107TH CONGRESS 1ST SESSION

H. R. 2657

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.

IN THE HOUSE OF REPRESENTATIVES

July 26, 2001

Mr. Dellay (for himself, Ms. Norton, Mrs. Morella, and Mr. Tom Davis of Virginia) introduced the following bill; which was referred to the Committee on Government Reform

A BILL

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.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,

1 SECTION 1. SHORT TITLE.

- 2 This Act may be cited as the "District of Columbia
- 3 Family Court Act of 2001".
- 4 SEC. 2. REDESIGNATION OF FAMILY DIVISION AS FAMILY
- 5 COURT OF THE SUPERIOR COURT.
- 6 (a) In General.—Section 11–902, District of Co-
- 7 lumbia Code, is amended to read as follows:
- 8 "§ 11-902. Organization of the court
- 9 "(a) IN GENERAL.—The Superior Court shall consist
- 10 of the Family Court of the Superior Court and the fol-
- 11 lowing divisions of the Superior Court:
- 12 "(1) The Civil Division.
- 13 "(2) The Criminal Division.
- 14 "(3) The Probate Division.
- 15 "(4) The Tax Division.
- 16 "(b) Branches.—The divisions of the Superior
- 17 Court may be divided into such branches as the Superior
- 18 Court may by rule prescribe.
- 19 "(c) Designation of Presiding Judge of Family
- 20 COURT.—The chief judge of the Superior Court shall des-
- 21 ignate one of the judges assigned to the Family Court of
- 22 the Superior Court to serve as the presiding judge of the
- 23 Family Court of the Superior Court.
- 24 "(d) Jurisdiction Described.—The Family Court
- 25 shall have exclusive jurisdiction over the actions, applica-
- 26 tions, determinations, adjudications, and proceedings de-

- 1 scribed in section 11–1101, except that those actions with-
- 2 in the jurisdiction of the Domestic Violence Unit (a section
- 3 of the Civil Division, Criminal Division, and the Family
- 4 Court) pursuant to Administrative Order No. 96–25 (Oc-
- 5 tober 31, 1996) shall remain in that Unit.".
- 6 (b) Conforming Amendment to Chapter 9.—
- 7 Section 11–906(b), District of Columbia Code, is amended
- 8 by inserting "the Family Court and" before "the various
- 9 divisions".
- 10 (c) Conforming Amendments to Chapter 11.—
- 11 (1) The heading for chapter 11 of title 11, District of Co-
- 12 lumbia, is amended by striking "Family Division" and
- 13 inserting "Family Court".
- 14 (2) Section 11–1101, District of Columbia Code, is
- 15 amended by striking "Family Division" and inserting
- 16 "Family Court".
- 17 (3) The item relating to chapter 11 in the table of
- 18 chapters for title 11, District of Columbia, is amended by
- 19 striking "Family Division" and inserting "Family
- 20 Court".
- 21 (d) Conforming Amendments to Title 16.—
- 22 (1) Calculation of Child Support.—Sec-
- tion 16–916.1(o)(6), District of Columbia Code, is
- amended by striking "Family Division" and insert-
- ing "Family Court of the Superior Court".

1	(2) Expedited judicial hearing of cases
2	BROUGHT BEFORE HEARING COMMISSIONERS.—Sec-
3	tion 16–924, District of Columbia Code, is amended
4	by striking "Family Division" each place it appears
5	in subsections (a) and (f) and inserting "Family
6	Court".
7	(3) General references to pro-
8	CEEDINGS.—Chapter 23 of title 16, District of Co-
9	lumbia Code, is amended by inserting after section
10	16–2301 the following new section:
11	"§ 16-2301.1. References deemed to refer to Family
12	Court of the Superior Court
13	"Upon the effective date of the District of Columbia
14	Family Court Act of 2001, any reference in this chapter
15	or any other Federal or District of Columbia law, Execu-
16	tive order, rule, regulation, delegation of authority, or any
17	document of or pertaining to the Family Division of the
18	Superior Court of the District of Columbia shall be
19	deemed to refer to the Family Court of the Superior Court
20	of the District of Columbia.".
21	(4) CLERICAL AMENDMENT.—The table of sec-
22	tions for subchapter I of chapter 23 of title 16, Dis-
23	trict of Columbia, is amended by inserting after the
24	item relating to section 16–2301 the following new
25	item:

"16–2301.1.	References	deemed	to	refer	to	Family	Court	of	the	Superior
	Court."									

1	SEC. 3. APPOINTMENT AND ASSIGNMENT OF JUDGES; NUM-
2	BER AND QUALIFICATIONS.
3	(a) Number of Judges for Family Court;
4	QUALIFICATIONS AND TERMS OF SERVICE.—Chapter 9 of
5	title 11, District of Columbia Code, is amended by insert-
6	ing after section 11–908 the following new section:
7	"§11-908A. Special rules regarding assignment and
8	service of judges of Family Court
9	"(a) Number of Judges.—The number of judges
10	serving on the Family Court of the Superior Court at any
11	time may not be—
12	"(1) less than the number of judges determined
13	by the chief judge of the Superior Court to be need-
14	ed to serve on the Family Court under the transition
15	plan for the Family Court prepared and submitted
16	to the President and Congress under section 3(b) of
17	the District of Columbia Family Court Act of 2001;
18	or
19	"(2) greater than 15.
20	"(b) QUALIFICATIONS.—The chief judge may not as-
21	sign an individual to serve on the Family Court of the
22	Superior Court unless—
23	"(1) the individual has training or expertise in
24	family law:

"(2) the individual certifies to the chief judge that the individual intends to serve the full term of service, except that this paragraph shall not apply with respect to individuals serving as senior judges under section 11–1504; and

> "(3) the individual certifies to the chief judge that the individual will participate in the ongoing training programs carried out for judges of the Family Court under section 11–1104(c).

"(c) TERM OF SERVICE.—

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

- "(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.—
- "(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 Co-lumbia Family Court Act of 2001, the 3-year term applicable under subparagraph (A) shall be reduced by the length of any period of con-secutive service as a judge in such Division as of the date of the enactment of such Act.

"(3) Assignment for additional service.—
After the term of service of a judge of the Family
Court (as described in paragraph (1) or paragraph
(2)) expires, at the judge's request the judge may be
assigned for additional service on the Family Court
for a period of such duration (consistent with section
431(c) of the District of Columbia Home Rule Act)
as the chief judge may provide.

"(4) PERMITTING SERVICE ON FAMILY COURT FOR ENTIRE TERM.—At the request of the 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.

1	"(d) Reassignment to Other Divisions.—The
2	chief judge may reassign a judge of the Family Court to
3	any division of the Superior Court if the chief judge deter-
4	mines that the judge is unable to continue serving in the
5	Family Court.".
6	(b) Plan for Family Court Transition.—
7	(1) In general.—Not later than 90 days after
8	the date of the enactment of this Act, the chies
9	judge of the Superior Court of the District of Co
10	lumbia shall prepare and submit to the President
11	and Congress a transition plan for the Family Cour
12	of the Superior Court, and shall include in the plan
13	the following:
14	(A) The chief judge's determination of the
15	number of judges needed to serve on the Family
16	Court.
17	(B) The chief judge's determination of the
18	role and function of the presiding judge of the
19	Family Court.
20	(C) The chief judge's determination of the
21	number of magistrate judges of the Family
22	Court needed for appointment under section
23	11–1732, District of Columbia Code.
24	(D) The chief judge's determination of the
25	appropriate functions of such magistrate

- judges, together with the compensation of and other personnel matters pertaining to such magistrate judges.
 - (E) A plan for case flow, case management, and staffing needs (including the needs for both judicial and nonjudicial personnel) for the Family Court.
 - (F) A description of how the Superior Court will meet the requirements of section 11–1104(a), District of Columbia Code (as added by section 4(a)), regarding the promulgation of rules to enforce the "one family, one judge" requirement for cases and proceedings in the Family Court.
 - (G) An analysis of the needs of the Family Court for space, equipment, and other physical plant requirements, as determined in consultation with the Administrator of General Services.
 - (H) An analysis of the success of the use of magistrate judges 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–

1 902(d), District of Columbia, as amended by subsection (a)).

(I) Consistent with the requirements of paragraph (2), a proposal and timetable for the disposition of actions and proceedings pending in the Family Division of the Superior Court as of the date of the enactment of this Act (together with actions and proceedings described in section 11–1101, District of Columbia Code, which were initiated in the Family Division but remain pending 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 (but not limited to) best practices developed by the American Bar Association and the National Council of Juvenile and Family Court Judges.

(2) DISPOSITION AND TRANSFER OF PENDING ACTIONS AND PROCEEDINGS.—The chief judge of the Superior Court shall take such actions as may be necessary to provide for the earliest practicable disposition of actions and proceedings pending in the Family Division of the Superior Court as of the date of the enactment of this Act (together with actions and proceedings described in section 11–1101, Dis-

- trict of Columbia Code, which were initiated in the Family Division but remain pending in other Divisions of the Superior Court as of such date), but in no event may any such action or proceeding remain pending longer than 18 months after the date the chief judge submits the transition plan required under paragraph (1) to the President and Congress.
 - (3) Transfer of actions and proceedings.—The chief judge of the Superior Court shall take such steps as may be required to ensure that each action or proceeding within the jurisdiction of the Family Court of the Superior Court (as described in section 11–902(d), District of Columbia Code, as amended by subsection (a)) which is pending as of the effective date described in section 9 is transferred or otherwise assigned to the Family Court immediately upon such date.
 - (4) EFFECTIVE DATE OF IMPLEMENTATION OF PLAN.—The chief judge of the Superior Court may not take any action to implement the transition plan under this subsection until the expiration of the 30-day period which begins on the date the chief judge submits the plan to the President and Congress under paragraph (1).

1	(c)	TRANSITION	ТО	APPROPRIATE	Number	OF
2	JUDGES.					

- (1) Analysis by Chief Judge of Superior Court of Court.—The chief judge of the Superior Court of the District of Columbia shall include in the transition plan prepared under subsection (b)—
 - (A) the chief judge's determination of the number of individuals serving as judges of the Superior Court who meet the qualifications for judges of the Family Court of the Superior Court under section 11–908A, District of Columbia Code (as added by subsection (a)); and
 - (B) if the chief judge determines that the number of individuals described in subparagraph (A) is less than the number of individuals the chief judge is required to assign to the Family Court under such section, a request that the President appoint (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 such section as may be required to enable the chief judge to make the required number of assignments.

JUDGES TO SUPERIOR COURT FOR SERVICE ON FAMILY COURT.—If the President receives a request
from the chief judge of the Superior Court of the
District of Columbia under paragraph (1)(B), the
President (in accordance with section 433 of the
District of Columbia Home Rule Act) shall appoint
additional judges to the Superior Court who meet
the qualifications for judges of the Family Court in
a number equal to the number of additional appointments so requested by the chief judge, and each
judge so appointed shall be assigned by the chief
judge to serve on the Family Court of the Superior
Court.

(3) 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. In carrying out this paragraph, the District of Columbia Judicial Nomination Commission shall re-

- cruit individuals for possible nomination and appointment to the Superior Court who meet the qualifications for judges of the Family Court of the Superior Court.
- (4) Judges appointed under one-time ap-6 POINTMENT PROCEDURES NOT TO COUNT AGAINST 7 LIMIT ON NUMBER OF SUPERIOR COURT JUDGES.— 8 Any judge who is appointed to the Superior Court 9 of the District of Columbia pursuant to the one-time 10 appointment procedures under this subsection for 11 assignment to the Family Court of the Superior 12 Court shall be appointed without regard to the limit 13 on the number of judges of the Superior Court 14 under section 11–903, District of Columbia Code. 15 Any judge who is appointed to the Superior Court 16 under any procedures other than the one-time ap-17 pointment procedures under this subsection shall 18 count against such limit, without regard to whether 19 or not the judge is appointed to replace a judge ap-20 pointed under the one-time appointment procedures 21 under this subsection or is otherwise assigned to the 22 Family Court of the Superior Court.
 - (d) Report by Comptroller General.—
- 24 (1) IN GENERAL.—Not later than 2 years after 25 the date of the enactment of this Act, the Comp-

troller 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 effect of the transition plan under subsection (b) on the implementation of this Act), 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 expedited 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 subsection (b)(1)(I) and (b)(2)), 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.
- 21 (e) Ongoing Reports on Pending Cases and 22 Proceedings.—
- 23 (1) IN GENERAL.—The chief judge of the Supe-24 rior Court of the District of Columbia shall submit 25 a status report to the President and Congress on the

7

8

9

10

11

12

13

14

15

16

17

18

19

- 1 disposition of actions and proceedings pending in the 2 Family Division of the Superior Court as of the date 3 of the enactment of this Act (together with actions and proceedings described in section 11–1101, Dis-5 trict of Columbia Code, which were initiated in the 6 Family Division but remain pending in other Divi-7 sions of the Superior Court as of such date) and the 8 extent to which the Court is in compliance with the 9 requirements of this Act regarding the timetable for 10 the disposition of such actions and proceedings.
 - (2) Timing of Reports.—The chief judge of the Superior Court shall submit the report required under paragraph (1) not later than 6 months after submitting the transition plan under subsection (b) and every 6 months thereafter until the final disposition or transfer to the Family Court of all of the actions and proceedings described in such paragraph.
- 18 (f) Conforming Amendment.—The first sentence 19 of section 11–908(a), District of Columbia Code, is 20 amended by striking "The chief judge" and inserting 21 "Subject to section 11–908A, the chief judge".
- 22 (g) CLERICAL AMENDMENT.—The table of sections 23 for chapter 9 of title 11, District of Columbia Code, is 24 amended by inserting after the item relating to section 25 11–908 the following new item:

12

13

14

15

16

"11–908A. Special rules regarding assignment and service of judges of Family Court.".

1	SEC. 4. IMPROVING ADMINISTRATION OF CASES AND PRO-
2	CEEDINGS IN FAMILY COURT.
3	(a) In General.—Chapter 11 of title 11, District
4	of Columbia, is amended by adding at the end the fol-
5	lowing new sections:
6	" \S 11–1102. Use of alternative dispute resolution
7	"To the greatest extent practicable and safe, cases
8	and proceedings in the Family Court of the Superior
9	Court shall be resolved through alternative dispute resolu-
10	tion procedures, in accordance with such rules as the Su-
11	perior Court may promulgate.
12	" \S 11–1103. Standards of practice for appointed coun-
13	sel
14	"The Superior Court shall establish standards of
15	practice for attorneys appointed as counsel in the Family
16	Court of the Superior Court.
17	"§ 11–1104. Administration
18	"(a) 'One Family, One Judge' Requirement for
18 19	"(a) 'ONE FAMILY, ONE JUDGE' REQUIREMENT FOR CASES AND PROCEEDINGS.—
	, , , , , , , , , , , , , , , , , , ,
19	Cases and Proceedings.—
19 20	Cases and Proceedings.— "(1) In general.—The Superior Court shall

- one judge, to the greatest extent practicable, feasible, and lawful.
- "(2) SPECIFIC REQUIREMENTS.—Under the rules promulgated by the Superior Court under paragraph (1), to the greatest extent practicable, feasible, and lawful—
 - "(A) if an individual who is a party to an action or proceeding assigned to the Family Court has an immediate family or household member who is a party to another action or proceeding assigned to the Family Court, the individual's action or proceeding shall be assigned to the same judge or magistrate judge to whom the immediate family member's action or proceeding is assigned; and
 - "(B) 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.
- 24 "(b) RETENTION OF JURISDICTION OVER CASES.—25 Any action or proceeding assigned to the Family Court

- of the Superior Court shall remain under the jurisdiction of the Family Court until the action or proceeding is fi-3 nally disposed. If the judge to whom the action or pro-4 ceeding is assigned ceases to serve on the Family Court 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 8 on the Family Court, unless there are extraordinary circumstances, subject to approval and certification by the 10 presiding judge and based on appropriate documentation in the record, which demonstrate that a case is nearing 12 permanency and that changing judges would both delay that goal and result in a violation of the Adoption and 13 Safe Families Act of 1997 (or an amendment made by 14 15 such Act). 16 "(c) Training Program.— 17 "(1) IN GENERAL.—The presiding judge of the 18 Family Court shall carry out an ongoing program to 19 provide training in family law and related matters 20 for judges of the Family Court, other judges of the 21 Superior Court, and appropriate nonjudicial per-22 sonnel, and shall include in the program information 23 and instruction regarding the following:
- 24 "(A) Child development.
- 25 "(B) Family dynamics.

1	"(C) Relevant Federal and District of Co-
2	lumbia laws.
3	"(D) Permanency planning principles and
4	practices.
5	"(E) Recognizing the risk factors for child
6	abuse.
7	"(F) Any other matters the presiding
8	judge considers appropriate.
9	"(2) Use of cross-training.—The program
10	carried out under this section shall use the resources
11	of lawyers and legal professionals, social workers,
12	and experts in the field of child development and
13	other related fields.
14	"(d) Accessibility of Materials, Services, and
15	PROCEEDINGS; PROMOTION OF 'FAMILY-FRIENDLY' EN-
16	VIRONMENT.—
17	"(1) In General.—To the greatest extent
18	practicable, the chief judge of the Superior Court
19	shall ensure that the materials and services provided
20	by the Family Court are understandable and acces-
21	sible to the individuals and families served by the
22	Court, and that the Court carries out its duties in
23	a manner which reflects the special needs of families
24	with children.

1 "(2) Location of proceedings.—To the 2 maximum extent feasible, safe, and practicable, 3 cases and proceedings in the Family Court shall be conducted at locations readily accessible to the parties involved. 5 6 "(e) Integrated Computerized Case Tracking AND MANAGEMENT SYSTEM.—The Executive Officer of 8 the District of Columbia courts under section 11–1703 9 shall work with the Joint Committee on Judicial Administration in the District of Columbia— 10 11 "(1) to ensure that all records and materials of 12 cases and proceedings in the Family Court are 13 stored and maintained in electronic format accessible 14 by computers for the use of judges, magistrate 15 judges, and nonjudicial personnel of the Family 16 Court, and for the use of other appropriate offices 17 of the District government in accordance with the 18 plan for integrating computer systems prepared by 19 the Mayor of the District of Columbia under section 20 4(c) of the District of Columbia Family Court Act

> "(2) to establish and operate an electronic tracking and management system for cases and proceedings in the Family Court for the use of judges and nonjudicial personnel of the Family Court, using

of 2001;

21

22

23

24

1 the records and materials stored and maintained 2 pursuant to paragraph (1); and 3 "(3) to expand such system to cover all divi-4 sions of the Superior Court as soon as practicable. 5 "§ 11-1105. Social services and other related services 6 "(a) On-Site Coordination of Services and In-7 FORMATION.— 8 "(1) In General.—The Mayor of the District 9 of Columbia, in consultation with the chief judge of 10 the Superior Court, shall ensure that representatives 11 of the appropriate offices of the District government 12 which provide social services and other related serv-13 ices to individuals and families served by the Family 14 Court (including the District of Columbia Public 15 Schools, the District of Columbia Housing Author-16 ity, the Child and Family Services Agency, the Of-17 fice of the Corporation Counsel, the Metropolitan 18 Police Department, the Department of Health, and 19 other offices determined by the Mayor) are available

"(2) Duties of Heads of offices.—The head of each office described in paragraph (1), including the Superintendent of the District of Colum-

on-site at the Family Court to coordinate the provi-

sion of such services and information regarding such

services to such individuals and families.

20

21

22

23

24

- 1 bia Public Schools and the Director of the District
- 2 of Columbia Housing Authority, shall provide the
- 3 Mayor with such information, assistance, and serv-
- 4 ices as the Mayor may require to carry out such
- 5 paragraph.
- 6 "(b) Appointment of Social Services Liaison
- 7 WITH FAMILY COURT.—The Mayor of the District of Co-
- 8 lumbia shall appoint an individual to serve as a liaison
- 9 between the Family Court and the District government for
- 10 purposes of subsection (a) and for coordinating the deliv-
- 11 ery of services provided by the District government with
- 12 the activities of the Family Court and for providing infor-
- 13 mation to the judges, magistrate judges, and nonjudicial
- 14 personnel of the Court regarding the services available
- 15 from the District government to the individuals and fami-
- 16 lies served by the Court. The Mayor shall provide on an
- 17 ongoing basis information to the chief judge of the Supe-
- 18 rior Court and the presiding judge of the Family Court
- 19 regarding the services of the District government which
- 20 are available for the individuals and families served by the
- 21 Family Court.
- 22 "(c) Authorization of Appropriations.—There
- 23 are authorized to be appropriated to the Mayor of the Dis-
- 24 trict of Columbia for each fiscal year such sums as may
- 25 be necessary to carry out this section.

"§ 11-1106. Reports to Congress

2	"Not later than 90 days after the end of each cal-
3	endar year, the chief judge of the Superior Court shall
4	submit a report to Congress on the activities of the Family
5	Court during the year, and shall include in the report the
6	following:
7	"(1) The chief judge's assessment of the pro-
8	ductivity and success of the use of alternative dis-
9	pute resolution pursuant to section 11–1102.
10	"(2) Goals and timetables to improve the Fam-
11	ily Court's performance in the following year.
12	"(3) Information on the extent to which the
13	Court met deadlines and standards applicable under
14	Federal and District of Columbia law to the review
15	and disposition of actions and proceedings under the
16	Court's jurisdiction during the year.
17	"(4) Information on the progress made in find-
18	ing and utilizing suitable locations and space for the
19	Family Court.
20	"(5) Information on any factors which are not
21	under the control of the Family Court which inter-
22	fere with or prevent the Court from carrying out its
23	responsibilities in the most effective manner possible.
24	"(6) Based on outcome measures derived
25	through the use of the information stored in elec-
26	tronic format under section 11–1104(d), an analysis

- 1 of the Court's efficiency and effectiveness in man-
- aging its case load during the year, including an
- analysis of the time required to dispose of actions
- and proceedings among the various categories of the
- 5 Court's jurisdiction, as prescribed by applicable law
- 6 and best practices, including (but not limited to)
- 7 best practices developed by the American Bar Asso-
- 8 ciation and the National Council of Juvenile and
- 9 Family Court Judges.
- "(7) If the Court failed to meet the deadlines,
- standards, and outcome measures described in the
- previous paragraphs, a proposed remedial action
- plan to address the failure.".
- 14 (b) Expedited Appeals for Certain Family
- 15 COURT ACTIONS AND PROCEEDINGS.—Section 11–721,
- 16 District of Columbia Code, is amended by adding at the
- 17 end the following new subsection:
- 18 "(g) Any appeal from an order of the Family Court
- 19 of the District of Columbia terminating parental rights or
- 20 granting or denying a petition to adopt shall receive expe-
- 21 dited review by the District of Columbia Court of Appeals
- 22 and shall be certified by the appellant.".
- 23 (c) Plan for Integrating Computer Systems.—
- 24 (1) IN GENERAL.—Not later than 6 months
- 25 after the date of the enactment of this Act, the

1 Mayor of the District of Columbia shall submit to 2 the President and Congress a plan for integrating 3 the computer systems of the District government with the computer systems of the Superior Court of 5 the District of Columbia so that the Family Court 6 of the Superior Court and the appropriate offices of 7 the District government which provide social services and other related services to individuals and families 8 9 served by the Family Court of the Superior Court 10 (including the District of Columbia Public Schools, 11 the District of Columbia Housing Authority, the 12 Child and Family Services Agency, the Office of the 13 Corporation Counsel, the Metropolitan Police De-14 partment, the Department of Health, and other of-15 fices determined by the Mayor) will be able to access 16 and share information on the individuals and fami-17 lies served by the Family Court.

- 18 (2) AUTHORIZATION OF APPROPRIATIONS.—
 19 There are authorized to be appropriated to the
 20 Mayor of the District of Columbia such sums as may
 21 be necessary to carry out paragraph (1).
- 22 (d) CLERICAL AMENDMENT.—The table of sections
- 23 for chapter 11 of title 11, District of Columbia Code, is
- 24 amended by adding at the end the following new items:

[&]quot;11–1102. Use of alternative dispute resolution.

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

[&]quot;11-1104. Administration.

"11-1105. Social services and other related services.

"11–1106. Reports to Congress.". 1 SEC. 5. TREATMENT OF HEARING COMMISSIONERS AS 2 MAGISTRATE JUDGES. 3 (a) IN GENERAL.— 4 (1) Redesignation of title.—Section 11– 1732, District of Columbia Code, is amended— 5 (A) by striking "hearing commissioners" 6 7 each place it appears in subsection (a), sub-8 section (b), subsection (d), subsection (i), sub-9 section (l), and subsection (n) and inserting "magistrate judges"; 10 (B) by striking "hearing commissioner" 11 12 each place it appears in subsection (b), sub-13 section (c), subsection (e), subsection (f), sub-14 section (g), subsection (h), and subsection (j) and inserting "magistrate judge"; 15 16 (C) by striking "hearing commissioner's" 17 each place it appears in subsection (e) and sub-18 section (k) and inserting "magistrate judge's"; (D) by striking "Hearing commissioners" 19 20 each place it appears in subsections (b), (d), 21 and (i) and inserting "Magistrate judges"; and 22 (E) in the heading, by striking "**Hearing**" 23 commissioners" and inserting "Mag-

24

istrate Judges".

1	(2) Conforming amendments.—(A) Section
2	11–1732(c)(3), District of Columbia Code, is amend-
3	ed by striking ", except that" and all that follows
4	and inserting a period.
5	(B) Section 16–924, District of Columbia Code,
6	is amended—
7	(i) by striking "hearing commissioner"
8	each place it appears and inserting "magistrate
9	judge"; and
10	(ii) in subsection (f), by striking "hearing
11	commissioner's" and inserting "magistrate
12	judge's".
13	(3) CLERICAL AMENDMENT.—The item relating
14	to section 11–1732 of the table of sections of chap-
15	ter 17 of title 11, D.C. Code, is amended to read as
16	follows:
	"11–1732. Magistrate judges.".
17	(b) Transition Provision Regarding Hearing
18	COMMISSIONERS.—Any individual serving as a hearing
19	commissioner under section $11-1732$ of the District of Co-
20	lumbia Code as of the date of the enactment of this Act
21	shall serve the remainder of such individual's term as a
22	magistrate judge, and may be reappointed as a magistrate
23	judge in accordance with section 11–1732(d), District of
24	Columbia Code, except that any individual serving as a

25 hearing commissioner as of the date of the enactment of

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

- 1 magistrate judge for the Family Court of the Superior
- 2 Court unless that individual—
- 3 "(1) is a citizen of the United States;
- 4 "(2) is an active member of the unified District 5 of Columbia Bar;
- 6 "(3) for the 5 years immediately preceding the 7 appointment has been engaged in the active practice 8 of law in the District, has been on the faculty of a 9 law school in the District, or has been employed as 10 a lawyer by the United States or District govern-11 ment, or any combination thereof;
- 12 "(4) has not fewer than 3 years of training or 13 experience in the practice of family law; and
 - "(5) is a bona fide resident of the District of Columbia and has maintained an actual place of abode in the District for at least 90 days immediately prior to appointment (or becomes a bona fide resident of the District of Columbia and maintains an actual place of abode in the District not later than 90 days after appointment), and retains such residency during service as a magistrate.
- "(c) Service of Current Hearing Commis-23 Sioners.—Those individuals serving as hearing commis-24 sioners under section 11–1732 on the effective date of this 25 section who meet the qualifications described in subsection

15

16

17

18

19

20

- 1 (b)(4) may request to be appointed as magistrate judges
- 2 for the Family Court of the Superior Court under such
- 3 section.
- 4 "(d) Functions.—A magistrate judge, when specifi-
- 5 cally designated by the presiding judge of the Family
- 6 Court of the Superior Court, and subject to the rules of
- 7 the Superior Court and the right of review under section
- 8 11–1732(k), may perform the following functions:
- 9 "(1) Administer oaths and affirmations and take acknowledgements.
- 11 "(2) Subject to the rules of the Superior Court
- and applicable Federal and District of Columbia law,
- conduct hearings, make findings and enter interim
- and final orders or judgments in uncontested or con-
- tested proceedings within the jurisdiction of the
- 16 Family Court of the Superior Court (as described in
- section 11–1101), excluding jury trials and trials of
- felony cases, as assigned by the presiding judge of
- the Family Court.
- 20 "(3) Subject to the rules of the Superior Court,
- enter an order punishing an individual for contempt,
- except that no individual may be detained pursuant
- 23 to the authority of this paragraph for longer than
- 24 180 days.

- 1 "(e) Location of Proceedings.—To the maximum
- 2 extent feasible, safe, and practicable, magistrate judges of
- 3 the Family Court of the Superior Court shall conduct pro-
- 4 ceedings at locations readily accessible to the parties in-
- 5 volved.
- 6 "(f) Training.—The Family Court of the Superior
- 7 Court shall ensure that all magistrate judges of the Fam-
- 8 ily Court receive training to enable them to fulfill their
- 9 responsibilities, including specialized training in family
- 10 law and related matters.".
- 11 (b) Conforming Amendments.—(1) Section 11–
- 12 1732(a), District of Columbia Code, is amended by insert-
- 13 ing after "the duties enumerated in subsection (j) of this
- 14 section" the following: "(or, in the case of magistrate
- 15 judges for the Family Court of the Superior Court, the
- 16 duties enumerated in section 11–1732A(d))".
- 17 (2) Section 11–1732(c), District of Columbia Code,
- 18 is amended by striking "No individual" and inserting "Ex-
- 19 cept as provided in section 11–1732A(b), no individual".
- 20 (3) Section 11–1732(k), District of Columbia Code,
- 21 is amended—
- 22 (A) by striking "subsection (j)," and inserting
- the following: "subsection (j) (or proceedings and
- hearings under section 11–1732A(d), in the case of

1	magistrate judges for the Family Court of the Supe-
2	rior Court),"; and
3	(B) by inserting after "appropriate division"
4	the following: "(or, in the case of an order or judg-
5	ment of a magistrate judge of the Family Court of
6	the Superior Court, by a judge of the Family
7	Court)".
8	(4) Section 11–1732(l), District of Columbia Code,
9	is amended by inserting after "responsibilities" the fol-
10	lowing: "(subject to the requirements of section 11-
11	1732A(f) in the case of magistrate judges of the Family
12	Court of the Superior Court)".
13	(c) Clerical Amendment.—The table of sections
14	for subchapter II of chapter 17 of title 11, District of Co-
15	lumbia, is amended by inserting after the item relating
16	to section 11–1732 the following new item:
	"11–1732A. Special rules for magistrate judges of Family Court of the Superior Court.".
17	(d) Effective Date.—
18	(1) In general.—The amendments made by
19	this section shall take effect on the date of the en-
20	actment of this Act.
21	(2) Expedited initial appointments.—
22	(A) In general.—Not later than 30 days
23	after the date of the enactment of this Act, the
24	chief judge of the Superior Court of the District

	35
1	of Columbia shall appoint not more than 5 indi-
2	viduals to serve as magistrate judges for the
3	Family Division of the Superior Court in ac-
4	cordance with the requirements of sections 11-
5	1732 and 11–1732A, District of Columbia Code
6	(as added by subsection (a)).
7	(B) APPOINTMENTS MADE WITHOUT RE-
8	GARD TO SELECTION PANEL.—Sections 11—
9	1732(b) and 11–1732A(a), District of Columbia
10	Code (as added by subsection (a)) shall not

- Code (as added by subsection (a)) shall not apply with respect to any magistrate judge appointed under this paragraph.
- (C) Priority for certain actions and PROCEEDINGS.—The chief judge of the Superior Court and the presiding judge of the Family Division of the Superior Court (acting jointly) shall first assign and transfer to the magistrate judges appointed under this paragraph actions and proceedings described as follows:
 - (i) The action or proceeding involves an allegation of abuse or neglect.
 - (ii) The action or proceeding was initiated in the Family Division prior to the 2-year period which ends on the date of the enactment of this Act.

12

13

14

15

16

17

18

19

20

21

22

23

24

- 1 (iii) The judge to whom the action or 2 proceeding is assigned as of the date of the 3 enactment of this Act is not assigned to 4 the Family Division.
- (3)SPECIAL REFERENCES DURING 6 TION.—During the period which begins on the date 7 of the enactment of this Act and ends on the effec-8 tive date described in section 9, any reference to the 9 Family Court of the Superior Court of the District 10 of Columbia in any provision of law added or amend-11 ed by this section shall be deemed to be a reference 12 to the Family Division of the Superior Court of the 13 District of Columbia.

14 SEC. 7. SENSE OF CONGRESS REGARDING BORDER AGREE-

15 MENT WITH MARYLAND AND VIRGINIA.

- It is the sense of Congress that the State of Maryland, the Commonwealth of Virginia, and the District of Columbia should promptly enter into a border agreement to facilitate the timely and safe placement of children in
- 20 the District of Columbia's welfare system in foster and
- 21 kinship homes and other facilities in Maryland and Vir-
- 22 ginia.

23 SEC. 8. AUTHORIZATION OF APPROPRIATIONS.

- There are authorized to be appropriated to the Dis-
- 25 trict of Columbia courts such sums as may be necessary

- 1 to carry out this Act and the amendments made by this
- 2 Act, including sums necessary for salaries and expenses
- 3 and capital improvements for the District of Columbia
- 4 courthouse facilities.

5 SEC. 9. EFFECTIVE DATE.

- 6 The amendments made by sections 2 and 4 shall take
- 7 effect on the first date occurring after the date of the en-
- 8 actment of this Act on which 10 individuals who meet the
- 9 qualifications described in section 11–908A, District of
- 10 Columbia Code (as added by section 3(a)) are available
- 11 to be assigned by the chief judge of the Superior Court
- 12 of the District of Columbia to serve as associate judges
- 13 of the Family Court of the Superior Court (as certified
- 14 by the chief judge).

 \bigcirc