By: Thompson of Harris (Senate Sponsor - Garcia) H.B. No. 3003 (In the Senate - Received from the House May 4, 2015; May 4, 2015, read first time and referred to Committee on State 1-1 1-2 1-3 Affairs; May 12, 2015, reported adversely, Committee Substitute by the following vote: 1-4 with favorable Yeas 9, Nays 0; 1-5 1-6 May 12, 2015, sent to printer.)

1 - 7COMMITTEE VOTE

1-8		Yea	Nay	Absent	PNV
1-9	Huffman	X	-		
1-10	Ellis	X			
1-11	Birdwell	X			
1-12	Creighton	X			
1-13	Estes	X			
1-14	Fraser	X			
1-15	Nelson	X			
1-16	Schwertner	X			
1-17	Zaffirini	X			

1-18 COMMITTEE SUBSTITUTE FOR H.B. No. 3003 By: Zaffirini

1-19 A BILL TO BE ENTITLED 1-20 AN ACT

1-24

1-25

1-26 1-27

1-28

1-29

1-30

1-31 1-32 1-33

1-34

1-35 1-36 1-37

1-38 1-39

1-40 1-41 1-42

1-43 1-44

1-45

1-46 1-47 1-48

1-49 1-50

1-51

1-52 1-53

1-54

1-55

1-56 1-57 1-58 1-59

1-60

1-21 relating to the appointment of counsel in certain suits affecting the parent-child relationship. 1-23

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Chapter 107, Family Code, is amended by adding Subchapters E and F to read as follows:

SUBCHAPTER E. OFFICE OF CHILD REPRESENTATION AND OFFICE OF PARENT REPRESENTATION

DEFINITION. Sec. 107.061. In this subchapter, "governmental entity" includes a county, a group of counties, a department of a county, an administrative judicial region created by Section 74.042, Government Code, and any entity created under the Interlocal Cooperation Act as permitted by Chapter 791, Government Code.

Sec. 107.062. APPLICABILITY. This subchapter applies to a suit filed by a governmental entity seeking termination of the parent-child relationship or the appointment of a conservator for a child in which appointment of an attorney is required under Section 107.012 or 107.013.

Sec. 107.063. NONPROFIT FUNDING. This subchapter does not limit or prevent a nonprofit corporation from receiving and using money obtained from other entities to provide legal representation and services as authorized by this subchapter.

Sec. 107.064. OFFICE OF CHILD REPRESENTATION. An office of child representation is an entity that uses public money to provide legal representation and services for a child in a suit filed by a governmental entity seeking termination of the parent-child relationship or the appointment of a conservator for the child in which appointment is mandatory for a child under Section 107.012.

Sec. 107.065. OFFICE OF PARENT REPRESENTATION. An office of parent representation is an entity that uses public money to provide legal representation and services for a parent in a suit filed by a governmental entity seeking termination of the parent-child relationship or the appointment of a conservator for a child in which appointment is mandatory for a parent under Section 107.013.

Sec. 107.066. CREATION OF OFFICE OF CHILD REPRESENTATION OR OFFICE OF PARENT REPRESENTATION. (a) An office described by Section 107.064 or 107.065 may be a governmental entity or a nonprofit corporation operating under a written agreement with a governmental entity, other than an individual judge or court.

C.S.H.B. No. 3003

```
The commissioners court of any
                                                      county, on written
approval of a judge of a statutory county court or a district court
having family law jurisdiction in the county, may create an office
of child representation, an office of parent representation, or both offices by establishing a department of the county or
designating under a contract a nonprofit corporation to perform the
duties of an office.
```

The commissioners courts of two or more counties may enter into a written agreement to jointly create and jointly fund a regional office of child representation, a regional office of parent representation, or both regional offices.

(d) In creating an office of child representation or office parent representation under this section, the commissioners court shall specify or the commissioners courts shall jointly specify, as applicable:

2-1

2-2 2-3

2 - 42**-**5 2**-**6

2-7

2-8 2-9

2**-**10 2**-**11

2-12 2-13

2-14 2**-**15 2**-**16

2-17 2-18

2-19 2**-**20 2**-**21

2-22

2-23

2-24 2-25 2-26 2-27

2-28 2-29

2-30 2-31 2-32

2-33

2-34 2-35 2-36 2-37

2-38

2-39 2-40 2-41 2-42

2-43 2-44

2-45

2-46

2-47

2-48 2-49

2-50

2-51

2-52 2**-**53

2-54

2-55

2-56 2-57

2-58

2-59 2-60 2-61 2-62

2-63

2-64

2-65 2-66 2-67

2-68 2-69

(1) the duties of the office;(2) the types of cases to which the office may be appointed under this chapter and the courts in which an attorney employed by the office may be required to appear;

(3) if the office is a nonprofit corporation, the term during which the contract designating the office is effective and how that contract may be renewed on expiration of the term; and

(4) if an oversight board is established under Section

107.072 for the office, the powers and duties that have been delegated to the oversight board.

Sec. 107.067. NONPROFIT AS OFFICE. (a) Before contracting with a nonprofit corporation to serve as an office of child representation or office of parent representation, the commissioners court or commissioners courts, as applicable, must solicit proposals for the office.

(b) After considering each proposal for an office of child

representation or office of parent representation submitted by a nonprofit corporation, the commissioners court or commissioners courts, as applicable, shall select a proposal that reasonably demonstrates that the office will provide adequate quality representation for children for whom appointed counsel is required under Section 107.012 or for parents for whom appointed counsel is required under Section 107.013, as applicable.

(c) The total cost of the proposal may not be the sole consideration in selecting a proposal.

Sec. 107.068. PLAN OF OPERATION FOR OFFICE. The applicable

commissioners court or commissioners courts shall require a written plan of operation from an entity serving as an office of child representation or office of parent representation. The plan must include:

a budget for the office, including salaries;

(2) a description of each personnel position,

including the chief counsel position;
(3) the maximum allowable caseloads for each attorney the office; employed by

(4) provisions for training personnel and attorneys employed by the office;

(5) a description of anticipated overhead costs for the office;

(6) policies regarding the use of licensed investigators and expert witnesses by the office; and

(7) a policy to ensure that the chief of the office and attorneys employed by the office do not provide representation to a child, a parent, or an alleged father, as applicable, if doing so would create a conflict of interest.

Sec. 107.069. OFFICE PERSONNEL. (a) An office of child

representation or office of parent representation must be directed by a chief counsel who:

(1) is a member of the State Bar of Texas;

(2) has practiced law for at least three years; and(3) has substantial experience in the practice child welfare law.

(b) An office of child representation or office of parent representation may employ attorneys, licensed investigators,

licensed social workers, and other personnel necessary to perform the duties of the office as specified by the commissioners court or 3 - 13-2 3-3 commissioners courts.

(c) An attorney for the office of child representation or office of parent representation must comply with any applicable continuing education and training requirements of Sections 107.004 and 107.0131 before accepting representation.

Except as authorized by this chapter, the chief counsel other attorneys employed by an office of child representation or office of parent representation may not:

engage in the private practice of child welfare (1)

law; or

3-4

3-5

3-6 3-7

3-8 3-9

3**-**10 3**-**11

3-12

3-13

3-14 3**-**15 3**-**16

3-17

3**-**18

3-19

3-20 3-21 3-22

3-23

3-24 3-25

3**-**26

3-27

3-28

3-29 3-30 3-31

3-32

3-33

3-34

3-35 3-36

3-37

3-38

3-39

3-40 3-41

3-42 3-43

3-44 3-45 3-46 3-47

3-48

3-49 3-50 3-51

3**-**52 3**-**53

3-54

3-55 3**-**56 3-57

3-58 3-59

3-60 3-61 3-62

3-63 3-64 3**-**65

3**-**66

3-68 3-69

accept anything of value not authorized by this chapter for services rendered under this chapter.

judge may remove from a case a person who violates (e) Subsection (d).

Sec. 107.070. APPOINTMENTS IN COUNTY IN WHICH OFFICE CREATED. (a) If there is an office of child representation or office of parent representation serving a county, a court in that county shall appoint for a child or parent, as applicable, an attorney from the office in a suit filed in the county by a governmental entity seeking termination of the parent-child relationship or the appointment of a conservator for the child, unless there is a conflict of interest or other reason to appoint a attorney from the list maintained by the court qualified for appointment under Section 107.012 different of attorneys or 107.013.

(b) An office of child representation or office of parent

representation may not accept an appointment if:

(1) a conflict of interest exists;
(2) the office has insufficient resources to provide adequate representation;

the (3) office is incapable of <u>repres</u>entation in accordance with the rules of professional conduct;

appointment would require one the attorneys at the office to have a caseload that exceeds the maximum allowable caseload; or

(5) the office shows other good cause for

accepting the appointment.

An office of parent representation may investigate the (c) financial condition of any person the office is appointed to represent under Section 107.013. The office shall report the results of the investigation to the appointing judge. The judge may hold a hearing to determine if the person is indigent and entitled to appointment of representation under Section 107.013.

(d) If it is necessary to appoint an attorney who is not employed by an office of child representation or office of parent representation for one or more parties, the attorney is entitled to the compensation provided by Section 107.015.

Sec. 107.071. FUNDING OF OFFICE. An office of child

representation or office of parent representation is entitled to receive money for personnel costs and expenses incurred in operating as an office in amounts set by the commissioners court and paid out of the appropriate county fund, or jointly fixed by the commissioners courts and proportionately paid out of each appropriate county fund if the office serves more than one county.

Sec. 107.072. OVERSIGHT BOARD. (a) The commissioners court of a county or the commissioners courts of two or more counties may establish an oversight board for an office of child representation or office of parent representation created in accordance with this subchapter.

(b) A commissioners court that establishes an oversight board under this section shall appoint members of the board. Members may include one or more of the following:

(1) an attorney with substantial experience in child

3-67 welfa<u>re law;</u>

(2) the judge of a trial court having family law jurisdiction in the county or counties for which the office was

```
created;
```

a county commissioner; and (4) a county judge.

4-3 4-4

4-1

4-2

4-5 4-6

4-7 4-8

4-9 4-10 4-11

4-12

4-13

4-14 4**-**15 4**-**16 4-17

4-18

4-19 4-20 4-21 4-22

4-23

4-24 4-25 4-26 4-27

4-28 4-29 4-30 **4-**31 4-32

4-33

4 - 344-35 4-36 4-37

4-38

4-39

4-40 4-41 4-42

4-43 4-44 4-45

4-46

4-47

4-48

4-49 4-50 4-51 4-52

4-53

4-54

4-55 4-56

4-57

4-58 4-59 4-60 4-61

4-62 4-63

4-64

4-65 4-66

4-67

4-68 4-69 (c) A commissioners court may delegate to the oversight board any power or duty of the commissioners court to provide oversight of an office of child representation or office of parent representation under this subchapter, including:

(1) recommending selection and removal of a chief

counsel of the office;

(2) setting policy for the office; and(3) developing a budget proposal for the office.

An oversight board established under this section may not access privileged or confidential information.

(e) A judge who serves on an oversight board under this section has judicial immunity in a suit arising from the performance of a power or duty described by Subsection (c).

SUBCHAPTER F. MANAGED ASSIGNED COUNSEL PROGRAM FOR THE

REPRESENTATION OF CERTAIN CHILDREN AND PARENTS

Sec. 107.101. DEFINITIONS. In this subchapter:

(1) "Governmental entity" includes a county, a group of counties, a department of a county, an administrative judicial region created by Section 74.042, Government Code, and any entity created under the Interlocal Cooperation Act as permitted by

- Chapter 791, Government Code.

 (2) "Program" means a managed assigned counsel program created under this subchapter.

 Sec. 107.102. MANAGED ASSIGNED COUNSEL PROGRAM. (a) A managed assigned counsel program may be operated with public money for the purpose of appointing counsel to provide legal representation and services for a child or parent in a suit filed by a governmental entity seeking termination of the parent-child relationship or the appointment of a conservator for the child in which appointment is mandatory for a child under Soction 107 012 or which appointment is mandatory for a child under Section 107.012 or
- for a parent under Section 107.013.

 (b) The program may be operated by a governmental entity, nonprofit corporation, or local bar association under a written agreement with a governmental entity, other than an individual judge or court.
- Sec. 107.103. CREATION OF MANAGED ASSIGNED COUNSEL PROGRAM. (a) The commissioners court of a county, on written approval of a judge of a statutory county court or a district court having family law jurisdiction in the county, may appoint a governmental entity, nonprofit corporation, or local bar association to operate a managed assigned counsel program for the legal representation of:

 (1) a child in a suit in which appointment is mandatory

under Section 107.012; or

(2) a parent in a suit in which appointment is mandatory under Section 107.013.

(b) The commissioners courts of two or more counties may enter into a written agreement to jointly appoint and fund a governmental entity, nonprofit corporation, or bar association to operate a program that provides legal representation for children, parents, or both children and parents.

(c) In appointing an entity to operate a program under this subchapter, the commissioners court shall specify or commissioners courts shall jointly specify:

(1) the types of cases in which the program may appoint counsel under this section, and the courts in which the counsel appointed by the program may be required to appear; and

(2) the term of any agreement establishing a program and how the agreement may be terminated or renewed.

Sec. 107.104. PLAN FOR PROGRAM REQUIRED. The commissioners or commissioners courts shall require a written plan of operation from an entity operating a program under this subchapter. The plan of operation must include:
(1) a budget for the program, including salaries;

(2) a description of each personnel position, including the program's director;

(3) the maximum allowable caseload for each attorney

and attorneys appointed under the program;

(5) a description of anticipated overhead costs for

the program;

5-1 5-2 5-3

5-4

5**-**5 5**-**6

5-7

5-8

5-9

5**-**10 5**-**11

5-12

5-13

5-14

5**-**15 5**-**16

5-17

5-18

5-19

5-20

5-21

5-22

5-23

5-24

5-25 5**-**26

5-27 5-28

5-29

5-30

5-31

5-32 5-33

5-34 5-35 5**-**36

5-37 5-38

5-39 5-40 5-41

5-42

5-43 5-44

5-45 5-46

5-47

5-48

5-49

5-50

5-51

5-52 5**-**53

5-54 5-55

5**-**56 5-57

5-58 5-59

5-60 5-61 5-62

5-63

a policy regarding licensed investigators and (6) expert witnesses used by attorneys appointed under the program;

a policy to ensure that appointments reasonably and impartially allocated among qualified attorneys; and

a policy to ensure that an attorney appointed (8) program does not accept appointment in a case that under the involves a conflict of interest for the attorney.

Sec. 107.105. PROGRAM DIRECTOR; PERSONNEL. (a<u>)</u> Unless a program uses a review committee appointed under Section 107.106, a program under this subchapter must be directed by a person who:

(1) is a member of the State Bar of Texas;

(2) has practiced law for at least three years;

(3) has substantial experience in the practice child welfare law.

(b) A program may employ personnel necessary to perform the duties of the program and enter into contracts necessary to perform the program's duties as specified by the commissioners court or commissioners courts under this subchapter.

Sec. 107.106. REVIEW COMMITTEE. (a) The governmental entity, nonprofit corporation, or local bar association operating a program may appoint a review committee of three or more individuals to approve attorneys for inclusion on the program's public appointment list.

Each member of the committee:

(1) must meet the requirements described by Section 107.105(a) for the program director;

(2) may not be employed as a prosecutor; and

(3) may not be included on or apply for inclusion on the public appointment list.

Sec. 107.107. APPOINTMENT FROM PROGRAM'S PUBLIC APPOINTMENT

(a) The judge of a county served by a program shall make any appointment required under Section 107.012 or 107.013 in a suit filed in the county by a governmental entity seeking termination of the parent-child relationship or the appointment of a conservator for the child from the program's public appointment list, unless there is a conflict of interest or other reason to appoint a different attorney from the list maintained by the court of attorneys qualified for appointment under Section 107.012

The program's public appointment list from which attorney is appointed under this section must contain the names of qualified attorneys, each of whom:

(1) applies to be included on the list;

(2) meets any applicable requirements, including any education and training programs required under Sections 107.004 and 107.0131; and

is approved by the program director or review committee, as applicable.

Sec. 107.108. FUNDING OF PROGRAM. (a) A program is entitled receive money for personnel costs and expenses incurred in amounts set by the commissioners court and paid out of the appropriate county fund or jointly fixed by the commissioners courts and proportionately paid out of each appropriate county fund

the program serves more than one county.
(b) An attorney appointed under the program is entitled to reasonable fees as provided by Section 107.015.

SECTION 2. This Act takes effect September 1, 2015.

* * * * * 5-64