By: Cook H.B. No. 1544

## A BILL TO BE ENTITLED

AN ACT

- 2 relating to special appointments in suits affecting the
- 3 parent-child relationship.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 5 SECTION 1. Section 107.001(1), Family Code, is amended to
- 6 read as follows:
- 7 (1) "Amicus attorney" means an attorney appointed by
- 8 the court in a suit, other than a suit filed by a governmental
- 9 entity, whose role is to provide legal services necessary to assist
- 10 the court in protecting a child's best interests rather than to
- 11 provide legal services to the child, including by acting as a
- 12 witness or making recommendations to the court.
- 13 SECTION 2. The heading to Section 107.003, Family Code, is
- 14 amended to read as follows:
- 15 Sec. 107.003. POWERS AND DUTIES OF ATTORNEY AD LITEM FOR
- 16 CHILD [AND AMICUS ATTORNEY].
- SECTION 3. Section 107.003(a), Family Code, is amended to
- 18 read as follows:
- 19 (a) An attorney ad litem appointed to represent a child [or
- 20 an amicus attorney appointed to assist the court]:
- 21 (1) shall:
- 22 (A) subject to Rules 4.02, 4.03, and 4.04, Texas
- 23 Disciplinary Rules of Professional Conduct, and within a reasonable
- 24 time after the appointment, interview:

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- 1 (i) the child in a developmentally
- 2 appropriate manner, if the child is four years of age or older;
- 3 (ii) each person who has significant
- 4 knowledge of the child's history and condition, including any
- 5 foster parent of the child; and
- 6 (iii) the parties to the suit;
- 7 (B) seek to elicit in a developmentally
- 8 appropriate manner the child's expressed objectives of
- 9 representation;
- 10 (C) consider the impact on the child in
- 11 formulating the attorney's presentation of the child's expressed
- 12 objectives of representation to the court;
- 13 (D) investigate the facts of the case to the
- 14 extent the attorney considers appropriate;
- 15 (E) obtain and review copies of relevant records
- 16 relating to the child as provided by Section 107.006;
- 17 (F) participate in the conduct of the litigation
- 18 to the same extent as an attorney for a party;
- 19 (G) take any action consistent with the child's
- 20 interests that the attorney considers necessary to expedite the
- 21 proceedings;
- (H) encourage settlement and the use of
- 23 alternative forms of dispute resolution; and
- 24 (I) review and sign, or decline to sign, a
- 25 proposed or agreed order affecting the child;
- 26 (2) must be trained in child advocacy or have
- 27 experience determined by the court to be equivalent to that

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1 training; and
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- 2 (3) is entitled to:
- 3 (A) request clarification from the court if the
- 4 role of the attorney is ambiguous;
- 5 (B) request a hearing or trial on the merits;
- 6 (C) consent or refuse to consent to an interview
- 7 of the child by another attorney;
- 8 (D) receive a copy of each pleading or other
- 9 paper filed with the court;
- 10 (E) receive notice of each hearing in the suit;
- 11 (F) participate in any case staffing concerning
- 12 the child conducted by the Department of Family and Protective
- 13 Services; and
- 14 (G) attend all legal proceedings in the suit.
- SECTION 4. Section 107.007(a), Family Code, is amended to
- 16 read as follows:
- 17 (a) An attorney ad litem or  $[\tau]$  an attorney serving in the
- 18 dual role[, or an amicus attorney] may not:
- 19 (1) be compelled to produce attorney work product
- 20 developed during the appointment as an attorney;
- 21 (2) be required to disclose the source of any
- 22 information;
- 23 (3) submit a report into evidence; or
- 24 (4) testify in court except as authorized by Rule
- 25 3.08, Texas Disciplinary Rules of Professional Conduct.
- SECTION 5. Section 107.009, Family Code, is amended to read
- 27 as follows:

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- 1 Sec. 107.009. IMMUNITY. (a) A guardian ad litem, [an
- 2 attorney ad litem, a child custody evaluator, or an adoption
- 3 <u>evaluator</u> [amicus attorney] appointed under this chapter is not
- 4 liable for civil damages arising from an action taken, a
- 5 recommendation made, or an opinion given in the capacity of
- 6 guardian ad litem, [attorney ad litem,] child custody evaluator, or
- 7 adoption evaluator [amicus attorney].
- 8 <u>(a-1) An attorney ad litem or amicus attorney appointed</u>
- 9 under this chapter is not liable for civil damages arising from an
- 10 action taken in the capacity of attorney ad litem or amicus
- 11 attorney.
- 12 (b) Subsections [Subsection] (a) and (a-1) do [does] not
- 13 apply to an action taken, a recommendation made, or an opinion
- 14 given:
- 15 (1) with conscious indifference or reckless disregard
- 16 to the safety of another;
- 17 (2) in bad faith or with malice; or
- 18 (3) that is grossly negligent or wilfully wrongful.
- SECTION 6. Sections 107.021(a) and (a-1), Family Code, are
- 20 amended to read as follows:
- 21 (a) In a suit in which the best interests of a child are at
- 22 issue, other than a suit filed by a governmental entity requesting
- 23 termination of the parent-child relationship or appointment of the
- 24 entity as conservator of the child, the court may appoint [one of
- 25 the following:
- 26 [(1) an amicus attorney;
- 27  $\left[\frac{(2)}{2}\right]$  an attorney ad litem $\left[\frac{1}{2}\right]$  or

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                [\frac{(3)}{a}] guardian ad litem.
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          (a-1) In a suit requesting termination of the parent-child
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    relationship that is not filed by a governmental entity, the court
    shall, unless the court finds that the interests of the child will
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    be represented adequately by a party to the suit whose interests are
    not in conflict with the child's interests, appoint [one of the
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    following:
8
                [(1) an amicus attorney; or
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                \left[\frac{(2)}{(2)}\right] an attorney ad litem.
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          SECTION 7. Part 2, Subchapter B, Chapter 107, Family Code,
    is amended by adding Sections 107.024, 107.0245, 107.025, 107.0255,
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    107.026, 107.0265, 107.027, and 107.0275 to read as follows:
          Sec. 107.024. APPOINTMENT OF AMICUS ATTORNEY. (a)
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    court, after notice and hearing or on agreement of the parties, may
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    appoint an amicus attorney in a suit.
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          (b) In determining whether to make an appointment under this
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    section, the court:
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                (1) shall:
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                     (A) give due consideration to the ability of the
    parties to pay reasonable fees to the amicus attorney; and
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                     (B) balance the child's interests against the
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    cost to the parties that would result from an appointment by taking
    into consideration the cost of available alternatives for resolving
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    issues without making an appointment;
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                (2) may make an appointment only if the court finds
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    that the appointment is necessary to ensure the determination of
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the best interests of the child, unless the appointment is

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- 1 otherwise required by this code; and
- 2 (3) may not require an amicus attorney appointed under
- 3 this section to serve without reasonable compensation for the
- 4 services rendered by the amicus attorney.
- 5 (c) An amicus attorney appointed under this section must be
- 6 qualified under Section 107.0245 or 107.025.
- 7 (d) An order appointing an amicus attorney under this
- 8 section must include:
- 9 (1) the name, bar number, address, telephone number,
- 10 and e-mail address of the appointed amicus attorney;
- 11 (2) the scope of the amicus attorney's role;
- 12 (3) a list of the duties of an amicus attorney,
- 13 including duties under Section 107.0265(c)(1);
- 14 (4) any other specific tasks requested by the court;
- 15 and
- 16 (5) specific provisions for payment of the amicus
- 17 attorney, including a retainer or cost deposit.
- 18 (e) If a party to or child subject to a suit does not speak
- 19 English as the party's or child's primary language, the court shall
- 20 ensure that the amicus attorney:
- 21 (1) is able to effectively communicate in the party's
- 22 <u>or child's primary language; or</u>
- 23 (2) will be assisted by a licensed or certified
- 24 interpreter.
- 25 (f) A licensed or certified interpreter assisting an amicus
- 26 attorney under Subsection (e)(2) may accompany the amicus attorney
- 27 in person or assist through use of audio or video conferencing

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   technology.
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         (g) The court may require the parties to pay any costs
   associated with obtaining assistance from a licensed or certified
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   interpreter under Subsection (e)(2).
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         Sec. 107.0245. AMICUS ATTORNEY; MINIMUM QUALIFICATIONS.
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   (a) To be qualified to serve as an amicus attorney, an individual
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   must:
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               (1) be an attorney:
                    (A) who:
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                         (i) is licensed to practice law in this
   state and in good standing with the State Bar of Texas;
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                         (ii) has practiced law for at least two
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   years; and
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                         (iii) is trained in child advocacy or found
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   by the court to have experience equivalent to training in child
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   advocacy; or
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                    (B) who is certified by the Texas Board of Legal
   Specialization in family law or child welfare law;
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               (2) in the four years preceding the appointment, have
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   completed not less than a total of four hours of continuing legal
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   education from one or more of the following subject areas:
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                    (A) domestic violence;
                    (B) techniques for interviewing a child in a
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   developmentally appropriate manner; or
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                    (C) alternative dispute resolution; and
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               (3) if appropriate due to the nature of the
   appointment, be familiar with the American Bar Association's
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- 1 standards of practice for attorneys who represent children in
- 2 custody cases.
- 3 (b) The court shall determine whether a prospective amicus
- 4 attorney meets the qualifications of this section.
- 5 <u>(c) On the request of the court, a prospective amicus</u>
- 6 attorney must demonstrate appropriate knowledge and competence
- 7 consistent with professional models, standards, and guidelines.
- 8 Sec. 107.025. EXCEPTION TO QUALIFICATIONS REQUIRED TO SERVE
- 9 AS AMICUS ATTORNEY IN CERTAIN COUNTIES. (a) This section applies
- only to a county with a population of less than 500,000.
- 11 (b) If a court finds that an individual qualified to serve
- 12 as an amicus attorney under Section 107.0245 is not available in the
- 13 county to serve as an amicus attorney, the court may, after notice
- 14 and hearing or on agreement of the parties, appoint an amicus
- 15 attorney the court determines to be otherwise qualified to serve.
- Sec. 107.0255. AMICUS ATTORNEY; CONFLICTS OF INTEREST AND
- 17 BIAS. (a) Before a person accepts appointment as an amicus
- 18 attorney in a suit, the person must disclose to the court, each
- 19 attorney for a party to the suit, and any party to the suit who does
- 20 not have an attorney:
- 21 (1) any conflict of interest that the person believes
- 22 the person has with the court, any party to the suit, or a child who
- 23 <u>is the subject of the suit;</u>
- 24 (2) any previous knowledge that the person has of a
- 25 party to the suit or a child who is the subject of the suit, other
- 26 than knowledge obtained in a court-ordered evaluation;
- 27 (3) any pecuniary relationship that the person

believes the person has with an attorney in the suit or the court; 2 (4) any fiduciary relationship that the person 3 believes the person has with an attorney in the suit or the court; 4 (5) any conflict of interest that the person believes 5 the person has with another person participating or expected to participate in the suit in a professional capacity; and 6 7 (6) any other information relating to the person's 8 relationship with an attorney in the suit or the court that a reasonable, prudent person would believe would affect the ability 9 10 of the person to act impartially as an amicus attorney. 11 (b) The court may not appoint a person as an amicus attorney 12 in a suit if the person makes any of the disclosures in Subsection (a) unless: 13 14 (1) the court finds, after notice and a hearing, that: (A) the person has no conflict of interest with a 15 party to the suit, the court, or a child who is the subject of the 16 17 suit; (B) the person's previous knowledge of a party to 18 19 the suit, the court, or a child who is the subject of the suit is not 20 relevant; 21 (C) the person does not have a pecuniary 22 relationship with an attorney in the suit or the court; and

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(c) After being appointed as an amicus attorney in a suit, a

(D) the person does not have a fiduciary

(2) the parties agree in writing to the person's

relationship with an attorney in the suit or the court; or

appointment as an amicus attorney.

- 1 person shall immediately disclose to the court, each attorney for a
- 2 party to the suit, and any party to the suit who does not have an
- 3 attorney any discovery of the following unless previously
- 4 disclosed:
- 5 (1) a conflict of interest that the person believes
- 6 the person has with a party to the suit, the court, or a child who is
- 7 the subject of the suit;
- 8 (2) previous knowledge the person has of a party to the
- 9 suit, the court, or a child who is the subject of the suit, other
- 10 than knowledge obtained in a court-ordered evaluation;
- 11 (3) a relationship that the person has with an
- 12 attorney in the suit who was hired or appointed after the person's
- 13 appointment as amicus attorney that would have been subject to
- 14 disclosure under Subsection (a); and
- 15 (4) any conflict of interest that the person believes
- 16 the person has with another person who participates in the suit in a
- 17 professional capacity.
- 18 <u>(d) The court shall remove a person as amicus attorney in a</u>
- 19 suit if the person makes any of the disclosures in Subsection (c)
- 20 unless:
- 21 (1) the court finds, after notice and a hearing, that,
- 22 <u>as applicable:</u>
- 23 (A) the person has no conflict of interest with a
- 24 party to the suit, the court, or a child who is the subject of the
- 25 suit;
- 26 (B) the person's previous knowledge of a party to
- 27 the suit, the court, or a child who is the subject of the suit is not

- 1 relevant;
- 2 (C) the person has no pecuniary or fiduciary
- 3 relationship with an attorney in the suit who was hired or appointed
- 4 after the person's appointment as amicus attorney; or
- 5 (D) the person has no conflict of interest with
- 6 <u>another person who participates in the suit in a professional</u>
- 7 capacity; or
- 8 <u>(2) the parties agree in writing to the person's</u>
- 9 continued appointment as an amicus attorney.
- 10 (e) A person who has a preexisting relationship with an
- 11 attorney for a party to the suit or a professional participating in
- 12 the suit is not disqualified from being an amicus attorney if the
- 13 relationship was formed in a professional setting such as service
- 14 to the community or a bar association.
- Sec. 107.026. AMICUS ATTORNEY STANDARD OF CARE. (a) Except
- 16 as provided by this title, an amicus attorney is subject to the
- 17 professional standards of care and ethical standards necessary to
- 18 remain in good standing with the State Bar of Texas.
- 19 (b) A court may impose requirements or adopt local rules
- 20 applicable to an amicus attorney that do not conflict with this
- 21 subchapter.
- Sec. 107.0265. POWERS AND DUTIES OF AMICUS ATTORNEY. (a)
- 23 Subject to specific limitations given in an order of appointment
- 24 under Section 107.024, an amicus attorney's primary duty is to:
- 25 (1) review the facts and circumstances of the case;
- 26 and
- 27 (2) advocate the best interests of a child who is the

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   subject of the suit.
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          (b) In performing the duties under Subsection (a), an amicus
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   attorney is not bound by the expressed objectives of a child who is
   the subject of the suit.
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         (c) An amicus attorney appointed to assist the court:
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               (1) shall:
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                    (A) subject to Rules 4.02, 4.03, and 4.04, Texas
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   Disciplinary Rules of Professional Conduct, and within a reasonable
   time after the appointment, interview:
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                         (i) the child in a developmentally
   appropriate manner, if the child is four years of age or older;
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                         (ii) each person who has significant
   knowledge of the child's history and condition, including any
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   foster parent of the child; and
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                         (iii) the parties to the suit;
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                    (B) seek to elicit and assess the child's view in
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   a developmentally appropriate manner;
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                    (C) consider the impact on the child in
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   formulating the attorney's presentation of the child's expressed
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   objectives of representation to the court;
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                    (D) investigate the facts of the case to the
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   extent the attorney considers appropriate;
23
                    (E) obtain and review copies of relevant records
24
   relating to the child as provided by Section 107.006;
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                    (F) participate in the conduct of the litigation
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   to the same extent as an attorney for a party;
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                    (G) take any action consistent with the child's
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1	interests that the attorney considers necessary to expedite the	
2	proceedings;	
3	(H) encourage settlement and the use of	
4	alternative forms of dispute resolution;	
5	(I) review and sign, or decline to sign, a	
6	proposed or agreed order affecting the child;	
7	(J) on the request of any party, disclose the	
8	name, address, and phone number of each person interviewed or	
9	<pre>consulted; and</pre>	
10	(K) on the request of any party, make available	
11	documents obtained by the amicus attorney for copying;	
12	(2) may be required by the court to perform additional	
13	tasks, including:	
14	(A) conducting additional interviews with each	
15	child who is the subject of the suit to:	
16	(i) ensure balanced and impartial	
17	representation by the amicus attorney; and	
18	(ii) observe each child while in the care of	
19	each party to the suit;	
20	(B) interviewing other individuals, including,	
21	at the discretion of the amicus attorney, a child who:	
22	(i) is not less than four years of age; and	
23	(ii) resides part-time or full-time in a	
24	residence where a child who is the subject of the suit resides	
25	<pre>part-time or full-time;</pre>	
26	(C) visiting the residence of each party seeking	

conservatorship or possession of or access to a child who is the

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1	subject of the suit; or	
2	(D) reviewing any information the court	
3	determines is relevant; and	
4	(3) is entitled to:	
5	(A) request clarification from the court if the	
6	role of the amicus attorney is ambiguous;	
7	(B) request a hearing or trial on the merits;	
8	(C) consent or refuse to consent to an interview	
9	of the child by another attorney;	
10	(D) receive a copy of each pleading or other	
11	paper filed with the court;	
12	(E) receive notice of each hearing in the suit;	
13	(F) participate in any case staffing concerning	
14	the child conducted by the Department of Family and Protective	
15	Services;	
16	(G) attend all legal proceedings in the suit; and	
17	(H) make arguments during legal proceedings,	
18	<pre>including:</pre>	
19	(i) summarizing evidence; and	
20	(ii) suggesting reasonable inferences and	
21	deductions drawn from the evidence.	
22	(d) In preparing for and conducting an interview with a	
23	<pre>child, an amicus attorney shall:</pre>	
24	(1) explain the role of an amicus attorney to the child	
25	in a developmentally appropriate manner;	
26	(2) inform the child in a developmentally appropriate	
27	manner that the amicus attorney may use information the child	

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   provides in assisting the court; and
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              (3) become
                           familiar with the American
   Association's standards of practice for attorneys who represent
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   children in custody cases.
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         (e) The disclosure required by Subsections (c)(1)(J) and
   (K):
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              (1) shall not be construed to require disclosure of an
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   amicus attorney's notes or attorney work product; and
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              (2) is subject to supplementation under Rule 193.5,
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   Texas Rules of Civil Procedure.
         Sec. 107.027. LIMITATIONS ON AMICUS ATTORNEY POWERS. (a)
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   An amicus attorney may not:
              (1) offer an opinion regarding conservatorship or
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14
   possession of or access to a child subject to a suit;
15
              (2) engage in ex parte communications with the court;
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              (3) be compelled to produce attorney work product
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   developed during the appointment as an amicus attorney;
              (4) except as required
                                                 under
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19
   107.0265(c)(1)(J) or (K), be required to disclose the source of any
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   information;
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              (5) submit a report into evidence; or
              (6) testify in court, except:
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                    (A) as authorized under Rule 3.08, Texas
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   Disciplinary Rules of Professional Conduct; or
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                    (B) as necessary for the court to make a
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   determination relating to the qualifications, conflicts of
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interest, bias, or removal of the amicus attorney.

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- 1 (b) Subsection (a) does not apply to the duty of an attorney
- 2 to report child abuse or neglect under Section 261.101.
- 3 Sec. 107.0275. REMOVAL OF AMICUS ATTORNEY. The court:
- 4 (1) may remove an amicus attorney if the parties agree
- 5 to the removal; and
- 6 (2) shall remove an amicus attorney if, after notice
- 7 and hearing, the court finds that the amicus attorney:
- 8 (A) does not have the minimum qualifications to
- 9 serve as an amicus attorney under Section 107.0245 or 107.025;
- 10 (B) has a conflict of interest or bias under
- 11 Section 107.0255(a) that is not exempted under that section;
- 12 (C) fails to perform duties under Section
- 13 107.0265 or ordered by the court;
- 14 (D) violates a standard of care under Section
- 15 <u>107.026; or</u>
- (E) requests to be removed because a party to the
- 17 suit has prevented the amicus attorney from fulfilling the duties
- 18 of the amicus attorney.
- 19 SECTION 8. Section 107.005, Family Code, is repealed.
- SECTION 9. The changes in law made by this Act apply only to
- 21 a suit affecting the parent-child relationship that is filed on or
- 22 after the effective date of this Act. A suit affecting the
- 23 parent-child relationship filed before the effective date of this
- 24 Act is governed by the law in effect on the date the suit was filed,
- 25 and the former law is continued in effect for that purpose.
- 26 SECTION 10. This Act takes effect September 1, 2023.