MAINE STATE LEGISLATURE

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130th MAINE LEGISLATURE

FIRST SPECIAL SESSION-2021

Legislative Document

No. 1687

H.P. 1256

House of Representatives, May 6, 2021

An Act To Improve the Provision of Indigent Legal Services

(EMERGENCY)

Reported by Representative HARNETT of Gardiner for the Joint Standing Committee on Judiciary pursuant to the Maine Revised Statutes, Title 4, section 1804, subsection 3, paragraph H

Reference to the Committee on Judiciary suggested and ordered printed pursuant to Joint Rule 218.

ROBERT B. HUNT

R(+ B. Hunt

Clerk

Emergency preamble. Whereas, acts and resolves of the Legislature do not become effective until 90 days after adjournment unless enacted as emergencies; and

Whereas, the State's constitutional and statutory obligations include ensuring that each person facing a potential loss of liberty in a criminal or juvenile proceeding is provided with effective representation at every critical stage of the proceeding and also include providing counsel services to indigent parents in child protection proceedings and to individuals in hearings for involuntary commitment; and

Whereas, the Sixth Amendment Center identified significant challenges that the State faces in fulfilling its statutory and constitutional obligations; and

Whereas, it is important for the State to begin to address these significant challenges as soon as possible; and

Whereas, in the judgment of the Legislature, these facts create an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and safety; now, therefore,

Be it enacted by the People of the State of Maine as follows:

- **Sec. 1. 2 MRSA §6, sub-§12,** as enacted by PL 2009, c. 419, §1, is amended to read:
- 12. Range 52 37. The salary of the executive director of the Maine Commission on Indigent Legal Services is within salary range 52 37.
- **Sec. 2. 4 MRSA §1804, sub-§3,** ¶**A,** as enacted by PL 2009, c. 419, §2, is amended to read:
 - A. Develop and maintain a system that <u>uses may employ attorneys</u>, <u>use</u> appointed private attorneys, <u>eontracts</u> and <u>contract</u> with individual attorneys or groups of attorneys <u>and</u>. The <u>commission shall</u> consider other programs necessary to provide quality and efficient indigent legal services;
- **Sec. 3. 4 MRSA §1804, sub-§3, ¶M,** as amended by PL 2019, c. 427, §3, is further amended to read:
 - M. Establish procedures for handling complaints about the performance of counsel providing indigent legal services; and
- **Sec. 4. 4 MRSA §1804, sub-§3,** ¶**N,** as enacted by PL 2019, c. 427, §4, is amended to read:
 - N. Develop a procedure for approving requests by counsel for authorization to file a petition as described in section 1802, subsection 4, paragraph D-; and
 - Sec. 5. 4 MRSA §1804, sub-§3, ¶O is enacted to read:
- O. Establish a system to audit all financial requests and payments that includes the authority to recoup payments when necessary. The commission may summon persons and subpoena witnesses and compel their attendance, require production of evidence, administer oaths and examine any person under oath as part of an audit. Any summons

- or subpoena may be served by registered mail with return receipt. Subpoenas issued under this paragraph may be enforced by the Superior Court.
 - **Sec. 6. 4 MRSA §1804, sub-§4, ¶D,** as amended by PL 2013, c. 368, Pt. RRR, §1 and affected by §4, is further amended to read:
 - D. Adopt rules to carry out the purposes of this chapter. Rules adopted pursuant to this paragraph are routine technical rules as defined in Title 5, chapter 375, subchapter 2-A, except that rules adopted to establish standards under subsection 2, paragraph B and rates of compensation for assigned counsel and contract counsel under subsection 2 3, paragraph F are major substantive rules as defined in Title 5, chapter 375, subchapter 2-A; and

Sec. 7. 4 MRSA §1805, sub-§9-A is enacted to read:

- 9-A. Audits; recoupment. Conduct audits of all financial requests and payments and recoup payments when necessary. The executive director may exercise the subpoena power of the commission granted under section 1804, subsection 3, paragraph O;
- Sec. 8. Carrying balance fiscal year 2020-21; Maine Commission on Indigent Legal Services. Notwithstanding any provision of law to the contrary, the State Controller shall carry any remaining fiscal year 2020-21 balance in the Maine Commission on Indigent Legal Services program, General Fund into fiscal year 2021-22.
- Sec. 9. Carrying balance fiscal year 2021-22; Maine Commission on Indigent Legal Services. Notwithstanding any provision of law to the contrary, the State Controller shall carry any remaining fiscal year 2021-22 balance in the Maine Commission on Indigent Legal Services program, General Fund into fiscal year 2022-23.
- **Sec. 10. Appropriations and allocations.** The following appropriations and allocations are made.

INDIGENT LEGAL SERVICES, MAINE COMMISSION ON

Maine Commission on Indigent Legal Services Z112

Initiative: Establishes and appropriates funds for one Office Support Supervisor position and provides funding for related All Other costs.

GENERAL FUND	2021-22	2022-23
POSITIONS - LEGISLATIVE COUNT	1.000	1.000
Personal Services	\$87,871	\$90,682
All Other	\$7,642	\$4,392
GENERAL FUND TOTAL	\$95,513	\$95,074

Maine Commission on Indigent Legal Services Z112

Initiative: Establishes and appropriates funds for 3 Public Service Manager II positions and 4 Paralegal positions to provide an additional attorney and paralegal for the attorney supervision subdivision and an additional paralegal for the auditing subdivision and to create the training subdivision, consisting of one attorney and one paralegal, and the investigating subdivision, consisting of one attorney and one paralegal. Also provides funds for All Other costs.

1	GENERAL FUND	2021-22	2022-23	
2	POSITIONS - LEGISLATIVE COUNT	7.000	7.000	
3	Personal Services	\$707,775	\$730,423	
4 5	All Other	\$54,715	\$31,965	
6	GENERAL FUND TOTAL	\$762,490	\$762,388	
7	Maine Commission on Indigent Legal Services Z112	2		
8 9	Initiative: Appropriates funds for the cost of changing the salary range of the executive director from 52 to 37.			
10 11 12	GENERAL FUND Personal Services	2021-22 \$9,152	2022-23 \$9,152	
13	GENERAL FUND TOTAL	\$9,152	\$9,152	
14	Maine Commission on Indigent Legal Services Z112	2		
15 16	Initiative: Appropriates funds to increase reimburseme \$60 per hour to \$80 per hour.	ent for indigent legal	services from	
17	GENERAL FUND	2021-22	2022-23	
18	All Other	\$5,732,980	\$5,732,980	
19 20	GENERAL FUND TOTAL	\$5,732,980	\$5,732,980	
21	Maine Commission on Indigent Legal Services Z112	2		
22 23 24 25	Initiative: Establishes and appropriates funds for one Public Service Manager III position and one Paralegal position beginning in fiscal year 2021-22 and 2 additional Public Service Manager II positions beginning in fiscal year 2022-23. Also provides funding for All Other costs.			
26	GENERAL FUND	2021-22	2022-23	
27	POSITIONS - LEGISLATIVE COUNT	2.000	4.000	
28	Personal Services	\$242,917	\$484,171	
29	All Other	\$210,646	\$142,646	
30 31	GENERAL FUND TOTAL	\$453,563	\$626,817	
			\$020,817	
32	Maine Commission on Indigent Legal Services Z112			
33 34	Initiative: Provides additional funding to reflect project on Indigent Legal Services.	ted costs of the Main	e Commission	
35 36 37	GENERAL FUND All Other	2021-22 \$2,804,980	2022-23 \$2,804,980	
38	GENERAL FUND TOTAL	\$2,804,980	\$2,804,980	
39	Maine Commission on Indigent Legal Services Z112	2		
40 41 42	Initiative: Establishes and appropriates funds for 4 Publ 2 Paralegal positions to lead and staff the attorney super subdivision. Also provides funding for All Other costs.	ic Service Manager II rvision subdivision ar	*	

1	GENERAL FUND	2021-22	2022-23
2	POSITIONS - LEGISLATIVE COUNT	6.000	6.000
3	Personal Services	\$670,116	\$691,559
4	All Other	\$47,073	\$27,573
5			
6	GENERAL FUND TOTAL	\$717,189	\$719,132
7			
8	INDIGENT LEGAL SERVICES, MAINE		
9	COMMISSION ON		
10	DEPARTMENT TOTALS	2021-22	2022-23
11			
12	GENERAL FUND	\$10,575,867	\$10,750,523
13			
14	DEPARTMENT TOTAL - ALL FUNDS	\$10,575,867	\$10,750,523

Emergency clause. In view of the emergency cited in the preamble, this legislation takes effect when approved.

17 SUMMARY

This bill makes the following changes to the provisions governing the Maine Commission on Indigent Legal Services.

- 1. It changes the salary range of the executive director of the commission from 52 to 37, resulting in a higher top salary.
- 2. It authorizes the commission to directly employ attorneys to provide legal services to indigent clients. It also requires the commission to establish an audit system and allow the recoupment of payments when appropriate. The commission is given subpoena power, enforceable in the Superior Court, to conduct the audits. It directs the executive director to carry out the audits and seek recoupment. It authorizes the executive director to exercise the subpoena power on behalf of the commission.
- 3. Current law provides that rules governing standards and training for attorneys are major substantive rules. This bill changes those rules to be routine technical and also corrects a cross-reference in the commission's rule-making authority.
- 4. It provides that any remaining balance in the Maine Commission on Indigent Legal Services program, General Fund in fiscal year 2020-21 be carried into 2021-22 and fiscal year 2021-22 be carried into 2022-23.
- 5. It provides funding to the commission to fully staff the commission; to increase the salary of the executive director; to increase the hourly rate from \$60 per hour to \$80 per hour for attorneys providing legal services; to establish an appellate public defender, which includes one attorney and one paralegal in fiscal year 2021-22 and 2 additional attorneys in fiscal year 2022-23; and provides further funding.