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IN THE SENATE

SENATE BILL NO. 1367

BY JUDICIARY AND RULES COMMITTEE

AN ACT

RELATING TO PUBLIC DEFENSE; AMENDING SECTION 16-1614, IDAHO CODE, TO REVISE A PROVISION REGARDING COUNSEL APPOINTED FOR A CHILD AND TO ESTABLISH PROVISIONS REGARDING COUNSEL FOR A GUARDIAN AD LITEM; AMENDING SECTION 19-5905, IDAHO CODE, TO REVISE A PROVISION REGARDING REPRESENTATION BY THE STATE APPELLATE PUBLIC DEFENDER AND TO REMOVE A PROVISION REGARDING SERVICES OF THE STATE APPELLATE PUBLIC DEFENDER AVAILABLE TO COUNTIES; AMENDING SECTION 19-6005, IDAHO CODE, AS ENACTED BY SECTION 1, CHAPTER 220, LAWS OF 2023, TO PROVIDE FOR A POWER AND DUTY OF THE STATE PUBLIC DEFENDER AND TO MAKE A TECHNICAL CORRECTION; AMENDING SECTION 19-852, IDAHO CODE, AS AMENDED BY SECTION 5, CHAPTER 220, LAWS OF 2023, TO PRO-VIDE FOR CASES WHERE AN ATTORNEY SHALL PROVIDE REPRESENTATION AND TO MAKE TECHNICAL CORRECTIONS; AMENDING CHAPTER 60, TITLE 19, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 19-6020, IDAHO CODE, TO PROVIDE FOR THE APPOINTMENT OF ADDITIONAL COUNSEL AND PRO BONO PROGRAMS; AMENDING CHAPTER 8, TITLE 57, IDAHO CODE, BY THE ADDITION OF A NEW SECTION 57-828, IDAHO CODE, TO ESTABLISH THE ATTORNEY COSTS FOR GUARDIAN AD LITEM AC-COUNT; AMENDING SECTION 67-5303, IDAHO CODE, TO REVISE A PROVISION REGARDING NONCLASSIFIED EMPLOYEES; AND DECLARING AN EMERGENCY AND PRO-VIDING EFFECTIVE DATES.

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

SECTION 1. That Section 16-1614, Idaho Code, be, and the same is hereby amended to read as follows:

- 16-1614. APPOINTMENT OF GUARDIAN AD LITEM, COUNSEL FOR GUARDIAN AD LITEM, COUNSEL FOR CHILD. (1) In any proceeding under this chapter for a child under the age of twelve (12) years, the court shall appoint a guardian ad litem for the child or children and shall appoint counsel to represent the guardian ad litem, unless the guardian ad litem is already represented by counsel. If a court does not have available to it a guardian ad litem program or a sufficient number of guardians ad litem, the court shall appoint counsel for the child. In appropriate cases, the court may appoint a guardian ad litem for the child and counsel to represent the guardian ad litem and may, in addition, appoint counsel to represent the child.
- (2) In any proceeding under this chapter for a child twelve (12) years of age or older, the court:
 - (a) Shall appoint counsel to represent the child and may, in addition, appoint a guardian ad litem; or
 - (b) Where appointment of counsel is not practicable or not appropriate, may appoint a guardian ad litem for the child and shall appoint counsel to represent the guardian ad litem, unless the guardian ad litem is already represented by counsel.

(3) Counsel appointed for the child under the provisions of this section shall be paid for by the county office of the state public defender unless the party for whom counsel is appointed has an independent estate sufficient to pay such costs.

- (4) (a) The legislature finds that guardian ad litem representation has been addressed differently throughout the state, with some counties providing representation through their public defense office or public defense contracts, or in other areas of the state with pro bono representation. The legislature finds that providing guardian ad litem representation through the office of the state public defender would create numerous costly conflicts of interest that would detract from the office's mission. Therefore, it is the intent of the legislature to keep guardian ad litem representation administered locally with reimbursement provided by state funds when needed. It is not the intent of the legislature to disrupt, terminate, or otherwise inhibit any probono programs that now exist or may hereinafter be created to provide counsel for guardians ad litem.
- (b) Counsel appointed for a guardian ad litem shall first come from volunteer attorneys willing to represent the guardian ad litem pro bono unless the party for whom counsel is appointed has an independent estate sufficient to pay such costs. Absent available volunteer pro bono counsel, attorneys for the guardian ad litem shall be paid by the county, and the county shall be reimbursed for the actual, verified costs of guardian ad litem representation the county incurred from the attorney costs for guardian ad litem account, as established in section 57-828, Idaho Code, by submitting a request to the office of the state public defender.

SECTION 2. That Section 19-5905, Idaho Code, be, and the same is hereby amended to read as follows:

19-5905. POWERS AND DUTIES. (1) Subject to the provisions of subsection (2) of this section Consistent with the state of Idaho's obligation to provide indigent public defense pursuant to the sixth amendment to the constitution of the United States, section 13, article I of the constitution of the state of Idaho, and the provisions of this chapter, the state appellate public defender, upon appointment by the court, shall provide representation for indigent defendants in the following cases:

- (a) Appeals from convictions or post-judgment orders in district court;
- (b) Interlocutory criminal appeals from district court;
- (c) Appeals from the district court of misdemeanor cases;
- (d) Appeals from the district court of orders or final judgments affecting a juvenile offender under the juvenile corrections act, chapter 5, title 20, Idaho Code;
- (e) Appeals from the district court in post-conviction relief proceedings brought pursuant to the uniform post-conviction procedure act, chapter 49, title 19, Idaho Code;
- (f) Appeals from the district court in habeas corpus proceedings brought pursuant to chapter 42, title 19, Idaho Code; and

- (g) Post-conviction relief proceedings in district court in capital cases.
- (2) The services of the state appellate public defender shall be available only to those counties participating in the capital crimes defense fund established pursuant to section 19-5908, Idaho Code.

- (3) (2) The state appellate public defender may employ deputy state appellate public defenders and other employees necessary to carry out the responsibilities of the office. A deputy state appellate public defender must be licensed to practice law in the state of Idaho and possess any other qualifications required by the state appellate public defender. The state appellate public defender shall fix the compensation of all employees of the office and they shall serve at his pleasure.
- (4) (3) The state appellate public defender, deputy state appellate public defenders, and all employees of the office of the state appellate public defender shall be nonclassified employees pursuant to section 67-5303, Idaho Code.
- (5) (4) The state appellate public defender, in his discretion, may contract with private attorneys to provide representation on a case-by-case basis when such contracts would conserve budgetary resources.
- $\frac{(6)}{(5)}$ The state appellate public defender shall have any and all other powers and duties necessary to carry out the purposes of this chapter.
- SECTION 3. That Section 19-6005, Idaho Code, as enacted by Section 1, Chapter 220, Laws of 2023, be, and the same is hereby amended to read as follows:
- 19-6005. POWERS AND DUTIES OF THE STATE PUBLIC DEFENDER. Consistent with the state of Idaho's obligation to provide indigent public defense pursuant to the sixth amendment to the United States constitution; section 13, article I of the constitution of the state of Idaho; and this chapter, the state public defender shall have the power to:
- (1) Ensure that qualified defending attorneys, experts, investigators, mitigation specialists, stenographers, paralegals, or other support staff and assistants are employed or contracted as necessary to carry out the purposes of this chapter, that the same deliver indigent defense services in compliance with applicable indigent defense standards, and that any persons hired or contracted to provided indigent individuals charged with an offense or offenses punishable by a sentence of death be qualified to provide team representation. Provided, however, the terms of any contract with a defending attorney shall not include any pricing structure that charges or pays a single fixed fee for the services of the defending attorney and client-related expenses;
- (2) Provide appropriate facilities, including office space, furniture, equipment, books and other legal research tools, postage, supplies, and secure information and communication technology equipment that is reasonably necessary for the proper performance of the state public defender;
- (3) Implement procedures for the oversight, implementation, enforcement, and improvement of indigent defense standards so that the right to counsel of indigent persons is constitutionally delivered to all indigent persons in this state;

(4) Implement the most current American bar association standards for defending attorneys delivering indigent defense pursuant to this chapter, including caseload standards;

- (5) Provide training and continuing legal education approved by the Idaho state bar for defending attorneys and employees that promotes competency and consistency in case types defended by the state public defender;
- (6) Require defending attorneys, contractors, and employees to keep appropriate records, consistent with uniform data_reporting requirements, respecting each person to whom the state public defender is responsible for providing defense, including but not limited to caseload, workload, and expenditures;
- (7) Establish uniform contracts both for contract defending attorneys, where utilized throughout the state or when caseload volumes require their use, and for conflict defending attorneys, when carrying out the purposes of this chapter. Contract pay rates shall be informed by the prevailing statewide market rate;
- (8) Establish a uniform system for contracting with qualified attorneys to carry out the purposes of this chapter, including a system for application, payment for services, and reimbursement; and
- (9) Collaborate with district public defenders on the policies of the office and in the formation of a budget request sufficient to meet the state's constitutional obligation to provide indigent services, which the state public defender shall submit to the division of financial management as required by law.
- (10) Seek reimbursement from any applicable federal funds at the department of health and welfare for any allowable costs of representation or administrative costs for any representation authorized by this chapter, whether provided by employees of the office of the state public defender or by contract.
- SECTION 4. That Section 19-852, Idaho Code, as amended by Section 5, Chapter 220, Laws of 2023, be, and the same is hereby amended to read as follows:
- 19-6009. RIGHT TO COUNSEL OF INDIGENT PERSON -- REPRESENTATION AT ALL STAGES OF CRIMINAL AND COMMITMENT PROCEEDINGS -- PAYMENT. (1) An indigent person who is being detained by a law enforcement officer, who is confined or is the subject of hospitalization proceedings pursuant to section 18-212, 66-322, 66-329, 66-404 or 66-406, Idaho Code, or who is under formal charge of having committed, or is being detained under a conviction of, a serious crime, is entitled:
 - (a) To be represented by an attorney to the same extent as a person having his own counsel is so entitled; and $\frac{1}{2} \int_{-\infty}^{\infty} \frac{1}{2} \left(\frac{1}{2} \int_{-$
 - (b) To be provided with the necessary services and facilities of representation, including investigation and other preparation. The attorney, services and facilities, and the court costs shall be provided at public expense to the extent that the person is, at the time the court determines indigency pursuant to section 19-6011, Idaho Code, unable to provide for their payment.
- (2) An indigent person who is entitled to be represented by an attorney under subsection (1) of this section is entitled:

- (a) To be counseled and defended at all stages of the matter beginning with the earliest time when a person providing his own counsel would be entitled to be represented by an attorney and including revocation of probation;
- (b) To be represented in any appeal;

- (c) To be represented in any other post-conviction or post-commitment proceeding that the attorney or the indigent person considers appropriate, unless the court in which the proceeding is brought determines that it is not a proceeding that a reasonable person with adequate means would be willing to bring at his own expense and is therefore a frivolous proceeding.
- (3) Upon a finding of indigency, representation by an attorney under subsection (1) of this section shall include the following cases, excluding those cases where the state appellate public defender has jurisdiction pursuant to section 19-5905, Idaho Code, and excluding those cases of guardian ad litem representation pursuant to section 16-1614(4), Idaho Code:
 - (a) Felony and misdemeanor cases;
 - (b) Actions arising under the Idaho juvenile corrections act, chapter 5, title 20, Idaho Code;
 - (c) Proceedings under the uniform post-conviction procedure act, chapter 49, title 19, Idaho Code;
 - (d) Civil contempt proceedings where incarceration is sought;
 - (e) Actions arising under the child protective act, chapter 16, title 16, Idaho Code; and
 - (f) Appeals from adjudicatory decrees or orders under section 16-1625, Idaho Code.
- $\frac{(3)}{(4)}$ An indigent person's right to a benefit under subsection (1) or (2) of this section is unaffected by his having provided a similar benefit at his own expense, or by his having waived it, at an earlier stage.
- SECTION 5. That Chapter 60, Title 19, Idaho Code, be, and the same is hereby amended by the addition thereto of a $\underline{\text{NEW SECTION}}$, to be known and designated as Section 19-6020, Idaho Code, and to read as follows:
- 19-6020. APPOINTMENT OF ADDITIONAL COUNSEL -- PRO BONO PROGRAMS. (1) Should the office of the state public defender be unable to carry out the duties required in this chapter because of a conflict of interest, or any other reason, the state public defender or his designee shall arrange for counsel for indigent defendants to be compensated out of the budget of the office of the state public defender. The state public defender, in his discretion, may also contract with private attorneys to provide representation pursuant to this chapter on a case-by-case basis when such contracts would conserve budgetary resources.
- (2) The state public defender is authorized to facilitate and develop with the judicial branch, the Idaho state bar, law schools, and private attorneys and law offices pro bono opportunities to take cases pursuant to this chapter; however, nothing in this subsection requires the office of the state public defender to assign pro bono cases to attorneys who do not meet the requirements and standards for defending attorneys.

SECTION 6. That Chapter 8, Title 57, Idaho Code, be, and the same is hereby amended by the addition thereto of a <u>NEW SECTION</u>, to be known and designated as Section 57-828, Idaho Code, and to read as follows:

- 57-828. ATTORNEY COSTS FOR GUARDIAN AD LITEM ACCOUNT. (1) There is hereby created in the state treasury the attorney costs for guardian ad litem account. The account shall be used solely to reimburse counties for representation of a guardian ad litem pursuant to section 16-1614(4), Idaho Code.
- (2) For fiscal year 2025 and each fiscal year thereafter, immediately after the transfer made pursuant to section 57-811(3), Idaho Code, the state controller shall transfer the amount required for the account to have a beginning fiscal year balance of five hundred thousand dollars (\$500,000) from the state public defense fund established pursuant to section 57-827, Idaho Code.
- (3) All moneys placed in the account are hereby perpetually appropriated for reimbursing counties for representation of guardians ad litem pursuant to section 16-1614(4), Idaho Code. All expenditures from the account shall be paid out in warrants drawn by the state controller upon presentation of proper vouchers from the office of the state public defender. Pending use, surplus moneys in the account shall be invested by the state treasurer in the same manner as prescribed in section 67-1210, Idaho Code, with respect to surplus or idle moneys in the state treasury. Interest earned on the investments shall be returned to the account.
- SECTION 7. That Section 67-5303, Idaho Code, be, and the same is hereby amended to read as follows:
- 67-5303. APPLICATION TO STATE EMPLOYEES. All departments of the state of Idaho and all employees in such departments, except those employees specifically defined as nonclassified, shall be classified employees who are subject to this chapter and to the system of personnel administration it prescribes. All nonclassified employees are subject to conformity with classified positions as set forth in section 59-1603, Idaho Code. Nonclassified employees shall be:
- (a) Members of the state legislature and all other officers of the state of Idaho elected by popular vote and persons appointed to fill vacancies in elective offices and employees of the state legislature.
- (b) Members of statutory boards and commissions and heads of departments appointed by and serving at the pleasure of the governor, deputy directors appointed by the director of a department, and members of advisory boards and councils appointed by the departments.
- (c) All employees and officers in the office, and at the residence, of the governor; and all employees and officers in the offices of the lieutenant governor, secretary of state, attorney general, state treasurer, state controller, and state superintendent of public instruction.
- (d) Except as otherwise provided by law, one (1) declared position designated by the appointing authority of a participating department, in addition to those declared to be nonclassified by other provisions of law.
- (e) Part-time professional consultants who are paid on a fee basis for any form of legal, medical or other professional service and who are not engaged in the performance of administrative duties for the state.

- (f) Judges, temporary referees, receivers and jurors.
- (g) All employees of the Idaho supreme court, Idaho court of appeals and district courts.
 - (h) All employees of the Idaho state bar.

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- (i) Assistant attorneys general attached to the office of the attorney general.
- Officers, members of the teaching staffs of state higher educational institutions, the professional staffs of the office of the state board of education and the Idaho department of education administered by the board of regents and the board of education, all professional staff of the public charter school commission, and the professional staffs of the Idaho division of career technical education and vocational rehabilitation administered by the state board for career technical education. "Teaching staff" includes teachers, coaches, resident directors, librarians and those principally engaged in academic research. The word "officer" means presidents, vice presidents, deans, directors, or employees in positions designated by the state board who receive an annual salary of not less than step A of the pay grade equivalent to three hundred fifty-five (355) Hay points in the state compensation schedule. In consultation with the Idaho division of human resources, the state board of education shall implement policies and procedures for nonclassified employees to conform with section 59-1603, Idaho Code.
 - (k) Employees of the military division.
 - (1) Patients, inmates or students employed in a state institution.
 - (m) Temporary employees.
- (n) All employees and officers of the following named commodity commissions, and all employees and officers of any commodity commission created hereafter: the Idaho potato commission, as provided in chapter 12, title 22, Idaho Code; the Idaho honey commission, as provided in chapter 28, title 22, Idaho Code; the Idaho bean commission, as provided in chapter 29, title 22, Idaho Code; the Idaho hop grower's commission, as provided in chapter 31, title 22, Idaho Code; the Idaho wheat commission, as provided in chapter 33, title 22, Idaho Code; the Idaho pea and lentil commission, as provided in chapter 35, title 22, Idaho Code; the Idaho apple commission, as provided in chapter 36, title 22, Idaho Code; the Idaho cherry commission, as provided in chapter 37, title 22, Idaho Code; the Idaho mint commission, as provided in chapter 38, title 22, Idaho Code; the Idaho sheep and goat health board, as provided in chapter 1, title 25, Idaho Code; the state brand inspector, and all district supervisors, as provided in chapter 11, title 25, Idaho Code; the Idaho beef council, as provided in chapter 29, title 25, Idaho Code; and the Idaho dairy products commission, as provided in chapter 31, title 25, Idaho Code.
- (o) All inspectors of the fresh fruit and vegetable inspection service of the Idaho department of agriculture, except those positions involved in the management of the program.
- (p) All employees of correctional industries within the department of correction.
- (q) All deputy administrators and wardens employed by the department of correction. Deputy administrators are defined as only the deputy adminis-

trators working directly for the nonclassified division administrators under the director of the department of correction.

- (r) All public information positions, with the exception of secretarial positions, in any department.
 - (s) Any division administrator.

- (t) Any regional administrator or division administrator in the department of environmental quality.
- (u) All employees of the division of financial management, all employees of the STEM action center, all employees of the office of species conservation, all employees of the office of drug policy, and all employees of the office of energy and mineral resources.
 - (v) All employees of the Idaho food quality assurance institute.
- (w) All employees of state agencies that provide or fund indigent public defense, including the office of the state appellate public defender, pursuant to chapter 59, title 19, Idaho Code, and the office of the state public defender, pursuant to chapter 60, title 19, Idaho Code, when such chapter takes effect, and the state public defense commission, pursuant to section 19-849, Idaho Code.
- (x) All quality assurance specialists or medical investigators of the Idaho board of medicine.
- (y) All pest survey and detection employees and their supervisors hired specifically to carry out activities under the Idaho plant pest act, chapter 20, title 22, Idaho Code, including but not limited to pest survey, detection, and eradication, except those positions involved in the management of the program.
- (z) All medical directors employed by the department of health and welfare who are engaged in the practice of medicine, as defined by section 54-1803, Idaho Code, at a state hospital or other treatment facility managed and operated by the department of health and welfare.
- (aa) All hearing officers and all other employees of the office of administrative hearings, as provided for in chapter 52, title 67, Idaho Code.
- SECTION 8. An emergency existing therefor, which emergency is hereby declared to exist, Sections 6 and 7 of this act shall be in full force and effect on and after July 1, 2024. Sections 1 through 5 of this act shall be in full force and effect on and after October 1, 2024.