## SUBSTITUTE HOUSE BILL 1251

State of Washington 65th Legislature 2017 Regular Session

By House Judiciary (originally sponsored by Representatives Frame, Rodne, Goodman, Stokesbary, Jinkins, Haler, Kagi, Muri, Reeves, Tarleton, Kilduff, Appleton, Ormsby, Senn, Blake, McBride, Fey, Doglio, Ryu, Pollet, Dolan, Gregerson, and Bergquist)

READ FIRST TIME 02/13/17.

- 1 AN ACT Relating to the appointment of counsel for youth in
- 2 dependency court proceedings; amending RCW 13.34.090, 13.34.092, and
- 3 13.34.100; and adding a new section to chapter 13.34 RCW.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 13.34.090 and 2000 c 122 s 10 are each amended to 6 read as follows:
  - (1) Any party has a right to be represented by an attorney in all proceedings under this chapter, to introduce evidence, to be heard in his or her own behalf, to examine witnesses, to receive a decision based solely on the evidence adduced at the hearing, and to an
- 11 unbiased fact finder.

7

8 9

10

- 12 (2) At all stages of a proceeding in which a child is alleged to 13 be dependent, the child's parent, guardian, or legal custodian has
- 14 the right to be represented by counsel, and if indigent, to have
- 15 counsel appointed for him or her by the court. Unless waived in
- 16 court, counsel shall be provided to the child's parent, guardian, or
- 17 legal custodian, if such person (a) has appeared in the proceeding or
- 18 requested the court to appoint counsel and (b) is financially unable
- 19 to obtain counsel because of indigency.

p. 1 SHB 1251

(3) At all stages of a proceeding in which a child is alleged to be dependent, the child has the right to be represented by counsel as provided in this chapter.

1

2

4

5

7

8

9

10

11 12

1314

15 16

17

18

19

20

21

22

23

2425

28

2930

31

32

3334

- (4) If a party to an action under this chapter is represented by counsel, no order shall be provided to that party for his or her signature without prior notice and provision of the order to counsel.
- (((4))) (5) Copies of department of social and health services or supervising agency records to which the child and the child's parents have legal access pursuant to chapter 13.50 RCW shall be given to the ((child's)) child or the child's counsel, and the parents, guardian, legal custodian, or his or her legal counsel, prior to any shelter care hearing and within fifteen days after the department or supervising agency receives a written request for such records from child, child's counsel, and the parents, guardian, legal custodian, or his or her legal counsel. These records shall be provided to the ((child's)) child, child's counsel, and the parents, guardian, legal custodian, or legal counsel a reasonable period of time prior to the shelter care hearing in order to allow an opportunity to review the records prior to the hearing. These records shall be legible and shall be provided at no expense to the child, child's counsel, and the parents, guardian, legal custodian, or his or her counsel. When the records are served on legal counsel, legal counsel shall have the opportunity to review the records with ((the parents)) his or her client and shall review the records with ((the parents)) his or her client prior to the shelter care hearing.

## 26 **Sec. 2.** RCW 13.34.092 and 2000 c 122 s 6 are each amended to 27 read as follows:

At the commencement of the shelter care hearing the court shall advise the parties of basic rights as provided in RCW 13.34.090 and appoint counsel to the child's parent, guardian, or legal custodian pursuant to RCW 13.34.090 if the parent  $((\Theta r))_{,}$  guardian, or legal custodian is indigent unless counsel has been retained by the parent  $((\Theta r))_{,}$  guardian, or legal custodian or the court finds that the right to counsel has been expressly and voluntarily waived in court.

- 35 **Sec. 3.** RCW 13.34.100 and 2014 c 108 s 2 are each amended to 36 read as follows:
- 37 (1) The court shall appoint a guardian ad litem for a child who 38 is the subject of an action under this chapter, unless a court for

p. 2 SHB 1251

- good cause finds the appointment unnecessary. ((The requirement of a guardian ad litem may be deemed satisfied if the child is represented by an independent attorney in the proceedings.)) The court shall attempt to match a child with special needs with a guardian ad litem who has specific training or education related to the child's individual needs.
  - (2) If the court does not have available to it a guardian ad litem program with a sufficient number of volunteers, the court may appoint a suitable person to act as guardian ad litem for the child under this chapter. Another party to the proceeding or the party's employee or representative shall not be so appointed.
  - (3) Each guardian ad litem program shall maintain a background information record for each guardian ad litem in the program. The background information record shall include, but is not limited to, the following information:
    - (a) Level of formal education;

- (b) General training related to the guardian ad litem's duties;
- (c) Specific training related to issues potentially faced by children in the dependency system;
- (d) Specific training or education related to child disability or developmental issues;
  - (e) Number of years' experience as a guardian ad litem;
- 23 (f) Number of appointments as a guardian ad litem and the county 24 or counties of appointment;
  - (g) The names of any counties in which the person was removed from a guardian ad litem registry pursuant to a grievance action, and the name of the court and the cause number of any case in which the court has removed the person for cause;
- 29 (h) Founded allegations of abuse or neglect as defined in RCW 30 26.44.020;
  - (i) The results of an examination of state and national criminal identification data. The examination shall consist of a background check as allowed through the Washington state criminal records privacy act under RCW 10.97.050, the Washington state patrol criminal identification system under RCW 43.43.832 through 43.43.834, and the federal bureau of investigation. The background check shall be done through the Washington state patrol criminal identification section and must include a national check from the federal bureau of investigation based on the submission of fingerprints; and

p. 3 SHB 1251

(j) Criminal history, as defined in RCW 9.94A.030, for the period covering ten years prior to the appointment.

The background information record shall be updated annually. As a condition of appointment, the guardian ad litem's background information record shall be made available to the court. If the appointed guardian ad litem is not a member of a guardian ad litem program a suitable person appointed by the court to act as guardian ad litem shall provide the background information record to the court.

Upon appointment, the guardian ad litem, or guardian ad litem program, shall provide the parties or their attorneys with a copy of the background information record. The portion of the background information record containing the results of the criminal background check and the criminal history shall not be disclosed to the parties or their attorneys. The background information record shall not include identifying information that may be used to harm a guardian ad litem, such as home addresses and home telephone numbers, and for volunteer guardians ad litem the court may allow the use of maiden names or pseudonyms as necessary for their safety.

- (4) The appointment of the guardian ad litem shall remain in effect until the court discharges the appointment or no longer has jurisdiction, whichever comes first. The guardian ad litem may also be discharged upon entry of an order of guardianship.
- (5) A guardian ad litem through an attorney, or as otherwise authorized by the court, shall have the right to present evidence, examine and cross-examine witnesses, and to be present at all hearings. A guardian ad litem shall receive copies of all pleadings and other documents filed or submitted to the court, and notice of all hearings according to court rules. The guardian ad litem shall receive all notice contemplated for a parent or other party in all proceedings under this chapter.
- (6)((<del>(a)</del> The court must appoint an attorney for a child in a dependency proceeding six months after granting a petition to terminate the parent and child relationship pursuant to RCW 13.34.180 and when there is no remaining parent with parental rights.

The court must appoint an attorney for a child when there is no remaining parent with parental rights for six months or longer prior to July 1, 2014, if the child is not already represented.

p. 4 SHB 1251

The court may appoint one attorney to a group of siblings, unless there is a conflict of interest, or such representation is otherwise inconsistent with the rules of professional conduct.

- (a) of this subsection do not include representation of the child in any appellate proceedings relative to the termination of the parent and child relationship.
- (c)(i) Subject to the availability of amounts appropriated for this specific purpose, the state shall pay the costs of legal services provided by an attorney appointed pursuant to (a) of this subsection, if the legal services are provided in accordance with the standards of practice, voluntary training, and caseload limits developed and recommended by the statewide children's representation work group pursuant to section 5, chapter 180, Laws of 2010. Caseload limits must be calculated pursuant to (c)(ii) of this subsection.
- (ii) Counties are encouraged to set caseloads as low as possible and to account for the individual needs of the children in care. Notwithstanding the caseload limits developed and recommended by the statewide children's representation work group pursuant to section 5, chapter 180, Laws of 2010, when one attorney represents a sibling group, the first child is counted as one case, and each child thereafter is counted as one-half case to determine compliance with the caseload standards pursuant to (c)(i) of this subsection and RCW 2.53.045.
- (iii) The office of civil legal aid is responsible for implementation of (c)(i) and (ii) of this subsection as provided in RCW 2.53.045.
- (7)(a) The court may appoint an attorney to represent the child's position in any dependency action on its own initiative, or upon the request of a parent, the child, a guardian ad litem, a caregiver, or the department.
- (b)(i) If the court has not already appointed an attorney for a child, or the child is not represented by a privately retained attorney:
- (A) The child's caregiver, or any individual, may refer the child to an attorney for the purposes of filing a motion to request appointment of an attorney at public expense; or
- 38 (B) The child or any individual may retain an attorney for the 39 child for the purposes of filing a motion to request appointment of 40 an attorney at public expense.

p. 5 SHB 1251

- (ii) Nothing in this subsection (7)(b) shall be construed to change or alter the confidentiality provisions of RCW 13.50.100.
  - (c) Pursuant to this subsection, the department or supervising agency and the child's guardian ad litem shall each notify a child of his or her right to request an attorney and shall ask the child whether he or she wishes to have an attorney. The department or supervising agency and the child's guardian ad litem shall notify the child and make this inquiry immediately after:
  - (i) The date of the child's twelfth birthday;

1

2

4

5 6

7

8

9

14

15

16

17

18 19

2021

2223

2425

26

- 10 (ii) Assignment of a case involving a child age twelve or older;
  11 or
- 12 (iii) July 1, 2010, for a child who turned twelve years old 13 before July 1, 2010.
  - (d) The department or supervising agency and the child's guardian ad litem shall repeat the notification and inquiry at least annually and upon the filing of any motion or petition affecting the child's placement, services, or familial relationships.
  - (e) The notification and inquiry is not required if the child has already been appointed an attorney.
  - (f) The department or supervising agency shall note in the child's individual service and safety plan, and the guardian ad litem shall note in his or her report to the court, that the child was notified of the right to request an attorney and indicate the child's position regarding appointment of an attorney.
    - (g) At the first regularly scheduled hearing after:
  - (i) The date of the child's twelfth birthday;
- 27 (ii) The date that a dependency petition is filed pursuant to 28 this chapter on a child age twelve or older; or
- 29 (iii) July 1, 2010, for a child who turned twelve years old 30 before July 1, 2010;
- the court shall inquire whether the child has received notice of his or her right to request an attorney from the department or supervising agency and the child's guardian ad litem. The court shall make an additional inquiry at the first regularly scheduled hearing
- 35 after the child's fifteenth birthday. No inquiry is necessary if the
- 36 child has already been appointed an attorney.
- 37 (8))) For the purposes of child abuse prevention and treatment 38 act (42 U.S.C. Secs. 5101 et seq.) grants to this state under P.L.
- 39 93-247, or any related state or federal legislation, a person

p. 6 SHB 1251

1 appointed pursuant to this section shall be deemed a guardian ad 2 litem.

3

4 5

6

7

8 9

22

23 24

25

26 27

28

29 30

31

35

38

- $((\frac{9}{1}))$  Mhen a court-appointed special advocate or volunteer quardian ad litem is requested on a case, the program shall give the court the name of the person it recommends. The program shall attempt to match a child with special needs with a guardian ad litem who has specific training or education related to the child's individual needs. The court shall immediately appoint the person recommended by the program.
- (((10))) (8) If a party in a case reasonably believes the court-10 11 appointed special advocate or volunteer quardian ad litem 12 inappropriate or unqualified, the party may request a review of the appointment by the program. The program must complete the review 13 14 within five judicial days and remove any appointee for good cause. If the party seeking the review is not satisfied with the outcome of the 15 16 review, the party may file a motion with the court for the removal of 17 the court-appointed special advocate or volunteer guardian ad litem 18 on the grounds the advocate or volunteer is inappropriate or 19 unqualified.
- 20 NEW SECTION. Sec. 4. A new section is added to chapter 13.34 21 RCW to read as follows:
  - (1)(a) The court shall appoint an attorney for a child in a dependency proceeding six months after granting a petition to terminate the parent and child relationship pursuant to RCW 13.34.180 and when there is no remaining parent with parental rights.
  - (b) The court may appoint one attorney to a group of siblings, unless there is a conflict of interest, or such representation is otherwise inconsistent with the rules of professional conduct.
  - (c) Subject to availability of amounts appropriated for this specific purpose, the state shall pay the costs of legal services provided by an attorney appointed pursuant to (a) of this subsection.
- 32 office of civil legal aid is responsible (d) The implementation of (a) through (c) of this subsection as provided in 33 RCW 2.53.045. 34
- (e) Legal services provided by an attorney pursuant to (a) of this subsection do not include representation of the child in any 36 appellate proceedings relative to the termination of the parent and 37 child relationship.

p. 7 SHB 1251 (2)(a) The court may appoint an attorney to represent the child's position in any dependency action on its own initiative, or upon the request of a parent, the child, a guardian ad litem, a caregiver, or the department.

1

2

3 4

8

9

10

16

17

18

19

2021

22

23

28 29

30 31

32

33

34

3536

- 5 (b)(i) If the court has not already appointed an attorney for a 6 child, or the child is not represented by a privately retained 7 attorney:
  - (A) The child's caregiver, or any individual, may refer the child to an attorney for the purposes of filing a motion to request appointment of an attorney at public expense; or
- 11 (B) The child or any individual may retain an attorney for the 12 child for the purposes of filing a motion to request appointment of 13 an attorney at public expense.
- 14 (ii) Nothing in this subsection changes or alters the confidentiality provisions of RCW 13.50.100.
  - (c) The department or supervising agency and the child's guardian ad litem shall each notify a child of his or her right to request an attorney and shall ask the child whether he or she wishes to have an attorney. The department or supervising agency and the child's guardian ad litem shall notify the child and make this inquiry immediately after:
    - (i) The date of the child's twelfth birthday; or
    - (ii) Assignment of a case involving a child age twelve or older.
- (d) The department or supervising agency and the child's guardian ad litem shall repeat the notification and inquiry at least annually and upon the filing of any motion or petition affecting the child's placement, services, or familial relationships.
  - (e) The notification and inquiry is not required if the child has already been appointed an attorney.
  - (f) The department or supervising agency shall note in the child's individual service and safety plan, and the guardian ad litem shall note in his or her report to the court, that the child was notified of the right to request an attorney and indicate the child's position regarding appointment of an attorney.
    - (g) At the first regularly scheduled hearing after:
    - (i) The date of the child's twelfth birthday; or
- 37 (ii) The date that a dependency petition is filed pursuant to 38 this chapter on a child age twelve or older;
- the court shall inquire whether the child has received notice of his or her right to request an attorney from the department or

p. 8 SHB 1251

supervising agency and the child's guardian ad litem. The court shall make an additional inquiry at the first regularly scheduled hearing after the child's fifteenth birthday. No inquiry is necessary if the child has already been appointed an attorney.

1

2

3

4 5

6

7

8

9

10

11

12

1314

18

19

22

23

2425

26

27

33

34

3536

- (3) Subject to the availability of amounts appropriated for this specific purpose:
- (a) Pursuant to the phase-in schedule set forth in (b) of this subsection (3), the court must appoint an attorney for every child over the age of two in a dependency proceeding. Appointment must be made at the same time that counsel is appointed for the child's parent, guardian, or legal custodian. If no appointment of counsel is made for the child's parent, guardian, or legal custodian, then appointment must be made at the commencement of the shelter care hearing.
- 15 (b) The schedule for phase in of court appointment of an attorney 16 for every child over the age of two in a dependency proceeding is as 17 follows:
  - (i) Beginning January 1, 2018, children ten years old and older;
  - (ii) Beginning July 1, 2018, children seven years old and older;
- 20 (iii) Beginning July 1, 2019, children five years old and older; 21 and
  - (iv) Beginning July 1, 2020, children two years old and older.
  - (c) An attorney may represent siblings of children eligible for representation pursuant to this subsection, including siblings not yet eligible under the phase-in schedule, unless there is a conflict of interest or such representation is otherwise inconsistent with the rules of professional conduct.
- 28 (d) The office of civil legal aid is responsible for 29 implementation of (a) and (b) of this subsection as provided in RCW 30 2.53.045.
- 31 (e) The office of civil legal aid must contract with an 32 independent research organization to evaluate:
  - (i) The compensation rate for children's attorneys using local and national data, the feasibility of sibling group representation, and the hours necessary for attorneys to represent children and youth in compliance with state standards; and
- (ii) The impact of legal representation on case timelines and permanency outcomes for children and youth represented by attorneys. The evaluation must include a review of data disaggregated by race, ethnicity, and age, and qualitative interviews with children, youth,

p. 9 SHB 1251

and parents regarding their experiences in the dependency process. A report must be submitted to the appropriate committees of the legislature and the governor by December 1, 2021, with data collected over five years.

 (4) Attorneys representing children pursuant to this section must provide legal services in accordance with the standards of practice, voluntary training, and caseload limits developed and recommended by the statewide children's representation work group pursuant to section 5, chapter 180, Laws of 2010, except that one attorney will be allowed to represent a sibling group unless there is a conflict of interest or such representation is otherwise inconsistent with the rules of professional conduct. Whenever one attorney represents a sibling group, the first child is counted as one case, and each child thereafter is counted as one-half case to determine compliance with the caseload limits developed and recommended by the statewide children's representation work group.

--- END ---

p. 10 SHB 1251