By: Cook
H.B. No. 852

## A BILL TO BE ENTITLED

AN ACT

2	relating	to	the	powers,	duties,	and	qualifications	of	an	amicus

- 3 attorney in a suit affecting the parent-child relationship.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. The heading to Section 107.003, Family Code, is
- 6 amended to read as follows:

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- 7 Sec. 107.003. POWERS AND DUTIES OF ATTORNEY AD LITEM FOR
- 8 CHILD [AND AMICUS ATTORNEY].
- 9 SECTION 2. Section 107.003(a), Family Code, is amended to 10 read as follows:
- 11 (a) An attorney ad litem appointed to represent a child [<del>or</del>
- 13 (1) shall:
- 14 (A) subject to Rules 4.02, 4.03, and 4.04, Texas
- 15 Disciplinary Rules of Professional Conduct, and within a reasonable
- 16 time after the appointment, interview:
- 17 (i) the child in a developmentally
- 18 appropriate manner, if the child is four years of age or older;
- 19 (ii) each person who has significant
- 20 knowledge of the child's history and condition, including any
- 21 foster parent of the child; and
- 22 (iii) the parties to the suit;

an amicus attorney appointed to assist the court]:

- 23 (B) seek to elicit in a developmentally
- 24 appropriate manner the child's expressed objectives of

- 1 representation;
- 2 (C) consider the impact on the child in
- 3 formulating the attorney's presentation of the child's expressed
- 4 objectives of representation to the court;
- 5 (D) investigate the facts of the case to the
- 6 extent the attorney considers appropriate;
- 7 (E) obtain and review copies of relevant records
- 8 relating to the child as provided by Section 107.006;
- 9 (F) participate in the conduct of the litigation
- 10 to the same extent as an attorney for a party;
- 11 (G) take any action consistent with the child's
- 12 interests that the attorney considers necessary to expedite the
- 13 proceedings;
- 14 (H) encourage settlement and the use of
- 15 alternative forms of dispute resolution; and
- 16 (I) review and sign, or decline to sign, a
- 17 proposed or agreed order affecting the child;
- 18 (2) must be trained in child advocacy or have
- 19 experience determined by the court to be equivalent to that
- 20 training; and
- 21 (3) is entitled to:
- 22 (A) request clarification from the court if the
- 23 role of the attorney is ambiguous;
- 24 (B) request a hearing or trial on the merits;
- (C) consent or refuse to consent to an interview
- 26 of the child by another attorney;
- (D) receive a copy of each pleading or other

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   paper filed with the court;
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                     (E) receive notice of each hearing in the suit;
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                          participate in any case staffing concerning
   the child conducted by the Department of Family and Protective
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    Services; and
                     (G) attend all legal proceedings in the suit.
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          SECTION 3. Section 107.005, Family Code, is amended to read
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    as follows:
          Sec. 107.005. POWERS AND [ADDITIONAL] DUTIES OF AMICUS
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    ATTORNEY. (a) An attorney appointed as an amicus attorney:
               (<u>1</u>) <u>shall:</u>
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                    (A) perform the duties described by Sections
    107.003(a)(1)(A) and (D)-(I);
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14
                     (B) conduct a home visit of:
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                          (i) any person who has the right of
   possession of or access to the child; and
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17
                          (ii) any party who is seeking possession of
18
    or access to the child;
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                    (C) on request by a party or the court:
                          (i) provide a copy of the amicus attorney's
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   entire case file to each party not later than the fifth business day
21
    after the date of the request; and
22
                          (ii) prepare and file a written report
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24
    certifying the amicus attorney's compliance with the order
    appointing the amicus attorney and this chapter not later than the
25
26
   fifth business day after the date of the request;
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               (2) must certify to the court that the attorney:
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- 1 (A) has completed at least four hours of
- 2 continuing legal education in the previous year specifically
- 3 related to domestic violence, developmentally appropriate
- 4 techniques to interview a child, and alternative dispute
- 5 resolution; or
- 6 (B) is certified in family law by the Texas Board
- 7 of Legal Specialization; and
- 8 (3) is entitled to perform the actions described by
- 9 Sections 107.003(a)(3)(B)-(G).
- 10  $\underline{(a-1)}$  Subject to any specific limitation in the order of
- 11 appointment, an amicus attorney shall advocate the best interests
- 12 of the child after reviewing the facts and circumstances of the
- 13 case. Notwithstanding Subsection (b), in determining the best
- 14 interests of the child, an amicus attorney is not bound by the
- 15 child's expressed objectives of representation.
- 16 (b) An amicus attorney shall, in a developmentally
- 17 appropriate manner:
- 18 (1) with the consent of the child, ensure that the
- 19 child's expressed objectives of representation are made known to
- 20 the court;
- 21 (2) explain the role of the amicus attorney to the
- 22 child; and
- 23 (3) inform the child that the amicus attorney may use
- 24 information that the child provides in providing assistance to the
- 25 court[; and
- 26 [<del>(4) become familiar with the American Bar</del>
- 27 Association's standards of practice for attorneys who represent

- 1 children in custody cases].
- 2 (c) The order appointing an [An] amicus attorney must
- 3 include:
- 4 (1) a list of any additional duties, other than the
- 5 duties under this chapter, required by the court to be completed by
- 6 the amicus attorney; and
- 7 (2) specific orders regarding the payment of the fees
- 8 and expenses of the amicus attorney.
- 9 (d) An amicus attorney may not at any hearing or trial
- 10 express an opinion or relate a recommendation to the court or to a
- 11 jury regarding the conservatorship of or the possession of or
- 12 access to the child who is the subject of the suit, or any issue
- 13 regarding a geographic restriction applicable to the child.
- 14 (e) Except as otherwise provided by Subsection (f), an
- 15 <u>amicus attorney is subject to discovery in accordance with the</u>
- 16 <u>Texas Rules of Civil Procedure.</u>
- 17 (f) The provision of services by an amicus attorney under
- 18 this chapter does not create an attorney-client relationship
- 19 between the attorney and any other party, and the amicus attorney
- 20 may be required to [not] disclose [confidential] communications
- 21 between the amicus attorney and the child and any work product
- 22 related to the case [unless the amicus attorney determines that
- 23 disclosure is necessary to assist the court regarding the best
- 24 interests of the child].
- SECTION 4. Subchapter A, Chapter 107, Family Code, is
- 26 amended by adding Section 107.0051 to read as follows:
- Sec. 107.0051. AMICUS ATTORNEY: CONFLICTS OF INTEREST AND

- 1 BIAS. (a) Before a person accepts appointment as an amicus
- 2 attorney in a suit, the person must disclose to the court, each
- 3 attorney for a party to the suit, and any party to the suit who does
- 4 not have an attorney:
- 5 (1) any conflict of interest that the person believes
- 6 the person has with the court, any party to the suit, or a child who
- 7 <u>is the subject of the suit;</u>
- 8 (2) any previous knowledge that the person has of a
- 9 party to the suit or a child who is the subject of the suit, other
- 10 than knowledge obtained in a court-ordered evaluation;
- 11 (3) any pecuniary relationship that the person
- 12 believes the person has with an attorney in the suit or the court;
- 13 (4) any fiduciary relationship that the person
- 14 believes the person has with an attorney in the suit or the court;
- 15 <u>and</u>
- 16 (5) any other information relating to the person's
- 17 relationship with an attorney in the suit or the court that a
- 18 reasonable, prudent person would believe would affect the ability
- 19 of the person to act impartially as an amicus attorney.
- 20 (b) The court may not appoint a person as an amicus attorney
- 21 in a suit if the person makes any of the disclosures in Subsection
- 22 (a) unless:
- 23 (1) the court finds that:
- 24 (A) the person has no conflict of interest with a
- 25 party to the suit, the court, or a child who is the subject of the
- 26 suit;
- 27 (B) the person's previous knowledge of a party to

- 1 the suit, the court, or a child who is the subject of the suit is not
- 2 relevant;
- 3 (C) the person does not have a pecuniary
- 4 relationship with an attorney in the suit or the court; and
- 5 (D) the person does not have a fiduciary
- 6 relationship with an attorney in the suit or the court; or
- 7 (2) the parties agree in writing to the person's
- 8 appointment as an amicus attorney.
- 9 (c) After being appointed as an amicus attorney in a suit, a
- 10 person shall immediately disclose to the court, each attorney for a
- 11 party to the suit, and any party to the suit who does not have an
- 12 attorney any discovery of the following unless previously
- 13 disclosed:
- 14 (1) a conflict of interest that the person believes
- 15 the person has with a party to the suit, the court, or a child who is
- 16 the subject of the suit;
- 17 (2) previous knowledge the person has of a party to the
- 18 suit, the court, or a child who is the subject of the suit, other
- 19 than knowledge obtained in a court-ordered evaluation; and
- 20 (3) a relationship that the person has with an
- 21 attorney in the suit who was hired or appointed after the person's
- 22 appointment as amicus attorney that would have been subject to
- 23 <u>disclosure under Subsection (a).</u>
- 24 (d) The court shall remove a person as amicus attorney in a
- 25 suit if the person makes any of the disclosures in Subsection (c)
- 26 unless:
- 27 (1) the court finds that:

- 1 (A) the person has no conflict of interest with a
- 2 party to the suit, the court, or a child who is the subject of the
- 3 suit;
- 4 (B) the person's previous knowledge of a party to
- 5 the suit, the court, or a child who is the subject of the suit is not
- 6 relevant; and
- 7 (C) the person has no pecuniary or fiduciary
- 8 relationship with an attorney in the suit who was hired or appointed
- 9 after the person's appointment as amicus attorney; or
- 10 (2) the parties agree in writing to the person's
- 11 continued appointment as an amicus attorney.
- 12 (e) A person who has a preexisting relationship with an
- 13 attorney of a party to the suit is not disqualified from being an
- 14 amicus attorney if the relationship was formed in a professional
- 15 setting such as service to the community or a bar association,
- 16 unless the relationship is prohibited under the Texas Rules of
- 17 Professional Conduct.
- SECTION 5. Section 107.007(a), Family Code, is amended to
- 19 read as follows:
- 20 (a) An attorney ad litem  $\underline{or}[\tau]$  an attorney serving in the
- 21 dual role[, or an amicus attorney] may not:
- 22 (1) be compelled to produce attorney work product
- 23 developed during the appointment as an attorney;
- 24 (2) be required to disclose the source of any
- 25 information;
- 26 (3) submit a report into evidence; or
- 27 (4) testify in court except as authorized by Rule

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- 1 3.08, Texas Disciplinary Rules of Professional Conduct.
- 2 SECTION 6. The changes in law made by this Act apply only to
- 3 an amicus attorney appointed in a suit that is filed on or after the
- 4 effective date of this Act. An amicus attorney appointed in a suit
- 5 filed before the effective date of this Act is governed by the law
- 6 in effect on the date the suit was filed, and the former law is
- 7 continued in effect for that purpose.
- 8 SECTION 7. This Act takes effect September 1, 2021.