By Senator Powell

30-01624B-21 20211812

A bill to be entitled

An act relating to the representation provided by the offices of criminal conflict and civil regional counsel in child welfare matters; amending s. 27.511, F.S.; authorizing the regional counsel to provide prepetition legal representation to indigent parents in certain child welfare matters; authorizing the regional counsel to initiate or appear in specified civil actions; providing a mechanism for determining indigency by a regional counsel; specifying procedures to be used if a regional counsel determines that a parent is not indigent; amending s. 39.301, F.S.; requiring child protective investigators to provide information regarding the right of certain persons to representation by the regional counsel; requiring child protective responders to know how to inform parents and legal custodians about the right of certain parents to representation by the office; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraph (d) of subsection (6) of section 27.511, Florida Statutes, is amended, and paragraph (e) is added to that subsection, to read:

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27.511 Offices of criminal conflict and civil regional counsel; legislative intent; qualifications; appointment; duties.—

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(d) Except as provided in paragraph (e), the regional counsel may not represent any plaintiff in a civil action brought under the Florida Rules of Civil Procedure, the Federal Rules of Civil Procedure, or federal statutes, and may not represent a petitioner in a rule challenge under chapter 120, unless specifically authorized by law.

(e) In any child welfare matter, the regional counsel is expressly authorized to provide preventative, pre-petition legal representation to an indigent parent who is the subject of a child protective investigation under s. 39.301. If the prepetition legal representation is related to the investigation and to the efforts by the parents to safely maintain the care and custody of their children, the regional counsel may appear in, or initiate, any civil action, including requesting an injunction to protect against domestic violence, to defend the right to residential tenancy or housing, and to determine parentage. In pre-petition matters, the regional counsel must determine, within 5 days after initial contact by a parent who is the subject of an investigation, whether the parent is indigent, using the best available evidence. In determining indigency, the regional counsel must use the application form and indigency criteria used by the clerk of court under s. 27.52 and must maintain documentation of the determination in its files. If, at any time after an initial determination of indigency is made, the regional counsel determines that a parent is not indigent, the regional counsel must cease to provide representation to the nonindigent parent and must withdraw from any legal action in which the regional counsel has appeared.

Section 2. Paragraph (a) of subsection (5) and paragraph

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(a) of subsection (10) of section 39.301, Florida Statutes, are amended to read:

- 39.301 Initiation of protective investigations.-
- (5) (a) Upon commencing an investigation under this part, the child protective investigator shall inform any subject of the investigation of the following:
- 1. The names of the investigators and identifying credentials from the department.
 - 2. The purpose of the investigation.
- 3. The right of any subject of the investigation to obtain his or her own attorney. The investigator shall inform each parent who is a subject of the investigation that any parent who is unable to afford to hire an attorney may choose to be represented by the office of criminal conflict and civil regional counsel during the investigation, and the investigator shall provide the contact information for the local regional counsel office that offers pre-petition representation, if locally available and ways that the information provided by the subject may be used.
- 4. The possible outcomes and services of the department's response.
- 5. The right of the parent or legal custodian to be engaged to the fullest extent possible in determining the nature of the allegation and the nature of any identified problem and the remedy.
- 6. The duty of the parent or legal custodian to report any change in the residence or location of the child to the investigator and that the duty to report continues until the investigation is closed.

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(10)(a) The department's training program for staff responsible for responding to reports accepted by the central abuse hotline must also ensure that child protective responders:

- 1. Know how to fully inform parents or legal custodians of their rights and options, including opportunities for audio or video recording of child protective responder interviews with parents or legal custodians or children.
- 2. Know how and when to use the injunction process under s. 39.504 or s. 741.30 to remove a perpetrator of domestic violence from the home as an intervention to protect the child.
- 3. Know how to explain to the parent, legal custodian, or person who is alleged to have caused the abuse, neglect, or abandonment the results of the investigation and to provide information about his or her right to access confidential reports in accordance with s. 39.202, prior to closing the case.
- 4. Know how to inform the parents or legal custodians of their right to legal counsel and that indigent parents have the right to be represented by the office of criminal conflict and civil regional counsel, if locally available.

Section 3. This act shall take effect July 1, 2021.