Session of 2012

SENATE BILL No. 304

By Joint Committee on Administrative Rules and Regulations

AN ACT concerning domestic violence; enacting the batterer intervention program certification act; amending K.S.A. 2011 Supp. 12-4509 and 22-4616 and repealing the existing sections.

Be it enacted by the Legislature of the State of Kansas:

4

9 8 4

10

New Section 1. (a) There is hereby created in the office of the attorney general a batterer intervention program certification unit.

- records or other sources of information obtained and the Except as otherwise provided by law, the books, documents, investigations conducted by the unit shall be confidential as required by papers,
 - is to certify and inspect batterer intervention programs in Kansas. To accomplish this purpose, upon request of the unit, the unit shall have access to all records of reports, investigation documents and written reports of findings related to confirmed cases of domestic violence or believe domestic violence has occurred which are received or generated by department of health and environment, Kansas bureau of investigation or (c) The purpose of the batterer intervention program certification unit exploitation of persons or cases in which there is reasonable suspicion to the department of social and rehabilitation services, department on aging, the behavioral sciences regulatory board. state or federal law.
- methodologies, requirements and forms shall be developed in consultation with the agency certified by the centers for disease control and prevention required by subsection (p) of K.S.A. 2011 Supp. 21-6604, and and the department of health and human services as the domestic violence coalition for the state and with local domestic violence victims' services (d) The attorney general shall develop a set of tools, methodologies, requirements and forms for the domestic violence offender assessment program tools, thereto. The batterer intervention amendments organizations.

- (e) The attorney general may appoint a panel to assist the attorney general by making recommendations regarding the:
- (1) Content and development of a batterer intervention certification program; and
 - rules and regulations.
 - The attorney general may appoint such advisory committees as the 35

RS - JThompson - 02/16/12 sb304_ag_balloon.pdf

(a) No person shall operate or provide services as a subsistence, mileage or other allowance for serving on an advisory batterer intervention program unless such program has been certified as attorney general deems necessary to carry out the purposes of this act. Except as provided in K.S.A. 75-3212, and amendments thereto, no member of any such advisory committee shall receive any compensation, committee or attending any meeting thereof. New Sec. 2. 00

Any program desiring to be certified in Kansas as a batterer required by this section. **(**P

Except as provided in subsection (i),

> certification shall be verified and on a form approved by the attorney intervention program shall submit an application thereof to the attorney general. All completed applications for initial, renewal, or reinstatement general. The completed application shall include:

The full name and resident address of the applicant; \exists

4

16

the name under which the applicant intends to do business and the business address; $\overline{\mathcal{O}}$

(3) a statement as to the general nature of the business in which the applicant intends to engage;

(4) a statement of the educational and work experience qualifications of each individual, including any employee or agent of applicant, who will a batterer Jo be directly providing intervention services to clients 18 20

Strike

payment of the application fee; and intervention program; **∲**

(c) Before an application for a certification may be approved and be required by the attorney general. granted, the applicant shall:

such other information, evidence, statements or documents as may

9

9

(1) Have attained the age of 21;

have satisfied the attorney general that the applicant is a person (3) have paid the certification fee; and who merits the public trust;

(4) complied with such other qualifications as may be established by

(d) If in evaluating an applicant's application the attorney general the attorney general by rules and regulations.

finds any deficiency in the applicant's qualifications, the attorney general may require such applicant to fulfill such remedial or other requirements as the attorney general may prescribe.

(e) Certification as a batterer intervention program shall expire on the second anniversary of the date of certification.

the attorney general on or before the expiration date of such certification, (f) Certification as a batterer intervention program may be renewed every two years upon submission of a completed renewal application to bayment of the renewal fee and verification of continuing compliance with

may be established by the attorney general complied with such other qualifications as (5) a statement that the applicant has by rules and regulations;

and redesignate subsections accordingly Strike lines 26-33, subsection (c),

the requirements of this act and the rules and regulations adopted thereunder by the attorney general.

(g) Any batterer intervention program that fails to secure a renewal certification within the time specified in subsection (f) may request reinstatement of such lapsed certification by submitting to the attorney general a completed application on a form approved by the attorney general, furnishing proof that the applicant is qualified to act as a certified batterer intervention program and satisfying all of the requirements for reinstatement including payment of a reinstatement fee to the attorney general.

9 / 8

(h) The attorney general may issue a temporary permit to act as a certified batterer intervention program for a period not to exceed 180 days to an applicant requesting initial certification if the attorney general determines the applicant qualifies under subsections (b) and (c), except for program requirements regarding agency structure, personnel qualifications, education requirements or training requirements established in rules and regulations, and such deficiencies can be remedied within such time period. The temporary permit shall expire upon the applicant meeting all of the program requirements and the applicant's program being certified as required by this section, or upon the expiration date of the temporary permit, whichever occurs first.

14 15 16 (i) No certification as a batterer intervention program or temporary permit to act as a certified batterer intervention program shall be assignable or transferable.

assignable or transferable.

New Sec. 3. Each applicant, certified batterer intervention program or holder of a temporary permit shall notify the attorney general in writing of:

(a) A change in name or address, both residential and business, within 30 days of the change; or

(b) a conviction of or entering into a diversion agreement in lieu of further criminal proceedings alleging a violation of:

- (1) A felony offense in the Kansas Statutes Annotated, and amendments thereto, or similar conviction in another jurisdiction:
- (A) Involving dishonesty or false statement;
- (B) involving alcohol or a controlled substance; or
- (C) designated as a person offense in article 54 of chapter 21 of the Kansas Statutes Annotated, and amendments thereto; or
- (2) a misdemeanor offense in the Kansas Statutes Annotated, and amendments thereto, or similar conviction in another jurisdiction or an ordinance of any city of this state, or resolution of any county of this state:
 - (A) Involving dishonesty or false statement;
- (B) involving alcohol or a controlled substance; or
- (C) designated as a person offense in article 54 of chapter 21 of the Kansas Statutes Annotated, and amendments thereto.

- (i) A batterer intervention program may be exempted from the initial application for certification as a certified batterer intervention program if such program had been previously certified or certified by the attorney general as a batterer intervention program on the day preceding the effective date of this act.
- (j) (1) Except as provided further, the program director, program supervisor or program coordinator of any batterer intervention program shall be licensed to practice in Kansas as a licensed psychologist, licensed baccalaureate social worker, licensed master social worker, licensed specialist clinical social worker, licensed marriage and family therapist, licensed clinical marriage and family therapist, licensed professional counselor, licensed clinical professional counselor, licensed master level psychologist or licensed clinical psychotherapist.
- program remains a certified batterer intervention program. When such person is no longer employed or contracted by coordinator for any certified batterer intervention program prior to the effective date of this act, such person shall not program supervisor or program coordinator immediately program supervisor or program coordinator on and after employed or contracted by the same program, and such (j)(1) who is a program director, program supervisor or program coordinator immediately prior to the effective without meeting the license requirements prescribed in be a program director, program supervisor or program date of this act may continue to be a program director, (2) Any person not licensed as required in subsection the program in which they were a program director, the effective date of this act if such person remains subsection (j)(1)

The fee for an initial application, renewal application or reinstatement application for a batterer intervention program certification shall be \$100. The fee for an initial application, renewal application or application or reinstatement application for a batterer intervention program certification by rules and regulations, except that the fee for a batterer intervention program certification shall not exceed \$250. The attorney application or reinstatement application for temporary permit by rules and reinstatement fee for temporary permit shall be \$50. The attorney general may increase the amount of fee for an initial application, renewal general may increase the amount of fee for an initial application renewal, regulations, except that the fee for a temporary permit shall not exceed New Sec. 4. 9 / 8

New Sec. 5. (a) The attorney general shall establish by rules and regulations the requirements for a batterer intervention certification program. These requirements may include, but not be limited to:

Standards:

14 15 16

- program elements and goals;
- the role of the certified batterer intervention program in the (3)
- technical considerations which may include, but not be limited to, consideration of any combination of: community; 4
- Expectations of batterers; (\mathbf{F})
- group composition; facilitation; \mathcal{O}

 - curriculum; 0
- prohibited and restricted practices;
- batterer confidentiality, victim confidentiality and safety checks;
- program length;

- victim notification; Ξ
- victim involvement;
- public relations;
- research;
- agency structure; and
- the assessment of batterer participants and the utilization of the Kansas domestic violence offender assessment; personnel qualifications; \mathbb{Z} (5)
- training and education requirements, continuing or otherwise, for 9
- (7) any other requirements or conditions as may be required by the program facilitators, program supervisors and program coordinators; and attorney general
- A batterer intervention program may be exempted from the initial application for certification as a certified batterer intervention program if such program had been previously certified or certified by the attorney

certified batterer intervention program services to clients of such program who directly provides intervention , and any agent or employee of a

orientation training and continuing

education requirements

policies and procedures

9

general as a batterer intervention program on the day preceding the effective date of this act.

New Sec. 6. (a) The attorney general may suspend, limit, condition, deny, revoke or refuse renewal or reinstatement of any certification or permit issued under this act if the attorney general determines that an applicant, a person operating or providing services as a certified batterer intervention program or holder of a temporary permit has:

4

9 / 8

- (1) Made any false statement or given any false information in connection with an application for an initial, renewal or reinstatement of a certification or temporary permit issued under this act;
- (2) failed to meet or maintain compliance with program requirements;
 - (3) been found guilty or convicted of fraud or deceit in connection with services rendered;
- (4) been found guilty of negligence or wrongful actions in the performance of services rendered;
- (5) allowed the use of the attorney general's domestic violence offender assessment by any person who is not an employee or agent of either a current certified batterer intervention program or a holder of a temporary permit issued under this act;
 - (6) committed an act of unprofessional conduct as defined by rules and regulations adopted by the attorney general;
- (7) been convicted of any offense as defined in section 3, and amendment/thereto; or
 - (8) failed or refused to allow inspection of records pursuant to section 8, and amendments thereto.
 - (b) (1) For purposes of this section, "conviction" means:
- (A) The entry of a plea or verdict of guilty or a conviction following a plea of nolo contendere and without regard to whether the sentence was suspended or probation granted after such conviction;

- (B) a forfeiture of bail, bond or collateral deposited to secure a defendant's appearance in court, which forfeiture has not been vacated; or
 - (C) entering into a diversion agreement in lieu of further criminal proceedings alleging a violation of any offense specified in subsection (b) of section 3, and amendments thereto.

prescribed in subsection (b)(1)(A)

- (2) The record of conviction, or a certified copy thereof, shall be conclusive evidence of such conviction.
- (c) Proceedings under this section shall be conducted in accordance with the Kansas administrative procedure act. Judicial review and civil enforcement of agency actions under this act shall be in accordance with the Kansas judicial review act.
 - New Sec. 7. (a) Any applicant, person who operates or provides services as a batterer intervention program or holder of a temporary permit who violates any provision of this act or any rules and regulations adopted

icensed specialist clinical social worker, licensed marriage baccalaureate social worker, licensed master social worker, (b) Such rules and regulations shall require the following: and family therapist, licensed clinical marriage and family subsection (b)(1)(A) who is completing domestic violence therapist, licensed professional counselor, licensed clinical offender assessments as an employee of or volunteer for a professional counselor, licensed master level psychologist prior to the effective date of this act, such person shall not offender assessment for any certified batterer intervention shall be completed by: (A) An individual who is licensed to practice in Kansas as a licensed psychologist, licensed such person remains an employee of or volunteer for the (1) The Kansas domestic violence offender assessment or licensed clinical psychotherapist; or (B) an individual which they were employed or volunteering immediately effective date of this act may continue to complete such assessments on and after the effective date of this act if batterer intervention program immediately prior to the patterer intervention program. When such person is no onger an employee of or volunteer for the program in be allowed to complete the Kansas domestic violence same program, and such program remains a certified (2) Any person who is not licensed as required in program without meeting the license requirements who meets the requirements of subsection (b)(2).

9

thereunder, in addition to any other penalty provided by law, may incur a nor more than \$5,000 for each violation and, in the case of a continuing civil penalty imposed under subsection (b) in an amount not less than \$100 violation, every day such violation continues may be deemed a separate

1 2 8 4 8 9 7 8 9 0

(b) No civil penalty shall be imposed pursuant to this section except operates or provides services as a certified batterer intervention program or holder of a temporary permit who committed the violation. Such order applicant, person who operates or provides services as a certified batterer services as a certified batterer intervention program or holder of a temporary permit, within 20 days after notification, may make written request to the attorney general for a hearing in accordance with the apon the written order of the attorney general to the applicant, person who shall state the violation, the penalty to be imposed and the right of the intervention program or holder of a temporary permit to appeal to the attorney general. Any such applicant, person who operates or provides provisions of the Kansas administrative procedure act. The attorney general shall affirm, reverse or modify the order and shall specify the reasons therefor.

(c) Any applicant, person who operates or provides services as a certified batterer intervention program or holder of a temporary permit aggrieved by a final order of the attorney general made under this section may appeal such order to the district court in the manner provided by the

Kansas judicial review act.

(d) Any civil penalty recovered pursuant to the provisions of this section shall be remitted to the state treasurer, deposited in the state treasury and credited to the state general fund. (e) Any action taken pursuant to this section shall be in addition to and not in lieu of any other penalty prescribed by law.

New Sec. 8. (a) Each certified batterer intervention program and each holder of a temporary permit issued pursuant to this act shall keep and maintain for a period of two years, each book, document, paper, record or other information pertaining to services rendered as a certified batterer intervention program.

books, regulations adopted thereunder by each certified batterer intervention program or holder of a temporary permit shall be inspected at least once every certification period by the attorney general. The attorney general may order other or additional inspections as deemed necessary by the document, paper, record and other source of information concerning the compliance with the requirements established in this act and the rules and attorney general. The attorney general shall at all times be given free documents, paper, record or other source of information is kept, each book, (b) Regardless of the form or media in which such

recovered by the attorney general,

imposed

access to all such books, documents, papers, records or other sources of information concerning the compliance with the requirements established in this act and the rules and regulations adopted thereunder

(c) (1) Any information or copy thereof obtained by the attorney general pursuant to this section or pursuant to an investigation pursuant to this act shall not be public and shall not be subject to disclosure pursuant to the Kansas open records act, and amendments thereto.

12845978

unless the legislature acts to reenact such provision. The provisions of (2) The provisions of subsection (c)(1) shall expire on July 1, 2017, subsection (c)(1) shall be reviewed by the legislature prior to July 1, 2017.

6

- or enjoin any violation of this act or any rule and regulation promulgated thereunder. The district courts of this state shall have jurisdiction to restrain violations of this act or the rules and regulations promulgated hereunder. The court may issue such orders, including temporary restraining orders, as the facts may warrant without first requiring proof that an adequate remedy at law does not exist. Any orders issued pursuant to this section shall be issued without bond. Proceedings may be instituted (a) The attorney general may bring an action to restrain under this section without any criminal proceedings, administrative proceedings or civil penalty proceedings being first initiated. New Sec. 9. 12 13 14 15 16
 - thereunder, has occurred or is imminent. It shall not be necessary to allege section in which a temporary restraining order, preliminary injunction or permanent injunction is sought, it shall be sufficient to show that a violation of the provisions of this act, or the rules and regulations adopted or prove at any stage of the proceeding that irreparable damage will occur should the temporary restraining order, preliminary injunction or (b) In any civil action brought by the attorney general pursuant to this permanent injunction not be issued or that the remedy at law is inadequate.
- the domestic violence offender assessment required by subsection (p) of New Sec. 10. Except for a certified batterer intervention program or a holder of a temporary permit authorized under this act, and amendments thereto, no person shall use any of the tools, methodologies, and forms for K.S.A. 2011 Supp. 21-6604, and amendments thereto, developed by the attorney general pursuant to section 1, and amendments thereto.
 - attorney general shall adopt, amend and revoke rules and regulations New Sec. 11. In accordance with the provisions of the rules and regulations filing act, K.S.A. 77-415 et seq., and amendments thereto, the governing the administration and enforcement of this act, including but not imited to:
- (a) Criteria for the evaluation, certification and monitoring of any certified batterer intervention program;
 - any form required to implement this act; 9
- any educational requirement for any certified batterer intervention (C)

be directly providing intervention services education requirements for staff who will orientation training and continuing to clients of

 ∞

program;

any fee required under this act;

any report, record or other information which may be required to be kept, and maintained pursuant to this act; and **e**

such other rules and regulations as the attorney general may deem

necessary to carry out the provisions of this act.

Rules and regulations required for the administration of this act shall be adopted on or before the first anniversary of the effective date of this act. 4 6 9 8 6 9

0

New Sec. 12. (a) There is hereby created in the state treasury the amendments thereto. Upon receipt of each such remittance, the attorney general shall remit the entire amount to the state treasurer pursuant to the provisions of K.S.A. 75-4215, and amendments thereto. Upon receipt of each such remittance, the state treasurer shall deposit the entire amount in The attorney general shall remit all amounts received under this act to the state treasurer in accordance with the provisions of K.S.A. 75-4215, and he state treasury to the credit of the Kansas attorney general batterer Kansas attorney general batterer intervention program certification fund. intervention program certification fund.

(b) Moneys in the Kansas attorney general batterer intervention program certification fund shall be expended only for the purposes of administering this act.

appropriation acts upon warrants of the director of accounts and reports issued pursuant to vouchers approved by the attorney general or by a (c) All expenditures from the Kansas attorney general batterer ntervention program certification fund shall be made in accordance with person designated by the attorney general

New Sec. 13. (a) As used in this act, unless the context otherwise requires, the following words and phrases shall have the meanings ascribed to them in this section:

batterer intervention program or the holder of a temporary permit, means any individual who acts or aids in any manner in directly providing program. The term "agent or employee thereof" shall not include an ndividual working as an officer for a certified batterer intervention program, or in a clerical, administrative or service capacity for a certified (1) "Agent or employee thereof," in the context of either a certified intervention related service to a client of a certified batterer intervention batterer intervention program, provided that such individual does not provide intervention services to clients under such program.

"Attorney general" means the attorney general of the state of Kansas and any authorized agent or designee thereof.

(3) "Certified batterer intervention program" includes any agent or employee thereof.

(4) "Holder of a temporary permit" includes any agent or employee

6

thereof

(5) "Person" means an individual, partnership, corporation, limited company, firm, corporation, institution, governmental subdivision, state or legal representative, trustee, trustee in bankruptcy or receiver, partnership, joint venture, liability company, association, business entity, federal department or agency or other legal entity. 4 6 9 6 8 6

Sections 1 through 13, and amendments thereto, shall be cited as the batterer intervention program certification act.

Sec. 14. K.S.A. 2011 Supp. 12-4509 is hereby amended to read as follows: 12-4509. (a) Whenever a person is found guilty of the violation of an ordinance, the municipal judge may: 10

- (1) Release the person without imposition of sentence;
- release the person on probation after the imposition of sentence, without imprisonment or the payment of a fine or a portion thereof, subject to conditions imposed by the court as provided in subsection (e); 11 12 13 14 15 16
 - (3) impose such sentence of fine or imprisonment, or both, as authorized for the ordinance violation; or
- (4) impose a sentence of house arrest as provided in K.S.A. 2011 Supp. 21-6609, and amendments thereto.
- there is evidence that the act constituting the violation of the ordinance person to attend and satisfactorily complete an alcohol or drug education whenever a person is found guilty of the violation of an ordinance and was substantially related to the possession, use or ingestion of cereal malt beverage or alcoholic liquor by such person, the judge may order such or training program certified by the chief judge of the judicial district or (b) In addition to or in lieu of any other sentence authorized by law, licensed by the secretary of social and rehabilitation services.
 - (c) Except as provided in subsection (d), in addition to or in lieu of any other sentence authorized by law, whenever a person is convicted of having violated, while under 21 years of age, an ordinance prohibiting an act prohibited by K.S.A. 2011 Supp. 21-5701 through 21-5717, and amendments thereto, or K.S.A. 8-1599, 41-719 or 41-727, and amendments thereto, the municipal judge shall order such person to submit alcohol and drug safety action program certified pursuant to K.S.A. 8-1008, and amendments thereto, and to pay a fee not to exceed the fee to and complete an alcohol and drug evaluation by a community-based established by that statute for such evaluation. If the judge finds that the person is indigent, the fee may be waived.
- (d) If the person is 18 or more years of age but less than 21 years of thereto, involving cereal malt beverage, the provisions of subsection (c) age and is convicted of a violation of K.S.A. 41-727, and amendaments are permissive and not mandatory.
- In addition to any other sentence authorized by law, whenever a

verson is convicted of any criminal offense, the municipal judge shall determine whether the defendant committed a domestic violence offense as defined in K.S.A. 2011 Supp. 21-3110 and 21-5111, and amendments thereto, and shall sentence the defendant pursuant to K.S.A. 2011 Supp. 22-4616, and amendments thereto.

- θ The court may impose any conditions of probation or suspension of sentence that the court deems proper, including, but not limited to, requiring that the defendant:
 - (1) Avoid such injurious or vicious habits, as directed by the court or the probation officer;
- (2) avoid such persons or places of disreputable or harmful character, as directed by the court or the probation officer.
 - (3) report to the probation officer as directed;

12 13 14 15 16

- permit the probation officer to visit the defendant at home or elsewhere; 4
- work faithfully at suitable employment insofar as possible;
- remain within the state unless the court grants permission to 9 eave:
- pay a fine or costs, applicable to the ordinance violation, in one or several sums and in the manner as directed by the court; 6
 - support the defendant's dependents; (8)
- reside in a residential facility located in the community and participate in educational counseling, work and other correctional or rehabilitative programs;
 - (10) perform community or public service work for local governmental agencies, private corporations organized not for profit, or charitable or social service organizations performing services for the community;
- defendant is required to satisfy fines, costs or reparation or restitution obligations by performing services for a period of days determined by the (11) perform services under a system of day fines whereby the court on the basis of ability to pay, standard of living, support obligations and other factors;
- (13) reimburse the city, in accordance with any order made under (12) make reparation or restitution to the aggrieved party for the damage or loss caused by the defendant's crime, in an amount and manner subsection (4) (g), for all or a part of the reasonable expenditures by the determined by the court and to the person specified by the court; or
- (f) (g) In addition to or in lieu of any other sentence authorized by city to provide counsel and other defense services to the defendant.
- udge may order such person to reimburse the city for all or a part of the law, whenever a person is found guilty of the violation of an ordinance the reasonable expenditures by the city to provide counsel and other defense

 \Box SB 304 services to the defendant. In determining the amount and method of payment of such sum, the court shall take account of the financial resources of the defendant and the nature of the burden that payment of such sum will impose. A defendant who has been required to pay such sum petition the court which sentenced the defendant to waive payment of such sum or of any unpaid portion thereof. If it appears to the satisfaction of the defendant or the defendant's immediate family, the court may waive bayment of all or part of the amount due or modify the method of and who is not willfully in default in the payment thereof may at any time court that payment of the amount due will impose manifest hardship on the payment.

4616. (a) On and after July 1, 2011, in all criminal cases filed in the district court or in the municipal court, if there is evidence that the defendant committed a domestic violence offense, the trier of fact shall Sec. 15. K.S.A. 22-4616 is hereby amended to read as follows: 22determine whether the defendant committed a domestic violence offense.

domestic violence designation on the criminal case and the defendant shall (1) Except as provided further, if the trier of fact determines that the defendant committed a domestic violence offense, the court shall place a be subject to the provisions of subsection (p) of K.S.A. 2011 Supp. 21-6604, and amendments thereto.

criminal case and the defendant shall not be subject to the provisions of The court shall not place a domestic violence designation on the subsection (p) of K.S.A. 2011 Supp. 21-6604, and amendments thereto, only if the court finds on the record that: (A) The defendant has not previously committed a domestic violence offense or participated in a diversion upon a complaint alleging a domestic violence offense; and

punish, intimidate or take revenge against a person with whom the offender is involved or has been involved in a dating relationship or (B) the domestic violence offense was not used to coerce, control, against a family or household member.

(b) The term "domestic violence offense" shall have the meaning provided in K.S.A. 2011 Supp. 21-5111, and amendments thereto.

(c) This section shall be a part of and supplemental to the Kansas code for criminal procedure.

Sec. 16. K.S.A. 2011 Supp. 12-4509 and 22-4616 are hereby

Sec. 17. This act shall take effect and be in force from and after its publication in the Kansas register.