HLS 16RS-1209 REENGROSSED

2016 Regular Session

21

HOUSE BILL NO. 809

BY REPRESENTATIVE SCHRODER

CHILDREN/WELFARE SVCS: Provides with respect to representation of indigent or absent parents

1 AN ACT 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(B) 6 and (C), 185.8(introductory paragraph), and 185.9(A)(1) and (B)(2) and to repeal 7 Children's Code Article 1023(C), relative to children; to provide for the Indigent 8 Parents' Representation Program; to provide with respect to legal representation of 9 indigent 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

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and skills essential for effective representation. Resources to support the provision

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2	parents should be used efficiently and equitably to assure qualified representation
3	throughout the state.
4	B. The legislature finds that there is a need for a uniform system of
5	representation of indigent or absent parents statewide that provides for appropriate
6	oversight, minimization of potential conflicts, and adequate local and state funding.
7	To this end, the legislature finds that local public defender offices best serve the
8	interests of children and families by representing indigent or absent parents, which
9	shall include curatorship appointments, in child abuse and neglect cases consistent
10	with the provisions of R S. 15:185.1 et seq., and with the Trial Court Performance
11	Standards for Attorneys Representing Parents in Child in Need of Care and
12	Termination of Parental Right Cases provided in Chapter 11 of Part XV of Title 22
13	of the Louisiana Administrative Code.
14	Art. 572. Definitions
15	As used in this Chapter:
16	(1) "Child abuse and neglect case" means a child protection proceeding
17	conducted by a court exercising juvenile jurisdiction involving the abuse or neglect
18	of children as provided specifically in Titles VI, and X, and XI of the Louisiana
19	Children's Code.
20	* * *
21	Art. 573. Purpose
22	The purpose of this Part is to provide for an effective and efficient system of
23	providing qualified legal representation, which shall include curatorship
24	appointments, for indigent or absent parents in child abuse and neglect cases.
25	* * *
26	Art. 575. Duties of the program; qualifications of counsel
27	A. The program shall provide qualified legal counsel, which shall include
28	curatorship appointments, to indigent or absent parents in child abuse and neglect
29	cases in accordance with the provisions of R.S. 15:185.1 through 185.9.

of legal representation, including curatorship appointments, of indigent or absent

1	B. Legal representation, which shall include curatorship appointments, of
2	indigent or absent parents in child abuse and neglect cases shall comply with
3	standards promulgated by the Louisiana Public Defender Board, or any successor to
4	that board in accordance with R.S. 15:185.1 through 185.9 to ensure competent and
5	fair representation.
6	* * *
7	Section 2. R.S. 15:185.1, 185.2(2), (6), and (7), 185.3(A), (B)(1), (2),
8	(6)(introductory paragraph), (11), (12), (13), (14), (15), (19)(a) and (c), 185.4(B)(1), (2)(a),
9	(c), (d), and (e), (3)(introductory paragraph) and (a), (5), (7), (13), (14), and (15), 185.6(C),
10	185.7(B) and (C), 185.8(introductory paragraph), and 185.9(A)(1) and (B)(2) are hereby
11	amended and reenacted to read as follows:
12	§185.1. Purpose
13	The purpose of this Part is to provide for an effective and efficient system of
14	providing qualified legal representation, including curatorship appointments, for
15	indigent or absent parents in child abuse and neglect cases as required by the
16	provisions of the Louisiana Children's Code. The uniform standards and guidelines
17	and the program to provide for representation, including curatorship appointments,
18	of indigent or absent parents in child abuse and neglect cases shall be incrementally
19	implemented and effected throughout the state. with a full implementation goal of
20	July 1, 2012.
21	§185.2. Definitions
22	As used in this Part, the following words shall have the following meanings:
23	* * *
24	(2) "Child abuse and neglect case" means a child protection proceeding
25	conducted by a court exercising juvenile jurisdiction involving the abuse or neglect
26	of children as provided specifically in Titles VI, and X, and XI, of the Louisiana
27	Children's Code.
28	* * *

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

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

1	(15) Develop and disseminate standards, procedures, and policies that will
2	ensure that the representation, including curatorship appointments, of indigent or
3	absent parents is provided consistently throughout the state.
4	* * *
5	(19) Assign appropriate staff to:
6	(a) Coordinate training of attorneys representing indigent or absent parents
7	in current aspects of criminal and civil law and procedure involving the
8	representation of indigent or absent parents.
9	* * *
10	(c) Establish specialized training and educational programs for all attorneys
11	providing indigent or absent parent representation. Such programs shall not be
12	"continuing legal education" as mandated by the Louisiana State Bar Association.
13	The training sponsored by the state program shall be practical training based on
14	models in other states, including trial advocacy and civil and criminal procedure in
15	the nature of mock trials, working seminars, and mentoring. Such educational
16	programs shall also include annual educational programs and introductory
17	educational programs for attorneys prior to providing indigent or absent parent
18	representation.
19	* * *
20	§185.4. Standards and guidelines for representation of indigent parents; rulemaking
21	* * *
22	B. The rules shall include but not be limited to:
23	(1) Creating mandatory statewide standards and guidelines for the
24	representation, including curatorship appointments, of indigent or absent parents in
25	child abuse and neglect cases that require those services to be provided in a manner
26	that is uniformly fair and consistent throughout the state and recognizing the unique
27	and critical role of parents' attorneys in safeguarding fundamental rights and
28	promoting the safety, permanency, and well-being of children in the child welfare
29	system.

28

both of the following:

1 (2) Ensuring the standards and guidelines shall take into consideration all of 2 the following: 3 (a) Manageable indigent or absent parent representation workloads. The 4 board shall adopt manageable indigent or absent parent representation workloads that permit the rendering of competent representation through an empirically based case-5 6 weighting system that does not count all cases of similar case type equally but rather 7 denotes the actual amount of attorney effort needed to bring a specific case to an 8 appropriate disposition. 9 10 (c) Documentation of communication. The board shall adopt standards and 11 guidelines to ensure that defense attorneys providing indigent or absent parent 12 representation provide documentation of communications with clients to meet 13 standards and guidelines established by the board. 14 (d) Performance supervision protocols. The board shall adopt standards and 15 guidelines to ensure that all defense attorneys providing indigent or absent parent 16 representation undergo periodic review of their work against the performance 17 standards and guidelines in a fair and consistent manner throughout the state, 18 including creating a uniform evaluation protocol. 19 (e) Performance of attorneys in all assigned indigent or absent parent 20 representation cases or curatorship appointments. The board shall adopt general 21 standards and guidelines that alert defense counsel to courses of action that may be 22 necessary, advisable, or appropriate to providing competent indigent or absent parent 23 representation or curatorship appointments, including performance standards in the 24 nature of job descriptions. 25 (3) Creating mandatory qualification standards for attorneys representing 26 indigent or absent parents in child abuse and neglect cases that ensure that those

services are provided by competent counsel. Qualification standards shall include

1	(a) The specific training programs that must be completed to provide
2	representation, including curatorship appointments, to indigent or absent parents.
3	* * *
4	(5) Establishing methods of monitoring and evaluating compliance with the
5	mandatory indigent or absent parent representation standards and guidelines and the
6	performance of counsel in order to ensure competent representation of indigent
7	parents in all courts of the state.
8	* * *
9	(7) Establishing appropriate sanctions for failure to adhere to the mandatory
10	standards and guidelines for the delivery of indigent or absent parent representation.
11	* * *
12	(13) Providing for minimum salary and compensation standards for attorney,
13	investigator, paraprofessional, and any and all other staff necessary for the adequate
14	representation, including curatorship appointments, of indigent or absent parents
15	comparable to other positions of similar stature throughout the state.
16	(14) Establishing processes and procedures to ensure that when a case that
17	is assigned presents a conflict of interest for an attorney providing indigent or absent
18	parent representation, the conflict is identified and handled appropriately and
19	ethically.
20	(15) Establishing procedures for managing workloads and assigning cases
21	in a manner that ensures that attorneys representing indigent or absent parents are
22	assigned cases according to experience, training, and manageable workloads and
23	caseloads, taking into account case complexity, potential outcomes of the case, and
24	the legal skills required to provide effective assistance of counsel.
25	* * *
26	§185.6. Special reporting requirements; indigent parent representation cases;
27	penalties
28	* * *

1	C. For purposes of this Section, a "case" is defined as a proceeding initiated
2	by the state against an indigent or absent parent or parents pursuant to Title VI or
3	Title X of the Louisiana Children's Code. Any appeal from a final judgment in such
4	cases shall be counted as a separate case. In the event that a case involves multiple
5	children, the district public defender, or regional director, where applicable, shall
6	track, record, and report the number of children per case.
7	* * *
8	§185.7. Rights of action; interpretation of Part
9	* * *
10	B. In addition to the provisions of Subsection A of this Section, nothing
11	herein, nor any standards, guidelines, or rules adopted as a result hereof, shall be
12	construed to provide any person the basis of any claim that the attorney or attorneys
13	appointed to him pursuant to this statute performed in an ineffective manner. It shall
14	be presumptive evidence that any attorney performing indigent or absent parent
15	representation pursuant to the auspices of this statute is currently certified to have
16	met the standards and guidelines adopted by the board to provide indigent or absent
17	parent representation in an effective manner.
18	C. Nothing contained in this Part shall be construed to overrule, expand, or
19	extend, directly or by analogy, the duties of attorneys providing representation of
20	indigent or absent parents as otherwise required by the provisions of the Louisiana
21	Children's Code.
22	§185.8. Auditing; district reporting
23	Each district public defender shall work in conjunction with the legislative
24	auditor in developing uniform audit reports regarding the representation of indigent
25	or absent parents as required by R.S. 24:515.1, which shall require the following to
26	be included in that report:

1 §185.9. Implementation of indigent parent representation program; timeline 2 A. In the development of the Indigent Parents' Representation Program, the 3 board shall consider all of the following: 4 (1) Forms of delivery of representation that maximize the efficient and 5 effective provision of counsel to indigent or absent parents. 6 7 B. 8 9 (2) The board shall determine the best method of incremental 10 implementation of the Indigent Parents' Representation Program that is the most 11 efficient, feasible, practicable, and appropriate to provide for the delivery of indigent 12 or absent parent representation as required by the provisions of this Part and rules 13 adopted by the board. 14 Section 3. Children's Code Article 1023(C) is hereby repealed in its entirety. 15 Section 4. This Act shall become effective upon signature by the governor or, if not signed by the governor, upon expiration of the time for bills to become law without signature 16 17 by the governor, as provided in Article III, Section 18 of the Constitution of Louisiana. If 18 vetoed by the governor and subsequently approved by the legislature, this Act shall become 19 effective on the day following such approval.

DIGEST

The digest printed below was prepared by House Legislative Services. It constitutes no part of the legislative instrument. The keyword, one-liner, abstract, and digest do not constitute part of the law or proof or indicia of legislative intent. [R.S. 1:13(B) and 24:177(E)]

HB 809 Reengrossed

2016 Regular Session

Schroder

Abstract: Provides legal representation of indigent or absent parents in child abuse and neglect cases.

<u>Present law</u> provides for legal representation of indigent parents with respect to child abuse and neglect cases.

<u>Proposed law</u> retains <u>present law</u> and extends the obligation to also represent absent parents in child abuse and neglect cases, including curatorship appointments.

Present law requires the petitioner to pay the fees and costs of a curator ad hoc.

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Proposed law repeals present law.

Effective upon signature of governor or lapse of time for gubernatorial action.

(Amends Ch.C. Arts. 571, 572(1), 573, and 575 and R.S. 15:185.1, 185.2(2), (6), and (7), 185.3(A), (B)(1), (2), (6)(intro. para.), (11), (12), (13), (14), (15), (19)(a) and (c), 185.4(B)(1), (2)(a), (c), (d), and (e), (3)(intro. para.) and (a), (5), (7), (13), (14), and (15), 185.6(C), 185.7(B) and (C), 185.8(intro. para.), and 185.9(A)(1) and (B)(2); Repeals Ch.C. Art. 1023(C))

Summary of Amendments Adopted by House

The House Floor Amendments to the engrossed bill:

- 1. Removes obsolete language referencing an incremental implementation period which ended on July 1, 2012.
- 2. Makes technical changes.