# 111TH CONGRESS 1ST SESSION S. 718

To amend the Legal Services Corporation Act to meet special needs of eligible clients, provide for technology grants, improve corporate practices of the Legal Services Corporation, and for other purposes.

# IN THE SENATE OF THE UNITED STATES

#### March 26, 2009

Mr. HARKIN (for himself, Mr. KENNEDY, Mr. LEAHY, Mr. CARDIN, Ms. MI-KULSKI, Mr. KERRY, Mr. DURBIN, Mr. LAUTENBERG, Mr. MERKLEY, and Mrs. McCASKILL) introduced the following bill; which was read twice and referred to the Committee on the Judiciary

# A BILL

- To amend the Legal Services Corporation Act to meet special needs of eligible clients, provide for technology grants, improve corporate practices of the Legal Services Corporation, and for other purposes.
  - 1 Be it enacted by the Senate and House of Representa-
  - 2 tives of the United States of America in Congress assembled,

## **3** SECTION 1. SHORT TITLE.

- 4 This Act may be cited as the "Civil Access to Justice
- 5 Act of 2009".

## 6 SEC. 2. FINDINGS.

7 Congress finds the following:

(1) It is crucial to provide equal access to the
 system of justice in the United States for all individ uals, regardless of economic status.

4 (2) The Legal Services Corporation provides
5 high quality civil legal assistance for persons who
6 would otherwise be unable to afford legal assistance,
7 and there is a need to continue the present vital
8 legal services program.

9 (3) The amount of Federal resources made 10 available to the Legal Services Corporation has been 11 inadequate to provide individuals with the legal as-12 sistance that they need. Nearly half of all people 13 who have applied for assistance from local programs 14 funded through the Legal Services Corporation have 15 been turned away in recent years. In many States, 16 over 80 percent of individuals who need legal assist-17 ance do not receive the help they need.

18 (4) Congress must adequately fund Legal Serv19 ices Corporation programs to preserve the strength
20 of the programs.

(5) Providing legal assistance to those who face
an economic barrier to adequate legal counsel serves
justice and assists in improving opportunities for
low-income persons.

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1	(6) The availability of legal services has re-
2	affirmed the faith of many people of the United
3	States in a government of laws.
4	(7) To preserve its strength, the legal services
5	program must be kept free from the influence of po-
6	litical pressures or use by the program of political
7	interests.
8	(8) Attorneys providing legal assistance must
9	have full freedom to protect the best interests of
10	their clients in keeping with the applicable rules of
11	professional responsibility and the high standards of
12	the legal profession.
13	SEC. 3. AMENDMENTS TO STATEMENT OF FINDINGS AND
13 14	SEC. 3. AMENDMENTS TO STATEMENT OF FINDINGS AND DECLARATION OF PURPOSE.
14	DECLARATION OF PURPOSE.
14 15	<b>DECLARATION OF PURPOSE.</b> Section 1001 of the Legal Services Corporation Act
14 15 16	<b>DECLARATION OF PURPOSE.</b> Section 1001 of the Legal Services Corporation Act (42 U.S.C. 2996) is amended—
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<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> </ol>	DECLARATION OF PURPOSE. Section 1001 of the Legal Services Corporation Act (42 U.S.C. 2996) is amended— (1) by striking "1001." and inserting "1001.(a)"; (2) in paragraph (3), by striking "Act" and in- serting "title";
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>	DECLARATION OF PURPOSE. Section 1001 of the Legal Services Corporation Act (42 U.S.C. 2996) is amended— (1) by striking "1001." and inserting "1001.(a)"; (2) in paragraph (3), by striking "Act" and in- serting "title"; (3) in paragraph (6), by striking "Code of Pro-
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> </ol>	DECLARATION OF PURPOSE. Section 1001 of the Legal Services Corporation Act (42 U.S.C. 2996) is amended— (1) by striking "1001." and inserting "1001.(a)"; (2) in paragraph (3), by striking "Act" and in- serting "title"; (3) in paragraph (6), by striking "Code of Pro- fessional Responsibility, the Canons of Ethics," and

1 "(b) Congress finds the following:

"(1) Participation of private lawyers in pro-2 3 viding legal assistance to those unable to afford such 4 assistance significantly enhances the overall system 5 for providing legal services to the poor, and the 6 Legal Services Corporation should continue to pro-7 mote and support pro bono services and other forms 8 of private bar involvement through its policies and 9 regulations.

"(2) The highest court of each State and Territory should encourage pro bono service by lawyers
by adopting aspirational guidelines, such as the
American Bar Association Model Rule of Professional Conduct 6.1, 'Voluntary Pro Bono Publico
Services', and by adopting mandatory reporting of
voluntary pro bono service.".

## 17 SEC. 4. DEFINITIONS.

18 Section 1002 of the Legal Services Corporation Act
19 (42 U.S.C. 2996a) is amended—

20 (1) by striking paragraph (7) and inserting the21 following:

"(7) 'staff attorney' means an attorney who—
"(A) is employed by a recipient organized
in whole or in part for the provision of legal assistance to eligible clients under this title; or

1	"(B) receives more than one-half of the at-
2	torney's annual professional salary from the
3	proceeds of a grant, contract, or other financial
4	assistance from the Corporation to such recipi-
5	ent;";
6	(2) in paragraph $(8)$ , by striking "the Trust
7	Territory of the Pacific Islands, and any other terri-
8	tory or possession of the United States' and insert-
9	ing "the Commonwealth of the Northern Mariana
10	Islands, the Republic of the Marshall Islands, the
11	Federated States of Micronesia, and the Republic of
12	Palau;"; and
13	(3) by adding at the end the following:
14	"(9) "individual in poverty" means an individual
15	who is a member of a family (of 1 or more mem-
16	bers) with an income at or below the poverty line;
17	and
18	((10)) (poverty line' means the poverty line (as
19	defined by the Office of Management and Budget,
20	and revised annually in accordance with section
21	673(2) of the Community Services Block Grant Act
22	(42 U.S.C. 9902(2)), applicable to a family of the
23	size involved.".

#### 1 SEC. 5. GOVERNING BODY.

2 Section 1004 of the Legal Services Corporation Act 3 (42 U.S.C. 2996c) is amended— 4 (1) in subsection (a), in the third sentence— 5 (A) by striking "Effective with respect to 6 appointments made after the date of enactment 7 of the Legal Services Corporation Act Amend-8 ments of 1977 but not later than July 31, 9 1978, the" and inserting "The"; (B) by striking "and" after "shall be ap-10 11 pointed so as to include eligible clients,"; and (C) by inserting ", and to include at least 12 13 1 individual with financial or audit experience" 14 before the period; 15 (2) in subsection (b)— (A) by striking ", except that five of the 16 17 members first appointed, as designated by the 18 President at the time of appointment, shall 19 serve for a term of two years"; and 20 (B) by striking the third and fourth sen-21 tences; (3) in subsection (d), by striking "President 22 23 shall select from among the voting members of the 24 board a chairman, who shall serve for a term of 25 three years. Thereafter the"; 26 (4) by striking subsection (f);

1 (5) by redesignating subsections (g) and (h) as 2 (f) and (g), respectively; and 3 (6) in subsection (f), as redesignated by this section, by striking ", of any executive committee of 4 5 the Board, and of any advisory council established in connection with this title" and inserting "or of any 6 7 committee of the Board". 8 SEC. 6. OFFICERS AND EMPLOYEES. 9 Section 1005(b)(1) of the Legal Services Corporation Act (42 U.S.C. 2996d(b)(1)) is amended by striking "as 10 11 he" and inserting "as the president of the Corporation". 12 SEC. 7. IMPROVEMENTS OF LEGAL SERVICES CORPORA-13 TION CORPORATE GOVERNANCE AND INTER-14 NAL PRACTICES. 15 Section 1006 of the Legal Services Corporation Act 16 (42 U.S.C. 2996e) is amended— 17 (1) in subsection (a)— 18 (A) in paragraph (2), by inserting ", sub-19 ject to subsection (g)" before the semicolon; 20 and (B) in paragraph (3)(A), by striking "ex-21 22 cept that broad general legal or policy research 23 unrelated to representation of eligible clients 24 may not be undertaken by grant or contract,"; 25 (2) in subsection (b)—

1	(A) in paragraph (3), by striking "as es-
2	tablished in the Canons of Ethics and the Code
3	of Professional Responsibility of the American
4	Bar Association" and inserting "as established
5	in the applicable rules of professional responsi-
6	bility or other laws of the State or other juris-
7	diction where the attorney practices law"; and
8	(B) in paragraph (5), by striking the last
9	sentence; and
10	(3) by adding at the end the following:
11	$\ensuremath{^{\prime\prime}(g)(1)}$ The Corporation shall establish a protocol for
12	the receipt of donations under subsection $(a)(2)$ .
13	"(2) In order for the Corporation to use any Federal
14	funds for representational activities of the Corporation,
15	not including non-representational activities that primarily
16	involve Corporation staff, the appropriations Act through
17	which the funds are made available shall specifically per-
18	mit the use of the funds for such activities. Any solicita-
19	tion of a donation of funds for expenses for which Federal
20	funds may not be used under this title shall be approved
21	in advance by the Board. In addition, a budget for the
22	use of such donated funds shall be approved by the Board,
23	before the Corporation incurs such an expense.

"(3) The Corporation may not advance Federal
 funds, in anticipation of receiving a donation under sub section (a)(2), to pay for an expense.

4 "(h)(1) The Board shall establish and maintain an
5 audit committee, a finance committee, and a governance
6 and performance review committee.

7 "(2) The Corporation shall establish and implement
8 a continuity of operations plan, to prepare for disasters
9 and emergencies.

10 "(3) The Corporation shall—

11 "(A) establish an adequate internal control 12 structure and procedures for financial reporting; and 13 "(B) not later than 1 year after the date of en-14 actment of the Civil Access to Justice Act of 2009, 15 and annually thereafter, conduct an assessment of 16 the effectiveness of the internal control structure 17 and procedures.

18 "(i)(1) The Corporation shall adopt comprehensive 19 training standards and develop appropriate training mate-20 rials to ensure that recipients are able to provide com-21 prehensive and appropriate training for executive direc-22 tors, supervisors, and attorneys employed by recipients 23 and board members of recipients. Such training standards 24 and materials shall address training concerning—

1	"(A) restrictions applicable to the activities of
2	attorneys employed by the recipient involved; and
3	"(B) appropriate use of Federal funds.
4	"(2) In developing training standards and materials
5	for the training described in paragraph (1), the Corpora-
6	tion-
7	"(A) is encouraged to address training con-
8	cerning the representation of victims of domestic vio-
9	lence; and
10	"(B) may coordinate activities with the Amer-
11	ican Bar Association Commission on Domestic Vio-
12	lence.
13	"(3) The Corporation shall provide financial assist-
14	ance, in such amounts as the Corporation may determine
15	to be appropriate, to recipients, to enable the recipients
16	to provide the training described in paragraph (1).".
17	SEC. 8. PILOT LOAN REPAYMENT ASSISTANCE PROGRAM.
18	Section 1006 of the Legal Services Corporation Act,
19	as amended by section 7, is further amended by adding
20	at the end the following:
21	((j)(1) The Corporation shall promote recruitment
22	and retention of highly qualified staff members for all re-
23	cipients, through the Pilot Loan Repayment Assistance
24	Program established by the Corporation in 2005 or other

programs, as the Corporation determines to be appro priate.

"(2) If funds are appropriated for any such staff recruitment and retention program for each of the 5 full
fiscal years following the date of enactment of the Civil
Access to Justice Act of 2009, in the fifth year, the Corporation shall submit to Congress a report on the impact
of such program on the recruitment and retention of highly qualified staff for recipients.

"(3) Nothing in paragraph (2) prevents the Corporation from continuing such recruitment and retention programs for longer than 5 years, if such program is effective
in the recruitment and retention of highly qualified staff
and funds are appropriated for such program.".

#### 15 SEC. 9. PROHIBITED USE OF FUNDS.

Section 1006 of the Legal Services Corporation Act,
as amended by section 8, is further amended by adding
at the end the following:

"(k)(1)(A) No prohibited purposes provision shall be
considered to cover recipient funds from any source other
than the Corporation, except as provided in paragraph (3).

"(B) No prohibited purposes provision shall be considered to cover Federal funds awarded under this title,
except as provided in this title.

"(2)(A) In this subsection, the term 'prohibited pur poses provision' means a provision of this title, or any
 other Federal law, that contains text stating that funds
 of a recipient may not be expended for a purpose prohib ited by this title or another Federal law.

6 "(B) The term includes any Federal law that incor7 porates by reference a provision that contains text de8 scribed in subparagraph (A) and is a provision of—

9 "(i) the Departments of Commerce, Justice,
10 and State, the Judiciary, and Related Agencies Ap11 propriations Act, 1998;

12 "(ii) the Departments of Commerce, Justice,
13 and State, the Judiciary, and Related Agencies Ap14 propriations Act, 1996; or

15 "(iii) another Federal law.

16 "(3) No non-Federal funds may be used by a recipi17 ent to participate in any litigation with respect to abor18 tion.".

#### 19 SEC. 10. CONSTRUCTION.

Section 1006 of the Legal Services Corporation Act,
as amended by section 9, is further amended by adding
at the end the following:

23 "(1) No provision of law, other than an amendment24 to this title, shall be considered to supersede or modify

1 this title unless the provision refers specifically to this sub-2 section.".

## 3 SEC. 11. LIMITED CLASS ACTION SUITS.

4 Section 1006(d)(5) of the Legal Services Corporation 5 Act (42 U.S.C. 2996e(d)(5)) is amended by adding at the end the following: "Notwithstanding any other provision 6 7 of law, other than this paragraph or a provision that specifically refers to this paragraph, a recipient may initiate 8 9 or participate in a class action suit only if the suit arises 10 under established State or Federal statutory law or established judicial case law.". 11

## 12 SEC. 12. GRANTS AND CONTRACTS.

13 Section 1007 of the Legal Services Corporation Act
14 (42 U.S.C. 2996f) is amended—

15	(1) in subsection (a)—
16	(A) in paragraph (2)—
17	(i) in subparagraph (A), by striking
18	"and with the Governors of the several
19	States'';
20	(ii) in subparagraph (B)—
21	(I) in clause (i), by striking "liq-
22	uid"; and
23	(II) in clause (iv), by striking ",
24	which may include evidence of a prior
25	determination that such individual's

1	lack of income results from refusal or
2	unwillingness, without good cause, to
3	seek or accept an employment situa-
4	tion; and" and inserting a semicolon;
5	and
6	(iii) by striking subparagraph (C) and
7	inserting the following:
8	"(C) ensure that—
9	"(i) recipients, consistent with the goals
10	established by the Corporation, adopt proce-
11	dures for determining and implementing prior-
12	ities for the provision of legal assistance (and
13	outreach, training, and support services, as may
14	be necessary), and particularly for addressing
15	the needs for services described in this clause
16	on the part of the significant populations of eli-
17	gible clients with special difficulties in accessing
18	such services or with special legal needs, includ-
19	ing—
20	"(I) elderly individuals;
21	"(II) individuals with disabilities;
22	"(III) victims of domestic violence;
23	"(IV) veterans;
24	"(V) members of the Armed Forces
25	and their family members;

	19
1	"(VI) persons displaced by a major
2	disaster or emergency; and
3	"(VII) persons seeking assistance with
4	matters relating to home foreclosure or
5	mortgage default or delinquency, including
6	matters concerning tenants or subtenants
7	in homes that are in foreclosure or mort-
8	gage default or delinquency, as well as
9	matters related to predatory lending prac-
10	tices; and
11	"(ii) recipients provide appropriate train-
12	ing, as described in section 1006(i)(1), and sup-
13	port services to recipient staff to enable such
14	staff to provide legal assistance to eligible cli-
15	ents described in clause (i);";
16	(B) by striking paragraphs (8) and (9);
17	(C) by redesignating paragraphs (10) and
18	(11) as $(9)$ and $(10)$ , respectively;
19	(D) by inserting after paragraph $(7)$ the
20	following:
21	"(8) ensure that funds appropriated under this
22	title for basic field programs shall be distributed on
23	the basis of a system of competitive bidding, in ac-
24	cordance with Legal Services Corporation regula-
25	tions, and shall be allocated so as to provide—

"(A) except as provided in subparagraphs 1 2 (B) and (C), an equal figure per individual in 3 poverty for all geographic areas, as determined 4 on the basis of the most recent decennial census 5 of population conducted pursuant to section 6 141 of title 13, United States Code (or, in the case of the Republic of Palau, the Federated 7 8 States of Micronesia, the Republic of the Mar-9 shall Islands, the Commonwealth of the North-10 ern Mariana Islands, Alaska, Hawaii, and the 11 United States Virgin Islands, on the basis of 12 the adjusted population counts historically used 13 as the basis for such determinations);

14 "(B) an additional amount for Native 15 American communities that received assistance 16 under the Legal Services Corporation Act for 17 fiscal year 2009, so that the proportion of the 18 funds appropriated to the Legal Services Cor-19 poration for basic field programs for fiscal year 20 2010 that is received by the Native American 21 communities shall be not less than the propor-22 tion of such funds appropriated for fiscal year 23 2009 that was received by the Native American 24 communities; and

1	"(C) an amount for representation of mi-
2	grant and seasonal farm workers."; and
3	(E) in paragraph (9), as redesignated by
4	this subsection, by striking "the Canons of Eth-
5	ics and Code of Professional Responsibility of
6	the American Bar Association" and inserting
7	"applicable rules of professional responsibility";
8	(2) in subsection (b)—
9	(A) by striking paragraph (8) and insert-
10	ing the following:
11	"(8) to participate in any litigation with respect
12	to abortion;";
13	(B) in paragraph (10), by striking "or"
14	after the semicolon;
15	(C) in paragraph (11), by striking the pe-
16	riod at the end and inserting a semicolon; and
17	(D) by adding at the end the following:
18	"(12) to provide legal assistance with respect to
19	litigation relating to prison conditions on behalf of
20	any individual who is incarcerated in a Federal,
21	State, or local prison, except that nothing in this
22	paragraph prohibits the use of funds made available
23	by the Corporation for litigation related to an incar-
24	cerated individual's ability to reenter society success-
25	fully;

1	"(13) to provide legal assistance with respect to
2	the defense of an individual in a proceeding to evict
3	such individual from a public housing project if—
4	"(A) the individual has been charged in a
5	criminal proceeding with the illegal sale or dis-
6	tribution of a controlled substance, unless such
7	charges have been dropped or the individual has
8	been acquitted of the charges; and
9	"(B) the eviction proceeding is brought by
10	a public housing agency because the illegal drug
11	activity of the individual threatens the health
12	and safety of another tenant residing in the
13	public housing project or an employee of the
14	public housing agency; or
15	"(14) to provide legal assistance for, or on be-
16	half of an alien, unless the alien—
17	"(A) is present in the United States and
18	the alien—
19	"(i) is described in subparagraph (A),
20	(B), (C), (D), (E), or (F) of section
21	504(a)(11) of the Departments of Com-
22	merce, Justice, and State, the Judiciary,
23	and Related Agencies Appropriations Act,
24	1996, as enacted by section 101 of the
25	Omnibus Consolidated Rescissions and Ap-

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1	propriations Act of 1996 (Public Law 104–
2	134; 110 Stat. 1321–54);
3	"(ii)(I) has been battered or subjected
4	to extreme cruelty or was a victim of sex-
5	ual assault or trafficking in the United
6	States; or
7	"(II) qualifies for nonimmigrant sta-
8	tus described in section $101(a)(15)(U)$ of
9	the Immigration and Nationality Act (8
10	U.S.C. 1101(a)(15)(U));
11	"(iii) has a child present in the
12	United States who, without the active par-
13	ticipation of the alien—
14	"(I) has been battered or sub-
15	jected to extreme cruelty or was a vic-
16	tim of sexual assault or trafficking in
17	the United States; or
18	"(II) qualifies for nonimmigrant
19	status described in section
20	101(a)(15)(U) of the Immigration and
21	Nationality Act;
22	"(iv) has been a victim of trafficking
23	or is a family member of such a victim and
24	is eligible for protection and assistance
25	under section 107 of the Trafficking Vic-

tims Protection Act of 2000 (22 U.S.C. 1 2 7105); "(v) is an evacuee from, or victim of, 3 4 a major disaster or an emergency des-5 ignated by the President pursuant to the 6 Robert T. Stafford Disaster Relief and 7 Emergency Assistance Act (42) U.S.C. 8 5121 et seq.) or by an appropriate State or 9 local official, and the alien's need for legal 10 assistance from the Corporation is related 11 to the alien's status as such an evacuee or 12 victim; 13 "(vi)(I) has been declared dependent 14 on a juvenile court located in a State or 15 has been legally committed to, or placed 16 under the custody of, an agency or depart-17 ment of a State by such a court; and 18 "(II) has been deemed eligible by such 19 a court for long-term foster care due to 20 abuse, neglect, or abandonment; "(vii) is under 18 years of age, is un-21 22 accompanied by a parent or legal guardian,

accompanied by a parent or legal guardian,
and is in the custody of the Secretary of
Homeland Security; or

	-1
1	"(viii) is authorized to work in the
2	United States or is otherwise lawfully
3	present in the United States;
4	"(B) is a member of a cross-border Indian
5	Tribe who is—
6	"(i) an American Indian born in Can-
7	ada referred to in section 289 of the Immi-
8	gration and Nationality Act (8 U.S.C.
9	1359); or
10	"(ii) a member of the Texas Band of
11	Kickapoo Indians referred to in the Texas
12	Band of Kickapoo Act (25 U.S.C. 1300b-
13	11 et seq.);
15	11 ct seq.),
13 14	"(C) is—
14	"(C) is—
14 15	"(C) is— "(i) indigent; and
14 15 16	"(C) is— "(i) indigent; and "(ii) seeking relief under the Conven-
14 15 16 17	"(C) is— "(i) indigent; and "(ii) seeking relief under the Conven- tion on the Civil Aspects of International
14 15 16 17 18	<ul> <li>"(C) is—</li> <li>"(i) indigent; and</li> <li>"(ii) seeking relief under the Convention on the Civil Aspects of International Child Abduction, done at The Hague on</li> </ul>
14 15 16 17 18 19	<ul> <li>"(C) is—</li> <li>"(i) indigent; and</li> <li>"(ii) seeking relief under the Convention on the Civil Aspects of International Child Abduction, done at The Hague on October 25, 1980, pursuant to the Inter-</li> </ul>
14 15 16 17 18 19 20	"(C) is— "(i) indigent; and "(ii) seeking relief under the Conven- tion on the Civil Aspects of International Child Abduction, done at The Hague on October 25, 1980, pursuant to the Inter- national Child Abduction Remedies Act
<ol> <li>14</li> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> </ol>	<ul> <li>"(C) is—</li> <li>"(i) indigent; and</li> <li>"(ii) seeking relief under the Convention on the Civil Aspects of International Child Abduction, done at The Hague on October 25, 1980, pursuant to the International Child Abduction Remedies Act (42 U.S.C. 11601 et seq.); or</li> </ul>

1	"(ii) the Federated States of Micro-
2	nesia;
3	"(iii) the Republic of the Marshall Is-
4	lands; or
5	"(iv) the Republic of Palau.";
6	(3) by striking subsection (c) and inserting the
7	following:
8	"(c) In making grants or entering into contracts for
9	legal assistance, the Corporation—
10	"(1) shall ensure that any recipient organized
11	solely for the purpose of providing legal assistance to
12	eligible clients is governed by a body (referred to in
13	this subsection as a 'board') at least 50 percent of
14	which consists of attorneys who are members of the
15	bar of a State in which the legal assistance is to be
16	provided (except that the Corporation may grant,
17	pursuant to regulations issued by the Corporation, a
18	waiver of such requirement for recipients which, be-
19	cause of the population the recipients serve, are un-
20	able to comply with such requirement);
21	((2) shall ensure that any attorney, while serv-
22	ing on such board, shall not receive compensation
23	from a recipient for such service;
24	"(3) shall ensure that at least one-third of a re-
25	cipient's governing body consists of individuals who

are, when selected, eligible clients who also may be
 representatives of associations or organizations of el igible clients; and

4 "(4) shall ensure that at least 1 board member
5 is designated as a liaison to the bar association of
6 the State described in paragraph (1) for pro bono
7 promotion and coordination.";

8 (4) in subsection (d), by adding at the end the 9 following: "The Corporation shall ensure that the 10 monitoring and evaluation activities described in this 11 subsection are carried out in a manner that is con-12 sistent with the applicable rules of professional re-13 sponsibility for the jurisdiction in which the recipient 14 is being monitored, and shall take reasonable steps 15 to avoid imposing undue burden or expense on the 16 recipient.";

17 (5) by striking subsections (g) and (h); and

(6) by adding at the end the following:

"(h) The Corporation shall require all attorneys and
paralegals employed by a recipient to maintain records of
time spent on each case or matter supported in whole or
in part with funds provided under this title.".

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#### 1 SEC. 13. TECHNOLOGY GRANTS.

2 Section 1007 of the Legal Services Corporation Act
3 (42 U.S.C. 2996f), as amended by section 12, is further
4 amended—

5 (1) by redesignating subsections (c) through (f)
6 as subsections (d) through (g), respectively; and

7 (2) by inserting after subsection (b) the fol-8 lowing:

9 "(c) In making a grant or entering into a contract 10 under this section, the Corporation may provide that a 11 portion of the funds provided under the grant or contract 12 may be used to acquire and develop information tech-13 nology to promote full access to high-quality, efficient legal 14 representation and materials for self-representation.".

#### 15 SEC. 14. REPORTING OF ATTORNEY'S FEES.

Section 1007 of the Legal Services Corporation Act
(42 U.S.C. 2996f), as amended by sections 12 and 13,
is further amended—

19 (1) in subsection (b)(1)—

20 (A) by inserting "or in cases in which the
21 recipient serves as co-counsel with a private at22 torney" after "private representation is not
23 available"; and

24 (B) by inserting before the semicolon the25 following: ", unless the attorney involved sub-

1	mits a report in accordance with subsection
2	(i)"; and

(2) by adding at the end the following:

4 "(i) The Corporation shall require any attorney em5 ployed by a recipient, and providing legal assistance under
6 this title for which the attorney is awarded attorney's fees
7 during a fiscal year, to submit a report to the Corporation.
8 The report shall describe the representation for which the
9 attorney's fees were awarded and the amount of the fees.".

10 SEC. 15. AUDITS.

3

Section 1009 of the Legal Services Corporation Act
(42 U.S.C. 2996h) is amended—

13 (1) by striking subsection (c) and inserting the14 following:

"(c) The Corporation shall require an audit of each
recipient in accordance with generally accepted auditing
standards and shall require that the recipient prepare a
report that includes—

"(1) the financial statements of the recipient,
including an unbiased presentation of the recipient's
financial position and the results of the recipient's
financial operations, in accordance with generally accepted accounting principles; and

24 "(2) a description of internal control systems of25 the recipient that provide reasonable assurance that

the recipient is managing funds, from all sources, in
 compliance with Federal law."; and

3 (2) in subsection (d), by striking all that follows the comma and adding "the Corporation, the Comp-4 5 troller General of the United States, and the Cor-6 poration's Inspector General shall not have access to 7 any information in documents, reports, or records 8 that is confidential under the applicable rules of pro-9 fessional responsibility or that is subject to the at-10 torney-client privilege.".

#### 11 SEC. 16. FINANCING.

Section 1010 of the Legal Services Corporation Act
(42 U.S.C. 2996i) is amended—

14 (1) in subsection (a), by striking the first 3 sen-15 tences and inserting the following: "There are au-16 thorized to be appropriated for the purpose of car-17 activities of the rving out the Corporation 18 \$750,000,000 for each of fiscal years 2010 through 19 2015.";

20 (2) in subsection (c)—

21 (A) by striking the semicolon after "dis22 tinct from Federal funds" and inserting a pe23 riod;

24 (B) by striking "but any funds so received25 for the provision of legal assistance shall not be

1	expended by recipients for any purpose prohib-
2	ited by this title, except that this" and inserting
3	"This";
4	(C) by striking "or" after "to prevent re-
5	cipients from receiving other public funds" and
6	inserting ", private funds,"; and
7	(D) by inserting after "(including founda-
8	tion funds benefiting Indians or Indian tribes)"
9	the following: ", or any other funds received
10	from a source other than the Corporation"; and
11	(3) by adding at the end the following:
12	"(e) For purposes of other programs that have Fed-
13	eral funds matching requirements, funds received by a re-
14	cipient from the Corporation shall not be considered to
15	be Federal funds for the purpose of determining whether
16	those funds may be used as non-Federal matching funds."
17	SEC. 17. LAW SCHOOL CLINICAL EXPERIENCE PROGRAMS.
18	Title VII of the Higher Education Act of 1965 (20
19	U.S.C. 1133 et seq.) is amended by adding at the end
20	the following:
21	"PART F—LAW SCHOOL CLINICAL EXPERIENCE
22	PROGRAMS
23	<b>"SEC. 785. DEFINITIONS.</b>

"(1) ACCREDITED LAW SCHOOL.—The term
 'accredited law school' means a law school that is ac credited by a nationally recognized accrediting agen cy or association approved by the Secretary for this
 purpose, including any combination or consortium of
 such schools.

7 "(2) CLINICAL EXPERIENCE PROGRAM.—The 8 term 'clinical experience program' means a program 9 of an accredited law school in which students receive 10 clinical experience in the practice of law by providing 11 services to eligible clients, as defined in section 1002 12 of the Legal Services Corporation Act (42 U.S.C. 13 2996a) and as specified in related regulations issued 14 under that Act (42 U.S.C. 2996), who have dif-15 ficulty in gaining access to legal representation. The 16 cases and situations handled may encompass any of 17 the following:

18 "(A) Judicial, administrative, executive, or
19 legislative proceedings, including the full range
20 of preparation for such proceedings.

21 "(B) Factual investigation, empirical re22 search, or legal analysis.

23 "(C) Transactional matters.

29

# 1 "SEC. 786. PROGRAM AUTHORIZED.

2	"(a) IN GENERAL.—The Secretary is authorized to
3	enter into grants or contracts with accredited law schools
4	located in the States for the purpose of paying not more
5	than 90 percent of the costs of expanding or establishing
6	clinical experience programs in such schools.
7	"(b) USE OF FUNDS.—The costs described in sub-
8	section (a) may include necessary expenditures incurred
9	for—
10	"(1) planning;
11	"(2) training of faculty members and salary for
12	additional faculty members;
13	"(3) travel and per diem for faculty and stu-
14	dents;
15	"(4) reasonable stipends for students for work
16	in the public service performed as part of any such
17	program at a time other than during the regular
18	academic year;
19	"(5) equipment and library resources;
20	"(6) involving practicing lawyers in the process
21	of training law students to perform as lawyers; and
22	((7) such other items as are allowed pursuant
23	to regulations issued by the Secretary.
24	"(c) Limitation on Amounts.—No accredited law
25	school may receive an amount of more than \$250,000 in
26	any fiscal year pursuant to this part.

#### "SEC. 787. APPLICATIONS.

1

2 "(a) REQUIREMENTS.—A grant or contract author3 ized under this part may be made by the Secretary upon
4 application which—

5 "(1) is made at such time and contains such in6 formation as the Secretary may prescribe;

7 "(2) provides for such fiscal control and fund
8 accounting procedures as may be necessary to assure
9 proper disbursement of and accounting for Federal
10 funds paid to the applicant under this part; and

11 "(3) provides for—

12 "(A) making reports, in such form and
13 containing such information as the Secretary
14 may require to carry out functions under this
15 part; and

"(B) keeping records and affording access
to such records as the Secretary may find necessary to assure the correctness and verification
of such reports.

20 "(b) PREFERENCE.—In awarding grants or contracts
21 under this part, the Secretary shall give preference to ac22 credited law schools that—

"(1) provide a clinical experience program that
is carried out in coordination with a recipient, as defined in section 1002 of the Legal Services Corpora-

tion Act (42 U.S.C. 2996a), or a governmental enti ty; or

3 "(2) demonstrate a need for Federal funds to
4 carry out a clinical experience program.

## 5 "SEC. 788. SUPPLEMENT NOT SUPPLANT.

6 "A recipient of a grant or contract under this part 7 may use the funds provided only to supplement funds 8 made available from non-Federal sources to carry out the 9 activities supported by such grant or contract, and in no 10 case to supplant such funds from non-Federal sources.

#### 11 "SEC. 789. AUTHORIZATION OF APPROPRIATIONS.

12 "There are authorized to be appropriated to carry out
13 this part \$20,000,000 for fiscal year 2010, and such sums
14 as may be necessary for each of the 5 succeeding fiscal
15 years.".

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