{deleted text} shows text that was in SB0203 but was deleted in SB0203S01.

Inserted text shows text that was not in SB0203 but was inserted into SB0203S01.

DISCLAIMER: This document is provided to assist you in your comparison of the two bills. Sometimes this automated comparison will NOT be completely accurate. Therefore, you need to read the actual bills. This automatically generated document could contain inaccuracies caused by: limitations of the compare program; bad input data; or other causes.

Senator Todd Weiler proposes the following substitute bill:

#### TERMINATION OF PARENTAL RIGHTS AMENDMENTS

2018 GENERAL SESSION STATE OF UTAH

Chief Sponsor: Todd Weiler House Sponsor:

LONG T
--------

#### **General Description:**

This bill amends provisions related to the termination of parental rights.

#### **Highlighted Provisions:**

This bill:

- clarifies the roles of the attorney general and the guardian ad litem regarding the termination of parental rights when a child is in the custody of the Division of Child and Family Services;
- clarifies the right to appointed counsel when an indigent parent's parental rights may be terminated in a private action;
- requires the state to pay the cost for appointed counsel when an indigent parent's parental rights may be terminated in a private action;
- requires that a parent whose parental rights may be terminated in a private action be

given notice of the right to appointed counsel if the court determines that the parent is indigent; and

makes technical changes.

#### **Money Appropriated in this Bill:**

None

#### **Other Special Clauses:**

None

#### **Utah Code Sections Affected:**

#### AMENDS:

62A-4a-113, as last amended by Laws of Utah 2008, Chapters 3 and 299

**78A-6-115**, as last amended by Laws of Utah 2017, Chapter 330

78A-6-314, as last amended by Laws of Utah 2016, Chapter 231

**78A-6-506**, as renumbered and amended by Laws of Utah 2008, Chapter 3

**78A-6-902**, as last amended by Laws of Utah 2012, Chapter 293

**78A-6-1111**, as last amended by Laws of Utah 2016, Chapters 33 and 177

**78B-6-110**, as last amended by Laws of Utah 2014, Chapter 410

**78B-6-112**, as last amended by Laws of Utah 2012, Chapter 340

*Be it enacted by the Legislature of the state of Utah:* 

Section 1. Section **62A-4a-113** is amended to read:

# 62A-4a-113. Division's enforcement authority -- Responsibility of attorney general to represent division.

- (1) The division shall take legal action that is necessary to enforce the provisions of this chapter.
- (2) (a) Subject to [the provisions of] Section 67-5-17 and the attorney general's prosecutorial discretion in civil enforcement actions, the attorney general shall enforce all provisions of this chapter, in addition to the requirements of Title 78A, Chapter 6, Juvenile Court Act of 1996, relating to protection [and], custody [of], and parental rights termination for abused, neglected, or dependent minors. The attorney general may contract with the local county attorney to enforce the provisions of this chapter and Title 78A, Chapter 6, Juvenile Court Act of 1996.

- (b) It is the responsibility of the attorney general's office to:
- (i) advise the division regarding decisions to remove a minor from the minor's home;
- (ii) represent the division in all court and administrative proceedings related to abuse, neglect, and dependency including, but not limited to, shelter hearings, dispositional hearings, dispositional review hearings, periodic review hearings, and petitions for termination of parental rights; and
  - (iii) be available to and advise caseworkers on an ongoing basis.
- (c) The attorney general shall designate no less than 16 full-time attorneys to advise and represent the division in abuse, neglect, and dependency proceedings, including petitions for termination of parental rights. Those attorneys shall devote their full time and attention to that representation and, insofar as it is practicable, shall be housed in or near various offices of the division statewide.
- (3) As of July 1, 1998, the attorney general's office shall represent the division with regard to actions involving minors who have not been adjudicated as abused or neglected, but who are otherwise committed to the custody of the division by the juvenile court, and who are classified in the division's management information system as having been placed in custody primarily on the basis of delinquent behavior or a status offense. Nothing in this section may be construed to affect the responsibility of the county attorney or district attorney to represent the state in those matters, in accordance with Section 78A-6-115.
  - Section 2. Section **78A-6-115** is amended to read:

# 78A-6-115. Hearings -- Record -- County attorney or district attorney responsibilities -- Attorney general responsibilities -- Disclosure -- Admissibility of evidence.

- (1) (a) A verbatim record of the proceedings shall be taken in all cases that might result in deprivation of custody as defined in this chapter. In all other cases a verbatim record shall also be made unless dispensed with by the court.
- (b) (i) Notwithstanding any other provision, including Title 63G, Chapter 2, Government Records Access and Management Act, a record of a proceeding made under Subsection (1)(a) shall be released by the court to any person upon a finding on the record for good cause.
  - (ii) Following a petition for a record of a proceeding made under Subsection (1)(a), the

court shall:

- (A) provide notice to all subjects of the record that a request for release of the record has been made; and
- (B) allow sufficient time for the subjects of the record to respond before making a finding on the petition.
- (iii) A record of a proceeding may not be released under this Subsection (1)(b) if the court's jurisdiction over the subjects of the proceeding ended more than 12 months before the request.
  - (iv) For purposes of this Subsection (1)(b):
- (A) "record of a proceeding" does not include documentary materials of any type submitted to the court as part of the proceeding, including items submitted under Subsection (4)(a); and
- (B) "subjects of the record" includes the child's guardian ad litem, the child's legal guardian, the Division of Child and Family Services, and any other party to the proceeding.
- (2) (a) Except as provided in Subsection (2)(b), the county attorney or, if within a prosecution district, the district attorney shall represent the state in any proceeding in a minor's case.
- (b) [The] Subject to the attorney general's prosecutorial discretion in civil enforcement actions, the attorney general shall enforce all provisions of Title 62A, Chapter 4a, Child and Family Services, and this chapter, relating to:
  - (i) protection or custody of an abused, neglected, or dependent child; and
  - (ii) petitions for termination of parental rights.
- (c) The attorney general shall represent the Division of Child and Family Services in actions involving a minor who is not adjudicated as abused or neglected, but who is receiving in-home family services under Section 78A-6-117.5. Nothing in this Subsection (2)(c) may be construed to affect the responsibility of the county attorney or district attorney to represent the state in those matters, in accordance with Subsection (2)(a).
- (3) The board may adopt special rules of procedure to govern proceedings involving violations of traffic laws or ordinances, wildlife laws, and boating laws. However, proceedings involving offenses under Section 78A-6-606 are governed by that section regarding suspension of driving privileges.

- (4) (a) For the purposes of determining proper disposition of the minor in dispositional hearings and establishing the fact of abuse, neglect, or dependency in adjudication hearings and in hearings upon petitions for termination of parental rights, written reports and other material relating to the minor's mental, physical, and social history and condition may be received in evidence and may be considered by the court along with other evidence. The court may require that the person who wrote the report or prepared the material appear as a witness if the person is reasonably available.
- (b) For the purpose of determining proper disposition of a minor alleged to be or adjudicated as abused, neglected, or dependent, dispositional reports prepared by the division under Section 78A-6-315 may be received in evidence and may be considered by the court along with other evidence. The court may require any person who participated in preparing the dispositional report to appear as a witness, if the person is reasonably available.
- (5) (a) In an abuse, neglect, or dependency proceeding occurring after the commencement of a shelter hearing under Section 78A-6-306 or the filing of a petition under Section 78A-6-304, each party to the proceeding shall provide in writing to the other parties or their counsel any information which the party:
  - (i) plans to report to the court at the proceeding; or
- (ii) could reasonably expect would be requested of the party by the court at the proceeding.
  - (b) The disclosure required under Subsection (5)(a) shall be made:
- (i) for dispositional hearings under Sections 78A-6-311 and 78A-6-312, no less than five days before the proceeding;
- (ii) for proceedings under Chapter 6, Part 5, Termination of Parental Rights Act, in accordance with Utah Rules of Civil Procedure; and
  - (iii) for all other proceedings, no less than five days before the proceeding.
- (c) If a party to a proceeding obtains information after the deadline in Subsection (5)(b), the information is exempt from the disclosure required under Subsection (5)(a) if the party certifies to the court that the information was obtained after the deadline.
  - (d) Subsection (5)(a) does not apply to:
  - (i) pretrial hearings; and
  - (ii) the frequent, periodic review hearings held in a dependency drug court case to

assess and promote the parent's progress in substance use disorder treatment.

(6) For the purpose of establishing the fact of abuse, neglect, or dependency, the court may, in its discretion, consider evidence of statements made by a child under eight years of age to a person in a trust relationship.

#### Section 3. Section **78A-6-314** is amended to read:

# 78A-6-314. Permanency hearing -- Final plan -- Petition for termination of parental rights filed -- Hearing on termination of parental rights.

- (1) (a) When reunification services have been ordered in accordance with Section 78A-6-312, with regard to a minor who is in the custody of the Division of Child and Family Services, a permanency hearing shall be held by the court no later than 12 months after the day on which the minor was initially removed from the minor's home.
- (b) If reunification services were not ordered at the dispositional hearing, a permanency hearing shall be held within 30 days after the day on which the dispositional hearing ends.
- (2) (a) If reunification services were ordered by the court in accordance with Section 78A-6-312, the court shall, at the permanency hearing, determine, consistent with Subsection (3), whether the minor may safely be returned to the custody of the minor's parent.
- (b) If the court finds, by a preponderance of the evidence, that return of the minor to the minor's parent would create a substantial risk of detriment to the minor's physical or emotional well-being, the minor may not be returned to the custody of the minor's parent.
- (c) Prima facie evidence that return of the minor to a parent or guardian would create a substantial risk of detriment to the minor is established if:
  - (i) the parent or guardian fails to:
  - (A) participate in a court approved child and family plan;
  - (B) comply with a court approved child and family plan in whole or in part; or
  - (C) meet the goals of a court approved child and family plan; or
  - (ii) the child's natural parent:
- (A) intentionally, knowingly, or recklessly causes the death of another parent of the child:
- (B) is identified by a law enforcement agency as the primary suspect in an investigation for intentionally, knowingly, or recklessly causing the death of another parent of the child; or
  - (C) is being prosecuted for or has been convicted of intentionally, knowingly, or

recklessly causing the death of another parent of the child.

- (3) In making a determination under Subsection (2)(a), the court shall review and consider:
  - (a) the report prepared by the Division of Child and Family Services;
  - (b) any admissible evidence offered by the minor's guardian ad litem;
  - (c) any report submitted by the division under Subsection 78A-6-315(3)(a)(i);
  - (d) any evidence regarding the efforts or progress demonstrated by the parent; and
  - (e) the extent to which the parent cooperated and utilized the services provided.
- (4) With regard to a case where reunification services were ordered by the court, if a minor is not returned to the minor's parent or guardian at the permanency hearing, the court shall, unless the time for the provision of reunification services is extended under Subsection (8):
  - (a) order termination of reunification services to the parent;
- (b) make a final determination regarding whether termination of parental rights, adoption, or permanent custody and guardianship is the most appropriate final plan for the minor, taking into account the minor's primary permanency plan established by the court pursuant to Section 78A-6-312; and
- (c) establish a concurrent permanency plan that identifies the second most appropriate final plan for the minor, if appropriate.
- (5) The court may order another planned permanent living arrangement for a minor 16 years old or older upon entering the following findings:
- (a) the Division of Child and Family Services has documented intensive, ongoing, and unsuccessful efforts to reunify the minor with the minor's parent or parents, or to secure a placement for the minor with a guardian, an adoptive parent, or an individual described in Subsection 78A-6-306(6)(e);
- (b) the Division of Child and Family Services has demonstrated that the division has made efforts to normalize the life of the minor while in the division's custody, in accordance with Sections 62A-4a-210 through 62A-4a-212;
  - (c) the minor prefers another planned permanent living arrangement; and
- (d) there is a compelling reason why reunification or a placement described in Subsection (5)(a) is not in the minor's best interest.

- (6) Except as provided in Subsection (7), the court may not extend reunification services beyond 12 months after the day on which the minor was initially removed from the minor's home, in accordance with the provisions of Section 78A-6-312.
- (7) (a) Subject to Subsection (7)(b), the court may extend reunification services for no more than 90 days if the court finds, beyond a preponderance of the evidence, that:
  - (i) there has been substantial compliance with the child and family plan;
  - (ii) reunification is probable within that 90-day period; and
  - (iii) the extension is in the best interest of the minor.
- (b) (i) Except as provided in Subsection (7)(c), the court may not extend any reunification services beyond 15 months after the day on which the minor was initially removed from the minor's home.
- (ii) Delay or failure of a parent to establish paternity or seek custody does not provide a basis for the court to extend services for that parent beyond the 12-month period described in Subsection (6).
- (c) In accordance with Subsection (7)(d), the court may extend reunification services for one additional 90-day period, beyond the 90-day period described in Subsection (7)(a), if:
  - (i) the court finds, by clear and convincing evidence, that:
  - (A) the parent has substantially complied with the child and family plan;
  - (B) it is likely that reunification will occur within the additional 90-day period; and
  - (C) the extension is in the best interest of the child;
- (ii) the court specifies the facts upon which the findings described in Subsection (7)(c)(i) are based; and
  - (iii) the court specifies the time period in which it is likely that reunification will occur.
- (d) A court may not extend the time period for reunification services without complying with the requirements of this Subsection (7) before the extension.
- (e) In determining whether to extend reunification services for a minor, a court shall take into consideration the status of the minor siblings of the minor.
  - (8) The court may, in its discretion:
- (a) enter any additional order that it determines to be in the best interest of the minor, so long as that order does not conflict with the requirements and provisions of Subsections (4) through (7); or

- (b) order the division to provide protective supervision or other services to a minor and the minor's family after the division's custody of a minor has been terminated.
- (9) (a) If the final plan for the minor is to proceed toward termination of parental rights, the petition for termination of parental rights shall be filed, and a pretrial held, within 45 calendar days after the permanency hearing.
- (b) If the division opposes the plan to terminate parental rights, the court may not require the division to file a petition for the termination of parental rights, except as required under Subsection 78A-6-316(2).
- (10) (a) Any party to an action may, at any time, petition the court for an expedited permanency hearing on the basis that continuation of reunification efforts are inconsistent with the permanency needs of the minor.
  - (b) If the court so determines, it shall order, in accordance with federal law, that:
  - (i) the minor be placed in accordance with the permanency plan; and
- (ii) whatever steps are necessary to finalize the permanent placement of the minor be completed as quickly as possible.
  - (11) Nothing in this section may be construed to:
  - (a) entitle any parent to reunification services for any specified period of time;
- (b) limit a court's ability to terminate reunification services at any time prior to a permanency hearing; or
- (c) limit or prohibit the filing of a petition for termination of parental rights by any party, or a hearing on termination of parental rights, at any time prior to a permanency hearing.
- (12) (a) Subject to Subsection (12)(b), if a petition for termination of parental rights is filed prior to the date scheduled for a permanency hearing, the court may consolidate the hearing on termination of parental rights with the permanency hearing.
- (b) For purposes of Subsection (12)(a), if the court consolidates the hearing on termination of parental rights with the permanency hearing:
- (i) the court shall first make a finding regarding whether reasonable efforts have been made by the Division of Child and Family Services to finalize the permanency plan for the minor; and
- (ii) any reunification services shall be terminated in accordance with the time lines described in Section 78A-6-312.

- (c) A decision on a petition for termination of parental rights shall be made within 18 months from the day on which the minor is removed from the minor's home.
- (13) If a court determines that a child will not be returned to a parent of the child, the court shall consider appropriate placement options inside and outside of the state.

Section 4. Section **78A-6-506** is amended to read:

#### 78A-6-506. Notice -- Nature of proceedings.

- (1) After a petition for termination of parental rights has been filed, notice [of that fact and of the time and place of the hearing shall be provided, in accordance with the Utah Rules of Civil Procedure,] shall:
- (a) be provided to the parents, the guardian, the person or agency having legal custody of the child, and [to] any person acting in loco parentis to the child[-]; and
  - (b) indicate the:
  - (i) nature of the petition;
  - (ii) time and place of the hearing;
  - (iii) right to counsel; and
- (iv) right to the appointment of counsel for a party whom the court determines is indigent and at risk of losing the party's parental rights.
- (2) A hearing shall be held specifically on the question of termination of parental rights no sooner than 10 days after service of summons is complete. A verbatim record of the proceedings shall be taken and the parties shall be advised of their right to counsel, including the appointment of counsel for {a party who is indigent and whose parental rights may be terminated as a result of the proceedings} an indigent parent or legal guardian facing any action initiated by a private party under Title 78A, Chapter 6, Part 5, Termination of Parental Rights

  Act. The summons shall contain a statement to the effect that the rights of the parent or parents are proposed to be permanently terminated in the proceedings. That statement may be contained in the summons originally issued in the proceeding or in a separate summons subsequently issued.
- (3) The proceedings are civil in nature and are governed by the Utah Rules of Civil Procedure. The court shall in all cases require the petitioner to establish the facts by clear and convincing evidence, and shall give full and careful consideration to all of the evidence presented with regard to the constitutional rights and claims of the parent and, if a parent is

found, by reason of [his] the parent's conduct or condition, to be unfit or incompetent based upon any of the grounds for termination described in this part, the court shall then consider the welfare and best interest of the child of paramount importance in determining whether termination of parental rights shall be ordered.

Section 5. Section **78A-6-902** is amended to read:

78A-6-902. Appointment of attorney guardian ad litem -- Duties and responsibilities -- Training -- Trained staff and court-appointed special advocate volunteers -- Costs -- Immunity -- Annual report.

- (1) (a) The court:
- (i) may appoint an attorney guardian ad litem to represent the best interest of a minor involved in any case before the court; and
- (ii) shall consider the best interest of a minor, consistent with the provisions of Section 62A-4a-201, in determining whether to appoint a guardian ad litem.
- (b) In all cases where an attorney guardian ad litem is appointed, the court shall make a finding that establishes the necessity of the appointment.
- (2) An attorney guardian ad litem shall represent the best interest of each child who may become the subject of a petition alleging abuse, neglect, or dependency, from the earlier of the day that:
  - (a) the child is removed from the child's home by the division; or
  - (b) the petition is filed.
- (3) The director shall ensure that each attorney guardian ad litem employed by the office:
  - (a) represents the best interest of each client of the office in all venues, including:
  - (i) court proceedings; and
- (ii) meetings to develop, review, or modify the child and family plan with the Division of Child and Family Services in accordance with Section 62A-4a-205;
  - (b) prior to representing any minor before the court, be trained in:
  - (i) applicable statutory, regulatory, and case law; and
  - (ii) nationally recognized standards for an attorney guardian ad litem;
- (c) conducts or supervises an ongoing, independent investigation in order to obtain, first-hand, a clear understanding of the situation and needs of the minor;

- (d) (i) personally meets with the minor, unless:
- (A) the minor is outside of the state; or
- (B) meeting with the minor would be detrimental to the minor;
- (ii) personally interviews the minor, unless:
- (A) the minor is not old enough to communicate;
- (B) the minor lacks the capacity to participate in a meaningful interview; or
- (C) the interview would be detrimental to the minor; and
- (iii) if the minor is placed in an out-of-home placement, or is being considered for placement in an out-of-home placement, unless it would be detrimental to the minor:
- (A) to the extent possible, determines the minor's goals and concerns regarding placement; and
- (B) personally assesses or supervises an assessment of the appropriateness and safety of the minor's environment in each placement;
  - (e) personally attends all review hearings pertaining to the minor's case;
  - (f) participates in all appeals, unless excused by order of the court;
- (g) is familiar with local experts who can provide consultation and testimony regarding the reasonableness and appropriateness of efforts made by the Division of Child and Family Services to:
  - (i) maintain a minor in the minor's home; or
  - (ii) reunify a child with the child's parent;
- (h) to the extent possible, and unless it would be detrimental to the minor, personally or through a trained volunteer, paralegal, or other trained staff, keeps the minor advised of:
  - (i) the status of the minor's case;
  - (ii) all court and administrative proceedings;
  - (iii) discussions with, and proposals made by, other parties;
  - (iv) court action; and
- (v) the psychiatric, medical, or other treatment or diagnostic services that are to be provided to the minor; [and]
- (i) in cases where a child and family plan is required, personally or through a trained volunteer, paralegal, or other trained staff, monitors implementation of a minor's child and family plan and any dispositional orders to:

- (i) determine whether services ordered by the court:
- (A) are actually provided; and
- (B) are provided in a timely manner; and
- (ii) attempt to assess whether services ordered by the court are accomplishing the intended goal of the services[-]; and
- (j) makes all necessary court filings to advance the guardian ad litem's position regarding the best interest of the child.
- (4) (a) Consistent with this Subsection (4), an attorney guardian ad litem may use trained volunteers, in accordance with Title 67, Chapter 20, Volunteer Government Workers Act, trained paralegals, and other trained staff to assist in investigation and preparation of information regarding the cases of individual minors before the court.
- (b) All volunteers, paralegals, and staff utilized pursuant to this section shall be trained in and follow, at a minimum, the guidelines established by the United States Department of Justice Court Appointed Special Advocate Association.
- (5) The attorney guardian ad litem shall continue to represent the best interest of the minor until released from that duty by the court.
  - (6) (a) Consistent with Subsection (6)(b), the juvenile court is responsible for:
  - (i) all costs resulting from the appointment of an attorney guardian ad litem; and
  - (ii) the costs of volunteer, paralegal, and other staff appointment and training.
- (b) The court shall use funds appropriated by the Legislature for the guardian ad litem program to cover the costs described in Subsection (6)(a).
- (c) (i) When the court appoints an attorney guardian ad litem under this section, the court may assess all or part of the attorney fees, court costs, and paralegal, staff, and volunteer expenses against the child's parents, parent, or legal guardian in a proportion that the court determines to be just and appropriate, taking into consideration costs already borne by the parents, parent, or legal guardian, including:
  - (A) private attorney fees;
  - (B) counseling for the child;
- (C) counseling for the parent, if mandated by the court or recommended by the Division of Child and Family Services; and
  - (D) any other cost the court determines to be relevant.

- (ii) The court may not assess those fees or costs against:
- (A) a legal guardian, when that guardian is the state; or
- (B) consistent with Subsection (6)(d), a parent who is found to be impecunious.
- (d) For purposes of Subsection (6)(c)(ii)(B), if a person claims to be impecunious, the court shall:
- (i) require that person to submit an affidavit of impecuniosity as provided in Section 78A-2-302; and
- (ii) follow the procedures and make the determinations as provided in Section 78A-2-304.
- (e) The child's parents, parent, or legal guardian may appeal the court's determination, under Subsection (6)(c), of fees, costs, and expenses.
- (7) An attorney guardian ad litem appointed under this section, when serving in the scope of the attorney guardian ad litem's duties as guardian ad litem is considered an employee of the state for purposes of indemnification under Title 63G, Chapter 7, Governmental Immunity Act of Utah.
  - (8) (a) An attorney guardian ad litem shall represent the best interest of a minor.
- (b) If the minor's wishes differ from the attorney's determination of the minor's best interest, the attorney guardian ad litem shall communicate the minor's wishes to the court in addition to presenting the attorney's determination of the minor's best interest.
- (c) A difference between the minor's wishes and the attorney's determination of best interest may not be considered a conflict of interest for the attorney.
  - (d) The guardian ad litem shall disclose the wishes of the child unless the child:
  - (i) instructs the guardian ad litem to not disclose the child's wishes; or
  - (ii) has not expressed any wishes.
- (e) The court may appoint one attorney guardian ad litem to represent the best interests of more than one child of a marriage.
- (9) An attorney guardian ad litem shall be provided access to all Division of Child and Family Services records regarding the minor at issue and the minor's family.
- (10) (a) An attorney guardian ad litem shall conduct an independent investigation regarding the minor at issue, the minor's family, and what constitutes the best interest of the minor.

- (b) An attorney guardian ad litem may interview the minor's Division of Child and Family Services caseworker, but may not:
- (i) rely exclusively on the conclusions and findings of the Division of Child and Family Services; or
- (ii) except as provided in Subsection (10)(c), conduct a visit with the client in conjunction with the visit of a Division of Child and Family Services caseworker.
- (c) A guardian ad litem may meet with a client during a team meeting, court hearing, or similar venue when a Division of Child and Family Services caseworker is present for a purpose other than the guardian ad litem's visit with the client.
- (11) (a) An attorney guardian ad litem shall maintain current and accurate records regarding:
  - (i) the number of times the attorney has had contact with each minor; and
  - (ii) the actions the attorney has taken in representation of the minor's best interest.
- (b) In every hearing where the guardian ad litem makes a recommendation regarding the best interest of the child, the court shall require the guardian ad litem to disclose the factors that form the basis of the recommendation.
- (12) (a) Except as provided in Subsection (12)(b), all records of an attorney guardian ad litem are confidential and may not be released or made public upon subpoena, search warrant, discovery proceedings, or otherwise. This subsection supersedes Title 63G, Chapter 2, Government Records Access and Management Act.
  - (b) Consistent with Subsection (12)(d), all records of an attorney guardian ad litem:
- (i) are subject to legislative subpoena, under Title 36, Chapter 14, Legislative Subpoena Powers; and
  - (ii) shall be released to the Legislature.
- (c) (i) Except as provided in Subsection (12)(c)(ii), records released in accordance with Subsection (12)(b) shall be maintained as confidential by the Legislature.
- (ii) Notwithstanding Subsection (12)(c)(i), the Office of the Legislative Auditor General may include summary data and nonidentifying information in its audits and reports to the Legislature.
- (d) (i) Subsection (12)(b) constitutes an exception to Rules of Professional Conduct, Rule 1.6, as provided by Rule 1.6(b)(4), because of:

- (A) the unique role of an attorney guardian ad litem described in Subsection (8); and
- (B) the state's role and responsibility:
- (I) to provide a guardian ad litem program; and
- (II) as parens patriae, to protect minors.
- (ii) A claim of attorney-client privilege does not bar access to the records of an attorney guardian ad litem by the Legislature, through legislative subpoena.

Section 6. Section **78A-6-1111** is amended to read:

#### 78A-6-1111. Right to counsel -- Appointment of counsel for indigent -- Costs.

- (1) (a) In any action in juvenile court initiated by the state, a political subdivision of the state, or a private party, the parents, legal guardian, and the minor, where applicable, shall be informed that they may be represented by counsel at every stage of the proceedings.
  - (b) In any action initiated by a private party[-]:
- (i) the parents or legal guardian shall have the right to employ counsel of their own choice at their own expense[:]; and
- (ii) the court shall appoint counsel to represent a {party whose parental rights are subject to termination, if the court determines that the party is} parent or legal guardian facing any action initiated by a private party under Title 78A, Chapter 6, Part 5, Termination of Parental Rights Act, who:
  - (A) qualifies as indigent under Section 77-32-202; and
- (B) does not, after being fully advised of the right to counsel, knowingly, intelligently, and voluntarily waive the right to counsel.
- (c) If, in any action initiated by the state or a political subdivision of the state under Part 3, Abuse, Neglect, and Dependency Proceedings; Part 5, Termination of Parental Rights Act; or Part 10, Adult Offenses, of this chapter or under Section 78A-6-1101, a parent or legal guardian requests an attorney and is found by the court to be indigent, counsel shall be appointed by the court to represent the parent or legal guardian in all proceedings directly related to the petition or motion filed by the state, or a political subdivision of the state, subject to the provisions of this section.
- (d) In any action initiated by the state, a political subdivision of the state, or a private party under Part 3, Abuse, Neglect, and Dependency Proceedings, or Part 5, Termination of Parental Rights Act, of this chapter, the child shall be represented by a guardian ad litem in

accordance with Sections 78A-6-317 and 78A-6-902. The child shall also be represented by an attorney guardian ad litem in other actions initiated under this chapter when appointed by the court under Section 78A-6-902 or as otherwise provided by law.

- (e) In any action initiated by the state or a political subdivision of the state under Part 6, Delinquency and Criminal Actions, or Part 7, Transfer of Jurisdiction, of this chapter, or against a minor under Section 78A-6-1101, the parents or legal guardian and the minor shall be informed that the minor has the right to be represented by counsel at every stage of the proceedings.
- (i) In cases where a petition or information alleging a felony-level offense is filed, the court shall appoint counsel, who shall appear until counsel is retained on the minor's behalf. The minor may not waive counsel unless the minor has had a meaningful opportunity to consult with a defense attorney. The court shall make findings on the record, taking into consideration the minor's unique circumstances and attributes, that the waiver is knowing and voluntary and the minor understands the consequences of waiving the right to counsel.
- (ii) In all other cases in which a petition is filed the right to counsel may not be waived by a minor unless there has been a finding on the record, taking into consideration the minor's unique circumstances and attributes, that the waiver is knowing and voluntary, and the minor understands the consequences of waiving the right to counsel.
- (iii) If the minor is found to be indigent, counsel shall be appointed by the court to represent the minor in all proceedings directly related to the petition or motion filed by the state or a political subdivision of the state, subject to the provisions of this section.
- (f) Indigency of a parent, legal guardian, or minor shall be determined in accordance with the process and procedure defined in Section 77-32-202. The court shall take into account the income and financial ability of the parent or legal guardian to retain counsel in determining the indigency of the minor.
- (g) {[] The {] Except for counsel appointed under Subsection (1)(b), the} cost of appointed counsel for a party found to be indigent, including the cost of counsel and expense of the first appeal, shall be paid by the county in which the trial court proceedings are held.

  Counties may levy and collect taxes for these purposes or may apply for a grant for reimbursement, as provided in Subsection (6).
  - (2) Counsel appointed by the court may not provide representation as court-appointed

counsel for a parent or legal guardian in any action initiated by, or in any proceeding to modify court orders in a proceeding initiated by, a private party, except [that in a private action to terminate parental rights the court may appoint counsel to represent an indigent parent if it finds that the failure to appoint counsel will result in a deprivation of due process] as provided under Subsection (1)(b).

- (3) If the county responsible to provide legal counsel for an indigent under Subsection (1)(g) has arranged by contract to provide services, the court shall appoint the contracting attorney as legal counsel to represent that indigent.
- (4) The court may order a parent or legal guardian for whom counsel is appointed, and the parents or legal guardian of any minor for whom counsel is appointed, to reimburse the county for the cost of appointed counsel.
- (5) The state, or an agency of the state, may not be ordered to reimburse the county for expenses incurred under Subsection (1)(g).
- (6) {The state shall pay the cost of counsel appointed under Subsection (1)(b), including the expense of a first appeal} If a county incurs expenses in providing defense services to indigent individuals facing any action initiated by a private party under Title 78A, Chapter 6, Part 5, Termination of Parental Rights Act, the county may apply for a grant for reimbursement from the Utah Indigent Defense Commission under Section 77-32-806.

Section 7. Section **78B-6-110** is amended to read:

#### 78B-6-110. Notice of adoption proceedings.

- (1) (a) An unmarried biological father, by virtue of the fact that he has engaged in a sexual relationship with a woman:
- (i) is considered to be on notice that a pregnancy and an adoption proceeding regarding the child may occur; and
  - (ii) has a duty to protect his own rights and interests.
- (b) An unmarried biological father is entitled to actual notice of a birth or an adoption proceeding with regard to his child only as provided in this section or Section 78B-6-110.5.
  - (2) Notice of an adoption proceeding shall be served on each of the following persons:
- (a) any person or agency whose consent or relinquishment is required under Section 78B-6-120 or 78B-6-121, unless that right has been terminated by:
  - (i) waiver;

- (ii) relinquishment;
- (iii) actual consent, as described in Subsection (12); or
- (iv) judicial action;
- (b) any person who has initiated a paternity proceeding and filed notice of that action with the state registrar of vital statistics within the Department of Health, in accordance with Subsection (3);
  - (c) any legally appointed custodian or guardian of the adoptee;
- (d) the petitioner's spouse, if any, only if the petitioner's spouse has not joined in the petition;
  - (e) the adoptee's spouse, if any;
- (f) any person who, prior to the time the mother executes her consent for adoption or relinquishes the child for adoption, is recorded on the birth certificate as the child's father, with the knowledge and consent of the mother;
  - (g) a person who is:
- (i) openly living in the same household with the child at the time the consent is executed or relinquishment made; and
  - (ii) holding himself out to be the child's father; and
- (h) any person who is married to the child's mother at the time she executes her consent to the adoption or relinquishes the child for adoption, unless the court finds that the mother's spouse is not the child's father under Section 78B-15-607.
- (3) (a) In order to preserve any right to notice, an unmarried biological father shall, consistent with Subsection (3)(d):
- (i) initiate proceedings in a district court of Utah to establish paternity under Title 78B, Chapter 15, Utah Uniform Parentage Act; and
- (ii) file a notice of commencement of the proceedings described in Subsection (3)(a)(i) with the office of vital statistics within the Department of Health.
- (b) If the unmarried, biological father does not know the county in which the birth mother resides, he may initiate his action in any county, subject to a change in trial pursuant to Section 78B-3-307.
- (c) The Department of Health shall provide forms for the purpose of filing the notice described in Subsection (3)(a)(ii), and make those forms available in the office of the county

health department in each county.

- (d) When the state registrar of vital statistics receives a completed form, the registrar shall:
  - (i) record the date and time the form was received; and
- (ii) immediately enter the information provided by the unmarried biological father in the confidential registry established by Subsection 78B-6-121(3)(c).
  - (e) The action and notice described in Subsection (3)(a):
  - (i) may be filed before or after the child's birth; and
  - (ii) shall be filed prior to the mother's:
  - (A) execution of consent to adoption of the child; or
  - (B) relinquishment of the child for adoption.
- (4) Notice provided in accordance with this section need not disclose the name of the mother of the child who is the subject of an adoption proceeding.
  - (5) The notice required by this section:
- (a) may be served at any time after the petition for adoption is filed, but may not be served on a birth mother before she has given birth to the child who is the subject of the petition for adoption;
  - (b) shall be served at least 30 days prior to the final dispositional hearing;
- (c) shall specifically state that the person served shall fulfill the requirements of Subsection (6)(a), within 30 days after the day on which the person receives service if the person intends to intervene in or contest the adoption;
- (d) shall state the consequences, described in Subsection (6)(b), for failure of a person to file a motion for relief within 30 days after the day on which the person is served with notice of an adoption proceeding;
- (e) is not required to include, nor be accompanied by, a summons or a copy of the petition for adoption; [and]
  - (f) shall state where the person may obtain a copy of the petition for adoption[:]; and
- (g) shall indicate the right to the appointment of counsel for a party whom the court determines is indigent and at risk of losing the party's parental rights.
- (6) (a) A person who has been served with notice of an adoption proceeding and who wishes to contest the adoption shall file a motion to intervene in the adoption proceeding:

- (i) within 30 days after the day on which the person was served with notice of the adoption proceeding;
  - (ii) setting forth specific relief sought; and
- (iii) accompanied by a memorandum specifying the factual and legal grounds upon which the motion is based.
- (b) A person who fails to fully and strictly comply with all of the requirements described in Subsection (6)(a) within 30 days after the day on which the person was served with notice of the adoption proceeding:
  - (i) waives any right to further notice in connection with the adoption;
  - (ii) forfeits all rights in relation to the adoptee; and
- (iii) is barred from thereafter bringing or maintaining any action to assert any interest in the adoptee.
  - (7) Service of notice under this section shall be made as follows:
- (a) (i) Subject to Subsection (5)(e), service on a person whose consent is necessary under Section 78B-6-120 or 78B-6-121 shall be in accordance with the provisions of the Utah Rules of Civil Procedure.
- (ii) If service of a person described in Subsection (7)(a)(i) is by publication, the court shall designate the content of the notice regarding the identity of the parties.
- (iii) The notice described in this Subsection (7)(a) may not include the name of a person seeking to adopt the adoptee.
- (b) (i) Except as provided in Subsection (7)(b)(ii) to any other person for whom notice is required under this section, service by certified mail, return receipt requested, is sufficient.
- (ii) If the service described in Subsection (7)(b)(i) cannot be completed after two attempts, the court may issue an order providing for service by publication, posting, or by any other manner of service.
- (c) Notice to a person who has initiated a paternity proceeding and filed notice of that action with the state registrar of vital statistics in the Department of Health in accordance with the requirements of Subsection (3), shall be served by certified mail, return receipt requested, at the last address filed with the registrar.
- (8) The notice required by this section may be waived in writing by the person entitled to receive notice.

- (9) Proof of service of notice on all persons for whom notice is required by this section shall be filed with the court before the final dispositional hearing on the adoption.
- (10) Notwithstanding any other provision of law, neither the notice of an adoption proceeding nor any process in that proceeding is required to contain the name of the person or persons seeking to adopt the adoptee.
- (11) Except as to those persons whose consent to an adoption is required under Section 78B-6-120 or 78B-6-121, the sole purpose of notice under this section is to enable the person served to:
  - (a) intervene in the adoption; and
  - (b) present evidence to the court relevant to the best interest of the child.
- (12) In order to be excused from the requirement to provide notice as described in Subsection (2)(a) on the grounds that the person has provided consent to the adoption proceeding under Subsection (2)(a)(iii), the consent may not be implied consent, as described in Section 78B-6-120.1.

Section 8. Section **78B-6-112** is amended to read:

# 78B-6-112. District court jurisdiction over termination of parental rights proceedings.

- (1) A district court has jurisdiction [to hear and decide a petition] to terminate parental rights in a child if the party who filed the petition is seeking to terminate parental rights in the child for the purpose of facilitating the adoption of the child.
  - (2) A petition to terminate parental rights under this section may be:
  - (a) joined with a proceeding on an adoption petition; or
  - (b) filed as a separate proceeding before or after a petition to adopt the child is filed.
- (3) A court may enter a final order terminating parental rights before a final decree of adoption is entered.
- (4) (a) Nothing in this section limits the jurisdiction of a juvenile court relating to proceedings to terminate parental rights as described in Section 78A-6-103.
- (b) This section does not grant jurisdiction to a district court to terminate parental rights in a child if the child is under the jurisdiction of the juvenile court in a pending abuse, neglect, dependency, or termination of parental rights proceeding.
  - (5) The district court may terminate [a person's] an individual's parental rights in a

#### child if:

- (a) the [person] <u>individual</u> executes a voluntary consent to adoption, or relinquishment for adoption, of the child, in accordance with:
  - (i) the requirements of this chapter; or
  - (ii) the laws of another state or country, if the consent is valid and irrevocable;
- (b) the [person] <u>individual</u> is an unmarried biological father who is not entitled to consent to adoption, or relinquishment for adoption, under Section 78B-6-120 or 78B-6-121;
  - (c) the [person] individual:
- (i) received notice of the adoption proceeding relating to the child under Section 78B-6-110; and
- (ii) failed to file a motion for relief, under Subsection 78B-6-110(6), within 30 days after the day on which the [person] individual was served with notice of the adoption proceeding;
- (d) the court finds, under Section 78B-15-607, that the [person] individual is not a parent of the child; or
- (e) the [person's] <u>individual's</u> parental rights are terminated on grounds described in Title 78A, Chapter 6, Part 5, Termination of Parental Rights Act, if terminating the person's parental rights is in the best interests of the child.
- (6) The court shall appoint counsel to represent a party whose parental rights are subject to termination, if the court determines that the party is indigent under Section 77-32-202.
- (7) {The state shall pay the cost of counsel appointed under Subsection (6), including the expense of a first appeal.

#### **Legislative Review Note**

Office of Legislative Research and General Counsel} If a county incurs expenses in providing defense services to indigent individuals facing any action initiated by a private party under Title 78A, Chapter 6, Part 5, Termination of Parental Rights Act, the county may apply

<u>for a grant for reimbursement from the Utah Indigent Defense Commission under Section</u>

<u>77-32-806.</u>