LOUISIANA STATE LAW INSTITUTE



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January 31, 2019

Senator John A. Alario, Jr. President of the Senate P.O. Box 94183 Baton Rouge, Louisiana 70804

RE: SENATE RESOLUTION NO. 46 OF THE 2018 REGULAR SESSION

Dear Mr. President:

The Louisiana State Law Institute respectfully submits its interim report to the legislature relative to mental health evaluations in child custody and visitation proceedings.

Sincerely,

Guy Holdridge

Director

email cc:

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Secretary of State, Mr. R. Kyle Ardoin

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LOUISIANA STATE LAW INSTITUTE MARRIAGE-PERSONS COMMITTEE

INTERIM REPORT TO THE LEGISLATURE IN RESPONSE TO SR NO. 46 OF THE 2018 REGULAR SESSION

Relative to mental health evaluations in child custody and visitation proceedings

Prepared for the Louisiana Legislature on

January 31, 2019

Baton Rouge, Louisiana

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BY SENATOR PERRY

A RESOLUTION

To urge and request the Louisiana State Law Institute to review state laws, rules, regulations, policies, and procedures relative to mental health evaluations used in child custody and visitation proceedings.

WHEREAS, Louisiana has two statutes, R.S. 9:331 and 9:355.15, that govern mental health evaluations in child custody and visitation proceedings; and

WHEREAS, R.S. 9:331 provides that the court may order an evaluation of a party or the child by a mental health professional in a child custody or visitation proceeding for good cause shown; and

WHEREAS, R.S. 9:331 further states that the court may order a party or the child to submit to and cooperate in the evaluation, testing, or interview by the mental health professional and that the mental health professional shall issue a report of their evaluation and serve as a witness in the court proceeding; and

WHEREAS, R.S. 9:355.15 provides that the court, on motion of either party or on its own motion, may appoint an independent mental health expert to render a report to assist the court in determining the best interest of the child; and

WHEREAS, R.S. 9:331 was enacted in 1993 and R.S. 9:355.15 was enacted in 1997 and neither law has been modified or updated to provide any additional clarity or guidance on conducting mental health evaluations in child custody and visitation proceedings, including the expertise of the mental health professional conducting the evaluation; and

WHEREAS, according to reported decisions, mental health evaluations have increased at least ten-fold since the nineteen nineties, when these statutes were enacted, and more recently have doubled in the last eight years; and

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WHEREAS, the 4th, 14th, 15th, 16th, 18th, 22nd, and 27th judicial districts, as well as the Orleans Civil District Court, have found it necessary to adopt detailed court-specific rules concerning mental health evaluations in family law proceedings; and

WHEREAS, the rules of the judicial districts include provisions such as:

- (1) Selection of a particular professional to conduct the evaluation.
- (2) Qualifications of the professional to conduct the evaluation.
- (3) Communications between counsel and the professional conducting the evaluation, including methods of communication and notice to the other party, the provision of documents and other information to the professional conducting the evaluation by the parties and their counsel, the time within which to comply with any order, and the amount of time prior to any hearing or trial in the matter the parties and the court must receive the report.
 - (4) Information to be included in any report to the court.
 - (5) Weight to be given a report regarding custody or visitation.
 - (6) Ability to get further information from the evaluator by the court or the parties.
 - (7) Manner in which the costs of the evaluation should be advanced by the parties.
 - (8) Procedures used by hearing officers.
 - (9) Notice to the parties, the court, and the evaluator; and

WHEREAS, there is confusion as to whether R.S. 9:331 or Code of Civil Procedure Arts. 1464, 1465, and 1465.1, relating to experts, apply in a child custody and visitation proceeding; and

WHEREAS, there is further confusion as to whether, when, and how Code of Evidence Arts. 702 through 706 regarding experts and 801 through 804 regarding hearsay apply in child custody and visitation proceedings when a mental health evaluation is ordered; and

WHEREAS, this confusion is to the detriment of those parties diligently trying to provide for the health and welfare of our children as the mental health of the parties is of utmost consideration relating to the best interest of Louisiana children in child custody and visitation proceedings.

THEREFORE, BE IT RESOLVED that the Senate of the Legislature of Louisiana does hereby urge and request that the Louisiana State Law Institute study the various state

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laws, rules, regulations, policies, and procedures relative to mental health evaluations used in child custody and visitation proceedings to address the need for any revisions and recommendations needed to improve, clarify, and standardize across the state this area of law.

BE IT FURTHER RESOLVED that a copy of this Resolution be transmitted to the director of the Louisiana State Law Institute and that the Louisiana State Law Institute report its findings and recommendations to the legislature on or before February 1, 2019.

PRESIDENT OF THE SENATE

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Senator John A. Alario, Jr. President of the Senate P.O. Box 94183 Baton Rouge, Louisiana 70804

INTERIM REPORT TO THE LEGISLATURE IN RESPONSE TO SR NO. 46 OF THE 2018 REGULAR SESSION

Senate Resolution No. 46 of the 2018 Regular Session requests the Louisiana State Law Institute to review state laws, rules, regulations, policies, and procedures relative to mental health evaluations used in child custody and visitation proceedings to address the need for any revisions and recommendations needed to improve, clarify, and standardize across the state this area of law. To that end, the Marriage-Persons Committee, comprised of judges, lawyers, and law professors with expertise in this area, has undertaken this project.

The Committee has reviewed the relevant statutes, Code of Civil Procedure Articles and Code of Evidence Articles concerning mental health evaluations in family law proceedings and has conducted research with regard to the detailed court-specific rules adopted by various district courts.

A final report will be submitted to the Legislature as soon as the Committee receives full approval of the project from the Law Institute Council. We anticipate that the final report will be ready this fall.

Respectfully submitted,

Professor Andrea B. Carroll, Reporter Marriage-Persons Committee Louisiana State Law Institute