House

134864

LEGISLATIVE ACTION

Senate Comm: RCS 03/23/2021

The Committee on Children, Families, and Elder Affairs (Book) recommended the following:

Senate Amendment to Amendment (163466) (with title amendment)

Delete lines 93 - 444

and insert:

(b) On or after July 1, 2022, a guardian ad litem: <u>1. Must be appointed by the court at the earliest possible</u> time to represent a child under the following circumstances: <u>a. The child is younger than 10 years of age and is the</u> subject of a dependency proceeding under this chapter or a

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11	related adoption proceeding;
12	b. The child is the subject of a dependency proceeding
13	under this chapter or a related adoption proceeding and the
14	subject of a criminal proceeding;
15	c. The child is the subject of a termination of parental
16	rights proceeding under part X; or
17	d. The child is a dependent child as described in s.
18	<u>39.01305(3).</u>
19	2. May be appointed at the court's discretion upon a
20	finding that circumstances exist which require the appointment.
21	(2) On or after July 1, 2022, the court shall discharge the
22	guardian ad litem program, if appointed, within 60 days after
23	such child reaches 10 years of age unless:
24	(a) The child meets a criterion specified in sub-
25	subparagraph (1)(b)1.b., c., or d., or (1)(b)2. and the court
26	orders the guardian ad litem to remain on the case; or
27	(b) The child expresses that he or she wishes to remain
28	with the guardian ad litem and the court determines that the
29	expression is voluntary and knowing.
30	(3) Upon request by a child who is subject to a dependency
31	proceeding under this chapter or a related adoption proceeding,
32	who is 10 years of age or older, and who has a guardian ad litem
33	assigned, or upon any party presenting evidence that there is
34	reasonable cause to suspect the assigned guardian ad litem has a
35	conflict of interest as defined in s. 39.8296(2)(b)9., the court
36	may:
37	(a) Order that a new guardian ad litem be assigned; or
38	(b) Unless otherwise provided by law, discharge the child's
39	current guardian ad litem and appoint an attorney for the child



40 if one is not appointed.

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41 <u>(4)</u> Any person participating in a civil or criminal 42 judicial proceeding resulting from such appointment shall be 43 presumed prima facie to be acting in good faith and in so doing 44 shall be immune from any liability, civil or criminal, that 45 otherwise might be incurred or imposed.

(5) (2) In those cases in which the parents are financially able, the parent or parents of the child shall reimburse the court, in part or in whole, for the cost of provision of guardian ad litem services. Reimbursement to the individual providing guardian ad litem services <u>may shall</u> not be contingent upon successful collection by the court from the parent or parents.

<u>(6)</u> (3) Upon presentation by a guardian ad litem of a court order appointing the guardian ad litem:

(a) An agency, as defined in chapter 119, shall allow the guardian ad litem to inspect and copy records related to the best interests of the child who is the subject of the appointment, including, but not limited to, records made confidential or exempt from s. 119.07(1) or s. 24(a), Art. I of the State Constitution. The guardian ad litem shall maintain the confidential or exempt status of any records shared by an agency under this paragraph.

(b) A person or organization, other than an agency under paragraph (a), shall allow the guardian ad litem to inspect and copy any records related to the best interests of the child who is the subject of the appointment, including, but not limited to, confidential records.



69 For the purposes of this subsection, the term "records related 70 to the best interests of the child" includes, but is not limited to, medical, mental health, substance abuse, child care, 71 72 education, law enforcement, court, social services, and 73 financial records.

(7) (4) The guardian ad litem or the program representative shall review all disposition recommendations and changes in placements, and must be present at all critical stages of the dependency proceeding or submit a written report of recommendations to the court. Written reports must be filed with the court and served on all parties whose whereabouts are known at least 72 hours before prior to the hearing.

Section 6. Subsection (2) of section 39.8296, Florida Statutes, is amended to read:

39.8296 Statewide Guardian Ad Litem Office; legislative findings and intent; creation; appointment of executive director; duties of office.-

86 (2) STATEWIDE GUARDIAN AD LITEM OFFICE.-There is created a Statewide Guardian Ad Litem Office within the Justice Administrative Commission. The Justice Administrative Commission shall provide administrative support and service to the office to the extent requested by the executive director within the available resources of the commission. The Statewide Guardian Ad Litem Office is not subject to control, supervision, or direction by the Justice Administrative Commission in the performance of its duties, but the employees of the office are governed by the classification plan and salary and benefits plan approved by the Justice Administrative Commission.

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(a) The head of the Statewide Guardian Ad Litem Office is

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98 the executive director, who shall be appointed by the Governor 99 from a list of a minimum of three eligible applicants submitted 100 by the Child Well-Being a Guardian Ad Litem Qualifications 101 Committee. The Child Well-Being Guardian Ad Litem Qualifications 102 Committee shall be composed of five persons, two persons 103 appointed by the Governor, two persons appointed by the Chief 104 Justice of the Supreme Court, and one person appointed by the 105 Statewide Guardian Ad Litem Association. The committee shall provide for statewide advertisement and the receiving of 106 107 applications for the position of executive director. The 108 Governor shall appoint an executive director from among the 109 recommendations, or the Governor may reject the nominations and 110 request the submission of new nominees. The executive director 111 must have knowledge in dependency law and knowledge of social 112 service delivery systems available to meet the needs of children 113 who are abused, neglected, or abandoned. The executive director 114 shall serve on a full-time basis and shall personally, or 115 through representatives of the office, carry out the purposes 116 and functions of the Statewide Guardian Ad Litem Office in 117 accordance with state and federal law. The executive director 118 shall report to the Governor. The executive director shall serve 119 a 3-year term, subject to removal for cause by the Governor. Any 120 person appointed to serve as the executive director may be 121 reappointed permitted to serve more than one term in accordance 122 with the process provided for in this paragraph. Every second or 123 subsequent appointment shall be for a term of 3 years.

(b) The Statewide Guardian Ad Litem Office shall, within
available resources, have oversight responsibilities for and
provide technical assistance to all guardian ad litem and



127 attorney ad litem programs located within the judicial circuits. 128 1. The office shall identify the resources required to 129 implement methods of collecting, reporting, and tracking 130 reliable and consistent case data.

2. The office shall review the current guardian ad litem programs in Florida and other states.

3. The office, in consultation with local guardian ad litem offices, shall develop statewide performance measures and standards.

4. The office shall develop a guardian ad litem training program, which shall include, but is not limited to, training on the recognition of and responses to head trauma and brain injury in a child under 6 years of age. The office shall establish a curriculum committee to develop the training program specified in this subparagraph. The curriculum committee shall include, but not be limited to, dependency judges, directors of circuit guardian ad litem programs, active certified guardians ad litem, a mental health professional who specializes in the treatment of children, a member of a child advocacy group, a representative of a domestic violence advocacy group, an individual with a degree in social work, and a social worker experienced in working with victims and perpetrators of child abuse.

5. The office shall review the various methods of funding guardian ad litem programs, maximize the use of those funding sources to the extent possible, and review the kinds of services being provided by circuit guardian ad litem programs.

6. The office shall determine the feasibility or desirability of new concepts of organization, administration, financing, or service delivery designed to preserve the civil



156 and constitutional rights and fulfill other needs of dependent 157 children.

158 7. In an effort to promote normalcy and establish trust 159 between a court-appointed volunteer guardian ad litem and a 160 child alleged to be abused, abandoned, or neglected under this 161 chapter, a guardian ad litem may transport a child. However, a 162 quardian ad litem volunteer may not be required or directed by 163 the program or a court to transport a child.

8. The office shall submit to the Governor, the President 164 165 of the Senate, the Speaker of the House of Representatives, and the Chief Justice of the Supreme Court an interim report 166 167 describing the progress of the office in meeting the goals as 168 described in this section. The office shall submit to the 169 Governor, the President of the Senate, the Speaker of the House 170 of Representatives, and the Chief Justice of the Supreme Court a 171 proposed plan including alternatives for meeting the state's 172 quardian ad litem and attorney ad litem needs. This plan may 173 include recommendations for less than the entire state, may 174 include a phase-in system, and shall include estimates of the 175 cost of each of the alternatives. Each year the office shall 176 provide a status report and provide further recommendations to 177 address the need for quardian ad litem services and related 178 issues.

9. The office shall develop guidelines to identify any possible conflicts of interest of a guardian ad litem when he or she is being considered for assignment to a child's case. The 182 office must not assign a guardian ad litem for whom a conflict 183 of interest has been identified to a child's case. For purposes of this subparagraph, the term "conflicts of interest" means the

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185	guardian ad litem:
186	a. Has a personal relationship that could influence a
187	recommendation regarding a child whom he or she is serving as a
188	guardian ad litem;
189	b. Is in a position to derive a personal benefit from his
190	or her role as a guardian ad litem; or
191	c. Has a particular factor or circumstance, including
192	personal bias or prejudice against a protected class of the
193	child or the child's family, that prevents or substantially
194	impairs his or her ability to fairly and fully discharge the
195	duties of the guardian ad litem.
196	(c) The Statewide Guardian Ad Litem Office shall identify
197	any guardian ad litem who is experiencing an issue with his or
198	her physical or mental health or who appears to present a danger
199	to any child to whom the guardian ad litem is assigned. As soon
200	as possible after identification, the office must remove such
201	guardian ad litem from all assigned cases, terminate his or her
202	volunteer services with the Guardian Ad Litem Program, and
203	disclose such action to the appropriate circuit court.
204	Section 7. Section 39.83, Florida Statutes, is created to
205	read:
206	39.83 Statewide Office of Child Representation;
207	qualifications, appointment, and duties of executive director
208	and attorney for the child
209	(1) STATEWIDE OFFICE OF CHILD REPRESENTATION
210	(a) There is created a Statewide Office of Child
211	Representation within the Justice Administrative Commission. The
212	Justice Administrative Commission shall provide administrative
213	support and services to the statewide office as directed by the

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214	executive director within the available resources of the
215	commission. The statewide office is not subject to control,
216	supervision, or direction by the Justice Administrative
217	Commission in the performance of its duties, but the employees
218	of the office are governed by the classification plan and salary
219	and benefits plan approved by the Justice Administrative
220	Commission.
221	(b) The head of the Statewide Office of Child
222	Representation is the executive director who must be a member of
223	The Florida Bar in good standing for at least 5 years and have
224	knowledge of dependency law and the social service delivery
225	systems available to meet the needs of children who are abused,
226	neglected, or abandoned. The executive director shall be
227	appointed in accordance with the process, and serve in
228	accordance with the terms and requirements, provided in s.
229	39.8296(2)(a) for the head of the Statewide Guardian Ad Litem
230	Office. The appointment for the initial executive director must
231	be completed by January 1, 2022.
232	(c) The Statewide Office of Child Representation, within
233	available resources of the Justice Administrative Commission, is
234	responsible for oversight of, and for providing technical
235	assistance to, all offices of child representation in this
236	state. The statewide office:
237	1. Shall identify the resources required to implement
238	methods of collecting, reporting, and tracking reliable and
239	consistent case data;
240	2. Shall review and collect information relating to offices
241	of child representation and other models of attorney
242	representation of children in other states;

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243 3. In consultation with the regional offices of child 244 representation established under subsection (2), shall develop 245 statewide performance measures and standards; 246 4. Shall develop a training program for each attorney for 247 the child. To that end, the statewide office shall establish a 248 curriculum committee composed of members including, but not limited to, a dependency judge, a director of circuit guardian 249 250 ad litem programs, an active certified guardian ad litem, a 251 mental health professional who specializes in the treatment of 252 children, a member of a child advocacy group, a representative 253 of a domestic violence advocacy group, an individual with at 254 least a Master of Social Work degree, and a social worker 255 experienced in working with victims and perpetrators of child 256 abuse; 257 5. Shall develop protocols that must be implemented to 258 assist children who are represented by the Statewide Office of 259 Child Representation, regional offices, or its contracted local 260 agencies in meeting eligibility requirements to receive all 261 available federal funding. This subparagraph may not be 262 construed to mean that the protocols may interfere with zealous 263 and effective representation of the children; 264 6. Shall review the various methods of funding the regional 265 offices, maximize the use of those funding sources to the extent 266 possible, and review the kinds of services being provided by the 267 regional offices; 268 7. Shall determine the feasibility or desirability of new 269 concepts of organization, administration, financing, or service 270 delivery designed to preserve the civil and constitutional 271 rights of, and fulfill other needs of, dependent children 10

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2	years of age and older;
3	8. Shall establish standards and protocols for
4 :	representation of children with diminished capacity;
5	9. Shall submit to the Governor, the President of the
5	Senate, the Speaker of the House of Representatives, and the
(Chief Justice of the Supreme Court:
	a. An interim report describing the progress of the
	statewide office in meeting the responsibilities described in
1	this paragraph.
	b. A proposed plan that includes alternatives for meeting
1	the representation needs of children in this state. The plan may
	include recommendations for implementation in only a portion of
1	this state or phased-in statewide implementation and must
-	include an estimate of the cost of each such alternative.
	c. An annual status report that includes any additional
-	recommendations for addressing the representation needs of
(children in this state and related issues.
	(d) The department or community-based care lead agency
-	shall take any steps necessary to obtain all available federal
-	funding and maintain compliance with eligibility requirements.
	(e) The office may contract with a local nonprofit agency
1	to provide direct attorney representation to a child if the
(office determines that the contract is the most efficient method
1	to satisfy its statutory duties and if federal funding has been
č	approved for this purpose. The office must ensure that
	reimbursement of any Title IV-E funds is properly documented.
	(2) REGIONAL OFFICES OF CHILD REPRESENTATION
	(a) An office of child representation is created within the
ġ	area served by each of the five district courts of appeal. The

301	offices shall commence fulfilling their statutory purpose and
302	duties on July 1, 2022.
303	(b) Each regional office of child representation is
304	assigned to the Justice Administrative Commission for
305	administrative purposes. The commission shall provide
306	administrative support and service to the offices within the
307	available resources of the commission. The offices are not
308	subject to control, supervision, or direction by the commission
309	in the performance of their duties, but the employees of the
310	offices are governed by the classification plan and the salary
311	and benefits plan approved by the commission.
312	(3) CHILD REPRESENTATION COUNSEL; DUTIESThe child
313	representation counsel shall serve on a full-time basis and may
314	not engage in the private practice of law while holding office.
315	Each assistant child representation counsel shall give priority
316	and preference to his or her duties as assistant child
317	representation counsel and may not otherwise engage in the
318	practice of dependency law. However, a part-time child
319	representation counsel may practice dependency law for private
320	payment so long as the representation does not result in a legal
321	or ethical conflict of interest with a case in which the office
322	of child representation is providing representation.
323	Section 8. Section 39.831, Florida Statutes, is created to
324	read:
325	39.831 Attorney for the child
326	(1) APPOINTMENT
327	(a) Attorney for the child:
328	1. Shall be appointed by the court as provided in s.
329	<u>39.01305(3);</u>
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330	2. Shall be appointed by the court for any child who
331	reaches 10 years of age or older on or after July 1, 2022, and
332	who is the subject of a dependency proceeding under this chapter
333	or a related adoption proceeding; or
334	3. May be appointed at the court's discretion upon a
335	finding that circumstances exist which require the appointment.
336	(b) The court shall appoint the Statewide Office of Child
337	Representation unless the child is otherwise represented by
338	counsel.
339	(c) If, at any time during the representation of two or
340	more children in a dependency or related adoption proceeding, a
341	child representation counsel determines that the interests of
342	those clients are so adverse or hostile that they cannot all be
343	counseled by child representation counsel or his or her staff
344	because of a conflict of interest, the child representation
345	counsel shall file a motion to withdraw and move the court to
346	appoint other counsel. Child representation counsel shall not
347	automatically determine the appointment to represent siblings is
348	a conflict of interest. If requested by the Justice
349	Administrative Commission, the child representation counsel
350	shall submit a copy of the motion to the Justice Administrative
351	Commission at the time it is filed with the court. The court
352	shall review and may inquire or conduct a hearing into the
353	adequacy of the child representation counsel's submissions
354	regarding a conflict of interest without requiring the
355	disclosure of any confidential communications. The court shall
356	deny the motion to withdraw if the court finds the grounds for
357	withdraw are insufficient or the asserted conflict is not
358	prejudicial to the client. If the court grants the motion to

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359 withdraw, the court shall appoint one or more private attorneys 360 to represent the person in accordance with the requirements and 361 process provided for in s. 27.40. The clerk of court shall inform the child representation counsel and the commission when 362 363 the court appoints private counsel. 364 (d) Unless the attorney has agreed to provide pro bono 365 services, an appointed attorney or organization must be 366 adequately compensated as provided in s. 27.5305. All appointed attorneys and organizations, including pro bono attorneys, must 367 368 be provided with access to funding for expert witnesses, depositions, and other due process costs of litigation. Payment 369 370 of attorney fees and case-related due process costs are subject 371 to appropriations and review by the Justice Administrative 372 Commission for reasonableness. The Justice Administrative 373 Commission shall contract with attorneys appointed by the court. 374 Attorney fees may not exceed \$1,000 per child per year. 375 (e) In cases in which one or both parents are financially able, the parent or parents, as applicable, of the child shall 376 377 reimburse the court, in whole or in part, for the cost of 378 services provided under this section; however, reimbursement for 379 services provided by the attorney for the child may not be 380 contingent upon successful collection by the court of 381 reimbursement from the parent or parents. 382 (f) An attorney for the child appointed pursuant to this 383 section shall represent the child only in the dependency 384 proceeding or related adoption proceeding. Once an attorney for 385 the child is appointed, the appointment continues in effect 386 until the attorney for the child is allowed to withdraw or is 387 discharged by the court or until the case is dismissed. An

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COMMITTEE AMENDMENT

Florida Senate - 2021 Bill No. SB 1920

388	attorney for the child who is appointed under this section to
389	represent a child shall provide all required legal services in
390	the dependency proceeding or related adoption proceeding from
391	the time of the child's removal
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393	=========== T I T L E A M E N D M E N T =================================
394	And the title is amended as follows:
395	Delete lines 1666 - 1671
396	and insert:
397	attorney for the child; requiring the court to appoint
398	the Statewide Office of Child Representation;
399	providing for the appointment of private counsel when
400	the office has a conflict of interest; requiring an
401	attorney for the child to be compensated and have
402	access to funding for expenses with specified
403	conditions; providing conditions under which a parent
404	is required to reimburse the court for the cost of the
405	attorney; providing for the scope of representation
406	for court-appointed counsel; requiring