us agree that there are problems in child protective services in Pennsylvania. That children need more service. That children are being threatened and are being harmed and that

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often these are cases that have come to the attention of the protective services system in Pennsylvania. We clearly need more dollars, more trained workers, and I think a clearer piece of legislation to help us decide how we are going to intervene in those children's lives. But again, it is like for me legislating illiteracy. All of us are against it, but the implementation to protect the child is to develop a plan to help the family. It is a professional process. It is a decision making process that we are left with right now with some difficult roads I feel we need some strong changes in the law. that is my comment.

CHAIRMAN BLAUM: Thank you very much. BY CHAIRMAN BLAUM:

If I heard your testimony right, you said you Q had problems with various aspects of the law. At the same time in closing said that we need changes. Do you think we ought to change definition of child abuse to include threatened serious injury?

I think that all children who are involved with neglect, physical abuse and sexual abuse, threatened serious injury need service. That is why I would like to study the problem. We have been working over the last six months in an attempt to get language that would get services to those families in an accurate, good time frame

and that would also protect children and we are dealing with that dilemma. I am not sure right now I can offer you the words for that legislation that will satisfy those requirements.

Q You want to get/services but what don't you want to do or have to do?

A I want to getthem services, but I am not sure which cases need police intervention at this point and I certainly don't have the funding necessary to fulfill the requirements of the bill. If you change the bill as it is right now, I will be left with a mandate to take 1,000 more cases and make them protective services cases. All of this will be out of compliance.

Q I think that is a separate issue. Once we decide we are going to change the law, I think it is incumbent upon the members here and the Legislature if we do it, to come up with the money so you can do it. What I want to know is is your hesitancy in your testimony based on dollars or is it just that you don't think the changes in the law, the recommended changes in the law, are necessary? For the time being let's separate the two to see if we agree or disagree that the definition should be changed. If we think, yeah, it is a great idea, then it is up to the members of this Committee to figure out how much it is going to cost and try to come up with the

money.

A I have both concerns. The first is what the definition of happenstance is. Two acts of non-accidental harm to a child within two years does that constitute abuse? I think those are definitional issues that we are really struggling with right now with the task force to work through. And then what will the impact be? Because what we are proposing -- what we are hoping will happen is that if you implement this legislation, the child's life will be saved. The child will not be harmed any further. A child will get services and be helped. And we are not sure how that will happen. I am very concerned about the definition of happenstance and threatened harm. My workers will not be able to sort that out. That is clear.

## Q Why not?

MR. GROSSI: In terms of maybe having to implement what might be construed as an act that could lead to abuse, I have been in grocery stores and seen a child be struck by a parent in discipline. My position, in the position I am in now, I would think it is a lawless change. I would be in a quandry as to whether or not if that occurred eight or nine more times, whether or not that could result in a serious injury for that child. If the same blow occurred on the child's buttocks nine more times, that could result in serious harm to that child.

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Now, is that certainly a case appropriate for our agency if this child was struck in anger. Yes, absolutely. is that something that needs to be shared with law enforcement that this child was struck or that this act could have led to, if repeated or if no intervention occurred, to a serious injury. Some people would interpret that as yes. Some would interpret that as no and that is the difficulty with the definition of happenstance.

BY CHAIRMAN BLAUM: (To Mr. Grossi)

Q Don't you have those shots to call every day under the current law?

Yes. My dilemma would be, very honestly, the issue of what is going to be involved in the criminal Because of the effect of that, to report to the system. police, there is, very honestly, one agenda and that is whether or not a crime is committed and there is going to be a conviction. Our experience is that has little to do with repairing the damage to the family. That the issue is, that that treatment for the victim, for the alleged perpetrator of the crime and generally the uninvolved parent has to do with the coming back together. certainly in all cases to live, but coming back together in some sort of treatment modality to confront these issues that have occurred, and the criminal system certainly is necessary to protect people when that person is dangerous,

when that person is a continued threat.

But in most of our family oriented, family related violent issues, the factor is family stress.

The factors are finance, marital relationships. All those things need to be addressed in a treatment modality that is prohibited by criminal prosecution.

MR. LOFTUS-VERGARI: The cases we now refer to the police are absolutely appropriate, serious physical injury, serious neglect and sexual abuse. We need the police process in the protection and treatment of those children and found them effective. But in cases in which there is no injury to the child and it is threatened, I have a real concern. If the police are involved and an arrest is made, that will become public. My workers' work with the family will become public and we open up, I think, most of our records to the media which again is a concern.

BY CHAIRMAN BLAUM: (To Mr. Loftus-Vergari)

Q What about the case where the knife misses?

A The case where the knife misses, very clearly, I think our solicitor is here, is one we would take to court under dependency and get custody of the child. So I am not sure what the dilemma is.

Q But that person would not be listed in any files anywhere as someone who --

A No, and we ought to have --

Q As someone who abuses children in case they want to go out and work in a day care center somewhere.

If that person throws a knife and misses, they won't be listed anywhere as someone who might harm a child.

A That is absolutely correct.

Q Isn't that a problem?

A That is a problem, but I am not sure you would be able to prove that. You would have to prove that that person did throw the knife and go through that process.

If we can do that, then I don't think that is a problem.

But I can give you another example of a shaking injury. A child who has had a very severe head trauma. And clearly has only been the result of some kind of non-accidental shaking and was in the custody of both his parents. We would take that child and that child would be dependent, but how do you prove which parent did it under our law. We often have cases in which there is a stipulation to dependency. We know the child has been abused. We can't find out who the perpetrator is. So I am not sure how this would allow us to go ahead and do that. In the case of the parent threatened the child, threw the knife, then maybe in that one instance putting that parent on a registry might help us.

Q One instance? That is the exaggerated case.

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What would the effect be of registering the parent? Would it get them better service? Is there a service issue at the end of that registration?

Isn't there a registration issue?

I am not sure that the registration is important at this point. We have the child, we have the family. We know what has happened to them. If you wish to register them, you could probably register them under the present general protective service law as a family who has neglected or hurt that child. The service will be the same. If you change the law, register that family, under the present law, we could serve them the same just as we do now.

CHAIRMAN BLAUM: Representative Hagarty. BY REPRESENTATIVE HAGARTY. (To Mr. Loftus-Vergari)

I'm sitting here patiently waiting to clear Q something up. I think there is a misunderstanding. bill only provides the threatened instances of serious bodily injury as defined by the Crimes Code you reported. Serious bodily injury, as defined by the Crimes Code, is not just serious injury. Let me read to you, because I don't understand the dilemma or the belief that this is going to cause broad reporting.

Serious bodily injury is defined as bodily injury which creates a substantial risk of death or which causes serious permanent disfigurement or protracted loss or

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impairment of a function of any bodily member or organ.

There is nothing in this bill that says you have to report attempts to cause serious injury. It says serious bodily injury. Serious bodily injury, if you are suggesting that an attempt that rises to that level, we are talking about bodily dysfunction, that you shouldn't be reporting that to law enforcement, I am shocked.

- A No, I am not saying that.
- Q What is your problem with it?

A My problem is with this instance, and I agree with that first part. My problem is with the non-accidental act or omission of a caregiver that could have caused a child serious injury, but because of the intervention by others or happenstance did not --

Q But you are not supposed to report that to law enforcement.

A Well, that to me is, and also, the second follow up, part three, the definition. "Two or more non-accidental acts or omissions of the caregiver that occurred within two years of one another which individually did not and could not have caused serious injury."

Q But let's define the issue. The first issue which I heard raised is what do you have to report to law enforcement. That is not what you have to report to law enforcement. That is simply the new definition of abuse.

So let's put away the first issue of all the concerns about your becoming a referral to law enforcement in every instance just isn't true. That definition is only a definition of abuse. That is not the definition that ties into when you report to law enforcement. That definition is what kicks in the abuse provisions under the law and not the general child protective services which have not proven adequate to protect children.

A I was told that this definition would then require --

Q Okay, but that is our first misunderstanding.

It does not. It is clear. It does not. It is clear.

I am telling you. I am the sponsor of the bill. If it doesn't do that, I will change that. I wrote the bill.

A I believe you. When Deputy Secretary, Julia Danzy, comes to testify perhaps that is a point of discussion.

Q It is clear. If it is not clear, it will be clear.

Secondly, on the definition of abuse, we are not just talking about threats. I don't understand that you are telling me you have a broad number of cases in which but for intervention or happenstance are you telling me that you have a lot of cases that but for intervention or happenstance, there would have been serious injury?

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We are not just threatening serious injury. There has to be happenstance or intervention. Which word don't you like?

Α I think it is the happenstance. For instance, the two-year old that is left unattended, to me, on an occasion that I get a call about, I am very concerned. Could that two-year old walk out on the street and be killed by a car?

> That doesn't meet the definition. Q

Maybe that is the implementation issue that A I am talking about.

Okay, then I don't disagree and I understand that further language is being worked on to further define Maybe part of the problem is, as a former prosecutor, where I am used to proving the element of a crime and know you've got to ask specifically what that definition calls for may be a different reaction when you are looking at a broad clause.

> Α Yes.

Would you be happier then if we specifically defined what repeated conduct --

> Α Absolutely.

Would result in that. You do not object to Q broadening the definition. You just feel the language isn't specific enough to give you guidance?

Perhaps I wasn't clear in that when we joined Α the Attorney General's Task Force at the end, we are really

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struggling to redefine these pieces of language. wanted to talk about how my workers would interpret this right now. And so, yes, I am for bringing Pennsylvania in compliance with the rest of the nation.

And I thought I talked about the money issues. the language changes that really need to happen right now. The dilemma that would place us in. It is the dilemma that the problem is causing us and I agree with you.

- I think it is a misunderstanding. That our 0 goals are similar.
  - The goals are the same.
- Q I just wanted to understand, as you in misunderstanding it, criticized these bills. I think it may have been perceived in a way that wasn't what our goals are.

What we did is we took a 150 cases and gave this definition to workers and let them decide just based on the language what would happen and that is what came out of it. We really have some problems with the definitions. We would need to work on that.

- You would agree, of course, that whatever language is passed that training is going to be necessary to define what conduct we need?
  - Α Absolutely, yes.

Thank you. REPRESENTATIVE HAGARTY:

CHAIRMAN BLAUM: Representative Hayden.

BY REPRESENTATIVE HAYDEN:

REPRESENTATIVE HAYDEN: Thank you, Mr. Chairman.

Q Mr. Vergari, I would like to refer you to page 6 in your testimony where you mention, "It is my strong feeling that the goals of the criminal justice system are prosecution not treatment for the victims."

I suspect one of the purposes for prosecution is to deter the same conduct which is the subject of the prosecution. I think that is one of the objectives of prosecution. I am interested in your empirical evaluation of the 1300 cases you have in your file. Have you done any analysis of recidivism rates on individuals you have referred to and have actually had prosecution and placed back in the family setting and what the subsequent history of that individual has been?

A It is in process. We have pulled out select 150 cases and we are trying to really distinguish the antecedent variables. So we are looking at that right now. I wouldn't make a statement, a categorical statement, without the basic data. This is really kind of an analogy. We had a number of cases in which, and I will give you an example, we had a child that was slapped by her father with a strap. Dad was a prison guard. He was arrested. She was slapped on the thigh; clearly abuse. He was arrested. He said, again, holding this up to the

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child if I am prosecuted, I am going to kill myself. We didn't know this. He did not accept an ARD, came through prosecution, killed himself. And I am left with a 13-year old who said, all I wanted him to do is stop hitting me. I've got a number of those small stories. That was the germ that is really causing us to look at the 150 cases. I know for sexual abuse it is very effective and I am --

## Q Prosecution?

A Absolutely. It is the only way to stop the abuse. It is the only way, if you work long enough with the victim and treatment with the victim to help him understand the process. And we have had, we have a number of men who are willing to talk now who have gone through prosecution and tell us the only way the abuse is stopped, one of the major ways, is because they were prosecuted and arrested. We have to deal with the fallout, but that is our professional job to do that.

Q Once you produce that analysis of those 150 cases, I would be interested in seeing them.

A I will be glad to send them to you. Our dilemma is, our problem is, pulling out the neglect and physical abuse cases.

REPRESENTATIVE HAYDEN: Thank you.

CHAIRMAN BLAUM: Representative McHale. I would like to introduce Representative Paul McHale from

Lehigh County, note his appearance.

REPRESENTATIVE McHALE: After listening to the earlier exchange, I understand why Lois was such an effective prosecutor. I hope she never prosecutes me.

Also, I hope I never give you a reason to prosecute me.

BY REPRESENTATIVE McHALE:

Q I listened to your testimony earlier. You described the California model in which the initial intervention is by the police followed by a discretionary (inaudible), therefore, referral to child protective services. Could you amplify how long has that been their system and how well has it worked?

A Well, I have talked to a policeman whose job it is to work with the child protective services. And what they do is jointly go out and evaluate each case. The role of the police is to take protective custody, and really work very effectively with the protective services system. You know, I am not going to prosecute this case if there is a likelihood of treatment and they use that kind of street power that only police have and do very well.

He thinks the system works well and that is one person's opinion about the law. I know that there was an appeal to the Supreme Court of California or Superior Court, I am really not sure, that appealed a caseworker's

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role in the criminal process. The court ruled that the
caseworker's testimony and job action and function overlapped
the role of the policeman and they should not be in that
role. And hence, the clarity I think in the process that
the social worker do the social worker's job and the
policeman do the policeman's job. And they worked very
effectively as a team according to them. I will be glad
to explore that further for you and talk about the San Mateo
County system and get that data to you.

I would very much like to see that. How long Q ago was that court challenge?

I got the finding this year. So I can send that to you also.

All right, and lastly, if you could send us what the impact of that decision was, I would like to know what changes took place in the California model once the court reached that determination?

Will you pay for the long distance bills to California? My poor county is overmatched as usual.

Q If you need some long distance phone calls to be made, we will take care of it within reason.

> A All right.

BY CHAIRMAN BLAUM.

Joe, does your association have any idea of Q the cost of implementing these bills statewide? We are

going to cut in half whatever you say.

A I only did Luzerne County. And that is why Nancy Rohrer is here to discuss that.

MS. ROHRER: I am Nancy Rohrer. I am Deputy
Director of the Commissioners Association. Right now,
as I hope most of you are aware, we are about \$30 million
in an overmatched situation already. So, we presently
cannot take care of the cases that we have. What was
originally conceived as a 70 percent state-funded program,
30 percent county-funded program --

BY CHAIRMAN BLAUM. (To Ms. Rohrer)

Q Could I interrupt you for a second? When this Committee undertook these bills, I had heard that. We shouldn't even talk about this because they are going to cost X amount of dollars and I reject that opinion out of hand. I think what we should do, because of who is at risk, is decide whether or not they are a good idea. Then assuming it is a good idea, here is how much it is going to cost. If you don't give us money, then it is not that great of an idea. If we keep them separate, but don't tell us --

A Our estimate is that the cost would double.

Right now the state puts in about 120 million and counties

put in about 60 million plus another 30 million in overmatch.

Our estimate is the costs will double. To a large degree

the reason for that is the number of children right now in protective services that we know we are serving inadequately, because of funding problems, that would now be moved into the child abuse category and we would be mandated to provide more services for them.

So for us the issue is not so much a change in definition but rather a change in funding coming to the agency.

When we hear the amount of dollars per child Q in Pennsylvania is 13, are they figures that you --

> Α Yes.

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CHAIRMAN BLAUM That is horrendous. you very much. Joe, I am sure we will be talking an awful lot over the summer months. Daniel Mihalko, Director, Prohibited Mailings Postal Inspection Service. You may begin.

Thank you, Mr. Chairman, members MR. MIHALKO. of the Committee. I would like to also introduce Chris Macco (phonetic), who is the Postal Inspector in charge of our Harrisburg Division. She is with me this morning.

I am Daniel Mihalko, Postal Inspector and National Program Manager of Prohibited Mailings for the U.S. Postal Inspection Service. I appreciate the opportunity to appear here today to discuss House Bill 1669 and 1566 which prohibits the knowing possession of child pornography.

I am doubly appreciative to be here this morning since I am a native of Cambria County. I look forward to this opportunity to help the Commonwealth of Pennsylvania combating the serious crime of child pornography and child sexual abuse.

As Attorney General Zimmerman stated in his testimony this morning, children deserve the protection of law enforcement and I couldn't agree more and the Postal Inspection Service couldn't agree more. For you who are not familiar with the work of the postal inspectors, I would like to just briefly touch upon the functions of our service. The Postal Inspection Service is the law enforcement arm of the U.S. Postal Service, with authority to enforce some 85 federal criminal and civil statutes relating to the mails and the postal service. Of most importance to this Committee is our investigative responsibility as it relates to child pornography.

The Postal Inspection Service places a high priority on investigating those individuals who use the mails to traffic in child pornography. We are the leading federal agency in the battle against those who sexually exploit our children by trafficking in child pornography. Postal inspectors have conducted child pornography investigations which have resulted in over 900 arrests nationwide since passage of the Federal Child Protection

and particularly in the Commonwealth of Pennsylvania, work closely with state and local law enforcement agencies in combating the sexual exploitation of children. We support the passage of House Bill 1669 and 1566 as we have supported other states' statutes banning the possession of child pornography. State possession statutes reach into an area not reachable by the federal laws.

Act of 1984. Postal inspectors throughout the country.

My law enforcement experience in child
pornography investigations goes back to 1980. From 1980
through 1986, I was the Postal Inspection Service's Child
Pornography Specialist in the New York Division. Since
1986, I have been the National Program Manager for
Prohibited Mailings, directing and overseeing all child
pornography programs of the Postal Inspection Service. In
1985, I was the senior investigator for the Attorney
General's Commission on Pornography. More recently in
1987, I coordinated the highly successful Postal Inspection
Service nationwide child pornography sting operation that
we dubbed, "Project Looking Glass."

I would like to share with you some of my observations and experiences in this area.

Child pornography exists only for the pedophile and child pornographer. A pedophile is defined as an individual who has an abnormal sexual desire for children.

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Pedophiles are the major producers, distributors and consumers of child pornography. Theoretically, if there were no pedophiles, there would be no child pornography.

In every instance child pornography is the permanent record of the sexual abuse and exploitation of Presently, these visual depictions are lawful to possess in the Commonwealth of Pennsylvania. The dangers of the sexual exploitation of children cannot and should not be minimized. The Supreme Court stated in New York v. Ferber (1982), "That the use of children as subjects of pornographic materials is harmful to the physiological, emotional and mental health of the child." The court further stated that "The prevention of sexual exploitation and abuse of children constitutes a government objective of surpassing importance."

Child pornography is often used by a pedophile as a tool to seduce children into engaging in the sexual activity that is depicted. Child pornography is also utilized to arouse the sexual curiosity of a child, to lower his inhibitions and to convince the child that the depicted activity is acceptable behavior. Once the child's anxiety has been reduced, the pedophile can convince him to participate and be photographed. The ultimate goal of the pedophile is the satisfaction of his sexual desires by physical sexual activities with children and possibly

preserving that satisfaction in the form of pictures. Soon the child becomes another link, what we refer to in the "cycle of victimization" with their photographs being traded to other pedophiles and to the producers of commercial publications, which will then be sold throughout the world. This is one of the horrors of child pornography. These pictures will then be viewed and used over and over again for many years.

This is one reason why the private possession of child pornography further intensifies the harm and abuse to the child victim. In <u>Preventing the Sexual</u>

<u>Exploitation of Children: A Model Act in the Wake Forest Law Review (1981), the author states:</u>

The injury suffered by child victims of pornography is akin to that experienced by the victims of sexual abuse and prostitution. Yet, pornography poses an even greater threat to the child victim than does sexual abuse or prostitution. Because the child's actions are reduced to a recording, the pornography may haunt him in future years, long after the original misdeed took place. A child who has posed for a camera must go through life knowing that the recording is circulating within the mass distribution system for child

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pornography. Therefore, even if the child can overcome the humiliation of the act of posing itself, he must carry with him the distressful feeling that his act has been recorded for all to see.

Laws banning only production and distribution of child pornography are insufficient to stop the sexual abuse of children. During my career, I have had the occasion to investigate many child pornography violators. These violators came from all walks of life. None of them met the stereo type of a dirty old man in a trench coat. Some of the occupations included executives, doctors, lawyers, teachers, police officers, farmers and priests. But the common thread that tied them all together was their possession of child pornography. The child pornography collections maintained by the pedophiles ranged from a few boxes of photos to voluminous amounts of photos, magazines, slides, videos and photographic equipment worth tens of thousands of dollars. Lacking a ban on possessing these collections of child pornography, eliminates prosecuting these individuals for their collections. Additionally, seizure of this material is legally difficult.

Many times during my career, I worked in an undercover capacity. During this time I had many contacts with pedophiles who told me that they possessed child

pornography, often describing it in detail and revealing the location. Federally, we must continue investigating until such time as we develop a viable violation. Whether it be a federal or a state violation. Even Section 6312 of the Pennsylvania Crimes Code requires that the possession be "for the purpose of sale, display for sale or transfer." Barring these exchanges, no crime will have been committed, the suspect will retain all his child pornography material, remain uncharged with the possession of child pornography, and be free to use this material in the seduction of children.

As a specific example, a Philadelphia resident was charged and convicted federally after he mailed photographs depicting children engaged in lascivious displays of their genitals. This was his second federal conviction for mailing child pornography. In the first instance, he was proven to be a commercial dealer of child pornography. Because possession of child pornography is not a crime in Pennsylvania, his collection was not taken from him after his first arrest and conviction. He used that same collection as his source to mail child pornography for which he was arrested the second time. During the execution of a search warrant in the second case, he was found in possession of a voluminous amount of child pornography. Although local police assisted us

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in this case, this man could not be charged with possession of child pornography since it is currently not a crime in Pennsylvania. Just to cite one more case in Susquehanna County, this was done by our postal inspectors in Harrisburg, a school teacher was sexually ... involved with one of his male students and photographed Incident to the execution of a federal search the boy. warrant, sexually explicit photographs were discovered. Unfortunately, the statute of limitations had expired for state molestation charges and no evidence was discovered to prove the school teacher had intention of selling the photographs. His possession of those pictures were for his own personal enjoyment and no state charges could be initiated under existing state law.

In our recently completed nationwide child pornography sting operation, Project Looking Glass, 198 search warrants were executed throughout the country. those states that outlaw the possession of child pornography, violators were charged with possession violations and their collections seized in addition to being charged with federal violations of receiving child pornography through the mail. Sixteen Project Looking Glass investigations were conducted in the State of Pennsylvania. Although collections of child pornography were found, no individuals were charged with possession even when evidence of

molestation was uncovered. Passage of House Bill 1669 will close the loophole.

Presently, 15 states have statutes that outlaw the possession of child pornography. Colorado recently enacted a possession statute that takes effect on July 1, 1988. The constitutionality of these statutes has been challenged in three states and has been upheld in all three In Ohio the state successfully argued that the Legislature is "justified in barring possession of materials which visually depict minors engaging in sexual activity because society's interest is safeguarding the privacy and physical and psychological well-being of its children is paramount."

House Bill 1669 is in essence a child protection act. It will deter the sexual exploitation and abuse of children and will allow law enforcement officers to further protect children by taking pictures of child victims out of the hands of pedophiles and out of circulation in this underground subculture of pedophilia

As stated in your Attorney General's Family

Violence Task Force Report, <u>Violence Against Children</u>,

"It is and should be the goal of law enforcement to eradicate child pornography." The Postal Inspection Service encourages the passage of House Bill 1669 and 1566 and stands committed to work with all Pennsylvania law enforcement agencies in the fight against the sexual exploitation

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of children. I will be happy to answer any questions. CHAIRMAN BLAUM: Thank you very much. Representative Kukovich. BY REPRESENTATIVE KUKOVICH Q Mr. Mihalko, there were three states that have had such statutes that have been upheld. One I guess you mentioned was Ohio? Α Yes. What are the other two? Q The other two I think are Alabama and Illinois. Α How similar to those statutes is 1669? Q Α They are very similar, very similar, in all 14 cases. Q

Q Do they also include simulations in those other statutes? I'm concerned about broadness, the darn old First Amendment again. Are you concerned about the simulation which can take place under this, as being a little broad, in your experience?

A I can refer to simulation as it is referred to in the federal statute. Simulation is covered.

Although the federal definition of child pornography, which is a visual depiction involving the use of a minor in sexually explicit conduct limits the simulation to a visual depiction which actually depicts a child. In other words, it does not include drawings or sketches.

1 Q Are you saying that the drawings of children 2 engaged in a prohibited sexual act would not be included 3 under 1669? They appear to be included in 1669. Under 5 the federal statutes though they are not included. 6

Under 1669 they would? Q

Α Yes.

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Q In words depicting those types of prohibited acts would also be prohibited under this?

I didn't particularly read that into 1669.

See, my concern is what this bill does is eliminate our serious literary materials from the exemption. I think what we could be doing, I might be wrong, I think there is a potential there. Some of the most important things we have done to create awareness to attack the problem of child abuse has been a strong body of feminist literature. Writers like Toni Morrison who have written about what has happened to them very eloquently and reached a lot of people. There is a possibility under 1669 we could be prohibiting that kind of work I am wondering if that is a possibility in your opinion?

That is one of the reasons why the federal statute deals with visual depictions and visual depictions --

> That is the federal statute? 0

A Right. I would encourage that maybe you might

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want to relook at some of the wording in 1669. Overall I certainly support the bill, but you might just want to fine tune that part. CHAIRMAN BLAUM: Mr. Mihalko, thank you.

There are no other questions, thank you for coming.

MR MIHALKO: Thank you.

CHAIRMAN BLAUM: The Postal Inspection Service, from what I have been told, does an outstanding job in tracking child pornography, going through the mail and we thank you for that.

> MR. MIHALKO. I appreciate that.

CHAIRMAN BLAUM. Mr. John Driscoll, President of the District Attorney's Association, District Attorney from Westmoreland County.

MR. DRISCOLL. Good morning. I thank you for the opportunity to appear before this distinguished House Committee to present testimony on these very important pieces of legislation. I hope that the testimony you receive from the witnesses today will be helpful to you as you search for practical, effective legislation to increase the protection of children in dangerous and difficult times.

I will confine my comments to HB 1669.

HB 1669 recognizes that not only must distribution, transfer and sale of child pornography be

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classified as criminal conduct, but that mere <u>possession</u>
of child pornography is of such harm to minors that

<u>possession</u> in itself of child pornography is a form of child abuse.

A criminal investigator or prosecutor when confronted with a case of child pornography is hit with a feeling of horror, not because of a material's pornographic nature, but because there is before one's eyes the depiction of exploitation. Coldly, cruelly, insensitively, the heart and spirit of a young person is smothered by an exploitive act that will go unnoticed by much of the world, though the world of that young girl or boy will be forever troubled and tormented. exploitation of the young girl or boy in that pornographic photograph is profound and permanent, not only in the picture, but in the soul of that young victim. who have become desensitized to this horror (through too-often accepted forms of humor contained in over-thecounter magazines such as Playboy and Hustler,; "Chester the Molester" for example), I say you need to only talk to the police, investigators and case workers who work these cases and deal with the victims and their lives.

In Westmoreland County alone, and Westmoreland County is by no means the worst, it is not uncommon to find significant quantities of child pornography in places where

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least expected. Recently, upon the execution of a search warrant in a drug case, detectives and police found dozens of polaroid photographs of a couple's young children. nude and in sexual poses. Though these photos were not intended for entry into the stream of commerce, they were highly exploitative of the victims. The parents were into selling drugs and exploiting their children, the former was punishable and the latter not. Under HB 1669. these incongruous results are remedied. Possession of child pornography is recognized for what it is under House Bill 1669 - not just another form of pornography - but exploitation of children.

HB 1669 should be enacted promptly. Both the product and the process of child pornography are abusive of children. In recognition of this, the language of HB 1669 wisely reaches material that does not rise to the level of "obscene" under defintions set forth in Miller v. California and the Pennsylvania Crimes Code (§5903), and the language criminalizes conduct which is less than that required under obscenity laws. I believe HB 1669 recognizes the compelling interests of Pennsylvania in protecting its children against exploitations, and there are no First Amendment violations within this statute. (See New York v. Ferber.)

All of the legislation you are considering

today is aimed at protecting Pennsylvania's children, particularly House Bill 1669 to which I am commenting. Law enforcement people, prosecutors and Children's Bureau personnel must deal with victims and exploiters on a daily They know of the needs for funding, new and forward-looking approaches (such as offender programs, realistic forms of intensive probation, incarceration often for indeterminate terms, and victims' counseling and rehabilitation), and they know the difficulties in managing the never-ending caseloads in the criminal and social service fields. They need practical and effective legislation that meets the needs of victims and the system within which they work. The bills you are considering today, particularly House Bill 1669, meet those needs and should be passed.

I thank you.

CHAIRMAN BLAUM. Are there any questions? BY REPRESENTATIVE KUKOVICH

I hate to question my DA. But Judd, did you Q get a chance to hear some of my previous questions of Mr. Mihalko, the Postal Inspector?

Relating to the First Amendment, use of words rather than pictures --

> Q I was also worried --

Overbroadness. A

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are some well known poets, feminist poets, who have written poetry about their personal experience, how they were abused as children. There have been drawings that have accompanied that. Again, it is not going to hinder the pedophiles. The purpose is to create awareness. When I look at page 2, Section D, lines 18 to 23, you know, I've got to wonder if it might not be overly broad. Whenever you take out the exceptions from lines 28 to 3, and I don't have any problem with the new language. when you take out some of that, I get a little concerned we might be going a little too far. When we take out educational and replace it with bona fide educational, I am not sure what that means either. I mean, is that going to allow some right-wing fundamentalist group to start censuring educational textbooks? I don't know. with that language change, I am beginning to become a little concerned.

I was worried about the drawings also.

A No, it may create some debate in certain areas of academia or some area of intellectual discourse. I think from the perspective of a prosecutor who deals with cases and who deals with criminal investigations, it would never be a problem. Prosecutors are very practical individuals. However, I have felt that the exceptions --

Q At least in Westmoreland County.

A Particularly in Westmoreland County. I felt that there are broad exceptions here; education, science, governmental use, judicial purposes. And I think the statute is intended not to be as narrow as an obscenity statute. I don't think that is the purpose. It is difficult for me to, if we had some depictions and materials for us to discuss actual publications or issues, I would find it difficult to be confused about what is child pornography and what isn't.

Q I don't want to drag this on. I know Jeff
has a problem with putting artistic back in. Maybe
serious literary doesn't open up the loophole. Again,
I use the Toni Morrison example I mean, she is a
serious writer. She has written good stuff and her
whole purpose is to try and attack this problem. And
I think we need to look at this definition more carefully.

A Just one brief response. I know the Committee is behind schedule. I know you must strive to draft articulately legislation that meets the purpose. That is not overbroad. But in this particular instance, in this particular statute, would it not be better to leave the limitation of the statute to courts, juries, case decisions and to people on a case-by-case basis. We will protect our constitutional liberties. In this case, don't we have to come down hard and effectively with a

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1 piece of practical legislation that will enable investigators. 2 law enforcement people to strike at a very, very 3 profound area of exploitation. REPRESENTATIVE KUKOVICH: Yes, I would agree 5 with that with one caveat. Unless we don't draft it 6

constitutionally, it is going to be challenged and thrown out of court and we won't have a statute at all and we are going to have to come back and do it over again. That is all I have.

> CHAIRMAN BLAUM: Any other questions? (No response.)

Thank you, District Attorney. Now, the prime sponsor of the legislation we are considering today, Representative Lois Hagarty.

REPRESENTATIVE HAGARTY. As a legislator, one of my primary areas of activity has been directed toward improving the lives of Pennsylvania's children. legislative activity has included sponsoring or having major roles (through my work in this Subcommittee and the full Committee) in achieving the enactment of:

- 1982 Adoption Amendments
- 1985 Child Support Enforcement Amendments
- 1985 Acts 33 and 34 Requiring background checks for child care workers and teachers, and most recently
  - 1988 Major revisions of the 1980 No-Fault

Divorce Code

The overriding goal of all this legislation was to improve the lives of Pennsylvania's children.

Now, it is time to turn to another of our laws designed to serve children, an area which has gone unexamined far too long - the Child Protective Services Law.

One of the most valuable lessons I have learned during my tenure as a member of the General Assembly is that we must give such comprehensive laws sufficient time to operate, then evaluate their efficacy through the input of experts and affected parties. Our recent revisions of the Child Support Law and the No-Fault Divorce Code were handled in this fashion and are prime examples of how such efforts can result in substantial improvements to the law.

As the Attorney General mentioned, Pennsylvania adopted the Child Protective Services Law, in 1975. It established a child protective services system in each county with a comprehensive system of reporting, investigation, record keeping, protective custody, and services for abused children and their families.

When the General Assembly enacted Acts 33 and 34 of 1985, glaring problems in our <u>Child Protective Services</u>

<u>Law</u> came to the attention of members involved in drafting the legislation. Representatives David Sweet, Jeff Piccola and myself were particularly concerned that the <u>Child</u>

<u>Protective Services Law</u> and system was in need of study and potential revision.

Of course, we were pleased to learn of Attorney General Zimmerman's appointment of the Family Violence Task Force, which joined professionals from many relevant disciplines to analyze the <u>Child Protective Services Law</u> and the criminal justice system's response to family violence.

The task force's exhaustive analysis of the laws of other states plus federal law, in addition to a thorough examination of the judicial and administrative interpretation and implementation of the Child Protective Services Law and relevant Crimes Code provisions, served as the foundation for the development of House Bills 1565-1569. Upon review of the task force's report and legislative proposals, Representative Sweet and myself agreed to co-sponsor the bills and work toward their implementation.

The General Assembly must correct Pennsylvania's unfortunate distinction of having the most narrow defintion of child abuse in the United States. Children who are victims of repeated incidents of abuse, which individually did not cause serious harm, are not protected by the present law. We must facilitate intervention in such cases - we can no longer force our child protective services

workers to wait until the abuser hits just hard enough to meet the test of "serious harm" We must include threats of serious harm and situations where intervention or sheer luck prevents serious harm to the child. We must also provide Pennsylvania's children greater protection against abuse caused by persons other than parents and caretakers, that is, those persons in temporary care, control or supervision of children. Right now, Pennsylvania's children are clearly at risk in these situations. House Bill 1569 would do much to end that risk.

The <u>Crimes Code</u> provisions contained in the remaining bills represent essential steps which must be taken to improve the criminal justice system's ability to prevent child abuse.

House Bill 1565 will facilitate the exchange of information via computer systems to identify perpetrators of child sexual abuse and help locate missing children. The incidence of sexual abuse - as evidenced by the fact that approximately 50 percent of abuse reported under the Child Protective Services Law is sexual abuse - must be met more forcefully. Enhancing law enforcement's ability to investigate these crimes is essential. We must also correct a loophole in our Crimes Code regarding sexual molestation by an object, hand or finger. Presently, there is no such crime. Such a criminal act is not rape as

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defined in our <u>Crimes Code</u>. The district attorney can only charge the offender with indecent assault, a second degree misdemeanor, or corruption of a minor, a first degree misdemeanor. The new offense of child sexual molestation contained in House Bill 1566 would make the crime a third degree felony.

Other components of House Bills 1565 and 1566 address the tragic problem of parental kidnapping - an occurrence which, in addition to being a criminal act causes irreparable psychological harm to the child victim and aggrieved parent. As the members of our subcommittees will recall, several years ago we took steps to strengthen the offense of interference with the custody of a minor which addressed parental violations of custody orders. However, another loophole exists. In many situations parents live separate and apart without formal custody agreements or orders. When one parent leaves with a child, there is no remedy. The bill does not criminalize the taking of the child from the other parent but, it does make concealment of a child's whereabouts a crime. parents are entitled to know the whereabouts of their child. The bill is written so that the FBI can assist in the investigation under the Federal Fugitive Felon Act.

Finally, as to pornography, another loophole exists in the <u>Crimes Code</u>. It criminalizes possession of

child pornography for sale or transfer, but actual possession is not a crime. Child pornography is child sexual abuse - it is usually the homemade product of the crime it depicts. An essential element of stopping this crime is to stop the demand for its product. House Bill 1566, which criminalizes its possession, would be a significant step in that direction.

House Bills 1567 and 1568 make relatively minor changes in the present law which will require administrators of schools and day care facilities to report newly enrolled children to the Pennsylvania State Police who will then check the names against the missing persons file. The task force found that many children missing from their home and community are enrolled in day care facilities in other communities. Furthermore, experts believe these children are enrolled in their legal names. Therefore, the checks mandated by House Bills 1567 and 1568 would provide valuable information in the search for missing children.

an unwarranted intrusion by law enforcement into families' problems. I argue that House Bill 1569 does not substantially broaden law enforcement's involvement. The 1982 amendments to the Child Protective Services Law mandated child protective services to refer to law enforcement certain types of abuse such as murder, sexual

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abuse and conduct involving a risk of death or serious permanent disfigurement. That crucial policy decision by the General Assembly was the step that brought law enforcement into the child protective services system. House Bill 1569 makes a modest amendment to that provision it will also mandate the reporting of "attempts" to commit those specific crimes. That is, we will reflect the new definition of child abuse which includes threatened serious bodily injury. It is important to note that attempted rape, attempted aggravated assault and attempted murder are crimes in Pennsylvania. We are talking about established crimes with clearly definable elements. As noted in the task force report, this approach reflects Pennsylvania's policy of family preservation by responding to all but the most serious cases of intrafamily abuse through the child protection system.

A second major point of opposition to expansion of the Child Protective Services Law is that there is an existing inadequacy of funding to enable our counties to operate the existing system, much less undertake broader responsibilities. I recognize the unrealistic financial constraints which are placed upon our county systems at this time. According to information we obtained from the National Conference of State Legislatures, from

1981-1985 there was a 53.1 percent increase in child abuse reports in Pennsylvania with a 2.8 percent increase in funding during that period.

This is clearly unacceptable. I am committed to seeking additional appropriations for the existing system and the new duties imposed by House Bill 1569.

Additionally, I must emphasize Representative
Sweet and I are anxious to work with Representative Blaum
and the members of the Subcommittee on Crime and
Corrections to address the concerns of the Department of
Welfare, our counties and other interested parties. It
has been my experience that the process of input and change
inevitably produces a better product. I look forward to
this opportunity.

In summary, I would like to quote Jim

Strazzella, Chairman of the Family Violence Task Force.

He said, "...violence against children is a particularly insidious problem. It scars our young and provides a destructive model for future generations, often planting the seeds for later cyclical violence."

I am committed to preserving the dignity of Pennsylvania's families. I firmly believe that permanence must be the goal of social service intervention through our child protective service system. I also believe the present state of our law and system fails to adequately

protect children who are being physically, sexually and emotionally abused. This General Assembly must provide our protective service agencies and criminal justice agencies the statutory tools which they need to end this abuse.

Thankfully, the fine work of Attorney General Zimmerman's Family Violence Task Force has given us the means to do so. I call upon this Subcommittee and the full Judiciary Committee to consider House Bill 1565-1569 with diligence study but with a sense of urgency. Our children have waited too long. Thank you

CHAIRMAN BLAUM. Thank you very much, Representative Hagarty. Any questions?

(No response.)

Thank you for getting these bills into committee so that they can be considered.

Ms. Joanne DeHart and Ms. Josephine Parks,
Co-chairpersons and Ms. Anne Vaughan, counsel, Parents'
Rights Organization. Anne, do you want to begin?

 $ext{MS. VAUGHAN}$ . The testimony, sir, is going to be given by Ms. Jo Parks.

MS. PARKS. Honorable Chairpersons and Representatives, this is presented to you on behalf of Parents' Rights Organization.

CHAIRMAN BLAUM. Excuse me, where is Parents'

Rights Organization from?

MS. PARKS: I am sorry, Parents' Rights

Organization is from Delaware County.

CHAIRMAN BLAUM: Sorry.

MS. PARKS: Parents' Rights Organization,

a group of parents who have been, are or may be involved with child welfare agencies. To save time, we have put our concerns about the specifics of the legislation and attached them, but we are here today because we believe that the bills take the wrong tack. The bills would move the child welfare system away from the social service agency that helps families toward increasing punishment. We asked the Legislature to redirect its attention to the very expensive foster care system. We ask you to focus on providing help to families in their homes, to save families and money. Your attention is needed to legislate standards and guidelines on risk assessment and determine levels of care and services needed to help poor families take care of our children in our own homes.

A parent is not abusive or neglectful because they do not have enough money for their family. Families that are poor are most at risk of CYS involvement. The parents in our group have this in common - they are on welfare or food stamps or SSI or medical assistance.

Since we care about our children, help us provide stable

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home lives for them. Don't put them in foster care so easily. There are risks there too. We are very tired of a child welfare system that separates parents from children instead of giving services so we can be together with our children with help of good social workers. proposed legislation misdirects the purpose of child welfare services which should be a caring and helping system. We ask that you look at the purpose of the laws that protect our family interests and the purpose of the Social Security: Act that pays states that comply with laws on services to keep families together whenever possible. We urge you to look at Congress' purpose behind the 1980 amendment to the Social Security Act that provided financial incentives to states to reduce foster care and increase placement prevention and reunification services. Despite laws on services and keeping families together, too many poor families lose their children to foster care and too many poor families have not gotten help and there are far too few "in home" services. Parents who ask for food and shelter at the state child care agencies are denied the precious right to be with their children while child welfare agencies put children in foster care that is very expensive. For example, welfare payments for a family of four are about \$450 a month, or \$5,400 per year but a child placed in foster care can cost the state

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exhorbitant fees if the child is vendor placement, \$24,000 -\$30,000 per year per child. Are we really helping taxpayers and families or is this a misuse of state funds? Are we really helping children when we do not pay for social services to help families stay together? We are told and believe that even in troubled families there is a bond between parents and children and that the children are harmed if that bond isn't furthered. Yet in case after case our parents have lost their children to foster care, sometimes permanently, rather than being given meaningful services from the state agencies. Parents seldom see the social worker, and sometimes even the children don't see the worker. Child welfare agencies must make a service plan within 30 or 60 days after it accepts a family for services, but often families don't get plans until long after the child is placed in foster care. Pennsylvania's law says the agencies should provide these specific services: parenting education, day care, homemakers and caretakers, and counseling. But there are no caretaker services and very limited homemaker services, and parents have had trouble even finding out how to apply for day care, never mind getting it. There is not help in the home for families when a parent is sick, no public programs that allow parents on SSI and children who need support to be together in care or a boarding home

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or with the help of a caretaker. There are insufficient housing programs to keep parents and their children together, and Pennsylvania only gives emergency shelter through child welfare agencies to children, when the whole family needs shelter. Parenting education is only one hour each week for six weeks, in a group setting. Parents wait, six months or longer, after a mental health diagnosis before they get treatment, and we know of cases where families have drastically deteriorated in the meantime. And when children are finally put into foster care, the placement can be far from home. Siblings are often separated and visits may be only one hour every other week in an agency office.

When parents tell workers that our children are hurt, unhappy, have medical needs or need clothing in foster care our concerns often go unanswered. Parents are cut off from their children, instead of allowed to participate in planning and care with the social workers and the foster parents. What is this state doing to families in the name of protecting children? It's adding to state costs for foster care.

Years ago, parents would ask the child care agency for help and would get practical, hands on help that really was a help, not an investigation. I know a mother of nine children asked for help with her first group

of children nine years ago and got it: This was Mrs.

Joanne DeHart who could not be here today. Children and Youth Services gave her day care overnight so she would have a rest and could attend to her other children. Later, as a single mother, she lived in a motel and turned to CYS for help, voluntarily placing her children because she had no home. CYS placed her children for a year and a half and paid for that foster care rather than help her find and pay for housing. Child care also told her they were going to terminate her parental rights and adopt her children within six months after placement.

Parents who need and ask for help get reported instead to the state and courts for abuse and neglect.

Each worker is supposed to make reasonable efforts to prevent placement. Now, the children act out their fear of CYS coming and taking them away. We know of many examples like this. An investigation only is not a reasonable effort to prevent placement but services are. Parents may not want to ask for help from an investigator who goes to court against them.

How do we believe that you can help state and local agencies prevent harm to children? There are already criminal laws. We need you to establish clear and articulate guidelines on risk assessment and services needs determinations -- and then fund those services - don't

leave this critical process to the board's discretion of a social work system that believes children should not get dirty and that every scratch is abuse and who may hold parents to a measure most of us could not meet. Life is not, unfortunately, risk free for children. Require agencies to assess risk realistically and honestly and fairly, and to assess the need for help realistically and honestly and fairly, and letaparents have a voice. Fund these services. Before a child is removed, weigh what actual risk there is to a child of being home with the full services.

Let parents apply for services. Require agencies to decide what service to give and document and record and report to the state for funding purposes in time sheets showing hours. Look at Senator Greenwood's bill, Senate Bill 1389.

Focus on prevention, not punishment. We know that skilled social workers familiar with the poor community can really help our families and teach them about better care. Reactivate statewide advisory boards. Let parents constitute majority membership to refocus this plan. We know sympathetic agencies can fund housing and other assistance and reunite our families. But our children need a chance to stay home. Provide services to families and prevent what happened in Philadelphia. Allow

family unity. Indifference to families is not how our state child welfare system should work. Thank you for your attention.

MS. VAUGHAN: I would like, if I may, to follow through with a few comments. We note that in Secretary White's report, he wants to make children a top priority and that is really what we are about here. We don't think the focus the Legislature is turning in is going to help in this process. Our focus is to end the victimization of children by providing services to help families stay together.

We think the significant facts in the Attorney General's child abuse report are the following: the decrease by 23.9 percent in homemaker and caretaker services from 1986 to 1987. Poor families are the most involved in the child welfare system according to HHS and I refer you to footnotes 43 and 42. Single parents are heavily involved in the system. 64.2 percent of the reports filed are unfounded. There were 44 deaths in Pennsylvania within the last year. That is 44 too many. I think that the solution here is not post-trauma punishment but pre-trauma assessment, risk assessment and provision of services. And that is what the Legislature, we believe, should take control of here. They have not done that. There is broad discretion, as Ms. Parks said

in her testimony, as to what the state welfare workers may do. I think the standards vary from agency to agency without any guidelines by the Legislature. Either the Legislature we believe or the Regulatory Review Committee could establish risk assessment standards.

But what we are looking for here is some intelligent planning, a broad based policy approach to solution of the problems. We think that we need to have a uniform assessment instrument so we are all looking at the problem in the same way. We are all recording it in the same way and we are all measuring the problem in the same way. Then we want a set of guidelines and protocol so we will be interpreting what is risk to children, interpreting the criteria in the same way.

For instance, must every alcoholic parent have her children removed? Must every child with an unexplained bruise be removed? Must every ungovernable teenager be removed?

We think that the answer is clearly no. Those children do not need to be removed. We think that there is an increased number of black children entering the foster care system and I refer you to something that has not been referred to yet. I do not have the most recent report here. The Pennsylvania Abstract talks about an increase from 35 percent to 49 percent of black children in foster care

between the years 1970 and 1985. I don't have figures more recent than that. I can look for them and get them to the Committee if that is something you would like. I think that the Department of Public Welfare probably has those figures available.

But I think we need to look at the high cost of foster care. I think we need to look at what services can be provided out of the funds that presently go to very, very expensive foster care placement. That that is the solution. Providing the services up front. Turning the system back into a system that parents go to voluntarily to seek and request services. Not something that will investigate them and parents will turn from and fear.

Obviously, there are going to be cases of abuse. The state needs to look at those. But we are here about the vast number of children who enter the foster care system because of lack of availability of services, because of lack of availability of funds to keep those children in homes with services when the problem is poverty.

CHAIRMAN BLAUM: Thank you very much.

BY CHAIRMAN BLAUM: (To Ms. Vaughan)

Q And Ms. Parks, just one question. As I understand the child abuse law, poverty or being poor does not make you a child abuser. Are there people in your organization who are having their children removed,

they are not being charged or found to have abused their children?

A In some cases, sir. I would like to say that I believe the allegations of child abuse are very readily leveled against parents and very readily founded even in the court or substantiated as indicated reports with the Department of Public Welfare that very minimal, slight hurt to children, and none of us wants to see a child hurt, but minimal hurt, a child brushing against a mother's cigarette while walking down the street, a child with two unexplained bruises, those are being put up as child abuse. So we do have persons who have those sorts of problems and are involved in the system as a result of those problems.

Q Some of the things you are talking about made terrific points. Some of the things you were talking about were not really child abuse. People who may be who are having difficulty making ends meet and that is something we should also be concerned with. My point is all the people were not, I mean, nobody is accusing them of abusing their children simply because they don't have the money to provide what they would love to provide.

MS. PARKS: They are in foster care.

BY CHAIRMAN BLAUM: (To Ms. Vaughan)

Q But I'm saying they are not being called abusers

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while they are taking the kids and putting them in foster care until the parents get their feet on the ground.

- A We believe there is a connection.
- Q I hope they are not being charged with abuse.

Α We believe that parents who are poor get reported more frequently than those who are not poor. We believe that parents who are not poor, the middle class, can afford to purchase services which are not available to the poor. And even though, yes, as you say, the CPSL does not allow for abuse reports to be based upon matters that are not within the control of the parent. We think that there may not be a direct link but there is -- well, there is a direct link. But there will be other reasons placed there by the agency, but the reason often is financial. Lack of housing could be called child abuse under some circumstances and yet that is clearly an economic matter.

CHAIRMAN BLAUM: Representative Kukovich.

I don't really have REPRESENTATIVE KUKOVICH: a question, perhaps a comment. I am in agreement with much of what you have said. I think there is some things in this legislation we need to do. My concern is not for getting the funding and the other areas which we have only given lip service to children. I think if I could sort of paraphrase what you are saying, which your organization is saying, is that the best way for us to help

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children is for the state to do things for families instead of two families. Is that --

MS. VAUGHAN: Absolutely.

MS. PARKS: We feel that the children should be helped, but we also feel that, if along with the children, you help the parents. Because some of these children do not want to leave their homes no matter how bad it is. They want to be with their parents.

REPRESENTATIVE KUKOVICH: What you are asking us to do is a lot more complicated, expensive. Prevention is difficult to articulate, put into a state plan. a lot more difficult to do it and it costs more money.

MS. VAUGHAN: We would agree, the easy solution is foster care. It is easy to separate if your social services are underfunded, if your social workers turn over 50 percent, as we heard, if there is a salary of \$12,000. That is not an incentive to stay and provide good social service work services. I would like to ask the Legislature to look, if they would, at SB'5 and analogize that to what is happening here. It seems to me that that was a system that attempted to provide, under the guise of protective services for older Americans in our state, a system of social services without criminalizing the process. And we would ask that that sort of attention be paid here to this system.

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CHAIRMAN BLAUM: Representative Bortner.

BY REPRESENTATIVE BORTNER: (To Ms. Vaughan)

Q Just a couple of questions. Do you believe where there is a documented case of abuse those children ought to be removed from the family?

Clearly there are cases for removal from Α families. We do believe that children are removed very easily. That the standards are not clear. The children are at risk. And that is why we think the Legislature ought to take control of, either directly or by referring it to the Subcommittee for some attention here as to what is risk. How much risk justifies and warrants the removal of a child. How much risk warrants a certain level of services and what should be the character that service and how many hours a week should it be available? That sort of attention to the process is not available here in Pennsylvania. It is difficult because you are talking about social work. You are not talking about dollars and cents as you are within AFDC or counting the dollars, something of that sort. But it is done here in the nursing home system. You have levels of care. I believe that it is also done with the mental health system. There is some sort of needs determination and risk assessment process because of that.

Q But you agree the decision to remove the child

from the home is a judgment call by the agency in many cases?

- No. I think we disagree.
- That has to be made on fairly short notice. Q

Α Sometimes it does. Then you are talking about an emergency situation. I think that you have children that remain in foster care for far too long, far too long. I think that there should be after, if the emergency seems to warrant the removal of a child immediately, that just as immediately there should be a risk assessment process. What really did happen here? Can the child be safe in the home? Can the child be returned to that home with services? Yeah, sometimes there have to be emergency steps taken. Obviously, no one does want to see children at risk. We are not saying do away with foster care. That is not our position. We are saying reduce the time that children stay in foster care, but providing the services to the family so the problem is resolved promptly. We are saying don't criminalize the system that only puts a wedge, as you have heard several people testify here between family reunification and that sort of focus. We think that Pennsylvania gets its strength from its families and we hope to be focusing on that.

Q I don't disagree with that. But there is a point in time where the decision has to be made by counties.

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In a couple cases, those were made too late. The child welfare agency came under a great deal of criticism because they appear to have worked too long and allowed the child to stay too long in the family where there was evidence of abuse, reported evidence of abuse. So I think there is sometimes a very difficult balance that has to be struck.

There is a difficult balance. If we wanted to safeguard against any potentiality of any hurt happening, I think we would take all children away from their parents and place them in some sort of institutional guarded situation. We don't do that because we are a democracy. We don't do that because we don't transfer the children of the rich and the poor and the uneducated and place them in other settings under our system of law. So there is obviously not going to be a risk proof system. However, there should be a system available that allows for some better assessment that goes on without the broad discretion that is now there.

One of our concerns is that the 44 deaths in Pennsylvania last year, the Children and Youth Services was involved in a number of those. I don't know the number, but they were involved. They knew there was a problem, but their services were not being provided.

Q I don't know the situation in your county. I can only say that some of the things you say are somewhat

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surprising to me. The indications I have in my county is (a) the Children and Youth Services are pretty much only dealing with the emergency cases. That is about the best thing they can do is to keep up with the emergency cases.

Secondly, that they have a difficult time placing the children in foster homes. That there is not a lot of available families out there that are taking children for foster homes. Particularly children that come out of abused cases. I certainly will be interested in talking to my Children and Youth Services agency to find out what their experience is.

A I think you should ask them, sir, to look at the cost of residential and vendor placements. Foster care placements may not be that available and they don't pay very well. However, if you look at the cost of placement and the cost in vendor care situations, a few are \$43,000 a year. One, Hoffman Homes, I think is around \$26,000 a year per child; very, very expensive. The money certainly can be used in better ways. Locally to keep the child protected and safe.

Q If that can be done safely. If it can't be, as far as I am concerned, it doesn't matter what the cost is. The cost is justified if that is what is necessary to protect the child and that is the difficult decision

you have got to make.

CHAIRMAN BLAUM: Attorney Mary Wooley.

MS. WOOLEY: I would just like to point out that there has been a focus in Pennsylvania on the issue of the importance of permanence. There is a Permanency Planning Task Force which is operated out of the Juvenile Court Judge's Commission of which I am a member. And that task force has primarily focused on the important public policy for Pennsylvania of keeping these families together. That task force was the source for the legislation that this Committee passed and was enacted into law which requires our Juvenile Court judges to review placements of children on a six months' basis. And the Permanency Planning Task Force in Pennsylvania received national recognition as a result of the enactment of that statute.

The task force has also funded certain pilot projects based on a model which Judge Cassimatis began in York County to make sure that these children have the necessary accompaniment through the system, through the dependency side of Juvenile Court.

There are a number of other policy initiatives, legislative initiatives, psychological parent legislation recognizing that foster children do bond with other people in addition to their natural parents and it is important

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to continue those bonds. So that perhaps some of your concerns are appropriate for the continuing work of the 3 Permanency Planning Task Force. MS. VAUGHAN: Thank you. We would like to 5 say in closing that permanency planning to us has meant 6 permanent separation of children from their natural parents rather than focusing on return with services of children 8 to their natural parents. CHAIRMAN BLAUM: Attorney Michael Edmiston, Counsel for Majority side. MR. EDMISTON: Ms. Parks, Ms. Vaughan, were you participants in the Attorney General's Task Force on Family Violence? MS. VAUGHAN: Pardon me? MR. EDMISTON: Was your organization participating in the Attorney General's Task Force on Family Violence? MS. VAUGHAN: No, we have not. MR. EDMISTON: Were other organizations like your own, with which you are familiar or which you have dealings, involved in that?

MS. VAUGHAN: Not to my knowledge, but that is something I don't have the answer to. If you mean an organization such as the Welfare Rights Organization or any of those groups that consist primarily of low income

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persons and who might be clients of the legal services project, I do not know of their involvement. But I am not the best person to answer. Maybe the Domestic Violence Coalition would know.

CHAIRMAN BLAUM: Thank you very much.

Rev. Thomas Doyle, Dominican House of Studies, Washington, D.C. Following Father Doyle's testimony, we will take a very brief 20-minute break.

REV. DOYLE: Thank you for inviting me. am honored and flattered that somebody saw fit to bring a foreigner into the State of Pennsylvania to talk about this very serious problem. Since I am a foreign commodity here I have been asked to describe my qualifications so that you know I have some background from which I speak. I am a Roman Catholic priest and I have been such for 18 years. Aside from my first three years of full-time parochial work, Harrisburg and Chicago, I have worked almost exclusively with divorced persons, divorced families, children from divorced families in Chicago, Illinois until In 1981 I was appointed Secretary Canonist. It is like a legal counsel to the Vatican Embassy in Washington and in '86 I took up a similar position with the Archdiocese for the Military Services. And at this time do a lot of work with families in the military that are experiencing difficulties.

While at the Vatican Embassy, it was my charge to monitor the newly arising cases of clergymen, priests, who had sexually abused children. Since that time, about four or five years ago, I have worked a great deal in this area, developed some expertise in pedophilia, pedophiles, victims of pedophilia and the after effects of this sexual disorder. I have worked with an attorney, Mr. F. Ray Mouton, who was from Louisiana and with the late Father Michael Peterson, a priest psychiatrist, who worked exclusively with clergy and others who suffered from both sexual, alcoholic and drug addicted behaviors. He consulted with Johns Hopkins University and other health care facilities that specialized in treating both pedophiles and pedophilia.

My professional qualifications include Masters degrees in five separate areas, a doctorate. I have published five books and 47 articles. And if anyone is an aviation buff, I am also a licensed pilot if that helps. And probably the only member in this room, person in in this room, who is a member of the Titanic Historical Society.

I want to address the issue of child abuse with particular reference to pedophilia. I want to say that this is a psychological disorder, not just a crime, but a psychological disorder whereby a person, usually a male, is compelled, highly compelled, to seek sexual

gratification by fantasizing about sexual acts with children under the age of 13 usually or by fondling, touching or actually having some form of sexual activity, either oral or anal or full penetration with the child.

Pedophilia can be subdivided. There are those who are fixated. In other words, they are fixed at having exclusive sexual gratification from children. Other pedophiles it is a temporary thing. I won't go into that. There are two basic types. One called egodystonic. These are men who do not want to be pedophiles. Whenever they act out, they feel a great deal of shame and remorse. Yet the compulsive level of this disorder forces them to act out. For your information, most clergymen that have suffered from pedophilia, it is a very, very small number, are ego-dystonic. They do not want to be what they are.

The other is the ego-syntonic. He thinks there is nothing wrong with being a pedophile and thinks it is perfectly acceptable and that those who think there is something wrong are discriminating against him. You may have heard of a rather sick organization called The Man-Boy Lovers Association of the United States of America. That is the full title. It is actually an association of men who are pedophiles. In most cases, the ego-dystonic pedophile is accompanied by, his disorder, is accompanied

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by an abuse of alcohol and/or drugs and in many instances also some sort of a personality disorder. So we are dealing with a very complex situation.

Sexual abuse of children has always been present in society and in the churches. There is a significant but small percentage of men of all types who are pedophiles, suffer from pedophilia. What is new is a concern and the manner with which the acting out of this disorder is being handled. The so-called quiet or private solutions are no longer and should no longer be acceptable to society in general nor to the legal system. greatest number of pedophiles are members of the victim's family; fathers, stepfathers, grandfathers, uncles or brothers. I believe that the myth must be debunked that biological parenthood is sufficient excuse to assure that a parent always has the right of possession of that child. Sexual or whatever violence against a child should outweigh the so-called right or possession or custody of the child if the parent in fact is truly abusing that individual. The widespread publicity given to instances priests and clergy of other denominations who have sexually abused children has heightened the consciousness of church authorities and in a way forced the issue to be seriously considered. In most of the Catholic dioceses in this country, effective steps have been taken to

implement policies and procedures for dealing with allegations of child abuse and with priests who suffer from pedophilia.

Part of my experience in this area has indicated that there is definitely a ripple effect of the sexual abuse of a child. It affects the child. It affects the child's relationships with others. It affects the child's peer relationships and relationships within the family and can affect the relationships of the family with other families.

The dramatic rise of reports of the various kinds of child abuse that is documented in your own information in the State of Pennsylvania and from other states is due in part, I believe, by the outrage of society in general but also to the increased awareness or education of children and adults alike. The stories children tell their parents or others now are not always shrugged off as myth or imagination but are taken seriously. And this is indicated to us in the widespread incidence of sexual child abuse in our society.

As I said, pedophilia is a disorder that some scientists believe the pedophile is born with. He cannot catch it nor can it be cured but it can be controlled in many instances. Control consists of a multi-faceted modality of treatment including psychotherapy, group therapy

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and use of the drug known as Depoprovera which diminishes

the compulsion to act out. I know of several people,

many people, who have been treated with effective after-care and

now

are/functioning successfully in society. Many of these are

priests.

I am also aware of the fact that there are few health care facilities in this area and throughout the country that effectively can evaluate and comprehensively take care of people who suffer from pedophilia.

I believe that it is incumbent upon legislators to enact legislation that is as broad as possible to protect children from the various forms of sexual or other abuse. I say this because I am deeply aware, well aware, of the disastrous emotional, psychological, spiritual and physical effects that sexual abuse can have on a child. It can impair and does impair his or her peer relationships, relationships with parents, relationships with siblings, relationships with members of the opposite sex. work with divorce and divorced persons and studying the reasons, often deep in the background, the failure of the marriage, one finds with unhappy regularity the fact that one or the other was sexually abused as a child. Another factor is the fact that many, many pedophiles or sexual abusers were sexually abused themselves, abused in their infancy, generally, by someone in their own family.

Often these effects manifest themselves not so blatantly at the time of the incident or in the years surrounding, but later on as one goes into adulthood. One prime example: late last year in Louisiana a young man committed suicide the night before his wedding because of the sexual conflict he was living with. He had been sexually abused by a priest who also abused his four brothers. It was a very sad spectrum to watch his four brothers carry their brother's coffin up the aisle on the day of his funeral. The priest, by the way, is now incarcerated and will be for a long time.

Now, I would like to address some of the specific issues of the bills before this Subcommittee.

Bill 1566 establishes sexual abuse of a child under the age of 14 as a felony and Bill 1569 expands the definition of abuse in general and sexual abuse in particular.

I concur with the establishment of sexual abuse of children as a felony, and I believe that the definition of sexual abuse should be expanded to include any form of sexual exploitation of a child (penetration, oral intercourse, filming, fondling, etc.). I also concur with the provision to include acts or omissions which could have caused serious damage but did not do so because of the intervention of others.

I say this because many pedophiles do not actually have full intercourse with their victims. They may only fondle the child or may take pictures of the child, and this, I would like to refer briefly to the bill on pornography, which I would also heartily concur with.

Possession of child pornography and somebody's making it, and those who are making it are sexually abusing children. They either kidnap them, they use them one way or another. They take the pictures and sell them to others. So possession itself might seriously cut down the market, the offense for possession.

In other cases a sexual abuser may well escalate his or her acts from fondling up to full penetration and even violence. In this regard the provision for identifying the early signs of a pattern of abuse is well founded and would serve, hopefully, to prevent extensive damage to the children.

Next I would like to address the question of perpetrators. Recommendation Number 4 on the Book of Family Violence suggests that the law should include as perpetrators of child abuse "any person" irrespective of that person's relationship to the victim. Why should a nonrelationship to a victim single the person out and omit his liability. Perhaps I am misreading the bill or

the present legislation, but I would strongly urge that any person be included. The list given in the Bill 1569, pages 2 and 3, should not be construed as taxative or complete but as a list of possible examples of those covered by the law. I would suggest also that the words "clergy" or "lay employees of religious organizations and institutions" be included. I do not believe that a person's status as a clergyman or church employee should in any way exempt that person from answering for the crime of sexual abuse or any other form of abuse of children.

Recommendation Number 5 suggests that the definition of child abuse be expanded to include injury perpetrated by persons who provide temporary control, care or supervision of a child. This should imply teachers, day care workers, employees of religious institutions and any institutions that the parents entrust their child to for purposes of education, assisting at religious services or the like. I also strongly concur with the provision to require record checks of those who would apply for teaching positions. I want to say right now that there are supposedly only two to four million pedophiles in the United States. It is very hard to document the numbers, but a significant number are teachers. I think a record check would certainly justify in cutting down the risk of this occurring in

schools.

Persons Required to Report: Bill 1569 lists the persons required to report and discusses immunity from reporting in cases of confidential or privileged communication.

I believe if you put the term "any person" in your bill it is going to open you up to excessive and perhaps too many unfounded reports. On the other hand, I believe the wording of the law as proposed is broad enough and should be able to include most if not all possibilities. I am unclear as to whether or not the law would require that the information be received directly from the child. This is archaic. It is my experience that most often the child discloses the act of abuse, sexual or otherwise, to a parent, an older sibling, a teacher or someone else in authority, a clergyman. These people should be allowed, by the wording of your bill, to make a report. Am I correct in that?

CHAIRMAN BLAUM: Yes.

REV. DOYLE: Thank you.

Privileged Communication: The law gives conditions under which certain persons are not required to report; psychologists, psychiatrists, physicians and clergymen. It also states, I believe, that privileged communication shall not be a grounds for failure to report

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when suspected child abuse is the case. Is that true? Is it true that I would not be able to invoke privileged communication in a case of suspected child abuse? I would have to report it. Thank you.

CHAIRMAN BLAUM: Unless you heard it in confession.

REV. DOYLE: Thank you. I am going to get I am going to address the issue of the so-called "priest-penitent" privilege, or the privilege of clergymen. This has been widely misunderstood by many clergy, at least in my own denomination. It is my understanding that under ordinary circumstances the privilege, in most if not all states, extends to and covers that which both the clergyman and his client understand to be confidential communications and I believe the privilege belongs to the client. This is especially true of communications received in what we call "sacramental confession." Not all communications with clergymen are sacramental and not all can be construed as privileged communication. In reference to reporting child abuse, this privilege should not be extended too broadly because of the fact that in many instances clergymen, in their ordinary course of duties, do become aware of instances of child abuse and would not be violating communications or privilege if they disclosed this to the proper agencies. For instance,

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if a priest admits to his superior that he has abused a child, if a parent reports to a clergyman that a child was abused by another clergyman, another person or an employee of a church organization, the privilege should not apply. If however, a priest or minister receives information about a specific instance of an abused child, third party information, or information from a child abuser, while under the circumstances of sacramental confession, I believe you all understand what that means, under no circumstances for any reason would the priest ever be able to disclose any part of this information even with the penitent's permission. The best he can do is to urge the person, abused or abuser, to disclose the information himself or herself to the proper authorities.

Finally, forms of sexual molestation.

Recommendation Number 13 suggests that the definition of sexual molestation include other forms of contact and intercourse. I heartily concur with this as a child can be molested and can suffer the disastrous after effects from sexual exploitation in many other ways than full penetration. Most ego-dystonic pedophiles do not in fact have full penetration. They may fondle, touch, expose their genitals to the child. They may engage in some form of oral contact, but they may not necessarily engage in full penetration. And while this may appear to

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be the most dramatic and seemingly complete form of molestation, it is not the only form. The bottom line, even fondling, any form of exploitation, taking pictures of children doing things with each other can seriously harm the child by inducing a long-term traumatic response that may only manifest itself in most disastrous ways later on in life.

Treatment of Pedophiles: Sexual abuse of children is one of the most abhorrent crimes that this society has. Yet we have to acknowledge the fact that most, if not all pedophiles, are severely disturbed people, men who act out by a very high degree of compulsion. Society demands, and rightly so, that there be some form of punishment and demands also that there be no legal or social acceptance of sexual abuse of children as an alternate form of sexual activity. Because of the compulsive nature, when a sexual abuser, a pedophile is incarcerated, even for a lengthy period of time, he will, when returned to the streets, probably return to his pre-incarceration behavior patterns in spite of the threat of repeated conviction and punishment. In other words, incarceration is the least effective form of treatment. For the sake of children, for the pedophile himself and our society in general, I believe it is important to eventually take advantage and take cognizance

of the advances of the clinical sciences, of the clinical practitioners, who are making excellent advances in determining what pedophilia is and how it can be controlled. And while the convicted child abuser should be confined, effective forms of multi-faceted treatment modalities should be not only researched but effected.

One final suggestion, and this refers to child abusers in general. I had some experience in the State of Illinois in instances of both physical and sexual abuse of children when it took place within the family. I recall only too well and painfully how difficult, agonizingly difficult it was, using the court system to remove minor children from a custodial parent who was seriously abusing them. And I recall in one instance where the children were finally told by the judge, two young boys, that they would never have to go to their mother again, they broke down and cried and only later recounted the story of life in that home that would make Stephen King's horror stories look like fairy tales. This is not an isolated incident and I am sure it happens in the State of Pennsylvania.

I would wish to conclude with saying that

I agree with the opinions of some professionals that

children should always be with their parents, particularly

even

their mothers/if the parent demonstrates that he or she is

quite incapable of properly rearing the child. Byological appropriation must be accompanied by the capability of adequate nurture. That is the way God intended it. That is the way the natural law is and that is the way that society should expect but protect. Thank you again.

CHAIRMAN BLAUM: Thank you. Are there any questions? Representative Hagarty.

BY REPRESENTATIVE HAGARTY:

Q I was very interested in your comment about teachers and pedophillia. Teachers are presently excluded under our child protective service system and therefore are not reported. And because of my concern with that I am wondering do you have any statistics or any further documentation with regard to that problem?

For the State of Pennsylvania I believe all I have is what was sent to me. After the break, if you could provide me with your address, ma'am, I would be delighted to send you the documentation I have which is extensive.

Present with me today is the woman from Washington who conducted a national child abuse study. She does not prefer to speak publicly, but probably will speak with you privately after this.

> REPRESENTATIVE HAGARTY: Thank you very much. CHAIRMAN BLAUM: Father, if you would send that

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to Representative DeWeese's office or myself. We will give you those addresses. REV. DOYLE: Fine.

> CHAIRMAN BLAUM: Any other questions? (No response.)

Father, I appreciate your coming up here from Washington and giving us your very frank testimony. I think it is excellent and will be beneficial to this Committee in what we do with this legislation in the months to come.

REV. DOYLE: Thank you very much. just like to conclude by saying, again, I am honored. I continue to work extensively with clinical professionals who have an area of expertise which puts them in direct contact with pedophiles, the victims of pedophilia and other forms of sexual abuse. I would be delighted to make any kind of references or contacts that would be helpful to you. Thank you.

CHAIRMAN BLAUM: Thank you. We will take a break for lunch and resume at 1:05.

> (Whereupon the hearing was recessed at 12:45 p.m. to be reconvened at 1:05 p.m.)

CHAIRMAN BLAUM: Rev. Doyle has requested that we make a correction to his testimony which the court reporter will now read.

(The correction is as follows: I disagree with the opinions of some professionals that children should always be with their parents, particularly their mothers even if the parent demonstrates that he or she is quite incapable of properly rearing the child.)

CHAIRMAN BLAUM: Betty Miller, R.N., Migrant
Child Development Program (Adams County). I would like to
thank you, Betty, for waiting and all the witnesses for
coming and being kind enough to wait. We ran far behind
time. I also would like to recognize the presence of
Representative Jerry Kosinski. Thanks for coming.

MS. MILLER: I found it very interesting and the wait was no hardship for me.

As a nurse directly caring for children who have been victimized physically, emotionally and/or sexually and as a selected representative on Child Sexual Abuse,

I want to give testimony in support of Bills 1565, 1566,

1567, 1568, 1569 and 1669.

In February, Chairman Strazzella came to

Gettysburg College at our invitation to present and discuss
these 37 recommendations that he had made. We were ready
and waiting to have him, or any public official who is
working to change and strengthen the law, come to Adams
County because of our frustration with hand-tying laws and,
therefore, a system which has not been as effective in

protecting the rights and lives of children. Despite all of our efforts to improve the system and to educate the public, we knew that all of our work would not be successful unless archaic laws would change.

In spite of all of our meetings; all our discussions with judges, attorneys and district attorneys; all our advocacy for the County Children and Youth Services; all of our grant proposals for prevention education resources and coordinators; all our gifts of books and safety curricula -- in spite of all the time and energy, accomplishments and change, we have not been able to protect children as effectively as we feel necessary. And we won't be able to unless there are great improvements in the law.

Present laws do not serve as a deterrent to this heinous crime. Children and Youth Services is given tremendous responsibility but little power. On February 5, Representative John D. Fox of Montgomery County was quoted by the media as indicating that laws should be enacted which will close loopholes and increase criminal penalties for child abusers. We agree with his demand for more teeth in the law and for more responsibility of law enforcement agencies to aid Children and Youth Services in the performance of their protective function.

We feel strongly that legal consequences for

abusive behaviors can be a part of positive treatment modalities, often be helpful in making abusive families healthy. Indeed, these are often necessary in rectifying unhealthy, unbalanced relationships between children and adults. When an adult has had enough from an abusive relationship, he or she has resources to call upon for assistance or to escape it. But what about a small, helpless victim who is dependent upon adults for care, shelter, food and emotional nourishment, even if minimal in quality or quantity? If an adult commits assault and battery against another adult, he or she would be charged accordingly. Why are we so confused then about the same response when these same behaviors are inflicted upon a child?

The law is frustrating, but when you see, as I do, the little faces of children who have been burned; tossed across rooms; demeaned, diminished and demoralized by words; coerced into the confusion of sexual activity, then frustration becomes unbearable. As citizens, we are responsible for our laws. And our current laws border on abusive. These 37 recommendations are not a political issue; these are about humanity. Changing laws is always argued to be expensive. But we contend that not to change Pennsylvania laws, which allow children to be abused, is our most expensive choice. Think in terms of dollars that

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will be spent in the future for the treatment, hospitalization, and maybe even incarceration of victims because we have not offered adequate and appropriate protection today. Specific Cases Which Exemplify Poor Laws

- Lebanon County Three-year old female 1. locked in attic. Food being withheld. Had her admitted to well known medical facility. Mother convinced hospital staff that nothing was wrong. When I examined her, she weighed 26 pounds, losing hair, potbelly and spindly legs. After nine months of me trying to convince people, father takes child to Children and Youth Services and admits that all is true.
- 2. Adams County - Two-year old boy scalded from waist down by mother or paramour. Admitted to burn center, Washington, D.C. Mother kept child, neglected therapy. Child had scarring over genitals, buttocks, and legs. Child taken from mother one year later because culture for sore throat was positive for gonorrhea caseworker was aware that teenage mother drank a fifth of vodka a day and smoked marijuana.
- Franklin County 1983 Eight-month old boy with flattening of left side of face and head with severe wry neck and enlargements of right occipital area of skull. Right shoulder neck muscles in spasm and enlarged. Child appeared pathetically neglected and had not been held

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CHAIRMAN BLAUM: I want to thank you for

or received any verbal, mental or emotional stimulation. 1984 - Child appeared very neglected and very sad, unhappy, unloved individual that I suspected was being physically abused. Child had large human bite mark on right wrist area and appeared malnourished. By now, he had baby sisters who were twins and the pattern was being repeated on them (roaches in bottle nipples, sour milk) when they came into our day care facilities. 1985 - Children placed in foster care and mother jailed when it was reported that mother had gone out of town and left children to fend for themselves in a locked house. Neighbors heard them crying during these two days. Children had multiple illnesses and lived in filth. Children may be back with mother at this time.

Luzerne County - Three-year old female so brutally sexually assaulted by man of another family sharing same living quarters. Walking was so painful for her, she could not join other children in play. of every shade discolored her genital region, inner thighs with skin abrasions most evident. Physician stated that it appeared suspicious but would not report. Child left area to follow the stream with her mother who was a migrant worker. There was no father and the other family left the area. Destination unknown.

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presenting these examples. Could I ask you to skip over the next few and keep going.

MS. MILLER: Do not read any more or just leave?

CHAIRMAN BLAUM: I thank you for bringing those to our attention.

MS. MILLER: Well, I wanted to make an impact on you of how frustrated we are dealing with these patients firsthand. I am a nurse practitioner. I examine these children and it is appalling to me that my statement would not be valid or acceptable in a court in testifying the evidence of sexual abuse.

Without question, Pennsylvania's Children and Youth Services agencies have their hands tied through legislation and insufficient funding. Our state and county officials must provide a budget which permits us to implement these urgently needed laws. For the sake of our innocent children, it is ; past I time to politically enforce some concrete changes. Enforcement of punishment for criminal acts perpetrated upon Pennsylvania's children all too often seems to be bungled by our bureaucratic system. For instance, prosecution often hinges upon the testimony of children who are too young to stand up to the rigors of the criminal justice system. We cannot allow our legislators to hesitate to improve the definition of

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terms such as "child abuse" or "serious injury". legislation does not make serious improvements in child abuse laws, there can be no excuse.

Neither can we allow excuses for current laws to stand on the argument that government must not invade the privacy of the so-called "sanctity of the family". First off, abuse almost always occurs out of sight of the public, making it a private secret between the offender and the young victim. Secondly, if emotional, physical or sexual abuse is taking place within a family, then there is no sanctity within that family for any law to protect. Don't we have to choose to protect the safety of a child? Recommendations Concerning the Task Force Report

The bills up for review today meet minimal standards and serve only as a beginning to address this serious problem. This ACCSA group after studying the bills offer support of Bills #1565, 1566, 1567, 1568, 1569 and 1669.

However, we would like you to address the following questions:

- HB #1568 Does shelter placement insure confidentiality and safety?
- HB # 1566 Subsection 2909, lines 4, 5, 6, 7 - What is defined as reasonable concealment?
  - 3. What has happened to the recommendations

that do not appear in the house bills? Will they be considered and possibly sponsored in the very near future?

- Should a child brutally, sexually assaulted 4. have a test for AIDS - Rule of thumb - AIDS is a sexually transmitted condition.
- 5. Provide Child and Youth Services agencies with the authority that will allow them to mandate treatment for offenders and family members of abused victims.

We have numerous educational, social, medical and human service agencies, supported by tax dollars, which are mandated to protect abused children -- and who desperately want to do just that. But something is terribly wrong if the number of abused children are increasing. Something is terribly wrong when children are being battered repeatedly by the same perpetrators. Something is terribly wrong when perpetrators can move from state to state or county to county with impunity. Something is terribly wrong when those of us who see abuse firsthand -- and those of us who are mandated to provide forms of protection -are so frustrated that sometimes we spend too much time blaming each other and trying to figure out who is responsible for the system's unresponsiveness rather than trying to implement constructive changes.

The bottom line is this: All of us are

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concerned not just with protecting the civil rights of our children -- we are tremendously burdened by the need to safeguard the future of each member of this society -- and society itself. With legislation of these recommendations or ones just as strong legally and morally, Pennsylvania will provide its state and county systems with the desperately needed power for advocacy and protection of its most vulnerable and precious citizens.

We, the committee thank you for the opportunity to speak out on these issues. We are grateful that there is such a governing body with the power to change life for these silent victims. I hope I have touched a nerve that will stir your emotions and through wisdom given you by God that your decision will be right and just.

CHAIRMAN BLAUM: Thank you very much. Again
I think your testimony is very helpful. I was just reading
over some of the other examples that I think argue well
for the enactment of some of the legislation that we are
talking about today. Are there any questions? Representative Hagarty.

## BY REPRESENTATIVE HAGARTY:

Q When you shared these examples that you have reported with us, when you share those with the Children and Youth agencies do they fail to proceed to investigate them?

A Sometimes it takes time. Sometimes they are not investigated at all. Sometimes the case is closed very quickly after investigation. I can truthfully quote that 95 percent of all the cases I have presented have gone unresolved.

Q What do you think the reason for that is?

Is there a reluctance because these children are not apparently --

A Well, I have gotten various reasons for that. Some say that their hands are tied because of the reasons of the law. That they cannot remove, and I'm not aware really of each district what their law is, but they cannot remove a child unless there is a court intervention and unless there is a law enforcement agent. Until they have really documented proof, that that child cannot be removed from a family. I was also told that the first rule with the Children and Youth Services is to stabilize and sustain family life. That bothers me because what we are all about is protecting children regardless of how we have to approach that. So I have gotten different readings from different counties of how their protocol is interpreted and carried out.

Q What would you say to allegations by the parents that we have heard today, that I have heard on one other occasion, that children are taken from parents

for instances of no more than bruising or accidental injury.

A Okay, I have had that happen to me because of the cultural group that I deal with. That they believe in disciplining their children and sometimes it is a little harsh, but it is a one-time incident. And through intelligence you can certainly define and separate who would give all of the symptoms of an abuser or who was trying to be a good parent and using a discipline method that they were familiar with. Not really inflicting permanent damage on a child but carrying out what they feel is parental duties and training their child to fit into society.

Q My question is do you think there is a problem with agencies taking children who --

A I definitely do. Because in many instances,
I personally have felt that these children should have
been removed, when according to their guidelines they
were not.

Q I mean from the other side, do you mean it is a problem that there are agencies taking children who should not be removed?

A Definitely not, definitely not.

REPRESENTATIVE HAGARTY: Thank you.

CHAIRMAN BLAUM: Ms. Miller, thank you so much

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for coming. Deputy Secretary Julia Danzy, Department of Public Welfare. Madam Secretary, thanks for waiting.

> MS. DANZY: Good afternoon.

CHAIRMAN BLAUM: Do you want to introduce your staff?

I am Julia Danzy, Deputy Secretary MS. DANZY: of the Office of Children, Youth and Families and this is Jeannine Davis, Legislative Assistant to the Department.

Mr. Chairman and members of the Committee, on behalf of Secretary White I wish to thank you for inviting the Department of Public Welfare to testify here today on House Bill 1569 which addresses an issue which could affect us all--child abuse.

The family is the single most important element in ensuring the well-being of our children and their future. Preserving the integrity of that unit in a way that supports the proper growth of children is the only way to begin to address the problem of child abuse. we are to break the cycle of dependency, keeping the victims of abuse from becoming abusers themselves, we must have a system that emphasizes prevention, not one that simply reacts to a situation after the greatest harm has already occurred. We must have a system that allows us to provide a troubled family with the support needed to get beyond situations which result in abuse. Thus averting the need

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to remove that child from the family--an action which harms the development of the child. Secretary White and I both believe that the family is the key to effective child abuse prevention.

In 1975, under the leadership of Senator
Michael O'Pake, the General Assembly took a giant step
forward in responding to the epidemic of child abuse by
passing the Child Protective Services Law. This Act
requires certain professionals such as doctors, nurses,
teachers and day care workers to report instances of
suspected child abuse and establish a comprehensive system
of reporting, investigation, record keeping, protective
custody and services to abused children and their families.

The enactment of the CPS law marked the beginning of a substantial effort to identify and treat abusive families. With the establishment of the Childline Program, reporting under the CPSL has increased from 6,415 reports received in 1976 to 20,260 reports received in 1987. In 1977, more reports of child abuse were substantiated in that one year (4,498) than were substantiated from 1968 through 1974 under the previous statute. Since the enactment of the CPSL, over 65,000 reports have been substantiated as child abuse. In addition to the identification of abused children, the CPSL has been

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instrumental in increasing the capacity of the counties to respond to the problem through enhanced investigatory systems and the establishment of new services to treat child abuse.

While the enactment of the CPSL represented a significant beginning to combatting the problem of child abuse and neglect, our data and experience in administering the law indicate that the law may not go quite far enough in meeting the needs of today's families and children. In limiting child abuse to serious cases of abuse and neglect, the child protective services system often becomes involved when the situation has deteriorated to the point that the only option is to remove the child from the home. For example, if a young child is left alone for several days and survives the ordeal, the county child welfare agency has no authority to intervene under the child protective services law and make sure that child is adequately cared for. It is only after the child suffers some sort of injury as a result of this neglect that the agency has the authority, and is required, to intervene under the CPS law. The only other possible recourse is for the agency to seek an adjudication of dependency under the Juvenile Act and intervene on that basis. this is also an action which doesn't provide for immediacy necessary for intervention in a timely fashion and should

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be used only as last resort.

We have also found that the impact of drug and alcohol abuse on our society has created a situation whereby children are being born to addicted parents who have no plans for treatment. These are situations which obviously represent families at risk. Once again, however, a county Children and Youth agency has limited authority to aggressively and immediately intervene so as to ensure the child is not harmed.

These are the types of situations we believe should be covered under the CPSL. If the county Children and Youth agencies had the authority to intervene, we would be able to provide the intensive monitoring and specialized in-home services ( such as treatment for the addicted mother, day care, counseling, etc.) necessary to help keep abuse from occurring, or reoccurring, thus averting the need to remove the child from the family. As I said earlier, Secretary White and I believe very strongly that providing proper support to a family early enough is the only effective way to prevent child abuse. But I would be remiss if I did not point out that any public policy that is made relative to child abuse must recognize that child abuse is a problem which occurs within the constitutionally protected zone of family privacy. We need to be sensitive to the rights of families, parents

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and children, making sure we intervene only when a sufficient basis exists to suspect that a child is at risk. The following are principles which must guide any recommendation on how to effectively handle child abuse.

- Government intervention into the lives of families through the child protective service program must be limited to those situations where there is reasonable cause to suspect that a child's welfare has been harmed or is at risk of harm.
- 2. When intervention does occur, it is for the protection of children who are harmed or threatened with harm.
- Child protective service intervention must direct its remedial and preventive service efforts for the child within the context of the child's family.
- 4. Child protective services must be provided in the least restrictive, most family-like setting.
- Removal of a child from the home is the most drastic action taken to protect the child from further abuse or neglect and should be viewed by the state as a last resort.
- When a child must be removed from the home, immediate efforts must be undertaken to reunite the child with the family or to find another permanent, stable family for the child.

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With these principles in mind and as part of the process of considering what changes to the law may be appropriate, I have convened a group of practitioners to discuss and make specific recommendations regarding how the CPS law ought to be changed to allow us to provide preventive services to those families most at risk. only are we discussing the extent to which the law needs to be broadened to protect children who are the subjects of, or who are threatened with, abuse and for which there is inadequate authority under the CPS law to assure their protection, but we are also discussing what needs to be done to bring Pennsylvania's definition of child abuse into line with the federal definition. You may have read recently that Pennsylvania is ineligible to receive federal funds because our statutory definition of "child abuse" includes the modifier "serious". In other words, for a child to be considered abused, he or she must have been the victim of "serious physical or mental injury or serious physical neglect". The federal law requires that the state definition include negligent treatment or maltreatment of a child under circumstances 'which indicate that the child's health or welfare is harmed or threatened thereby". It is the opinion of the Federal Government that including the word "serious" in our state definition makes it too narrow in scope and does not include instances of

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harm or threatened harm to a child.

This group of practitioners has already met several times and the Department will be making some specific recommendations. But generally, we believe that any change in the definition must move toward preserving the family structure and not provide additional penalities. We believe very strongly that child abuse cases should be handled by the social services system, not the criminal system. It is only by providing additional services and counseling that an effective program of prevention can be implemented. The social services system is the more appropriate place for that to happen.

A change in definition will also need to distinguish between those situations that require immediate action in order to respond to or avert an instance of child abuse and those that are less critical where a longer response time is more appropriate permitting the agency to provide the appropriate attention to all cases.

These are admittedly, tentative, general comments, about best ways to protect children and to keep families together. Our working group will help refine these general concepts into more useful, specific ones; they are experts and it is important to have their input.

Our comments on House Bill 1569 would echo the comments I have just made regarding what we believe need to be central

elements in any proposal to change the definition of child abuse. We support the concept that the definition needs to be changed, but we do not agree that the definition should be broadened to the extent outlined in the bill. Given the impact changing the definition to this extent would have on an already overburdened county welfare system, we cannot support this bill until we understand more clearly the effect these changes would have on the family and the system as a whole. Much more consideration must be given to preventing abuse, preserving the family structure and making sure that removing the child from the family is absolutely the remedy of last resort and that criminal sanctions are only involved in the most serious physical or sexual abuse cases.

Thank you for this opportunity to comment. Any questions?

#### BY CHAIRMAN BLAUM:

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In your testimony back on the last page, Q you say, we support the concept the definition needs to be changed, and I agree that the definition needs to be broadened to the extent outlined in the bill.

Now, as I read the bill, it is the changing definition to broaden it so that it is not just serious injuries which have occurred but threatened serious injuries that have occurred. You don't agree with that?

A I agree within the context that we must be clear about what parameters exist in threatened harm to the child. And I don't think we have that specificity and we could be more injurious to children and families if we provide a bill that does not give workers some parameters about which they can feel comfortable and effective in implementing the law.

Q But as I understand your testimony, you say you want to bring it into compliance with the federal law. To bring it into compliance with federal law threatened abuse, threatened serious abuse, threatened abuse has to be in there.

A Threatened harm, maltreatment, it says neglect and/or maltreatment cases is what needs to be in the federal law. It is not the concept in the general terms of 1569 is the issue, but it is the interweaving with the criminal aspects that must be looked at and looked at closely. Because we currently have an Act 33 that could be very detrimental to a wide population of our Commonwealth, unfairly so. If we do not look at this law to see what would be the impact on families and individuals overall, where do we find that parameter that safely protects our children in a way that it should and at the same time does not overly and unfairly encroach on parents.

Q You don't see any cases where criminal prosecution

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or the law enforcement agency should be brought in?

Oh, on the contrary. There are certainly cases where it is more than appropriate where the criminal law should be brought into it. It has been very helpful in the child protective services arena as related to reporting sexual abuse cases, as related to reporting serious physical abuse cases because the law has been instrumental many times in getting the families to finally acquiesce to some form of treatment. But I think we have to be careful that we don't take a family law and turn it into a criminal law. And that is one of the things. For instance, in some of the components we have been presented in the task force where there was a desire to report all cases of sexual abuse to a child to our system and to the police, you have criminal laws already that can provide some of those pieces. Let's not blend the two. Let's keep the two separate.

Q As I read the bill, what it says right now law enforcement gets any child abuse cases that involve death, serious bodily injury, sex abuse or abuse by a non-family member, they go to law enforcement. As I read the bill, it says that they will now get not only death, but someone who threatens to kill. Not only serious bodily injury but an act that would threaten serious bodily injury. Not only sexual abuse, but the threat of sexual abuse and

not only abuse by a non-family member but also the threat of abuse by a non-family member. They would be, am I correct, the only cases that would go to law enforcement?

A Which if I am correct and what you are saying is add parallel pieces to each part that is already referred. It says, not only would you have committed the act now, but those of you, through some action that could have committed the act, would also be referred. Again I say we have to make sure we define where those parameters are. I think in the dialogue I have had with the Attorney General's staff, there is some agreement where we do want to work together to find where is a comfortable middle line, because it is not their intent also to open up a system that does unfairly pull people into the criminal system.

Moreover, I think we all know right now our police departments are in themselves overwhelmed. And should we get into a situation where we are referring cases only to find that that police department will not be able to make any meaningful impact because of constraints in our current laws, what we are going to have is a mockery on our hands and then evidence to that community that we have enacted something that we really cannot enforce.

CHAIRMAN BLAUM: I just don't reconcile the testimony because you mentioned the words threatened in there and bringing them into play. Under this bill, it

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only deals with going to law enforcement under the threatened death, serious bodily injury, sexual abuse or abuse by a non-family member be reported to a law enforcement agency. To me, I don't care who the parents are, if they attempt to kill, you know, we used the example this morning the knife that missed, attempted serious bodily injury for some reason failed, I believe law enforcement should be made aware of that. I would hope that the Department would come to that conclusion before this is all over.

Are there any other questions? Representative Hagarty.

### BY REPRESENTATIVE HAGARTY:

I am somewhat confused at your obvious overall Q belief that we must do more to prevent child abuse and not wait until the injury actually happens and what seems to be somewhat of a tone of not supportive of the language in the bill. From what I take it, what you have said is we need to provide more specific language to caseworkers so that they may determine what conduct is reportable. Is that your main objection, the specific language?

It is one. The ambiguity in terms of what will be a threat of harm, serious harm. What will be the latitudes in terms of the police department?

We are not going to the police department.for a moment.

A But I cannot ignore that.

Q Well Representative Blaum clearly outlined for you, as I did with the prior witness this morning, what is reportable to the police authorities is very clearly defined. It is only an attempt to cause serious bodily injury which is clearly defined under the code. So I don't understand that problem. I mean, that is clearly defined.

Going back to the other issue that you raise,

I take it then that you want the language laid out to

caseworkers of the type of conduct that you want reported?

A Of the type of attempted act that matches a category that would say this one was an attempted serious harm, this is one that definitely threatened a serious harm to a child.

Q Can't you do that by regulation?

A Yes.

Q As the Legislature, it seems to me that our responsibility is to clearly and articulately set forth policy and a prescribed conduct. This is a specific conduct as I have ever seen prescribed. It says attempt to cause serious injury but for happenstance or intervention would have occurred. Why can't the department then, it seems to me embrace this effort in preventing child abuse and set forth, as you are well prepared to do, specific

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conduct? Instead of coming today to try in some way to suggest that you are just starting a new group and we should just begin looking at this problem.

A It is not just starting a group to look at this problem. I guess I really do hold very dearly to the peace that child abuse is a family issue, that it is in the social services arena and that the criminal arena is the one who we turn to for certain aspects of that. But then I have questions in terms of developing a law for the family within the framework of a criminal piece.

Q I understand your objection to that. My
question is do you object to the new definition of child
abuse? It has a definition that is going to have a
significant play within the child protective services system.
Forget law enforcement. I mean, don't you embrace that
definition? Don't you believe that our caseworkers need
to be intervening before children are seriously harmed?
Why am I noting some doubting of that and expression by
this Department of the Commonwealth?

A I do believe they should intervene more appropriately and sooner. But I also believe that a law or my commitment to a law with which I still have some ambivalent feelings about in terms of how are we going to safeguard from the criminal and family protective piece, that it would be less than responsible of me, because I

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good segment.

like segments of it, to embrace the whole until I have found a level of comfort with it. You are telling, us you don't like reporting Q these instances to law enforcement, but you do embrace the definition embodied in 1569? A I embrace the concept in 1569. REPRESENTATIVE HAGARTY: Thank you. CHAIRMAN BLAUM: Representative Kosinski? REPRESENTATIVE KOSINSKI: No questions. BY CHAIRMAN BLAUM: How about the people, the caretakers who are going to have to report, the additional people that we would be asking to report, do you have any comments on that? Oh, in terms of the broader arena of persons we are asking to report such as caretakers, persons of children who are in a position of --Yes. I fully support that. I feel that a grievous wrong was done when teachers were made exempt from the law because they have the most fundamental impact on our

We had a gentleman here from the Luzerne County

children and they spend the greater percentage of their

time in their care. So I do believe that that is a very

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agency and we talked about the cost and he talked about his concern that, because now we are going to be dealing with threatened serious injury, that he was concerned about the cost and how would that add to it. Has the Department figured out or thought about how much more this particular bill or even possibly the recommendations that you develop yourself, how much more that may cost? What dollars that might be required to come up with?

That is a part of the task force charge to Α also look at and come up with what are some responsible and realistic fiscal needs in order to accommodate this. But I can say to you fiscal increases would be needed if we were to enlarge the boundaries.

I got from your testimony the idea that your Q concern is with the present definition of the law centered around the word serious. That the Department would be thinking about dropping serious?

> Α Yes.

So it would be any injury then? Q

In the act of physical or sexual abuse or Α looking at -- I think there is a definite validity in consideration of repeated instances of neglect and maltreatment. Because the emotional abuse that abounds in those arenas, sometimes is much more devastating than the actual act of physical abuse.

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Q So by dropping the word serious, that would enlarge the number of cases that would possibly be considered by our child protective services agencies?

A Exactly, yes.

Q That: was something perhaps I think we can I think the one approach is to keep the word look into. serious and the word threatened and get maybe the opposite from your direction. I think as you are developing these guidelines, if you would at least from my standpoint, probably Representative Hagarty's, that you take back, that presently looking at law enforcement gets involved in the only four areas; death, serious bodily injury, sex abuse or abuse by a non-family member. What these bills recommend is that they also get involved in areas that threaten the death of a child, that threaten serious bodily injury to a child, threaten sex abuse to a child, threaten abuse by a non-family member to a child. believe that that is too broad a parameter for law enforcement to get involved in and to look into. Some kid who has been threatened with serious bodily injury, that is, in my opinion, something for the police to look into. Threatened sex abuse, and that somebody stumbles upon it, so therefore it doesn't happen. The next time somebody may not stumble upon it and it will happen. person should not only be counseled with services provided

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but should look into whether or not that person, even if he is (inaudible), whether or not that person is a criminal. May not be. My understanding is people are not prosecuted. They are more often than not even as the definition stands today they are taken and given services rather than I would hope you would keep that in mind. prosecute. We would like to see that included because I believe it is limited to only those four categories. All we are doing is adding the word threatened to those categories. That is something the police should look into. Not that somebody is going to be found guilty. That is something that is just serious enough that the police should be called into to investigate.

> I agree with that. Α

When do you think the Department's recommenda-Q tions might be coming down? Can you take a guess?

It is my hope that within possibly about a Α month and a half from the point we have started already that we should have some consensus on recommendations, which I think is critical, when we are involving practitioners to really look at. Because they are the ones who are going to have to be able to facilitate this or any law so that it makes and it reaches the goals and objectives which was the intent of its being passed.

> Will the Department be considering funding Q

sources? That is something I hope this Committee does as it goes along in developing these bills. I think if we are going to ask our child protective services agencies to do this, I think the Committee should recommend where we will get this money. Hopefully, some imaginative way of raising the money without simply just relying on taxes.

A Yes.

Q Some way of coming up with some of the dollars necessary to fund this.

A I would hope, too, that our leaders will be responsible and that when they legislate, they will also appropriate and not to try to have us find ways within our current budget to accommodate an increased requirement.

Q I think if this Committee and the larger

Judiciary Committee and draw on members of the House,

if it wants this legislation, I think and I hope that

you would put them on the spot to come up with the bucks

to do it.

A Good.

CHAIRMAN BLAUM: Thank you very much, Madam Secretary.

MS. DANZY: Thank you.

CHAIRMAN BLAUM: Ms. Toni Siedl. I hope I pronounced that right.

MS. SIEDL: Fine.

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CHAIRMAN BLAUM: Social Work Department, Children's Hospital, Philadelphia.

MS. SIEDL: I am the one person who is glad you are running late because I would not have been here on time. Mr. Chairman, members of the Judiciary Subcommittee on Crime and Corrections, good afternoon. It is a pleasure to be here and a privilege also to address House Bill 1569 amending the Child Protective Services Law.

I come to you today as a social worker at The Children's Hospital of Philadelphia, as a former nurse, and as the co-chair of Secretary White's recent Multidisciplinary Team charged with evaluating practices of the Philadelphia County Children and Youth Agency. At The Children's Hospital I function as the chair of our Child Protection Team and the coordinator of services to children who are suspected to be victims of physical or sexual abuse. I have worked with abused children at CHOP for more than In the first six months of the current fiscal ten years. year our social workers, physicians and nurses provided medical and psychosocial services to approximately 240 abused children and families. Abused children and their families, parenthetically, about half of those cases are reported to law enforcement reporting abuse or sexual abuse which is a mandate that we followed for many, many years as per the Crimes Code. Seven of those children died.

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This death rate is twice the number seen in previous years. Child abuse and the concurrent socio-political problems are escalating nationally as well as locally. This challenges our civil and criminal systems to be informed by the most relevant and current thinking in legal as well as clinical arenas.

I have reviewed House Bill 1569 with our team at The Children's Hospital. For purposes of this testimony I will concentrate on the portions of the bill which most closely apply to our work, expertise and experience.

First, we appreciate the extension of the term caregiver to include household members, paramours and other child care providers (page 2, line 30ff) but, would also recommend the addition of teachers. As you know all too well, our children spend many hours away from home entrusted to the wisdom and care of teachers. Sadly, at times this trust is violated and children are physically and sexually abused by those to whom we have entrusted them. If day care staff and residential child care staff are included, teachers too should be covered. This can no longer be ignored by those charged with child protection.

A second area at issue is the inclusion of "non-accidental act or omission of a caregiver that could have caused a child serious injury but, because of intervention by others or happenstance, did not." (page 3,

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line 21ff). I realize this is a very controversial point. Surely, these are children at risk and families that need speedy and expert professional intervention. But these are not abused children. By definition they are children at serious risk; you used threatened harm, and county agents have, at the present, the Juvenile Act and the general protective services system which provides very adquately the legal means for entree into the lives of those children in order to promote their safety. When a weapon is involved or a threat with a weapon, law enforcement is mandated to act at this point also.

We run a great risk by categorizing every child an abused child in that we tempt an already ambivalent society to become even more desensitized than ever to the words "child abuse". The language used in this present draft is far too open to interpretation to be consistently applied in a nondiscriminatory manner.

Regarding the proposed cumulative complaint file (page 9, line 13ff), I again must take issue. When in fact you have, as we do in Pennsylvania, a reporting system that includes mandated as well as non-mandated reporters and where mandated reporters are required to report a <u>suspicion</u> of child abuse, a large number of unfounded reports are both predictable and necessary. We are treading on dangerous ground when we authorize the

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state to keep records on unfounded cases for two years, especially when the largest number of cases are generated by non-medical and non-mandated reporters and risk factors usually show themselves sooner rather than later after the initial report. When we intrude into the life of a family we must do it not only with good cause, but with If a county child protective services worker meaning. unfounds a case, but perceives risk to the indexed child or another child in that family, it behooves him or her to attempt to engage that family at risk and to offer them services designed to improve family function. Keeping a file without intervention is meaningless to a child at risk for abuse or neglect. One possible solution may be to expand our determining categories from solely "founded," "indicated" and "unfounded" to an additional group where insufficient information stands in the way of the substantiation of abuse. This is very different from "unfounded" which by definition indicates that no abuse was found. In fact, the maintenance of a pending complaint file if legislated must have specific criteria built in in order to assure that just cause has been demonstrated by selected child protective services personnel to gain access to such files. Another possible safety may be to increase the time allowed to investigate a case from 30 to 60 days.

Lastly, we appreciate the revised definition of "injury" (page 5, line 25ff). A child injured by inflicted means is just that, an injured child whose psychic and physical pain is his or hers alone and cannot be measured by others. To this point, we have had cases of children suffering from severe whippings with lacerations, requiring suturing whose suspected abuse reports were unfounded because the children's protective service worker saw them hours or even days later smiling and therefore concluded that they were not suffering from a serious injury and had not experienced serious or severe pain.

There are several areas significant that our team at The Children's Hospital of Philadelphia would like the Subcommittee to consider for inclusion in this revision of the Child Protective Services Act. They are: (1) sexually transmitted diseases in prepubescent children where the perpetrator is unclear or unknown, (2) serious life threatening injury to a child where the perpetrator is unclear, and (3) infants born demonstrating symptoms of drug withdrawal.

The Center for Disease Control has addressed the problem of sexually transmitted diseases with the recommendation to health care providers, "that the diagnosis of any sexually transmitted infection in a prepubertal child should be considered evidence of sexual

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abuse until proven otherwise."

Regarding life threatening injuries which most frequently occur in very young infants who are absolutely dependent on a parent or caretaker. Surely the person responsible for the infant can be and should be accountable for that within the CPS system.

And regarding those infants who are experiencing the stressful symptoms of drug withdrawal we would suggest to you that they are indeed injured infants.

I urge you to continue with your work on behalf of children bringing full meaning to our society's often recited lip service to children as being our most vital resource by not only passing innovative and thoughtful legislation designed to protect children and enhance family life but also to encourage you to go the full nine yards and allocate sufficient dollars to the Office of Children and Youth and Families in order to do that job in its broadest sense as every nuance and problem of family life cannot be addressed by legislation alone.

When a just society identifies children as being at risk, or abused and families as abusive or neglectful it must offer them the opportunity for change. Reporting must be equated with the provision of services that create an environment for constructive change within

the family. This requires a great deal of money. It is an expenditure that promotes the humanity and the well-being of children and families. In the long run it will conserve public funds and protect all of our children. Thank you.

And I have here for your reference from the red book of the Center for Disease Control for communicable diseases that gives that reference to sexually transmitted diseases. Should I just give it to the reporter?

CHAIRMAN BLAUM: A staff member will pick it up.

MS. SEIDL: Thank you.

# BY CHAIRMAN BLAUM:

Q On page 2 of your testimony, the last paragraph, a second area at issue is the inclusion of non-accidental act or omission of a caregiver that could have caused a child serious injury, but because of the intervention by others or happenstance did not. Surely, these are children at risk in families that need speedy and expert professional intervention. But these are not abused children.

Is that true, they are not abused even though they know, they might be old enough to figure out what was attempted was not successful?

A I don't think anybody has figured out how to

measure psychological abuse and know that that is the hardest one ever to indicate. And the only people that can really testify to that, and whose testimony is given a whole lot of validity, is a pediatrician or a psychiatrist. It is very hard to measure. We all know that family styles are very different. I can't say that I approve of it and it doesn't do, it cannot be denied. Let's put it that way. But I don't know that it is abuse. And I am real worried about calling everything abuse. I think they are children at risk, because we know that abuse escalates and it gets worse.

Q I asked that question, that is the first reason and the second reason is if it is determined that a child is actually at risk should there be somewhere in case the person who puts the child at risk wants to go and work for asday care center? Should there be somewhere where they do these background checks where the person that put one child at risk, should that information be known in case that person applies for certain kinds of jobs involving taking care of children? That to me would be one advantage to calling it abuse. That person is going to be on file somewhere if in fact what is said to occur actually did occur.

A I guess what we need is good practice to explore what that behavior means. It is a symptom. If I

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lock my child out at the door and something could have happened to them, you know, that is potentially dangerous I think it is a symptom that the protective behavior. services system needs to get involved and watch. Now, that may be an isolated incident and it may never go anyplace, but also may go someplace. We have to remember that the people who investigate are also mandated reporters. And when they get in there and see abuse, they can report it themselves and trigger that system.

I am just really worried that it is just too big a box to put too many kind of behaviors and it is just too subjective.

Do you perceive or see the risk out there to Q children of Pennsylvania that would make it worthwhile to have that big box?

Well I think we have the Juvenile Act and Α the general protective services system. Whether those files get kept forever is another thing. But I think we have a means right now for getting services to that family. What we need is good risk assessment and meaningful service.

CHAIRMAN BLAUM: Representative Hagarty. REPRESENTATIVE HAGARTY: Thank you. BY REPRESENTATIVE HAGARTY:

> On that point, since I understand you have Q

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against greater risk?

looked into the Philadelphia situation and as a suburban legislator I have shared reading those horrifying stories 3 of what goes on in Philadelphia. My concern is, and I don't know whether it is best where the only thing that we can do is to call threatened harm abuse. My concern is 6 though, I think all of our concern is, are those children at risk when you say that something occurred? And my 8 understanding, and tell me if you think something is occurring in Philadelphia, is that under general protective 10 services, there is really not action being taken to prevent those children from being at greater risk. So

I agree with you. I don't think enough has The child deaths were very remarkable because been done. most of those deaths, and I don't have the exact number, came into the system as GPS cases. It is what you do with it when you get in there. It was not effective case work. I don't think it was a problem with the law. I think it was a practice problem and is. And there are lots of reasons for that and I am not excusing them, but they are practice issues. It is not legislative ones. How you make the system respond the way it is supposed to. I don't have a real good handle on that.

I am wondering how do we ensure that they are protected

I was interested in and I am also interested in

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the problem which has only recently come to my attention of babies who are born drug addicted or are born to drug addicted mothers, who may not in fact themselves be drug addicted. And I am wondering would a system to deal with this, it seems to me one way you might manage this is that hospitals have to report or what now do hospitals and doctors do to ensure that babies that are leaving hospitals with known addictive mothers are going to be supervised in some way?

A They are making general protective services referrals. And I think we need a system that says there are emergency general protective services referrals. Because if that baby is not demonstrating symptoms, that baby is going to go home in two or three days. That is an emergency assessment and that family needs to be seen in the hospital by the child protective system. You can't wait till they go home because these people are not going home, and I hate, these people, I hate when that comes out of my mouth. Many times the children go home to places that really aren't there and the parents are elusive because as defined by their problem.

Q I think my whole concern is this is another example under general protective services, I suppose because lack of a mandate, that that is not being given first priority. My obstetrician, who also has a clinic

practice has shared with me the fact that he does report to general protective services and his belief is that absolutely nothing is done.

A I think it is another one of those areas that need a special team and a special response. We need to see a lot more specialization within children's protective services unit. We need to see special sexual abuse units. We need to see special units who may respond to hospitals with high risk babies. They take a different kind of time response and they take a different kind of expertise. And we need a system to plug these people into.

CHAIRMAN BLAUM: It will never happen. We may just barely get enough money to do what -BY REPRESENTATIVE HAGARTY:

### Q I guess --

A I want to say the cost to society is so extraordinary because babies are at incredible risk for learning disabilities, other kinds of health care problems. We have to track not giving kids services is extraordinarily expensive. It depends whose pocket it is coming out of. So I think one of the recommendations we made in the past is to have an office of children that deals with the health issue so that everything can mesh together and comes out of one pocket. I'm going to go off on my wish list.

Q My other question, on this issue, I understand some of your concerns with calling threatened conduct, although I don't entirely agree, I agree with you it's response and not the term that we want. Do you think by creating a new category, but by dealing with it as an abuse that that might be a way? I am concerned that it be given the priority that occurred. You are not going to see those children, obviously, in a hospital before their intervention. Should we call it something else but still cover threatened conduct in a more serious way than under general protective services is covered?

A I don't know or do we just bolster the GPS system and maybe mandate a different kind of response to those by county protective services. Bob Schwartz is two speakers down from me. He and I had a long discussion and went over the GPS system on the train. I think he certainly has a very good handle on it.

REPRESENTATIVE HAGARTY: Thank you.

MS. SEIDL: Thank you.

CHAIRMAN BLAUM: Representative Kosinski.

REPRESENTATIVE KOSINSKI: Nothing.

CHAIRMAN BLAUM: Thank you very much. Captain Roger Peacock and Trooper Jacob Ruth, Missing Persons Unit, Pennsylvania State Police.

CAPTAIN PEACOCK: Mr. Chairman, Committee Members,

the Pennsylvania State Police welcome the opportunity to address this House Judiciary Subcommittee concerning these important bills. We will briefly touch upon each of the bills before the Committee for testimony.

## House Bill 1565

The State Police have always been concerned about missing persons, conducting investigations in our primary jurisdiction, preparing circulars for dissemination to other jurisdictions, and making manual comparisons of information received from other police agencies. While we have continually been involved in the investigation of missing persons in our jurisdictional area, we have not, nor has anyone else in the Commonwealth properly addressed the problem on a statewide or interstate basis. Subsequently, the absence of any correlation of the information available concerning missing persons and unidentified persons leaves a void in the system through which much valuable information falls that would be extremely useful in the location and identification of missing persons.

Recognizing this problem, along with the growing public concern, the State Police established the 'Missing Persons Unit" within the Bureau of Criminal Investigation in October 1985.

Coordination and technical support functions are performed by this unit. We provide technical and

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investigative assistance and coordination to agencies involved in the investigation of missing persons, upon request.

One of the first things we discovered after establishing the unit was that the subject of missing persons, particularly missing children, is fraught with confusion and controversy. Statistics cited to describe the problem of missing children have been all too often inflated by conjecture and inappropriate extrapolation from limited data. We found that existing data sources are insufficient to permit or facilitate either a direct count or a statistically valid estimate of the number of missing children. The Missing Persons Unit, working in conjunction with the Bureau of Records and Information Services, have restructured the Commonwealth Law Enforcement Assistance Network (CLEAN) Missing Person File to address the deficiencies in reporting and data entry. This system has been designed to correlate the data entry categories with the categories generally recognized as appropriate for the identification and description of missing children. When the plan is fully implemented we will be able to report not only the number of children missing in each of the five NCIC categories, but also such other data necessary to report accurate statistics. The system will also house a "history file" of habitual runaways, which

should prove most useful to investigators. As an adjunct to the CLEAN Missing Person File, we have developed the "Missing Person Report." This form was designed with a twofold purpose. First, to ameliorate the "initial response phase" of a missing person case; and second, to facilitate the CLEAN Missing Person File entry, in that, the first 36 blocks of the report mirror the preformatted CLEAN screen. We have encouraged the law enforcement community to adopt a "Missing Person Report" similar to ours; however, this has met with limited success.

Members of the unit conduct seminars for law enforcement and other agencies concerned with missing persons, particularly missing children and the crimes committed against children.

The unit publishes a quarterly missing/wanted/
unidentified person bulletin, which is distributed to every
law enforcement agency in the Commonwealth as well as
every State Police department in the United States. The
bulletin contains flyers on missing/wanted/unidentified
persons, an "information section" which addresses issues
concerning missing children and the crimes committed
against them, investigative tips, and serial crimes as
described and contributed to the State Police by the law
enforcement community.

The unit has published and distributed two

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brochures; the first - "Protect Your Child" which lists body safety tips and techniques; and, the second -"Preventing Child Abduction and Child Runaway" which lists measures to be taken by a parent to prevent an abduction, what to do if your child has been abducted, a guide for parents to spot a potential runaway and what to do if your child has run away.

Section 301.1, Paragraph (I) is especially important to the operation of the Missing Persons Unit.

Presently, we are not permitted to computerize or otherwise automate investigative and intelligence information regarding missing, sexually abused or sexually exploited children. The preclusion of the use of computer technology in this area also precludes the efficient sharing of information throughout the criminal justice community. The current options available to investigating agencies in Pennsylvania to request and disseminate information on missing or abused children is limited to:

- Uniscope messages (with the hope interested 1) investigators will see it);
- Police Information Flyers (of which contents and dissemination is limited); and,
- Media and Newspaper Coverage (which 3) valuable investigative information is, of course, not included).

Information is an investigator's stock and trade. In today's highly transient society, serial crimes frequently transcend jurisdictional boundaries and an automated or electronic criminal justice information system can play an effective role in identification of relationships between these crimes that may otherwise be perceived as isolated incidents.

We sincerely believe that the implementation of a legislatively mandated "Missing Persons Unit," and an extension of the Pennsylvania State Police investigative activities already in place, will provide the citizens of Pennsylvania, law enforcement in general, and state government with a means for a realistic approach to a serious problem of great public concern.

House Bill 1566, Section 2908, Missing Children, Paragraph
(A.1) - Unidentified Deceased Children

It is of obvious value to the investigation of a missing child case to be able to check the child's description not only against the descriptions of other missing children, but also against the description of unidentified children. The CLEAN/NCIC systems include an Unidentified Persons File, and the State Police have encouraged local law enforcement agencies and coroners to enter into the file descriptive information on unidentified persons.

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There is no law, however, that requires such entries, and the response to State Police encouragement has been inconsistent. During the recent past, the most entries in the CLEAN/NCIC Unidentified Persons File has been 21. There are not any children entered as of this date.

Consideration should be given to amend the bill and delete the word "deceased". Any unidentified person, whether an adult or a child, living or dead, should be entered into the system immediately.

Section 2909. Concealment of Whereabouts of a Child. This amendment to the Crimes Code is intended principally to address the problem of parental abduction in situations where no court order adjudicating the relative custody rights of the child's parents or legal guardians. Currently, parental abduction implicates the crime of "Interference with Custody of Children," but only if the parent or guardian from whom the child is taken has custody of the child pursuant to a court order.

In many situations, parents are living apart and handling matters of custody and visitation by agreement, oral or written, without the involvement of a court.

When these situations break down and one parent takes and conceals the child from the other, the parent deprived of contact and left without knowledge of the child's

whereabouts can get no help in locating the child from local, state, or federal law enforcement authorities because the other parent has committed no crime.

Relative custody rights are irrelevant to the prohibition against concealment, which is based on the premise that both parents are entitled, at least, to know the whereabouts of their child. The two exceptions will protect a custodial parent from harassment by the non-custodial parent. To enact this separate crime that prohibits not the taking of the child from the other parent, but rather the concealment of the child's whereabouts from the other parent is a viable solution to the problem of eliminating the requirement of a court order from the "Interference with Custody" statute. Enacting this statute will keep law enforcement out of the impossible position of having to ascertain, without the guidance of a court order, whether the parent who took the child was acting legally.

Section 2910. Luring a Child into a Motor

Vehicle. Luring a child into a motor vehicle may be the initial step in a kidnapping. If, however, the act is promptly interdicted, it may be very difficult to convict the perpetrator of kidnapping or even attempted kidnapping, since both crimes require proof that the perpetrator intended specifically to kidnap the child. Even an unsuccessful attempt to lure a child into a motor vehicle

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can terrorize a family or a community. It is important to deter and punish such conduct.

Section 3101. Definitions. (Adding a definition of "Sexual Molestation".)

A serious gap in the Pennsylvania Crimes Code is the absence of a provision that adequately protects young children from penetration of the vagina or rectum by hand, finger, or foreign object, from "dry" intercourse where the perpetrator rubs his or her genitals against the child's genitals or genital area, and from sexual fondling of the genitals. Such acts are common forms of child molestation and are often preparatory to actual intercourse with the child. Such acts, moreover, may be as traumatic to the child physically and emotionally as completed intercourse.

Section 3122. Offenses Against Children.

This amendment enacts the crime of "child molestation,"

defined in Section 3101 (definitions) as amended by this

bill. Currently, a person accused of sexual crimes against

children may be charged with indecent assault or corruption

of a minor. Both crimes are misdemeanors (second and first

degree respectively), while indecent assault, in particular

requires proof that the child did not consent.

This amendment also establishes 14 as the age at which consent becomes pertinent and parallels the crime

of statutory rape. Establishing the crime of "child molestation" as a third degree felony underscores the seriousness of the prohibited acts, while at the same time affording the trial judge ample discretion in sentencing to account for the age of the victim, the extent of the molestation, and the circumstances of the offense.

Section 5902(E). Patronizing Prostitutes.

The treatment of child prostitutes and those who patronize child prostitutes has stood as an obstacle, both symbolic and real, to the positively directed efforts of some police departments to help children involved in prostitution. Symbolically, the harsher treatment of the child reinforces the child's likely negative attitudes toward police and others concerned for the child's welfare. Realistically, the weakness of the prohibition against patronizing makes it difficult for police to justify the commitment of resources to the intelligence and surveillance efforts necessary to attack child prostitution.

The law recognizes the sexual exploitation in the promotion of child prostitution since the Crimes Code renders promoting the prostitution of a child under 16 a third degree felony. The law, however, gives minimal recognition to the exploitation involved in patronizing a child prostitute since the act of "hiring" a prostitute, under the Crimes Code, is a summary offense regardless of

the prostitute's age.

I'll address Section 6312 (Sexual Abuse of Children) in House Bill 1669.

# House Bills 1567 and 1568

Many children missing from their home and community are enrolled in schools, day care facilities and boarding homes in other communities. This is particularly true of children who have been abducted by a parent. Most of these children, experts believe, are enrolled under their legal names. The enrollment records of schools, day care facilities and boarding homes are particularly valuable resources in the search of missing children.

The State Police are able to perform CLEAN/NCIC checks at a rate in excess of 100 per hour and that, within existing resources, we can perform reasonably timely checks of all children enrolled for the first time on a new or transfer basis in schools, day care centers and boarding homes throughout Pennsylvania.

These House Bills are also compatible with

House Bill 1565, Section 3.1, which would require

establishment of procedures to submit to the Pennsylvania

State Police the names and dates of birth of children

entering schools or other facilities as is required by law,

to check the names and dates of birth submitted against

the missing persons file.

of these bills.

House Bill 1669

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Described dispassionately, child pornography is the record of an act of a child's sexual abuse. The Crimes Code currently prohibits the possession of child pornography, but only if it can be proven that such possession is "for the purpose of sale, display for sale or transfer". The homemade production and barter exchange that characterize the industry of child pornography, however, render the distinction between possessor and purveyor elusive and proof of intent to sell, display for sale, or transfer extremely difficult.

The Pennsylvania State Police urge the passage

The interest in child pornography is generated by individuals who are sexually stimulated by depictions of sexual activity with children. Some of these individuals are categorized as "pedophiles," a person whose sexual interest, fantasies and arousal focus on children.

Pedophiles may use child pornography for their own stimulation and justification, and will also use this material to break down the inhibitions of children who are intended victims. Some of these individuals will take photographs of their sexual victimization of a child not only as a reminder of the event, but these photos, films or videotapes

may eventually be processed into commercial pornography.

These children not only have to live with the victimization they have experienced but the possibility of the photographs and/or films surfacing later will haunt them for the rest of their lives.

It should be the goal of law enforcement to eradicate child pornography. The Supreme Court of the United States has held clearly that child pornography is not protected by the First Amendment of the United States Constitution.

The Pennsylvania State Police is in favor of this bill. It would give law enforcement an added weapon in the battle against child molestation and would recognize that the perpetuation of child pornography is as much a form of child sexual abuse as its production and distribution.

That concludes our testimony. Again, I would like to thank this Committee for the opportunity to testify in behalf of these important bills.

CHAIRMAN BLAUM: Thank you for the detailed testimony.

BY CHAIRMAN BLAUM: (To Captain Peacock)

Q Two questions I have. What do you think about the ages of 14 for molestation and under 16 being the child prostitute? What do you think about those ages?

months. Why in your opinion should it not be a third

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degree felony if the prostitute is 17 years, 11 months? It would be a good forum to change it and we 3 would have to change the Juvenile Act also to coincide with this. Basically that is it. Taking into consideration 5 the other acts. And the age of 14 for child molestation. What Q about the 15 year old child? Α Basically, the age --Any reason? Q There is no reason. I mean, you could make Α it 15, you could make it 16. Whoever is writing the bill. We will enforce the law no matter how it is written. I thought there were reasons why --Q Α Well, 14 was picked out for the reason being the Juvenile Act. We were just paralleling that right now. You could change that any time. REPRESENTATIVE KOSINSKI: Two comments. just want to comment that most of the ages were picked at to these other references in the law to where we protect juveniles. That is why it may seem like arbitrary

Two comments. First of all, I am trying to alter a bill right now based on the California statute that would make photo processors and tape processors report to law enforcement agencies whenever they get child

to you, but certainly ages were picked.

no reporting requirements on such people to go to the police.

There even may be somewhat of a civil liability if they do that.

So we are basing our legislation, it should be out soon,

based upon the California statute.

pornography across their operations. Right now there is

Also, as far as soliciting a prostitute, the House Judiciary Committee last week unanimously passed a bill that would make these solicitations of a prostitute, given the same criminal penalties for that as would prostitution, which would be a third degree misdemeanor, maximum one year in jail, maximum \$2500 fine. I am proud to say it was my bill, due to a number of problems that were happening in my neighborhood, not just with prostitutes but with juvenile prostitutes. So I think we might as well go out there and get the johns as well as the prostitutes.

CAPTAIN PEACOCK: It goes a long way in helping the enforcement aspects if you can justify the means.

CHAIRMAN BLAUM: No further questions. Thanks for coming. Robert Schwartz, Juvenile Law Center.

MR. SCHWARTZ: Thank you for giving me an opportunity to comment on proposed amendments to the Child Protective Services Law and other proposals that respond to the Attorney General's Task Force on Violence Against Children. As an attorney with the Juvenile Law Center, I have spent almost 13 years representing children who are

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dependent, delinquent or emotionally disturbed. I have also had the chance to travel throughout the Commonwealth and compare how children are served elsewhere. The JLC staff has written extensively on child abuse, and I offer for the Committee's use copies of our publication, "Child Abuse and the Law." (free of charge)

I have no major disagreement with House Bills 1669, 1565, 1566, 1567, or 1568. My comments this afternoon deal with House Bill 1569, which proposes changes to the Child Protective Services Law (CPSL). I submit that the bill's proposed changes in legal definitions will not improve child protective services because inadequate practice is the root of the problem. Instead of focusing on definitions, legislative initiatives should focus on expansion of service delivery.

Most of my child abuse representation takes place in Philadelphia. I know of your interest in the response of Philadelphia Department of Human Services (DHS) to reports of child abuse. The shortcomings of DHS and its child protective service are well documented—I'm sure that you have seen Secretary White's Multi-Disciplinary Team report. To the extent that DHS shortcomings have led to additional harm to children, I suggest that those shortcomings will not be cured by changing the law. In the end, these are issues of practice, not issues of law. They are

questions of risk assessment and risk management. They are questions of well-trained workers with adequate supervision, with manageable caseloads, with services that enable them to respond to families in distress, and with a knowledgeable, well-staffed court. House Bill 1569 does not address these issues.

Let me suggest a context for analyzing amendments to child protection legislation. First, legislation should address the problems it is intended to address. Second, legislation should be part of a comprehensive solution to those problems. Third, legislative solutions should be fair and efficient, and they should limit the likelihood of unintended consequences. House Bill 1569 falls short in all three areas, and may do more harm than good.

1. Legislation should address the problems it is intended to address.

The task force recommendations for changing the CPSL have as their main goal providing better protection for children. The question is, what about the present <u>law</u> fails to protect children adequately, and how would these recommendations change that?

The law is embodied in the statute -- the CPSL -- and in Pennsylvania Department of Public Welfare regulations which implement the CPSL. The regulations governing general protective services and those governing child abuse have

the force of law.

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The current general protective service regulations require the children and youth agency "to promptly investigate and evaluate every report of neglect, abuse and exploitation..." The agency "shall accept all referrals for prompt exploration. Decision to continue casework help, to initiate court action, to make a referral to another agency, or to withdraw, shall be based on the intake study." The agency shall initiate court action if parents are unwilling or unable to remedy the conditions leading to the intervention.

The child protective services regulations are quite detailed, and in all material respects are as demanding as the proposed amendments to the CPSL. The current regulations define "person responsible for the child's welfare" to include a babysitter, step-parent, day care staff person -- in short, any person who has "permanent or temporary care, supervision, or control of a child in lieu of parental care, supervision, and control either by legal authorization or consent of the parent." Serious physical injury currently includes a non-serious injury which "is accompanied by physical evidence of a continuous pattern of separate, unexplained injuries to the child." Serious physical neglect includes a physical condition caused by acts or omissions which impairs the

child's functioning, or endangers the child's life or development, as a result of "prolonged or repeated lack of supervision" or "failure to provide essentials of life..."

House Bill 1569 would amend the definition of child abuse to include an act or omission that could have caused serious injury, but didn't because of third-party intervention, and repeated acts that, if repeated, "would more likely than not cause serious injury." The latter does not do more than current regulations already do. The former is inexplicable. Any mandated reporter has the right to report such incidents, and any professional would report such incidents. The task force report refers to the shaken baby, or the baby hurled against a wall, but escapes injury, as examples of the former. The question is not whether such incidents would be reported, but whether they would be acted upon. The general protective regulations require action in those cases now.

Thus, it strikes me that this is really a practice issue, rather than a matter of law. If county agencies are not now responding to such incidents, despite their legal responsibilities, then I would look to why not, and address that question, because the same reasons are likely to undermine any new legislative efforts.

Having said this, I believe that there is room for a minor expansion of the law. I suggest that you look

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at the "Guidelines for a Model System of Protective

Services..." published by the National Association of

Public Child Welfare Administrators. These guidelines

have a definition of child abuse that includes "serious

harm" to the child and includes in the definition a recent

act or omission that "presents an imminent risk of serious

harm..." This slight expansion of present law should cover

the cases missed by current law and regulations.

## 2. Legislation should be part of a comprehensive solution.

When practice is the problem, it is necessary to address service delivery. Rather than altering legal definitions, it would be sounder to promote better use of existing services. You might link enhanced child protection with enhanced family preservation efforts, like those proposed in a bill now resting in the Senate. That bill, S.B. 1385, is aimed at responsibly protecting children in their own homes in order to reduce the human and fiscal costs of separating a child from parent. You might also target a percentage of Act 148 money for service delivery from several systems, including mental health/ mental retardation. This would be augmenting the model of the Child and Adolescent Social Service Program (CASSP), which doesn't create new services, but which mandates efficient interagency cooperation for dependent or delinquent children with emotional problems. Intake would

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still be done by the children and youth agency, but it would have more than one system to draw upon for service. Integrated services have long-term payoffs, and are part of the solution to our current practice problems.

## 3. Solutions should work fairly and efficiently.

Perhaps because it is a Takk Force of the

Attorney General, "Violence Against Children" has a

decided law enforcement bent. We have to ask under what

circumstances it is appropriate to allocate child protection

to law enforcement.

Law enforcement is based on a punishment model that deters illegal conduct through incapacitation, deterrence and rehabilitation. Law enforcement targets non-family members and family members alike. The child protective service protects the child through family-based intervention or placement, and is aimed at intervening in abuse by members of the household. There must be an allocation of responsibility between the two systems.

The present CPSL allocates responsibility sensibly. In serious cases of abuse there is reporting to law enforcement, which vindicates society's interest in deterring similar conduct, and in incapacitating the serious offender. In this area law enforcement overlaps with child protective services, but that is inevitable. (I agree with the task force's recommendation for an

interagency protocol.) There is no need, however, to require reporting to law enforcement of "acts or omissions that...could have caused serious bodily injury," or of "cumulative acts or omissions that, if continued or repeated, would more likely than not cause serious bodily injury..." What is law enforcement to do with that information? Why burden police with those cases, which can just as easily be handled by child protective services? This is unnecessary work, with no increase in child protection. Moreover, it has been my experience that bringing law enforcement into borderline cases, where risk can be managed in the home, may have the unintended consequence of undermining the goal of protecting the child in the home where possible.

Similarly, the cumulative complaint file, as proposed, has potential for great mischief, opens this area to enormous discretion, and has the potential of permitting intervention into children's lives for cases of unfounded abuse.

There seems to be a sense that bad social work practice is a function of inadequacies in the law. I hear that child protective services workers refuse to accept complaints, using a self-declared triage to avoid taking on new work. We hear of deaths of children who are known to children and youth agencies. But those deaths occurred

<u>after</u> cases were opened, when cases were accepted. The problem was in the delivery of services after the cases were already in the system.

So, pass the missing persons and crimes code legislation but give protective services another look. Address the real issue of service delivery. Do this through initiatives which follow the overall philosophy of Act 148 funding, and which recognize the importance of family preservation services. Demand that DPW enforce current law, and allocate funds to enable counties to provide required services. My staff and I would be happy to join you as you look at these issues. Thank you.

CHAIRMAN BLAUM: Thank you.

## BY CHAIRMAN BLAUM:

Q What about just for the sake of coming in compliance with federal law to obtain maybe \$300,000 as a reason to adopt the changes in the law?

A My guess is that your cumulative complaint file alone would cost more than that in terms of implementation.

Q But if what you are saying is that which is contained in the recommendations already have the force of law anyway, why not do it just for the sake of coming into compliance with the federal law to get the money?

A That is a good question. I guess the question

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is really one of the impact on the registry, on required investigations of cases that are not serious, within 24 hours and whether or not funding will actually follow to counties to enable them to protect those children in a timely way.

You are an expert in this and I am just learning Q about this over the last few months in preparation for these hearings.

A Let me say that we are all struggling with I hear what Representative Hagarty said, her position, and I hear what Representatives have said. In terms of how we make the systems work, I don't have any easy answers. I am not convinced that this is the way to make them work, but I am happy to engage this.

First of all, when I see us losing \$300,000, 0 then I read that 49 states call threatened serious harm abuse and Pennsylvania doesn't, to me that means, you know --

I would have no problem with that, Mr. Chairman. Α I think that that is similar to imminent risk. would get us money, I think we can do it. But I think that, thinking that that will solve our problems of child protection won't do it.

- Q I agree.
- I think that is where we are arguing. A
- I think we're talking about two different things. Q

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I'm concerned by what you say that much of this already has the force of law in regulation and perhaps may not be being done. That concerns me first of all.

It is very, very common. We hear this throughout the Commonwealth. We particularly hear it in the City of Philadelphia but we do hear it from other counties as That workers hang up the phone if it doesn't fit into the CPS definition, which to me, is astounding. mean the regulations are very, very clear.

That may be part of the push behind the Q recommendations is to realize when it goes into general protection not a heck of a lot happens. So darn it, let's make a law that it has to go into CP.

I am convinced that it is the intent behind the proposals and I think that that intent is laudible and I don't disagree with that. I am not convinced though that that will accomplish the task in and of itself.

I am not saying it will.

Right. Our efforts ought to be examined, Α what about the systems in terms of intersystem communications, relationships between CPS law enforcement, GPS, staff training, definition of abuse, prevent counties now from responding to GPS cases. I think that is the hard question.

I'm beginning to wonder why we have the two 0 in the first place. And I don't know what one does

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differently than the other except, you know, there is a slight difference of the level of seriousness I guess.

Why not all go to CPS and let CPS handle them differently?

Well it is partly a question of what goes into the registry, what goes into the 24-hour investigation. It is, the level of testimony under the CPS is a little bit different in terms of requirements. You have fewer Their difference is in the CPS element of privileges. what a court is supposed to operate under the Juvenile Act. If you had sound risk management tools to begin with, you wouldn't need a CPSL charged with separating the most serious out and saying you have to treat these differently. But what we have seen, by and large, especially with the very, very high turnover at county agencies with supervision that is less than tutorial in terms of this area, we see a risk assessment that has not done very well. Add that is the reason why you have the CPSL. We are making crystal clear, no matter what else you have to do, there is a certain kind of case you have to investigate and those are the most serious. But even those, you know, with respect to law enforcement, we have rape cases, we have represented kids, that have to wait years in Philadelphia because of the backlog. If the defendant is out on bail, somebody could get hurt.

The notion that creating in the Law Enforcement

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Act isn't giving the police more to do somehow will make a difference, isn't addressing what we, as practitioners, see every day as obstacles to serving our client.

Q What are the obstacles?

The obstacles are, in one sense, worker training and accountability within the agencies. MDT report laid out the obstacles in Philadelphia. I think some of those are reputable in other counties. Although there are certainly varying scales of service delivery within county agencies. The variables are crystal. We have a fragmented service delivery system. And there was a suggestion earlier about office of children. I think that is important. I think it is crystal clear that we cannot serve fragmented families with fragmented services and yet we try to. The children and youth system is a catchall for all things. And maybe that is the door it should enter, but we don't have entitlements out of MH/MR. We don't have specialized foster care. We don't have statewide incentives for foster care recruiting. We have major problems in terms of resource allocations. So the problems are many. And I can list a hundred more, but I know that there are other people to testify. I would be happy to do that and see if together we could try/achieve the goals that this is trying to do in a way it won't have people saying that all of these are the

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same in some sense. Which I think, if we allow the workers to do that, let's say threat is the same as serious harm, that is what the statute now requires, then we might be worse off. If we had competent workers, competent supervisors, competent system, we might be able to --

Q I don't think anybody is saying that the threat is as bad as somebody who actually does it. But I think the motive behind the recommendation is to kick in the services when the threat occurs. So hopefully, you won't have, you know, it is methioned by the Deputy Secretary about prevention, being able to kick in all the services that it can provide on a threat of harm. I look at that as preventing.

A If I could get services now for clients under serious harm, then I would be supportive of that. But it is very, very hard to get services for kids where the injury is visible.

- Q That is a separate question.
- A Right.
- Q If you had the money would you agree with changing the definition?
  - A If I had the money.
  - Q Is it a good idea?
- A If there are some other refinements, then I'd say, yes, I think it would be a good idea. And the refinements deal with intersystem coordination, risk

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assessment and training protocols. Maybe a statewide training center for CPS workers and a number of other pieces that would make the law effective in practice as it is in concept.

end of it. Being that law enforcement under the bill would bring them in on threats of death, threats of serious bodily injury, threats of sex abuse or threats of abuse by a non-family member. In your testimony you questioned as to what law enforcement, if they showed up knocking on the door because they have had a report of serious bodily injury. If somebody threatens my life, certainly the police are going to go knocking on that person's door. Somebody threatened Jesse Jackson's life and those people are incarcerated right now. Why not, if somebody is a threat, and again, we are going to investigate it to make sure so that if somebody is reported as threatening somebody's life and that somebody is only two and a half years old, why not call the cops in?

A I guess there are two parts. One, I think reporting to law enforcement goes a little bit farther than that. And my testimony spoke to what I thought were some of the vague aspects of those referrals. Maybe it is a question that in first instance, when you have a parent who, pick up that milk or I'm going to kill you in a fit of rage.

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1 Q Is that included? 2 REPRESENTATIVE HAGARTY: No. 3 CHAIRMAN BLAUM: I mean, they could lock me 4 up. 5 REPRESENTATIVE HAGARTY: It wouldn't have 6 occurred. 7 CHAIRMAN BLAUM: That is not what we are 8 talking about. I don't think --MR. SCHWARTZ: If I have misread that --10 CHAIRMAN BLAUM: It is an action which threatens 11 bodily injury, but for some reason it did not occur. 12 MR. SCHWARTZ: Then I have no problem with that 13 definition for referral to law enforcement. The others, 14 I think, as I testified, are extremely expansive. 15 that our police in Philadelphia are extremely burdened 16 right now. As I say, it is a question of what we want 17 them to do. 18 BY CHAIRMAN BLAUM: 19 I think what this is is they may get involved Q 20 you know, besides sending someone to the door for five 21 minutes and they leave. They may get involved in only 22 ten percent of the calls that they make. But isn't it

good that they get involved in those ten percent where

they really should be. And right now there is no way to

get them involved where threatened serious harm exists.

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I think that is an interesting cost benefit question. A Q Of whether or not the law enforcement addition to that part of the system, you know, 100 percent of the cases in which ten percent might reach prosecution is worth the cost to law enforcement when you mandate CPS investigating 100 percent of those cases. CHAIRMAN BLAUM: Representative Hagarty. BY REPRESENTATIVE HAGARTY: I am just curious. What is the attorney's Q function from the Juvenile Law Center in a case, in a CPS case? We are appointed by the Juvenile Court. We Α would be what the Child Protective Services Law refers to as a guardian. We are the attorney for the child. So we represent the child through the Juvenile Act proceedings any time there is a court involvement. There is always a guardian? Q Appointed under the Juvenile Act. Α That is mandated? Q That is mandated. I mean, there is also a Α shortage of attorneys and the Children's Rights Committee of the Philadelphia BAR Association, as we investigate, is

discovering that there are probably hundreds if not

thousands of kids unrepresented in Philadelphia alone.

But the children are represented primarily by the Defender

Association Child Advocate Unit in Philadelphia or by the 2 Support Center for Child Advocates or by the Juvenile 3 Law Center. In other counties they are usually court In Montgomery County, I think, for example. appointed. In any case then in which a child is removed Q from the home there is an attorney for the child? Supposed to be under the law. It doesn't

always happen, but there is supposed to be under the law, yes, absolutely.

Q What philosophy do you bring with that? Obviously, you are not an advocate of that situation.

We try to see first, well, we are an advocate. We have represented and worked very hard to find adequate placement, specialized homes for children who can't be protected in the home. We work very hard to free our clients for adoption, to find permanent homes for them. But we also try to see in the first instance whether or not a risk can be managed in the home for our clients. We see whether -- the question --

I guess my question is you are taking an Q independent view. You are not just confirming the view of the children and youth agency?

> Oh, no, we can't. Α

You are taking an independent view of what Q you believe is best for that child.

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A What we try to do is be faithful to the law on behalf of the child, that is statutory fidelity, which every one of our statutes says if a risk can be managed in the home, then it ought to be. And what we push the agency to do, and this is in response to one of your earlier questions, of Representative Hagarty I think, to the people from the Parents of Poverty, I'm not sure of the exact organization, whether kids are removed unnecessarily or not unnecessarily. What we try to do is promote a refinement to the process so that kids who are at risk or would be at risk, if left in the home, are removed and kids who can be kept safely and protected in the home are.

Now once, many of these cases, it is very, very clear, in most of the cases in which we are appointed for a variety of reasons, the children end up being removed from the home. And we have no disagreement with that and we support it and we work on promoting service delivery. We have a very comprehensive set of regulations and statute that Mary Wooley described about six month reviews, the amendment to the disposition statute in the Juvenile Act that involve us. Sometimes for years, in trying to get services to that family, even to promote reunification, I want to make it clear that that child can never be protected in the home in which case we are

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pushing very hard for our client to be adopted or favor adoption or placed in a permanent foster home.

Q Who are you funded by?

A We are funded primarily through foundation support and private contributions. We have a small contract with the City of Philadelphia to represent the peace and neglect that comes into family court.

I just wanted to make one other point on the threatened issue. I think perhaps the way I view this is from my perspective of the criminal justice system. seems to me that what we are doing by looking at threatened conduct and not only as we have indicated threatened very serious conduct is looking at the perpetrator. looking at a criminal essentially, it doesn't seem to me to make any sense to distinguish whether a harm has occurred because it is the perpetrator of that conduct that requires intervention. So it surprises me that everyone seems to keep feeling somehow that whether the harm has actually occurred becuase these are cases in which it is clear that harm would have occurred but for intervention. That perpetrator has the same state of mind regardless of whether harm occurred. I'm wondering why, I am assuming you have a different philosophy because I am more used to the criminal justice system.

A I don't disagree with your philosophy. I guess

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1 where I come down is trying to allocate responsibility 2 of resources between systems when I see both systems now that I am dealing with struggling to do their jobs. I agree with the imminent risk of harm on the child 5 protection side and I think that law enforcement should be 6 involved to a certain degree. On the threatened bodily 7 harm, if it could be kept narrowed, if the police support 8 was adequate, if the prosecution support was adequate, if jail space was adequate, then I would say let's go 10 with it. I see right now I have clients that are not 11 protected in particular by the law enforcement system 12 very, very serious cases. So I share that concern. 13 REPRESENTATIVE HAGARTY: Thank you. 14 CHAIRMAN BLAUM: No further questions. 15 so much for coming. 16 MR. SCHWARTZ: Thank you. 17 CHAIRMAN BLAUM: I am impressed with the 18 different points of view we get from all the professionals 19 who have come before us. Barbara Tremitiere. Did I 20 pronounce that correctly? 21 MS. TREMITIERE: You got it right. not spelled right, but you got it right, Tremitiere. 22 CHAIRMAN BLAUM: From VOCAL. You might explain 23

MS. TREMITIERE: Yes, I would like to do that.

to everybody what V-O-C-A-L is.

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Actually, we thought it was kind of interesting that we were last because of the fact that probably we have one of the few groups that has actual people who have been affected by these laws here in this room today. And perhaps that gives us some real strength in being able to speak to this.

I am really here speaking on behalf of a number I am a professional social worker who is very embarrassed by my profession, and the way I've heard it talked about today, and I think that is one place I would like to make some distinctions that perhaps you aren't aware of. And that is, there is a difference between a professional social worker and a case worker that is at the present time providing the children and youth services. Most of these people are untrained workers. This has been recognized by the National Association and also by the group of NASW in Pennsylvania, who has been trying to license social workers in Pennsylvania. only group we have not been able to get into licensing is the public child welfare workers because of funding. Because of the fact we can't afford professionals, this is the group that falls outside the professional guidelines. I spent a lot of time getting my training and am very proud of it and I really have a problem with the practice as it is being done in the child welfare agencies today.

That is going to come into the testimony later.

CHAIRMAN BLAUM: I was told this morning Representative Kukovich has a bill in the Health and Welfare Committee that will provide for licensing.

MS. TREMITIERE: Well, my hope is that this will be true, because we also think that it is one of the problems and is one that got me into this actual area. I am an adoption worker by trade. And what was happening, many of my cases were coming into the false abuse case realm. This is becoming very costly both for our agency, for the system, for our clients and for the children that we represent. I have placed over 2,000 children for adoption. I have been in the field for 20 years and I have never seen anything like what has happened in the last two or three years. And this also will be a part of the testimony.

The group that I represent today I happen to be President of because of my concern in this area, and that is the VOCAL group, which is Victims of Child Abuse Laws. These are the abuse cases that were not abuse cases. The 80 percent or whatever it is in our county, York County, 80 percent of the cases last year were unfounded cases. These are the dead bodies, so to speak, of the families that were ruined, whose lives were ruined because of some of the things that are in our child abuse

laws and the ways that they are carried out in many of our counties. I personally have sat in on many of these cases and many of these hearings. I know of many far beyond just the 26 counties in which I work. I also am the parent of 15 children, 12 of whom are adopted children who came out of abusive situations in the system. So I am actually parenting the children as well as working with them. And I have a grave concern for the families and children whose lives have been shattered by the child abuse laws and the system that we have in Pennsylvania today, many of whom are with me in court, in the hearing.

So what I would like to do is speak to our concerns with this particular bill and then to open both to my areas of expertise to where we are coming from as far as your questioning would come. This is, by the way, a national organization of which we are very small part. And so in some places in my testimony I will refer to what other states are doing. We just got back from a national conference in Washington, D.C. where we met with many people on a national level on these very concerns.

Thousands of Pennsylvania children are deprived of affection and discipline for fear of false allegations of child abuse while 6,696 lost their homes in 1986 alone due to charges of child abuse. Irreparable damage is being done to families. The cost of foster care is

staggering. The cost paid by the state for attorney fees fighting appeals of innocent people who have received "indicated" reports on the statewide register is unconscionable.

It is noteworthy that in 1986 21.2 percent of the applicants for jobs who failed the childline verification (had abuse reports on record) filed for expungement or amendment and that 15.1 percent of those were granted expungement or amendment. I don't know if you are aware of that process. At the time of the 1986 report, 25.8 percent of those cases were still under consideration. These are only a few of the falsely charged. There are many false charges of child abuse and the costs to families and state are staggering.

By the Department of Welfare's own 1986 Report of Child Abuse, less than one-third of child abuse complaints in our state are "substantiated". More than one-half of the so-called substantiated reports are in fact unproven "indicated" reports which would not pass the test for evidence in a court of law.

When persons are considered guilty and black-balled on a statewide register without hearings or the opportunity to defend themselves, which these families do not have. Many of them are never even interviewed, the families, in these cases. It is a violation of our

democratic system. When houses are entered, and children pulled out of bed in the middle of the night and stripped naked and searched without warrants and court orders, which is happening in our state, as they now are, all honorable persons must object to this legalized abuse conducted by child protective services workers.

At the same time as these horrors are occurring, several hundred children die annually in our state through abuse and neglect. We (Victims of Child Abuse Laws) are equally concerned that many child abuse situations go undetected until a child dies. We are concerned that many of those cases detected are further abused by the system.

House Bill 1569 we feel makes these problems worse.

We urge you to vote against House Bill 1569.

The deficiencies of the bill are:

1. Establishing of cumulative records of unfounded reports, we believe, is a severe disregard for civil rights. Unscreened, malicious reports could simply be accumulated against persons. The bill is more concerned with record keeping that can be used to statistically obtain more monies than it is in eliminating child abuse. Cumulative records of unfounded reports, under this bill, would be kept for two years to assist in making "founded reports." Cumulative files are simply an easy way for

investigators to avoid doing the hard, thorough interviewing they should be doing. A simple look at a record that contains two unfounded reports fulfills their "investigation" requirements which it should not.

- 2. Broadening the definition of child abuse by making it more vague creates confusion and the wasting of CPS workers' time and energy and a larger body of persons falsely accused of abuse. Child abuse is defined so poorly that it is impossible for any rational parent to know what is considered abusive. And we have some things that we have attached here that will help on that. I want to refer to that again later.
- 3. It retains the conflict of interest that now exists for children and youth agencies in child abuse situations. The same agency cannot be expected to play the role of investigator, prosecutor, judge on the one hand and therapist, teacher, and social worker on the other. We believe <a href="mailto:law enforcement officers">law enforcement officers</a> should conduct investigations enabling children and youth services agencies to get back to the business of helping.
- 4. While establishing cumulative records of "unfounded" reports, Bill 1569 fails to establish any records of who is turning in reports. Thus, several unfounded reports made by the same person count up against the accused while the fact that the same person continues

to make false reports goes unnoticed. We believe that
there must be accountability for malicious reporting.

Deliberate, false allegations are now criminal offenses
in Illinois, Tennessee, and North Dakota and proposed
legislation exists in Washington, Florida, and Kansas.

(Proves there is a problem.) I thought it was very
interesting listening to people who talked about intelligence,
anybody's intelligence would know these things.

- 5. It fails to set standards of training, experience, and education for investigators. Hence, entry level persons (there are no minimum standards for CPS workers in Pennsylvania) would still hold the awesome fate of children and families in their inexperienced hands. And we can give you a thousand examples of this. One would think that intelligence would tell you the difference between something that is happening and something that is not. Well, my idea of intelligence and theirs must be very different.
- 6. The Department of Welfare is not charged with any responsibility to educate the public about how to avoid abuse or what is considered abusive. This is something that boggles our minds. Very few people in the Commonwealth have the slightest idea of what they could get arrested for. One of those things is smacking their kid across the mouth if the kid swears or talks abusively

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that call them.

to them which most of our parents did to us. We have families that have been arrested for this. Another is the threat of spanking a child. Saying I'm going to spank you if you do that. A family was threatened with having their child removed because of this. This somehow to us, you know, really means that people don't have the slightest idea of what is or is not considered to be abuse and why. Nor do they have, and the other part of the law is very interesting on this, which speaks to the fact that if they would like to know more about how to handle their children, they should contact their local children and youth agency who will provide them with this information. I have not yet talked to a child and youth agency person who felt they had the credentials and qualifications to give this kind of help to the families

- 7. No criteria is established for investigations.
  We believe this is especially critical and urge that
  child abuse investigations include, and we think these
  are very important:
- a. Taping or video-recording all interviews.

  Taping standardized, therapeutic interviews conducted by a qualified person protects the child from multiple interviews with various agencies, gives defense a chance to see if the child is being asked leading questions, protects the

alleged perpetrator from harassment, controls honesty, and prevents hearsay. Now there is nothing but a case worker's record on which an entire case is based and we had some cases where we have had as many as 28 different people interviewing a three and four-year old child.

- b. Interviews with persons related to the victim or having knowledge of the victim such as the alleged perpetrator, teachers, neighbors, and all siblings. Most of the investigations now being conducted have none of these in them. They are called investigations but they don't even talk to the alleged perpetrator.
- c. Corroborating evidence or second, independent opinion on all reports of abuse, including medical reports, for findings of "indicated" or "founded." We have not been, in many cases even allowed to have such things as an independent psychologist or an independent therapist see a family if, "the agency's person" has seen them in order to provide a balanced viewpoint.
- d. Removal of the alleged perpetrator from
  the home instead of the victims during the "investigations."
  We think that is only cost effective and people effective.
  To take out the perpetrator instead of taking everybody out.
  In many cases, even people who weren't involved in the whole allegation at all. And we have this in our attachments.
  - 8. Finally the focus of this bill is to blame

not change. Its purpose is not to prevent or cut down child abuse. Not a single line suggests any preventative measures or even healing measures. Its function is to put names on a statewide register and create paper work making the child abuse problem seem worse than it is.

We urge you to think seriously about the costly consequences of passing Bill 1569. We appeal to you on behalf of children that have lost their homes, parents who have lost their jobs, and families that are broken by incarceration. Reject this legislation which provides for accumulating unfounded reports while failing to require court room standards for evidence used in making "founded" and "indicated" findings. Bill 1569 does not move us forward in protecting innocent, abused children. It gets us further lost in a maze of records and legal battles.

Defeat Bill 1569. But, don't forget to fight for the needs of abused children. We would propose a substitute bill which would: (1) provide for a four-county pilot project utilizing the investigative procedures we have suggested. We have seen Julia Danzy about this and this was one of her suggestions to us, (2) study how to resolve the conflict of interest that exists for children and youth agencies charged with setting up CPS investigative units, and (3) establish a child abuse legislation development task force which would study the efforts being

made in other states such as Washington, California,
Arizona, and Florida developing a new set of concepts by
Which the function of child abuse legislation could be
changed from blame and record keeping to change, healing,
and preventing abuse. We volunteer to assist to be a
part of such a task force.

Thank you.

And we have several enclosures we have given you here that we feel would be very helpful to the Committee.

## BY CHAIRMAN BLAUM:

Q I share your concern that the percentage of founded reports is so low which means, obviously, that there is an awful lot of unfounded and false alarms that are being signaled throughout the Commonwealth. You state in number eight that this bill would create a lot of paper work and make the child abuse problems seem worse than what it is. Do we do that right now? I mean, right now in the current law is the child abuse problem much less serious in Pennsylvania than we have been led to believe here today?

A My feelings and thoughts from my experience in the families I have worked with is if we could get some good investigation done and report on the results of that investigation by the child welfare agencies we

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would find that, yes, it is. There are many things that are right now being used as child abuse that are not. What we need to do is concentrate. In York County last year, 80 percent were unfounded reports. Twenty percent were founded. Okay, that is where we need to be. This needs to be a process of educating the public as to what is and is not abuse. Of not making it more possible for people to make malicious calls against people, to make even the reporting of it something that you have to think about before you do it. You know, this could be your life and my life and that is what keeps me involved in I have seen people on my street, Representative Bortner lives on my street. He knows my family. I could watch his kids and I could call in a report, if his children are outside and unsupervised, and cause problems to him. These are the kinds of things that are happening to people.

Give us an example. I mean, we had somebody earlier giving us examples in one direction. Give us examples.

- I understand that and I could give you --A
- How some people's lives are --Q

I could give you equal number of horrible Α None of us are saying this doesn't exist. examples. Let me just give you an example on something that I think

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is rather interesting. This is an example I got just the other day. This isn't something that is old. A mother, whose child came home from kindergarten, and the child had some testing done in kindergarten because of the fact that she wasn't as outgoing as some of the other children. So they imagined this might be a good idea and the lady had it done. A lady came to the door. The lady thought it was a census taker. She let her in. The lady said, I don't think we are going to let your child come home today. This was a five-year old child. She said, what? She said, well, the results of our testing show that this child is afraid of physical discipline and so we are not going to let her come home today because she is afraid you are going to spank her. And the woman said, now wait a minute, I can't even remember when I spanked her last. I might have said I am going to spank you, but she said, isn't that the whole point of saying it to a child is that she is afraid and then she doesn't do the thing? And the lady said, well we can't have a child, this is what her major problem is. She is terribly afraid that you are going to physically discipline her.

This lady called me up and she said, is this for real or am I in the twilight zone. And I said, unfortunately, it is for real. The lady is a social worker. She just doesn't happen to be employed at present.

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She absolutely could not believe that she had to get a lawyer to fight her child's nursery school who was saying that the tests showed that because she said to her child, I might spank you, that the child was then in some way warped.

The child comes home from school and says, mommy, my teacher told me if you ever say you are going to spank me again, I am supposed to call the police.

> This is alarming. Q

Now this is the kind of thing -- well, yes. Α One of the things I think is extremely interesting is any group of people I go into, even social workers, what I actually tell them what the law says and ask them if anybody, dropping into their house, could ever have thought at any time they were abusing their children, well 98 percent of them say yes. I said, guys, let's get some good investigations done here. We definitely don't want our kids abused. But can you imagine on the other hand the detriment to a family who has been pulled apart by a false abuse case where investigation has not been done well.

I want to know how does that happen? What is that like? Where the county agency came in.

Okay I have mentioned this one that was a very Α severe one that I went all the way through with the family.

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down with our people.

The SWAT team came into a neighborhood that this family 2 lived in. The man happened to be a school custodian, 3 and took the man off in handcuffs to jail because his daughter had said she was sexually abused. Now one-third, 5 let me preface this by saying, one-third of the cases 6 we see in VOCAL are involving children in foster care 7 adoption, who are unbonded children, who come into homes 8 and many times have learned to use these kinds of accusations against parents. This is one of those cases. 10 Another one-third are divorce cases where 11 the spouse that wants to hurt the other one, prompts the 12 kids to say things against the other spouse so that they 13 will get custody of the children. The other third are 14 just people who are stupid enough that think that what 15 their parents did to them they can do to their kids,

This case happened to be a child that had been placed for adoption. The SWAT team came in and took the man out. Took the brother out. He wasn't even involved in the case.

like smack them across the face. Or culturally, they

live in a culture that spanks kids and they spank kids

and this is seen as abuse. So that is the way it breaks

- Q That was reported to the county agency?
- A Yes, it was reported. They came in, the county

people came in and took out the child and her brother.

They were taken into foster care where they remained for nine months until they got around to holding the hearing.

Now these were kids who already had problems. Now they had a lot more problems because they were moved into two or three foster homes during that period.

When we got into court, and nobody had ever asked me for my records, which I had on the kids, nobody ever interviewed the father. When we finally got into court, fortunately we had a good attorney who turned the thing around and it was a judge hearing that was held and the judge said, I find absolutely no evidence of abuse in this case. They had gone in and investigated the home. It couldn't possibly have happened. This kid was a child that had other problems which could have been pointed out if anybody would have done an investigation and the whole thing could have been totally avoided.

As a result, the judge said to the man, this is unfounded. He said, I know your life has already been destroyed and there is nothing else I can do to put it back together. Because of the fact it was in foster care, as long as they were living, just let me mention to you what happened.

Q Is that all confidential, the hearing?

A Excuse me?

BAYONNE

Is that all confidential, the hearing? Q guess if your case is out for nine months all the neighborhood knows?

It isn't confidential. It is in the newspaper when this happens. You are in the newspaper. This has already ruined your job, your life and everything else.

I have a family that this happened to this morning in one of our counties here in Pennsylvania that was just destroyed in the newspaper on a false abuse case. So that I know very well how this happens and how it works for families. And once you are headlines in the newspaper, when it is discovered to be an unfounded case, they don't make that headlines. You know, that is on the bottom of page 563 under Classified Ads so the person's life is In this particular case the two children stayed ruined. in foster care because they were so damaged at that point that they couldn't go back into the family and this is not an unusual case.

I just thought it was supposed to all be Q confidential?

Α No, no. Once the paper gets a hold of it, it is supposed to say allegedly, but it is not confidential. And so what happens is it doesn't matter whether a person has been already tried and found guilty, the press finds them guilty.

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REPRESENTATIVE HAGARTY: Someone is violating You keep talking about the papers getting a hold of this in the first place.

MS. TREMITIERE: Well, they are.

## BY REPRESENTATIVE HAGARTY:

I am just curious, because you keep talking Q about this conduct that we probably all as parents are guilty of. Can you explain to me what conduct you think is child abuse that I would find surprising?

I am talking, our definition of the law in Α Pennsylvania says that anything other than smacking a kid, and there is a number of times that you can do it on the outside of their clothing on their rear, is child abuse.

I don't know where it says that. My understanding is that the law says you must cause serious bodily injury. I can't imagine any instance of causing serious bodily injury that falls within appropriate discipline.

No, I can't either. But appropriate discipline Α is what is the problem here. Because this is what is being so misinterpreted.

> What is the conduct? That is my question. Q

Okay, the conduct people are having children Α removed for?

Q Yes.

A The families here could tell you. Hugging a teenager in public, the threat of smacking a kid, maybe even smacking a kid, which some of us have been guilty of from time to time. Surely I have. Nothing I would see in any of the families that I deal with is anywhere beyond what would be considered normal discipline.

Q How many instances are there in Pennsylvania of these children being taken away for instances that are not child abuse?

A Well, the only ones we know are the ones we hear about and they are constantly coming into us. That's because people have to find out about us and then they come to us trying to get help to fight to get their kids back.

Q Do you have an opportunity to review the records of the child protective services or are you only hearing the side of parents?

A It is both. Because of the fact that I am also a social worker, I also know firsthand the cases in which I am in hearings. The only time that we --

Q My question is how are you getting to see the child protective services allegations against a person that is coming to you?

A Because they are against families that I have

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that are adoptive families. I see the allegations. know the allegations. I know what has happened in these I testify in these cases and I know them from beginning to end. So you hear the allegations in court? Q Α I sit on the preliminary hearings. Oh, yes. I hear the children. I know who has been interviewed and who has not. In those instances where you have heard child Q protective services allege conduct, you are claiming that that conduct does not rise to the level of child abuse? Excuse me, would you rephrase the question? Q

You are saying in a case in which you are representing someone that comes to your organization, and you have had the opportunity to be in court and have heard the allegation of child protective services, that you are seeing children being taken away in instances for conduct that is not child abuse?

Yes. And the most interesting part of it is that it is done before investigation. Now our law does state you're supposed to have clear and present danger here.

How can you take a child away without Q investigation?

> Well, many people have sat here and told you Α

that this is impossible. We sit here to tell you that this is not impossible. We sit here to tell you this is done. We sit here to tell you there are children that don't come home on school buses. That parents don't even know where they disappeared to.

Q The only thing I can say is that there is every possible protection written into the law. If that is not being practiced, I don't understand it. We heard that there is to be an attorney that is to be appointed in every instance. There is a judge who has to carry it out. We have tremendously underfunded child protective service agencies who don't even have the ability or the wherewithal to intervene in cases that they should. The instances you have given us are not instances that have come out of child protective services. One was a nursery school assistant and one was a SWAT team.

A The SWAT team came out of the child protective services. One of the problems that we have here as we are sitting here today is that the people that are speaking, many of the people that are speaking, are not people who have experienced this. So it is very easy to say that the protections of the law are there. They are not there in child abuse cases. They don't even read your rights in child abuse cases. They can come in and take your child out of your home without your knowledge

in child abuse cases. These are things that are done. They can come into your home and strip search your child. Q Do you have records documenting this? A Yes. I would think it would be important for this Committee to give these allegations credence to be able to review those records because it defies my imagination that these things are occurring. It defies ours too. That is the reason we made an appointment to speak to Julia Danzy and we have spoken to many different groups in this city and that is why, and also to you. That is why we wanted very much to make our voice heard today. We are very hopeful that somebody will come to us and say what is actually happening here. And that is the reason why we want to let you know that we certainly can document what we are saying. I guess what we need is documentation of Q a county case in which this occurred.

We could do that very easily. And we had offered to do that because we were hoping to get a county who would work as a model county where it didn't occur. And that is one thing that Julia Danzy has suggested also, which I am assuming her task force will come out with too, because of the fact that we can document what is happening.

> Your feeling is then that that is being Q

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investigated as part of this task force and so that we will be hearing --

No, no. I wish I could think that. Α Today was the first I heard of that task force.

REPRESENTATIVE HAGARTY: Thank you. BY CHAIRMAN BLAUM:

Q You would like people who report what they think is child abuse to have to give their name?

I think they should have to give it to somebody. Α If I write a letter to the paper, you know, a letter to the editor, they may publish my letter to the editor saying name unpublished. But they make me put my name on it to send it into them and I think we should do the same thing with the child abuse allegations. Because not that people have to know who it is, but somebody should know who it is.

Q You don't think it would have a chilling effect on --

Not if the people didn't know who it was, Α but somebody should be able to see a pattern. Like if there is a certain person who is calling in, you know, a million complaints on you and this has happened on some people. It has been some people who didn't like them that day and had something in for them who their kid had called names or something. And the problem is how do you fight it when

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you get that call. Like one lady said, you got to be kidding on a Friday afternoon in a nearby county here. She said, you got to be kidding. I'll come right in and talk to you. A nice middle-class lady, her 15-year old son has now been removed from her home for months on nothing. It was an allegation that she had threatened him that she was going to hit him over the head with a frying pan, which she never had. And he has been out of her home for months. She even went into the child welfare agency and everything else and was told that they were closing and she had to go home and she couldn't find anything out about her son until Monday morning. We can document these cases for you.

You know, just so, we might want to call up Q a case worker, what was your side of the story.

> Α I wish somebody would do that.

It is not clear --0

I wish somebody would do that. This is what we are hoping for. Instead of treating, you know, the people that we represent as always being in the wrong because they aren't always in the wrong. And the things that are happening to them right here in America are things that shouldn't be happening to anybody right here in America.

> 0 You can tell us about these, but I guess the

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CPS people, they probably can't talk about the case. They can't give their side if we called for it.

A I don't know what they can do and I don't know what your powers are. I just hope that perhaps they are to the point where they need to -- I will tell you one thing though. Our families are fearful. They are fearful that more power will be brought down on them and that is a very scary thing, too. Protections need to be put into place.

CHAIRMAN BLAUM: Thank you.

MS. TREMITIERE: We certainly hold ready at any time to speak with you.

CHAIRMAN BLAUM: That is it. That concludes our testimony today. I want to thank all the members for coming under difficult circumstances, coming back to Harrisburg for this hearing. This Subcommittee will take all the testimony under advisement and begin dealing with the bills. We'll try to come up with a workable solution to the definition of child abuse in Pennsylvania and decide if any changes are necessary. If they are, what those changes will be. Thank you very much.

(Whereupon at 3:45 p.m. the hearing was adjourned.)

I hereby certify that the proceedings and evidence taken by me in the within matter are fully and accurately indicated in my notes and that this is a true and correct transcript of the same.

Dorothy M. Malone Registered Professional Reporter 135 S. Landis Street Hummelstown, Pennsylvania 17036

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