2016 Regular Session

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HOUSE BILL NO. 809

BY REPRESENTATIVE SCHRODER

2 To amend and reenact Children's Code Articles 571, 572(1), 573, and 575 and R.S. 3 15:185.1, 185.2(2), (6), and (7), 185.3(A), (B)(1), (2), (6)(introductory paragraph), 4 (11), (12), (13), (14), (15), (19)(a) and (c), 185.4(B)(1), (2)(a), (c), (d), and (e), 5 (3)(introductory paragraph) and (a), (5), (7), (13), (14), and (15), 185.6(C), 185.7, 6 185.8(introductory paragraph), and 185.9(A)(1) and (B)(2) and to repeal Children's 7 Code Article 1023(C), relative to children; to provide for the Indigent Parents' 8 Representation Program; to provide with respect to legal representation of indigent 9 or absent parents; and to provide for related matters. 10 Be it enacted by the Legislature of Louisiana: 11 Section 1. Children's Code Articles 571, 572(1), 573, and 575 are hereby amended 12 and reenacted to read as follows: 13 Art. 571. Legislative Findings 14 A. The legislature finds that society has a responsibility to provide indigent 15 or absent parents with quality legal representation, including curatorship 16 appointments, in child abuse and neglect cases. Provision of counsel for indigent 17 parents or curators for absent parents is an are essential due process right rights 18 provided by Louisiana law to ensure sound and fair decision-making decision-making 19 concerning children's safety, permanency, and well-being. Legal counsel providing 20 representation in child abuse and neglect cases should have specialized knowledge 21 and skills essential for effective representation. Resources to support the provision 22 of legal representation, including curatorship appointments, of indigent or absent

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parents should be used efficiently and equitably to assure qualified representation throughout the state.

B. The legislature finds that there is a need for a uniform system of representation of indigent <u>or absent</u> parents statewide that provides for appropriate oversight, minimization of potential conflicts, and adequate local and state funding. To this end, the legislature finds that local public defender offices best serve the interests of children and families by representing indigent <u>or absent parents, which shall include curatorship appointments,</u> in child abuse and neglect cases consistent with the provisions of R S. 15:185.1 et seq., and with the Trial Court Performance Standards for Attorneys Representing Parents in Child in Need of Care and Termination of Parental Right Cases provided in Chapter 11 of Part XV of Title 22 of the Louisiana Administrative Code.

Art. 572. Definitions

As used in this Chapter:

(1) "Child abuse and neglect case" means a child protection proceeding conducted by a court exercising juvenile jurisdiction involving the abuse or neglect of children as provided specifically in Titles VI, and X, and XI of the Louisiana Children's Code.

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Art. 573. Purpose

The purpose of this Part is to provide for an effective and efficient system of providing qualified legal representation, which shall include curatorship appointments, for indigent or absent parents in child abuse and neglect cases.

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Art. 575. Duties of the program; qualifications of counsel

A. The program shall provide qualified legal counsel, which shall include curatorship appointments, to indigent or absent parents in child abuse and neglect cases in accordance with the provisions of R.S. 15:185.1 through 185.9.

B. Legal representation, which shall include curatorship appointments, of indigent or absent parents in child abuse and neglect cases shall comply with

1	standards promulgated by the Louisiana Public Defender Board, or any successor to
2	that board in accordance with R.S. 15:185.1 through 185.9 to ensure competent and
3	fair representation.
4	* * *
5	Section 2. R.S. 15:185.1, 185.2(2), (6), and (7), 185.3(A), (B)(1), (2),
6	(6)(introductory paragraph), (11), (12), (13), (14), (15), (19)(a) and (c), 185.4(B)(1), (2)(a),
7	(c), (d), and (e), (3)(introductory paragraph) and (a), (5), (7), (13), (14), and (15), 185.6(C),
8	185.7, 185.8(introductory paragraph), and 185.9(A)(1) and (B)(2) are hereby amended and
9	reenacted to read as follows:
10	§185.1. Purpose
1	The purpose of this Part is to provide for an effective and efficient system of
12	providing qualified legal representation, including curatorship appointments, for
13	indigent or absent parents in child abuse and neglect cases as required by the
14	provisions of the Louisiana Children's Code. The uniform standards and guidelines
15	and the program to provide for representation, including curatorship appointments,
16	of indigent or absent parents in child abuse and neglect cases shall be incrementally
17	implemented and effected throughout the state. with a full implementation goal of
18	July 1, 2012.
19	§185.2. Definitions
20	As used in this Part, the following words shall have the following meanings:
21	* * *
22	(2) "Child abuse and neglect case" means a child protection proceeding
23	conducted by a court exercising juvenile jurisdiction involving the abuse or neglect
24	of children as provided specifically in Titles VI, and XI, and XI, of the Louisiana
25	Children's Code.

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(6) "Indigent parent representation" means the providing of legal services to indigent <u>or absent</u> parents in child abuse and neglect cases as required by the provisions of the Louisiana Children's Code.

1	(7) "Public defender" or "indigent defender" means an attorney employed by
2	or under contract with the board, the district public defender, or a nonprofit
3	organization contracting with the board or the district public defender to provide
4	representation, including curatorship appointments, to indigent or absent parents in
5	child abuse and neglect cases as required by the provisions of the Louisiana
6	Children's Code.
7	* * *
8	§185.3. Indigent Parents' Representation Program; duties of the board; subject to
9	appropriation
10	A.(1) Subject to appropriation, or the availability of other monies made
11	available to the program, the board shall administer a program to provide
12	representation, including curatorship appointments, of indigent or absent parents in
13	child abuse and neglect cases as required by the Louisiana Children's Code.
14	(2) Except for the inherent regulatory authority of the Louisiana Supreme
15	Court provided for in Article V, Section 5 of the Constitution of Louisiana, regarding
16	the regulation of the practice of law, the Louisiana Public Defender Board or any
17	successor to that board, shall have all regulatory authority, control, supervision, and
18	jurisdiction, including auditing and enforcement, and all power incidental or
19	necessary thereto to administer a program to provide for the delivery of indigent or
20	absent parent representation throughout the courts of the state of Louisiana.
21	B. In the administration of the Indigent Parents' Representation Program, the
22	board shall:
23	(1) Regularly collect detailed data from judicial districts, where applicable,
24	relating to workload, resources, employees, and expenditures relating to
25	representation of indigent or absent parents.
26	(2) Review and evaluate the operations of the program and emphasize

special training for counsel representing indigent or absent parents.

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I	(6) Make an annual report to the legislature regarding the state of the board's
2	operations and the status of representation of indigent or absent parent services in
3	regulates. Such report shall include at a minimum:
4	* * *
5	(11) Provide for the employing or contracting with and training of attorneys
6	and other professional and nonprofessional staff that may be necessary to carry our
7	the functions of the program. All attorneys representing indigent or absent parents
8	through this program shall be licensed to practice law in Louisiana and qualified in
9	accordance with standards and guidelines adopted by rule of the board.
10	(12) Have the ability to contract with organizations or individuals for the
11	provision of legal services for indigent or absent parents in child abuse and neglec
12	cases.
13	(13) Administer an efficient and effective statewide program for the
14	representation, including curatorship appointments of indigent or absent parents
15	which safeguards their rights and facilitates timely and fair decision making
16	concerning children's safety, permanency, and well-being.
17	(14)(a) Establish, and modify as necessary, a plan of organization to conduc
18	the business of regulating and controlling the delivery of services for the
19	representation of indigent or absent parents under its jurisdiction efficiently and
20	thoroughly.
21	(b) The plan of organization shall provide for the capacity to:
22	(i) Administer the granting of contracts.
23	(ii) Analyze and review investigative and audit reports and findings.
24	(iii) Provide for enforcement of board rules as is necessary for the efficient
25	and thorough regulation and governance of representation of indigent or absen-
26	parent services under its jurisdiction.
27	(15) Develop and disseminate standards, procedures, and policies that will
28	ensure that the representation, including curatorship appointments, of indigent on
29	absent parents is provided consistently throughout the state.
30	* * *

(19	Assign	appropriate	staff to:
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(a) Coordinate training of attorneys representing indigent <u>or absent</u> parents in current aspects of criminal and civil law and procedure involving the representation of indigent <u>or absent</u> parents.

* * *

(c) Establish specialized training and educational programs for all attorneys providing indigent <u>or absent</u> parent representation. Such programs shall not be "continuing legal education" as mandated by the Louisiana State Bar Association. The training sponsored by the state program shall be practical training based on models in other states, including trial advocacy and civil and criminal procedure in the nature of mock trials, working seminars, and mentoring. Such educational programs shall also include annual educational programs and introductory educational programs for attorneys prior to providing indigent <u>or absent</u> parent representation.

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§185.4. Standards and guidelines for representation of indigent parents; rulemaking

- B. The rules shall include but not be limited to:
- (1) Creating mandatory statewide standards and guidelines for the representation, including curatorship appointments, of indigent or absent parents in child abuse and neglect cases that require those services to be provided in a manner that is uniformly fair and consistent throughout the state and recognizing the unique and critical role of parents' attorneys in safeguarding fundamental rights and promoting the safety, permanency, and well-being of children in the child welfare system.
- (2) Ensuring the standards and guidelines shall take into consideration all of the following:
- (a) Manageable indigent <u>or absent</u> parent representation workloads. The board shall adopt manageable indigent <u>or absent</u> parent representation workloads that permit the rendering of competent representation through an empirically based case-

weighting system that does not count all cases of similar case type equally but rather denotes the actual amount of attorney effort needed to bring a specific case to an appropriate disposition.

* * *

- (c) Documentation of communication. The board shall adopt standards and guidelines to ensure that defense attorneys providing indigent <u>or absent</u> parent representation provide documentation of communications with clients to meet standards and guidelines established by the board.
- (d) Performance supervision protocols. The board shall adopt standards and guidelines to ensure that all defense attorneys providing indigent <u>or absent</u> parent representation undergo periodic review of their work against the performance standards and guidelines in a fair and consistent manner throughout the state, including creating a uniform evaluation protocol.
- (e) Performance of attorneys in all assigned indigent <u>or absent</u> parent representation cases <u>or curatorship appointments</u>. The board shall adopt general standards and guidelines that alert defense counsel to courses of action that may be necessary, advisable, or appropriate to providing competent indigent <u>or absent parent</u> representation <u>or curatorship appointments</u>, including performance standards in the nature of job descriptions.
- (3) Creating mandatory qualification standards for attorneys representing indigent or absent parents in child abuse and neglect cases that ensure that those services are provided by competent counsel. Qualification standards shall include both of the following:
- (a) The specific training programs that must be completed to provide representation, including curatorship appointments, to indigent or absent parents.

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(5) Establishing methods of monitoring and evaluating compliance with the mandatory indigent or absent parent representation standards and guidelines and the

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1	performance of counsel in order to ensure competent representation of indigent
2	parents in all courts of the state.
3	* * *
4	(7) Establishing appropriate sanctions for failure to adhere to the mandatory
5	standards and guidelines for the delivery of indigent <u>or absent</u> parent representation.
6	* * *
7	(13) Providing for minimum salary and compensation standards for attorney,
8	investigator, paraprofessional, and any and all other staff necessary for the adequate
9	representation, including curatorship appointments, of indigent or absent parents
10	comparable to other positions of similar stature throughout the state.
1	(14) Establishing processes and procedures to ensure that when a case that
12	is assigned presents a conflict of interest for an attorney providing indigent <u>or absent</u>
13	parent representation, the conflict is identified and handled appropriately and
14	ethically.
15	(15) Establishing procedures for managing workloads and assigning cases
16	in a manner that ensures that attorneys representing indigent or absent parents are
17	assigned cases according to experience, training, and manageable workloads and
18	caseloads, taking into account case complexity, potential outcomes of the case, and
19	the legal skills required to provide effective assistance of counsel.
20	* * *
21	§185.6. Special reporting requirements; indigent parent representation cases;
22	penalties
23	* * *
24	C. For purposes of this Section, a "case" is defined as a proceeding initiated
25	by the state against an indigent or absent parent or parents pursuant to Title VI or
26	Title X of the Louisiana Children's Code. Any appeal from a final judgment in such
27	cases shall be counted as a separate case. In the event that a case involves multiple
28	children, the district public defender, or regional director, where applicable, shall
29	track, record, and report the number of children per case.
30	* * *

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A. It is not the intent of the legislature to create any new right, right of action, or cause of action or eliminate any right, right of action, or cause of action existing under current law. Nothing contained in the provisions of this Part shall create, expressly or by implication, any right, claim, or cause of action in favor of anyone in connection with the delivery of indigent and absent parent representation.

B. In addition to the provisions of Subsection A of this Section, nothing herein, nor any standards, guidelines, or rules adopted as a result hereof, shall be construed to provide any person the basis of any claim that the attorney or attorneys appointed to him pursuant to this statute performed in an ineffective manner. It shall be presumptive evidence that any attorney performing indigent <u>or absent</u> parent representation pursuant to the auspices of this statute is currently certified to have met the standards and guidelines adopted by the board to provide indigent <u>or absent</u> parent representation in an effective manner.

C. Nothing contained in this Part shall be construed to overrule, expand, or extend, directly or by analogy, the duties of attorneys providing representation of indigent <u>or absent</u> parents as otherwise required by the provisions of the Louisiana Children's Code.

§185.8. Auditing; district reporting

Each district public defender shall work in conjunction with the legislative auditor in developing uniform audit reports regarding the representation of indigent or absent parents as required by R.S. 24:515.1, which shall require the following to be included in that report:

* * *

§185.9. Implementation of indigent parent representation program; timeline

A. In the development of the Indigent Parents' Representation Program, the board shall consider all of the following:

(1) Forms of delivery of representation that maximize the efficient and effective provision of counsel to indigent <u>or absent</u> parents.

30 * * *

1	В.
2	* * *
3	(2) The board shall determine the best method of incremental
4	implementation of the Indigent Parents' Representation Program that is the most
5	efficient, feasible, practicable, and appropriate to provide for the delivery of indigent
6	or absent parent representation as required by the provisions of this Part and rules
7	adopted by the board.
8	* * *
9	Section 3. Children's Code Article 1023(C) is hereby repealed in its entirety.
10	Section 4. This Act shall become effective upon signature by the governor or, if not
11	signed by the governor, upon expiration of the time for bills to become law without signature
12	by the governor, as provided in Article III, Section 18 of the Constitution of Louisiana. If
13	vetoed by the governor and subsequently approved by the legislature, this Act shall become
14	effective on the day following such approval.
	SPEAKER OF THE HOUSE OF REPRESENTATIVES
	PRESIDENT OF THE SENATE
	GOVERNOR OF THE STATE OF LOUISIANA

APPROVED:

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