

Amendment

January Session, 2021

LCO No. 10071



Offered by:

REP. FISHBEIN, 90th Dist.

To: Subst. Senate Bill No. 1091 File No. 617 Cal. No. 515

(As Amended by Senate Amendment Schedule "A")

"AN ACT CONCERNING THE DEFINITION OF DOMESTIC VIOLENCE, REVISING STATUTES CONCERNING DOMESTIC VIOLENCE, CHILD CUSTODY, FAMILY RELATIONS MATTER FILINGS AND BIGOTRY OR BIAS CRIMES AND CREATING A PROGRAM TO PROVIDE LEGAL COUNSEL TO INDIGENTS IN RESTRAINING ORDER CASES."

- 1 Strike everything after the enacting clause and substitute the
- 2 following in lieu thereof:

3 "Section 1. Section 46b-1 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

32

33

34

35

36

(a) Matters within the jurisdiction of the Superior Court deemed to be family relations matters shall be matters affecting or involving: (1) Dissolution of marriage, contested and uncontested, except dissolution upon conviction of crime as provided in section [46b-47] 46b-48; (2) legal separation; (3) annulment of marriage; (4) alimony, support, custody and change of name incident to dissolution of marriage, legal separation and annulment; (5) actions brought under section 46b-15, as amended by this act; (6) complaints for change of name; (7) civil support obligations; (8) habeas corpus and other proceedings to determine the custody and visitation of children; (9) habeas corpus brought by or on behalf of any mentally ill person except a person charged with a criminal offense; (10) appointment of a commission to inquire whether a person is wrongfully confined as provided by section 17a-523; (11) juvenile matters as provided in section 46b-121; (12) all rights and remedies provided for in chapter 815j; (13) the establishing of paternity; (14) appeals from probate concerning: (A) Adoption or termination of parental rights; (B) appointment and removal of guardians; (C) custody of a minor child; (D) appointment and removal of conservators; (E) orders for custody of any child; and (F) orders of commitment of persons to public and private institutions and to other appropriate facilities as provided by statute; (15) actions related to prenuptial and separation agreements and to matrimonial and civil union decrees of a foreign jurisdiction; (16) dissolution, legal separation or annulment of a civil union performed in a foreign jurisdiction; (17) custody proceedings brought under the provisions of chapter 815p; and (18) all such other matters within the jurisdiction of the Superior Court concerning children or family relations as may be determined by the judges of said court.

(b) As used in this title, "domestic violence" means: (1) A continuous threat of present physical pain or physical injury against a family or household member, as defined in section 46b-38a, as amended by this act; (2) stalking, including but not limited to, stalking as described in

section 53a-181d, of such family or household member; (3) a pattern of

- 38 threatening, including but not limited to, a pattern of threatening as
- 39 described in section 53a-62, of such family or household member or a
- 40 third party that intimidates such family or household member; or (4)
- 41 coercive control of such family or household member, which is a pattern
- 42 of behavior that in purpose unreasonably interferes with a person's free
- 43 will and personal liberty. "Coercive control" includes, but is not limited
- 44 to, unreasonably engaging in a pattern or practice of intentionally:
- 45 (A) Isolating the family or household member from friends, relatives 46 or other sources of support;
- 47 (B) Depriving the family or household member of basic necessities;
- 48 (C) Controlling, regulating or monitoring the family or household
- 49 member's movements, communications, daily behavior, finances,
- 50 <u>economic resources or access to services;</u>
- 51 (D) Compelling the family or household member by force, threat or
- 52 intimidation, including, but not limited to, threats based on actual or
- 53 suspected immigration status, to (i) engage in conduct from which such
- 54 <u>family or household member has a right to abstain, or (ii) abstain from</u>
- 55 conduct that such family or household member has a right to pursue;
- 56 (E) Committing or threatening to commit cruelty to animals that
- 57 <u>intimidates the family or household member; or</u>
- 58 (F) Forced sex acts, or threats of a sexual nature, including, but not
- 59 <u>limited to, threatened acts of sexual conduct, threats based on a person's</u>
- 60 <u>sexuality or threats to release sexual images.</u>
- 61 Sec. 2. Subsections (a) and (b) of section 46b-15 of the general statutes
- are repealed and the following is substituted in lieu thereof (Effective
- 63 October 1, 2021):
- 64 (a) Any family or household member, as defined in section 46b-38a,
- as amended by this act, who [has been subjected to a continuous threat
- of present physical pain or physical injury, stalking or a pattern of

threatening, including, but not limited to, a pattern of threatening, as described in section 53a-62, by another family or household member] is the victim of domestic violence, as defined in section 46b-1, as amended by this act, by another family or household member may make an application to the Superior Court for relief under this section. The court shall provide any person who applies for relief under this section with the information set forth in section 46b-15b.

74

75

76 77

78

79

80

81

82

83

84

85

86

87

88

89

90

91

92

93

94

95

96

97

98

99

100

(b) The application form shall allow the applicant, at the applicant's option, to indicate whether the respondent holds a permit to carry a pistol or revolver, an eligibility certificate for a pistol or revolver, a long gun eligibility certificate or an ammunition certificate or possesses one or more firearms or ammunition. The application shall be accompanied by an affidavit made under oath which includes a brief statement of the conditions from which relief is sought. Upon receipt of the application the court shall order that a hearing on the application be held not later than fourteen days from the date of the order except that, if the application indicates that the respondent holds a permit to carry a pistol or revolver, an eligibility certificate for a pistol or revolver, a long gun eligibility certificate or an ammunition certificate or possesses one or more firearms or ammunition, and the court orders an ex parte order, the court shall order that a hearing be held on the application not later than seven days from the date on which the ex parte order is issued. The court, in its discretion, may make such orders as it deems appropriate for the protection of the applicant and such dependent children or other persons as the court sees fit. In making such orders ex parte, the court, in its discretion, may consider relevant court records if the records are available to the public from a clerk of the Superior Court or on the Judicial Branch's Internet web site. In addition, at the time of the hearing, the court [, in its discretion,] may, if both parties consent, also consider a report prepared by the family services unit of the Judicial Branch that may include, as available: Any existing or prior orders of protection obtained from the protection order registry; information on any pending criminal case or past criminal case in which the respondent was convicted of a violent crime; any outstanding arrest warrant for the

4 of 34

101 respondent; and the respondent's level of risk based on a risk 102 assessment tool utilized by the Court Support Services Division. The 103 report may also include information pertaining to any pending or 104 disposed family matters case involving the applicant and respondent. 105 Any report provided by the Court Support Services Division to the court 106 shall also be provided to the applicant and respondent. Such orders may 107 include temporary child custody or visitation rights, and such relief may 108 include, but is not limited to, an order enjoining the respondent from (1) 109 imposing any restraint upon the person or liberty of the applicant; (2) 110 threatening, harassing, assaulting, molesting, sexually assaulting or 111 attacking the applicant; or (3) entering the family dwelling or the 112 dwelling of the applicant. Such order may include provisions necessary 113 to protect any animal owned or kept by the applicant including, but not 114 limited to, an order enjoining the respondent from injuring or 115 threatening to injure such animal. If an applicant alleges an immediate 116 and present physical danger to the applicant, the court may issue an ex 117 parte order granting such relief as it deems appropriate. If a 118 postponement of a hearing on the application is requested by either 119 party and granted, the ex parte order shall not be continued except upon 120 agreement of the parties or by order of the court for good cause shown. 121 If a hearing on the application is scheduled or an ex parte order is 122 granted and the court is closed on the scheduled hearing date, the 123 hearing shall be held on the next day the court is open and any such ex 124 parte order shall remain in effect until the date of such hearing. If the 125 applicant is under eighteen years of age, a parent, guardian or 126 responsible adult who brings the application as next friend of the 127 applicant may not speak on the applicant's behalf at such hearing unless 128 there is good cause shown as to why the applicant is unable to speak on 129 his or her own behalf, except that nothing in this subsection shall 130 preclude such parent, guardian or responsible adult from testifying as a 131 witness at such hearing. As used in this subsection, "violent crime" 132 includes: (A) An incident resulting in physical harm, bodily injury or 133 assault; (B) an act of threatened violence that constitutes fear of 134 imminent physical harm, bodily injury or assault, including, but not 135 limited to, stalking or a pattern of threatening; (C) verbal abuse or

argument if there is a present danger and likelihood that physical

- violence will occur; and (D) cruelty to animals as set forth in section 53-
- 138 247.
- Sec. 3. Section 46b-15c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1*, 2021):
- 141 (a) In any court proceeding in a family relations matter, as defined in 142 section 46b-1, as amended by this act, the court may, within available 143 resources, upon motion of the attorney for any party, order that the 144 testimony of a party or a child who is a subject of the proceeding be 145 taken outside the physical presence of any other party if a protective 146 order, restraining order or standing criminal protective order has been 147 issued on behalf of the party or child, and the other party is subject to 148 the protective order, restraining order or standing criminal protective 149 order. Such order may provide for the use of alternative means to obtain 150 the testimony of any party or child, including, but not limited to, the use 151 of a secure video connection for the purpose of conducting hearings by 152 videoconference. Such testimony may be taken in a room other than the 153 courtroom or at another location outside the courthouse or outside the 154 state. The court shall provide for the administration of an oath to such 155 party or child prior to the taking of such testimony in accordance with 156 the rules of the Superior Court.
 - (b) Nothing in this section shall be construed to limit any party's right to cross-examine a witness whose testimony is taken in a room other than the courtroom pursuant to an order under this section.
- 160 (c) An order under this section may remain in effect during the 161 pendency of the proceedings in the family relations matter.
- (d) A notice describing the provisions of subsection (a) of this section
 shall be (1) posted on the Internet web site of the Judicial Branch, (2)
 included in any written or electronic form that describes the automatic
 orders in cases involving a dissolution of marriage or legal separation
 under section 46b-40, and (3) included in any written or electronic form
 provided to a person who receives a protective order under section 46b-

157

158

38c, a standing criminal protective order under section 54a-40e, or a
 restraining order, under section 46b-15, as amended by this act.

Sec. 4. Subsection (b) of section 46b-16a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October* 1, 2021):

(b) The application shall be accompanied by an affidavit made by the applicant under oath that includes a statement of the specific facts that form the basis for relief. If the applicant attests that disclosure of the applicant's location information would jeopardize the health, safety or liberty of the applicant or the applicant's children, the applicant may request, on a form prescribed by the Chief Court Administrator, that his or her location information not be disclosed. Upon receipt of the application, if the allegations set forth in the affidavit meet the requirements of subsection (a) of this section, the court shall schedule a hearing not later than fourteen days from the date of the application. If a postponement of a hearing on the application is requested by either party, no ex parte order shall be continued except upon agreement of the parties or by order of the court for good cause shown. If the court is closed on the scheduled hearing date, the hearing shall be held on the next day the court is open and any ex parte order that was issued shall remain in effect until the date of such hearing. If the applicant is under eighteen years of age, a parent, guardian or responsible adult who brings the application as next friend of the applicant may not speak on the applicant's behalf at such hearing unless there is good cause shown as to why the applicant is unable to speak on his or her own behalf, except that nothing in this subsection shall preclude such parent, guardian or responsible adult from testifying as a witness at such hearing. If the court finds that there are reasonable grounds to believe that the respondent has committed acts constituting grounds for issuance of an order under this section and will continue to commit such acts or acts designed to intimidate or retaliate against the applicant, the court, in its discretion, may make such orders as it deems appropriate for the protection of the applicant. If the court finds that there are reasonable grounds to believe that an imminent danger exists to the

170

171

172

173

174

175

176

177178

179

180

181

182

183

184

185 186

187

188

189

190

191

192

193

194

195

196

197

198

199

202 applicant, the court may issue an ex parte order granting such relief as 203 it deems appropriate. In making such orders, the court, in its discretion, 204 may consider relevant court records if the records are available to the 205 public from a clerk of the Superior Court or on the Judicial Branch's 206 Internet web site. At the time of the hearing, the court may, if both 207 parties consent, also consider a report prepared by the family services 208 unit of the Judicial Branch that may include, as available: (1) Any existing or prior civil protection orders obtained from the protection 209 210 order registry; (2) information on any pending criminal case or past 211 criminal case in which the respondent was convicted of a violent crime; 212 (3) any outstanding arrest warrant for the respondent; and (4) the 213 respondent's level of risk based on a risk assessment tool utilized by the 214 Court Support Services Division. The report may also include 215 information pertaining to any pending or disposed family matters case 216 involving the applicant and respondent. Any report provided by the 217 Court Support Services Division to the court shall also be provided to the applicant and respondent. Such orders may include, but are not 218 219 limited to, an order enjoining the respondent from: [(1)] (A) Imposing 220 any restraint upon the person or liberty of the applicant; [(2)] (B) 221 threatening, harassing, assaulting, molesting, sexually assaulting or 222 attacking the applicant; and [(3)] (C) entering the dwelling of the 223 applicant.

- Sec. 5. Subdivision (3) of section 46b-38a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1*, 2021):
- 227 (3) "Family violence crime" means a crime as defined in section 53a-228 24, other than a delinquent act, as defined in section 46b-120, which, in 229 addition to its other elements, contains as an element thereof an act of family violence to a family or household member. "Family violence 230 231 crime" includes any violation of section 53a-222, 53a-222a, 53a-223, 53a-232 223a or 53a-223b when the condition of release or court order is issued 233 for an act of family violence or a family violence crime. "Family violence 234 crime" does not include acts by parents or guardians disciplining minor 235 children unless such acts constitute abuse.

Sec. 6. Subdivision (5) of subsection (g) of section 46b-38b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2021*):

(5) (A) On and after July 1, [2010] 2021, each law enforcement agency shall designate at least one officer with supervisory duties to expeditiously process, upon request of a victim of family violence or other crime who is applying for U Nonimmigrant Status [(A)] (i) a certification of helpfulness on Form I-918, Supplement B, or any subsequent corresponding form designated by the United States Department of Homeland Security, confirming that the victim of family violence or other crime has been helpful, is being helpful [,] or is likely to be helpful in the investigation or prosecution of the criminal activity, and [(B)] (ii) any subsequent certification required by the victim. As used in this subparagraph, "expeditiously" means not later than sixty days after the date of receipt of the request for certification of helpfulness, or not later than fourteen days after the date of receipt of such request if (I) the victim is in federal immigration removal proceedings or detained, or (II) the victim's child, parents or siblings would become ineligible for an immigration benefit by virtue of the victim or the sibling of such victim attaining the age of eighteen years, or the victim's child attaining the age of twenty-one years.

(B) By signing a certification of helpfulness, the officer or agency is not making a determination of eligibility for U Nonimmigrant Status. The officer or agency is solely providing information required by the United States Department of Homeland Security on such form as is required by said department and certifying that: (i) The requesting individual or his or her family member is a victim of one of the enumerated crimes eligible for U Nonimmigrant Status, (ii) the victim possesses or possessed information regarding that crime, (iii) the victim has been, is being or is likely to be helpful in an investigation of that crime, and (iv) the victim has not failed or refused to provide reasonably requested information or assistance. A current or ongoing investigation, filing of criminal charges, prosecution or conviction is not required for a victim to request and obtain certification under this subdivision.

236

237

238

239

240

241

242

243

244

245

246

247

248249

250

251

252

253

254

255

256

257

258

259

260

261

262

263

264

265

266

267

268

Sec. 7. Subsection (f) of section 46b-54 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October* 1, 2021):

273

274

275

276

277

278

279

280

281

282

283284

285

286

287

288

289

290

291

292

293

294

295

296

297

298

299

300

301

302

303

(f) When recommending the entry of any order as provided in subsections (a) and (b) of section 46b-56, as amended by this act, counsel or a guardian ad litem for the minor child shall consider the best interests of the child, and in doing so shall consider, but not be limited to, one or more of the following factors: (1) The physical and emotional safety of the child; (2) the temperament and developmental needs of the child; [(2)] (3) the capacity and the disposition of the parents to understand and meet the needs of the child; [(3)] (4) any relevant and material information obtained from the child, including the informed preferences of the child; [(4)] (5) the wishes of the child's parents as to custody; [(5)] (6) the past and current interaction and relationship of the child with each parent, the child's siblings and any other person who may significantly affect the best interests of the child; [(6)] (7) the willingness and ability of each parent to facilitate and encourage such continuing parent-child relationship between the child and the other parent as is appropriate, including compliance with any court orders; [(7)] (8) any manipulation by or coercive behavior of the parents in an effort to involve the child in the parents' dispute; [(8)] (9) the ability of each parent to be actively involved in the life of the child; [(9)] (10) the child's adjustment to his or her home, school and community environments; [(10)] (11) the length of time that the child has lived in a stable and satisfactory environment and the desirability of maintaining continuity in such environment, provided counsel or a guardian ad litem for the minor child may consider favorably a parent who voluntarily leaves the child's family home pendente lite in order to alleviate stress in the household; [(11)] (12) the stability of the child's existing or proposed residences, or both; [(12)] (13) the mental and physical health of all individuals involved, except that a disability of a proposed custodial parent or other party, in and of itself, shall not be determinative of custody unless the proposed custodial arrangement is not in the best interests of the child; [(13)] (14) the child's cultural

background; [(14)] (15) the effect on the child of the actions of an abuser, if any domestic violence, as defined in section 46b-1, as amended by this act, has occurred between the parents or between a parent and another individual or the child; [(15)] (16) whether the child or a sibling of the child has been abused or neglected, as defined respectively in section 46b-120; and [(16)] (17) whether a party satisfactorily completed participation in a parenting education program established pursuant to section 46b-69b. Counsel or a guardian ad litem for the minor child shall not be required to assign any weight to any of the factors considered.

- Sec. 8. Section 46b-56 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
- (a) In any controversy before the Superior Court as to the custody or care of minor children, and at any time after the return day of any complaint under section 46b-45, the court may make or modify any proper order regarding the custody, care, education, visitation and support of the children if it has jurisdiction under the provisions of chapter 815p. Subject to the provisions of section 46b-56a, the court may assign parental responsibility for raising the child to the parents jointly, or may award custody to either parent or to a third party, according to its best judgment upon the facts of the case and subject to such conditions and limitations as it deems equitable. The court may also make any order granting the right of visitation of any child to a third party to the action, including, but not limited to, grandparents.
- (b) In making or modifying any order as provided in subsection (a) of this section, the rights and responsibilities of both parents shall be considered and the court shall enter orders accordingly that serve the best interests of the child and provide the child with the active and consistent involvement of both parents commensurate with their abilities and interests. Such orders may include, but shall not be limited to: (1) Approval of a parental responsibility plan agreed to by the parents pursuant to section 46b-56a; (2) the award of joint parental responsibility of a minor child to both parents, which shall include (A) provisions for residential arrangements with each parent in accordance

337

338

339

340

341

342

343

344

345

346

347

348

349

350

351

352

353

354

355

356

357

358

359

360

361 362

363

364

365

366

367

368

369

370

with the needs of the child and the parents, and (B) provisions for consultation between the parents and for the making of major decisions regarding the child's health, education and religious upbringing; (3) the award of sole custody to one parent with appropriate parenting time for the noncustodial parent where sole custody is in the best interests of the child; or (4) any other custody arrangements as the court may determine to be in the best interests of the child.

(c) In making or modifying any order as provided in subsections (a) and (b) of this section, the court shall consider the best interests of the child, and in doing so, may consider, but shall not be limited to, one or more of the following factors: (1) The physical and emotional safety of the child; (2) the temperament and developmental needs of the child; [(2)] (3) the capacity and the disposition of the parents to understand and meet the needs of the child; [(3)] (4) any relevant and material information obtained from the child, including the informed preferences of the child; [(4)] (5) the wishes of the child's parents as to custody; [(5)] (6) the past and current interaction and relationship of the child with each parent, the child's siblings and any other person who may significantly affect the best interests of the child; [(6)] (7) the willingness and ability of each parent to facilitate and encourage such continuing parent-child relationship between the child and the other parent as is appropriate, including compliance with any court orders; [(7)] (8) any manipulation by or coercive behavior of the parents in an effort to involve the child in the parents' dispute; [(8)] (9) the ability of each parent to be actively involved in the life of the child; [(9)] (10) the child's adjustment to his or her home, school and community environments; [(10)] (11) the length of time that the child has lived in a stable and satisfactory environment and the desirability of maintaining continuity in such environment, provided the court may consider favorably a parent who voluntarily leaves the child's family home pendente lite in order to alleviate stress in the household; [(11)] (12) the stability of the child's existing or proposed residences, or both; [(12)] (13) the mental and physical health of all individuals involved, except that a disability of a proposed custodial parent or other party, in and of itself,

shall not be determinative of custody unless the proposed custodial arrangement is not in the best interests of the child; [(13)] (14) the child's cultural background; [(14)] (15) the effect on the child of the actions of an abuser, if any domestic violence, as defined in section 46b-1, as amended by this act, has occurred between the parents or between a parent and another individual or the child; [(15)] (16) whether the child or a sibling of the child has been abused or neglected, as defined respectively in section 46b-120; and [(16)] (17) whether the party satisfactorily completed participation in a parenting education program established pursuant to section 46b-69b. The court is not required to assign any weight to any of the factors that it considers, but shall articulate the basis for its decision.

- (d) Upon the issuance of any order assigning custody of the child to the Commissioner of Children and Families, or not later than sixty days after the issuance of such order, the court shall make a determination whether the Department of Children and Families made reasonable efforts to keep the child with his or her parents prior to the issuance of such order and, if such efforts were not made, whether such reasonable efforts were not possible, taking into consideration the best interests of the child, including the child's health and safety.
- (e) In determining whether a child is in need of support and, if in need, the respective abilities of the parents to provide support, the court shall take into consideration all the factors enumerated in section 46b-84.
- (f) When the court is not sitting, any judge of the court may make any order in the cause which the court might make under this section, including orders of injunction, prior to any action in the cause by the court.
- (g) A parent not granted custody of a minor child shall not be denied the right of access to the academic, medical, hospital or other health records of such minor child, unless otherwise ordered by the court for good cause shown.

(h) Notwithstanding the provisions of subsections (b) and (c) of this section, when a motion for modification of custody or visitation is pending before the court or has been decided by the court and the investigation ordered by the court pursuant to section 46b-6 recommends psychiatric or psychological therapy for a child, and such therapy would, in the court's opinion, be in the best interests of the child and aid the child's response to a modification, the court may order such therapy and reserve judgment on the motion for modification.

- (i) As part of a decision concerning custody or visitation, the court may order either parent or both of the parents and any child of such parents to participate in counseling and drug or alcohol screening, provided such participation is in the best interests of the child.
- Sec. 9. (NEW) (*Effective October 1, 2021*) In any family relations matter described in section 46b-1 of the general statutes, as amended by this act, if the court finds that a pattern of frivolous and intentionally fabricated pleadings or motions are filed by one party, the court shall sanction such party in an appropriate manner so as to allow such matter to proceed without undue delay or obstruction by the party filing such pleadings or motions.
- Sec. 10. Section 51-27h of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2021*):
 - The Chief Court Administrator shall provide in each court where family matters or family violence matters are heard or where a domestic violence docket, as defined in section 51-181e, is located a secure room for victims of family violence crimes and advocates for victims of family violence crimes which is separate from any public or private area of the court intended to accommodate the respondent or defendant or the respondent's or defendant's family, friends, attorneys or witnesses and separate from the office of the state's attorney, provided <u>in courthouses constructed prior to July 1, 2021</u>, such a room is available and the use of such room is practical.
- Sec. 11. Section 51-27i of the general statutes is repealed and the

following is substituted in lieu thereof (*Effective July 1, 2021*):

436 (a) As used in this section:

442

443

444

445

446

447

448

449

450

451

452

453

454

455

456

457

- (1) "Domestic violence agency" means any office, shelter, host home or agency offering assistance to victims of domestic violence through crisis intervention, emergency shelter referral and medical and legal advocacy, and which meets the Department of Social Services' criteria of service provision for such agencies.
 - (2) "Family violence victim advocate" means a person (A) who is employed by and under the control of a direct service supervisor of a domestic violence agency, (B) who has undergone a minimum of twenty hours of training which shall include, but not be limited to, the dynamics of domestic violence, crisis intervention, communication skills, working with diverse populations, an overview of the state criminal justice and civil family court systems and information about state and community resources for victims of domestic violence, (C) who is certified as a counselor by the domestic violence agency that provided such training, and (D) whose primary purpose is the rendering of advice, counsel and assistance to, and the advocacy of the cause of, victims of domestic violence.
 - (b) The Chief Court Administrator shall permit one or more family violence victim advocates to provide services to victims of domestic violence in (1) the Family Division of the Superior Court in [one or more judicial districts] each judicial district, and (2) each geographical area court in the state.
- 459 (c) Notwithstanding any provision of the general statutes restricting the disclosure of documents, upon request, a family violence victim 460 461 advocate providing services in the Family Division of the Superior 462 Court or a geographical area court shall be provided with a copy of any 463 police report in the possession of the state's attorney, the Division of 464 State Police within the Department of Emergency Services and Public Protection, any municipal police department or any other law 465 466 enforcement agency that the family violence victim advocate requires to

perform the responsibilities and duties set forth in subsection (b) of this section.

- Sec. 12. Subsection (a) of section 17b-112g of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1*, 2021):
- 472 (a) The Commissioner of Social Services shall offer immediate 473 diversion assistance designed to prevent certain families who are 474 applying for monthly temporary family assistance from needing such 475 assistance. Diversion assistance shall be offered to families that (1) upon 476 initial assessment are determined eligible for temporary family 477 assistance, (2) demonstrate a short-term need that cannot be met with 478 current or anticipated family resources, and (3) with the provision of a 479 service or short-term benefit, would be prevented from needing 480 monthly temporary family assistance. Within resources available to the Department of Social Services, a person who requests diversion 481 482 assistance on the basis of being a victim of domestic violence, as defined 483 in section 17b-112a, shall be deemed to satisfy subdivision (2) of this 484 subsection and shall not be subject to the requirements of subdivision 485 (3) of this subsection. In determining whether the family of such a victim 486 of domestic violence satisfies the requirements of subdivision (1) of this 487 subsection and the appropriate amount of diversion assistance to provide, the commissioner shall not include as a member of the family 488 489 the spouse, domestic partner or other household member credibly accused of domestic violence by such victim, nor shall the commissioner 490 491 count the income or assets of such a spouse, domestic partner or other 492 household member. For purposes of this subsection, allegations of 493 domestic violence may be substantiated by the commissioner pursuant 494 to the provisions of subsection (b) of section 17b-112a.
- Sec. 13. Section 17b-191 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2021*):
- 497 (a) Notwithstanding the provisions of sections 17b-190, 17b-195 and 498 17b-196, the Commissioner of Social Services shall operate a state-

administered general assistance program in accordance with this section and sections 17b-131, 17b-193, 17b-194, 17b-197 and 17b-198. Notwithstanding any provision of the general statutes, on and after October 1, 2003, no town shall be reimbursed by the state for any general assistance medical benefits incurred after September 30, 2003, and on and after March 1, 2004, no town shall be reimbursed by the state for any general assistance cash benefits or general assistance program administrative costs incurred after February 29, 2004.

- (b) The state-administered general assistance program shall provide cash assistance of (1) two hundred dollars per month for an unemployable person upon determination of such person's unemployability; (2) two hundred dollars per month for a transitional person who is required to pay for shelter; and (3) fifty dollars per month for a transitional person who is not required to pay for shelter. The standard of assistance paid for individuals residing in rated boarding facilities shall remain at the level in effect on August 31, 2003. No person shall be eligible for cash assistance under the program if eligible for cash assistance under any other state or federal cash assistance program. The standards of assistance set forth in this subsection shall be subject to annual increases, as described in subsection (b) of section 17b-104.
- (c) To be eligible for cash assistance under the program, a person shall (1) be (A) eighteen years of age or older; (B) a minor found by a court to be emancipated pursuant to section 46b-150; or (C) under eighteen years of age and the commissioner determines good cause for such person's eligibility, and (2) not have assets exceeding two hundred fifty dollars or, if such person is married, such person and his or her spouse shall not have assets exceeding five hundred dollars. In determining eligibility, the commissioner shall not consider as income Aid and Attendance pension benefits granted to a veteran, as defined in section 27-103, or the surviving spouse of such veteran. No person who is a substance abuser and refuses or fails to enter available, appropriate treatment shall be eligible for cash assistance under the program until such person enters treatment. No person whose benefits from the temporary family assistance program have terminated as a result of time-limited benefits

or for failure to comply with a program requirement shall be eligible for cash assistance under the program.

533

534

535

536

537

538539

540

- (d) Prior to or upon discontinuance of assistance, a person previously determined to be a transitional person may petition the commissioner to review the determination of his or her status. In such review, the commissioner shall consider factors, including, but not limited to: (1) Age; (2) education; (3) vocational training; (4) mental and physical health; and (5) employment history and shall make a determination of such person's ability to obtain gainful employment.
- 542 (e) Notwithstanding any other provision of this section or section 543 17b-194, a victim of domestic violence, as defined in section 17b-112a, 544 who is not eligible for diversion assistance under the provisions of 545 section 17b-112g, as amended by this act, shall be eligible for a one-time 546 assistance payment under the state-administered general assistance 547 program within resources available to the Department of Social 548 Services. Such payment shall be equivalent to that which such victim 549 would be entitled to receive as diversion assistance if such victim and 550 his or her family, if any, were eligible for diversion assistance. In 551 determining whether and in what amount a victim of domestic violence 552 and his or her family are eligible for a one-time assistance payment 553 pursuant to this subsection, the commissioner shall not include as a member of such victim's family the spouse, domestic partner or other 554 555 household member credibly accused of domestic violence by such victim, nor shall the commissioner count the income or assets of such a 556 557 spouse, domestic partner or other household member. For purposes of 558 this subsection, allegations of domestic violence may be substantiated 559 by the commissioner pursuant to the provisions of subsection (b) of 560 section 17b-112a, and "family" has the same meaning as used in section 561 17b-112, except as otherwise provided in this subsection.
- Sec. 14. Subsections (a) and (b) of section 54-64a of the general statutes are repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):

565 566

567

568 569

570

571572

573

574

575

576

577578

579

580

581

582

583

584

585

586

587

588

589

590

591

592

593

594

595

596

597

598

(a) (1) Except as provided in subdivision (2) of this subsection and subsection (b) of this section, when any arrested person is presented before the Superior Court, said court shall, in bailable offenses, promptly order the release of such person upon the first of the following conditions of release found sufficient to reasonably ensure the appearance of the arrested person in court: (A) Upon execution of a written promise to appear without special conditions, (B) upon execution of a written promise to appear with nonfinancial conditions, (C) upon execution of a bond without surety in no greater amount than necessary, (D) upon execution of a bond with surety in no greater amount than necessary, but in no event shall a judge prohibit a bond from being posted by surety. In addition to or in conjunction with any of the conditions enumerated in subparagraphs (A) to (D), inclusive, of this subdivision the court may, when it has reason to believe that the person is drug-dependent and where necessary, reasonable and appropriate, order the person to submit to a urinalysis drug test and to participate in a program of periodic drug testing and treatment. The results of any such drug test shall not be admissible in any criminal proceeding concerning such person.

(2) If the arrested person is charged with no offense other than a misdemeanor, the court shall not impose financial conditions of release on the person unless (A) the person is charged with a family violence crime, as defined in section 46b-38a, as amended by this act, or (B) the person requests such financial conditions, or (C) the court makes a finding on the record that there is a likely risk that (i) the arrested person will fail to appear in court, as required, or (ii) the arrested person will obstruct or attempt to obstruct justice, or threaten, injure or intimidate or attempt to threaten, injure or intimidate a prospective witness or juror, or (iii) the arrested person will engage in conduct that threatens the safety of himself or herself or another person. In making a finding described in this subsection, the court may consider past criminal history, including any prior record of failing to appear as required in court that resulted in any conviction for a violation of section 53a-172 or any conviction during the previous ten years for a violation of section

19 of 34

53a-173 and any other pending criminal cases of the person charged with a misdemeanor.

(3) The court may, in determining what conditions of release will reasonably ensure the appearance of the arrested person in court, consider the following factors: (A) The nature and circumstances of the offense, (B) such person's record of previous convictions, (C) such person's past record of appearance in court, (D) such person's family ties, (E) such person's employment record, (F) such person's financial resources, character and mental condition, [and] (G) such person's community ties, and (H) in the case of a violation of 53a-222a when the condition of release was issued for a family violence crime, as defined in section 46b-38a, as amended by this act, the heightened risk posed to victims of family violence by violations of conditions of release.

(b) (1) When any arrested person charged with the commission of a class A felony, a class B felony, except a violation of section 53a-86 or 53a-122, a class C felony, except a violation of section 53a-87, 53a-152 or 53a-153, or a class D felony under sections 53a-60 to 53a-60c, inclusive, section 53a-72a, 53a-95, 53a-103, 53a-103a, 53a-114, 53a-136 or 53a-216, or a family violence crime, as defined in section 46b-38a, as amended by this act, is presented before the Superior Court, said court shall, in bailable offenses, promptly order the release of such person upon the first of the following conditions of release found sufficient to reasonably ensure the appearance of the arrested person in court and that the safety of any other person will not be endangered: (A) Upon such person's execution of a written promise to appear without special conditions, (B) upon such person's execution of a written promise to appear with nonfinancial conditions, (C) upon such person's execution of a bond without surety in no greater amount than necessary, (D) upon such person's execution of a bond with surety in no greater amount than necessary, but in no event shall a judge prohibit a bond from being posted by surety. In addition to or in conjunction with any of the conditions enumerated in subparagraphs (A) to (D), inclusive, of this subdivision, the court may, when it has reason to believe that the person is drug-dependent and where necessary, reasonable and appropriate,

599 600

601

602

603

604

605

606 607

608

609

610

611

612

613 614

615

616

617

618

619

620

621

622

623

624

625

626

627

628

629

630

631

order the person to submit to a urinalysis drug test and to participate in a program of periodic drug testing and treatment. The results of any such drug test shall not be admissible in any criminal proceeding concerning such person.

633

634

635

636

637

638

639

640

641

642

643

644

645

646

647

648

649

650

651

652

653

654

655

656

657

658

- (2) The court may, in determining what conditions of release will reasonably ensure the appearance of the arrested person in court and that the safety of any other person will not be endangered, consider the following factors: (A) The nature and circumstances of the offense, (B) such person's record of previous convictions, (C) such person's past record of appearance in court after being admitted to bail, (D) such person's family ties, (E) such person's employment record, (F) such person's financial resources, character and mental condition, (G) such person's community ties, (H) the number and seriousness of charges pending against the arrested person, (I) the weight of the evidence against the arrested person, (I) the arrested person's history of violence, (K) whether the arrested person has previously been convicted of similar offenses while released on bond, [and] (L) the likelihood based upon the expressed intention of the arrested person that such person will commit another crime while released, and (M) the heightened risk posed to victims of family violence by violations of conditions of release and court orders of protection.
- (3) When imposing conditions of release under this subsection, the court shall state for the record any factors under subdivision (2) of this subsection that it considered and the findings that it made as to the danger, if any, that the arrested person might pose to the safety of any other person upon the arrested person's release that caused the court to impose the specific conditions of release that it imposed.
- Sec. 15. Subsection (a) of section 53a-181j of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October* 1, 2021):
- (a) A person is guilty of intimidation based on bigotry or bias in the first degree when such person maliciously, and with specific intent to

intimidate or harass another person [because of] motivated in whole or

- 666 <u>in substantial part by</u> the actual or perceived race, religion, ethnicity,
- disability, sex, sexual orientation or gender identity or expression of
- such other person, causes physical injury to such other person or to a
- 669 third person.
- Sec. 16. Subsection (a) of section 53a-181k of the general statutes is
- repealed and the following is substituted in lieu thereof (*Effective October*)
- 672 1, 2021):
- (a) A person is guilty of intimidation based on bigotry or bias in the
- second degree when such person maliciously, and with specific intent
- 675 to intimidate or harass another person or group of persons [because of]
- 676 <u>motivated in whole or in substantial part by</u> the actual or perceived race,
- 677 religion, ethnicity, disability, sex, sexual orientation or gender identity
- or expression of such other person or group of persons, does any of the
- 679 following: (1) Causes physical contact with such other person or group
- of persons, (2) damages, destroys or defaces any real or personal
- 681 property of such other person or group of persons, or (3) threatens, by
- 682 word or act, to do an act described in subdivision (1) or (2) of this
- subsection, if there is reasonable cause to believe that an act described
- in subdivision (1) or (2) of this subsection will occur.
- Sec. 17. Subsection (a) of section 53a-181*l* of the general statutes is
- repealed and the following is substituted in lieu thereof (*Effective October*
- 687 1, 2021):
- (a) A person is guilty of intimidation based on bigotry or bias in the
- third degree when such person, with specific intent to intimidate or
- harass another person or group of persons [because of] motivated in
- 691 whole or in substantial part by the actual or perceived race, religion,
- 692 ethnicity, disability, sex, sexual orientation or gender identity or
- 693 expression of such other person or persons: (1) Damages, destroys or
- defaces any real or personal property, or (2) threatens, by word or act,
- 695 to do an act described in subdivision (1) of this subsection or advocates
- or urges another person to do an act described in subdivision (1) of this

subsection, if there is reasonable cause to believe that an act described in said subdivision will occur.

- Sec. 18. Section 46b-87 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2021*):
- 701 (a) When any person is found in contempt of an order of the Superior 702 Court entered under section 46b-60 to 46b-62, inclusive, 46b-81 to 46b-703 83, inclusive, or 46b-86, the court [may] shall award to the petitioner a 704 reasonable attorney's fee and the fees of the officer serving the contempt 705 citation, such sums to be paid by the person found in contempt, 706 provided if any such person is found not to be in contempt of such order, 707 the court may award a reasonable attorney's fee to such person. The 708 costs of commitment of any person imprisoned for contempt of court by 709 reason of failure to comply with such an order shall be paid by [the state 710 as in criminal cases] such imprisoned person.
- 711 (b) (1) The state shall have a claim against each person imprisoned 712 under subsection (a) of this section for which the state has not received 713 the costs of commitment pursuant to said subsection. Any property owned by such person prior to release from imprisonment may be used 714 715 to satisfy such claim, except property that is: (A) Exempt pursuant to section 52-352b or 52-352d, except as provided in subsection (b) of 716 717 section 52-321a; or (B) subject to the provisions of section 54-218. 718 Property acquired by such person after release from imprisonment may 719 be used to satisfy such claim if that property could be used to satisfy a claim for the costs of incarceration pursuant to the provisions of section 720 18-85b, 18-85c or 52-367c, except as provided in subsection (b) of section 721 722 52-321a.
 - (2) In addition to other remedies available at law, the Attorney General may bring an action to enforce a claim under subdivision (1) of this subsection in the superior court for the judicial district where the person resides or, if the person is not a resident of this state, in the superior court for the judicial district of Hartford. No such action shall be brought but within two years from the date the person is released

723

724

725

726

from imprisonment, except that such limitation period shall not apply if property that could be used to satisfy a claim under subdivision (1) of this subsection was fraudulently concealed from the state.

732

733

734

735

736

737

738

739

740

741

742

743

744

745

746

747

748749

750

751

752

753

754

755

756

757

758

759

760

761

Sec. 19. (*Effective July 1, 2021*) In accordance with the provisions of subsection (c) of section 51-14 of the general statutes, the judges or a committee of their number shall hold a public hearing to determine whether the rules of the court should be changed to apply the provisions of subsection (g) of Connecticut Practice Book Rule 25-26 to motions for modification of a custody or visitation order made pendente lite.

Sec. 20. (NEW) (Effective October 1, 2021) (a) Upon the request of a tenant, a landlord shall change the locks or permit the tenant to change the locks to a tenant's dwelling unit when: (1) The tenant is named as a protected person in (A) a protective or restraining order issued by a court of this state, including, but not limited to, an order issued pursuant to sections 46b-15, 46b-16a, 46b-38c, 53a-40e and 54-1k of the general statutes, as amended by this act, that is in effect at the time the tenant makes such request of the landlord, or (B) a foreign order of protection that has been registered in this state pursuant to section 46b-15a of the general statutes, as amended by this act, that is in effect at the time the tenant makes such request of the landlord; (2) the protective order, restraining order or foreign order of protection requires the respondent or defendant to (A) stay away from the home of the tenant, or (B) stay a minimum distance away from the tenant; and (3) the tenant provides a copy of such protective order, restraining order or foreign order of protection to the landlord. A landlord who is required to change a tenant's locks or permit the tenant to change a tenant's locks under this subsection shall, not later than ten hours after receipt of the request, inform the tenant whether the landlord will change the locks or permit the tenant to change the locks. If the landlord agrees to change the locks, the landlord shall do so not later than twenty-four hours after the date that the tenant makes such request.

(b) If a landlord has informed the tenant that the tenant is responsible for changing the locks, fails to change the locks, or fails to permit a

tenant to change the locks within the timeframe prescribed under subsection (a) of this section, the tenant may proceed to change the locks. If a tenant changes the locks, the tenant shall ensure that the locks are changed in a workmanlike manner, utilizing locks of similar or improved quality as compared to the original locks. The landlord may replace a lock installed by or at the behest of a tenant if the locks installed were not of similar or improved quality or were not installed properly. If a tenant changes the locks to his or her dwelling unit under this subsection, the tenant shall provide a key to the new locks to the landlord not later than two business days after the date on which the locks were changed, except when good cause prevents the tenant from providing a key to the landlord within the prescribed time period.

- (c) When a landlord changes the locks to a dwelling unit under subsection (a) or (b) of this section: (1) If the landlord uses a professional contractor or locksmith to change such locks, the tenant shall be responsible for payment to such contractor or locksmith, (2) the landlord shall, at or prior to the time of changing such locks, provide a key to the new locks to the tenant, and (3) the landlord may charge a fee to the tenant not exceeding the actual reasonable cost of changing the locks, unless the tenant has paid such cost pursuant to subdivision (1) of this subsection. If the tenant fails to pay the fee under subdivision (3) of this subsection, such cost may be recouped by suit against the tenant or as a deduction from the security deposit when the tenant vacates the dwelling unit, but shall not be the basis for a summary process action under chapter 832 of the general statutes. For purposes of this subsection, "actual reasonable cost" means the cost of the lock mechanism.
- (d) A landlord may reprogram a digital or electronic lock with a new entry code to comply with the provisions of this section.
- (e) If a tenant residing in the dwelling unit is named as the respondent or defendant in an order described in subsection (a) of this section and under such order is required to stay away from the dwelling unit, the landlord shall not provide a key to such tenant for the new locks. Absent

a court order permitting a tenant who is the respondent or defendant in such order to return to the dwelling unit to retrieve his or her possessions and personal effects, the landlord has no duty under the rental agreement or by law to allow such tenant access to the dwelling unit once the landlord has been provided with a court order requiring such tenant to stay away from the dwelling unit, and the landlord shall not permit such tenant to access the dwelling unit. Any tenant excluded from the dwelling unit under this section remains liable under the rental agreement with any other tenant of the dwelling unit for rent or damages to the dwelling unit.

- (f) A landlord may not require a tenant who is named as a protected person under an order described in subsection (a) of this section to pay additional rent or an additional deposit or fee because of the exclusion of the tenant who is named as the respondent or defendant in such order.
- (g) Any landlord or agent of such landlord who denies a tenant named as a respondent or defendant in an order described in subsection (a) of this section access to the dwelling unit pursuant to this section shall be immune from any civil liability arising from such denial, provided the landlord or agent complies with the provisions of this section and any applicable court order.
- Sec. 21. Section 47a-1 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2021*):
- As used in this chapter and sections 47a-21, <u>as amended by this act</u>, 47a-23 to 47a-23c, inclusive, 47a-26a to 47a-26g, inclusive, 47a-35 to 47a-820 35b, inclusive, 47a-41a, 47a-43 and 47a-46 and section 20 of this act:
- (a) "Action" includes recoupment, counterclaim, set-off, cause of action and any other proceeding in which rights are determined, including an action for possession.
- (b) "Building and housing codes" include any law, ordinance or 825 governmental regulation concerning fitness for habitation or the

795

796

797

798

799

800

801

802

803

804

805

806

807

808

construction, maintenance, operation, occupancy, use or appearance of any premises or dwelling unit.

828

829

830

833

834

835

836

842

843

844

845

846

847

852

853

854

- (c) "Dwelling unit" means any house or building, or portion thereof, which is occupied, is designed to be occupied, or is rented, leased or hired out to be occupied, as a home or residence of one or more persons.
- (d) "Landlord" means the owner, lessor or sublessor of the dwelling unit, the building of which it is a part or the premises.
 - (e) "Owner" means one or more persons, jointly or severally, in whom is vested (1) all or part of the legal title to property, or (2) all or part of the beneficial ownership and a right to present use and enjoyment of the premises and includes a mortgagee in possession.
- (f) "Person" means an individual, corporation, limited liability company, the state or any political subdivision thereof, or agency, business trust, estate, trust, partnership or association, two or more persons having a joint or common interest, and any other legal or commercial entity.
 - (g) "Premises" means a dwelling unit and the structure of which it is a part and facilities and appurtenances therein and grounds, areas and facilities held out for the use of tenants generally or whose use is promised to the tenant.
 - (h) "Rent" means all periodic payments to be made to the landlord under the rental agreement.
- (i) "Rental agreement" means all agreements, written or oral, and valid rules and regulations adopted under section 47a-9 or subsection (d) of section 21-70 embodying the terms and conditions concerning the use and occupancy of a dwelling unit or premises.
 - (j) "Roomer" means a person occupying a dwelling unit, which unit does not include a refrigerator, stove, kitchen sink, toilet and shower or bathtub and one or more of these facilities are used in common by other occupants in the structure.

(k) "Single-family residence" means a structure maintained and used as a single dwelling unit. Notwithstanding that a dwelling unit shares one or more walls with another dwelling unit or has a common parking facility, it is a single-family residence if it has direct access to a street or thoroughfare and does not share heating facilities, hot water equipment or any other essential facility or service with any other dwelling unit.

- (l) "Tenant" means the lessee, sublessee or person entitled under a rental agreement to occupy a dwelling unit or premises to the exclusion of others or as is otherwise defined by law.
- (m) "Tenement house" means any house or building, or portion thereof, which is rented, leased or hired out to be occupied, or is arranged or designed to be occupied, or is occupied, as the home or residence of three or more families, living independently of each other, and doing their cooking upon the premises, and having a common right in the halls, stairways or yards.
- Sec. 22. Subsection (a) of section 47a-21 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October* 1, 2021):
- As used in this chapter:

856

857

858

859

860

861

862

863

864

865

866

867

868

869

- 875 (1) "Accrued interest" means the interest due on a security deposit as 876 provided in subsection (i) of this section, compounded annually to the 877 extent applicable.
- 878 (2) "Commissioner" means the Banking Commissioner.
- (3) "Escrow account" means any account at a financial institution which is not subject to execution by the creditors of the escrow agent and includes a clients' funds account.
- 882 (4) "Escrow agent" means the person in whose name an escrow account is maintained.
- (5) "Financial institution" means any state bank and trust company,

national bank, savings bank, federal savings bank, savings and loan association, and federal savings and loan association that is located in this state.

- (6) "Forwarding address" means the address to which a security deposit may be mailed for delivery to a former tenant.
- 890 (7) "Landlord" means any landlord of residential real property, and 891 includes (A) any receiver; (B) any successor; and (C) any tenant who 892 sublets his premises.
 - (8) "Receiver" means any person who is appointed or authorized by any state, federal or probate court to receive rents from tenants, and includes trustees, executors, administrators, guardians, conservators, receivers, and receivers of rent.
- (9) "Rent receiver" means a receiver who lacks court authorization to return security deposits and to inspect the premises of tenants and former tenants.
- 900 (10) "Residential real property" means real property containing one 901 or more residential units, including residential units not owned by the 902 landlord, and containing one or more tenants who paid a security 903 deposit.
- (11) "Security deposit" means any advance rental payment, or any installment payment collected pursuant to section 47a-22a, except an advance payment for the first month's rent or a deposit for a key or any special equipment.
- 908 (12) "Successor" means any person who succeeds to a landlord's 909 interest whether by purchase, foreclosure or otherwise and includes a 910 receiver.
- 911 (13) "Tenant" means a tenant, as defined in section 47a-1, <u>as amended</u> 912 <u>by this act</u>, or a resident, as defined in section 21-64.
- 913 (14) "Tenant's obligations" means (A) the amount of any rental or

893

894

895

utility payment due the landlord from a tenant; [and] (B) a tenant's obligations under the provisions of section 47a-11; and (C) the actual reasonable cost of changing the locks of the dwelling unit pursuant to section 20 of this act, if the tenant has not paid such cost.

Sec. 23. (NEW) (Effective from passage) (a) There is established a grant program to provide individuals who are indigent with access to legal assistance at no cost when making an application for a restraining order under section 46b-15 of the general statutes, as amended by this act. The grant program shall be administered by the organization that administers the program for the use of interest earned on lawyers' clients' funds accounts pursuant to section 51-81c of the general statutes. Funds appropriated to the Judicial Branch for the purpose of the grant program shall be transferred to the organization administering the program.

- (b) Not later than three months after receiving funding in any year from the state, the organization administering the program shall issue a request for proposals from nonprofit entities whose principal purpose is providing legal services at no cost to individuals who are indigent, for the purpose of awarding grants to provide counsel to indigent individuals who express an interest in applying for a restraining order pursuant to section 46b-15 of the general statutes, as amended by this act, and, to the extent practicable within the funding awarded, representing such individuals throughout the process of applying for such restraining order, including at prehearing conferences and at the hearing on an application. A nonprofit entity responding to the request for proposals may partner with law schools or other non-profit entities or publicly funded organizations that are not governmental entities, for the provision of services pursuant to a grant. Each response to the request for proposals shall specify the judicial district courthouse, or courthouses, for which services will be provided.
- (c) The organization administering the program may award a grant to provide services in any judicial district in the state, in an amount not to exceed two hundred thousand dollars, except that a grant to provide

914

915

916

917

918

919 920

921 922

923

924

925

926

927

928

929

930

931 932

933

934

935

936

937

938

939

940

941

942

943

944

945

services in the judicial district with the highest average number of applications for restraining orders under section 46b-15 of the general statutes, as amended by this act, over the previous three fiscal years may receive a grant of not more than four hundred thousand dollars. Grants may not be used to provide services to individuals who are not indigent.

- (d) The organization administering the program may only award a grant to a nonprofit entity whose principal purpose is providing legal services to individuals who are indigent, if such nonprofit entity demonstrates the ability to:
- (1) Verify at the time of meeting with an individual that such potential client is indigent and meets applicable household income eligibility requirements set by the entity;
- (2) Arrange for at least one individual who has the relevant training or experience and is authorized to provide legal counsel to eligible indigent individuals who express an interest in applying for a restraining order, to be present in the courthouse or courthouses identified in response to the request for proposals or be available to meet remotely during all business hours;
- (3) To the greatest extent practicable within the funding awarded, provide continued representation to eligible indigent individuals throughout the restraining order process, including in court for the hearing on the restraining order, when such individuals request such continued representation after receiving assistance with a restraining order application;
- (4) Provide any individual in the courthouse who expresses an interest in applying for a restraining order with all applicable forms that may be necessary to apply for a restraining order; and
- (5) Track and report to the organization administering the program on the services provided pursuant to the program, including (A) the procedural outcomes of restraining order applications filed, (B) the number of instances where legal counsel was provided prior to the filing

of an application but not during the remainder of the restraining order process, and the reasons limiting the duration of such representation, and (C) information on any other legal representation provided to individuals pursuant to the program on matters that were ancillary to the circumstances that supported the application for a restraining order.

- (e) In awarding grants, the organization administering the program shall give preference to nonprofit entities (1) that demonstrate the ability to provide legal representation to clients regarding matters ancillary to the circumstances that supported the application for a restraining order; (2) with experience offering legal representation to individuals during the restraining order process; or (3) that can provide quality remote services should courthouses be closed to the public.
 - (f) The Chief Court Administrator shall:
- (1) Provide each grant recipient with office space, if available, in the judicial district courthouse or courthouses served by such recipient under the grant program to conduct intake interviews and assist clients with applications for restraining orders;
- (2) Require court clerks at such courthouses, prior to accepting an application for a restraining order pursuant to section 46b-15 of the general statutes, as amended by this act, to (A) inform each individual filing such application, or inquiring about filing such an application, that pro bono legal services are available from the grant recipient for income-eligible individuals and, if office space has been provided to the grant recipient, where the grant recipient is located in the courthouse, and (B) if cards or pamphlets containing information about pro bono legal services have been provided to the courthouse by the grant recipient, provide such a card or pamphlet to the individual; and
- (3) If a poster of reasonable size containing information about pro bono legal services has been provided to a courthouse served by a grant recipient, require the display of such poster in a manner that is visible to the public at or near the location where applications for a restraining order are filed in such courthouse.

(g) The Chief Court Administrator shall post on the Internet web site of the Judicial Branch where instructions for filing a restraining order pursuant to section 46b-15 of the general statutes, as amended by this act, are provided, information on the pro bono legal services available from grant recipients for income-eligible individuals at the applicable courthouses.

(h) For each year that funding is provided for the program under this section, the organization administering the program shall either conduct, or partner with an academic institution or other qualified entity for the purpose of conducting, an analysis of the impact of the program, including, but not limited to, (1) the procedural outcomes for applications filed in association with services provided by grant recipients under the program, (2) the types and extent of legal services provided to individuals served pursuant to the program, including on matters ancillary to the restraining order application, and (3) the number of cases where legal services were provided before an application was filed but legal representation did not continue during the restraining order process and the reasons for such limited representations. Not later than July first of the year following any year in which the program received funding, the organization administering the program shall submit a report on the results of such analysis in accordance with the provisions of section 11-4a of the general statutes, to the joint standing committee of the General Assembly having cognizance of matters relating to the judiciary.

(i) Up to five per cent of the total amount received by the organization administering the grant program may be used for the reasonable costs of administering the program, including the completion of the analysis and report required by subsection (h) of this section."

| This act shall take effect as follows and shall amend the following sections: | | | |
|---|-----------------|-------------------|--|
| Section 1 | from passage | 46b-1 | |
| Sec. 2 | October 1, 2021 | 46b-15(a) and (b) | |
| Sec. 3 | October 1, 2021 | 46b-15c | |

1010

1011

1012

1013

1014

1015

1016

1017

1018

1019

1020

1021

1022

1023

1024

1025

1026

1027

10281029

1030

1031

1032

1033

1034

1035

1036

| Sec. 4 | October 1, 2021 | 46b-16a(b) |
|---------|-----------------|-------------------|
| Sec. 5 | July 1, 2021 | 46b-38a(3) |
| Sec. 6 | July 1, 2021 | 46b-38b(g)(5) |
| Sec. 7 | October 1, 2021 | 46b-54(f) |
| Sec. 8 | October 1, 2021 | 46b-56 |
| Sec. 9 | October 1, 2021 | New section |
| Sec. 10 | July 1, 2021 | 51-27h |
| Sec. 11 | July 1, 2021 | 51-27i |
| Sec. 12 | July 1, 2021 | 17b-112g(a) |
| Sec. 13 | July 1, 2021 | 17b-191 |
| Sec. 14 | October 1, 2021 | 54-64a(a) and (b) |
| Sec. 15 | October 1, 2021 | 53a-181j(a) |
| Sec. 16 | October 1, 2021 | 53a-181k(a) |
| Sec. 17 | October 1, 2021 | 53a-1811(a) |
| Sec. 18 | July 1, 2021 | 46b-87 |
| Sec. 19 | July 1, 2021 | New section |
| Sec. 20 | October 1, 2021 | New section |
| Sec. 21 | October 1, 2021 | 47a-1 |
| Sec. 22 | October 1, 2021 | 47a-21(a) |
| Sec. 23 | from passage | New section |

LCO No. 10071