By: Zaffirini, et al.
 (Cook)

S.B. No. 2120

## A BILL TO BE ENTITLED

AN ACT

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- 2 relating to the establishment of a family protection representation
  3 program within the Texas Indigent Defense Commission.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 79.001, Government Code, is amended by
- 6 amending Subdivisions (1) and (4) and adding Subdivisions (1-a),
- 7 (7-a), (8-a), (12-a), and (12-b) to read as follows:
- 8 (1) "Assigned counsel program" means a system under
- 9 which private attorneys, acting as independent contractors and
- 10 compensated with public funds, are individually appointed to:
- 11 (A) provide legal representation and services to
- 12 a particular indigent defendant accused of a crime or juvenile
- 13 offense<u>; or</u>

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- 14 <u>(B) serve as an attorney ad litem</u>.
- 15 (1-a) "Attorney ad litem" means an attorney appointed
- 16 by a court to represent and advocate on behalf of an indigent parent
- or child in a suit filed by the department against a parent.
- 18 (4) "Contract defender program" means a system under
- 19 which private attorneys, acting as independent contractors and
- 20 compensated with public funds, are engaged to provide legal
- 21 representation and services to:
- (A) a group of unspecified indigent defendants
- 23 who appear before a particular court or group of courts; or
- 24 (B) indigent parents or children named in a suit

- 1 filed by the department against a parent.
- 2 (7-a) "Department" means the Department of Family and
- 3 Protective Services.
- 4 (8-a) "Family protection services" means services
- 5 provided under this chapter by an attorney, attorney ad litem,
- 6 licensed investigator, social worker, forensic expert, mental
- 7 health expert, or other similar expert or specialist to an indigent
- 8 parent or child in:
- 9 (A) a suit filed by the department against the
- 10 parent; or
- 11 (B) a department investigation of the parent.
- 12 (12-a) "Office of child representation" has the
- 13 meaning assigned by Section 107.254, Family Code.
- 14 (12-b) "Office of parent representation" has the
- 15 meaning assigned by Section 107.255, Family Code.
- SECTION 2. Section 79.012(b), Government Code, is amended
- 17 to read as follows:
- 18 (b) The executive director:
- 19 (1) must be a licensed attorney;
- 20 (2) must demonstrate an interest in the standards for
- 21 and provision of criminal defense services and family protection
- 22 <u>services</u> to indigent individuals;
- 23 (3) may not engage in the private practice of law; and
- 24 (4) may not accept money, property, or any other thing
- 25 of value not authorized by law for services rendered under this
- 26 chapter.
- SECTION 3. Section 79.034, Government Code, is amended by

- 1 amending Subsection (a) and adding Subsection (a-1) to read as
- 2 follows:
- 3 (a) The commission shall develop policies and standards for
- 4 providing:
- 5 (1) legal representation and other defense services to
- 6 indigent defendants at trial, on appeal, and in postconviction
- 7 proceedings; and
- 8 (2) family protection services to indigent parents and
- 9 children.
- 10 (a-1) The policies and standards may include:
- 11 (1) performance standards for counsel appointed to
- 12 represent indigent <u>individuals</u> [defendants];
- 13 (2) qualification standards under which attorneys may
- 14 qualify for appointment to represent:
- 15 (A) indigent defendants, including:
- (i)  $\underline{\text{(i)}}$  [(A)] qualifications commensurate with
- 17 the seriousness of the nature of the proceeding;
- 18 (ii) [<del>(B)</del>] qualifications appropriate for
- 19 representation of mentally ill defendants and noncitizen
- 20 defendants;
- (iii)  $\left[\frac{C}{C}\right]$  successful completion of
- 22 relevant continuing legal education programs approved by the
- 23 council; and
- $\underline{\text{(iv)}}$  [\(\frac{\text{(iv)}}{D}\)] testing and certification
- 25 standards; or
- 26 (B) indigent parents and children in suits filed
- 27 by the department, including:

1	(i) qualifications appropriate for
2	representing an indigent parent;
3	(ii) qualifications appropriate for
4	representing a child;
5	(iii) successful completion of relevant
6	continuing legal education programs required by law or the State
7	Bar of Texas and approved by the council; and
8	(iv) testing and certification standards;
9	(3) standards for ensuring appropriate appointed
10	caseloads for counsel appointed to represent indigent individuals
11	[ <del>defendants</del> ];
12	(4) standards for determining whether a person accused
13	of a crime or juvenile offense or named in a suit filed by the
14	<pre>department is indigent;</pre>
15	(5) policies and standards governing the organization
16	and operation of an assigned counsel program;
17	(6) policies and standards governing the organization
18	and operation of a public defender's office consistent with
19	recognized national policies and standards;
20	(7) policies and standards governing the organization
21	and operation of an office of child representation or office of
22	parent representation consistent with recognized national policies
23	and standards;
24	(8) standards for providing indigent defense services
25	or family protection services under a contract defender program
26	consistent with recognized national policies and standards;
27	(9) [ $(8)$ ] standards governing the reasonable

- 1 compensation of counsel appointed to represent indigent
- 2 individuals [defendants];
- 3 (10)  $[\frac{(9)}{}]$  standards governing the availability and
- 4 reasonable compensation of providers of indigent defense support
- 5 services or family protection services for counsel appointed to
- 6 represent indigent individuals [defendants];
- 7  $\underline{(11)}$  [ $\underline{(10)}$ ] standards governing the operation of a
- 8 legal clinic or program that provides legal services to indigent
- 9 <u>individuals</u> [defendants] and is sponsored by a law school approved
- 10 by the supreme court;
- 11  $\underline{(12)}$  [ $\overline{(11)}$ ] policies and standards governing the
- 12 appointment of attorneys to represent children in proceedings under
- 13 Title 3, Family Code;
- 14 (13) policies and standards governing the appointment
- 15 of attorneys to represent indigent parents and children in
- 16 proceedings with the department under Title 5, Family Code;
- 17 (14)  $\left[\frac{(12)}{(12)}\right]$  policies and standards governing the
- 18 organization and operation of a managed assigned counsel program
- 19 consistent with nationally recognized policies and standards; and
- 20 (15)  $\left[\frac{(13)}{(13)}\right]$  other policies and standards for
- 21 providing indigent defense services and family protection services
- 22 as determined by the commission to be appropriate.
- SECTION 4. Sections 79.035(a), (b), and (d), Government
- 24 Code, are amended to read as follows:
- 25 (a) The commission shall develop a plan that establishes
- 26 statewide requirements for counties relating to reporting indigent
- 27 defense information and family protection services

- information. The plan must include provisions designed to reduce 1 2 redundant reporting by counties and provisions that take into consideration the costs to counties of implementing the plan 3 4 statewide. The commission shall use the information reported by a county to monitor the effectiveness of the county's indigent 5 defense and family protection services policies, standards, and 6 7 procedures and to ensure compliance by the county with the requirements of state law relating to indigent defense and family 8 protection services. The commission may revise the plan as 9 necessary to improve monitoring of indigent defense and family 10 11 protection services policies, standards, and procedures in this state. 12
- 13 (b) The commission shall annually submit to the governor, 14 lieutenant governor, speaker of the house of representatives, and 15 council and shall publish in written and electronic form a report:
- 16 (1) containing any information submitted to the 17 commission by a county under Section 79.036; and
- 18 (2) regarding:
- (A) the quality of legal representation provided
  by counsel appointed to represent indigent <u>individuals</u>
  [defendants];
- (B) current indigent defense practices <u>and</u>

  23 <u>family protection services practices</u> in the state as compared to

  24 state and national standards;
- (C) efforts made by the commission to improve indigent defense practices and family protection services practices in the state;

- 1 (D) recommendations made by the commission for
- 2 improving indigent defense practices and family protection
- 3 services practices in the state; and
- 4 (E) the findings of a report submitted to the
- 5 commission under Section 79.039.
- 6 (d) The commission may issue other reports relating to
- 7 indigent defense and family protection services as determined to be
- 8 appropriate by the commission.
- 9 SECTION 5. Subchapter C, Chapter 79, Government Code, is
- 10 amended by adding Section 79.0365 to read as follows:
- 11 Sec. 79.0365. FAMILY PROTECTION SERVICES INFORMATION.
- 12 (a) Not later than November 1 of each odd-numbered year and in the
- 13 form and manner prescribed by the commission, each county shall
- 14 prepare and provide to the commission:
- 15 (1) a copy of all formal and informal rules and forms
- 16 governing the procedures the county uses to provide indigent
- 17 parents and children with counsel in accordance with Title 5,
- 18 Family Code;
- 19 (2) any fee schedule the court uses for family
- 20 protection services representation; and
- 21 (3) information on the court's compliance with Chapter
- 22 37, including the lists and rotation system required under that
- 23 chapter.
- 24 (b) Not later than November 1 of each year and in the form
- 25 and manner prescribed by the commission, each county shall prepare
- 26 and provide to the commission for the preceding state fiscal year:
- 27 (1) information on the number of appointments made to

- 1 each attorney accepting appointments in the county for proceedings
- 2 filed by the department under Title 5, Family Code; and
- 3 (2) information provided to the county by those
- 4 attorneys under Section 107.0042, Family Code, if the attorneys do
- 5 not report the information directly to the commission.
- 6 (c) The local administrative district judge in each county,
- 7 or the person designated by the judge, shall perform the action
- 8 required by Subsection (a) with respect to all rules and forms
- 9 adopted by the judges of the county.
- 10 (d) In each county, the county auditor, or the person
- 11 designated by the commissioners court if the county does not have a
- 12 county auditor, shall prepare and send to the commission in the form
- 13 and manner prescribed by the commission and on a monthly,
- 14 quarterly, or annual basis, with respect to legal services provided
- 15 in the county to indigent parents and children during each state
- 16 fiscal year, information showing the total amount expended by the
- 17 county to provide family protection services and an analysis of the
- 18 amount expended by the county:
- (1) in each district, county, statutory county, and
- 20 appellate court;
- 21 (2) in cases for which a private attorney is appointed
- 22 for an indigent parent or child; and
- 23 (3) for investigation expenses, expert witness
- 24 expenses, or other litigation expenses.
- (e) As a duty of office, each district and county clerk
- 26 shall cooperate with the county auditor or the person designated by
- 27 the commissioners court and the commissioners court in retrieving

- 1 information required to be sent to the commission under this
- 2 section.
- 3 SECTION 6. Sections 79.037(a), (b), and (d), Government
- 4 Code, are amended to read as follows:
- 5 (a) The commission shall:
- 6 (1) provide technical support to:
- 7 (A) assist counties in improving their systems
- 8 for providing indigent defense services, including indigent
- 9 defense support services; [and]
- 10 (B) assist counties in improving their systems
- 11 for providing family protection services; and
- 12 <u>(C)</u> promote compliance by counties with the
- 13 requirements of state law relating to indigent defense and family
- 14 protection services;
- 15 (2) to assist a county in providing or improving the
- 16 provision of indigent defense services and family protection
- 17 services in the county, distribute in the form of grants any funds
- 18 appropriated for the purposes of this section to one or more of the
- 19 following entities:
- 20 (A) the county;
- 21 (B) a law school's legal clinic or program that
- 22 provides indigent defense services in the county;
- (C) a regional public defender that meets the
- 24 requirements of Subsection (e) and provides indigent defense
- 25 services in the county;
- (D) an entity described by Section 791.013 that
- 27 provides to a county administrative services under an interlocal

- 1 contract entered into for the purpose of providing or improving the
- 2 provision of indigent defense services or family protection
- 3 services in the county; [and]
- 4 (E) a nonprofit corporation that provides
- 5 indigent defense services, [or] indigent defense support services,
- 6 or family protection services in the county; and
- 7 (F) an office of child representation or office
- 8 of parent representation created under Subchapter G, Chapter 107,
- 9 Family Code; and
- 10 (3) monitor each entity that receives a grant under
- 11 Subdivision (2) and enforce compliance with the conditions of the
- 12 grant, including enforcement by:
- (A) withdrawing grant funds; or
- 14 (B) requiring reimbursement of grant funds by the
- 15 entity.
- 16 (b) The commission shall determine for each county the
- 17 entity or entities that are eligible to receive funds for the
- 18 provision of or improvement in the provision of indigent defense
- 19 services or family protection services under Subsection (a)(2).
- 20 The determination must be made based on the entity's:
- 21 (1) compliance with standards adopted by the board;
- 22 and
- 23 (2) demonstrated commitment to compliance with the
- 24 requirements of state law relating to indigent defense or family
- 25 protection services.
- 26 (d) A county may not reduce the amount of funds provided for
- 27 indigent defense services or family protection services in the

- 1 county because of funds provided by the commission under this
- 2 section.
- 3 SECTION 7. Subchapter C, Chapter 79, Government Code, is
- 4 amended by adding Section 79.041 to read as follows:
- 5 Sec. 79.041. FAMILY PROTECTION SERVICES INFORMATION
- 6 SYSTEM. (a) By entering into an interlocal contract with one or
- 7 more counties under Chapter 791, the commission may participate and
- 8 assist counties in the creation, implementation, operation, and
- 9 maintenance of a computerized system to be used to assist those
- 10 counties in the provision and administration of family protection
- 11 services and to be used to collect data from those counties
- 12 regarding representation of indigent individuals in this state.
- 13 (b) The commission may use appropriated funds to pay costs
- 14 incurred under an interlocal contract described by Subsection (a),
- 15 including license fees, implementation costs, maintenance and
- 16 operations costs, administrative costs, and any other costs
- 17 specified in the interlocal contract.
- 18 (c) The commission may provide training services to
- 19 counties on the use and operation of a system created, implemented,
- 20 operated, or maintained by one or more counties under Subsection
- 21 (a).
- 22 (d) Subchapter L, Chapter 2054, does not apply to an
- 23 <u>indigent defense information system created under this section.</u>
- SECTION 8. Subchapter A, Chapter 107, Family Code, is
- 25 amended by adding Section 107.0042 to read as follows:
- Sec. 107.0042. REPORT ON PERCENTAGE OF PROFESSIONAL
- 27 PRACTICE TIME AS ATTORNEY AD LITEM. Not later than October 15 of

- 1 each year and on a form prescribed by the Texas Indigent Defense
- 2 Commission, an attorney appointed as an attorney ad litem in a
- 3 proceeding filed by the Department of Family and Protective
- 4 Services under Title 5 shall submit to the county or the Texas
- 5 Indigent Defense Commission a report for the preceding state fiscal
- 6 year that describes the percentage of the attorney's professional
- 7 practice time that was dedicated to the attorney's appointment as
- 8 an attorney ad litem in the county under Title 5.
- 9 SECTION 9. Sections 107.259(a) and (d), Family Code, are
- 10 amended to read as follows:
- 11 (a) An office of child representation or office of parent
- 12 representation must be directed by a chief counsel who:
- 13 (1) is a member of the State Bar of Texas;
- 14 (2) has practiced law for at least five [three] years;
- 15 and
- 16 (3) has substantial experience in the practice of
- 17 child protection [welfare] law.
- 18 (d) Except as authorized by this chapter, the chief counsel
- 19 and other attorneys employed by an office of child representation
- 20 or office of parent representation may not:
- 21 (1) engage in the private practice of child <u>protection</u>
- 22 [welfare] law; or
- 23 (2) accept anything of value not authorized by this
- 24 chapter for services rendered under this chapter.
- 25 SECTION 10. Section 71.0355, Government Code, is repealed.
- 26 SECTION 11. This Act takes effect September 1, 2023.