

**FIRST ENGROSSMENT  
with House Amendments  
ENGROSSED SENATE BILL NO. 2245**

Introduced by

Senators Hogan, Bekkedahl, Kreun

Representatives K. Koppelman, Schneider, Schreiber-Beck

1 A BILL for an Act to amend and reenact sections 50-11.1-02 and 50-11.1-04, subsection 10 of  
2 section 50-11.1-06.2, subsection 1 of section 50-11.1-07.2, sections 50-11.1-07.3 and  
3 50-11.1-07.5, and subsection 3 of section 50-11.1-17 of the North Dakota Century Code,  
4 relating to early childhood services.

5 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

6 **SECTION 1. AMENDMENT.** Section 50-11.1-02 of the North Dakota Century Code is  
7 amended and reenacted as follows:

8 **50-11.1-02. Definitions.**

9 As used in this chapter, unless the context or subject matter otherwise requires:

- 10 1. "Authorized agent" means the county social service board, unless another entity is  
11 designated by the department.
- 12 2. "Child care center" means an early childhood program licensed to provide early  
13 childhood services to nineteen or more children.
- 14 3. "County agency" means the county social service board in each of the counties of the  
15 state.
- 16 4. "Department" means the department of human services.
- 17 5. "Drop-in care" means the care of children on a one-time, occasional, or unscheduled  
18 basis to meet the short-term needs of families.
- 19 6. "Early childhood program" means any program licensed under this chapter where  
20 early childhood services are provided for at least two hours a day for three or more  
21 days a week.
- 22 7. "Early childhood services" means the care, supervision, education, or guidance of a  
23 child or children, which is provided in exchange for money, goods, or other services.  
24 Early childhood services does not include:

- 1           a.   Substitute parental child care provided pursuant to chapter 50-11.
- 2           b.   Child care provided in any educational facility, whether public or private, in grade
- 3                 one or above.
- 4           c.   Child care provided in a kindergarten which has been established pursuant to
- 5                 chapter 15.1-22 or a nonpublic elementary school program approved pursuant to
- 6                 subsection 1 of section 15.1-06-06.
- 7           d.   Child care, preschool, and prekindergarten services provided to children under
- 8                 six years of age in any educational facility through a program approved by the
- 9                 superintendent of public instruction.
- 10          e.   Child care provided in facilities operated in connection with a church, business, or
- 11                 organization where children are cared for during periods of time not exceeding
- 12                 four continuous hours while the child's parent is attending church services or is
- 13                 engaged in other activities, on the premises.
- 14          f.   Schools or classes for religious instruction conducted by religious orders during
- 15                 the summer months for not more than two weeks, Sunday schools, weekly
- 16                 catechism, or other classes for religious instruction.
- 17          g.   Summer resident or day camps for children which serve no children under six
- 18                 years of age for more than two weeks.
- 19          h.   Sporting events, practices for sporting events, or sporting or physical activities
- 20                 conducted under the supervision of an adult.
- 21          i.   Head start and early head start programs that are federally funded and meet
- 22                 federal head start performance standards.
- 23          j.   Child care provided in a medical facility by medical personnel to children who are
- 24                 ill.
- 25          8.   "Family child care" means a private residence licensed to provide early childhood
- 26                 services for no more than seven children at any one time, except that the term
- 27                 includes a residence licensed to provide early childhood services to two additional
- 28                 school-age children.
- 29          9.   "Group child care" means a child care program licensed to provide early childhood
- 30                 services for thirty or fewer children.

- 1       10. "Household member" means an adult living in the private residence out of which a  
2           program is operated, regardless of whether the adult is living there permanently or  
3           temporarily.
- 4       11. "In-home provider" means any person who provides early childhood services to  
5           children in the children's home.
- 6       12. "Licensed" means an early childhood program has the rights, authority, or permission  
7           granted by the department to operate and provide early childhood services.
- 8       13. "Multiple licensed program" means an early childhood program licensed to provide  
9           more than one type of early childhood services.
- 10      14. "Owner" or "operator" means the person who has legal responsibility for the early  
11          childhood program and premises.
- 12      15. "Parent" means an individual with the legal relationship of father or mother to a child or  
13          an individual who legally stands in place of a father or mother, including a legal  
14          guardian or custodian.
- 15      16. "Premises" means the indoor and outdoor areas approved for providing early  
16          childhood services.
- 17      17. "Preschool" means a program licensed to offer early childhood services, which follows  
18          a preschool curriculum and course of study designed primarily to enhance the  
19          educational development of the children enrolled and which serves no child for more  
20          than three hours per day.
- 21      18. "Public approval" means a nonlicensed early childhood program operated by a  
22          government entity that has self-certified that the program complies with this chapter.
- 23      19. "Registrant" means the holder of an in-home provider registration document issued by  
24          the department in accordance with this chapter.
- 25      20. "Registration" means the process whereby the department maintains a record of all  
26          in-home providers who have stated that they have complied or will comply with the  
27          prescribed standards and adopted rules.
- 28      21. "Registration document" means a written instrument issued by the department to  
29          publicly document that the registrant has complied with this chapter and the applicable  
30          rules and standards as prescribed by the department.

- 1       22. "School-age child care" means a child care program licensed to provide early  
2       childhood services on a regular basis for nineteen or more children aged five years  
3       through eleven years.
- 4       23. "School-age children" means children served under this chapter who are at least five  
5       years but less than twelve years of age.
- 6       24. "Self-declaration" means voluntary documentation of an individual providing early  
7       childhood services in a private residence for up to five children through the age of  
8       eleven, of which no more than three may be under the age of twenty-four months.
- 9       25. "Staff member" means an individual:
- 10       a. Who is an employee of an early childhood program or of an early childhood  
11       services provider under a self-declaration; or
- 12       b. Whose activities involve the care, supervision, or guidance of children ~~for~~of an  
13       early childhood program; or
- 14       c. Who may have unsupervised access to children under the care, supervision, or  
15       guidance of an early childhood program or early childhood services provider  
16       under a self-declaration.

17       **SECTION 2. AMENDMENT.** Section 50-11.1-04 of the North Dakota Century Code is  
18       amended and reenacted as follows:

19       **50-11.1-04. Application for license - Prerequisites for issuance - License granted -**  
20       **Term.**

- 21       1. An application for operation of an early childhood program must be made on forms  
22       provided, in the manner prescribed, by the department. The department or the  
23       department's authorized agent shall investigate the applicant's activities and proposed  
24       standards of care and shall make an inspection of all premises to be used by the early  
25       childhood program applying for a license. The applicant for a license and the staff  
26       members, and, if the application is for a program that will be located in a private  
27       residence, every individual living in that residence must be investigated in accordance  
28       with the rules adopted by the department to determine whether any of them has a  
29       criminal record or has had a finding of services required for child abuse or neglect filed  
30       against them. The department may use the findings of the investigation to determine  
31       licensure. Except as otherwise provided, the department shall grant a license for the

- 1 operation of an early childhood program within thirty days of receipt of a completed  
2 application and all supporting documents by the department and upon a showing:
- 3 a. The premises to be used are in fit and sanitary condition, are properly equipped  
4 to provide for the health and safety for all children, and are maintained according  
5 to rules adopted by the department;
  - 6 b. Staff members are qualified to fulfill the duties required of them according to the  
7 provisions of this chapter and standards prescribed for their qualifications by the  
8 rules of the department;
  - 9 c. The application and supporting documents do not include any fraudulent or  
10 untrue representations;
  - 11 d. The owner, operator, or applicant has not had a previous license or  
12 self-declaration denied or revoked within the twelve months before the date of the  
13 current application, unless waived by the department after the department  
14 considers the health and safety of children and the licensing history of the owner,  
15 operator, or applicant;
  - 16 e. The owner, operator, or applicant has not had three or more previous licenses or  
17 self-declarations denied or revoked. The most recent revocation or denial may  
18 not have occurred within the ~~five~~three years immediately preceding the  
19 application date;
  - 20 f. The program paid its license fees and any penalties and sanctions assessed  
21 against the program as required by sections 50-11.1-03 and 50-11.1-07.4;
  - 22 g. The family child care owner or operator and staff members have received training  
23 and are currently certified in infant and pediatric cardiopulmonary resuscitation  
24 ~~and~~, including the use of an automated external defibrillator by the American  
25 heart association, American red cross, or other similar cardiopulmonary  
26 resuscitation and automated external defibrillator training programs that are  
27 approved by the department, and are currently certified in first aid by a program  
28 approved by the department; and
  - 29 h. The group child care, preschool, school-age child care, or child care center, at all  
30 times during which early childhood services are provided, staff members have  
31 received training and are currently certified in infant and pediatric

1 cardiopulmonary resuscitation and, including the use of an automated external  
2 defibrillator by the American heart association, American red cross, or other  
3 similar cardiopulmonary resuscitation and automated external defibrillator training  
4 programs that are approved by the department, and currently certified in first aid  
5 by a program approved by the department.

6 2. The license issued to the owner or operator of an early childhood program may not be  
7 effective for longer than two years.

8 3. The department may consider the applicant's past licensing, self-declaration, and  
9 registration history in determining whether to issue a license.

10 4. The department may issue a provisional or restricted license in accordance with the  
11 rules of the department. The department shall consider issuing a provisional or  
12 restricted license before revoking a license. The department may require the owner or  
13 operator of an early childhood program to provide a compliance plan to address  
14 compliance issues with this chapter and rules of the department. The department shall  
15 review the compliance plan before issuing a provisional or restricted license. The  
16 department shall approve the provisional license if the department approves the  
17 compliance plan. The department may revoke a license if the owner and operator fail  
18 to comply with the department approved compliance plan or for any additional  
19 violations of this chapter or rules of the department.

20 5. The department shall notify the owner or operator that the owner or operator is  
21 required to post a notice of late application at the early childhood program premises if  
22 the department has not received a completed application and all supporting  
23 documents for licensure or self-declaration renewal at least thirty days before the  
24 expiration date of the early childhood program's license.

25 **SECTION 3. AMENDMENT.** Subsection 10 of section 50-11.1-06.2 of the North Dakota  
26 Century Code is amended and reenacted as follows:

27 10. AUnless an individual was separated from childcare employment for more than one  
28 hundred eighty days, a criminal history record check conducted under this section and  
29 subsection 3 of section 50-06-01.9 is valid for five years, after which the department  
30 shall require another criminal history record check.

1       **SECTION 4. AMENDMENT.** Subsection 1 of section 50-11.1-07.2 of the North Dakota  
2 Century Code is amended and reenacted as follows:

3       1. If the department or the department's authorized agent finds, upon inspection, ~~that~~ the  
4 program, self-declaration, or premises is not in compliance with this chapter or the  
5 rules adopted under this chapter, the department or the department's authorized agent  
6 ~~shall~~may issue a correction order to the program or self-declaration, provided the  
7 department does not revoke the license or self-declaration as a result of the  
8 noncompliance. The correction order must cite the specific statute or rule violated,  
9 state the factual basis of the violation, state the suggested method of correction, and  
10 specify the time allowed for correction. The correction order must also specify the  
11 amount of any fiscal sanction to be assessed if the program or self-declaration fails to  
12 comply with the correction order in a timely fashion. This section does not apply to an  
13 applicant's failure to comply with subsection 8 of section 50-11.1-03 or subdivision c of  
14 subsection 1 of section 50-11.1-16.

15       **SECTION 5. AMENDMENT.** Section 50-11.1-07.3 of the North Dakota Century Code is  
16 amended and reenacted as follows:

17       **50-11.1-07.3. Reinspections.**

18       The department or the department's authorized agent shall reinspect or review an early  
19 childhood program or holder of a self-declaration that was issued a correction order under  
20 section 50-11.1-07.2, at the end of the period allowed for correction. If, upon reinspection or  
21 review, the department determines ~~that~~ the program or holder of a self-declaration has not  
22 corrected a violation identified in the correction order, the department shall mail to the program  
23 or the holder of a self-declaration, by certified mail, a notice of noncompliance with the  
24 correction order. The notice must specify the violations not corrected and the penalties  
25 assessed in accordance with section 50-11.1-07.5.

26       **SECTION 6. AMENDMENT.** Section 50-11.1-07.5 of the North Dakota Century Code is  
27 amended and reenacted as follows:

28       **50-11.1-07.5. Accumulation of fiscal sanctions.**

29       An early childhood program or holder of a self-declaration promptly shall ~~promptly~~ notify the  
30 department or the department's authorized agent in writing ~~when~~if a violation noted in a notice  
31 of noncompliance is corrected. Upon receipt of written notice by the department or the

1 department's authorized agent, the daily fiscal sanction assessed for the violation must stop  
2 accruing. The department or the department's authorized agent shall reinspect or review the  
3 early childhood program or premises out of which the holder of the self-declaration is operating  
4 within three working days after receipt of the notification. If, upon reinspection or review, the  
5 department determines ~~that~~ a violation has not been corrected, the department shall resume the  
6 daily assessment of fiscal sanction and shall add the amount of fiscal sanction which otherwise  
7 would have accrued during the period ~~prior to~~ before resumption to the total assessment due  
8 from the program or holder of the self-declaration. The department or the department's  
9 authorized agent shall notify the facility of the resumption by certified mail. Recovery of the  
10 resumed fiscal sanction must be stayed if the operator of the facility makes a written request for  
11 an administrative hearing in the manner provided in chapter 28-32; ~~provided, that, if~~ written  
12 request for the hearing is made to the department within ten days of the notice of resumption.

13 **SECTION 7. AMENDMENT.** Subsection 3 of section 50-11.1-17 of the North Dakota  
14 Century Code is amended and reenacted as follows:

15 3. The department may issue a provisional self-declaration document in accordance with  
16 the rules of the department. The department shall consider issuing a provisional or  
17 restricted self-declaration document before revoking a self-declaration document. The  
18 department may require the holder of a self-declaration to provide a compliance plan  
19 to address compliance issues with this chapter and rules of the department. The  
20 department shall review the compliance plan before issuing a provisional or restricted  
21 self-declaration document. The department shall approve the provisional self-  
22 declaration document if the department approves the compliance plan. The  
23 department may revoke a self-declaration document if the holder of a self-declaration  
24 fails to comply with the department approved compliance plan or for any additional  
25 violations of this chapter or rules of the department.