

Overview of Administrative Approval Process for Crimes and/or Negative Actions

Criminal Conviction and/or Negative Action	Authorization Provided By
<p>Category 1</p> <p>Permanent disqualifying crime <i>Children’s Administration cannot claim IV-E or adoption support funds for any child placed in the home that has a permanent, or five (5) year disqualifying crime and it has been less than five years from the date of disposition, per Adoption and Safe Families Act of 1997 (ASFA).</i></p> <p>Five year disqualifying crime and <u>less</u> than five years since conviction <i>Children’s Administration cannot claim IV-E or adoption support funds for any child placed in the home that has a permanent, or five (5) year disqualifying crime and it has been less than five years from the date of disposition, per Adoption and Safe Families Act of 1997 (ASFA).</i></p> <p>Includes felony no contact, protection and/or restraining orders issued within the last five years.</p>	<p>Approval cannot be made for anyone who has a permanent disqualifying crime and/or anyone who has a five year disqualifying crime and it has been less than five years from the date of disposition per federal requirements WAC 388-06A-0170 and WAC 388-06A-0180.</p>
<p>Category 2</p> <p>Five year disqualifying crime and <u>more</u> than five years since conviction</p> <p>Finding of abuse, neglect, exploitation, or abandonment of a vulnerable adult, child or juvenile <i>(This includes court findings of child abuse or neglect. For example, an established “B” dependency).</i></p> <p>Other Types of Negative Actions, including:</p> <ul style="list-style-type: none"> • Termination, revocation, suspension, or denial of a license, certification, and/or State or Federal contract. • Relinquishment of a license, certification, or contract in lieu of an agency negative action. • Revocation, suspension, denial or restriction placed on a professional license. • Department of Health disciplining authority findings. • Felony no contact, protection and/or restraining orders older than 5 years. 	<p>Eligibility and Provider Supports Director, Provider Supports Administrator, or Administrative Services Director (Contracts)</p> <p><i>(DSHS 15-367 required)</i></p>

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<p>Category 3</p> <p>Any crime(s) involving a person; may relate directly to child safety, permanence, or well-being; appear on the Secretary’s List that are NOT felonies (gross misdemeanor or misdemeanor); or any of the following crimes:</p> <ul style="list-style-type: none"> • Abandonment of a Dependent Person 3° • Aiming or Discharging Firearms, Dangerous Weapons • Alien Possession of Firearms • Animal Cruelty 1° and 2° • Arson 1° and 2° • Assault 4° with or without Domestic Violence • Burglary or Residential Burglary • Carrying Firearms • Civil Anti-Harassment Protection Order Violation • Coercion • Communication with a Minor for Immoral Purposes • Criminal Gang Intimidation • Criminal Impersonation • Criminal Mistreatment 3° and 4° • Custodial Interference (unknown if injury to child) • Cyber Stalking (Felony) • DUI (Felony) • Embezzlement • Escape – any degree (Felony) • Extortion • Failure to Register as Felony Firearm Offender • Failure to Register as a Sex Offender • Harassment (Felony), other than Harassment DV (Felony) • Harboring a runaway • Hit and Run Attended (Felony) • Leaving a child unattended in vehicle • Trafficking (if a person is involved) • Illegal Alien Smuggling crimes with more than one crime • Indecent Exposure • Incendiary Devices – Possession, Manufacture or Disposing of • Kidnapping (non-DV, not involving a child or unknown) • Leading Organized Crime • Malicious Placement of an Explosive or Imitation Device • No contact, protection and/or restraining order (Misdemeanor) • Possession of an Explosive Device 	<p>Administrative Review Program Manager, Background Check Program Manager, or Contracts Program Manager (Contracts)</p> <p><i>(DSHS 15-367 required)</i></p>

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<ul style="list-style-type: none"> • Promoting Prostitution • Promoting Suicide • Reckless Endangerment • Rendering Criminal Assistance (Felony) • Selling or Distributing Erotic Material to a Minor • Sexually Violating Human Remains • Stalking • Telephone Harassment (Felony) • Trafficking (if a person is involved) • Unlawful Imprisonment • Weapons violations (all) 	
<p>Category 4 Any of the following crimes:</p> <ul style="list-style-type: none"> • Allowing Unauthorized Person to Drive • Animal Crimes (other than Animal Cruelty) • Contributing to the Delinquency of a Minor • Criminal sabotage • Criminal Trespass/Trespassing • Cyber Stalking (Gross Misdemeanor) • Disorderly Conduct • Disturbing the Peace • Driving citations/infractions other than DUI of any degree • Driving While License Suspended • Drug Paraphernalia (any crime including use, Possession, etc.) • Drug Possession that is not Manufacture, Delivery or Possession with Intent to Manufacture or Deliver • DUI (Gross Misdemeanor) • Escape (Misdemeanor or Gross Misdemeanor) • Failure to Appear • False Reporting • Fishing, Hunting, or Wildlife crime/violations • Forgery • Harassment (Gross Misdemeanor) • Hit and Run Attended (Gross Misdemeanor) • Hit and Run Unattended • Illegal Alien or Visa Fraud crimes NOT including Smuggling • Malicious Mischief of any degree other than Malicious Mischief 1 and 2 DV • Minor in Possession/Consumption of Alcohol • Obstructing a Law Enforcement Officer or Eluding 	<p>DCYF Background Check Supervisor or Specialist</p> <p><i>(DSHS 15-367 is not required)</i></p>

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<ul style="list-style-type: none"> • Official Misconduct • Other financial or property crimes • Patronizing a Prostitute • Prostitution • Physical Control • Possession of Stolen Property • Possession of Stolen Vehicle • Probation Violation • Public Disturbance • Rendering Criminal Assistance (Gross Misdemeanor or Misdemeanor) • Resisting Arrest • Supplying/Furnishing Alcohol to a Minor • Taking a Motor Vehicle without Permission • Telephone Harassment (Gross Misdemeanor) • Theft or Shoplifting of any degree (including Identity Theft, Theft of Livestock, Organized Retail Theft, Mail theft, Welfare Theft, etc...) • Trafficking in Stolen Property • Unlawful Issuance of Bank Checks • Vehicle Prowl • Welfare Fraud 	