Demystifying Family Court

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Family Court Enhancement Project

- Office of Violence Against Women
 - Demonstration Site
- Goals
 - Overall-improve response to cases with DV and Custody
- Multnomah County Problem Areas
 - Information and procedural fairness

Our Goals for Today

- Review the difference between civil and criminal court
- Go over the basic steps in a family law process
- Address some FAQ's
- Discuss ways to provide legal advocacy and not give legal advice while supporting litigants in court

Who are you?

A. AdvocatesB. Law EnforcementC. Parole/ProbationD. DHSE. Other?



Barriers to using the court?

- Language
- Physical accessibility
- Hasn't worked before
- Bad experiences with systems
- Cultural
- Hard to understand
- Immigration status
- Expensive

Civil vs. Criminal

Civil

<u>Purpose:</u> To resolve disputes and compensate for harm or injury (bodily, financial, property) **Remedies:** Possible court order, often for payment of \$ or specific action <u>Proof</u>: Usually – a preponderance of evidence (more likely than not something occurred). Some cases have higher standard Lawyers: Each party may hire a private attorney

Criminal

<u>Purpose:</u> To set accountability for acts which are disruptive of social order (breaking laws) Penalties: Conviction may result in jail or prison, fines, restitution, probation. Proof: Beyond a reasonable doubt (re guilt) Lawyers: The state hires prosecutors. Defendants can hire their own attorney and indigent Defendants have a right to court-appointed counsel.

Divorce: civil or criminal?



Assault: civil or criminal?



Protective order: civil or criminal?



Suing someone: civil or criminal?



Family Law Cases

- Divorce
- Custody/Parenting time
- Protective Orders
- Adoption
- Name/gender change
- Separation
- Status Quo
- Immediate Danger

Why aren't people hiring an attorney?

- Can't afford
- Don't want to pay
- Very few free/low cost options
- Not required
- Think they can represent themselves better
- Start with an attorney and run out of money or felt let down
- When people can afford, are making rational, thought out choice to not hire

What's confusing about the process?

- What forms to use?
- Where to go?
- What are the court's rules?
- Language is hard to understand (Latin!)
- Hard to distinguish between processes
- May be multiple routes to same end (or seem like there are, when there isn't)



Some definitions



- <u>Dissolution</u>-divorce
- <u>Petitioner</u>- the person initiating a civil case
- <u>Respondent</u>- the person whom the petitioner has a case against
- <u>Pro se-</u> Litigants are representing themselves, without an attorney
- <u>Ex parte-</u> a hearing that allows only one person party to the case to be present

Divorce/Custody Process

Before Getting Started

- Address any immediate safety concerns
- In domestic violence cases, separation is a dangerous time
- How will other party respond to divorce/ custody?
- Begin thinking about safe parenting plans
- Is paternity established?

Parenting Plans

- A parenting plan is a document that states when the child will be with each parent and how decisions will be made about the children
- Has other parent:
 - felt violence towards family OK in some situations
 - threatened to commit suicide
 - physically hurt you or the kids
 - threatened to kill anyone
 - sexually abused anyone
 - been arrested for harming anyone
 - had a problem with alcohol or other drugs
 - needed medications to be safe around others
- If yes, consider a safety focused parenting plan

Safety Focused Parenting Plans

• The court has a guide:

- <u>http://courts.oregon.gov/OJD/docs/osca/cpsd/</u> <u>courtimprovement/familylaw/sfppgentirever04-091003.pdf</u>
- <u>Option A:</u> The child can't be safe alone with the other parentsupervised or no parenting time
- <u>Option B:</u> You feel the child can safely spend limited time with the other parent *no overnight time*
- <u>Option C:</u> The child is safe with the other parent but you are not *-overnight parenting time, public or supervised exchanges*
- Supervised parenting options:
 - Friends or Family
 - A paid, private supervisor
 - Safety First https://multco.us/dcj/safety-first



Getting Started



• Find the paperwork-buy in 211 or print off website



- If printing for someone, have them sit with you or tell you *exactly* what forms to print
- Complete stage one forms
 - Separate the packet into Stage 1 and Stage 2
 - Including the child support calculator online
- Document review if possible
 - Attorneys, Advocates, Friends, Family

Filing





- File paperwork at the court house
 - Make 2 set of copies of all the completed forms (court staff can do this for \$.25/page)
- It costs, about \$250, but people can complete a fee waiver/deferral- this is not fast and requires documentation related to financial situation





Service

- Serve the Respondent
 - You can not serve the other party. The server must be at least 18 years old and live in the state of service. The server must complete a form that must be returned to the court.
 - You can pay the sheriff to serve (fee can be waived in fee waiver/deferral)



• "How to Serve Legal Papers"

<u>http://courts.oregon.gov/Multnomah/</u>docs/FamilyCourt/ HowToServeDeliverLegalPapersInOregon.pdf

Finishing the divorce/custody case

- If there are minor children, a parent education class must be completed
- Family Court Services (in the courthouse) administers the class; it's cheaper if you sign up early)
- The Respondent has 30 days to respond (in paper)

Finishing the Divorce/custody case, possibility 1:

- The respondent **<u>doesn't respond</u>**:
 - Complete a Default Judgment
 - Fill out the default judgment paperwork in packet
 - File it with the court
 - The court will mail the signed judgment or return it to be fixed

Finishing the Divorce/custody case, possibility 2:

- The respondent **responds, but agrees**:
 - Complete a Stipulated Judgment
 - Fill out the stipulated judgment forms
 - File it with the court
 - A trial will be set, so call the court and cancel
 - The court will mail the signed judgment or return it to be fixed

Finishing the divorce/custody case, possibility 3:

- The Respondent **responds and disagrees**:
 - Go to mediation or get a waiver for mediation if it's unsafe
 - A trial date will be set
 - Go to Trial Assignment
- **Remember:** Your case isn't done until a final judgment is turned in, the petitioner has to do this after court

And . . . in divorce and unmarried parent petitions for custody:

- A motion to MODIFY starts the process all over again about custody, parenting time, or support
 - Service
 - 30 day wait
 - Written Response?



Trial Assignment



- A trial will be set, you'll get notice to come to court on two different days
- Show up at 9 am the first day-start in 211 to find out what court room
- Tell the judge if you're ready for court and how many witnesses you plan to bring (so the judge knows how much time you'll need)
- Your trial will be set for the next business day

Getting Ready for Trial

- Before trial:
 - Know how long it takes you to get to court
 - Where to park-garage vs. metered
 - What to wear
 - Childcare (don't bring kids!)
 CourtCare



A project of the Multhomah Bar Foundation, in partnership with Multhomah County, the Oregon Judicial Department, the U.S. District Court Attorney Admission Fund and Volunteers of America Oregon

- You can bring notes
- Bring pen and paper to take notes during trial
- Contact the court if you or your witness need an interpreter or ADA accommodations

Emotionally Preparing for Trial

Highly emotional

- What will help you be calm in court?
 - Something to focus on in the room (always look at the judge and not partner)
 - Something to touch in your lap
 - Taking deep breathes
- Abuse tactics will continue in court, just more subtle-try to not react
- Help adjust expectations-as clear as it is to the litigant-the judge may disagree or not have a legal basis to grant what is being asked
- Safety plan about getting there, during time in court, and leaving
- Help paint picture of what court will be like (you can always observe court)

During Trial

- There will be limited time-be concise
- Basic court rules
 - Don't interrupt anyone, especially the judge-even if the other party is lying or you don't agree (you'll have a chance to rebut their statements)
 - Turn your phones off



Trial Process



I object!

Hearsay

- Example: bringing evidence, like letters, and the person that wrote them isn't present.
- Example: when you're testifying and say, "Jesse said the respondent was drunk..." and Jesse isn't present to be questioned.
- In either case you're repeating something someone said who isn't there to be questioned by the other side.
- Certain types of hearsay are allowable, as the law recognizes some exceptions.

Relevance

- Sometimes a party begins testifying about things that aren't relevant to the current case.
- This could look like; "the respondent used drugs 15 years ago," and discussions of drug use may not have been part of this case.
- Or someone could begin testifying about a completely unrelated topic – such as how the parents first met in high school.

Evidence

- Make 3 copies of any document or photos you want the judge to consider: 1 for you, 1 for other party, and 1 for the judge.
- Often people want to bring letters-remember hearsay?
- Remember, the other side can object to your evidence.

Text messages as Evidence



- If you want the judge to consider evidence, it has to be admitted and kept with the file, so you have to copy messages off your phone into a document-include the date, time, and who sent and received it.
- Bring your phone to show the judge the original message if needed.
- You can sometimes get these records from your phone company, but it is complicated and requires subpoenas.

Witnesses

- You can bring people to speak about what they know of your case
 - Think in advance about what questions you want to ask them
 - You can subpoen them if they won't come voluntarily or need a subpoen for their work
 - You can get blank subpoenas from 211



Unlawful Practice of Law

• Don't do it! You can be sued.

- Acting like an attorney when you are not one, some of these actions:
 - Representing yourself as an attorney
 - Giving legal advice recommending specific choice(s)
 - Advising people about their rights
 - Telling people what matters they should bring before the court
- *Can* provide legal advocacy
- *Can* answer questions about how the court works and give general info about rules and processes

Legal Advocacy vs. Legal Advice

Advocacy

- Answering questions:
 - about deadlines
 - about where to get forms
 - about what goes on at hearings
 - about the general way to complete forms
 - that start with "How do I..?"
- Any time you're answering general questions about process that does not have anything to do with the *facts* of their case.

Advice

- Answering questions:
 - about what forms to pick out
 - about what the outcome of their case will likely be
 - about what to write on their forms
 - that start with "Should I..?"
- Any time you answer questions or direct people based on the *facts* of their case.

What should I ask for in my divorce?



My hand is broken, can your write for me?



How much does it cost to file for custody?



He's not working right now, should I even bother to ask for child support?



Do you think the judge will grant my order?



I'm not comfortable with her having the kids alone, should I ask for supervised parenting time?



Legal Resources

- Legal Aid Domestic Violence Project FREE!
 - If she simply anticipates contest, she can call!!
 - Make sure survivor mentions: RO and DV to the receptionist
- Victim Rights Law Center FREE
 - Representation in any SA related cases
 - No income restrictions
- Oregon Crime Victims Law Center FREE
 - Helps with civil matters related to victimization, including protective orders
- St. Andrews SLIDING SCALE
- Modest Means Program SLIDING SCALE
- Online Resources
- Legal Resource Center on VAW
 - Interstate Custody Issues in DV
 - <u>http://www.lrcvaw.org/</u>
- Women's Law
 - Legal Information/DV
 - http://www.womenslaw.org/
- Oregon Law Help
 - http://oregonlawhelp.org

Preparing for Court Resources

- "What to Expect in Court" (video) https://www.youtube.com/watch?v=azQvV6P9-Ps
- "How to Prepare for Your Divorce, Legal Separation, Custody, or Support Trial" (brochure) <u>http://courts.oregon.gov/Multnomah/docs/</u> <u>FamilyCourt/</u> <u>HowToPrepareForYourDivorceLegalSeparationCustody</u> OrSupportTrial.pdf
- Multnomah County Circuit Court <u>http://courts.oregon.gov/Multnomah/General_Info/</u> <u>Family/pages/findinglegalhelp.aspx</u>
- Safety Focused Parenting Plan http://courts.oregon.gov/OJD/docs/osca/cpsd/ courtimprovement/familylaw/sfppgentirever04-091003.pdf

Legal Advocacy Resources

- VOA Home Free Legal Advocacy Program
 - Information and support around ROs and other civil legal matters
 - Accompaniment to court proceedings
- The Gateway Center for Domestic Violence Services
 - Information and support around ROs and other civil legal matters
 - Legal Aid Services of Oregon is an on-site partner
 - Can apply for Restraining Orders on-site.
 - Navigators speak many languages.