POLICY TO DETERMINE ACCEPTANCE AS A CASA VOLUNTEER

Acceptance as a CASA/GAL volunteer is determined on a case-by-case basis. The CASA Director reserves the sole right to disqualify any individual from participating in the Lucas County CASA Program at any point in time during the application or interview process, during Pre-Service Training, prior to being sworn in with the Court, or anytime thereafter.

Criteria used in the selection of CASA/GAL volunteers will be such as to ensure that each accepted applicant is able to meet the responsibilities of a CASA/GAL volunteer and additionally will not pose a risk to children or to the program's credibility.

The Lucas County CASA Program actively seeks diverse volunteers from all walks of life and cultures. No applicant will be rejected because of race, color, religious creed, sexual orientation, national origin, gender, disability, age (must be 21 or older), or marital status.

Consistent with our mission of finding appropriate and qualified volunteers, a complete application and thorough background checks are critical. Criminal history may or may not prevent an applicant from being accepted as a CASA/GAL volunteer.

Applicants will not be accepted into the program if:

- The applicant refuses to sign the Consent for Release of Information or refuses to submit the required information for any of the background checks.
- The applicant omits important information on the application or during the interview or fails to complete the application accurately and honestly.
- The applicant has been convicted or has charges pending in Ohio for any violent felony (see Ohio Revised Codes, attached, as a guideline) within that applicant's lifetime. If the pending charge or conviction is outside the state of Ohio, consideration will be given to a charge or conviction similar to the Ohio Revised Codes.
- The applicant has been convicted of or has charges pending for a felony or misdemeanor involving a sex offense, child abuse or neglect, or related acts that would pose risks to children or the program's credibility within the United States.
- The applicant has been convicted of or has charges pending for any criminal act originally involving drugs or alcohol within the past ten years.
- The applicant has been adjudicated to having abused or neglected a child.
- The applicant has 1) not agreed to report ANY future arrests to the Lucas County CASA Director within twenty-four hours as stated in the application or 2) has not reported such arrests.

Applicants may not be accepted into the program if:

• The applicant has had or continues to have a substance use issue, including alcohol abuse.

- The applicant has been involved in a domestically violent relationship within the last ten years.
- The applicant has had any mental health condition or continues to have a mental health condition, as determined by a mental health professional, that could impact the applicant's ability to effectively participate in the program.
- The applicant has been the alleged perpetrator and/or was involved with any children services agency in the United States during the applicant's lifetime.
- Any other issues that may arise that would not make the applicant suitable as a CASA volunteer and pose a risk to children or to the program's credibility.

Senate Bill 38 – Ohio Revised Code Disqualifiers

| ORC | 2903.01 | _ | Aggravated Murder |
|-----|--------------------|---|---|
| ORC | 2903.02 | _ | Murder |
| | 2903.02 2903.03 | | -: |
| | 2903.04 2903.04 | - | Voluntary Manslaughter |
| | 2903.04 2903.11 | - | Involuntary Manslaughter Felonious Assault |
| | 2903.11 2903.12 | - | |
| | | - | Aggravated Assault |
| | 2903.13 | - | Assault |
| | 2903.16 | | Falling to Provide for a Functionally Impaired Person |
| | 2903.21 | - | Aggravated Menacing |
| | 2903.34 | - | Patient Abuse & Neglect |
| | 2905.01 | - | Kidnapping |
| | 2905.02 | - | Abduction |
| | 2905.04 | - | Child Stealing |
| | 2905.05 | - | Criminal Child Enticement |
| | 2907.02 | _ | Rape |
| | 2907.03 | - | Sexual Battery |
| | 2907.04 | • | Corruption of a Minor |
| | 2907.05 | _ | Gross Sexual Imposition |
| | 2907.06 | - | Sexual Imposition |
| | 2907.07 | _ | Importuning |
| | 2907.08 | _ | Voyeurism |
| | 2907.09 | | Public Indecency |
| | 2907.12 | - | Felonious Sexual Penetration |
| | 2907.21 | _ | Compelling Prostitution |
| | 2907.22 | - | Promoting Prostitution |
| | 2907.23 | _ | Procuring |
| | 2907.25 | _ | Prostitution |
| | 2907.31 | | Disseminating Matter Harmful to Juveniles |
| | 2907.32 | - | Pandering Obscenity |
| | 2907.32.1 | - | Pandering Obscenity Involving a Minor |
| | 2907.32.2 | - | Pandering Sexually Oriented Matter Involving a Minor |
| | 2907.32.3 | - | Illegal Use of Minor in Nudity Oriented Material or |
| | | | Performance |
| | 2911.01 | _ | Aggravated Robbery |
| | 2911.02 | - | Robbery |
| | 2911.11 | - | Aggravated Burglary |
| | 2911.12 | - | Burglary |
| | 2919.12 | _ | Unlawful Abortion |
| | 2919.22 | - | Endangering Children |
| | 2919.24 | - | Contributing to Unruliness or Delinquency of a Child |
| | 2919.25 | - | Domestic Violence |

Senate Bill 38 – Ohio Revised Code Disqualifiers – continued

| 2923.12 2923.13 2923.16.1 | - | Carrying Concealed Weapons Having Weapons While Under Disability Improperly Discharging Firearm at or into Habitation or School |
|---------------------------------|---|---|
| 2925.02 | - | Corrupting Another with Drugs |
| 2925.03 | - | Trafficking in Drugs |
| 2925.04 | - | Shall Not Cultivate or Manufacture Drugs |
| 2925.05 | - | Shall Not Provide Money to Another if the Recipient is to Use the Money to Purchase any Controlled Substance. |
| 2925.06 | - | Shall Not Administer, Prescribe, or Dispense any Anabolic Steroid Not Approved by the US FDA |
| 2925.11 | - | Drug Abuse, Shall Not Obtain, Possess or Use a Controlled Substance |
| 3716.11 | - | Adulterated Food |

House Bill 160 – Ohio Revised Code Disqualifiers

| ORC | 2903.01 | | Aggregated Manager |
|-----|--------------------|---|---|
| ORC | 2903.01 2903.02 | - | Aggravated Murder Murder |
| | 2903.02 2903.03 | | Voluntary Manslaughter |
| | 2903.04 | - | |
| | 2903.04 2903.11 | - | Involuntary Manslaughter Felonious Assault |
| | 2903.11 2903.12 | - | |
| | | - | Aggravated Assault |
| | 2903.13 | - | Assault |
| | 2903.16 | - | Failing to Provide for a Functionally Impaired Person |
| | 2903.21 | - | Aggravated Menacing |
| | 2903.34 | - | Patient Abuse & Neglect |
| | 2905.01 | _ | Kidnapping |
| | 2905.02 | - | Abduction |
| | 2905.11 | - | Extortion |
| | 2905.12 | - | Coercion |
| | 2907.02 | _ | Rape |
| | 2907.03 | _ | Sexual Battery |
| | 2907.05 | _ | Gross Sexual Imposition |
| | 2907.06 | - | Sexual Imposition |
| | 2907.07 | _ | Importuning |
| | 2907.08 | - | Voyeurism |
| | 2907.09 | - | Public Indecency |
| | 2907.12 | _ | Felonious Sexual Penetration |
| | 2907.25 | - | Prostitution |
| | 2907.31 | | Disseminating Matter Harmful to Juveniles |
| | 2907.32 | _ | Pandering Obscenity |
| | 2907.32.1 | | Pandering Obscenity Involving a Minor |
| | 2907.32.2 | | Pandering Sexually Oriented Matter Involving a Minor |
| | 2907.32.3 | | Illegal Use of Minor in Nudity Oriented Material or |
| | 4707.34.3 | _ | Performance |
| | 2911.01 | - | Aggravated Robbery |
| | 2911.02 | | Robbery |
| | 2911.02 | - | Aggravated Burglary |
| | 2911.12 | _ | Burglary |
| | 2911.12 | - | Breaking and Entering |
| | 4711.13 | - | Dicaving and entering |

House Bill 160 – Ohio Revised Code Disqualifiers - continued

| 2913.02 | - | Theft: Aggravated Theft |
|-----------|---|--|
| 2913.03 | - | Unauthorized Use of a Vehicle |
| 2913.04 | - | Unauthorized Use of Property; Unauthorized Access to |
| | | Computer System |
| 2913.11 | - | Passing Bad Checks |
| 2913.21 | _ | Misuse of Credit Checks |
| 2913.31 | - | Forgery |
| 2913.40 | - | Medicaid Fraud |
| 2913.43 | - | Securing Writings by Deception |
| 2913.47 | - | Insurance Fraud |
| 2913.51 | - | Receiving Stolen Property |
| | | |
| 2919.25 | - | Domestic Violence |
| | | • |
| 2921.36 | - | Conveyance of Certain Items onto Grounds of |
| | | Detention, Mental Health or MRDD Facility |
| | | |
| 2923.12 | - | Carrying Concealed Weapons |
| 2923.13 | - | Having Weapons While Under Disability |
| 2923.16.1 | - | Improperly Discharging Firearm at or into Habitation |
| | | or School |
| | | |
| 2925.02 | - | Corrupting Another with Drugs |
| 2925.03 | - | Trafficking in Drugs |
| 2925.11 | - | Drug Abuse |
| 2925.13 | - | Permitting Drug Abuse |
| 2925.22 | - | Deception to Obtain Dangerous Drugs |
| 2925.23 | - | Illegal Processing of Drug Documents |
| | | |
| 3716.11 | - | Adulterated Food |