In the Senate of the United States,

December 14, 2001.

Resolved, That the bill from the House of Representatives (H.R. 2657) entitled "An Act to amend title 11, District of Columbia Code, to redesignate the Family Division of the Superior Court of the District of Columbia as the Family Court of the Superior Court, to recruit and retain trained and experienced judges to serve in the Family Court, to promote consistency and efficiency in the assignment of judges to the Family Court and in the consideration of actions and proceedings in the Family Court, and for other purposes.", do pass with the following

AMENDMENT:

Strike out all after the enacting clause and insert:

1 SECTION 1. SHORT TITLE.

- 2 This Act may be cited as the "District of Columbia
- 3 Family Court Act of 2001".

SEC. 2. REDESIGNATION OF FAMILY DIVISION AS FAMILY 2 COURT OF THE SUPERIOR COURT. 3 (a) In General.—Section 11–902, District of Columbia Code, is amended to read as follows: 4 5 "§ 11-902. Organization of the court 6 "(a) In General.—The Superior Court shall consist 7 of the following: 8 "(1) The Civil Division. 9 "(2) The Criminal Division. 10 "(3) The Family Court. 11 "(4) The Probate Division. 12 "(5) The Tax Division. "(b) Branches.—The divisions of the Superior Court 13 may be divided into such branches as the Superior Court may by rule prescribe. 15 "(c) Designation of Presiding Judge of Family 16 Court.—The chief judge of the Superior Court shall des-17 18 ignate one of the judges assigned to the Family Court of the Superior Court to serve as the presiding judge of the Family Court of the Superior Court. 21 "(d) Jurisdiction Described.—The Family Court shall have original jurisdiction over the actions, applications, determinations, adjudications, and proceedings described in section 11–1101. Actions, applications, determinations, adjudications, and proceedings being assigned 26 to cross-jurisdictional units established by the Superior

- 1 Court, including the Domestic Violence Unit, on the date
- 2 of enactment of this section may continue to be so assigned
- 3 after the date of enactment of this section.".
- 4 (b) Conforming Amendment to Chapter 9.—Sec-
- 5 tion 11-906(b), District of Columbia Code, is amended by
- 6 inserting "the Family Court and" before "the various divi-
- 7 sions".
- 8 (c) Conforming Amendments to Chapter 11.—(1)
- 9 The heading for chapter 11 of title 11, District of Columbia,
- 10 is amended by striking "Family Division" and inserting
- 11 "Family Court".
- 12 (2) The item relating to chapter 11 in the table of
- 13 chapters for title 11, District of Columbia, is amended by
- 14 striking "Family Division" and inserting "Family
- 15 *COURT*".
- 16 (d) Conforming Amendments to Title 16.—
- 17 (1) Calculation of Child Support.—Section
- 18 16-916.1(o)(6), District of Columbia Code, is amend-
- 19 ed by striking "Family Division" and inserting
- 20 "Family Court of the Superior Court".
- 21 (2) Expedited judicial hearing of cases
- 22 Brought before hearing commissioners.—Sec-
- 23 tion 16-924, District of Columbia Code, is amended
- by striking "Family Division" each place it appears

1	in subsections (a) and (f) and inserting "Family
2	Court".
3	(3) General references to proceedings.—
4	Chapter 23 of title 16, District of Columbia Code, is
5	amended by inserting after section 16-2301 the fol-
6	lowing new section:
7	"§ 16-2301.1. References deemed to refer to Family
8	Court of the Superior Court
9	"Any reference in this chapter or any other Federal
10	or District of Columbia law, Executive order, rule, regula-
11	tion, delegation of authority, or any document of or per-
12	taining to the Family Division of the Superior Court of
13	the District of Columbia shall be deemed to refer to the
14	Family Court of the Superior Court of the District of Co-
15	lumbia.".
16	(4) Clerical amendment.—The table of sec-
17	tions for subchapter I of chapter 23 of title 16, Dis-
18	trict of Columbia, is amended by inserting after the
19	item relating to section 16–2301 the following new
20	item:
	"16-2301.1. References deemed to refer to Family Court of the Superior Court.".
21	SEC. 3. APPOINTMENT AND ASSIGNMENT OF JUDGES; NUM-
22	BER AND QUALIFICATIONS.
23	(a) Number of Judges for Family Court; Quali-
24	FICATIONS AND TERMS OF SERVICE.—Chapter 9 of title 11,

1	District of Columbia Code, is amended by inserting after
2	section 11–908 the following new section:
3	"§ 11-908A. Special rules regarding assignment and
4	service of judges of Family Court
5	"(a) Number of Judges.—
6	"(1) In General.—The number of judges serv-
7	ing on the Family Court of the Superior Court shall
8	be not more than 15.
9	"(2) Emergency reassignment.—If the chief
10	judge determines that, in order to carry out the intent
11	and purposes of the District of Columbia Family
12	Court Act of 2001, an emergency exists such that the
13	number of judges needed on the Family Court of the
14	Superior Court at any time is more than 15—
15	"(A) the chief judge may temporarily reas-
16	sign judges from other divisions of the Superior
17	Court to serve on the Family Court who meet the
18	requirements of paragraphs (1) and (3) of sub-
19	section (b) or senior judges who meet the require-
20	ments of those paragraphs, except such reas-
21	signed judges shall not be subject to the term of
22	service requirements set forth in subsection (c);
23	and
24	"(B) the chief judge shall, within 30 days of
25	emergency temporary reassignment pursuant to

1	subparagraph (A), submit a report to the Presi-
2	dent and Congress describing—
3	"(i) the nature of the emergency;
4	"(ii) how the emergency was addressed,
5	including which judges were reassigned; and
6	"(iii) whether and why an increase in
7	the number of Family Court judges author-
8	ized in subsection (a)(1) may be necessary
9	to serve the needs of families and children
10	in the District of Columbia.
11	"(3) Composition.—The total number of judges
12	on the Superior Court may exceed the limit on such
13	judges specified in section 11-903 to the extent nec-
14	essary to maintain the requirements of this subsection
15	if—
16	"(A) the number of judges serving on the
17	Family Court is less than 15; and
18	"(B) the Chief Judge of the Superior
19	Court—
20	"(i) is unable to secure a volunteer
21	judge who is sitting on the Superior Court
22	outside of the Family Court for reassign-
23	ment to the Family Court;
24	"(ii) obtains approval of the Joint
25	Committee on Judicial Administration; and

1	"(iii) reports to Congress regarding the
2	circumstances that gave rise to the necessity
3	to exceed the cap.
4	"(b) Qualifications.—The chief judge may not as-
5	sign an individual to serve on the Family Court of the Su-
6	perior Court or handle a Family Court case unless—
7	"(1) the individual has training or expertise in
8	family law;
9	"(2) the individual certifies to the chief judge
10	that the individual intends to serve the full term of
11	service, except that this paragraph shall not apply
12	with respect to individuals serving as senior judges
13	under section 11–1504, individuals serving as tem-
14	porary judges under section 11-908, and any other
15	judge serving in another division of the Superior
16	Court who is reassigned on an emergency temporary
17	basis pursuant to subsection $(a)(2)$;
18	"(3) the individual certifies to the chief judge
19	that the individual will participate in the ongoing
20	training programs carried out for judges of the Fam-
21	ily Court under section 11–1104(c); and
22	"(4) the individual meets the requirements of sec-
23	tion 11–1501(b).
24	"(c) Term of Service.—

- "(1) In GENERAL.—Except as provided in paragraph (2), an individual assigned to serve as a judge of the Family Court of the Superior Court shall serve for a term of 5 years.
 - "(2) Special rule for Judges Serving on Superior court on date of enactment of family Court act of 2001.—
 - "(A) In General.—An individual assigned to serve as a judge of the Family Court of the Superior Court who is serving as a judge of the Superior Court on the date of the enactment of the District of Columbia Family Court Act of 2001 shall serve for a term of not fewer than 3 years.

"(B) REDUCTION OF PERIOD FOR JUDGES
SERVING IN FAMILY DIVISION.—In the case of a
judge of the Superior Court who is serving as a
judge in the Family Division of the Court on the
date of the enactment of the District of Columbia
Family Court Act of 2001, the 3-year term applicable under subparagraph (A) shall be reduced
by the length of any period of consecutive service
as a judge in such Division immediately preceding the date of the enactment of such Act.

1 "(3) Assignment for additional service.— 2 After the term of service of a judge of the Family 3 Court (as described in paragraph (1)) expires, at the 4 judge's request and with the approval of the chief 5 judge, the judge may be assigned for additional serv-6 ice on the Family Court for a period of such duration 7 (consistent with section 431(c) of the District of Columbia Home Rule Act) as the chief judge may pro-8 9 vide.

- "(4) PERMITTING SERVICE ON FAMILY COURT
 FOR ENTIRE TERM.—At the request of the judge and
 with the approval of the chief judge, a judge may
 serve as a judge of the Family Court for the judge's
 entire term of service as a judge of the Superior Court
 under section 431(c) of the District of Columbia
 Home Rule Act.
- "(d) Reassignment to Other Divisions.—The chief
 la judge may reassign a judge of the Family Court to any
 division of the Superior Court if the chief judge determines
 that in the interest of justice the judge is unable to continue
 serving in the Family Court.".
- 22 (b) Plan for Family Court Transition.—
- 23 (1) In GENERAL.—Not later than 90 days after 24 the date of the enactment of this Act, the chief judge 25 of the Superior Court of the District of Columbia

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1	shall prepare and submit to the President and Con-
2	gress a transition plan for the Family Court of the
3	Superior Court, and shall include in the plan the fol-
4	lowing:
5	(A) The chief judge's determination of the
6	role and function of the presiding judge of the
7	Family Court.
8	(B) The chief judge's determination of the
9	number of judges needed to serve on the Family
10	Court.
11	(C) The chief judge's determination of the
12	number of magistrate judges of the Family Court
13	needed for appointment under section 11-1732,
14	District of Columbia Code.
15	(D) The chief judge's determination of the
16	appropriate functions of such magistrate judges,
17	together with the compensation of and other per-
18	sonnel matters pertaining to such magistrate
19	judges.
20	(E) A plan for case flow, case management,
21	and staffing needs (including the needs for both
22	judicial and nonjudicial personnel) for the Fam-
23	ily Court, including a description of how the Su-
24	perior Court will handle the one family, one

judge requirement pursuant to section 11-

- 1 1104(a) for all cases and proceedings assigned to
 2 the Family Court.
 - (F) A plan for space, equipment, and other physical plant needs and requirements during the transition, as determined in consultation with the Administrator of General Services.
 - (G) An analysis of the number of magistrate judges needed under the expedited appointment procedures established under section 6(d) in reducing the number of pending actions and proceedings within the jurisdiction of the Family Court (as described in section 11–902(d), District of Columbia, as amended by subsection (a)).
 - (H) Consistent with the requirements of paragraph (2), a proposal for the disposition or transfer to the Family Court of child abuse and neglect actions pending as of the date of enactment of this Act (which were initiated in the Family Division but remain pending before judges serving in other Divisions of the Superior Court as of such date) in a manner consistent with applicable Federal and District of Columbia law and best practices, including best practices developed by the American Bar Association

1	and the National Council of Juvenile and Fam-
2	ily Court Judges.
3	(I) An estimate of the number of cases for
4	which the deadline for disposition or transfer to
5	the Family Court, specified in paragraph (2)(B),
6	cannot be met and the reasons why such deadline
7	cannot be met.
8	(2) Implementation of the plan for trans-
9	FER OR DISPOSITION OF ACTIONS AND PROCEEDINGS
10	TO FAMILY COURT.—
11	(A) In general.—Except as provided in
12	subparagraph (C), the chief judge of the Superior
13	Court and the presiding judge of the Family
14	Court shall take such steps as may be required
15	as provided in the proposal for disposition of ac-
16	tions and proceedings under paragraph (1)(H)
17	to ensure that each child abuse and neglect ac-
18	tion of the Superior Court (as described in sec-
19	tion 11–902(d), District of Columbia Code, as
20	amended by subsection (a)) is transferred to the
21	Family Court or otherwise disposed of as pro-
22	vided in subparagraph (B).
23	(B) Deadline.—
24	(i) In General.—Notwithstanding
25	any other provision of this Act or any

amendment made by this Act and except as

provided in subparagraph (C), no child

abuse or neglect action shall remain pend
ing with a judge not serving on the Family

Court upon the expiration of 18 months

after the filing of the transition plan required under paragraph (1).

(ii) RULE OF CONSTRUCTION.—The chief judge of the Superior Court should make every effort to provide for the earliest practicable disposition of actions. Nothing in this subparagraph shall preclude the immediate transfer of cases to the Family Court, particularly cases which have been filed with the court for less than 6 months prior to the date of enactment of this Act.

(C) RETAINED CASES.—Child abuse and neglect cases that were initiated in the Family Division but remain pending before judges, including senior judges as defined in section 11–1504, District of Columbia Code, in other Divisions of the Superior Court as of the date of enactment of this Act may remain before judges, including senior judges, in such other Divisions when—

1	(i) the case remains at all times in full
2	compliance with Public Law 105–89, if ap-
3	plicable;
4	(ii) the chief judge determines, in con-
5	sultation with the presiding judge of the
6	Family Court, based on the record in the
7	case and any unique expertise, training, or
8	knowledge of the case that the judge might
9	have, that permitting the judge to retain the
10	case would lead to permanent placement of
11	the child more quickly than reassignment to
12	a judge in the Family Court.
13	(D) Priority for certain actions and
14	PROCEEDINGS.—The chief judge of the Superior
15	Court, in consultation with the presiding judge
16	of the Family Court, shall give priority consider-
17	ation to the disposition or transfer of the fol-
18	lowing actions and proceedings:
19	(i) The action or proceeding involves
20	an allegation of abuse or neglect.
21	(ii) The action or proceeding was initi-
22	ated in the family division prior to the 2-
23	year period which ends on the date of enact-
24	ment of this Act.

- 1 (iii) The judge to whom the action or 2 proceeding is assigned as of the date of en-3 actment of this Act is not assigned to the 4 Family Division.
 - (E) PROGRESS REPORTS.—The chief judge of the Superior Court shall submit reports to the President, to the Committee on Appropriations of each House, the Committee on Governmental Affairs of the Senate, and the Committee on Government Reform of the House of Representatives at 6-month intervals for a period of 2 years after the date of submission of the transition plan required under paragraph (1) on the progress made towards disposing of actions or proceedings described in subparagraph (B).
 - (F) Rule of construction.—Nothing in this subsection shall preclude the chief judge, in consultation with the presiding judge of the Family Court, from transferring actions or proceedings pending before judges outside the Family Court at the enactment of this Act which do not involve allegations of abuse and neglect but which would otherwise fall under the jurisdiction of the Family Court to judges in the Family Court prior to the deadline as defined in sub-

1	paragraph $2(B)$, particularly if such transfer
2	would result in more efficient resolution of such
3	actions or proceedings.
4	(3) Effective date of implementation of
5	PLAN.—The chief judge of the Superior Court may
6	not take any action to implement the transition plan
7	under this subsection until the expiration of the 30-
8	day period which begins on the date the chief judge
9	submits the plan to the President and Congress under
10	paragraph (1).
11	(c) Transition to Required Number of Judges.—
12	(1) Analysis by chief judge of superior
13	COURT.—The chief judge of the Superior Court of the
14	District of Columbia shall include in the transition
15	plan prepared under subsection (b)—
16	(A) the chief judge's determination of the
17	number of individuals serving as judges of the
18	Superior Court who—
19	(i) meet the qualifications for judges of
20	the Family Court of the Superior Court
21	under section 11–908A, District of Colum-
22	bia Code (as added by subsection (a)); and
23	(ii) are willing and able to serve on the
24	Family Court; and

- (B) if the chief judge determines that the number of individuals described in subparagraph (A) is less than 15, a request that the Judicial Nomination Commission recruit and the President nominate (in accordance with section 433 of the District of Columbia Home Rule Act) such additional number of individuals to serve on the Superior Court who meet the qualifications for judges of the Family Court under section 11–908A, District of Columbia Code, as may be required to enable the chief judge to make the required number of assignments.
 - (2) Role of district of columbia Judicial Nomination commission.—For purposes of section 434(d)(1) of the District of Columbia Home Rule Act, the submission of a request from the chief judge of the Superior Court of the District of Columbia under paragraph (1)(B) shall be deemed to create a number of vacancies in the position of judge of the Superior Court equal to the number of additional appointments so requested by the chief judge, except that the deadline for the submission by the District of Columbia Judicial Nomination Commission of nominees to fill such vacancies shall be 90 days after the creation of such vacancies. In carrying out this paragraph, the

District of Columbia Judicial Nomination Commission shall recruit individuals for possible nomination and appointment to the Superior Court who meet the qualifications for judges of the Family Court of the Superior Court.

(d) Report by Comptroller General.—

- (1) In General.—Not later than 2 years after the date of the enactment of this Act, the Comptroller General shall prepare and submit to Congress and the chief judge of the Superior Court of the District of Columbia a report on the implementation of this Act (including the implementation of the transition plan under subsection (b)), and shall include in the report the following:
 - (A) An analysis of the procedures used to make the initial appointments of judges of the Family Court under this Act and the amendments made by this Act, including an analysis of the time required to make such appointments and the effect of the qualification requirements for judges of the Court (including requirements relating to the length of service on the Court) on the time required to make such appointments.
 - (B) An analysis of the impact of magistrate judges for the Family Court (including the expe-

- dited initial appointment of magistrate judges
 for the Court under section 6(d)) on the workload
 of judges and other personnel of the Court.
 - (C) An analysis of the number of judges needed for the Family Court, including an analysis of how the number may be affected by the qualification requirements for judges, the availability of magistrate judges, and other provisions of this Act or the amendments made by this Act.
 - (D) An analysis of the timeliness of the resolution and disposition of pending actions and proceedings required under the transition plan (as described in paragraphs (1)(I) and (2) of subsection (b)), including an analysis of the effect of the availability of magistrate judges on the time required to resolve and dispose of such actions and proceedings.
 - (2) SUBMISSION TO CHIEF JUDGE OF SUPERIOR COURT.—Prior to submitting the report under paragraph (1) to Congress, the Comptroller General shall provide a preliminary version of the report to the chief judge of the Superior Court and shall take any comments and recommendations of the chief judge into consideration in preparing the final version of the report.

1	(e) Conforming Amendment.—The first sentence of
2	section 11–908(a), District of Columbia Code, is amended
3	by striking "The chief judge" and inserting "Subject to sec-
4	tion 11–908A, the chief judge".
5	(f) Clerical Amendment.—The table of sections for
6	chapter 9 of title 11, District of Columbia Code, is amended
7	by inserting after the item relating to section 11-908 the
8	following new item:
	"11–908A. Special rules regarding assignment and service of judges of Family Court.".
9	SEC. 4. IMPROVING ADMINISTRATION OF CASES AND PRO-
10	CEEDINGS IN FAMILY COURT.
11	(a) In General.—Chapter 11 of title 11, District of
12	Columbia, is amended by striking section 1101 and insert-
13	ing the following:
14	"§ 11–1101. Jurisdiction of the Family Court
15	"(a) In General.—The Family Court of the District
16	of Columbia shall be assigned and have original jurisdiction
17	over—
18	"(1) actions for divorce from the bond of mar-
19	riage and legal separation from bed and board, in-
20	cluding proceedings incidental thereto for alimony,
21	pendente lite and permanent, and for support and
22	custody of minor children;
23	"(2) applications for revocation of divorce from
24	bed and board;

1	"(3) actions to enforce support of any person as
2	required by law;
3	"(4) actions seeking custody of minor children,
4	including petitions for writs of habeas corpus;
5	"(5) actions to declare marriages void;
6	"(6) actions to declare marriages valid;
7	"(7) actions for annulments of marriage;
8	"(8) determinations and adjudications of prop-
9	erty rights, both real and personal, in any action re-
10	ferred to in this section, irrespective of any jurisdic-
11	tional limitation imposed on the Superior Court;
12	"(9) proceedings in adoption;
13	"(10) proceedings under the Act of July 10, 1957
14	(D.C. Code, secs. 30–301 to 30–324);
15	"(11) proceedings to determine paternity of any
16	child born out of wedlock;
17	"(12) civil proceedings for protection involving
18	intrafamily offenses, instituted pursuant to chapter
19	10 of title 16;
20	"(13) proceedings in which a child, as defined in
21	section 16-2301, is alleged to be delinquent, neglected,
22	or in need of supervision;
23	"(14) proceedings under chapter 5 of title 21 re-
24	lating to the commitment of the mentally ill:

1	"(15) proceedings under chapter 13 of title 7 re-
2	lating to the commitment of the at least moderately
3	mentally retarded; and
4	"(16) proceedings under Interstate Compact on
5	Juveniles (described in title IV of the District of Co-
6	lumbia Court Reform and Criminal Procedure Act of
7	1970).
8	"(b) Definition.—
9	"(1) In general.—In this chapter, the term 'ac-
10	tion or proceeding' with respect to the Family Court
11	refers to cause of action described in paragraphs (1)
12	through (16) of subsection (a).
13	"(2) Exception.—An action or proceeding may
14	be assigned to or retained by cross-jurisdictional units
15	established by the Superior Court, including the Do-
16	mestic Violence Unit.
17	"§ 11–1102. Use of alternative dispute resolution
18	"To the greatest extent practicable and safe, cases and
19	proceedings in the Family Court of the Superior Court shall
20	be resolved through alternative dispute resolution proce-
21	dures, in accordance with such rules as the Superior Court
22	may promulgate.

1	"§ 11-1103. Standards of practice for appointed coun-
2	sel
3	"The Superior Court shall establish standards of prac-
4	tice for attorneys appointed as counsel in the Family Court
5	of the Superior Court.
6	"§ 11–1104. Administration
7	"(a) 'One Family, One Judge' Requirement for
8	Cases and Proceedings.—To the greatest extent prac-
9	ticable, feasible, and lawful, if an individual who is a party
10	to an action or proceeding assigned to the Family Court
11	has an immediate family or household member who is a
12	party to another action or proceeding assigned to the Fam-
13	ily Court, the individual's action or proceeding shall be as-
14	signed to the same judge or magistrate judge to whom the
15	immediate family member's action or proceeding is as-
16	signed.
17	"(b) Retention of Jurisdiction Over Cases.—
18	"(1) In general.—In addition to the require-
19	ment of subsection (a), any action or proceeding as-
20	signed to the Family Court of the Superior Court
21	shall remain under the jurisdiction of the Family
22	Court until the action or proceeding is finally dis-
23	$posed,\ except\ as\ provided\ in\ paragraph\ (2)(D).$
24	"(2) One family, one judge.—
25	"(A) For the duration.—An action or
26	proceeding assigned pursuant to this subsection

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shall remain with the judge or magistrate judge in the Family Court to whom the action or proceeding is assigned for the duration of the action or proceeding to the greatest extent practicable, feasible, and lawful, subject to subparagraph (C).

- "(B) All cases involving an individual.—If an individual who is a party to an action or proceeding assigned to the Family Court becomes a party to another action or proceeding assigned to the Family Court, the individual's subsequent action or proceeding shall be assigned to the same judge or magistrate judge to whom the individual's initial action or proceeding is assigned to the greatest extent practicable and feasible.
- "(C) Family Court case retention.—If the full term of a Family Court judge to whom the action or proceeding is assigned is completed prior to the final disposition of the action or proceeding, the presiding judge of the Family Court shall ensure that the matter or proceeding is reassigned to a judge serving on the Family Court.
- "(D) Exception.—A judge whose full term on the Family Court is completed but who re-

1	mains in Superior Court may retain the case or
2	proceeding for not more than 6 months or, in ex-
3	traordinary circumstances, for not more than 12
4	months after ceasing to serve if—
5	"(i) the case remains at all times in
6	full compliance with Public Law 105–89, if
7	applicable; and
8	"(ii) if Public Law 105–89 is applica-
9	ble, the chief judge determines, in consulta-
10	tion with the presiding judge of the Family
11	Court, based on the record in the case and
12	any unique expertise, training or knowledge
13	of the case that the judge might have, that
14	permitting the judge to retain the case
15	would lead to permanent placement of the
16	child more quickly than reassignment to a
17	judge in the Family Court.
18	"(3) Standards of Judicial Ethics.—The ac-
19	tions of a judge or magistrate judge in retaining an
20	action or proceeding under this paragraph shall be
21	subject to applicable standards of judicial ethics.
22	"(c) Training Program.—
23	"(1) In general.—The chief judge, in consulta-
24	tion with the presiding judge of the Family Court,
25	shall carry out an ongoing program to provide train-

1	ing in family law and related matters for judges of
2	the Family Court and other judges of the Superior
3	Court who are assigned Family Court cases, includ-
4	ing magistrate judges, attorneys who practice in the
5	Family Court, and appropriate nonjudicial per-
6	sonnel, and shall include in the program information
7	and instruction regarding the following:
8	"(A) Child development.
9	"(B) Family dynamics, including domestic
10	violence.
11	"(C) Relevant Federal and District of Co-
12	lumbia laws.
13	"(D) Permanency planning principles and
14	practices.
15	"(E) Recognizing the risk factors for child
16	abuse.
17	"(F) Any other matters the presiding judge
18	considers appropriate.
19	"(2) Use of cross-training.—The program
20	carried out under this section shall use the resources
21	of lawyers and legal professionals, social workers, and
22	experts in the field of child development and other re-
23	lated fields.

1 "(d) Accessibility of Materials, Services, and Proceedings: Promotion of 'Family-Friendly' Envi-3 RONMENT.— 4 "(1) In general.—To the greatest extent prac-5 ticable, the chief judge and the presiding judge of the 6 Family Court shall ensure that the materials and 7 services provided by the Family Court are under-8 standable and accessible to the individuals and fami-9 lies served by the Family Court, and that the Family Court carries out its duties in a manner which re-10 11 flects the special needs of families with children. 12 "(2) Location of proceedings.—To the max-13 imum extent feasible, safe, and practicable, cases and 14 proceedings in the Family Court shall be conducted at 15 locations readily accessible to the parties involved. 16 "(e) Integrated Computerized Case Tracking AND MANAGEMENT SYSTEM.—The Executive Officer of the 18 District of Columbia courts under section 11–1703 shall work with the chief judge of the Superior Court— 19 20 "(1) to ensure that all records and materials of 21 cases and proceedings in the Family Court are stored 22 and maintained in electronic format accessible by 23 computers for the use of judges, magistrate judges, 24 and nonjudicial personnel of the Family Court, and for the use of other appropriate offices of the District 25

1	government in accordance with the plan for inte-
2	grating computer systems prepared by the Mayor of
3	the District of Columbia under section 4(b) of the
4	District of Columbia Family Court Act of 2001;
5	"(2) to establish and operate an electronic track-
6	ing and management system for cases and pro-
7	ceedings in the Family Court for the use of judges
8	and nonjudicial personnel of the Family Court, using
9	the records and materials stored and maintained pur-
10	suant to paragraph (1); and
11	"(3) to expand such system to cover all divisions
12	of the Superior Court as soon as practicable.
13	"§ 11-1105. Social services and other related services
14	"(a) Onsite Coordination of Services and Infor-
15	MATION.—
16	"(1) In general.—The Mayor of the District of
17	Columbia, in consultation with the chief judge of the
18	Superior Court, shall ensure that representatives of
19	the appropriate offices of the District government
20	which provide social services and other related serv-
21	ices to individuals and families served by the Family
22	Court (including the District of Columbia Public
23	Schools, the District of Columbia Housing Authority,
24	the Child and Family Services Agency, the Office of
25	the Corporation Counsel, the Metropolitan Police De-

- partment, the Department of Health, and other offices
 determined by the Mayor) are available on-site at the
 Family Court to coordinate the provision of such
 services and information regarding such services to
- 5 such individuals and families.
- 6 "(2) DUTIES OF HEADS OF OFFICES.—The head
 7 of each office described in paragraph (1), including
 8 the Superintendent of the District of Columbia Public
 9 Schools and the Director of the District of Columbia
 10 Housing Authority, shall provide the Mayor with
 11 such information, assistance, and services as the
 12 Mayor may require to carry out such paragraph.
- 13 "(b) Appointment of Social Services Liaison With Family Court.—The Mayor of the District of Co-14 15 lumbia shall appoint an individual to serve as a liaison between the Family Court and the District government for 16 purposes of subsection (a) and for coordinating the delivery 17 18 of services provided by the District government with the activities of the Family Court and for providing information 19 to the judges, magistrate judges, and nonjudicial personnel 20 21 of the Family Court regarding the services available from the District government to the individuals and families 23 served by the Family Court. The Mayor shall provide on an ongoing basis information to the chief judge of the Superior Court and the presiding judge of the Family Court re-

- 1 garding the services of the District government which are
- 2 available for the individuals and families served by the
- 3 Family Court.

4 "§ 11–1106. Reports to Congress

- 5 "Not later than 90 days after the end of each calendar
- 6 year, the chief judge of the Superior Court shall submit a
- 7 report to Congress on the activities of the Family Court
- 8 during the year, and shall include in the report the fol-
- 9 lowing:
- 10 "(1) The chief judge's assessment of the produc-
- 11 tivity and success of the use of alternative dispute res-
- 12 olution pursuant to section 11–1102.
- 13 "(2) Goals and timetables as required by the
- 14 Adoption and Safe Families Act of 1997 to improve
- 15 the Family Court's performance in the following year.
- 16 "(3) Information on the extent to which the
- 17 Family Court met deadlines and standards applicable
- 18 under Federal and District of Columbia law to the re-
- 19 view and disposition of actions and proceedings
- 20 under the Family Court's jurisdiction during the
- 21 year.
- 22 "(4) Information on the progress made in estab-
- 23 lishing locations and appropriate space for the Fam-
- 24 ily Court that are consistent with the mission of the

1	Family Court until such time as the locations and
2	space are established.
3	"(5) Information on any factors which are not
4	under the control of the Family Court which interfere
5	with or prevent the Family Court from carrying out
6	its responsibilities in the most effective manner pos-
7	sible.
8	"(6) Information on—
9	"(A) the number of judges serving on the
10	Family Court as of the end of the year;
11	"(B) how long each such judge has served on
12	the Family Court;
13	"(C) the number of cases retained outside
14	the Family Court;
15	"(D) the number of reassignments to and
16	from the Family Court; and
17	"(E) the ability to recruit qualified sitting
18	judges to serve on the Family Court.
19	"(7) Based on outcome measures derived through
20	the use of the information stored in electronic format
21	under section 11–1104(d), an analysis of the Family
22	Court's efficiency and effectiveness in managing its
23	case load during the year, including an analysis of
24	the time required to dispose of actions and pro-
25	ceedings among the various categories of the Family

- 1 Court's jurisdiction, as prescribed by applicable law
- 2 and best practices, including (but not limited to) best
- 3 practices developed by the American Bar Association
- 4 and the National Council of Juvenile and Family
- 5 Court Judges.
- 6 "(8) If the Family Court failed to meet the dead-
- 7 lines, standards, and outcome measures described in
- 8 the previous paragraphs, a proposed remedial action
- 9 plan to address the failure.".
- 10 (b) Expedited Appeals for Certain Family
- 11 Court Actions and Proceedings.—Section 11–721, Dis-
- 12 trict of Columbia Code, is amended by adding at the end
- 13 the following new subsection:
- 14 "(g) Any appeal from an order of the Family Court
- 15 of the District of Columbia terminating parental rights or
- 16 granting or denying a petition to adopt shall receive expe-
- 17 dited review by the District of Columbia Court of Appeals.".
- 18 (c) Plan for Integrating Computer Systems.—
- 19 (1) In General.—Not later than 6 months after
- 20 the date of the enactment of this Act, the Mayor of the
- 21 District of Columbia shall submit to the President
- and Congress a plan for integrating the computer sys-
- 23 tems of the District government with the computer
- 24 systems of the Superior Court of the District of Co-
- 25 lumbia so that the Family Court of the Superior

- 1 Court and the appropriate offices of the District gov-2 ernment which provide social services and other related services to individuals and families served by 3 the Family Court of the Superior Court (including the District of Columbia Public Schools, the District 5 6 of Columbia Housing Authority, the Child and Fam-7 ily Services Agency, the Office of the Corporation 8 Counsel, the Metropolitan Police Department, the De-9 partment of Health, and other offices determined by 10 the Mayor) will be able to access and share informa-11 tion on the individuals and families served by the 12 Family Court. 13 AUTHORIZATION OF APPROPRIATIONS.— 14 There are authorized to be appropriated to the Mayor of the District of Columbia such sums as may be nec-15 16 essary to carry out paragraph (1). 17 (d) Clerical Amendment.—The table of sections for chapter 11 of title 11, District of Columbia Code, is amend-18
 - "11-1102. Use of alternative dispute resolution.

ed by adding at the end the following new items:

20 SEC. 5. TREATMENT OF HEARING COMMISSIONERS AS MAG-

- 21 **ISTRATE JUDGES**.
- 22 (a) In General.—

[&]quot;11-1103. Standards of practice for appointed counsel.

[&]quot;11-1104. Administration.

[&]quot;11-1105. Social services and other related services.

[&]quot;11-1106. Reports to Congress.".

1	(1) Redesignation of title.—Section 11-
2	1732, District of Columbia Code, is amended—
3	(A) by striking "hearing commissioners"
4	each place it appears in subsection (a), sub-
5	section (b), subsection (d), subsection (i), sub-
6	section (l), and subsection (n) and inserting
7	"magistrate judges";
8	(B) by striking 'hearing commissioner'
9	each place it appears in subsection (b), sub-
10	section (c), subsection (e), subsection (f), sub-
11	section (g), subsection (h), and subsection (j) and
12	inserting "magistrate judge";
13	(C) by striking "hearing commissioner's"
14	each place it appears in subsection (e) and sub-
15	section (k) and inserting "magistrate judge's";
16	(D) by striking "Hearing commissioners"
17	each place it appears in subsections (b), (d), and
18	(i) and inserting "Magistrate judges"; and
19	(E) in the heading, by striking " Hearing
20	commissioners" and inserting "Mag-
21	istrate judges".
22	(2) Conforming amendments.—Section 16—
23	924, District of Columbia Code, is amended—

1	(A) by striking "hearing commissioner"
2	each place it appears and inserting "magistrate
3	judge"; and
4	(B) in subsection (f), by striking "hearing
5	commissioner's" and inserting "magistrate
6	judge's''.
7	(3) Clerical amendment.—The item relating
8	to section 11–1732 of the table of sections of chapter
9	17 of title 11, D.C. Code, is amended to read as fol-
10	lows:
	"11 1720 Magistrate indass"

'11–1732. Magistrate judges.".

11 (b) Transition Provision Regarding Hearing Commissioners.—Any individual serving as a hearing 12 commissioner under section 11–1732 of the District of Columbia Code as of the date of the enactment of this Act shall serve the remainder of such individual's term as a magistrate judge, and may be reappointed as a magistrate judge in accordance with section 11–1732(d), District of Co-18 lumbia Code, except that any individual serving as a hearing commissioner as of the date of the enactment of this Act who was appointed as a hearing commissioner prior to the effective date of section 11–1732 of the District of Columbia Code shall not be required to be a resident of the District of Columbia to be eligible to be reappointed.

1	(c) Effective Date.—The amendments made by this
2	section shall take effect on the date of the enactment of this
3	Act.
4	SEC. 6. SPECIAL RULES FOR MAGISTRATE JUDGES OF FAM-
5	ILY COURT.
6	(a) In General.—Chapter 17 of title 11, District of
7	Columbia Code, is amended by inserting after section 11-
8	1732 the following new section:
9	"§ 11-1732A. Special rules for magistrate judges of the
10	Family Court of the Superior Court and
11	the Domestic Violence Unit
12	"(a) Use of Social Workers in Advisory Merit
13	Selection Panel.—The advisory selection merit panel
14	used in the selection of magistrate judges for the Family
15	Court of the Superior Court under section 11–1732(b) shall
16	
	include certified social workers specializing in child welfare
17	matters who are residents of the District and who are not
	matters who are residents of the District and who are not
18 19	matters who are residents of the District and who are not employees of the District of Columbia Courts.
18 19	matters who are residents of the District and who are not employees of the District of Columbia Courts. "(b) Special Qualifications.—Notwithstanding sec-
18 19 20	matters who are residents of the District and who are not employees of the District of Columbia Courts. "(b) Special Qualifications.—Notwithstanding section 11–1732(c), no individual shall be appointed or as-
18 19 20 21	matters who are residents of the District and who are not employees of the District of Columbia Courts. "(b) Special Qualifications.—Notwithstanding section 11–1732(c), no individual shall be appointed or assigned as a magistrate judge for the Family Court of the

25 less that individual—

1	"(1) is a citizen of the United States;
2	"(2) is an active member of the unified District
3	of Columbia Bar;
4	"(3) for the 5 years immediately preceding the
5	appointment has been engaged in the active practice
6	of law in the District, has been on the faculty of a
7	law school in the District, or has been employed as
8	a lawyer by the United States or District government,
9	or any combination thereof;
10	"(4) has not fewer than 3 years of training or
11	experience in the practice of family law as a lawyer
12	or judicial officer; and
13	"(5)(A) is a bona fide resident of the District of
14	Columbia and has maintained an actual place of
15	abode in the District for at least 90 days immediately
16	prior to appointment, and retains such residency
17	during service as a magistrate judge; or
18	"(B) is a bona fide resident of the areas con-
19	sisting of Montgomery and Prince George's Counties
20	in Maryland, Arlington and Fairfax Counties, and
21	the City of Alexandria in Virginia, has maintained
22	an actual place of abode in such area, areas, or the
23	District of Columbia for at least 5 years prior to ap-
24	pointment, and certifies that the individual will be-

1	come a bona fide resident of the District of Columbia
2	not later than 90 days after appointment.
3	"(c) Service of Current Hearing Commis-
4	SIONERS.—Those individuals serving as hearing commis-
5	sioners under section 11–1732 on the effective date of this
6	section who meet the qualifications described in subsection
7	(b)(4) may request to be appointed as magistrate judges for
8	the Family Court of the Superior Court under such section.
9	"(d) Functions of Family Court and Domestic
10	VIOLENCE UNIT MAGISTRATES.—A magistrate judge, when
11	specifically designated by the chief judge in consultation
12	with the appropriate presiding judge to serve in the Family
13	Court or in the Domestic Violence Unit and subject to the
14	rules of the Superior Court and the right of review under
15	section 11–1732(k), may perform the following functions:
16	"(1) Administer oaths and affirmations and take
17	acknowledgements.
18	"(2) Subject to the rules of the Superior Court
19	and applicable Federal and District of Columbia law,
20	conduct hearings, make findings and enter interim
21	and final orders or judgments in uncontested or con-
22	tested proceedings within the jurisdiction of the Fam-
23	ily Court and the Domestic Violence Unit of the Su-
24	perior Court (as described in section 11–1101), ex-

- 1 cluding jury trials and trials of felony cases, as as-2 signed by the appropriate presiding judge.
- 3 "(3) Subject to the rules of the Superior Court,
- 4 enter an order punishing an individual for contempt,
- 5 except that no individual may be detained pursuant
- 6 to the authority of this paragraph for longer than 180
- 7 days.
- 8 "(e) Location of Proceedings.—To the maximum
- 9 extent feasible, safe, and practicable, magistrate judges of
- 10 the Family Court of the Superior Court shall conduct pro-
- 11 ceedings at locations readily accessible to the parties in-
- 12 volved.
- 13 "(f) Training.—The chief judge, in consultation with
- 14 the presiding judge of the Family Court of the Superior
- 15 Court, shall ensure that all magistrate judges of the Family
- 16 Court receive training to enable them to fulfill their respon-
- 17 sibilities, including specialized training in family law and
- 18 related matters.".
- 19 (b) Conforming Amendments.—(1) Section 11–
- 20 1732(a), District of Columbia Code, is amended by insert-
- 21 ing after "the duties enumerated in subsection (j) of this
- 22 section" the following: "(or, in the case of magistrate judges
- 23 for the Family Court or the Domestic Violence Unit of the
- 24 Superior Court, the duties enumerated in section 11-
- 25 1732A(d))".

- 1 (2) Section 11–1732(c), District of Columbia Code, is
- 2 amended by striking "No individual" and inserting "Ex-
- 3 cept as provided in section 11–1732A(b), no individual".
- 4 (3) Section 11–1732(k), District of Columbia Code, is
- 5 amended—
- 6 (A) by striking "subsection (j)," and inserting
- 7 the following: "subsection (j) (or proceedings and
- 8 hearings under section 11–1732A(d), in the case of
- 9 magistrate judges for the Family Court or the Domes-
- 10 tic Violence Unit of the Superior Court),"; and
- 11 (B) by inserting after "appropriate division" the
- 12 following: "(or, in the case of an order or judgment
- of a magistrate judge of the Family Court or the Do-
- 14 mestic Violence Unit of the Superior Court, by a
- judge of the Family Court or the Domestic Violence
- 16 *Unit)*".
- 17 (4) Section 11–1732(l), District of Columbia Code, is
- 18 amended by inserting after "responsibilities" the following:
- 19 "(subject to the requirements of section 11–1732A(f) in the
- 20 case of magistrate judges of the Family Court of the Supe-
- 21 rior Court or the Domestic Violence Unit)".
- 22 (c) Clerical Amendment.—The table of sections for
- 23 subchapter II of chapter 17 of title 11, District of Columbia,
- 24 is amended by inserting after the item relating to section
- 25 11–1732 the following new item:

"11–1732A. Special rules for magistrate judges of the Family Court of the Superior Court and the Domestic Violence Unit.".

(d) Effective Date.—

2 (1) In General.—The amendments made by 3 this section shall take effect on the date of enactment 4 of this Act.

(2) Expedited initial appointments.—

(A) In GENERAL.—Not later than 60 days after the date of enactment of this Act, the chief judge of the Superior Court of the District of Columbia shall appoint individuals to serve as magistrate judges for the Family Division of the Superior Court in accordance with the requirements of sections 11–1732 and 11–1732A, District of Columbia Code (as added by subsection (a)), for the purpose of assisting with the implementation of the transition plan under section 3(b) of this Act, and in particular with the transition or disposal of actions or proceedings pursuant to section 3(b)(2) of this Act.

(B) Transition responsibilities of initially appointed family court magistrates.—The chief judge of the Superior Court and the presiding judge of the Family Division of the Superior Court (acting jointly) shall first assign the magistrate judges of Family

1	Court appointed under this paragraph to work
2	with judges to whom the cases are currently as-
3	signed in making case disposition or transfer de-
4	cisions as follows:
5	(i) The action or proceeding involves
6	an allegation of abuse or neglect.
7	(ii) The judge to whom the action or
8	proceeding is assigned as of the date of en-
9	actment of this Act is not assigned to the
10	Family Division.
11	(iii) The action or proceeding was ini-
12	tiated in the Family Division prior to the
13	2-year period which ends on the date of en-
14	actment of this Act.
15	(C) Rule of construction.—Nothing in
16	this subsection shall be construed to preclude
17	magistrate judges appointed pursuant to this
18	subsection from performing upon appointment
19	any or all of the functions of magistrate judges
20	of the Family Court or Domestic Violence Unit
21	as set forth in subsection $11-1732A(d)$.
22	SEC. 7. SENSE OF CONGRESS REGARDING BORDER AGREE-
23	MENT WITH MARYLAND AND VIRGINIA.
24	It is the sense of Congress that the State of Maryland,
25	the Commonwealth of Virginia, and the District of Colum-

bia should promptly enter into a border agreement to facili-
tate the timely and safe placement of children in the Dis-
trict of Columbia's welfare system in foster and kinship
homes and other facilities in Maryland and Virginia.
SEC. 8. SENSE OF THE SENATE REGARDING THE USE OF
COURT APPOINTED SPECIAL ADVOCATES.
It is the sense of the Senate that the chief judge of the
Superior Court and the presiding judge of the Family Divi-
sion should take all steps necessary to encourage, support,
and improve the use of Court Appointed Special Advocates
(CASA) in family court actions or proceedings.
SEC. 9. INTERIM REPORTS.
Not later than 12 months after the date of enactment
of this Act, the chief judge of the Superior Court and the
presiding judge of the Family Court—
(1) in consultation with the General Services Ad-
ministration, shall submit to Congress a feasibility
study for the construction, lease, or acquisition of ap-
propriate permanent courts and facilities for the
Family Court; and
(2) shall submit to Congress an analysis of the
success of the use of magistrate judges under the expe-
dited appointment procedures established under sec-
tion 6(d) in reducing the number of pending actions

and proceedings within the jurisdiction of the Family

- 1 Court (as described in section 11–902(d), District of
- 2 Columbia).
- 3 SEC. 10. AUTHORIZATION OF APPROPRIATIONS.
- 4 There are authorized to be appropriated to the Courts
- 5 of the District of Columbia and the District of Columbia
- 6 such sums as may be necessary to carry out the amendments
- 7 made by this Act.
- 8 SEC. 11. EFFECTIVE DATE.
- 9 The amendments made by this Act shall take effect
- 10 upon enactment of this Act.

Attest:

Secretary.

107TH CONGRESS H.R. 2657

AMENDMENT