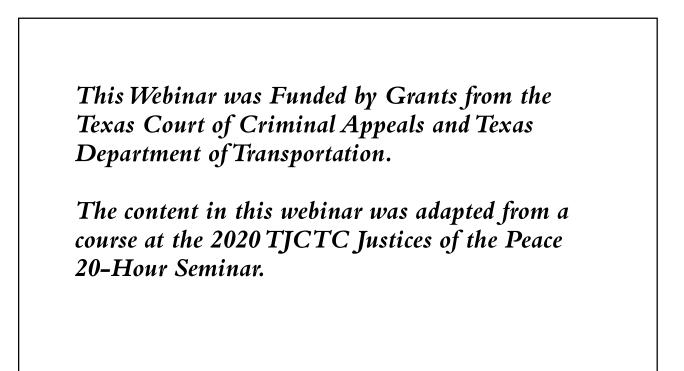


Webinar - May 2020

Amber Myers, Staff Attorney Texas Justice Court Training Center A_M1814@txstate.edu

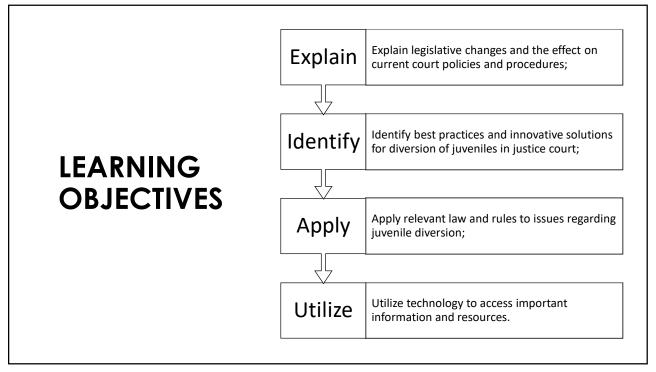
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COURSE DESCRIPTION

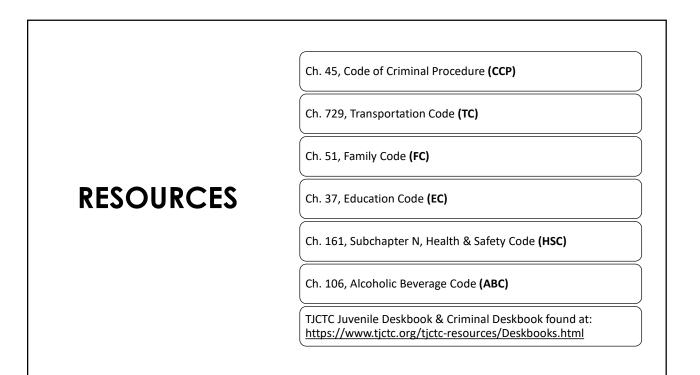
This course will provide an overview of the law that applies to juvenile cases in justice court. We will explore the current trends and recent legislation and the impact on the current court policies and procedures.

Also note, the photos in this presentation are by Unknown Authors and are licensed under <u>CC BY-SA-</u><u>NC</u>.



Introduction

- 1. Resources
- 2. On the Horizon: Juvenile Reform
- 3. Scenarios



On the Horizon

Juvenile Reform

CHIEF JUSTICE NATHAN HECHT

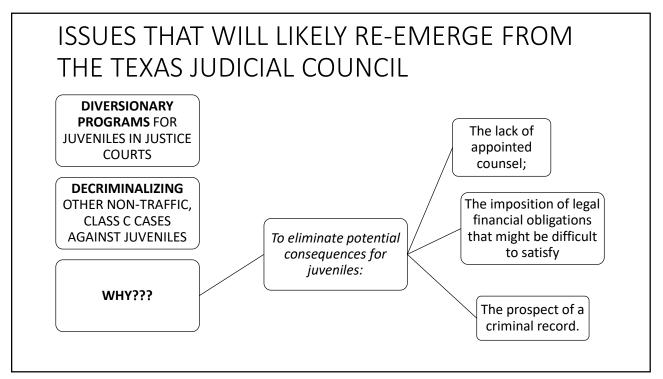
February 6, 2019

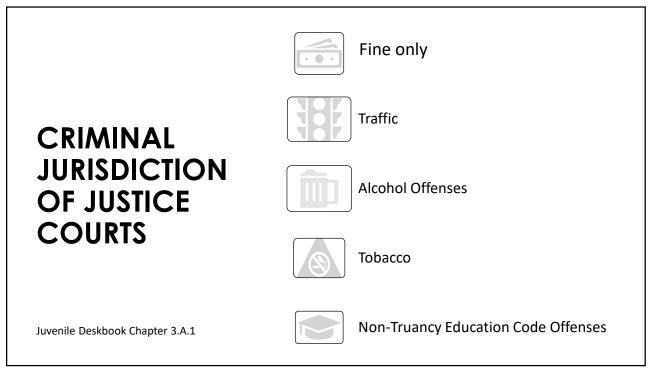
Excerpt from The State of the Judiciary in Texas, An address to the $86^{\rm th}$ Legislature

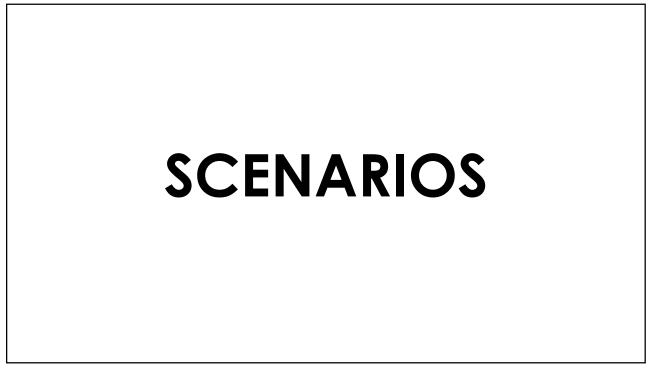
"A child who breaks the law must certainly face the consequences, but the reason for the juvenile justice system is to keep children from being treated as criminals. The Judicial Council has worked with representatives of the justice and municipal courts, juvenile prosecutors, and defense attorneys to propose statutory changes that will continue to divert children from the criminal justice system while keeping them accountable for their actions. I urge you to consider them."

The Texas Judicial Council's Recommendation sponsored by Rep. White

- The Justice of the Peace would have an opportunity to divert the juvenile from the criminal justice system so that no charge would exist.
- In the alternative, the minor theft charge could be treated as a civil matter.







Billy stole an Apple charger worth \$75 from the computer lab at ABC Elementary School.

Scenario 1

Billy is brought before the JP and is charged with theft.

What are the judge's options after Billy pleas NO CONTEST?

13

The Court must impose a sentence and any orders that the court deems appropriate or that are required.

1. Billy is found guilty, convicted, and court enters a written judgment.

2. The court suspends Billy's sentence and orders a deferred disposition.

3. The court defers Billy's case for 180 days, so Billy can participate in Teen Court.

The maximum fine is \$500. Penal Code § 12.23

The court must inquire about Billy's resources to pay any fine. *ccP* § 45.041(a-1)

Orders Directed to the Child

- Rehabilitation
- Counseling
- Self-esteem and leadership
- Work and job skills training
- Job interviewing and work preparation
- Self-improvement
- Parenting

CCP **§** 45.057

- Manners
- Violence avoidance
- Tutoring
- Sensitivity training
- Parental responsibility
- Community service
- Restitution
- Advocacy
- Mentoring

Orders Directed to the Parent

Require the parent to do any act or refrain from any act that the court determines will increase the likelihood that the child will comply with the orders of the court and that is reasonable and necessary for the welfare of the child.

- Parenting Class or Parental Responsibility Program
- Attend child's school classes or functions.

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Early Youth Intervention Services

The judge can enter an order referring the child or parents to Early Youth Intervention Services under Family Code § 264.302.

These services are provided by DFPS

Reasonable Conditions of Deferral

Let's Take a Look at the Juvenile Deskbook!

Hint...Start in Chapter 3 in the table of contents.

19

Teen Court

Judges have said:

Kids who participate in teen court feel like they had some control over the situation.

The majority of the kids who go to my teen court end up volunteering after they finish.

The students who go through Teen Court listen and care about their peer's opinions, and it usually has a positive impact.

See Chapter 3 of the Juvenile Deskbook for More Information!

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SCENARIO 2

Johnny is sixteen and steals a pair of jeans from Dillards. Johnny wants to enter a plea by his due date.

He drives to the JP office and enters his written plea with the clerk.

Is this permissible?

NO!

Johnny has to plea in open court.

CCP § 45.0215(a)

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SECTION CCP ART. 45.0215

THE JUDGE OR JUSTICE MUST TAKE THE DEFENDANT'S PLEA **IN OPEN COURT** AND SHALL ISSUE A SUMMONS TO COMPEL THE DEFENDANT'S PARENT, GUARDIAN, OR MANAGING CONSERVATOR TO BE PRESENT DURING:

(A) the taking of the defendant's plea; and

(B) all other proceedings relating to the case.

See Juvenile Deskbook Chapter 3.

SCENARIO 2.1

JOHNNY'S MOM IS DECEASED, AND HIS DAD IS OUT THE COUNTRY.

NO ONE RESPONDS TO THE SUMMONS TO APPEAR WITH JOHNNY.

WHAT ARE THE JUDGE'S OPTIONS?

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CCP ART. 45.0215

(b) If the court is unable to secure the appearance of the defendant's parent, guardian, or managing conservator by issuance of a summons, the court may, without the defendant's parent, guardian, or managing conservator present, take the defendant's plea and proceed against the defendant.

See "Procedural Protections in Juvenile Cases" Juvenile Deskbook Chapter 3.B.

The court may also appoint an attorney for Johnny if it is necessary.

Something to think about: What would you consider about the case when deciding whether or not to appoint an attorney?

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SCENARIO 3

Judge Judy's Agents come to your court to review criminal case files for television.

Pearl, who is 15 years old, was charged with a curfew violation. She was not convicted of the offense.

Should your clerk allow them to review the case file?

NO!

These records are confidential and may not be disclosed to the public!

See Chapter 8 of the Juvenile Deskbook.

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Confidentiality of Records

<u>All records and files</u>, including those held by law enforcement, and information stored by electronic means or otherwise, from which a record or file could be generated, <u>relating to a child</u> who is charged with, is convicted of, is found not guilty of, had a charge dismissed for, or is granted deferred disposition for a fineonly misdemeanor offense other than a traffic offense are <u>confidential and may not be disclosed to the public.</u>

See "Confidentiality" Juvenile Deskbook Chapter 8.A.

SCENARIO 3.1

Pearl, who is 16 years old, was convicted of a curfew violation, and now the McDonald's manager wants to review her case file to determine whether or not to hire her.

Can the manager review her file?

31

NO!

These records are confidential and may not be disclosed to the public!

See Chapter 8 of the Juvenile Deskbook.

SCENARIO 3.2

The judge in another jurisdiction wants to review Pearl's previous convictions.

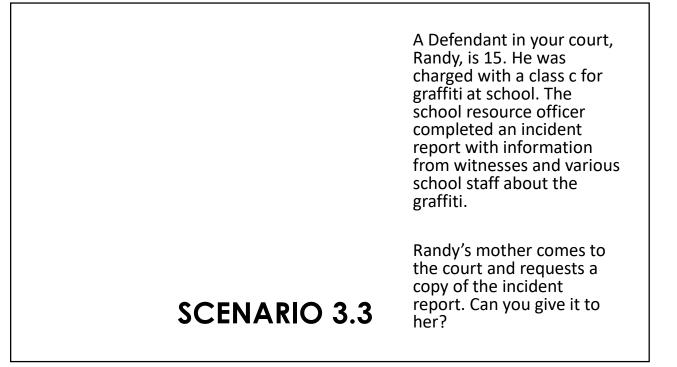
Is it permissible for you as the JP in her previous case to allow the inspection of Pearl's case files?

33

YES!

These records are subject to inspection by a judge.

See CCP § 45.0217.



YES!

The CCP authorizes the defendant's parent, guardian, or managing conservator to inspect the records.

See CCP § 45.0217.

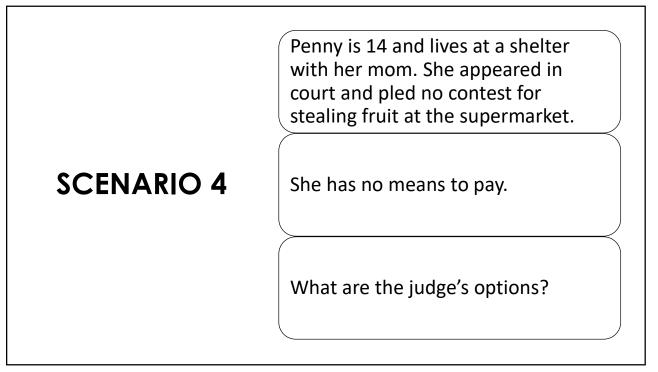
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CCP ART. 45.0217

Juvenile Case Records can only be inspected by:

- 1. Judges or court staff;
- 2. A criminal justice agency for a criminal justice purpose
- 3. The Department of Public Safety;
- 4. An attorney for a party to the proceeding;
- 5. The child defendant; or
- 6. The defendant's parent, guardian, or managing conservator.

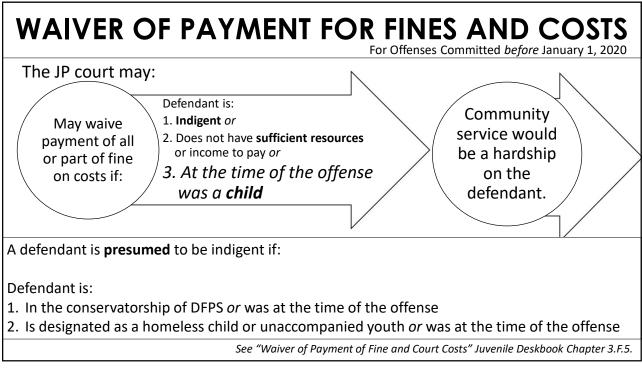
See "Confidentiality" Juvenile Deskbook Chapter 8.A.

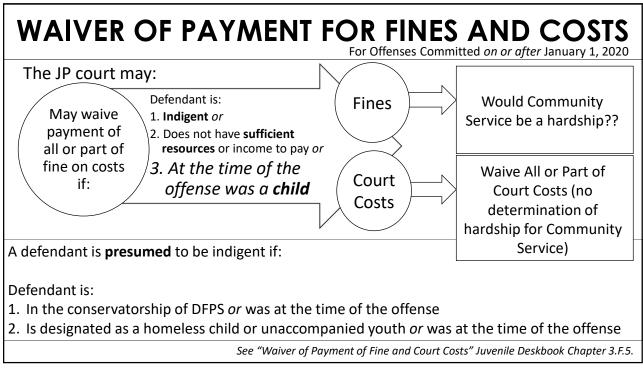


The judge may waive the payment of the fine and costs, because the defendant is a child.

Even if Penny was an adult, she would be presumed indigent, because she is homeless. Community service would very likely be a hardship for her.

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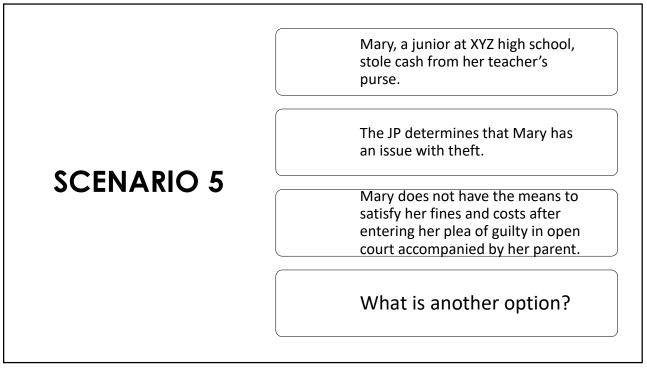


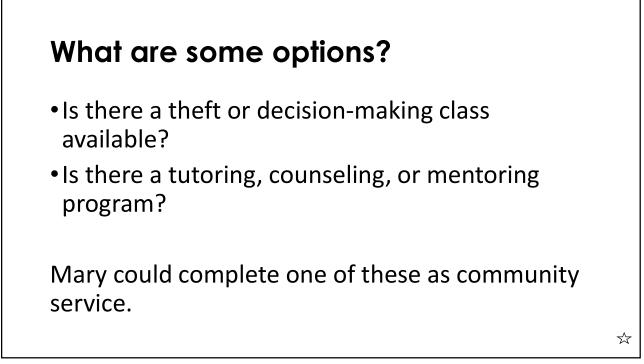
41

What is a Hardship?

The Court may consider the following:

- 1. Significant physical or mental impairment or disability;
- 2. Pregnancy & Childbirth;
- 3. Substantial family commitments or responsibilities, including child or dependent care;
- 4. Work responsibilities & hours;
- 5. Transportation limitations;
- 6. Homelessness or housing insecurity; and
- 7. Any other factors the court determines relevant.





Community Service for Juveniles

In order requiring community service, the justice or judge must specify:

(1) the number of hours of community service the defendant is required to perform; and

(2) the date by which the defendant must submit to the court documentation verifying the defendant's completion of the community service.

A defendant may discharge an obligation to perform community service by paying the fine and costs assessed at any time.

See "Waiver of Payment of Fine and Court Costs" Juvenile Deskbook Chapter 3

45

What qualifies as community service?

The defendant may perform community service by attending:

- 1. A work and job skills training program;
- 2. A preparatory class for the GED or a similar program;
- 3. An alcohol or drug abuse program;
- 4. A rehabilitation program;
- 5. A counseling program;
- 6. A mentoring program;
- 7. A tutoring program; or
- 8. Any similar activity.

See "Waiver of Payment of Fine and Court Costs" Juvenile Deskbook Chapter 3

SCENARIO 6

The school resource officer caught Molly fighting in the girl's restroom.

Must the officer take Molly straight to the Juvenile Justice Center?

What are the options?

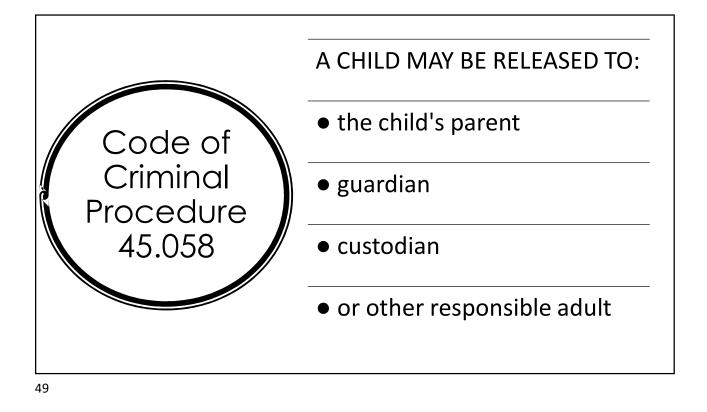
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NO!

The SRO should **not** take Molly directly to the Juvenile Justice Center.

She may be released to her parent, guardian, or another responsible adult.

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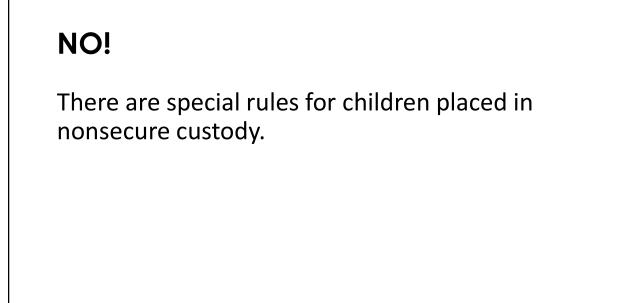


SCENARIO 6.1

Same scenario, but Molly's mom is not able to come right away.

Is it proper for the officer to place Molly in a small room, with a steel door and automatic locks?

☆



CHILDREN TAKEN INTO CUSTODY

Non-secure custody

- An unlocked, multipurpose area
- A lobby, office, or interrogation room is suitable if the area is: not designated, set aside, or used as a secure detention area and is not part of a secured detention area.
- May be a juvenile processing office, if the area is not locked

SCENARIO 6.2

Can Molly be handcuffed to the chair while she is waiting for mom or dad?

53

SCENARIO 7

Constable Gulley keeps Molly in custody from 9 am to 5 pm until her mom is able to pick her up.

Was this proper?

☆

NO!

She can't be held in nonsecure custody for that long.

Notwithstanding any other provision of this article, a child may not, *under any circumstances*, be detained in a place of nonsecure custody for <u>more than six hours</u>.

SCENARIO 8 Tommy destroys school property by breaking the computer screens in the library. Tommy is 13 years old. The officer at the school did not get a statement from the victim. Does this affect the prosecutor's ability to proceed against Tommy?

57

YES.

The officer must submit to the court:

- The offense report,
- A statement by a witness to the alleged conduct, and
- A statement by the victim (if any)

☆

SCHOOL OFFENSES

The officer shall submit to the court:

the offense report,

a statement by a witness to the alleged conduct, and

a statement by a victim of the alleged conduct, if any.

An attorney representing the state may not proceed in a trial of an offense unless the law enforcement officer complied with these requirements.

See "What Procedures Apply to School Offenses" Juvenile Deskbook Chapter 6.B.

SCENARIO 9	Robin committed a theft when she was 16. She received notice of the request to appear but never went to court.
	She is now 22 years old.
	Is she still responsible for paying the citation although she is no longer a child?

YES The case is still pending. *See the Juvenile Deskbook Chapter 3, Section C.*

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SCENARIO 10

When Timmy was 15, he received a citation. He pled guilty and promised to pay the fine at a later date and meet the conditions of deferred disposition imposed by the court.

What are the court's options?

Does it matter if Timmy is an adult now?

What are the Court's Options?

• If Timmy fails to present satisfactory evidence of compliance within the deferral period, the court must hold a show cause hearing for him to explain to the court why the deferral should not be revoked.

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What if Timmy Shows Good Cause for the noncompliance?

The court may extend the deferral period

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What if Timmy CANNOT Show Good Cause for the noncompliance?

The court may impose the fine assessed or a lesser fine, and that will constitute a final conviction.

(This would also happen if the judge had extended the deadline and the defendant failed to show good cause why the deferral conditions weren't met.)

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65

Does it Matter that Timmy is an Adult?

NO!

However, the show cause hearing should be held shortly after the end of the deferral period if the court has not received proof that the conditions were complied with.

☆

What if He is Convicted and then Fails to pay the Fine?

Timmy may be subject to contempt.

If he is already an adult by this point, the court wouldn't have the option of referring him to the juvenile court.

67

Contempt: Failure to Pay Fines

The court CANNOT ORDER CONFINEMENT of a child for:

- Failure to pay all or part of a fine or costs imposed for the conviction of a fineonly offense;
- The failure to appear for an offense committed by the child; or
- Contempt of another court order of a justice court.

Contempt: Failure to Pay Fines

If a **child** fails to obey a justice court order under circumstances that would constitute contempt of court, the justice, after providing notice and an opportunity to be heard, may:

(c)(1) refer the child to the appropriate juvenile court for delinquent conduct for contempt; or

(c)(2) retain jurisdiction of the case, hold the child in contempt, and order either or both of the following:

(A) that the contemnor pay a fine not to exceed \$500; or

(B) that DPS suspend the defendant's driver's license or permit or deny the issuance of one until the defendant complies with the court order.

Continued...

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Contempt: Failure to Pay Fines

A justice of the peace may hold a person in contempt under (c)(2) if:

- 1. The person was convicted for an offense before the person's 17th birthday;
- 2. The person failed to obey the order while the person was 17 years of age or older; and
- 3. The failure the failure to obey occurred under circumstances that constitute contempt of court.

If contempt proceedings couldn't be held before the defendant's 17^{th} birthday, but the contempt did \rightarrow court can still hold contempt proceedings.

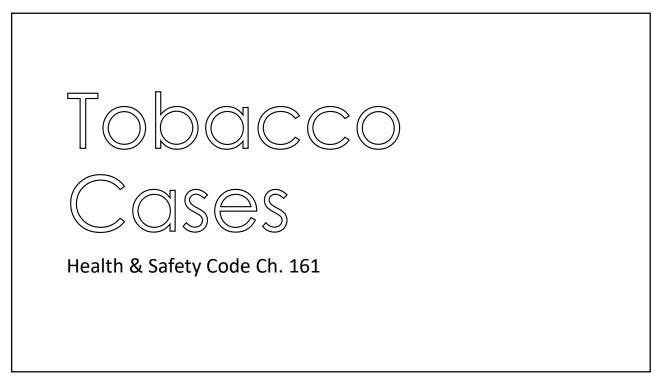
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Contempt: Failure to Pay Fines

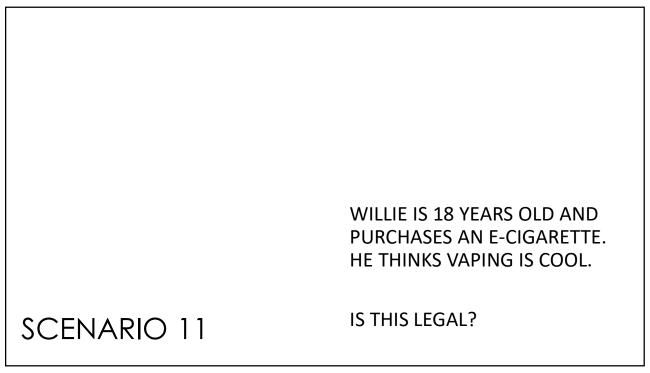
The court MUST send notice to DPS if the child's driver's license has been suspended or denied, and the child COMPLIES with the court's order.

The court CANNOT refer a child who violates a court order while 17 years of age or older to juvenile court for contempt.

Juvenile Deskbook Chapter 3



Purchase & Possession Expunction (Purchase & Possession cases) Sale Exceptions New/Modified Related Class C Misdemeanors National Trend

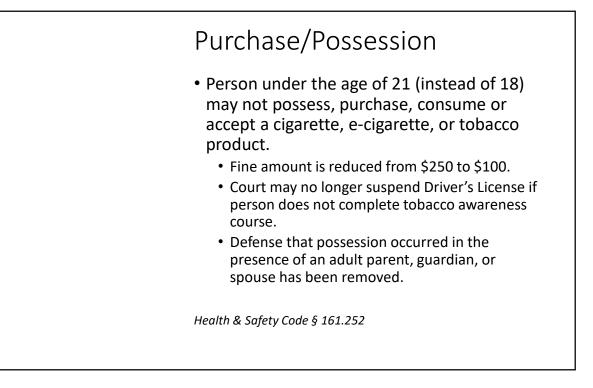


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IT DEPENDS!

Look at the offense date.

Also, don't forget about the "grandfathered" people who were 18 or older before 9/1/2019.



SCENARIO 12

Billy, who is 18 years old, is charged and convicted for using Tobacco in violation of the new law (post- September 2019).

After paying the fines and court costs, Billy wants to get an expunction, so that he may apply for a job. Can the court grant him an expunction?

Billy did not take the required Tobacco Awareness Course as a condition of his deferred disposition. Can the court suspend his Driver's License?

77

Can Billy Get an Expunction?

Billy must wait until he is 21 to get an expunction, but it doesn't matter whether or not he completed the tobacco awareness program/community service. He gets the expunction either way.

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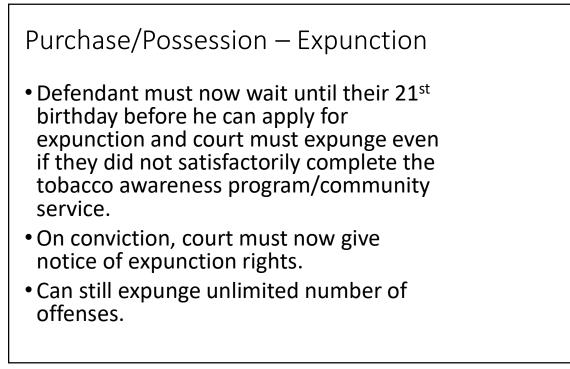
Can the Court Suspend his License?

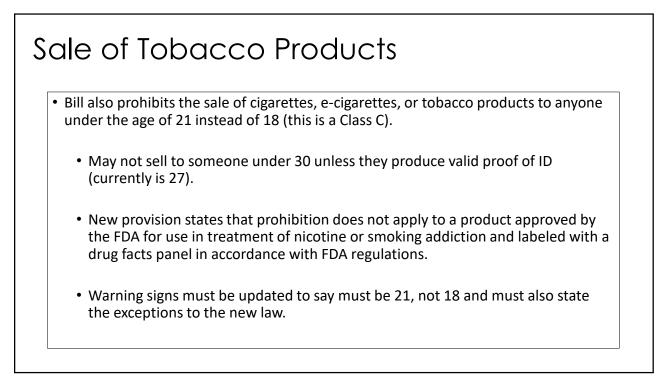
NO!

The court can no longer suspend Billy's license for failing to take the required Tobacco Awareness Course.

HSC 161.254 was repealed by SB 21 in the last legislative session.

☆





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SCENARIO 13

Billy is 18. He is serving in the Marines. He wants to buy a pack of Swisher Sweet Cigars.

CAN HE?

Can Billy Buy Swisher Sweets?

Yes. Billy meets an exception because he is in the military.

He must present a valid military id at the time of his purchase.

See HSC 161.082(f) & 161.252(c-1)(2)

Exceptions to New Law
New age requirements do not apply:
 To anyone who is at least 18, is in the military, and presents a valid military ID at time of purchase. OR If the person buying (attempting to buy use here on as before 8/21/2001 (so is
 If the person buying/attempting to buy was born on or before 8/31/2001 (so is already 18 or older before 9/1/2019).
So, basically: if someone can legally buy before the law goes into effect, they can still do it after. If not, then they have to wait until they are 21 unless they are at least 18 and in the military.

New/Modified Related Class C Misdemeanors

- Distribution or redemption of coupons for discounted cigarettes, ecigarettes, or tobacco products to anyone under 21.
 - Exceptions for people who are 18 and in military and for people who turn 18 by 8/31/2019 do **not** apply here.
- Redemption of coupons for these products through mail or courier delivery (regardless of age of recipient).
- Distribution of free samples or distribution/redemption of coupons for free products (regardless of age of recipient).

	Isn't the Only One
	ng to the American Lung Association, the following have I the age for tobacco to 21 in the US:
• Fifteen	other states:
Mary	nsas, California, Connecticut, Delaware, Hawaii, Illinois, Maine, Jland, Massachusetts, New Jersey, Oregon, Utah, Vermont, nia, Washington
• Washir	ngton D.C.
• At least	470 localities

Scenario 14

- Bronson was cited for purchasing tobacco when he was 16, on 6/15/2016. He came to your court and pleaded guilty. He was convicted, paid his fine, and was required to take the tobacco awareness/education course. He never completed the course.
- Bronson is now 19 and on 12/1/2019 has come back to your court to ask for an expunction.
- Can he get an expunction?

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NO!

The law from the date of the offense is what applies, so Bronson must complete the Tobacco Awareness Course prior to getting his expunction.

Scenario 15

 Bronson was cited for purchasing tobacco when he was 19, on 9/15/2019. He came to your court and pleaded guilty. He was convicted, paid his fine, and was required to take the tobacco awareness/education course. He never completed the course.

• Can he get an expunction when he is 21?

89

YES!

Assuming the law hasn't changed again 🙂

Alcohol Cases

ALCOHOLIC BEVERAGE CODE Chapter 106

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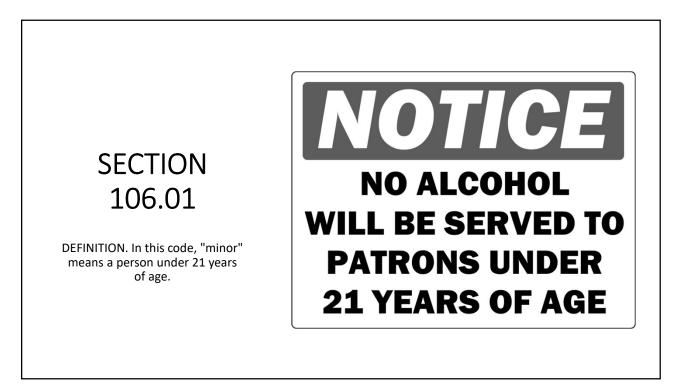
SCENARIO 16

TRUE OR FALSE, A MINOR IS 18 YEARS OF AGE UNDER THE ALCOHOLIC BEVERAGE CODE?

FALSE!!

A minor is a person under the age of 21.

Alcohol and Beverage Code § 106.01.



SCENARIO 17

ABC Liquor sells a bottle of beer to Chad, a 19-year-old, without requesting an ID.

Could ABC Liquor be charged with a Class C Misdemeanor?

What if Chad displayed a fake ID that appeared to be valid? Is ABC Liquor criminally negligent for the sale?

95

The person who sold Chad beer could be charged with a **Class A Misdemeanor** if he did so with criminal negligence.

If Chad displayed an ID that was apparently valid, that would be a defense to the Class A Misdemeanor.

THIS IS NOT A JUSTICE COURT CASE.

☆

SALE TO MINORS – ABC Sec. 106.03.

A person commits an offense if with **criminal negligence** he sells an alcoholic beverage to a minor.

Exception: It is not an offense if the minor falsely represents himself to be 21 years old or older by displaying an **apparently valid** proof of identification.

ID must:

- contain a physical description and photograph consistent with the minor's appearance,
- purport to establish that the minor is 21 years of age or older, and
- be issued by a governmental agency.

Can be a DL or ID issued by DPS, a passport, or a military ID.

 $\ast\ast$ This doesn't apply to vendors who scan and have electronic access to DL information.

An offense under this section is a Class A misdemeanor.

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	At Mike's 16 th birthday party, he consumed beer in the presence of his parents. Mike's parents are "cool" and wanted him to try it at home.
SCENARIO 18	Can Mike be charged with an offense? If Mike's parents were not present while
	he consumed beer, he was charged, and Mike has already been convicted for MIC 3 times.
	Can the court grant him deferred disposition?

Can Mike be Charged?

Mike may be charged.

The fact that he was in the **visible presence of his parents** is an affirmative defense.

ABC § 106.04.

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Can Mike Get Deferred?

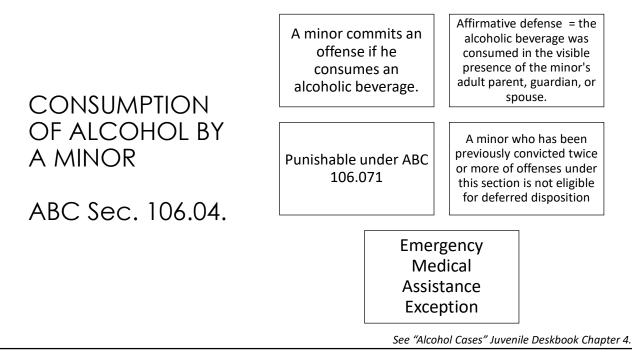
The court could give him deferred – he is only 16, so the "2 prior convictions" rule doesn't apply to him.

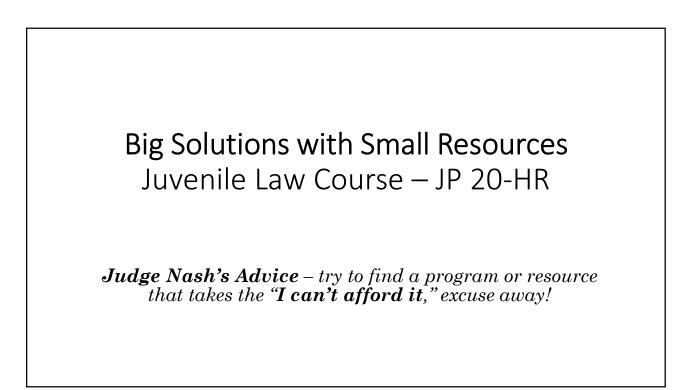
If he was 17 (no longer a child), Mike wouldn't be eligible for a deferral and might even be charged with a higher offense involving jail time.

ABC §§ 106.071(i), 106.041(f)

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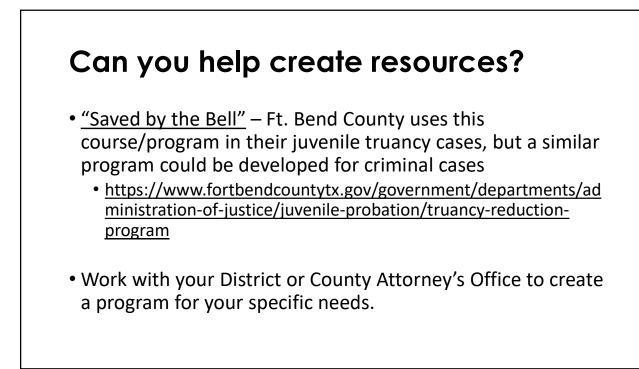




Can you help create resources?

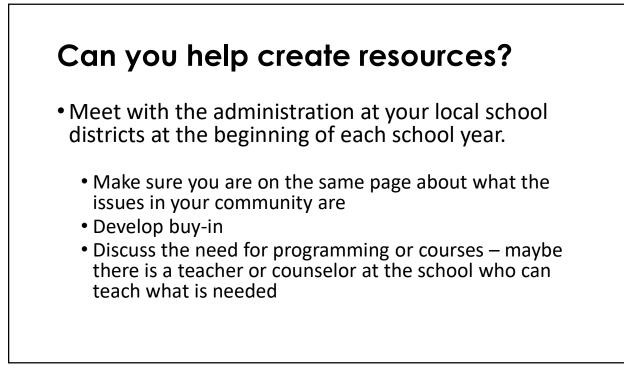
- Judge Hackenberg's resource packets
- Financial Literacy Course
- Mentoring Program (peer-to-peer or adult-to-juvenile)
- Parenting Class
- Start a Diversion Program
 - Make it voluntary
 - Get parents involved into it
 - Work on getting childcare help during classes/community service
- Teen Court
 - In Parker county they work with the Municipal Court

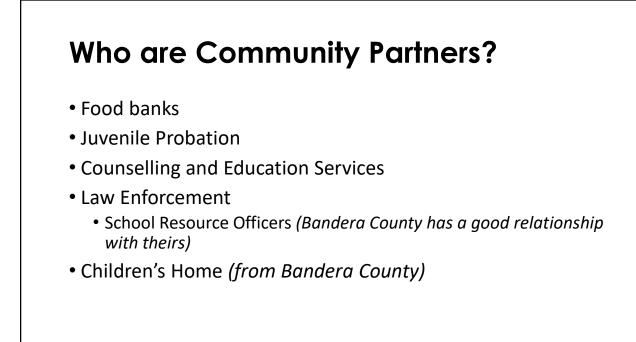




Can you help create resources?

- Work with your local Sheriff's Office or Constable's Office to put on a monthly program about the justice system for juveniles.
- Check with your local Juvenile Probation Department.
- Provide parents with skills/courses/training
 - Encourages parental responsibility
 - "Talk Time" with the judge Judge Valencia Nash





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Who are Community Partners?

- Child Advocacy Centers
- Boys and Girls Club
- The Nest (Williamson County contact Judge Stacy Hackenberg for more info)
- Church volunteer programs
- Booster Club

Who are Community Partners?

- VFW
- Senior Centers
- Local Community Colleges (contact judges from Amarillo)

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Who are Community Partners? Local Mental Health Authority & other counseling services (they might offer some pro bono hours) Don't know which one is yours? Find out here: https://hhs.texas.gov/services/mental-health-substance-use-resources/find-your-local-mental-health-substance-use-resources/find-your-local-mental-health-or-behavioral-health-authority Resources specifically for children's mental health can be found here: <a href="https://hhs.texas.gov/services/mental-health-substance-use/childrens-mental-health-substance-use/childrens-mental-health-substance-use/childrens-mental-health-substance-use/childrens-mental-health-substance-use/childrens-mental-health-substance-use/childrens-mental-health-substance-use/childrens-mental-health-substance-use/services/services/services/mental-health-substance-use/services/servi

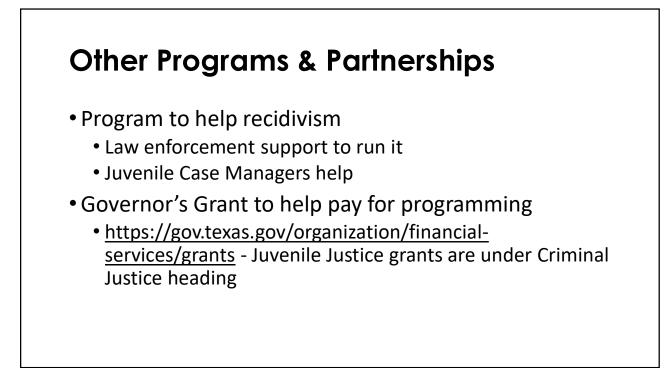
Who are Community Partners?

- Work with other courts in your jurisdiction who also serve juveniles.
 - Drug Courts, Mental Health Courts, and other specialty courts might have lists of resources that you could use.
 - If you are in a small county, look to adjacent larger counties for services or partner with other nearby smaller counties to find service providers that will service the area.
- Local Child Advocacy Centers might have resources. Find yours here: <u>https://www.cactx.org/</u>

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What Kind of Community Service Options does Your County Have?

- Food banks
- Large festivals/rodeos/other community events
- Online classes
- Work with Law Enforcement agencies
- Mowing lawns for seniors
- Any other task that helps give juveniles life skills
- Meals on Wheels
- Concession stand at local events





Other Programs & Partnerships

- Set up regular meetings with the schools and other stakeholders to check in on how kids are doing and what problems/trends each stakeholder is seeing in the schools/courts
- Judge Nash has a summer program that introduces juveniles to the court room, she shows them the bench and lets them try on the robe.
- Judge Barbara McMillon from Cass County is working with a State Trooper to put on a program for juveniles that has been successful
- Volunteer to speak to students about your job in local schools

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Community Service Order Ideas

- Essays
 - Dangers of alcohol, tobacco, drugs, weapons, etc.
 - "Write your own obituary"
 - Better ways to act or react
 - Communication techniques
- Encourage parental responsibility through orders
 - Cell phone curfew
 - Ask parent for a report
- Utilize community organizations and centers
- Collaborate with local parks/etc. plant gardens, flowers, trees
- Juveniles collect cans, recycle at local facility

Other Ideas & Tips

- One judge said that when **the student is given a choice** in what type of volunteer work they do, they seem to be more successful.
- Swear in the juvenile, so they can keep tabs on the parent too. This has been successful in courts, because the juvenile feels like they have some control and responsibility.
- Send juveniles to AA meetings to observe
- Parenting classes
- Always let the juveniles know that you care, sometimes it doesn't seem like a big deal to us, but can be for a child that doesn't hear that at home

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