

## Outline for Central Registry Blog Talk

- I. Central Registry
  - A. Purpose of the Central Registry
  - B. Responsibility for the Central Registry
  - C. Central Registry Background Checks (DFS Policy 3.20.1)
    - i. Who
    - ii. Application
    - iii. Processing of requests
    - iv. Results of record checks
  - D. Amendment, Expungement, or Removal (DFS Policy 3.20)
    - i. Process
      - a. Request
      - b. Good Cause
        - 1. Rehabilitation
  - E. Child perpetrators
- II. Contested Case Hearing Process
  - A. DFS Investigation
    - i. Substantiation or unsubstantiation
    - ii. Separate from juvenile neglect proceeding
  - B. Request for Hearing
    - i. Who is entitled to a hearing?
    - ii. Informal conference
  - C. Hearing Process
    - i. Timeline for hearings
    - ii. Scheduling conference
    - iii. Discovery
    - iv. Settlement options
    - v. Pre-hearing disclosures
    - vi. Pre-hearing conference
    - vii. Hearing
      - a. Rules of Evidence
      - b. Burden of proof
      - c. Standard of proof
    - viii. OAH decision
      - a. Recommended v. final