

Abuse and Neglect

Things to Remember

- 1. Make independent findings
- 2. Keep the focus on the child
- 3. Order permanent plan only after proper notice
- 4. Address visitation
- 5. Before placing child in DSS custody, find the child
 - needs more adequate care or supervision, or

Out-of-State Placement

• needs placement. [per G.S. 7B-903]

V.A.

- 1. Rholetter 2004
- J.E. 2007
 V.A. 2012
 - ICPC applies when a child is placed with an out-of-state relative.
 - ICPC Regulation 3 controls.

http://icpc.aphsa.org/Home/regulations.asp

Does Regulation 3 Exceed the Scope of the Compact?

G.S. 7B-3800

Article VII. Compact Administrator.

"[E]ach jurisdiction . . . shall designate [a] . . . general coordinator . . . who, acting jointly with like officers of other party jurisdictions, shall have <u>power to</u> <u>promulgate rules and regulations to carry</u> <u>out more effectively the terms and</u> <u>provisions of this Compact."</u>

Waiving Review Hearings V.A.

Court may waive review hearings after making ALL of the findings required by G.S. 7B-906(b):

- 1. child has lived with a relative (or been in custody of other suitable person) at least a year
- 2. placement is stable and in child's best interest
- 3. reviews not necessary to protect parties' rights
- 4. parties know they can request review
- 5. court has named the relative as guardian or permanent caretaker

TPR: Service by Publication *C.A.C.*

- Published notice must comply with
 G.S. 1A-1, Rule 4(j1) and
 G.S. 7B-1106
- 2. Compare G.S. 7B-1105(d) unknown parent
- 3. Issue = personal jurisdiction Compare *In re Joseph Children*
- 4. Consider Barnes v. Wells, 165 N.C. App 575 (2004)

Provisional Counsel C.A.C.

- 1. Publication notice must indicate appointment of provisional counsel.
- If service is proper and respondent does not appear at the first hearing, the court "shall dismiss the provisional counsel."

[G.S. 7B-1101.1(a)]



TPR Adjudication J.E.M.

SW testified that allegations in motion were true.

- 1. Neglect past neglect & likelihood of future neglect
- 2. Non-support some work, paid 0 support

Dissent: thought the hearing was inadequate



Most Frequent Reasons for Reversal 2011-2012

- 1. Insufficient findings of fact dependency adjudications
- 2. Visitation provisions
- 3. Findings not supported by evidence
- 4. Improper waiver of review hearings
- 5. Improper action upon remand
- 6. Failure to show that TPR dispositional factors considered
- 7. Waivers and release of counsel

2012 Legislation



S.L. 2012-153

New form of abuse:

A juvenile whose parent, guardian, custodian, or caretaker commits, permits, or encourages the commission of the <u>unlawful sale</u>, surrender, or <u>purchase of a minor</u>, as provided in G.S. 14-43.14.

Effective December 1, 2012, and applies to offenses committed on or after that date.

New Ground for Terminating Parental Rights

S.L. 2012-40

"The parent has been <u>convicted of a sexually</u> <u>related offense</u> under Chapter 14 of the General Statutes that <u>resulted in the</u> <u>conception of the juvenile</u>."

Effective October 1, 2012.



Applicability of New Ground for Termination

What if:

- 1. offense occurs in November 2012; respondent convicted in October 2013?
- 2. offense occurred in 2011; respondent convicted in December 2012?

 offense occurred in 2007; respondent convicted in 2009?



	Applicability
1.	Compare this law to new form of abuse and to G.S. 14-27.2, -27.2A, and -27.3
2.	Ex post facto?
3.	Legislative intent?
Fairness – Substantive Due Process	
•	Does the law properly balance the interests of the parent, the child, and the state? Is it drawn sufficiently narrowly?



Motion to Suppress Juvenile's Statement *N.J.*

Court may deny a motion to suppress only:

- 1. after making findings of fact and conclusions of law; or
- 2. if the court states its rationale and there are no material conflicts in the evidence at the suppression hearing.



Accepting Juvenile's Admission *N.J.* 1. The court must address the juvenile personally pursuant to G.S. 7B-2407. 2. Asking the juvenile whether he has discussed the most restrictive disposition with his attorney is not sufficient.

Most Frequent Reasons for Reversal 2011-2012

- 1. Insufficient findings at disposition
- 2. Suppression motions
- 3. Insufficient evidence
- 4. Accepting admissions
- 5. Improper commitment orders





The legislature gives and

The legislature takes away

Undisciplined Juveniles

S.L. 2012-172 (effective Oct. 1, 2012)

- Maximum secure custody is 24 hours, excluding weekends and state holidays.
 72 hours is not an option.
- 2. Options if juvenile violates protective supervision:
 continue or modify terms,
 - order any disposition authorized for undisciplined juveniles, or

- extend protective supervision for up to 3 months.
- Contempt and detention are not options.



Intake Procedures

S.L. 2012-172 (effective July 12, 2012)

Chief district court judge is no longer required to establish, by administrative order, procedures for receiving complaints and drawing petitions. [G.S. 7B-1803(a)]

