Senate Bill 467

By: Senators Thompson of the 33rd, Stokes of the 43rd and Tanksley of the 32nd

AS PASSED

A BILL TO BE ENTITLED AN ACT

- 1 To amend Title 19 of the Official Code of Georgia Annotated, relating to domestic relations, 2 so as to create standards, uniformity, oversight, and certification for family violence 3 intervention programs; to provide a short title; to change provisions relating to family 4 violence counseling; to add an article to manage family violence intervention programs; to 5 define terms; to provide for the administration of the programs; to establish a certification 6 process; to include compliance standards and annual reporting; to provide for penalties; to 7 require courts and the State Board of Pardons and Paroles to utilize certified family violence 8 intervention programs, with certain exceptions; to change provisions relating to the 9 administrative attachment and duties of the State Commission on Family Violence; to amend 10 Title 42 of the Official Code of Georgia Annotated, relating to penal institutions, so as to 11 conform certain language relating to family violence intervention programs; to provide for other matters relative to the foregoing; to provide for effective dates and applicability; to 12
- 14 BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:
- SECTION 1.

repeal conflicting laws; and for other purposes.

- 16 This Act shall be known and may be cited as the "Georgia's Family Violence Intervention
- 17 Program Certification Act."

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- 18 SECTION 2.
- 19 Title 19 of the Official Code of Georgia Annotated, relating to domestic relations, is
- amended in Code Section 19-9-7, relating to parental visitation, by striking paragraph (3) of
- 21 subsection (a) and inserting in lieu thereof the following:
- 22 "(3) Order the perpetrator of family violence to attend and complete, to the satisfaction
- of the court, a <u>certified family violence intervention</u> program of intervention for
- 24 perpetrators or other designated counseling as defined in Article 1A of Chapter 13 of this
- 25 <u>title</u> as a condition of the visitation;"

SECTION 3.

2 Said title is further amended in Chapter 13, relating to family violence, by inserting between

3 Articles 1 and 2 a new Article 1A to read as follows:

4 "ARTICLE 1A

- 5 19-13-10.
- 6 As used in this article, the term:
- 7 (1) 'Commission' means the State Commission on Family Violence.
- 8 (2) 'Commissioner' means the commissioner of corrections.
- 9 (3) 'Department' means the Department of Corrections.
- 10 (4) 'Family or household members' means past or present spouses, persons who are
- parents of the same child, or other persons living or formerly living in the same
- 12 household.
- 13 (5) 'Family violence' means the commission of the offenses of battery, simple battery,
- simple assault, assault, stalking, criminal damage to property, or criminal trespass
- between family or household members.
- 16 (6) 'Family violence intervention program' or 'program' means any program that is
- 17 certified by the Department of Corrections pursuant to Code Section 19-13-14 and
- designed to rehabilitate family violence offenders. The term includes, but is not limited
- to, batterer intervention programs, anger management programs, anger counseling, family
- 20 problem resolution, and violence therapy.
- 21 19-13-11.
- In carrying out the purpose of this article, the department shall charge a fee for the
- consideration of applications for certification of family violence intervention programs and
- instructors. The amount of this fee shall be established by the commission and shall, as best
- as the commission shall determine, approximate the expense incurred by the department
- 26 in consideration of an application. These certifications shall be valid for a period of two
- years unless suspended or revoked prior to the expiration of that time period.
- 28 19-13-12.
- 29 Reserved.
- 30 19-13-13.
- 31 (a) A program certified pursuant to this article shall be administered by the department.
- 32 The department is authorized to promulgate, adopt, and enforce rules and regulations

1 necessary to carry out this article, including, but not limited to, prescribing the form of

- 2 applications, visiting program facilities, and investigating complaints.
- 3 (b) The department shall be responsible for the approval and certification of programs and
- 4 staff. This responsibility includes the training for and monitoring of all programs under this
- 5 article.
- 6 19-13-14.
- 7 (a) The commission and the department shall establish standards and requirements
- 8 concerning the content of courses, including, but not limited to, duration of courses,
- 9 qualifications of instructors, program and certification fees, attendance requirements, and
- 10 examinations. In order to be certified, a program shall meet the standards established by
- the commission and the department.
- 12 (b) Programs may be operated by any individual, partnership, corporation, association,
- civic group, club, county, municipality, board of education, school, or college or any
- public, private, or governmental entity.
- 15 (c) No official or employee, or his or her spouse, of the department or the State Board of
- Pardons or Paroles shall own, operate, instruct at, or be employed by a program except as
- provided by Code Section 19-13-15.
- 18 (d) The department is responsible for establishing requirements for the certification of
- 19 programs. An applicant must meet the certification requirements promulgated by the
- department through standards established by the commission and the department. No
- 21 program shall be approved unless the owner of the program agrees in writing to submit
- 22 reports as required in the rules and regulations of the department and to allow the
- examination and audit of the books, records, and financial statements of the program or its
- authorized agent. No program will be certified unless the owner of the program agrees in
- 25 writing to pay to the state, for the costs of administration, a fee as established by the
- commission, provided that nothing in this Code section shall be construed so as to allow
- the department to retain any funds required by the Constitution of this state to be paid into
- 28 the state treasury; and provided, further, that the department shall comply with all
- 29 provisions of Part 1 of Article 4 of Chapter 12 of Title 45, the 'Budget Act,' except Code
- 30 Section 45-12-92, prior to expending any such miscellaneous funds. All programs operated
- 31 by the department and the State Board of Pardons and Paroles shall be exempt from fee
- 32 provisions relating to obtaining certification.
- 33 (e) The department has the authority to deny, suspend, or revoke a certificate under this
- article or to impose sanctions upon and discipline a program which is not complying with
- 35 the rules and regulations set forth by the department. The department shall establish criteria

1 to determine noncompliance with its rules and regulations, sanctions for noncompliance,

- and methods of appeal if certification is denied, suspended, or revoked.
- 3 (f) The department shall maintain a list of programs certified pursuant to this article and
- 4 make the list available to the public and all courts.
- 5 19-13-15.
- 6 The department and the State Board of Pardons and Paroles may operate family violence
- 7 intervention programs which meet the requirements of the department. The courts and the
- 8 State Board of Pardons and Paroles may accept such programs in lieu of certified family
- 9 violence intervention programs as defined in paragraph (1) of Code Section 19-13-10.
- 10 19-13-16.
- 11 (a) A court, in addition to imposing any penalty provided by law, when sentencing a
- defendant or revoking a defendant's probation for an offense involving family violence,
- or when imposing a protective order against family violence, shall order the defendant to
- participate in a family violence intervention program, whether a certified program pursuant
- to this article or a program operated pursuant to Code Section 19-13-15, unless the court
- determines and states on the record why participation in such a program is not appropriate.
- 17 (b) The State Board of Pardons and Paroles, for a violation of parole for an offense
- involving family violence, shall require the conditional releasee to participate in a family
- violence intervention program, whether a certified program pursuant to this article or a
- program operated pursuant to Code Section 19-13-15, unless the State Board of Pardons
- and Paroles determines why participation in such a program is not appropriate.
- 22 (c) Unless the defendant is indigent, the cost of the family violence intervention program
- as provided by this Code section shall be borne by the defendant. If the defendant is
- indigent, then the cost of the program shall be determined by a sliding scale based upon the
- defendant's ability to pay.
- 26 19-13-17.
- 27 As an alternative to criminal or other civil enforcement, the commissioner or his or her
- designee, in order to enforce this article or any orders, rules, or regulations promulgated
- 29 pursuant to this article, may issue an administrative fine not to exceed \$1,000.00 for each
- violation, whenever that commissioner or his or her designee, after a hearing, determines
- 31 that any person, firm, or corporation has violated any provision of this article or any order,
- rule, or regulation promulgated pursuant to this article. The hearing and any administrative
- review thereof shall be conducted in accordance with the procedures for contested cases
- under Chapter 13 of Title 50, the 'Georgia Administrative Procedure Act.' Any person,

1 firm, or corporation that has exhausted all administrative remedies available and that is 2 aggrieved or adversely affected by a final order or action of the commissioner or his or her 3 designee shall have the right of judicial review in accordance with Chapter 13 of Title 50. 4 All fines collected or recovered by the commissioner under this Code section shall be 5 remitted to the Office of Treasury and Fiscal Services to the credit of the general fund of 6 this state. The commissioner or his or her designee may file in the superior court (1) 7 wherein the person under order resides; (2) if such person is a corporation, in the county 8 wherein the corporation maintains its principal place of business; or (3) in the county 9 wherein the violation occurred, a certified copy of a final order of the commissioner or his 10 or her designee, whether unappealed from or affirmed upon appeal, whereupon the court shall render judgment in accordance with the judgment and notify the parties. The 11 12 judgment shall have the same effect and proceedings in relation thereto shall thereafter be 13 the same as though the judgment had been rendered in an action duly heard and determined 14 by the court. The penalty prescribed in this Code section shall be concurrent, alternative, 15 and cumulative with any and all other civil, criminal, or alternative rights, remedies, 16 forfeitures, or penalties provided, allowed, or available to the commissioner or his or her 17 designee with respect to any violation of this article or any order, rule, or regulation 18 promulgated pursuant to this article."

19 SECTION 4.

20 Said title is further amended in Code Section 19-13-31, relating to the creation of the State

Commission on Family Violence, its plan for ending family violence, and the establishment

of community task forces, by striking the Code section in its entirety and inserting in lieu

23 thereof the following:

24 "19-13-31.

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25 There is created a State Commission on Family Violence which shall be responsible for

developing a comprehensive state plan for ending family violence. This plan shall include

the initiation, coordination, and oversight of the implementation of family violence laws

and the establishment in each judicial circuit of a Community Task Force on Family

Violence. These task forces shall be supported by and work in collaboration with the state

commission. The commission shall be assigned for administrative purposes only, as set out

in Code Section 50-4-3, to the Administrative Office of the Courts Department of

Corrections."

33 **SECTION 5.**

34 Said title is further amended in Code Section 19-13-34, relating to powers and duties of the

35 commission, in subsection (a) by striking "and" at the end of paragraph (7), by striking the

1 period and inserting "; and" at the end of paragraph (8), and by adding a new paragraph (9)

- 2 to read as follows:
- 3 "(9) To develop standards to be utilized by the Department of Corrections in the
- 4 certification and regulation of family violence intervention programs."

5 SECTION 6.

- 6 Title 42 of the Official Code of Georgia Annotated, relating to penal institutions, is amended
- 7 by striking Code Section 42-8-35.6, relating to a family violence intervention program or
- 8 counseling related to family violence as a condition of probation, and inserting in lieu
- 9 thereof the following:
- 10 "42-8-35.6.
- 11 (a) Notwithstanding any other terms or conditions of probation which may be imposed,
- a court sentencing a defendant to probation for an offense involving family violence as
- such term is defined in Code Section 19-13-1 <u>19-13-10</u> shall, to the extent that services are
- 14 available, require as a condition of probation that the defendant participate in a court
- 15 approved family violence intervention program or receive counseling related to family
- violence certified pursuant to Article 1A of Chapter 13 of Title 19, unless the court
- determines and states on the record why participation in such a program is not appropriate.
- 18 Unless the defendant is indigent, the cost of such participation in the program or counseling
- shall be borne by the defendant.
- 20 (b) A court, in addition to imposing any penalty provided by law, when revoking a
- 21 <u>defendant's probation for an offense involving family violence as defined by Code Section</u>
- 22 <u>19-13-10</u>, or when imposing a protective order against family violence, shall order the
- 23 <u>defendant to participate in a family violence intervention program certified pursuant to</u>
- 24 Article 1A of Chapter 13 of Title 19, unless the court determines and states on the record
- 25 why participation in such program is not appropriate.
- 26 (c) The State Board of Pardons and Paroles, for a violation of parole for an offense
- 27 <u>involving family violence as defined by Code Section 19-13-10, shall require the</u>
- 28 <u>conditional releasee to participate in a family violence intervention program certified</u>
- 29 pursuant to Article 1A of Chapter 13 of Title 19, unless the State Board of Pardons and
- 30 Paroles determines why participation in such a program is not appropriate.
- 31 (d) Unless the defendant is indigent, the cost of the family violence intervention program
- 32 as provided by this Code section shall be borne by the defendant. If the defendant is
- 33 <u>indigent, then the cost of the program shall be determined by a sliding scale based upon the</u>
- 34 <u>defendant's ability to pay."</u>

SECTION 7.

- 2 This section and Sections 1, 4, 5, and 8 of this Act shall become effective on July 1, 2002.
- 3 Section 2 of this Act shall become effective on July 1, 2003. Section 3 of this Act shall
- 4 become effective on July 1, 2002, for the purposes of the development process by the
- 5 Department of Corrections and the State Commission on Family Violence for certified family
- 6 violence intervention programs and for the purposes of collecting application fees; for all
- 7 other purposes, Section 3 of this Act shall become effective on July 1, 2003. Section 6 of
- 8 this Act shall become effective on July 1, 2003, and shall apply to sentences or conditional
- 9 release revocations that occur on or after that date.

10 **SECTION 8.**

11 All laws and parts of laws in conflict with this Act are repealed.