THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1928 Session of 2023

INTRODUCED BY WARREN, T. DAVIS, GUENST, MADDEN, JAMES, SANCHEZ, CERRATO, CIRESI, HILL-EVANS, VITALI, HOWARD, GALLOWAY, NEILSON, STURLA, FREEMAN, BRENNAN, CURRY AND MAJOR, DECEMBER 28, 2023

REFERRED TO COMMITTEE ON JUDICIARY, DECEMBER 28, 2023

AN ACT

| 1 2 3 4 5 6 7 8 9 10 | Amending Titles 23 (Domestic Relations) and 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, in child custody, further providing for definitions, for award of custody, for factors to consider when awarding custody, for consideration of criminal conviction, for guardian ad litem for child, for counsel for child and for award of counsel fees, costs and expenses; and, in Administrative Office of Pennsylvania Courts, providing for child abuse and domestic abuse education and training program for judges and court personnel. |
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| 11 | The General Assembly of the Commonwealth of Pennsylvania |
| 12 | hereby enacts as follows: |
| 13 | Section 1. The General Assembly finds and declares as |
| 14 | follows: |
| 15 | (1) The Commonwealth has a duty to protect all children |
| 16 | in this Commonwealth, and all three branches of the State |
| 17 | government play important roles in fulfilling that duty. |
| 18 | (2) Domestic abuse is a pattern of abuse within the |
| 19 | family or household and can include abuse of a partner, |
| 20 | spouse, child or pet. |
| 21 | (3) Although abusers often use physical violence as one |

of the tactics to commit domestic abuse, these tactics are
 not necessarily physical or illegal.

3 (4) These tactics can include verbal, emotional,
4 psychological and economic abuse, isolation, threats,
5 controlling behaviors, monitoring, litigation abuse and
6 threats to seek or demands for custody or joint custody to
7 pressure the partner to return or punish the partner for
8 leaving.

9 (5) The health and safety of all children in this 10 Commonwealth must be the first priority in all decisions 11 concerning child custody.

12 (6) It is the intent of the General Assembly to ensure 13 that in all cases and controversies before the courts 14 involving questions of child custody, the health, safety and 15 welfare of the child are protected and regarded as issues of 16 paramount importance.

Section 2. The definition of "abuse" in section 5322(a) of Title 23 of the Pennsylvania Consolidated Statutes is amended and the subsection is amended by adding definitions to read: S 5322. Definitions.

(a) This chapter.--The following words and phrases when used
in this chapter shall have the meanings given to them in this
subsection unless the context clearly indicates otherwise:

24 "Abuse." <u>As follows:</u>
25 <u>(1)</u> As defined in section 6102 (relating to
26 definitions). <u>The term includes the crime of stalking</u>
27 <u>pursuant to 18 Pa.C.S. § 2709.1 (relating to stalking).</u>
28 <u>(2) The term does not include the justified use of force</u>
29 <u>in self-protection or for the protection of other persons in</u>
30 <u>accordance with 18 Pa.C.S. § 505 (relating to use of force in</u>

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| 1 | <u>self-protection) by a party in response to abuse or domestic</u> |
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| 2 | abuse by the other party. |
| 3 | * * * |
| 4 | "Household member." A spouse or an individual who has been a |
| 5 | spouse, an individual living as a spouse or who lived as a |
| 6 | spouse, a parent or child, another individual related by |
| 7 | consanguinity or affinity, a current or former sexual or |
| 8 | intimate partner, an individual who shares biological parenthood |
| 9 | or any other person, who is currently sharing a household with |
| 10 | the child or a party. |
| 11 | * * * |
| 12 | "Nonprofessional supervised physical custody." Custodial |
| 13 | time during which an adult, designated by the court or agreed |
| 14 | upon by the parties, monitors the interaction between the child |
| 15 | and the individual with those rights. |
| 16 | * * * |
| 17 | "Professional supervised physical custody." Custodial time |
| 18 | during which a professional, with education and training on the |
| 19 | dynamics of domestic violence, sexual assault, child abuse, |
| 20 | trauma and the impact of domestic violence on children, oversees |
| 21 | the interaction between the child and the individual with those |
| 22 | custody rights and promotes the safety of the child during the |
| 23 | interaction. |
| 24 | * * * |
| 25 | "Safety of the child." The term includes, but is not limited |
| 26 | to, the physical, emotional and psychological well-being of the |
| 27 | child. |
| 28 | * * * |
| 29 | "Temporary housing instability." A period not to exceed six |
| 30 | months from the date of the last incident of abuse as determined |
| | |

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1 <u>by a court.</u> * * * 2 Section 3. Sections 5323(e), 5328(a), 5329(a) and 5334(c) of 3 Title 23 are amended and the sections are amended by adding 4 subsections to read: 5 6 § 5323. Award of custody. 7 * * * 8 (e) Safety conditions. --9 (1) After considering the factors under [section 5328(a) 10 (2)] sections 5328, 5329 (relating to consideration of criminal conviction), 5329.1 (relating to consideration of 11 12 child abuse and involvement with protective services) and 13 5330 (relating to consideration of criminal charge), if the 14 court finds [that there is an ongoing] a history of abuse of the child or a household member by a party or a present risk 15 16 of harm to the child or an abused party and awards any form of custody to a party who committed the abuse or who has a 17 18 household member who committed the abuse, the court shall 19 include in the custody order: 20 (i) The safety conditions [designed], restrictions 21 or safequards as reasonably necessary to protect the 22 child or the abused party. 23 (ii) The reason for imposing the safety conditions, restrictions or safeguards, including an explanation why 24 25 the safety conditions, restrictions or safeguards are in 26 the best interest of the child or the abused party. 27 (iii) The reasons why unsupervised physical custody is in the best interest of the child if the court finds 28 29 that past abuse was committed by a party. (2) If supervised contact is ordered, there shall be a 30

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| 1 | review of the risk of harm and need for continued supervision |
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| 2 | upon petition of the party. The safety conditions, |
| 3 | restrictions or safeguards may include any of the following: |
| 4 | (i) Nonprofessional supervised physical custody. |
| 5 | (ii) Professional supervised physical custody. |
| 6 | (iii) Limitations on the time of day that physical |
| 7 | custody is permitted or on the number of hours of |
| 8 | physical custody and the maximum number of hours of |
| 9 | physical custody permitted per day or per week. |
| 10 | (iv) The appointment of a qualified professional |
| 11 | specializing in programming relating to the history of |
| 12 | abuse or risk of harm to provide batterer's intervention |
| 13 | and harm prevention programming. Batterer's intervention |
| 14 | and harm prevention programming may include programming |
| 15 | designed to rehabilitate the offending individual, |
| 16 | including prioritizing a batterer's intervention and harm |
| 17 | prevention program, if available, or the impacts of |
| 18 | physical, sexual or domestic abuse on the victim. The |
| 19 | court may order an evaluation by the appointed qualified |
| 20 | professional under this paragraph to determine whether |
| 21 | additional programming is necessary. |
| 22 | (v) Limitations on legal custody. |
| 23 | (vi) Any other safety condition, restriction or |
| 24 | safeguard as necessary to ensure the safety of the child |
| 25 | or to protect a household member. |
| 26 | (e.1) Supervised physical custodyIf a court finds by a |
| 27 | preponderance of the evidence that there is an ongoing risk of |
| 28 | abuse of the child, there shall be a rebuttable presumption that |
| 29 | the court shall only allow supervised physical custody between |
| 30 | the child and the party who poses the risk of abuse. A court may |
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| 1 | find that an indicated report for physical or sexual abuse under |
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| 2 | <u>Chapter 63 (relating to child protective services) is a basis</u> |
| 3 | for a finding of abuse under this subsection only after a de |
| 4 | novo review of the circumstances leading to the indicated |
| 5 | report. When awarding supervised physical custody under this |
| 6 | subsection, the court shall favor professional supervised |
| 7 | physical custody. The court may award nonprofessional supervised |
| 8 | physical custody if: |
| 9 | (1) the court determines that professional supervised |
| 10 | physical custody is not available within a reasonable |
| 11 | distance of the parties or the court determines that the |
| 12 | party requiring supervised physical custody is unable to pay |
| 13 | for the professional supervised physical custody; and |
| 14 | (2) the court designates an adult to supervise the |
| 15 | custodial visits who has appeared in person before the court, |
| 16 | the individual executes an affidavit of accountability and |
| 17 | the court makes finding, on the record, that the individual |
| 18 | is capable of promoting the safety of the child. |
| 19 | * * * |
| 20 | § 5328. Factors to consider when awarding custody. |
| 21 | (a) FactorsIn ordering any form of custody, the court |
| 22 | shall determine the best interest of the child by considering |
| 23 | all relevant factors, giving substantial weighted consideration |
| 24 | to [those] <u>the</u> factors <u>specified under paragraphs (1), (2),</u> |
| 25 | (2.1) and (2.2) which affect the safety of the child, including |
| 26 | the following: |
| 27 | [(1) Which party is more likely to encourage and permit |
| 28 | frequent and continuing contact between the child and another |
| 29 | party.] |
| 30 | (1) Which party is more likely to ensure the safety of |

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1 <u>the child.</u>

2 The present and past abuse committed by a party or (2) member of the party's household, [whether there is a 3 continued risk of harm to the child or an abused party and 4 5 which party can better provide adequate physical safeguards and supervision of the child.] which may include past or_ 6 7 current protection from abuse or sexual violence protection orders where there has been a finding of abuse. 8 9 The information set forth in section 5329.1(a) (2.1)10 (relating to consideration of child abuse and involvement 11 with protective services). 12 (2.2) Violent or assaultive behavior committed by a 13 party. 14 (2.3) Which party is more likely to encourage and permit frequent and continuing contact between the child and another 15 party if contact is consistent with the safety needs of the 16 17 child. 18 (3)The parental duties performed by each party on 19 behalf of the child. 20 The need for stability and continuity in the child's (4) 21 education, family life and community life, except if changes 22 are necessary to protect the safety of the child or a party. 23 (5) The availability of extended family. 24 The child's sibling relationships. (6) 25 The well-reasoned preference of the child, based on (7)26 the child's developmental stage, maturity and judgment. 27 The attempts of a [parent] party to turn the child (8) 28 against the other [parent] party, except in cases of 29 [domestic violence] abuse where reasonable safety measures are necessary to protect the safety of the child [from harm]. 30 20230HB1928PN2460 - 7 -

<u>A party's reasonable concerns for the safety of the child and</u>
 <u>the party's reasonable efforts to protect the child shall not</u>
 <u>be considered attempts to turn the child against the other</u>
 <u>party. A child's deficient or negative relationship with a</u>
 <u>party shall not be presumed to be caused by the other party.</u>

6 (9) Which party is more likely to maintain a loving,
7 stable, consistent and nurturing relationship with the child
8 adequate for the child's emotional needs.

9 (10) Which party is more likely to attend to the daily 10 physical, emotional, developmental, educational and special 11 needs of the child.

12

(11) The proximity of the residences of the parties.

13 (12) Each party's availability to care for the child or14 ability to make appropriate child-care arrangements.

15 (13) The level of conflict between the parties and the 16 willingness and ability of the parties to cooperate with one 17 another. A party's effort to protect a child <u>or self</u> from 18 abuse by another party is not evidence of unwillingness or 19 inability to cooperate with that party.

20 (14) The history of drug or alcohol abuse of a party or 21 member of a party's household.

22 (15) The mental and physical condition of a party or 23 member of a party's household.

24 (16) Any other relevant factor.

(a.1) Exception.--A factor under subsection (a) shall not be
adversely weighed against a party if the circumstances related
to the factor were in response to abuse or necessary to protect
the child or the abused party from harm and the party alleging
abuse does not pose a risk to the safety of the child at the
time of the custody hearing. Temporary housing instability as a

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1 result of abuse shall not be considered against the party

2 <u>alleging abuse.</u>

3 <u>(a.2)</u> Determination.--No single factor under subsection

4 (a) shall by itself be determinative in the awarding of custody.

5 The court shall examine the totality of the circumstances,

6 giving weighted consideration to the factors that affect the

7 safety of the child, when issuing a custody order that is in the

8 best interest of the child.

9 * * *

10 § 5329. Consideration of criminal conviction.

11 Offenses. -- Where a party seeks any form of custody, the (a) 12 court shall consider whether that party or member of that 13 party's household has been convicted of or has pleaded quilty or 14 no contest to any of the offenses in this section or an offense 15 in another jurisdiction substantially equivalent to any of the offenses in this section. The court shall consider such conduct 16 and determine that the party does not pose a threat of harm to 17 18 the child before making any order of custody to that party when 19 considering the following offenses:

20 18 Pa.C.S. Ch. 25 (relating to criminal homicide).

21 <u>18 Pa.C.S. § 2701 (relating to simple assault).</u>

22 18 Pa.C.S. § 2702 (relating to aggravated assault).

23 <u>18 Pa.C.S. § 2705 (relating to recklessly endangering another</u>

24 person).

25 18 Pa.C.S. § 2706 (relating to terroristic threats).

26 18 Pa.C.S. § 2709.1 (relating to stalking).

27 18 Pa.C.S. § 2718 (relating to strangulation).

28 18 Pa.C.S. § 2901 (relating to kidnapping).

29 18 Pa.C.S. § 2902 (relating to unlawful restraint).

30 18 Pa.C.S. § 2903 (relating to false imprisonment).

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18 Pa.C.S. § 2904 (relating to interference with custody of 1 2 children). 3 18 Pa.C.S. § 2910 (relating to luring a child into a motor vehicle or structure). 4 5 18 Pa.C.S. Ch. 30 (relating to human trafficking). 6 18 Pa.C.S. § 3121 (relating to rape). 18 Pa.C.S. § 3122.1 (relating to statutory sexual assault). 7 8 18 Pa.C.S. § 3123 (relating to involuntary deviate sexual 9 intercourse). 10 18 Pa.C.S. § 3124.1 (relating to sexual assault). 11 18 Pa.C.S. § 3125 (relating to aggravated indecent assault). 12 18 Pa.C.S. § 3126 (relating to indecent assault). 13 18 Pa.C.S. § 3127 (relating to indecent exposure). 14 18 Pa.C.S. § 3129 (relating to sexual intercourse with 15 animal). 16 18 Pa.C.S. § 3130 (relating to conduct relating to sex 17 offenders). 18 18 Pa.C.S. § 3301 (relating to arson and related offenses). 19 18 Pa.C.S. § 4302 (relating to incest). 20 18 Pa.C.S. § 4303 (relating to concealing death of child). 21 18 Pa.C.S. § 4304 (relating to endangering welfare of 22 children). 23 18 Pa.C.S. § 4305 (relating to dealing in infant children). 24 18 Pa.C.S. § 5533 (relating to cruelty to animal). 25 18 Pa.C.S. § 5534 (relating to aggravated cruelty to animal). 26 18 Pa.C.S. § 5543 (relating to animal fighting). 27 18 Pa.C.S. § 5544 (relating to possession of animal fighting 28 paraphernalia). 29 18 Pa.C.S. § 5902(b) or (b.1) (relating to prostitution and related offenses). 30

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1 18 Pa.C.S. § 5903(c) or (d) (relating to obscene and other 2 sexual materials and performances). 3 18 Pa.C.S. § 6301 (relating to corruption of minors). 18 Pa.C.S. § 6312 (relating to sexual abuse of children). 4 18 Pa.C.S. § 6318 (relating to unlawful contact with minor). 5 6 18 Pa.C.S. § 6320 (relating to sexual exploitation of 7 children). 8 Section 6114 (relating to contempt for violation of order or 9 agreement). 10 The former 75 Pa.C.S. § 3731 (relating to driving under influence of alcohol or controlled substance). 11 12 75 Pa.C.S. Ch. 38 (relating to driving after imbibing alcohol 13 or utilizing drugs). 14 Section 13(a)(1) of the act of April 14, 1972 (P.L.233, 15 No.64), known as The Controlled Substance, Drug, Device and 16 Cosmetic Act, to the extent that it prohibits the manufacture, sale or delivery, holding, offering for sale or possession of 17 18 any controlled substance or other drug or device. 19 (a.1) Determination. -- A criminal conviction specified under subsection (a) shall not by itself be determinative in the 20 awarding of custody. The court shall examine the totality of the 21 circumstances when issuing a custody order that is in the best 22 23 interest of the child. * * * 24 § 5334. Guardian ad litem for child. 25 * * * 26 (c) Abuse.--If substantial allegations of abuse [of the 27 28 child] are made, the court [shall] may appoint a guardian ad 29 litem for the child if: 30 (1) counsel for the child is not appointed under section 20230HB1928PN2460 - 11 -

1 5335 (relating to counsel for child); [or] and (2) the court is satisfied that the relevant information 2 3 will be presented to the court only with such appointment. * * * 4 (f) Education and training. -- A court appointing a guardian 5 ad litem under this section shall make reasonable efforts to 6 7 appoint a quardian ad litem who received evidence-based 8 education and training relating to child abuse, including child sexual abuse, domestic abuse education and the effect of child 9 sexual abuse and domestic abuse on children. 10 Section 4. Sections 5335(b) and 5339 of Title 23 are amended 11 12 to read: 13 § 5335. Counsel for child. 14 * * * (b) Abuse.--Substantial allegations of abuse [of the child] 15 16 constitute a reasonable basis for appointing counsel for the 17 child. * * * 18 19 § 5339. Award of counsel fees, costs and expenses. 20 Under this chapter, a court may award reasonable interim or final counsel fees, costs and expenses to a party if the court 21 finds that the conduct of another party was obdurate, vexatious, 22 23 repetitive or in bad faith. This section may not apply if that 24 party engaged the judicial process in good faith to protect the child from harm. 25 26 Section 5. Title 42 is amended by adding a section to read: § 1908. Child abuse and domestic abuse education and training 27 28 program for judges and court personnel. 29 (a) Program.--(1) The Administrative Office of Pennsylvania Courts may 30

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| 1 | develop and implement an ongoing education and training |
|-----|--|
| 2 | program regarding child abuse for: |
| 3 | <u>(i) judges;</u> |
| 4 | (ii) magisterial district judges; and |
| 5 | (iii) relevant court personnel, including guardians |
| 6 | ad litem, counsel for children, masters and mediators. |
| 7 | (2) The education and training program implemented under |
| 8 | paragraph (1) shall include all aspects of the maltreatment |
| 9 | of children, including all of the following: |
| 10 | <u>(i) Sexual abuse.</u> |
| 11 | <u>(ii) Physical abuse.</u> |
| 12 | (iii) Psychological and emotional abuse. |
| 13 | (iv) Implicit and explicit bias. |
| 14 | (v) Trauma and neglect. |
| 15 | (vi) The impact of child abuse and domestic violence |
| 16 | <u>on children.</u> |
| 17 | (b) Best practicesThe education and training program |
| 18 | under subsection (a) shall include the latest best practices |
| 19 | from evidence-based, peer-reviewed research by recognized |
| 20 | experts, including Statewide family violence experts, in the |
| 21 | types of child abuse specified under subsection (a). The |
| 22 | Administrative Office of Pennsylvania Courts shall design the |
| 23 | education and training program under subsection (a) to educate |
| 24 | and train relevant court personnel on all of the factors listed |
| 25 | under 23 Pa.C.S. § 5328(a) (relating to factors to consider when |
| 26 | awarding custody) and improve the ability of courts to make |
| 27 | appropriate custody decisions that are in the best interest of |
| 28 | the child, including education and training regarding the impact |
| 29 | of child abuse, domestic abuse and trauma on a victim, |
| 30 | specifically a child, and situations when one party attempts to |
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- 1 turn a child against another party.
- 2 (c) Federal grant funding. -- The Administrative Office of
- 3 <u>Pennsylvania Courts shall design the education and training</u>
- 4 program under subsection (a) to conform with the requirements
- 5 for increased Federal grant funding under 34 U.S.C. § 10446(k)
- 6 (relating to State grants).
- 7 Section 6. This act shall take effect in 120 days.