By: Goodman, et al. H.B. No. 307 Substitute the following for H.B. No. 307: By: Goodman C.S.H.B. No. 307

A BILL TO BE ENTITLED

1	AN ACT
2	relating to court-ordered representation in suits affecting the
3	parent-child relationship.
4	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
5	SECTION 1. Sections 107.002(b), (c), and (e), Family Code,
6	are amended to read as follows:
7	(b) A guardian ad litem appointed for the child under this
8	chapter shall:
9	(1) within a reasonable time after the appointment,
10	interview:
11	(A) the child in a developmentally appropriate
12	manner, if the child is four years of age or older;
13	(B) each person who has significant knowledge of
14	the child's history and condition, including any foster parent of
15	the child; and
16	(C) the parties to the suit;
17	(2) seek to elicit in a developmentally appropriate
18	manner the child's expressed objectives [of representation];
19	(3) consider the child's expressed objectives [of
20	<pre>representation] without being bound by those objectives;</pre>
21	(4) encourage settlement and the use of alternative
22	forms of dispute resolution; and
23	(5) perform any specific task directed by the court.
24	(c) A guardian ad litem appointed for the child under this

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1 chapter [is not a party to the suit but] is entitled to:

2 (1) receive a copy of each pleading or other paper
3 filed with the court in the case in which the guardian ad litem is
4 appointed;

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(2) receive notice of each hearing in the case;

6 (3) participate in case staffings by an authorized7 agency concerning the child;

8 (4) attend all legal proceedings in the case but may 9 not call or question a witness or otherwise provide legal services 10 unless the guardian ad litem is a licensed attorney who has been 11 appointed in the dual role;

12 (5) review and sign, or decline to sign, an agreed13 order affecting the child; and

14 (6) explain the basis for the guardian ad litem's 15 opposition to the agreed order if the guardian ad litem does not 16 agree to the terms of a proposed order.

(e) Unless the guardian ad litem is an attorney who has been appointed in the dual role and subject to the Texas Rules of Evidence, the court shall ensure in a hearing or in a trial on the merits that a guardian ad litem has an opportunity to testify <u>regarding, and is permitted to</u> [or] submit a report regarding, the guardian ad litem's recommendations <u>relating to</u> [<u>regarding</u>]:

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(1) the best interests of the child; and

24 (2) the bases for the guardian ad litem's25 recommendations.

26 SECTION 2. Section 107.003, Family Code, is amended to read 27 as follows:

C.S.H.B. No. 307 Sec. 107.003. POWERS AND DUTIES OF ATTORNEY AD LITEM FOR 1 2 CHILD AND AMICUS ATTORNEY. An attorney ad litem appointed to 3 represent a child or an amicus attorney appointed to assist the 4 court: 5 (1)shall: 6 (A) subject to <u>Rules 4.02, 4.03, and</u> [<u>Rule</u>] 4.04, Texas Disciplinary Rules of Professional Conduct, and within a 7 8 reasonable time after the appointment, interview: (i) the developmentally 9 child in а appropriate manner, if the child is four years of age or older; 10 (ii) each person who 11 has significant knowledge of the child's history and condition, including any 12 foster parent of the child; and 13 14 (iii) the parties to the suit; 15 (B) seek to elicit in a developmentally appropriate manner the child's expressed objectives 16 of representation; 17 (C) consider the impact on the child 18 in 19 formulating the attorney's presentation of the child's expressed objectives of representation to the court; 20 21 investigate the facts of the case to the (D) extent the attorney considers appropriate; 22 23 (E) [(C)] obtain and review copies of relevant 24 records relating to the child as provided by Section 107.006; 25 (F) [(D)] participate in the conduct of the 26 litigation to the same extent as an attorney for a party; 27 (G) [(E)] take any action consistent with the

C.S.H.B. No. 307 1 child's interests that the attorney considers necessary to expedite 2 the proceedings; [and] 3 (H) [(F)] encourage settlement and the use of 4 alternative forms of dispute resolution; and 5 (I) review and sign, or decline to sign, a 6 proposed or agreed order affecting the child; 7 must be trained in child advocacy or (2) have 8 experience determined by the court to be equivalent to that 9 training; and (3) is entitled to: 10 request clarification from the court if the 11 (A) 12 role of the attorney is ambiguous; (B) request a hearing or trial on the merits; 13 14 (C) consent or refuse to consent to an interview 15 of the child by another attorney; (D) receive a copy of each pleading or other 16 paper filed with the court; 17 (E) [(B)] receive notice of each hearing in the 18 suit; 19 (F) [(C)] participate in any case staffing 20 21 concerning the child conducted by an authorized agency; and (G) [(D)] attend all legal proceedings in the 22 23 suit. 24 SECTION 3. Section 107.004, Family Code, is amended to read 25 as follows: Sec. 107.004. ADDITIONAL DUTIES OF ATTORNEY AD LITEM FOR 26 27 CHILD. Except as otherwise provided by this chapter, the attorney

ad litem appointed for a child shall, in a developmentally 1 2 appropriate manner: 3 [seek to elicit in a developmentally appropriate (1)4 manner the child's expressed objectives of representation; 5 [(2)] advise the child; (2) [(3) provide guidance to the child; 6 [(4)] represent the child's expressed objectives of 7 representation and follow the child's expressed objectives of 8 representation during the course of litigation if the attorney ad 9 litem determines that the child is competent to understand the 10 nature of an attorney-client relationship and has formed that 11 relationship with the attorney ad litem; 12 [(5) consider the impact on the child in formulating 13 the attorney ad litem's presentation of the child's expressed 14 15 objectives of representation to the court;] and (3) as appropriate, considering the nature of the 16 17 appointment, [(6)] become familiar with [+ [(A)] the American Bar Association's standards 18 of practice for attorneys who represent children in abuse and 19 neglect cases, [; and 20 21 [(B)] the suggested amendments to those standards adopted by the National Association of Counsel for 22 Children, and the American Bar Association's standards of practice 23 24 for attorneys who represent children in custody cases. 25 SECTION 4. Section 107.005(b), Family Code, is amended to read as follows: 26 An amicus attorney shall, in a developmentally 27 (b)

1	appropriate manner:
2	(1) [seek to elicit in a developmentally appropriate
3	manner the child's expressed objectives of representation;
4	[(2)] with the consent of the child, ensure that the
5	child's expressed objectives of representation are made known to
6	the court;
7	(2) [(3) consider the impact on the child in
8	formulating the amicus attorney's presentation of the child's
9	expressed objectives of representation to the court;
10	[(4) review and sign, or decline to sign, an agreed
11	order affecting the child;
12	[(5) explain the basis for the amicus attorney's
13	opposition to the agreed order if the amicus attorney does not agree
14	to the terms of a proposed order;
15	[(6)] explain the role of the amicus attorney to the
16	child; [and]
17	(3) $[(7)$ inform the child that the amicus attorney
18	may use information that the child provides in providing assistance
19	to the court <u>; and</u>
20	(4) become familiar with the American Bar
21	Association's standards of practice for attorneys who represent
22	children in custody cases.
23	SECTION 5. Section 107.006, Family Code, is amended to read
24	as follows:
25	Sec. 107.006. ACCESS TO CHILD AND INFORMATION RELATING TO
26	CHILD. (a) Except as provided by Subsection (c), in conjunction
27	with an appointment under this chapter, other than an appointment

of an attorney ad litem for an adult or a parent, the court shall issue an order authorizing the attorney ad litem, guardian ad litem for the child, or amicus attorney to have immediate access to [+

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 $\left[\frac{(1)}{(1)}\right]$ the child $\left[\frac{1}{(1)}\right]$ and

5 [(2)] any [otherwise privileged or confidential]
6 information relating to the child.

Without requiring a further order or release, the 7 (b) 8 custodian of any relevant records relating to the child, including records regarding social services, [drug and alcohol treatment, or 9 medical or mental health evaluation or treatment of the child,] law 10 enforcement records, school records, records of a probate or court 11 proceeding, and records of a trust or account for which the child is 12 a beneficiary, shall provide access to a person authorized to 13 14 access the records under Subsection (a).

15 (c) A <u>medical</u>, mental health<u>, or drug or alcohol treatment</u> 16 record of a child [at least 12 years of age] that is privileged or 17 confidential under other law may be released to a person appointed 18 under Subsection (a) only in accordance with the other law.

SECTION 6. Sections 107.008(b) and (c), Family Code, are amended to read as follows:

(b) <u>An</u> [Except as provided by Subsection (c), an] attorney ad litem or an attorney appointed in the dual role who determines that the child cannot meaningfully formulate the child's expressed objectives of representation [under Subsection (a)] may present to the court a position that the attorney determines will serve the best interests of the child.

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(c) If a guardian ad litem has been appointed for the child

in a suit filed by a governmental entity requesting termination of the parent-child relationship or appointment of the entity as conservator of the child, an [An] attorney ad litem [or attorney appointed in the dual role] who determines that the child cannot meaningfully formulate the child's expressed objectives of representation [under Subsection (a) shall, if a guardian ad litem has been appointed for the child]:

8 (1) <u>shall</u> consult with the guardian ad litem <u>and</u>, 9 <u>without being bound by the guardian ad litem's opinion or</u> 10 <u>recommendation, ensure that the guardian ad litem's opinion and</u> 11 <u>basis for any recommendation regarding the best interests of the</u> 12 <u>child are presented to the court</u>; and

13 (2) <u>may present to the court a position that the</u> 14 <u>attorney determines will serve</u> [present the child's objectives of 15 <u>representation to the court based on the guardian ad litem's</u> 16 <u>opinion regarding</u>] the best interests of the child.

SECTION 7. Section 107.009, Family Code, is amended to read as follows:

Sec. 107.009. IMMUNITY. (a) A guardian ad litem, an attorney ad litem, or an amicus attorney appointed under this chapter is not liable for civil damages arising from <u>an action</u> <u>taken</u>, a recommendation made, or an opinion given in the capacity of guardian ad litem, attorney ad litem, or amicus attorney.

(b) Subsection (a) does not apply to an action taken, [or] a
recommendation <u>made</u>, or <u>an</u> opinion given:

26 (1) with conscious indifference or reckless disregard27 to the safety of another;

C.S.H.B. No. 307 in bad faith or with malice; or 1 (2) 2 (3) that is grossly negligent or wilfully wrongful. SECTION 8. Section 107.021, Family Code, is amended to read 3 4 as follows: Sec. 107.021. DISCRETIONARY APPOINTMENTS. (a) In a suit in 5 6 which the best interests of a child are at issue, other than a suit filed by a governmental entity requesting termination of the 7 parent-child relationship or appointment of the entity as 8 9 conservator of the child, the court may appoint one of the 10 following: (1) an amicus attorney; 11 12 (2) an attorney ad litem; or a guardian ad litem. 13 (3) (a-1) In a suit requesting termination of the parent-child 14 15 relationship that is not filed by a governmental entity, the court shall, unless the court finds that the interests of the child will 16 17 be represented adequately by a party to the suit whose interests are not in conflict with the child's interests, appoint one of the 18 19 following: 20 (1) an amicus attorney; or 21 (2) an attorney ad litem. (b) In determining whether to make an appointment under this 22 section, the court: 23 24 (1) shall: 25 (A) give due consideration to the ability of the parties to pay reasonable fees to the appointee; and 26 27 balance the child's interests against the (B)

1 cost to the parties that would result from an appointment by taking 2 into consideration the cost of available alternatives for resolving 3 issues without making an appointment;

4 (2) may make an appointment only if the court finds 5 that the appointment is necessary to ensure the determination of 6 the best interests of the child<u>, unless the appointment is</u> 7 otherwise required by this code; and

8 (3) may not require a person appointed under this 9 section to serve without reasonable compensation for the services 10 rendered by the person.

SECTION 9. Section 107.022, Family Code, is amended to read as follows:

Sec. 107.022. CERTAIN PROHIBITED APPOINTMENTS. In a suit other than a suit filed by a governmental entity <u>requesting</u> <u>termination of the parent-child relationship or appointment of the</u> <u>entity as conservator of the child</u>, the court may not appoint:

17 (1) an attorney to serve in the dual role; or a volunteer advocate to serve as guardian ad litem 18 (2) for a child unless the training of the volunteer advocate is 19 designed for participation in suits other than suits filed by a 20 21 governmental entity requesting termination of the parent-child relationship or appointment of the entity as conservator of the 22 child. 23

SECTION 10. Section 107.023, Family Code, is amended by amending Subsection (a) and adding Subsection (d) to read as follows:

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(a) In a suit other than a suit filed by a governmental

entity <u>requesting termination of the parent-child relationship or</u> <u>appointment of the entity as conservator of the child</u>, in addition to the attorney's fees that may be awarded under Chapter 106, the following persons are entitled to reasonable fees and expenses in an amount set by the court and ordered to be paid by one or more parties to the suit:

7 (1) an attorney appointed as an amicus attorney or as8 an attorney ad litem for the child; and

9 (2) a professional who holds a relevant professional 10 license and who is appointed as guardian ad litem for the child, 11 other than a volunteer advocate.

12 (d) The court may determine that fees awarded under this 13 subchapter to an amicus attorney, an attorney ad litem for the 14 child, or a guardian ad litem for the child are necessaries for the 15 benefit of the child.

16 SECTION 11. Section 107.031, Family Code, is amended to 17 read as follows:

Sec. 107.031. VOLUNTEER ADVOCATES. (a) In a suit filed by 18 19 a governmental entity requesting termination of the parent-child relationship or appointment of the entity as conservator of the 20 21 child, the court may appoint a charitable organization composed of volunteer advocates whose charter mandates the provision of 22 services to allegedly abused and neglected children or 23 an 24 individual who has received the court's approved training regarding 25 abused and neglected children and who has been certified by the court to appear at court hearings as a guardian ad litem for the 26 child or as a volunteer advocate for the child. 27

In a suit other than a suit filed by a governmental 1 (b) 2 entity requesting termination of the parent-child relationship or appointment of the entity as conservator of the child, the court may 3 4 appoint a charitable organization composed of volunteer advocates whose training provides for the provision of services in private 5 6 custody disputes or a person who has received the court's approved training regarding the subject matter of the suit and who has been 7 8 certified by the court to appear at court hearings as a guardian ad litem for the child or as a volunteer advocate for the child. A 9 person appointed under this subsection is not entitled to fees 10 under Section 107.023. 11

12 (c) A court-certified volunteer advocate appointed under 13 this section may be assigned to act as a surrogate parent for the 14 child, as provided by 20 U.S.C. Section 1415(b), if:

15 (1) the child is in the conservatorship of the 16 Department of Family and Protective Services;

17 (2) the volunteer advocate is serving as guardian ad 18 litem for the child; and

19 (3) a foster parent of the child is not acting as the
 20 child's parent under Section 29.015, Education Code.

21 SECTION 12. Section 2.103(e), Family Code, is amended to 22 read as follows:

(e) The court shall appoint <u>an amicus attorney or an</u>
<u>attorney</u> [a guardian] ad litem to represent the minor in the
proceeding [and to speak for or against the petition in the manner
the guardian ad litem believes to be in the best interest of the
<u>minor</u>]. The court shall specify a fee to be paid by the minor for

1 the services of the <u>amicus attorney or attorney</u> [guardian] ad 2 litem. The fee shall be collected in the same manner as other costs 3 of the proceeding.

4 SECTION 13. Section 31.002(b), Family Code, is amended to 5 read as follows:

6 (b) A parent of the petitioner must verify the petition, 7 except that if a managing conservator or guardian of the person has 8 been appointed, the petition must be verified by that person. If 9 the person who is to verify the petition is unavailable or that 10 person's whereabouts are unknown, the <u>amicus attorney or attorney</u> 11 [<u>guardian</u>] ad litem shall verify the petition.

SECTION 14. Section 31.004, Family Code, is amended to read as follows:

Sec. 31.004. <u>REPRESENTATION OF PETITIONER</u> [GUARDIAN AD <u>LITEM</u>]. The court shall appoint <u>an amicus attorney or attorney</u> [a guardian] ad litem to represent the interest of the petitioner at the hearing.

SECTION 15. Chapter 101, Family Code, is amended by adding Sections 101.0017, 101.0018, and 101.0145 to read as follows:

20 <u>Sec. 101.0017. AMICUS ATTORNEY.</u> "Amicus attorney" has the 21 <u>meaning assigned by Section 107.001.</u>

22 <u>Sec. 101.0018. ATTORNEY AD LITEM. "Attorney ad litem" has</u> 23 <u>the meaning assigned by Section 107.001.</u>

24 <u>Sec. 101.0145. GUARDIAN AD LITEM.</u> "Guardian ad litem" has 25 <u>the meaning assigned by Section 107.001.</u>

26 SECTION 16. Section 105.004, Family Code, is amended to 27 read as follows:

C.S.H.B. No. 307 1 Sec. 105.004. PREFERENTIAL SETTING. After a hearing, the 2 court may:

3 (1) grant a motion filed by a party or <u>by</u> the <u>amicus</u>
4 <u>attorney or</u> attorney [or guardian] ad litem for the child for a
5 preferential setting for a trial on the merits; and

6 (2) give precedence to that hearing over other civil 7 cases if the court finds that the delay created by ordinary 8 scheduling practices will unreasonably affect the best interest of 9 the child.

10 SECTION 17. Section 160.608(c), Family Code, is amended to 11 read as follows:

12 (c) In a proceeding involving the application of this 13 section, a child who is a minor or is incapacitated must be 14 represented by <u>an amicus attorney or attorney</u> [a guardian] ad 15 litem.

SECTION 18. Section 160.612(b), Family Code, is amended to read as follows:

(b) The court shall appoint an <u>amicus attorney or</u> attorney ad litem to represent a child who is a minor or is incapacitated if the child is a party or the court finds that the interests of the child are not adequately represented.

22 SECTION 19. Section 161.202, Family Code, is amended to 23 read as follows:

Sec. 161.202. PREFERENTIAL SETTING. In a termination suit, after a hearing, the court shall grant a motion for a preferential setting for a final hearing on the merits filed by a party to the suit or by the <u>amicus attorney or</u> attorney [or guardian] ad litem

C.S.H.B. No. 307 for the child and shall give precedence to that hearing over other 1 civil cases if: 2 3 (1)termination would make the child eligible for 4 adoption; and (2) discovery has been completed or sufficient time 5 6 has elapsed since the filing of the suit for the completion of all necessary and reasonable discovery if diligently pursued. 7 Section 203.004(a), Family Code, is amended to 8 SECTION 20. read as follows: 9 A domestic relations office may: 10 (a) (1) collect and disburse child support payments that 11 are ordered by a court to be paid through a domestic relations 12 13 registry; maintain records of payments and disbursements 14 (2) 15 made under Subdivision (1); (3) file a suit, including a suit to: 16 establish paternity; 17 (A) enforce a court order for child support or (B) 18 for possession of and access to a child; and 19 20 modify or clarify an existing child support (C) order; 21 (4) provide an informal forum in which: 22 mediation is used to resolve disputes in an 23 (A) 24 action under Subdivision (3); or 25 (B) an agreed repayment schedule for delinquent 26 child support is negotiated as an alternative to filing a suit to enforce a court order for child support under Subdivision (3); 27

1 (5) prepare a court-ordered social study; 2 represent a child as an amicus attorney, an (6) attorney ad litem, or a guardian ad litem in a suit in which: 3 (A) termination of the parent-child relationship 4 5 is sought; or 6 conservatorship of or access to a child is (B) 7 contested; 8 (7) serve as a friend of the court; provide predivorce counseling ordered by a court; 9 (8) 10 (9) provide community supervision services under Chapter 157; 11 information to 12 (10)provide assist а party in understanding, complying with, or enforcing the party's duties and 13 14 obligations under Subdivision (3); and 15 (11) provide, directly or through а contract, visitation services, including supervision of court-ordered 16 visitation, visitation exchange, or other similar services. 17 SECTION 21. Section 231.109(e), Family Code, is amended to 18 read as follows: 19 (e) An attorney employed by the Title IV-D agency or as 20 21 otherwise provided by this chapter may not be appointed or act as <u>an</u> amicus attorney [a guardian ad litem] or attorney ad litem for a 22 child or another party. 23 24 SECTION 22. Section 235.001(b), Family Code, is amended to 25 read as follows: 26 (b) The state case registry shall provide to a custodial 27 parent under Subsection (a) who makes a request for information or,

to the extent provided by federal law, to an <u>amicus</u> attorney, <u>attorney ad litem</u>, friend of the court, guardian ad litem, or domestic relations office designated by the parent any information in the registry required by 42 U.S.C. Section 654a(e) concerning the parent's case.

6 SECTION 23. Section 235.002, Family Code, is amended to 7 read as follows:

8 Sec. 235.002. REQUEST TO INCLUDE CASE IN REGISTRY. The case 9 of a custodial parent whose case would otherwise not be included in the state case registry under 42 U.S.C. Section 654a may be included 10 in the state case registry by making a written request to the 11 registry either directly or through an amicus attorney, attorney ad 12 litem, friend of the court, guardian ad litem, or domestic 13 14 relations office designated by the custodial parent. The request 15 must be accompanied by a certified copy of the court order requiring the payment of child support. 16

SECTION 24. Section 263.303(a), Family Code, is amended to read as follows:

(a) Not later than the 10th day before the date set for each permanency hearing other than the first permanency hearing, the department or other authorized agency shall file with the court and provide to each party, the child's attorney ad litem, <u>the child's</u> <u>guardian ad litem</u>, and the child's volunteer advocate a permanency progress report unless the court orders a different period for providing the report.

26 SECTION 25. The changes in law made by this Act to Chapter 27 107, Family Code, apply only to a suit affecting the parent-child

1 relationship filed on or after the effective date of this Act. A
2 suit filed before the effective date of this Act is governed by the
3 law in effect on the date the suit was filed, and the former law is
4 continued in effect for that purpose.

5 SECTION 26. The changes in law made by this Act to Section 6 2.103, Family Code, apply only to a suit under that section filed on 7 or after the effective date of this Act. A suit filed before the 8 effective date of this Act is governed by the law in effect on the 9 date the suit was filed, and the former law is continued in effect 10 for that purpose.

SECTION 27. The changes in law made by this Act to Sections 31.002 and 31.004, Family Code, apply only to a suit under Chapter 31, Family Code, filed on or after the effective date of this Act. A suit filed before the effective date of this Act is governed by the law in effect on the date the suit was filed, and the former law is continued in effect for that purpose.

SECTION 28. The changes in law made by this Act to Sections 18 160.608 and 160.612, Family Code, apply only to a proceeding under 19 Subchapter G, Chapter 160, Family Code, filed on or after the 20 effective date of this Act. A proceeding filed before the effective 21 date of this Act is governed by the law in effect on the date the 22 proceeding was filed, and the former law is continued in effect for 23 that purpose.

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SECTION 29. This Act takes effect September 1, 2005.