SENATE AMENDMENTS TO A-ENGROSSED HOUSE BILL 3363 (INCLUDING AMENDMENTS TO RESOLVE CONFLICTS)

By COMMITTEE ON JUDICIARY

June 3

1	On page 6 of the printed A-engrossed bill, line 40, after "commenced" insert "or pending								
2	before,".								
3	After line 41, insert:								
4	"SECTION 7. If Senate Bill 622 becomes law, section 2 of this 2013 Act (amending ORS								
5	419A.255) is repealed and ORS 419A.255, as amended by section 3, chapter, Oregon Laws								
6	2013 (Enrolled Senate Bill 622), is amended to read:								
7	"419A.255. (1)(a) The clerk of the court shall keep a supplemental confidential file for each case								
8	and a record of each case except as otherwise provided in ORS 7.120.								
9	"(b) The record of the case shall be withheld from public inspection but is open to inspection								
10	by the following:								
11	"(A) The judge of the juvenile court and those acting under the judge's direction;								
12	"(B) The child;								
13	"(C) The ward;								
14	"(D) The youth;								
15	"(E) The youth offender;								
16	"(F) The parent or guardian of the child, ward, youth or youth offender;								
17	"(G) The guardian ad litem for the parent;								
18	"(H) The surrogate;								
19	"(I) A person allowed to intervene in a proceeding involving the child, ward, youth or youth								
20	offender;								
21	"(J) Service providers in the case;								
22	"(K) The court appointed special advocate, and a representative of a CASA Volunteer Program								
23	as defined in section 3, chapter 97, Oregon Laws 2012, when reasonably necessary for the ap-								
24	pointment or supervision of court appointed special advocates;								
25	"(L) The attorneys or prospective appellate attorneys for any of the persons listed in subpara-								
26	graphs (B) to (K) of this paragraph;								
27	"(M) The district attorney or assistant attorney general representing a party in the case;								
28	"(N) The juvenile department;								
29	"(O) The Department of Human Services; and								
30	"(P) The Oregon Youth Authority.								
31	"(c) The following are entitled to copies of the record of the case:								
32	"(A) The judge of the juvenile court and those acting under the judge's direction;								
33	"(B) A party to the extent permitted under ORS 419B.875 (2) or 419C.285 (2);								
34	"(C) A guardian ad litem for a parent to the same extent the parent is permitted to copies under								

1 ORS 419B.875 (2) or 419C.285 (2); and

2 "(D) Persons listed in paragraph (b)(J) to (P) of this subsection. 3 "(2)(a) Reports and other material relating to the child, ward, youth or youth offender's history 4 and prognosis in the supplemental confidential file or record of the case are privileged and, except at the request of the child, ward, youth or youth offender, shall be withheld from public inspection. 5 Once offered as an exhibit, reports and other material relating to the child, ward, youth or youth 6 7 offender's history and prognosis become part of the record of the case but are subject to paragraph 8 (e) of this subsection. 9 "(b) A supplemental confidential file is open to inspection by the following: 10 "(A) The judge of the juvenile court and those acting under the judge's direction; 11 "(B) The parent or guardian of the child or ward in a dependency case; 12 "(C) The guardian ad litem for the parent of a child or ward in a dependency case; "(D) The parent or guardian of the youth or youth offender in a delinquency case if the youth 13 or youth offender consents to, or the court authorizes, inspection; 14 15 "(E) The guardian ad litem for the parent of a youth or youth offender in a delinquency case if 16 the youth or youth offender consents to, or the court authorizes, inspection; 17 "(F) Service providers in the case; 18 "(G) The attorneys or prospective appellate attorneys for: 19 "(i) The child; "(ii) The ward; 20 21"(iii) The youth; 22"(iv) The youth offender; 23 "(v) The parent or guardian of the child, ward, youth or youth offender; or 24 "(vi) The guardian ad litem for the parent; 25"(H) The surrogate; "(I) A person allowed to intervene in a proceeding involving the child, ward, youth or youth 26 27 offender; 28 "(J) The court appointed special advocate, and a representative of a CASA Volunteer Program 29 as defined in section 3, chapter 97, Oregon Laws 2012, when reasonably necessary for the appointment or supervision of court appointed special advocates; 30 31"(K) The district attorney or assistant attorney general representing a party in the case; 32 "(L) The juvenile department; 33 "(M) The Department of Human Services; and 34 "(N) The Oregon Youth Authority. "(c) The supplemental confidential file in cases under ORS 419C.005 may be disclosed to the 35 superintendent of the school district in which the youth offender resides or the superintendent's 36 37 designee. 38 "(d) The following are entitled to copies of material maintained in the supplemental confidential file: 39 40 "(A) The judge of the juvenile court and those acting under the judge's direction; 41 "(B) Service providers in the case; "(C) School superintendents and their designees in cases under ORS 419C.005; 42 43 "(D) Attorneys designated under subsection (1)(b)(L) of this section; 44 "(E) The district attorney or assistant attorney general representing a party in the case; 45 "(F) The juvenile department;

"(G) The Department of Human Services; 1

 $\mathbf{2}$ "(H) The Oregon Youth Authority; and

3 "(I) The court appointed special advocate, and a representative of a CASA Volunteer Program

4 as defined in section 3, chapter 97, Oregon Laws 2012, when reasonably necessary for the appointment or supervision of court appointed special advocates. 5

6 "(e) A person that obtains copies of material in the supplemental confidential file pursuant to 7 paragraph (d) of this subsection is responsible for preserving the confidentiality of the material in 8 the supplemental confidential file. A service provider, school superintendent or superintendent's designee who obtains copies of such material shall destroy the copies upon the conclusion of in-9 10 volvement in the case.

11 "(3) Except as otherwise provided in subsection (5) of this section, no information appearing in 12the record of the case or in the supplemental confidential file may be disclosed to any person not 13described in subsection (2) of this section without the consent of the court, except for purposes of evaluating the child, ward, youth or youth offender's eligibility for special education as provided in 14 15 ORS chapter 343, and no such information may be used in evidence in any proceeding to establish 16 criminal or civil liability against the child, ward, youth or youth offender, whether such proceeding 17occurs after the child, ward, youth or youth offender has reached 18 years of age or otherwise, ex-18 cept for the following purposes:

19 "(a) In connection with a presentence investigation after guilt has been admitted or established 20in a criminal court.

21(b) In connection with a proceeding in another juvenile court concerning the child, ward, youth 22or youth offender or an appeal from the juvenile court.

23"(4)(a) When a person described in subsection (1)(b)(M), (N), (O) or (P) of this section inspects or obtains copies of reports, materials or documents under this subsection or under subsection (1) 24 25or (2) of this section, the person may not use or disclose the reports, materials or documents, except: 26

"(A) As provided in this subsection or under subsection (1) or (2) of this section;

27"(B) In the juvenile court proceeding for which the reports, materials or documents were sought or disclosed; 28

29 "(C) With the consent of the court; or

30 "(D) As provided in ORS 419A.253.

(b) Nothing in this section prohibits the district attorney or assistant attorney general repre-31senting a party in a juvenile court proceeding, the juvenile department, the Department of Human 3233 Services, the Oregon Youth Authority or other parties in the proceeding or their attorneys from 34disclosing to each other reports, materials or documents described in subsections (1) and (2) of this 35 section if the disclosure is reasonably necessary to perform official duties related to the involvement 36 of the child, ward, youth or youth offender with the juvenile court or the juvenile department. A 37 person to whom reports, materials or documents are disclosed under this subsection is subject to 38 subsection (3) of this section.

"(5)(a) Information contained in the supplemental confidential file that, in the professional 39 40 judgment of the juvenile counselor, caseworker, school superintendent or superintendent's designee, 41 teacher or detention worker to whom the information in the supplemental confidential file has been 42provided, indicates a clear and immediate danger to another person or to society shall be disclosed to the appropriate authority and the person who is in danger from the child, ward, youth or youth 43 44 offender.

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(b) A person that discloses information under paragraph (a) of this subsection has immunity

1 from any liability, civil or criminal, that might otherwise be incurred or imposed for making the 2 disclosure. (c) Nothing in this subsection affects the provisions of ORS 146.750, 146.760, 419B.035, 419B.040 3 4 and 419B.045. The disclosure of information under this subsection does not make the information admissible in any court or administrative proceeding if it is not otherwise admissible. 5 "(6) Notwithstanding any other provision of law, and subject to subsection (8) of this section, 6 7 the following are not confidential and not exempt from disclosure: 8 "(a) The name and date of birth of the youth or youth offender; 9 (b) The basis for the juvenile court's jurisdiction over the youth or youth offender; "(c) The date, time and place of any juvenile court proceeding in which the youth or youth 10 offender is involved; 11 "(d) The act alleged in the petition that if committed by an adult would constitute a crime if 1213 jurisdiction is based on ORS 419C.005; "(e) That portion of the juvenile court order providing for the legal disposition of the youth or 14 15youth offender when jurisdiction is based on ORS 419C.005; 16 "(f) The names and addresses of the youth or youth offender's parents or guardians; and "(g) The register described in ORS 7.020 when jurisdiction is based on ORS 419C.005. 1718 "(7) Notwithstanding any other provision of law, and subject to subsection (8) of this section, 19 when a youth has been taken into custody under ORS 419C.080, the following information shall be 20disclosed unless, and only for so long as, there is a clear need to delay disclosure in the course of 21a specific investigation, including the need to protect the complaining party or the victim: 22"(a) The youth's name and age and whether the youth is employed or in school; 23"(b) The youth offense for which the youth was taken into custody; "(c) The name and age of the adult complaining party and the adult victim, unless the disclosure 24 25of such information is otherwise prohibited or restricted; 26 "(d) The identity of the investigating and arresting agency; and "(e) The time and place that the youth was taken into custody and whether there was resist-27ance, pursuit or a weapon used in taking the youth into custody. 2829 "(8) Except as provided in ORS 419A.300 and 420.048, only the juvenile court and the county 30 juvenile department may disclose the information under subsections (6) and (7) of this section if the information is subject to disclosure, unless otherwise directed by the court. 3132"(9) Nothing in this section limits access to any juvenile court records by an appellate court 33 reviewing a juvenile court order or judgment. Appellate court rules may establish procedures for 34appellate court access to juvenile records. 35 "(10) A petition filed under ORS 419B.851 alleging that a child who is a foreign national is 36 within the jurisdiction of the court, or a motion requesting an implementation plan other than return 37 of a ward to the ward's parent, is subject to disclosure to the consulate for the child or ward's 38 country as provided under ORS 419B.851 (3). "(11) Nothing in this section prohibits a guardian appointed under ORS 419B.365 or 419B.366 39 40 from disclosing or providing copies of letters of guardianship when so required to fulfill the duties

"(12) The court shall cooperate in the sharing of information with a court in another state tofacilitate an interstate placement of a child or ward.

44 "<u>SECTION 8.</u> If Senate Bill 622 becomes law, ORS 419A.255, as amended by sections 3 and 11, 45 chapter ____, Oregon Laws 2013 (Enrolled Senate Bill 622), is amended to read:

of a guardian.

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"419A.255. (1)(a) The clerk of the court shall keep a supplemental confidential file for each case 1 $\mathbf{2}$ and a record of each case except as otherwise provided in ORS 7.120. 3 "(b) The record of the case shall be withheld from public inspection but is open to inspection 4 by the following: "(A) The judge of the juvenile court and those acting under the judge's direction; 5 6 "(B) The child; 7 "(C) The ward; "(D) The youth; 8 9 "(E) The youth offender; "(F) The parent or guardian of the child, ward, youth or youth offender; 10 11 "(G) The guardian ad litem for the parent; "(H) The surrogate; 12"(I) A person allowed to intervene in a proceeding involving the child, ward, youth or youth 13 14 offender; 15"(J) Service providers in the case; 16 "(K) The court appointed special advocate, and a representative of a CASA Volunteer Program as defined in section 3, chapter 97, Oregon Laws 2012, when reasonably necessary for the ap-1718 pointment or supervision of court appointed special advocates; 19 "(L) The attorneys or prospective appellate attorneys for any of the persons listed in subpara-20 graphs (B) to (K) of this paragraph; 21"(M) The district attorney or assistant attorney general representing a party in the case; 22"(N) The juvenile department; 23 "(O) The Department of Human Services; 24 "(P) The Oregon Youth Authority; and 25"(Q) Any other person allowed by the court. 26 "(c) The following are entitled to copies of the record of the case: 27 "(A) The judge of the juvenile court and those acting under the judge's direction; 28 "(B) A party to the extent permitted under ORS 419B.875 (2) or 419C.285 (2); 29 "(C) A guardian ad litem for a parent to the same extent the parent is permitted to copies under ORS 419B.875 (2) or 419C.285 (2); 30 31"(D) Persons listed in paragraph (b)(J) to (P) of this subsection; and "(E) Any other person allowed by the court. 32"(2)(a) Reports and other material relating to the child, ward, youth or youth offender's history 33 and prognosis in the supplemental confidential file or record of the case are privileged and, except 3435 at the request of the child, ward, youth or youth offender, shall be withheld from public inspection. 36 Once offered as an exhibit, reports and other material relating to the child, ward, youth or youth 37 offender's history and prognosis become part of the record of the case but are subject to paragraph 38 (e) of this subsection. 39 "(b) A supplemental confidential file is open to inspection by the following: 40 "(A) The judge of the juvenile court and those acting under the judge's direction; 41 "(B) The parent or guardian of the child or ward in a dependency case; 42"(C) The guardian ad litem for the parent of a child or ward in a dependency case; 43 "(D) The parent or guardian of the youth or youth offender in a delinquency case if the youth 44 or youth offender consents to, or the court authorizes, inspection; 45 "(E) The guardian ad litem for the parent of a youth or youth offender in a delinquency case if

1	the youth	or youth	offender	consents	to,	or	the	court	authorizes,	inspection;
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- 2 "(F) Service providers in the case;
- 3 "(G) The attorneys or prospective appellate attorneys for:
- 4 "(i) The child;
- 5 "(ii) The ward;
- 6 "(iii) The youth;
- 7 "(iv) The youth offender;
- 8 "(v) The parent or guardian of the child, ward, youth or youth offender; or
- 9 "(vi) The guardian ad litem for the parent;
- 10 "(H) The surrogate;
- 11 "(I) A person allowed to intervene in a proceeding involving the child, ward, youth or youth 12 offender;
- 13 "(J) The court appointed special advocate, and a representative of a CASA Volunteer Program
- 14 as defined in section 3, chapter 97, Oregon Laws 2012, when reasonably necessary for the ap-

15 pointment or supervision of court appointed special advocates;

16 "(K) The district attorney or assistant attorney general representing a party in the case;

- 17 "(L) The juvenile department;
- 18 "(M) The Department of Human Services;
- 19 "(N) The Oregon Youth Authority; and
- 20 "(O) Any other person allowed by the court.
- "(c) The supplemental confidential file in cases under ORS 419C.005 may be disclosed to the superintendent of the school district in which the youth offender resides or the superintendent's designee.
- 24 "(d) The following are entitled to copies of material maintained in the supplemental confidential 25 file:
- 26 "(A) The judge of the juvenile court and those acting under the judge's direction;
- 27 "(B) Service providers in the case;
- 28 "(C) School superintendents and their designees in cases under ORS 419C.005;
- 29 "(D) Attorneys designated under subsection (1)(b)(L) of this section;
- 30 "(E) The district attorney or assistant attorney general representing a party in the case;
- 31 "(F) The juvenile department;
- 32 "(G) The Department of Human Services;
- 33 "(H) The Oregon Youth Authority;

34 "(I) The court appointed special advocate, and a representative of a CASA Volunteer Program 35 as defined in section 3, chapter 97, Oregon Laws 2012, when reasonably necessary for the ap-36 pointment or supervision of court appointed special advocates; and

"(J) Any other person allowed by the court.

"(e) A person that obtains copies of material in the supplemental confidential file pursuant to paragraph (d) of this subsection is responsible for preserving the confidentiality of the material in the supplemental confidential file. A service provider, school superintendent or superintendent's designee who obtains copies of such material shall destroy the copies upon the conclusion of involvement in the case.

43 "(3) Except as otherwise provided in subsection (5) of this section, no information appearing in 44 the record of the case or in the supplemental confidential file may be disclosed to any person not 45 described in subsection (2) of this section without the consent of the court, except for purposes of

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evaluating the child, ward, youth or youth offender's eligibility for special education as provided in ORS chapter 343, and no such information may be used in evidence in any proceeding to establish criminal or civil liability against the child, ward, youth or youth offender, whether such proceeding occurs after the child, ward, youth or youth offender has reached 18 years of age or otherwise, except for the following purposes:

6 "(a) In connection with a presentence investigation after guilt has been admitted or established 7 in a criminal court.

8 "(b) In connection with a proceeding in another juvenile court concerning the child, ward, youth9 or youth offender or an appeal from the juvenile court.

"(4)(a) When a person described in subsection (1)(b)(M), (N), (O) or (P) of this section inspects
or obtains copies of reports, materials or documents under this subsection or under subsection (1)
or (2) of this section, the person may not use or disclose the reports, materials or documents, except:
"(A) As provided in this subsection or under subsection (1) or (2) of this section;

14 "(B) In the juvenile court proceeding for which the reports, materials or documents were sought 15 or disclosed;

16 "(C) With the consent of the court; or

17 "(D) As provided in ORS 419A.253.

18 "(b) Nothing in this section prohibits the district attorney or assistant attorney general repre-19 senting a party in a juvenile court proceeding, the juvenile department, the Department of Human 20 Services, the Oregon Youth Authority or other parties in the proceeding or their attorneys from 21disclosing to each other reports, materials or documents described in subsections (1) and (2) of this 22section if the disclosure is reasonably necessary to perform official duties related to the involvement 23of the child, ward, youth or youth offender with the juvenile court or the juvenile department. A person to whom reports, materials or documents are disclosed under this subsection is subject to 24 25subsection (3) of this section.

"(5)(a) Information contained in the supplemental confidential file that, in the professional judgment of the juvenile counselor, caseworker, school superintendent or superintendent's designee, teacher or detention worker to whom the information in the supplemental confidential file has been provided, indicates a clear and immediate danger to another person or to society shall be disclosed to the appropriate authority and the person who is in danger from the child, ward, youth or youth offender.

32 "(b) A person that discloses information under paragraph (a) of this subsection has immunity 33 from any liability, civil or criminal, that might otherwise be incurred or imposed for making the 34 disclosure.

35 "(c) Nothing in this subsection affects the provisions of ORS 146.750, 146.760, 419B.035, 419B.040 36 and 419B.045. The disclosure of information under this subsection does not make the information 37 admissible in any court or administrative proceeding if it is not otherwise admissible.

38 "(6) Notwithstanding any other provision of law, and subject to subsection (8) of this section, 39 the following are not confidential and not exempt from disclosure:

40 41 "(a) The name and date of birth of the youth or youth offender;

"(b) The basis for the juvenile court's jurisdiction over the youth or youth offender;

42 "(c) The date, time and place of any juvenile court proceeding in which the youth or youth43 offender is involved;

44 "(d) The act alleged in the petition that if committed by an adult would constitute a crime if 45 jurisdiction is based on ORS 419C.005; 1 "(e) That portion of the juvenile court order providing for the legal disposition of the youth or 2 youth offender when jurisdiction is based on ORS 419C.005;

3 "(f) The names and addresses of the youth or youth offender's parents or guardians; and

4 "(g) The register described in ORS 7.020 when jurisdiction is based on ORS 419C.005.

5 "(7) Notwithstanding any other provision of law, and subject to subsection (8) of this section, 6 when a youth has been taken into custody under ORS 419C.080, the following information shall be 7 disclosed unless, and only for so long as, there is a clear need to delay disclosure in the course of 8 a specific investigation, including the need to protect the complaining party or the victim:

"(a) The youth's name and age and whether the youth is employed or in school;

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"(b) The youth offense for which the youth was taken into custody;

"(c) The name and age of the adult complaining party and the adult victim, unless the disclosure of such information is otherwise prohibited or restricted;

13 "(d) The identity of the investigating and arresting agency; and

"(e) The time and place that the youth was taken into custody and whether there was resistance, pursuit or a weapon used in taking the youth into custody.

"(8) Except as provided in ORS 419A.300 and 420.048, only the juvenile court and the county juvenile department may disclose the information under subsections (6) and (7) of this section if the information is subject to disclosure, unless otherwise directed by the court.

"(9) Nothing in this section limits access to any juvenile court records by an appellate court reviewing a juvenile court order or judgment. Appellate court rules may establish procedures for appellate court access to juvenile records.

"(10) A petition filed under ORS 419B.851 alleging that a child who is a foreign national is within the jurisdiction of the court, or a motion requesting an implementation plan other than return of a ward to the ward's parent, is subject to disclosure to the consulate for the child or ward's country as provided under ORS 419B.851 (3).

26 "(11) Nothing in this section prohibits a guardian appointed under ORS 419B.365 or 419B.366
27 from disclosing or providing copies of letters of guardianship when so required to fulfill the duties
28 of a guardian.

"(12) The court shall cooperate in the sharing of information with a court in another state to facilitate an interstate placement of a child or ward.

"<u>SECTION 9.</u> If Senate Bill 622 becomes law, section 3 of this 2013 Act (amending ORS
 419A.256) is repealed.

"SECTION 10. If Senate Bill 622 becomes law, section 6 of this 2013 Act is amended to read:

34 "Sec. 6. The amendments to ORS 419A.255[, 419A.256] and 419B.881 by sections 1 [to 3] and 7 35 of this 2013 Act apply to dependency proceedings commenced or pending before, on or after the ef-36 fective date of this 2013 Act.".

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