
BILL REQUEST - CODE REVISER'S OFFICE

BILL REQ. #: S-3470.1/18

ATTY/TYPIST: KS:lcl

BRIEF DESCRIPTION: Concerning civil legal aid.

1 AN ACT Relating to civil legal aid; and amending RCW 2.53.020,
2 2.53.030, and 2.53.045.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 **Sec. 1.** RCW 2.53.020 and 2005 c 105 s 5 are each amended to read
5 as follows:

6 (1) There is created an office of civil legal aid as an
7 independent agency of the judicial branch.

8 (2) Activities of the office of civil legal aid shall be carried
9 out by a director of civil legal aid services. The director of civil
10 legal aid services shall be appointed by the supreme court from a
11 list of three names forwarded by the access to justice board.
12 Qualifications for the director include admission to practice law in
13 this state for at least five years; experience in representation of
14 low-income people in civil matters, which experience may be in the
15 form of volunteer representation; knowledge of and demonstrated
16 commitment to promoting access to the civil justice system for
17 indigent persons; and proven managerial or supervisory experience.
18 The director shall serve at the pleasure of the supreme court and
19 receive a salary to be fixed by the oversight committee.

20 (3) The director shall:

1 (a) Contract with one or more qualified legal aid providers to
2 provide civil legal aid services authorized by RCW 2.53.030;

3 (b) Monitor and oversee the use of state funding to ensure
4 compliance with this chapter;

5 (c) Report quarterly to the civil legal aid oversight committee
6 established in RCW 2.53.010 and the supreme court's access to justice
7 board on the use of state funds for legal aid; periodically assess
8 the most prevalent civil legal problems experienced by low-income
9 people in Washington state and the capacity of the state-funded legal
10 aid system to meet the legal needs arising from such problems; and
11 report biennially on the status of access to the civil justice system
12 for low-income people eligible for state-funded legal aid; and

13 (d) Submit ~~((a biennial))~~ budget requests.

14 (4) The office shall not provide direct representation of
15 clients.

16 **Sec. 2.** RCW 2.53.030 and 2005 c 105 s 3 are each amended to read
17 as follows:

18 (1)(a) The legislature recognizes the ethical obligation of
19 attorneys to represent clients without interference by third parties
20 in the discharge of professional obligations to clients. ~~((However,))~~
21 The legislature further finds that the prevalence of civil legal
22 problems experienced by low-income people in Washington state exceeds
23 the capacity of the state-funded legal aid system to address. To
24 ensure the most beneficial use of state resources, the legislature
25 finds ~~((that))~~ it ~~((is within the authority of the legislature to~~
26 ~~specify the categories of legal cases in which qualified legal aid~~
27 ~~programs may provide civil representation with state moneys))~~
28 appropriate to authorize legal assistance with respect to civil legal
29 problems that directly affect important rights and basic needs of
30 individual low-income residents and their families and to define
31 certain limits on the use of state moneys appropriated for civil
32 legal aid. Accordingly, moneys appropriated for civil legal
33 ~~((representation))~~ aid pursuant to this section shall not be used for
34 legal representation that is either outside the scope of ~~((this~~
35 ~~section))~~ or prohibited by this section.

36 (b) Nothing in this section is intended to limit the authority of
37 existing entities, including but not limited to the Washington state
38 bar association, the public disclosure commission, the state auditor,

1 and the federal legal services corporation to resolve issues within
2 their respective jurisdictions.

3 (2) Any money appropriated by the legislature for civil
4 (~~representation of~~) legal aid to indigent persons pursuant to this
5 section shall be administered by the office of civil legal aid
6 established under RCW 2.53.020, and shall be used solely for the
7 purpose of contracting with qualified legal aid programs for legal
8 representation of indigent persons in matters relating to: (a)
9 Domestic relations and family law matters, (b) (~~public~~)
10 governmental assistance and services, (c) health care, (~~+~~) (d)
11 housing and utilities, (~~d—social security,~~) (e) mortgage
12 foreclosures, (f) (~~home protection bankruptcies~~) consumer,
13 financial services, credit, and bankruptcy, (g) (~~consumer fraud and~~
14 ~~unfair sales practices~~) employment, (h) rights of residents of long-
15 term care facilities, (i) wills, estates, and living wills, (j) elder
16 abuse, (~~and~~) (k) guardianship, (l) disability rights, (m) education
17 including special education, (n) administrative agency decisions, and
18 (o) discrimination prohibited by local, state, or federal law.

19 (3) For purposes of this section, a "qualified legal aid program"
20 means a not-for-profit corporation incorporated and operating
21 exclusively in Washington which has received basic field funding for
22 the provision of civil legal aid to indigents from the federal legal
23 services corporation or that has received funding for civil legal aid
24 for indigents under this section before July 1, 1997.

25 (4) When entering into a contract with a qualified legal aid
26 provider under this section, the office of civil legal aid shall
27 require the provider to provide legal aid in a manner that maximizes
28 geographic access throughout the state and meets generally accepted
29 standards for the delivery of civil legal aid.

30 (5) Funds distributed to qualified legal aid programs under this
31 section may not be used directly or indirectly for:

32 (a) Lobbying.

33 (i) For purposes of this section, "lobbying" means any personal
34 service, advertisement, telegram, telephone communication, letter,
35 printed or written matter, or other device directly or indirectly
36 intended to influence any member of congress or any other federal,
37 state, or local nonjudicial official, whether elected or appointed:

38 (A) In connection with any act, bill, resolution, or similar
39 legislation by the congress of the United States or by any state or
40 local legislative body, or any administrative rule, rule-making

1 activity, standard, rate, or other enactment by any federal, state,
2 or local administrative agency;

3 (B) In connection with any referendum, initiative, constitutional
4 amendment, or any similar procedure of the congress, any state
5 legislature, any local council, or any similar governing body acting
6 in a legislative capacity; or

7 (C) In connection with inclusion of any provision in a
8 legislative measure appropriating funds to, or defining or limiting
9 the functions or authority of, the recipient of funds under this
10 section.

11 (ii) "Lobbying" does not include the response of an employee of a
12 legal aid program to a written request from a governmental agency, an
13 elected or appointed official, or committee on a specific matter.
14 This exception does not authorize communication with anyone other
15 than the requesting party, or agent or employee of such agency,
16 official, or committee.

17 (b) Grass roots lobbying. For purposes of this section, "grass
18 roots lobbying" means preparation, production, or dissemination of
19 information the purpose of which is to encourage the public at large,
20 or any definable segment thereof, to contact legislators or their
21 staff in support of or in opposition to pending or proposed
22 legislation; or contribute to or participate in a demonstration,
23 march, rally, lobbying campaign, or letter writing or telephone
24 campaign for the purpose of influencing the course of pending or
25 proposed legislation.

26 (c) Class action lawsuits.

27 (d) Participating in or identifying the program with prohibited
28 political activities. For purposes of this section, "prohibited
29 political activities" means (i) any activity directed toward the
30 success or failure of a political party, a candidate for partisan or
31 nonpartisan office, a partisan political group, or a ballot measure;
32 (ii) advertising or contributing or soliciting financial support for
33 or against any candidate, political group, or ballot measure; or
34 (iii) voter registration or transportation activities.

35 (e) Representation in fee-generating cases. For purposes of this
36 section, "fee-generating" means a case that might reasonably be
37 expected to result in a fee for legal aid if undertaken by a private
38 attorney. The charging of a fee pursuant to subsection (6) of this
39 section does not establish the fee-generating nature of a case.

1 A fee-generating case may be accepted when: (i) The case has been
2 rejected by the local lawyer referral services or by two private
3 attorneys; (ii) neither the referral service nor two private
4 attorneys will consider the case without payment of a consultation
5 fee; (iii) after consultation with the appropriate representatives of
6 the private bar, the program has determined that the type of case is
7 one that private attorneys do not ordinarily accept, or do not accept
8 without prepayment of a fee; or (iv) the director of the program or
9 the director's designee has determined that referral of the case to
10 the private bar is not possible because documented attempts to refer
11 similar cases in the past have been futile, or because emergency
12 circumstances compel immediate action before referral can be made,
13 but the client is advised that, if appropriate and consistent with
14 professional responsibility, referral will be attempted at a later
15 time.

16 (f) Organizing any association, union, or federation, or
17 representing a labor union. However, nothing in this subsection
18 (5)(f) prohibits the provision of legal aid to clients as otherwise
19 permitted by this section.

20 (g) Representation of ~~((undocumented aliens))~~ individuals who are
21 in the United States without legal authority. However, this
22 subsection (5)(g) does not prohibit the use of funding to provide
23 legal assistance to persons who:

24 (i) Have been battered or subjected to extreme cruelty, or who
25 are victims of sexual assault or trafficking in the United States.
26 The term "battered or subjected to extreme cruelty" has the meaning
27 given to such term by regulations issued pursuant to Subtitle G of
28 Title IV of the violence against women act of 1994 (P.L. 103-322, 108
29 Stat. 1953), as such regulations existed on the effective date of
30 this section.

31 (ii) Were beneficiaries of the federal executive deferred action
32 for childhood arrivals program or beneficiaries of a federal
33 executive program that had protected them from removal.

34 (h) Picketing, demonstrations, strikes, or boycotts.

35 (i) Engaging in inappropriate solicitation. For purposes of this
36 section, "inappropriate solicitation" means promoting the assertion
37 of specific legal claims among persons who know of their rights to
38 make a claim and who decline to do so. Nothing in this subsection
39 precludes a legal aid program or its employees from providing
40 information regarding legal rights and responsibilities or providing

1 information regarding the program's services and intake procedures
2 through community legal education activities, responding to an
3 individual's specific question about whether the individual should
4 consult with an attorney or take legal action, or responding to an
5 individual's specific request for information about the individual's
6 legal rights or request for assistance in connection with a specific
7 legal problem.

8 (j) Conducting training programs that: (i) Advocate particular
9 public policies; (ii) encourage or facilitate political activities,
10 labor or antilabor activities, boycotts, picketing, strikes, or
11 demonstrations; or (iii) attempt to influence legislation or rule
12 making. Nothing in this subsection (5)(j) precludes representation of
13 clients as otherwise permitted by this section.

14 (6) The office of civil legal aid may establish requirements for
15 client participation in the provision of civil legal aid under this
16 section, including but not limited to copayments and sliding fee
17 scales.

18 (7)(a) Contracts entered into by the office of civil legal aid
19 with qualified legal aid programs under this section must specify
20 that the program's expenditures of moneys distributed under this
21 section:

22 (i) Must be audited annually by an independent outside auditor.
23 These audit results must be provided to the office of civil legal
24 aid; and

25 (ii) Are subject to audit by the state auditor.

26 (b)(i) Any entity auditing a legal aid program under this section
27 shall have access to all records of the legal aid program to the full
28 extent necessary to determine compliance with this section, with the
29 exception of confidential information protected by the United States
30 Constitution, the state Constitution, the attorney-client privilege,
31 and applicable rules of attorney conduct.

32 (ii) The legal aid program shall have a system allowing for
33 production of case-specific information, including client eligibility
34 and case type, to demonstrate compliance with this section, with the
35 exception of confidential information protected by the United States
36 Constitution, the state Constitution, the attorney-client privilege,
37 and applicable rules of attorney conduct. Such information shall be
38 available to any entity that audits the program.

1 (8) The office of civil legal aid must recover or withhold
2 amounts determined by an audit to have been used in violation of this
3 section.

4 (9) The office of civil legal aid may adopt rules to implement
5 this section.

6 **Sec. 3.** RCW 2.53.045 and 2014 c 108 s 3 are each amended to read
7 as follows:

8 (1) Money appropriated by the legislature for legal services
9 provided by an attorney appointed pursuant to RCW 13.34.100 must be
10 administered by the office of civil legal aid established under RCW
11 2.53.020.

12 (2) The office of civil legal aid (~~may~~) shall enter into
13 contracts with (~~the counties to disburse state funds for an attorney~~
14 ~~appointed pursuant to RCW 13.34.100. The office of civil legal aid~~
15 ~~may also require a county to use~~) attorneys (~~under contract with~~
16 ~~the office~~) and agencies for the provision of legal services under
17 RCW 13.34.100 to remain within appropriated amounts.

18 (3) Prior to distributing state funds under subsection (2) of
19 this section, the office of civil legal aid must verify that
20 attorneys providing legal representation to children under RCW
21 13.34.100 meet the standards of practice, voluntary training, and
22 caseload limits developed and recommended by the statewide children's
23 representation work group pursuant to section 5, chapter 180, Laws of
24 2010. Caseload limits described in this subsection must be determined
25 as provided in RCW 13.34.100(6)(c)(ii).

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