CITY COUNCIL
CITY OF NEW YORK

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TRANSCRIPT OF THE MINUTES

Of the

COMMITTEE ON COURTS AND LEGAL SERVICES

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September 18, 2017 Start: 1:05 p.m. Recess: 3:01 p.m.

HELD AT: Committee Room - City Hall

BEFORE:

RORY I. LANCMAN Chairperson

COUNCIL MEMBERS:

Andrew Cohen

Vanessa L. Gibson

Ben Kallos

Carlos Menchaca Paul A. Vallone

Barry S. Grodenchik

A P P E A R A N C E S (CONTINUED)

Judge Esther Morgenstern Presiding Judge Kings County IDV Court

Elizabeth Dank
Deputy Commissioner/General Counsel
Mayor's Office to Combat Domestic
Violence

Nicole Torres
Mayor's Office of Criminal Justice

Stephanie Conners Integrated Domestic Violence Specialist New York County Defender Services

Daniel Kay
Staff Attorney
Bronx Defenders

Jamie Burke Supervising Attorney Brooklyn Defender Services

Lindsey Wallace Civil Legal Attorney Sanctuary for Families

Kathleen Daniel
Representing Herself

surpassed eviction as the leading cause of

2 homelessness in the city; now accounting for 30% of 3 the families with children who find themselves in the

4 shelter system.

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In 2016, the NYPD responded to over 91,000 intimate partner related domestic violence calls, up 22.6% from the previous year. There were also 63 family-related homicides; 38 of those were intimate partner homicides, up 46% from 26 homicides in 2015 and representing 11% of all homicides in New York City last year. A 2013 survey found 58% of survivors reported taking time off from work and 28% said they had lost a job as a result of domestic violence.

Domestic violence also profoundly impacts our court system. More and more courts have realized that a domestic violence assault is different than a typical assault that might lead to the same charges — family ties, power dynamics, and financial dependence may all come into play. An intimate partner relationship may be longstanding or have children in common.

Since the 1990s, New York courts have been at the forefront of the movement to create specialty courts to handle these delicate cases. One

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innovation has been the creation and spread of New York's Integrated Domestic Violence, or IDV court, which now operates in every borough. With a one family, one judge model, these courts allow a single judge to hear multiple cases involving the same family, including not only criminal but custody, visitation, civil protection, and divorce when the underlying issue is domestic violence. These courts treat the whole family, but they also expose other areas where we are perhaps not as holistic in our approach. We must ensure that services available to victims and families are uniformly excellent and comprehensive at every level of the justice system that deals with domestic violence.

Questions have been raised about whether families involved with felony DV cases are being provided with the appropriate level of services or whether more resources go to those charged with lesser offenses. Services must be robust enough to meet every family's requirements and be available to all who need them. Many of these families will continue, in one form or another, long after the justice system leaves their lives; we must ensure that all families impacted by domestic violence have

been given the tools and provided with the services

system provides an opportunity to connect victims and

We look forward to hearing from and IDV

to enable them to move forward safely. The court

court judge, legal services organizations, court

services providers, advocacy organizations, and

families with those resources.

others about what they are seeing in our DV and IDV courts and what steps the City and other governmental actors can take to improve outcomes.

With that, let me acknowledge we've been joined by Council Member Barry Grodenchik from Queens, who is a mem... [background comment] Well you're making yourself very comfortable there, sir. [background comment] And let us start with our first witness. Judge, if you'd raise your right hand. Do you swear or affirm the testimony you're about to give is the truth, the whole truth and nothing but the truth? [background comment] Thank you. Please state your name for the record and we're very, very happy to have you here... [crosstalk]

JUDGE MORGENSTERN: This on? Alright.

My name is Judge Esther Morgenstern and I preside

over the IDV court in Kings County. I wanna first

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thank Councilman Lancman for inviting me here to share my experience in the IDV court with the Committee on Courts and Legal Services. I also wanna commend his chief of staff; she was the one [inaudible] arranging this for me.

The IDV court in Kings County is a model court; we are also a mentor court; we have received the Department of Justice Award and we've received grants from the Justice Department because we have developed the best practices in terms of dealing with domestic violence. We have had visitors from around the country come see our part, as well as internationally; they've come from as far as Japan, Australia, and I travelled to Korea recently to speak about domestic violence.

I wanna just give you a little history;
you mentioned 1990s. I was elected in 1995 and they
sent me from Civil Court immediately to Criminal
Court and in 1997 they opened the Misdemeanor

Domestic Violence Court. At the time in Brooklyn we
arraigned 100,000 defendants; 10% of those were
domestic violence cases; a third of those 10% were
stamped with subject to the family court's orders of
visitation; I never knew what happened in Family

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Court because our volume was so high we had no time to speak to Family Court.

Fast forward six years; I was given an Acting Supreme Court Justice position, sent to Family Court; here I am seeing the same people that I had seen in Criminal Court and I asked: How's the criminal case going? And I had access to the Domestic Violence Registry, so I knew there was a criminal case; again, I got no information.

At the time, former Chief Judge Kaye realized this was an untenable place to be because we never knew what was going on, and so by

Administrative Order she created problem-solving courts and started with the IDV court. It was established to provide one family, one judge, as you indicated; it was a problem-solving court which delivers a more comprehensive judicial solution than if the litigants were forced to go from court to court, hearing different judges decide the same issue with different results. At the time, Judge Kaye told me that she had heard about a case that litigated for five years with 14 cases before 7 judges and 4 courts -- Supreme Court, Family Court, Criminal Court,

Housing Court -- it was impossible. IDV simplifies

that; we bring the intimate partner of domestic
violence criminal cases before the court; we issue
consistence orders; we're very concerned about
increasing victim safety, eliminating multiple court
appearances, coordinating information, and making
informed decisions. The biggest advantage is shorter
adjourn dates. Once the defendant is arrested for a
criminal domestic violence case in Brooklyn that's
the jurisdiction if there is a family case pending
a visitation, custody or family offense where
there's concurrent jurisdiction we transfer all
the cases to IDV. Once the matrimonial is filed, we
bring that right to IDV as well. It cuts down on the
number of supplemental petitions because they know
they're gonna come right back and see me again, so
once in IDV; always in IDV and so the numbers are cut
down.

Before we started the court to establish
the protocol -- which I've given you a copy of,
Councilman, and if they want additional copies,
they're available -- we held many stakeholder
meetings, where the different stakeholders expressed
their position; we had the Center for Court
Innovation, Safe Horizon, of course the Mayor's

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Office, the DA's Office, Brooklyn Defenders, Legal Aid, the New York Society for the Prevention of Cruelty to Children, CFS, the 18B lawyers, who we cross-trained down the road to handle both criminal and family petitions; we had the Children's Law Center represented, Probation, the Police Department, NYCHA housing, and we even included the clergy, because we wanted to get their position in how they an help us in this new adventure.

Also at the time we were provided with a lot of resources, so we have one dedicated sergeant, three officers (always the same, they don't rotate out of the court), we have a resource coordinator; some of the agencies -- Safe Horizon -- have social workers assigned to us in the courtroom, and access to the Justice Center is really important for us, so if our resource coordinator notices there's someone who doesn't have representation or needs additional information in terms of immigration, housing, etc., we have access to the Justice Center.

The Statewide Coordinating Judge for Family Violence, Judge Kaplan, has provided support to our mentor court and continues to provide training throughout the state.

Now if you wanna compare this to the DV court; again, it's just stamping those orders where the judge has no idea of what's going on in family court with a limited jurisdiction; we've combined all of those cases including the matrimonials, which once they're in our part, we deal with child support, because if the parties never married or if they haven't filed their matrimonial yet, the support matter stays with the support magistrate and that's difficult as well; it forces the litigants to run to another part.

Our vision, again, is to deal with the one family, one judge unit. When I started with the model part, I started in Queens because they wanted to start the model part in a smaller jurisdiction; I sat there for three years, and we were able to do the juvenile delinquency cases; the abuse and neglect cases as well; Housing Court. Brooklyn is just a much bigger jurisdiction and so we're unable to bring those other cases in.

Some of the obstacles and challenges -- I just wanted to mention those -- the confidentiality issues; we create one family file but in that file it has the family petitions, the criminal cases and the

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divorce, they don't just get merged together. If the defendant seeks a trial, it goes back to square one; the criminal defense attorney is not entitled to the mental health forensic evaluation from the Family Court file and likewise, the Family Court attorneys are not entitled to the rap sheets necessarily and they may have to subpoena some of those records. Of course, with our cross-trained attorneys and with our wonderful attorneys from BDS and Legal Aid, they're representing on all sides, so obviously they have access to all the information, but it's just not open to everybody to have all the paperwork, we look at those very clearly and keep them separate.

Another thing that concerned me at first, and I'm still concerned about, is not allowing the attorneys to bargain away safety or custody to have a complaining witness not cooperate with the DA in the prosecution. So we're aware that that goes on; no one comes to the bench and says I have a global solution and you know, she's not gonna testify in the criminal case if she gets this or that. So we do look at that.

We have a lot of services that we offer in IDV; we have the resource coordinator who is the

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link to the services and the court; ACS provides preventive services, drug and alcohol treatment, batterers' intervention programs, supervised visitation with trauma counseling for the victim as well as the children, and parent education for the non-custodial parents, parenting skills. We also have access, because we are in the criminal building, Supreme Court, access to the Veterans Court and the Mental Health Court, which occasionally we're forced to send cases there when there are mental health issues that our part cannot deal with.

Also we have the ability to order drug tests and do warrant checks and SORA, Sex Offender Registration checks before we issue Orders of Protection. So if the defendant or respondent is living with somebody new and we're sending ACS out to the home, we want an SCR clearance on that person before we send a child out to that home.

Again, into consolidation we also bring in our paternity cases and we also are the compliance part, and this is, if a defendant takes a plea or is found guilty after trial and we send them to drug treatment, alcohol probation, they come back to court and again are seen by the court; if they're

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rearrested for drugs or alcohol, driving while intoxicated, I'll transfer those cases in as well while I'm monitoring the visitation and custody.

Once we get to the matrimonials, if we're doing a trial on the matrimonial case, we do business evaluations, a home appraisal if it's a regular matrimonial trial, which can take a long time when you're talking about more money parties.

I find that IDV criminal cases are disposed of more quickly because the victim is always in the courtroom for her visitation case or the custody case or the matrimonial and I find all of our cases are resolve more quickly.

Our biggest challenge is supervised visitation, because we do have The Legal Aid Society defenders, 18B representing criminal defendants; we also assign the cross-trained attorneys on the visitation portion, and the Batterer Intervention Program the criminal defendants need to pay for, but when it comes to supervised visitation there's a real lacking of services for that and when you're at the end of the case, two years have gone by, the criminal cases have resolved, and matrimonial has resolved, the children, you still want them to reconnect with

misdemeanor court.

	COMMITTEE ON COURTS AND LEGAL 16
2	CHAIRPERSON LANCMAN: So the regular DV
3	Part is just criminal court misdemeanors?
4	JUDGE MORGENSTERN: Correct and it
5	remains there. We take, in addition to everything
6	else I said, when there's a violation of an Order of
7	Protection and it rises to a felony, we bring those
8	felonies in as well. As a Supreme Court justice, I
9	can hear criminal… [interpose]
10	CHAIRPERSON LANCMAN: When you say "we,"
11	you mean the IDV?
12	JUDGE MORGENSTERN: IDV, yes.
13	CHAIRPERSON LANCMAN: Okay. So the IDV
14	hears felonies?
15	JUDGE MORGENSTERN: Correct.
16	CHAIRPERSON LANCMAN: And also certain
17	qualifying misdemeanors?
18	JUDGE MORGENSTERN: No, most of our
19	docket is misdemeanor dockets; we transfer the cases
20	from the criminal lower court to our part when we see
21	there's a match in Family Court or someone's filed
22	for divorce. So once that match is made [crosstalk]
23	CHAIRPERSON LANCMAN: Okay, so these are
24	Got it. So the underlying criminal charges in the
25	IDV court, which is a Supreme Court Part; right

1	COMMITTEE ON COURTS AND LEGAL 17
2	JUDGE MORGENSTERN: Correct.
3	CHAIRPERSON LANCMAN: are misdemeanor
4	cases
5	JUDGE MORGENSTERN: Correct.
6	CHAIRPERSON LANCMAN: but they're being
7	heard at Supreme Court?
8	JUDGE MORGENSTERN: Correct.
9	CHAIRPERSON LANCMAN: The DV Parts, which
10	are also misdemeanor cases by definition, they're in
11	Criminal Court; why are those cases not being also
12	transferred to IDV? What makes a case [crosstalk]
13	JUDGE MORGENSTERN: Because at the
14	CHAIRPERSON LANCMAN: ineligible for an
15	IDV Part?
16	JUDGE MORGENSTERN: At the time there is
17	no open visitation, custody or family offense
18	petition and there is not open matrimonial. You have
19	to have a match to get into the part.
20	CHAIRPERSON LANCMAN: And so does there
21	need to be an open family or matrimonial or just
22	there's a family or matrimonial issue that should be
23	resolved; [background comment] it's gotta be a
24	bonafide [background comment] existing case?

Τ	COMMITTEE ON COURTS AND LEGAL 18
2	JUDGE MORGENSTERN: The idea is, one
3	family, one judge, so the protocol which we set up;
4	if a case has been before a Family Court judge for
5	two years and there are forensic evaluations already
6	done and they're set for trial; even though there's a
7	new criminal arrest, I won't transfer that out
8	[crosstalk]
9	CHAIRPERSON LANCMAN: Yeah, got it.
L O	JUDGE MORGENSTERN: On one family, one
L1	judge, new cases that I can make a different in the
12	family.
L3	CHAIRPERSON LANCMAN: Got it. Now the
L4	cases that you're hearing, which are you're a
15	Supreme Court judge, so you're hearing it in Supreme
L6	Court just so I understand are they all
L7	misdemeanor cases; are felony DV cases eligible for
18	the IDV felony part, or the IDV court… [crosstalk]
L9	JUDGE MORGENSTERN: The IDV Part.
20	CHAIRPERSON LANCMAN: which is in the
21	Supreme Court?
22	JUDGE MORGENSTERN: We have a felony DV
2.3	indge Judge Matt D'Emic runs the felony DV Part

so the more serious felonies go directly to Judge

D'Emic. While, in my case, if I have several

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CHAIRPERSON LANCMAN: So let me ask you...

custody... [crosstalk]

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1	COMMITTEE ON COURTS AND LEGAL 20
2	JUDGE MORGENSTERN: defendant's
3	incarcerated at the time and so he's not visiting; if
4	they file for divorce, of course the divorce is gonna
5	be heard, but it's not coming to my part with a
6	violent felony pending.
7	CHAIRPERSON LANCMAN: Right. So one of
8	the things that we heard, and now I'm understanding
9	what is being said when we had heard this, is that it
10	seems odd that the more serious the case the less
11	likely the victim and I'm gonna say if I'm gonna
12	out on a limb and say 98% of the time it's a woman
13	JUDGE MORGENSTERN: 90%.
14	CHAIRPERSON LANCMAN: 90 [inaudible]
15	JUDGE MORGENSTERN: Yeah.
16	CHAIRPERSON LANCMAN: it's a woman
17	does not get the benefit of being in Integrated
18	Domestic Violence Court with one judge; one case.
19	Well that seems to not make sense.
20	JUDGE MORGENSTERN: The issues are a
21	little different. Generally bail is set on the
22	felony cases, Judge D'Emic is monitoring them in a

little different. Generally bail is set on the felony cases, Judge D'Emic is monitoring them in a different way; he may have assigned a probation officer or some officer to watch the defendant; the

2 overriding issue is safety for the victims in those cases...

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CHAIRPERSON LANCMAN: But how would their safety be undermined if instead of being in front of Judge D'Emic they were in front of you and you at that same time were hearing whatever Family Court or Matrimonial Court case was also pending?

JUDGE MORGENSTERN: Alright, so the issue is visitation and custody; at that point I don't think the criminal defendant who's charged with a violent felony is a candidate for custody, so that's not really being litigated; the concurrent jurisdiction part on the family offense petition Judge D'Emic is issuing orders of protection, clearly, and so I don't know if they're going forward on those old dockets once it's a violent felony. And in terms of the matrimonial, I haven't seen that many [inaudible] with violent felony DVs pending, but I'm gonna look at this issue, 'cause I haven't really thought that deeply about it... [crosstalk]

CHAIRPERSON LANCMAN: I think, but I'm not certain, that when we do hear from the legal services providers they will raise the issue of why can't victims, 9 out of 10 of whom are women, can't

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get the benefit of one judge; one case if the DV that they're a victim of is even more serious?

JUDGE MORGENSTERN: Right (sic).

CHAIRPERSON LANCMAN: Which courts -- I think I know the answer, but I wanna make it clear. So a DV victim might have cases pending in lots of different places because of the situation he or she is in and I think you mentioned earlier when you were in Queens maybe there were lots of different kinds of cases -- housing, etc. -- so which courts will be consolidated... which cases will be consolidated before you; only matrimonial and family court?

JUDGE MORGENSTERN: Family Court,
visitation, custody, family offense petitions, and
paternity, those are the transfers that I do in
Family Court, the matrimonial cases, child support,
once they file the MAT, otherwise child support has
to remain with a designated magistrate, [background
comment] and that's federal because for every dollar
they collect the federal government gets two dollars,
so that remains with the magistrate. In Queens I was
able to do the Housing Court issues; in other words,
if he comes in and says it's his lead, he wants to
evict us; right now I have the ability, and I do

2	occasionally call Housing Court and stay the
3	eviction, pending the outcome of my case, but it
4	would be better if it was before me, [background
5	comment] and the abuse and neglect, when I was in
6	Queens I was able to do that; it's a different arm of
7	ACS that deals with abuse and neglect cases and it
8	takes a really long time and it's just much more
9	complicated and we just have too many cases; in my
LO	part I currently have about 700 petitions between
L1	criminal, family and the divorces, and juvenile
L2	delinquency from those same families would make sense
L3	if I could bring that in, because [background
L4	comment] the parties are before me, their children
L5	are acting up or being charged with, you know, a
L6	juvenile delinquent act; it's just (CROSSTALK)
L7	CHAIRPERSON LANCMAN: Is it just a matter of volume,
L8	'cause it seems to me it would be, if it's good to
L9	have certain, you know Family Court and matrimonial
20	issues resolved by the same judge it would be even
21	better to have the Housing Court and whatever other
22	you know things are being adjudicated in these folks'
23	lives; is it just a matter of your volume would then
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other specialty courts, like the Veterans Court,

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Mental Health Court, or Drug Court, etc.; what do you do when the domestic violence defendant might be eligible for Veterans Court or some other court; do you then perform the same function as the Veterans Court would or?

JUDGE MORGENSTERN: Well we've had

several cases that were sent to the Mental Health Court where the defendant was really in need of real mental health services; we do have access to those programs, but there's a certain level of monitoring that the Mental Health Court does, so we've taken advantage of using them. With the Veterans Court we've sent several criminal defendants to the Veterans Court. My concern with that is; when a defendant takes a plea in Veterans Court and admits to his guilt and then fast forward a year-and-a-half later and we're trying the custody portion and he gets on the stand and denies it. So I had one of those experiences and that really turned me off to sending cases to Veterans Court, but I'm still open to doing that in an appropriate case by making sure that the time the plea is taken that my court is aware of it, because I only found out that he had pled and had actually allocated to violence and then

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got on the stand in the custody and denied that if ever happened. So those are my concerns and that's why one family, one judge makes sense, because that would be hard to do if it was before the same judge if you pled guilty and then denied that you did the act.

CHAIRPERSON LANCMAN: Right.

JUDGE MORGENSTERN: But they are available to us, as is the Drug Court.

CHAIRPERSON LANCMAN: Right. Are you able to mandate or provide the same services that this veteran would get in that Veterans Court for all practical purposes or?

JUDGE MORGENSTERN: I believe the

Veterans Court has a veteran as a judge, so there's a

certain connection that the defendant may have with a

veteran.

CHAIRPERSON LANCMAN: There's also mentorship that I know we're trying to expand... [crosstalk]

JUDGE MORGENSTERN: Right. And I know in the Mental Health Court Judge D'Emic does a wonderful job and really connects with his defendants on a different level, but we do have access to EAC link

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and the other mental health programs and the
different attorneys come in and bring us you know
mental health programs that they want their clients
to go to and I'm not opposed to that as long as
they're willing to sign releases and my resource
coordinator can get the information directly from the
program as to the defendant's attendance and whether
they're benefiting from that.

CHAIRPERSON LANCMAN: Right. So let's get to the services that are available to defendants, families that are in the IDV Court. What City agencies, if any, are in the court or involved in the work of the court?

JUDGE MORGENSTERN: In terms of services?

CHAIRPERSON LANCMAN: Yeah.

JUDGE MORGENSTERN: Again, the Justice

Center provides social services and immigration

advice; we have a batterers' intervention program,

drug and alcohol program, mental health program,

parenting skills. Again, my resource coordinator has

access to the different programs that may be best

suited to the defendant. We get our initial requests

from the District Attorney who has spoken to the

victim and will say in this case I'm offering this

and this plea with batterer intervention,
alcohol/drug treatment, etc. or mental health if the
complainant is saying the person has been on meds for
years and that's what the offer will be. We then,
when we will have both parties before us, we'll hear
what the other side says that the other party needs
and so we can have those other services made
available. And if the defendant is or the respondent
is seeing a private therapist and it's working for
them, as long as they're willing to sign a release
that the therapist will tell us the person is
attending and we're addressing their issues. So
[inaudible] [crosstalk]

CHAIRPERSON LANCMAN: The resource coordinator, that's an OCA employee...? [crosstalk]

JUDGE MORGENSTERN: That's the coord... the OCA employee who works...

CHAIRPERSON LANCMAN: Right.

JUDGE MORGENSTERN: for me and she's in touch with all of these programs, ACS, etc., who are providing information and keeping track of the defendant's attendance, etc.

CHAIRPERSON LANCMAN: Right. I know the last thing I'm gonna wanna ask is you to explain the

2	lack of supervised visitation and what the City could
3	essentially do to accommodate that, but that's my
4	ultimate question. My [inaudible] ultimate question
5	is; other than that, are there services that you
6	would like there to be available that are not or are
7	there services that there's just not enough of? So
8	for example, two years ago we visited and had a
9	hearing on the Human Trafficking Court and we
10	received testimony that the services that were being
11	provided were the right services, but the service
12	providers were overwhelmed and they could not take
13	all the people that judges would like to send their
14	way. So are the services that you think need to be
15	available available, either in scope or in
16	availability?

JUDGE MORGENSTERN: Well if somebody has insurance, obviously it's easy for them to get into a drug and alcohol program; if they don't have insurance, it's more difficult. I don't hear that there's a wait list necessarily to get into any other program, but I do hear that with the supervised visitation, where Safe Horizon, although they're in our building and they do a great job and for the most difficult cases we want them going through a

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magnetometer with court officers around so we know we're ensuring victim safety... [crosstalk]

CHAIRPERSON LANCMAN: Right. So let's do supervised visitation, just what is that?

JUDGE MORGENSTERN: Alright. So they come in through different parts of the building; one through Supreme Court; one through Criminal Court, so they never have to meet the parties; the noncustodial parent waits; the custodial parent brings the child in, meets with the supervisor, they have a little conversation, set it up, and depending on the age of the child, they'll put out the toys and the games to get started. The custodial parent will walk out and the non-custodial parent will walk in; again, depending on the age; if it's an infant, it may be different, and they observe and they'll report back to the court how it went. Now we're not lulled into thinking that the victim's perfectly safe then, because we know they're being observed and we know we're gonna get a report back on how that went, but it is a good indication, a start. We've had cases where a child comes in, 10-11, will face the door, won't even look at the parent and that'll go on for a month or two; at that point, when we come back, we'll

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try to see if we can do something else trauma
counseling for the child, therapeutic visitation
where the child can express how awful it is, I don't
wanna see that person, and then there are cases where
the custodial parent may be manipulating the child
and the social workers will see that. We also have,
and I neglected to mention, the Children's Law Center
in our part and all eligible families get an attorney
assigned for the child, and I get very good
information through the Children's Law Center, who
have social workers on their staff who can feel out
whether they believe it's a case where the child is
being manipulated, and I'll listen to that and
[interpose]

CHAIRPERSON LANCMAN: And is the prime purpose of these supervised visits to inform the court and the determinations you have to make about custody and... and visitation... [crosstalk]

JUDGE MORGENSTERN: And reuniting the children with their non-custodial parent; they have rights to see their children and children need to see their parent, and so the best... we can't force visitation, so there are defendants respond who say I don't wanna see the kid and I'll again put the case over and see if we can try to do something with a family member to intervene, but after that, at some

point I can't force visitation, but to have visitation where a non-custodial parent is seeking that, I do everything I can to try to connect in a safe way and there are long wait lists in some agencies for us to get into that... [crosstalk]

CHAIRPERSON LANCMAN: Right. So in terms of resources, there's not enough availability to ... [crosstalk]

JUDGE MORGENSTERN: Correct.

CHAIRPERSON LANCMAN: to do these visits in the time that you'd like to do them?

JUDGE MORGENSTERN: And a safe place.

Correct.

CHAIRPERSON LANCMAN: And they all take place at the courthouse?

JUDGE MORGENSTERN: Only Safe Horizon is in the courthouse; the other agencies are outside the courthouse; CFS, the New York Society for Prevention of Cruelty to Children, and then we use private social workers where I'll sign a 722c, again, for them to get that through court funding.

CHAIRPERSON LANCMAN: 722c is... [crosstalk]

JUDGE MORGENSTERN: Uhm order that they get... the city and state will pay for the supervised visit. But again, that'll be for therapeutic visits for three visits; that's not really long enough period... [crosstalk]

CHAIRPERSON LANCMAN: But what... what do you have to show or what has to be shown for you to...

JUDGE MORGENSTERN: They have to be eligible, in other words, they have to have assigned

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counsel; if they can't afford a lawyer we can look at their tax returns in terms of what they earn and whether they're eligible for that service. But the best way to do this would be for the agencies to have funding; we wouldn't have these long wait lists. I know in Family Court their wait lists are even longer because many of these agencies give priority to the IDV cases, so we still have wait lists.

CHAIRPERSON LANCMAN: Got it. Alright, thank you. We've been joined by Council Member Vanessa Gibson from the Bronx. Do any of my colleagues have questions? Barry was here first; you have questions? [background comment]

COUNCIL MEMBER GRODENCHIK: I think it's good afternoon. Thank you for being here today, Judge; this is obviously a very important topic in our great city.

One of the things that concerns me very much -- I sit on the General Welfare Committee as well -- and we have seen where the number of people coming into the homeless shelter system now [background comment] is 30% domestic violence victims, which unbelievably outstrips [background comment] people who are getting evicted by about three to one and I just wanted to know if you had any comments or thoughts on that and...

JUDGE MORGENSTERN: We deal with that regularly where there aren't even a DV shelter or just a shelter for families and it uproots the whole family, I mean the schools are changed; if there's visitation ongoing and the pick up and drop off from school to school so the parties don't have to see

COUNCIL MEMBER MENCHACA:

Chair and thank you Judge for being with us today.

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Thank you,

JUDGE MORGENSTERN: issues.

talking about the victims right now, and so they are

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We're

giving them immigration advice, the Justice Center,
and when I started doing domestic violence there was
always that threat, you know, you're not legal here,
your kids will be taken from you and so I've been
hearing that forever. I would hope that the DV
officers who appear at the home [background comment]
treat the documented and undocumented the same so
that should not be an issue. When the criminal
defendant is taking the plea, we go off the record
and discuss whether the plea to this specific count
is going to make it a deportable offense; the DA
assigned to my part is very aware of that as well,
and they're very, very often willing to have them
plea to a non-deportable offense once the immigration
advice has come through, and we've adjourned cases
for possible disposition to allow the defendant to
speak with immigration lawyers to see how that could
be worked out. So nobody's trying to not give
services to those who need it and other than being
requested by the defense in terms of not taking the
plea today and waiving the 30/30 right to proceed
immediately, we don't really discuss immigration in
the part or someone's legal status. And the services
are available, whether it's supervised visitation or

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the social services and we don't make any kind of, certainly not in the courtroom, in terms of somebody's eligibility for that, so.

COUNCIL MEMBER MENCHACA: How does the status question and the kind of ... kind of the hesitation to even arrive at a report at a precinct level and once the case kind of gets to you, how does the immigration status issue impact? I think you kind of said it, but I kinda want a more clear... clearer kind of positioning; in what way does an immigration status impact the case itself with multiple kind of concerns for the individual?

JUDGE MORGENSTERN: Alright, so when we're talking about... IDV is a compliance part and so a defendant on a criminal case is directed to do a batterers' intervention program and the case is put over, so it's 16 weeks; 14 weeks, and we're monitoring that; if a defendant misses a session in the program, my resource coordinator's gonna know the next morning and I'll have the attorney bring the defendant in and we try to escalate the penalty, so the first time on they may have to plea to a VOCD, violating the condition, but after that it may be a jail sentence of even a weekend and that can expose

incarcerated and ICE is doing something. So I'm

aware of that. I'm aware of that and I've looked at

5 that, so... [interpose]

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COUNCIL MEMBER MENCHACA: And is that something that kinda goes across the system as far as training, understanding awareness?

JUDGE MORGENSTERN: I can't speak for the whole system; I know the defense bar, I know they've been speaking about doing their training on immigration; I know a lot of them have retained immigration lawyers on their staff, but it's something that I'm very well aware of, and especially if that's the custodial parent, because that person is taken where the children go. So I look at all of those issues and... [interpose]

COUNCIL MEMBER MENCHACA: Right. Well I look forward to continuing to work with you; last week we had a... I chaired an immigration hearing on U and T visas and the kind of real impact a city could have and the involvement of both legal services and our courts and our NYPD and the district attorneys in really unlocking that potential for certification,

more justice to families at a time where this

almost all of these ongoing hearings to determine how

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2 we can assist and how we can help, and I think being

3 part as a practicing attorney there is an

4 overwhelming, sometimes sadness on the delay in the

5 courtrooms and how much is thrown onto your mantle to

6 handle. I just wonder; how is the current backlog in

7 | the Domestic Violence Courts today as compared to

8 | maybe a few years ago?

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JUDGE MORGENSTERN: I can't speak to the lower courts; I know that my clerk in IDV, the Family Court clerks; the matrimonial clerks are looking daily at the rosters, and so if you go into Family Court just to file for custody or for an order of protection, your return date on proof of service could be three months. In my part, when there's an arrest and a match is made, within two weeks you'll be before the IDV court. So IDV; the fact that we're looking at all of the cases, brings the issues before the court much quicker and our resolutions are much quicker because the victim has to be in the courtroom when her family case is on and when the matrimonial is on, so everybody has to be there on every appearance, and so that brings us much, much... [crosstalk]

that not the case in the other courts that have a

three-month backup? [background comment] So to you...

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you're doing it perf... two weeks, you're getting
everyone there; why is that not the same...?

[crosstalk]

JUDGE MORGENSTERN: But it's overwhelmed

COUNCIL MEMBER VALLONE: But why... why is

with petitions; the matrimonial bar -- I don't know if there are any matrimonial lawyers -- there's a culture of delay, consent delay and so matrimonials can be adjourned two or three months and then again two or three months; in my part, every time the criminal case is on, the divorce is on and so the issues are being addressed much quicker. Uhm...

there's an under... yeah, there's part of a culture where there sometimes... I remember being out in the hallway and the attorneys will go like, hey I, you know I've got something going on today; can you put this off for two weeks and you can see that happening; this is not one of those areas we can afford to have that happen at all; someone's waiting... [crosstalk]

JUDGE MORGENSTERN: Clearly.

COMMITTEE ON COURTS AND LEGAL

2	COUNCIL MEMBER VALLONE: for a car
3	accident case that's been sitting for four years;
4	nobody cares about two weeks, but on a case with
5	domestic violence, with immigration, with marital
6	status, mental health awareness; criminal we had
7	the district attorneys and the ADAs in here just not
8	too few months ago saying that they had tried two
9	cases 'cause there's no ready courts, there's no
LO	judges; that ready part, and it's not just the judge
L1	it's the court officers, the law secretaries, the
L2	court reporters having a courtroom available and
L3	that's where my… [crosstalk]
L4	JUDGE MORGENSTERN: Thankfully we don't
L5	have that issue in terms of resources; we have three
L6	officers, a sergeant… [crosstalk]
L7	COUNCIL MEMBER VALLONE: Okay, wonderful;
L8	that's a good news that we
L9	JUDGE MORGENSTERN: three clerks at every
20	given time and we don't wanna say it too loudly, but
21	we're staffed and [inaudible] IDV [inaudible]
22	[crosstalk]
23	COUNCIL MEMBER VALLONE: It'll be our
24	secret for the whole city, but that So that's where

I think we as council members can always try to help,

[background comments]

CHAIRPERSON LANCMAN: Thank you. Council Member Gibson.

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much, Chair Lancman, good afternoon. Good afternoon,
Judge, it's good to see you today. Thank you for
coming to City Hall. I am a council member
representing Bronx County, so I speak from a lot of
experience in terms of working with all the Courts; I
represent the entire civic area of the Bronx -family, criminal; civil -- as well as the DA's Office
and the Family Justice Center are all in the district
I represent.

So I just had two questions, just based on your experience, and I know you talked about funding being obviously a challenge in terms of needing more funding for the level of resources that are needed. I also see another challenge; for us in the city is obviously the ongoing partnership that we have to have with OCA and it's not always as easy as we would like it to be, because I don't think... you know, we always have the same conversations at the same time; let me put it like that. So what I'd like

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to understand -- and I have a high number of domestic incidents, particularly in public housing in the Bronx. I get reports, so I know my domestic incident reports; I have thousands every single year, and as Council Member Grodenchik said, you know a lot of those families obviously are in the shelter, but many of them are living their daily lives and they're living in a domestic incident; some may not even know. So I'd like to understand further, from your perspective, what can we do as a Council to make sure that there is a better coordination of services? the Family Justice Centers really serve, for me, as an anchor of making sure that we deal with the health care, the housing, the emergency transfers, the access to benefits and food; getting school children moved through the system, which I think is great. I'm always looking at ways that we can improve because I think in light of what Council Member Menchaca has said with the immigration issue that, you know, lingers over our head but it's a real reality for many families; how can we find ways to make sure there is a better coordination of services, but also, how can we be more creative in bringing many victims out? Many of them are fearful, they

don't like to talk to government, they don't like to
go to buildings with metal detectors, they don't like
to sign in and do intake, I mean it's a real
challenge and we've noticed, you know since this
Administration, that some are not going to medical
appointments, they're not going to the health care
centers; they may or may not be sending their
children to school, it's a lot of things that we've
seen just on the ground. So I'd like to get an
understanding we're about to approach a new budget
season in January what you think we can do to make
sure that there's a better coordination of services.
Obviously working with OCA; I don't forget about that
critical partner, because we need their support. I
used to be, as well as Council Member Lancman, we
both served as assembly members, so we remember those
conversations around OCA's budget and how we can make
sure that if we are bringing in more judges we also
bring in more support staff as well, right; you can't
bring in more judges without support staff, but
sometimes that happens. So just from your
perspective as a sitting judge, what do you think we
can do to make the system better?

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Statewide coordinating judge for family violence; I'm sure you know her, Judge Deborah Kaplan, and she's dealing with a lot of these issues statewide and certainly focuses on the City of New York and you know she travels throughout the state and really advocates for problem-solving courts to deal with a lot of these issues. What I try to do in our stakeholder meetings is to bring as many people to the table as possible. So we had a meeting where NYCHA was present and we raised the issue of living in a NYCHA building and the lease in the defendant's name... [crosstalk]

COUNCIL MEMBER GIBSON: Yeah,

[inaudible]. Right. Uhm-hm.

JUDGE MORGENSTERN: and NYCHA was right there on top of it and they will move the complaining witness to another NYCHA apartment, away from that and that's what they have promised to us, and I haven't heard any complaints since then, so I know they're doing what they can to ensure that their victim is moved and they're not evicted from that home although the lease is not theirs.

COUNCIL MEMBER GIBSON: Uhm-hm.

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that are before me.

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JUDGE MORGENSTERN: Other than that,
bringing people to the table and telling us what
their issues are; from where I sit, I'm not really
involved in any budget issues in terms of bringing
services; it's just being sensitive to the people who
come before the court and dealing with the families

COUNCIL MEMBER GIBSON: Okav. I think we've had a number of conversations and I've been privy to them, I'm a part of the Mayor's Domestic Violence Working Group, and I've had meetings with them -- MOCJ knows very much -- and you know, we have to reduce the burden of this bureaucracy; there's a lot of red tape we have to cut through -- the level of paperwork that sometimes is involved, even with NYCHA and fulfilling the safety transfer, sometimes it gets challenging, because if we're talking about a victim fleeing from you know his or her home, they don't necessarily concern themselves with paperwork all the time and the State has done an incredible amount of work on legislation that has been adopted that will protect their identities and make sure the victims are able to survive and you know, fulfill transfers and social services and other things that

COUNCIL MEMBER GIBSON:

to testify and [background comment] it goes without

CHAIRPERSON LANCMAN: Go ahead.

COMMITTEE ON COURTS AND LEGAL

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')	ETITZABE	TH DANK:	Good	morning,
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Chairperson Lancman and members of the City Council
Committee on Courts and Legal Services. I'm
Elizabeth Dank, Deputy Commissioner and General
Counsel at the Mayor's Office to Combat Domestic
Violence (OCDV) and I'm joined by my colleague,
Nicole Torres at the Mayor's Office of Criminal
Justice. Thanks for the opportunity to speak with
you today about the City's Integrated Domestic
Violence Court.

The Mayor's Office to Combat Domestic

Violence was established in 2001 and oversees the
citywide delivery of domestic violence services,
creates innovative policies, develops crisis
intervention and prevention-based programs, and works
to increase awareness through broad and diverse
outreach efforts throughout New York City. OCDV also
operates the City's five Family Justice Centers
(FJCs) which provide holistic, multi-disciplinary and
trauma-informed services for victims of intimate
partner violence, sex trafficking and elder abuse in
one location, and the services at the Family Justice
Centers are provided by over 40 community-based
organizations who are on-site at the Centers, as well

2 as other City agencies including the District

3 Attorney's Office, the New York City Police

4 Department and the Human Resources Administration.

5 In 2016, the FJCs had over 62,000 client visits

6 across the boroughs and over 10,600 of those clients

7 were involved in an open criminal case. Many, if not

8 | the majority, of those cases would've been pending in

9 the City's Domestic Violence or Integrated Domestic

10 Violence (IDV) courts.

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As Judge Morgenstern already testified about, Domestic Violence Courts have dedicated judges that preside over a domestic violence related criminal case from post-arraignment to disposition and the IDV courts are a one judge, one family model where a single judge has the authority to hear domestic violence related criminal, family and matrimonial cases that are related to the same petitioner/complainant and respondent/defendant.

The Family Justice Centers are closely connected to the DV and IDV courts and court staff, as appropriate, are able to provide referrals for victims to the FJCs and create linkages to resources. In addition, more broadly, we've been working closely with the Office of Court Administration (OCA) to

enhance court engagement and responses to domestic violence systemwide. Last year, the Mayor launched the New York City Domestic Violence Task Force which was co-chaired by the First Lady Chirlane McCray and Police Commissioner O'Neill and co-led by OCDV and the Mayor's Office of Criminal Justice (MOCJ). The Domestic Violence Task Force held working group meetings over the course of a month to develop 27 recommendations which were funded and released earlier this year.

OCA played a significant role in the Task
Force. The Honorable Deborah Kaplan, Statewide
Coordinating Judge for Family Violence Cases, was a
co-chair of one of the working groups that
specifically looked at long-term violence reduction.
In addition, the Task Force convened subcommittees to
further explore Family Court and Criminal Court
related issues with the Courts and other key
stakeholders. Several of the recommendations of the
Task Force either directly or indirectly impact the
court systems and we will be coordinating in varying
degrees with the Courts for implementation plans.
For example:

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Expanding the Early Victim Engagement

(EVE) program to the Bronx and Staten Island will

enhance victim engagement at the time of an abusive

partner's arraignment to provide critical information

about the outcome of the arraignment, including bail

and order of protection status, and create strong

linkages to services and resources to promote safety.

Also, creating domestic violence programming within the Department of Probation through a pilot program in the Queens Domestic Violence Court will allow the courts, probation, prosecutors, and defense attorneys to more effectively utilize probation as a tool in risk assessment, accountability and linkages to traumainformed services for abusive partners.

And finally, the City contract for abusive partner intervention programs which are for court-mandated criminal justice involved offender will soon require that the programming be trauma-informed and culturally-specific to ensure that criminal justice-involved offenders are attending a program that is using evidence-informed treatment modalities. Programming will also be expanded to include Staten Island.

COMMITTEE ON COURTS AND LEGAL

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The Task Force will have ongoing engagement with key stakeholders, including the Courts, to implement the current recommendations and develop durable and effective solutions to domestic violence citywide.

We look forward to continuing our work with the City, the Courts, community partners, and the Council on our shared goal of raising awareness about domestic violence and enhancing resources and innovative programs and models throughout the City. Thank you.

much. So you heard the Judge's testimony; do you have anything to add or any insight into the problems that the Court is having with scheduling these supervised visitations [background comment] and what is the City funding for that, if any?

ELIZABETH DANK: Uhm-hm. So the supervised visitation issue has been brought up through the Task Force working groups and is an issue that the Task Force is continuing to explore.

Currently, MOCJ and OCDV have partnered with Safe Horizon on a federal grant to supervise visitation in Queens, so that project is currently operating now

and I know that there are several other programs operating in the City through Safe Horizon and other community-based organizations. But we agree that this is something that needs additional resources and so we're looking at that matter through the Task Force currently.

CHAIRPERSON LANCMAN: One of the questions I raised with the Judge was whether or not it made sense that seemingly the more serious the offense -- to me [sic] it's a domestic violence offense -- and if it's a felony, the less likely it is that the victims will benefit from the one judge, one family policy of the Integrated Domestic Violence Court. Do you see in the Family Justice Centers where victims of domestic violence are coming, and you know, if they only had qualified to be in an IDV Court, their lives would've been a lot easier?

that the resources available at the Family Justice

Centers are available regardless of whether there's

criminal case, criminal involvement or the level of

the criminal offense and so our services are

available for any of the clients that we see,

regardless of [inaudible]... [crosstalk]

CHAIRPERSON LANCMAN: But it's... But it... I understand, but it's gotta complicate the handling of the matter for a lawyer or someone offering advocacy services...

ELIZABETH DANK: Uhm-hm.

CHAIRPERSON LANCMAN: if the case is being heard in different courts as opposed -- or the problem is being heard in different courts as opposed to one court. I guess I'm asking your opinion, the Administration's opinion as to whether or not advocating for and fighting for more serious cases, the felony cases to also be treated in... to be heard in the IDV Part is worthwhile.

ELIZABETH DANK: Uhm-hm.

CHAIRPERSON LANCMAN: 'Cause we have to pick and choose and that's what we're gonna try to do to improve the Courts and support the Courts.

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ELIZABETH DANK: Uhm-hm. I mean I think that the key is ensuring that there are linkages to those resources and services regardless of which court part cases are heard and so we work very hard to engage OCA and our partners throughout the court system, but in addition, the District Attorney's offices and other community partners to ensure that

Services, with DHS; currently right now we've been

2	working closely around training; earlier this year
3	or sorry; earlier last year our office launched a
4	Policy and Training Institute to be able to enhance
5	the training that is happening with City employees
6	about the complexities of domestic violence,
7	including linkages to resources and access to
8	information. So we've been working closely with DHS
9	to provide trainings across the shelter staff, both
10	DHS employees and contracted providers. I don't have
11	the current numbers on me, but I know that we've
12	reached a significant number and are still continuing
13	ongoing conversations with DHS around training and
14	how to continue to enhance those efforts. DHS also is
15	part of the Task Force and so one of the Task Force
16	recommendations was to continue to explore housing
17	and procedural mechanisms to enhance safety for
18	victims around housing, so it's something that we are
19	continuing conversations about and is definitely a
20	priority of the Task Force to continue to explore.
21	COUNCIL MEMBER GRODENCHIK: It concerns
22	all of us greatly because upwards of 20,000 of the
23	people in the shelter system

ELIZABETH DANK: Uhm-hm.

victims or the children of DV victims, so it's

with domestic violence? It's okay... [crosstalk]

something that we need to focus on greatly.

COUNCIL MEMBER GRODENCHIK: are DV

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just...

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Can I ask you what you think the biggest problem facing your agency or in dealing with victims

ELIZABETH DANK: Uhm... Sure. So I think

one of the great things about the Task Force which was just convened is the fact that it is a

Office of Criminal Justice and Mayor's Office to

Combat Domestic Violence, because it marries the

partnership between our two agencies, the Mayor's

criminal justice and social services, solutions and

approaches in a way that we hadn't formalized them

before. Of course our agencies have been partnering

together for many, many years, but the Task Force

created this more formal approach to be able to look

at the issue from both the criminal justice and the

social service blend [sic] and develop solutions that

address it from both angles.

COUNCIL MEMBER GRODENCHIK: Thank you.

I've been working on this issue since college and it

Uhm-hm. ELIZABETH DANK:

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COUNCIL MEMBER GRODENCHIK: it doesn't seem to get better; maybe we're a little better at handling it, but that's been a long time. But I wanna thank you for your work. Thank you, Mr. Chairman for the time. [background comment] CHAIRPERSON LANCMAN: Council Member

COUNCIL MEMBER KALLOS: Thank you to the Chair for this hearing on this important issue, Rory Lancman, and thank you to the Mayor's Office to Combat Domestic Violence.

So in your testimony you indicated that there were more homeless families with children who found themselves in that situation because of domestic violence versus evictions, which is a first time, but a very sad fact to learn. What types of resources are available in terms of vouchers or other resources through the Courts or through your office to help victims of domestic violence find housing immediately and what's their average stay in the shelter system?

ELIZABETH DANK: Sure. So I didn't talk about that in my testimony, but I can definitely address, uhm that's okay [sic]... [crosstalk]

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COUNCIL MEMBER KALLOS: Alright, that's in the... that's in the Committee Report...

ELIZABETH DANK: Oh that's fine; I can definitely address uhm the housing uhm... [crosstalk] COUNCIL MEMBER KALLOS: it's available online.

ELIZABETH DANK: So right at the time the Task Force was launched we received funding through the City to be able to bring housing/legal services on-site to the Family Justice Centers, so we launched housing/legal services on-site in partnership with the Human Resources Administration and the Office of Civil Justice Coordinator's Office. At the end of last year and one of the recommendations of the Task Force that was released earlier this year was to continue those services on-site, so those services are remaining. So we are pleased that we'll be able to add that to the holistic services that we're offering on-site at the Family Justice Centers.

COUNCIL MEMBER KALLOS: With regard to early victim engagement, I think once folks are at the courts that's a good step and it means they've made it through a lot of places where they might've often been deferred...

the resources they need?

2	ELIZABETH DANK: Uhm-hm. Yeah, so we
3	work closely with the NYPD and specifically, the
4	Domestic Violence Unit; we have domestic violence
5	prevention officers on-site at each of the five
6	Family Justice Centers to provide opportunities for
7	victims to have that level of engagement with NYPD,
8	but also to be able to file police reports on-site at
9	the FJC. We also work closely with NYPD around
10	training, specifically trauma-informed approaches to
11	engagement with domestic violence victims. And
12	specifically to address the question about
13	harassment, my office had launched the Coordinated
14	Approach to Preventing Stalking Program in Staten
15	Island several years ago in collaboration with the
16	Staten Island District Attorney's Office and the NYPD
17	and it was expanded to Queens about two years ago and
18	one of the Task Force recommendations is to expand it
19	further, and that program specifically looks at
20	complaints for harassment and recognizing those cases
21	early on as early indicators, potentially, of
22	stalking incidents and how to increase awareness and
23	understanding and law enforcement efforts around
24	stalking.

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COUNCIL MEMBER KALLOS: So is there a new management report or some sort of report that you're using to track how many harassment complaints they're getting there and how many folks are being turned away from precincts, I quess? The concern being that I feel that our precincts can sometimes -- while they're dealing with gun violence or other priorities, that [background comment] the harassment complaints folks can come, try to file a complaint and often they may give a warning or not necessarily invoke the formal process and then [background comment] you end up with folks not getting the support they need and is there a way to make sure that informational pamphlets are provided or something to make sure that there's some sort of compelled speech so that if somebody makes the complaint they get the support and services they need immediately versus once there's been a repeated incident?

ELIZABETH DANK: Uhm-hm. So we work closely with the Domestic Violence Unit, which has the Domestic Violence Prevention offices in each of the precincts, to ensure that they have information and access to resources; there was also recently a

don't we call up the legal services providers and

Sanctuary in one panel? And that would be Sanctuary

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STEPHANIE CONNERS: We have two agencies that we kinda use in Manhattan, actually three, it was CFS, which we don't use very often now, NYSPCC (the New York Society for the Prevention of Cruelty to Children), and we also have a community organization which we're now relying on a lot, Treat Me Right; it is a church-based organization with volunteers that do the visitation. What's missing from that church-based is the fact that the individual counselors are not social workers, so if we think that there's a real problem that needs to be worked out between the parent and child, we'd rather have a certified social worker looking at the response, so the person who supervises the visitation at Treat Me Right is a social worker, but the people that actually do the one-on-one with the parent and the child are volunteers from the church community. What's good about the church is it is in the community, in the 160s on the West Side, and clients kinda feel comfortable at that setting.

We don't have -- I mean if your client can't afford to pay for the supervised visits, we're stuck with one hour with the visit. It's disappointing for the child; if the child is very

DANIEL KAY: Thank you, Mr. Chairman.

name is Daniel Kay; I'm a staff attorney at the Bronx

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1 Defenders and I am our office's coordinator for the 2 3 Integrated Domestic Violence Part, known as IDV. 4 at first glance you might think that IDV would be a dream for the Bronx Defenders. Criminal courts are generally ill-equipped to deal with the diverse 6 7 challenges that domestic violence cases pose for our clients, complainants, parents, and children. Full 8 orders of protection and a threat of incarceration for a parent can only make matters worse for families 10 11 in crisis. IDV could therefore be a real opportunity for criminal court to holistically engage with our 12 13 client as parents and partners -- as members of 14 families -- instead of just as criminal defendants. 15

Instead of this dream, IDV can actually be a nightmare for our clients. And frequently, the limitations of the criminal justice system itself can undermine the very aims of IDV.

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First, engaging with both Criminal Court and Family Court services available through IDV costs money -- you've heard about this before, earlier today. Although the court does have discretion to temporarily waive fees, different providers have different rules that can limit a court's power to do so, and this is not just a supervised visitation

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issue. There have been times in IDV when prosecutors or opposing counsel or the judge are describing a program and my indigent clients have leaned over while these other players are on the record to whisper to me, "I want to do that, but how am I going to pay for it?" Batters' intervention programs can cost hundreds of dollars over the course of several months. Now despite 722c waivers and sliding scales, these only go so far for so long. The affordability of restorative justice should never be a factor where both liberty and the "best interests" of the child are at the stake. The Council should work to ensure that money is not a barrier to justice in IDV and that all programs are free of charge.

More broadly though, the inherent
limitations of the criminal justice system often
undermine meaningful resolutions for everyone
involved in a case. The cases and relationships we
see in IDV are complicated, and many, if not most, of
those cases involve children. The blunt tools of the
criminal justice system -- and its focus on
prosecution and conviction -- are particularly illsuited to deal with the complex balancing act
required to do justice for our clients, complainants

COMMITTEE ON COURTS AND LEGAL

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and their children. Moreover, the collateral consequences attendant to criminal prosecutions and convictions affect entire families and communities.

Missed work, lost jobs and the threat of deportation

of a parent can wreak havoc on children's lives.

When prosecution is the primary tool we bring to bear, we lose sight of these costs. Indeed, in many cases, when zealous prosecutors define success as securing a conviction, the court process often works to disempower all parties, not just criminal defendants. A client can invest time, effort, growth, and expense in court-mandated programs only to have a prosecutor's offer to resolve the criminal matter remain unchanged, undermining a resolution in everyone's interest. In a situation like that, there is no incentive for clients to engage with the services in the Family Court matter until their criminal case goes to trial.

Conversely, certain basic constitutional rights to which our clients are entitled in Criminal Court disappear once their case is transferred to IDV. Our clients are not presumed innocent.

Instead, they are presumed to be batterers and bad parents. This is not the fault of the judges in IDV.

It is the reality of a courtroom where different procedures and expectations apply to the different matters sent there. For example, it is already difficult for a parent criminally charged with endangering their children to feel their innocence is presumed in a typical criminal courtroom. Now imagine when parenting skills classes are suggested by the same judge who is deciding their guilt or innocence in the criminal case. This discourages our clients from meaningfully engaging with Family Court services that could prevent recidivism and promote rehabilitation.

We want to challenge the Council to begin thinking outside the box in this very complicated area of life and law. Criminal prosecution need not be the only tool we bring to bear. There are cases now making their way through our criminal courts and IDV that would be better addressed outside the criminal justice system altogether. The Council can help to lead a paradigm shift by supporting programs in appropriate cases that de-emphasize the dominant role of prosecutors and actually focus on making families stronger.

COMMITTEE ON COURTS AND LEGAL

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Without new and creative thinking, IDV
will be a failed experiment. Having one's case hard
there will be just going to be like any other
Criminal Court or Family Court, but worse -- worse
for our clients, worse for complainants, worse for
parents, and worse for children.

Thank you for the opportunity to appear before you today.

CHAIRPERSON LANCMAN: Thank you.

JAMIE BURKE: Good afternoon. My name is

Jamie Burke; I am the supervising attorney with

Brooklyn Defender Services and I provide specialized

representation to our clients in the Kings County

Integrated Domestic Violence Court Part.

The IDV Court is an innovative model; you know that, but there are some things that I'd like to address about that model in particular.

One of the things is that the majority of cases heard in IDV court generally have a better outcome than in the regular DV Part and for that particular reason -- one of your concerns was, why aren't the more serious felony cases heard in IDV -- and that should happen because there are better outcomes, because there are more resources for

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particular cases like that and I find in my practice that more women are charged with felony DV cases than men because women oftentimes will use a weapon versus a man using a weapon, which elevates that case status to a felony versus a misdemeanor and if that case gets put out of IDV and there's a battle over... conflict over custody of the children, that woman does not get the benefit if IDV... [crosstalk]

CHAIRPERSON LANCMAN: And... and when you say... when you say better outcome, you don't mean just for the whole family, there may be that, but also a better outcome for the defendant in his or her criminal charge?

JAMIE BURKE: Right, I mean holistically and also in the criminal [background comment] charges in particular, so yes to your question.

So although the intent of the IDV model is to streamline and speed up the court process, there are many court delays and they're [sic] difficult to obtain services that prevent that from happening, and every one has alluded to that problem, the problem of supervised visitation. There's a delay in getting the case transferred from Criminal Court to the Integrated Domestic Violence Court and

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in that time between Criminal Court and IDV there's a

[inaudible] stay away order so that our client is not

given the opportunity to interact with their

children; it may be the children that this person

walks to school every day; it may be the children

that this person cooks dinner for every day or does

homework with every day... [crosstalk]

CHAIRPERSON LANCMAN: Is the delay in transferring from Criminal Court, plain vanilla Criminal Court to an IDV court because of the lack of supervised visitation or that's just the bureaucracy of the courts?

JAMIE BURKE: It's the bureaucracy of the courts. The supervised visitation does not happen until the case gets to IDV. So if a case languishes in Criminal Court for sixe to eight weeks, that's two months that a client has not seen their children, then the case gets transferred to IDV; the court wants to do an investigation and so forth, and then orders supervised visits, even though they're presumed innocent, but there still will be supervised visits; there's a waiting list three, four, even up to six months long for this person to get supervised visits. So two months plus six months — it could be

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up to eight months before a parent can have a onehour visit with their child that is supervised by a social worker and it's unfair to the defendant who is presumed innocent in this entire process.

One of the other issues is... one of the

other services that is needed is counseling for the parties. Oftentimes there is a separation between the parties, but I would say maybe 40% of the time the parties are reunited, even after this domestic violence case has ended; either the case is dismissed or there's a plea to a violation and there's a limited order issued so that the parties can reunite; there should be counseling or co-counseling between both parents to learn how to co-parent in separate homes, to co-parent if they're going to be reunited together. Those services are not offered; that's a resource that the IDV court could use. Once the parties are separated, that's it; they'll continue in their separate therapies, but they're not working together to co-parent, so the children are the collateral consequences of such a decision, and those are some of the resources that the court could use.

I guess that's it for now and you may have questions later.

CHAIRPERSON LANCMAN: Thank you.

name is... [interpose, background comments] My name is Lindsey Wallace and I am a civil legal attorney with Sanctuary for Families, New York State's largest nonprofit organization dedicated exclusively to services and advocacy on behalf of victims of domestic violence and sex trafficking. We are very grateful to the Council and Council Member Lancman for the opportunity to testify today.

Sanctuary's Center for Battered Women's
Legal Services is the largest dedicated provider of
legal services for victims of domestic violence in
the United States and since the inception of the
Integrated Domestic Violence Courts (IDVs) in 2003,
our attorneys had observed the positive effects of
bringing together Family Court, matrimonial and
criminal matters concerning the same family before a
single judge. The one family, one judge model
principle of the IDV is of critical importance to
victims of domestic violence and although there were
initial concerns that this model would confuse
litigants, our experience at Sanctuary has been that
the consolidated model increases awareness of the

criminal proceedings among victims who are complaining witnesses. In the past, victims frequently lost touch with the assigned district attorney's offices and did not often understand what was happening in the criminal cases and the advent of the IDVs has addressed this problem.

However, the success or failure of the IDVs hinges upon the caliber of the presiding judge. IDV judges must have a high level of motivation to make a difference in the lives of families affected by domestic violence. They must possess a deep interdisciplinary understanding of the dynamics of DV and be knowledgeable about this complex and evolving area of law that encompasses multiple practice areas. Therefore, the court system should undertake an unbiased assessment of how well the judges in each of the IDVs are embodying these key leadership qualities.

While the IDVs have unquestionably had a positive impact upon the administration of justice in domestic violence cases, there are several challenges that should be addressed in order to help these specialized courts reach their full potential.

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First, many cases that would benefit from being handled in the IDVs are not being transferred there, and decisions regarding which cases are transferred sometimes appears ad hoc. A more consistent system for identifying cases that are appropriate for the IDVs is necessary; advocates frequently need to alert clerks in the IDVs about cases that should be transferred because the court system is not automatically identifying them; sometimes hard to track down who should be contacted in order to transfer these cases as well.

The Brooklyn IDV, which you heard a little bit about with Judge Morgenstern's testimony, has been a nationally-recognized model with a large docket in which the various stakeholders work well together. However, the recent reduction from two IDV Parts in Brooklyn to a single part this past year has necessarily reduced the number of cases that can benefit from being heard in this part. Consequently, cases in which the litigants do not have children have been excluded, cause a whole category of victims who were previously being served to lose the benefits of the IDV.

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And some IDV Parts throughout the City,
particularly those that operate only on a part-time
basis, do not have the capacity to handle repeat
cases with the same litigant, and if the IDVs are not
able to hear these new actions filed by abusers to
harass their victims or filed by victims as a result
of continued abusive behavior and violation of court
orders, victims might be retraumatized by having to
provide their entire history to a series of new
judges.

Second, to echo a lot of the testimony that's come today, one of the strengths of the IDVs is their recognition of the need for specialized, integrated services for families experiencing DV.

However, many of the critical services IDV judges wish to order are not available or there are lengthy waiting lists, and one example of that is of course supervised visitation, which I believe multiple people have mentioned at this point. Lack of free or low-cost supervised visitation resources endangers both children and their parents who are... [interpose]

CHAIRPERSON LANCMAN: So I... I... We get the lack of supervised... but are there other services?

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Cause I asked the judge that; that's what you wanted to talk about?

one of the things that I think that we need to do is have more access to forensic for evaluation; we're not just talking about... sometimes parents are not only substance abusers, but they have mental illness, but they also have mental disabilities and what you can do or what is open to the parent when those other issues is also limited and we don't have enough coordination. So if I have a mentally impaired person who actually could get services from the state, it's very hard for us to actually get them [inaudible] in the part or to actually get our client to get the services that they're entitled to and to have it actually happen.

I also wanted to talk a little bit about that [inaudible] client. We aren't getting the [inaudible] cases [inaudible]... [crosstalk]

CHAIRPERSON LANCMAN: Well I'll get back to you on that. I just interrupted her testimony, so we'll do that.

LINDSEY WALLACE: Sure. [background comment] We would agree, there are... there's a lack

of information about offender accountability programs, which programs are available or even the lack of empirical evidence into the programs, so I think additional information about programs being available and empirical support for whether or not those programs are actually efficient in decreasing recidivism would be an important addition as well.

We'd also note that some IDVs do not [bell] have adequate... if I may finish... do not have adequate physical space to address the safety needs of the litigants in domestic violence cases;

Sanctuary has observed incidents in more than one borough in which violations of orders of protection occurred just outside the court building. I personally had a case last week that it occurred right outside of the courtroom, with multiple people harassing the client; at least one of these resulted in an arrest.

And at times, the atmosphere within the IDV court itself can be charged with aggressive, potentially volatile energy as many accused perpetrators are in the courtroom along with victims; sometimes victims have to testify in front of a packed courtroom of people waiting for their cases,

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particularly, I understand, in Kings, with the increased capacity due to the downgrading from two to one judge; that's often a problem that we see. And victims who have experienced significant trauma may be triggered by such a court environment and are sometimes forced to testify in front of full rooms of individuals or even just have their cases heard. So this is an issue as well in terms of capacity.

Also, Integrated Domestic Violence Courts often lack access to childcare centers that are available to litigants in Family Court, and because they're located in the Criminal Court and physically they're not always next to the Family Court, litigants who need childcare may not have access to the Family Court childcare services and it may be difficult for them to go back and forth between the checkpoints to get from the courtroom to the childcare as well.

New York City and State have been pioneers in the creation of these IDVs, ensuring that the most vulnerable survivor of domestic violence have an integrated forum for handling all of their cases; we believe they're truly a life-saving resource and that following just these few additions

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2 and changes would really improve the outcomes for all involved.

CHAIRPERSON LANCMAN: Okay. Thank you.

LINDSEY WALLACE: Thank you.

CHAIRPERSON LANCMAN: Yeah, so is there anyone who had something more to add that got cut off 'cause of the time limit?

JAMIE BURKE: Very briefly; it's resources. They're not just lacking in supervised visitation, but as you stated, mental health resources. I had a client [inaudible] on Rikers Island for almost a year trying to find a mental health program for him that was suitable and it shouldn't take that long to find a mental health program for someone -- not just mental health program, but also therapeutic programs for people. It is just very difficult to find therapeutic programs; language-specific therapeutic programs are also difficult to find, because we have a lot of litigants and defendants who -- English is not their first language and trying to find parenting skills in different languages or even therapeutic resources in different languages is difficult at best. And money is always a problem; our clients can't always afford

Yeah, we often have ...

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to pay, and if they're not insured, that makes it even longer trying to find a program that is acceptable for them. So if they're uninsured and undocumented and speak a different language, it is almost impossible to find resources for them.

STEPHANIE CONNERS:

if our clients have insurance, we have some options because sometimes the court will allow for us to get just a psychiatrist to work one on one with a client; we provide the psychiatrist with a protocol, things they should cover, but if the client has no insurance we are really stuck; we're down to very few programs that actually [inaudible] people. We haven't had good coordination with, at least in Manhattan, with the Veterans Court. I did have a couple of vets; they were kind of resistant to going to the Veterans Court, but I felt that it would have been good for them because they also had trauma. I think the court is opposed because there's a protocol for not to have joint family counseling, so everybody has to do their individual counseling, but I think that there should be some notion of how, since the family is going to work later on, even outside the court for how the parties will be able to communicate with each other

and to prevent future problems of domestic violence that come with communication and how they deal with

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4 each other, and I think we've been... we're just

5 missing the boat on how to use counseling

6 respectively. Sometimes even the parent can't be

7 integrated into the child's therapy, which is

8 important in order to address whatever kind of trauma

9 the child might feel about their parent; if they

10 witnessed domestic violence. So I think we have to

11 | relook at that and provide psychiatric, social work,

12 | whatever counseling for the entire family.

experience as a policy body, not my own experience as a lawyer, but as a policy body is the Human

Trafficking Court, Veterans Court, Drug Court, where the model is getting the defendant services that he or she needs rather than treating the situation they're in strictly a criminal matter, right? So the Human Trafficking Court, many of the women are either victims of trafficking as we understand it or regardless, they're trapped in a life that they don't really wanna be in and so the court provides or orders services like educational services or immigration services or counseling, English language;

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the IDV court, it seems different, it's not quite that, it's really, [background comment] it's really not about the services that are provided either to the defendant or the family; it's simply -- albeit importantly -- about one judge, one family, about having... just consolidating and be more efficient and seamless operation of, or adjudication of the legal problems this family is having; some criminal, some civil. And you know what we're interested in is whether or not there ought to be more of the resources, services that are familiar to the Trafficking Court and the other service courts and you know what I'm hearing is, if there is an ability of the City to put in resources into the IDV courts, they're probably best put towards the supervised visitation before you get to all these other gee whiz services, 'cause we're not talking about a lot of money that might be available.

JAMIE BURKE: May I? [background comment] I don't think it just means putting it towards supervised visitation, but oftentimes that is the foremost thought in our client's mind -- when will I see my children. So to them, even getting supervised visits -- they don't want supervised, they

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25 [interpose]

want unfettered access to their children, but because the courts impose supervised visitation, any time there's a DV issue, they almost -- I would say 75% of the time impose supervised visitation, so that's the norm in that courtroom.

CHAIRPERSON LANCMAN: Other than

supervised visitation -- and it's not even accurate

to describe that as a service -- but other than

supervised visitation, what other non-judicial

services are ordered or directed in the IDV Courts

that you see? Is it routine for a judge to send

someone to mental health counseling; if a judge

thinks someone needs, you know, some kind of program

to get their GED... like these are the kinds of things

that we see in the other courts; you don't really see

that in IDV?

JAMIE BURKE: No and we probably should.

Drug treatment, alcohol treatment, yes [background comment] therapy, yes, but other resources, like getting a GED or going to any type of trade school or anything like that, those things do not happen, or English language does not happen. Our clients are often ordered to parenting skills classes...

are working.

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CHAIRPERSON LANCMAN: We'd like to make, maybe... [interpose]

STEPHANIE CONNERS: They... they have lowpaying jobs, they don't ... [background comment] didn't get the GED; they could benefit from that kind of counseling; a lot of them don't have a prior criminal record. So our clients definitely can benefit from anything that would improve their reading skills, their ability to get a job; they have to pay child support, and they're motivated.

CHAIRPERSON LANCMAN: Right. think I can assure you, we would appreciate very much looking at your thoughts, reduced to writing, both the legal defender services and Sanctuary representing the victim, on what existing services could be expanded that would be beneficial or what services that are not currently provided. I think that we would be very interested in not reorienting, but growing the vision and perspective of the IDV Courts to be not just an administratively more efficient way of resolving problems, but also a more traditional problem-solving court. And we'd love to hear what you have to say and then measure that

2 against what's financially realistic. Yes, sir.
3 [background comment] Oh, sorry.

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DANIEL KAY: Sorry. I think what I wanted to I think emphasize is that I think there's two different layers to why people need access to these services. I think first is the actual direct benefits they get from it, but I think there also needs to be some coordination between access to those services and outcomes in IDV. I think when IDV works the best, at least in the Bronx, is when someone is able to prophylactically engage with services and then bring whatever evidence they have of growth or success from those services to the DA and in exchange the DA offers an adjournment and contemplation of dismissal. What I think might -- well what I don't want to have happen is clients engaging with a wealth of new services but then the DAs wheel around and say that well it's great for the purposes of the family and for your client that they got access to these services, but the offer is still, for example, a 24026, which is an unsealable violation which gives a wealth of immigration consequences and a wealth of employment consequences. I think that in exchange for there being access to these services there still

should be an ethic in IDV to recognize our clients
succeeding in those services or at least trying to
succeed in those services.

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CHAIRPERSON LANCMAN: Well I know that's the ethic in the other [background comment] problemsolving courts, you know, [background comment] yep, that's kind of the deal -- you do these programs, you successfully complete them; you're not gonna be facing the same criminal consequences as if you didn't.

LINDSEY WALLACE: I would just note that
I think that domestic violence is inherently
different than some of the other problems...
[interpose]

CHAIRPERSON LANCMAN: Yeah, move the mic over a little.

Violence is inherently different than some of the other types of issues that are dealt with by the other courts and although I am no expert in the IDVs, I have practiced in multiple IDVs throughout the City and I just think that our organization's perspective is to make sure that the services that are being offered have empirical evidence and support, that

2	they are effective and that they are actually
3	working, because we do find that some accountability
4	programs that are sometimes thrown in [background
5	comment] do not necessarily have any evidence of
6	actual accountability or decrease in violence, and
7	from the perspective of our clients, we're trying to
8	decrease the violence and make sure that they are in
9	a safe location, throwing a panoply of services that
10	may not be really well-suited to actually addressing
11	the problem. I do think DV is a significantly it's
12	a totally different crime than many of other
13	[inaudible] crimes that may be in the court
14	[crosstalk]

CHAIRPERSON LANCMAN: Yeah. You know and I... we very much would appreciate Sanctuary's input on that. But I remember a couple years ago we tagged onto a hearing -- it may have been the Women's Committee -- part of it was asking the question, not centrally, but part of it was asking the question: are batterer intervention programs successful, and it was a very unsatisfactory answer, so we wouldn't want to be advocating to put money toward things that don't work... [crosstalk]

COMMITTEE ON COURTS AND LEGAL

2 LINDSEY WALLACE: And I think

[inaudible]...

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CHAIRPERSON LANCMAN: and... and DV... I don't need to say it; DV is also different politically -- with a lowercase P -- frankly, come to this perspective, with all due respect to the deal with which you represent your client, we start with we want to protect DV victims. So I think all of you have a lot to offer and we would love to -- now that we've kind of framed it a little bit, narrowed it down to what we might wanna be looking for -- would really look very closely to anything that you submitted to us afterwards. Anything else anybody wants to... yeah.

first started doing the part, which... I began when they opened in Manhattan, my clientel was mainly men and the thing that's disturbing me right now is that I'm getting to the point where it's almost half and half men and women and quite frankly, a lot of the women that I'm now representing I feel are DV victims and I feel like the prosecutor's office is not at all paying attention to that; the only good piece of that is that then I absolutely use the justice system and

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try to convince them that they have the wrong person. So now we're wearing like a double hat because sometimes I am representing somebody who's been accused and then some other times I'm really feeling like my client is the victim; how did they not see that and why are they now putting all these other people through the system, you know designating them, you know, a perpetuator of violence and basically we still have to deal with what happens to this family.

DANIEL KAY: I just wanna echo that; I think that it's definitely true in the Bronx; I feel like my own caseload is becoming more and more half and half between men and women and I think that it also goes to show something that was brought up at Human Trafficking Court hearing that you mentioned a couple years ago, when it comes to the opportunities for diversion earlier in the process, when someone gets to IDV it is relatively late in the process in terms of someone having been accused, arrested, charged, motions filed; then we're moved to IDV, and that is a lot of time and effort and even though someone is arrested and no convicted, a lot of punishment that someone has already gone through until the point when someone can actually analyze

COMMITTEE ON COURTS AND LEGAL

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whether or not someone could be the victim of domestic violence and bring that to someone's attention. So I think that in a situation like that... [interpose, [background comment] and the children have been... children have been removed also in this process and the children's interests are still also in limbo during this time, and so I think that this phenomenon is something that militates towards earlier diversion than what we currently have in the IDV courtroom.

JAMIE BURKE: I would agree with that as... [crosstalk]

CHAIRPERSON LANCMAN: To close.

JAMIE BURKE: To close, I would agree with that as well, and the other major issue you've touched upon is the one-third increase in homelessness because of domestic violence incidents. A lot of times entire families are displaced and there needs to be resources for that; there needs to be some sort of way to deal with that; you shouldn't displace an entire family; you remove what could be the problem and leave the family intact or however you're going to deal with it, but it is an issue. And then I remember her question was: How do you

1	COMMITTEE ON COURTS AND LEGAL 101
2	reach the people that live like in these housing
3	projects? You meet them where they're at; if they're
4	afraid to come to you; you've gotta go to them, meet
5	them where they're at with these issues, with these
6	programs and with these suggestions. That's all.
7	CHAIRPERSON LANCMAN: If you must.
8	[background comments]
9	LINDSEY WALLACE: No, I think a lot of
10	the issues have already been addressed. So thank you
11	for… thank you for having us here to testify.
12	JAMIE BURKE: Yes, thank you for having
13	[inaudible] [crosstalk]
14	[background comments]
15	CHAIRPERSON LANCMAN: Good. Good. Thank
16	you very much and we await your follow-up.
17	[background comments]
18	Alright, our last and final witness is
19	Kathleen Daniel, I believe, and she is testifying as
20	a member of the public. [pause] [background
21	comments] [pause]
22	KATHLEEN DANIEL: Good afternoon.
23	CHAIRPERSON LANCMAN: Uh da da da
24	da da

KATHLEEN DANIEL: Sorry.

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CHAIRPERSON LANCMAN: Could we just all be seated? [background comments] Alright, Miss Daniel, you need to be sworn in; raise your right hand. Do you swear or affirm the testimony you're about to give is the truth, the whole truth and nothing but the truth?

KATHLEEN DANIEL: I do.

CHAIRPERSON LANCMAN: Thank you very much. Sergeant at arms, put five minutes on the clock. Please begin.

KATHLEEN DANIEL: Good afternoon and thank you for conducting this hearing. My name is Kathleen Daniel and while I am a City employee and I have worked with the Domestic Violence Workgroup in the Mayor's Office, I am appearing before you today as a survivor, as a working, single mother of 2 who myself went through the IDV Part in Brooklyn and we were there for family, matrimonial and support cases that spanned 28 months in total from 2010 to 2012.

I would like to thank the Council for conducting this hearing. Real reform I firmly believe in domestic violence processes must be trauma-informed and I thank you for giving me the opportunity to address you today.

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I ask the Council today to change your thinking about domestic violence families and the legal processes and challenge you to remove the word finite from your thinking and from your vocabulary entirely. Many families torn apart by domestic violence are involved in some way with the court system for many years. I personally am still in and out of court and I am now on eight years since I appeared for the first time in IDV in 2010. I'm sorry, in 2009 I appeared in court; was not transferred to IDV until 2010, so I echo what the agencies have said earlier, that it takes some time before we go into this process. I know other families that are in their tenth year in and out of Family Court.

Once a family is released, for lack of a better term, from the IDV Part, you're left with a finite order of protection, if you're fortunate, as I was, and no means to enforce any of the documents that the judge has signed. So as a result, my abuser has not complied with any aspect, equitable distribution, violated many protection orders, rearrested, has sued me for custody multiple times, has stopped paying child support, so we have been in

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and out of court, legitimately in Family Court, but we are no longer one family, one judge because we no longer have the benefit of IDV because there is not a criminal matter to anchor us back into that process, and therefore, when I am in these other parts...

[interpose]

CHAIRPERSON LANCMAN: Right. Is it the case that when the criminal matter concluded you were kicked out of the IDV Court or years later the litigation between you and whomever started anew?

KATHLEEN DANIEL: In short, it's yes and yes. So any matter that is before... when there is a criminal matter, everything that is happening at the same time, simultaneous -- matrimony, visitation, custody, child support -- is all bound together.

Once those matters are adjudicated; once there... the criminal matter is finished and anything else that was in this legal buffet, so to speak, is done, then you are released, and in 30 days, in some cases or less, the abuser can take you back to court for every aspect that was done in IDV, but you are without a criminal matter; you cannot return to IDV, so you're subject to several different judges because your

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abuser has a right to continue to harass you through the court system and it is legal.

So the cycle of abuse and the process of justice do not end at the banging of the gavel, so I urge you to make the following reforms, all of which I personally volunteer to work tirelessly to help you bring about:

1. Families from IDV, when they are released, should be required to go to mandated mediation, and there are wonderful nonprofits, like the Peace Institute in Brooklyn, that provide these services at no charge. I don't know if they can manage the onslaught of the entire system coming to them, but there are organizations that can help you with mediation, because who then becomes the judge or the referee when these things that were decided by a judge are not done; when you have to exchange children in or out of a precinct, who decides who was late, who was on time; whose week it really is, so mediation would assist with the co-parenting issue that we are then left to our own recourses. And we cannot disregard the fact that we are dealing often with a criminal element, at the least, and one person who bullies or tramples the rights of the other.

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2. Additionally, I think that there is a very strong need to establish some integration for DV families outside of the criminal process. The abuse that I experience psychologically, emotionally and financially [bell] have only escalated once the orders of protection expire and my children are constantly re-victimized every time the two of us have to exchange. So I ask you to please consider at what point do we stop protecting children from DV households and when do we begin looking for signs of abuse in families that appear before judges and when do we stop looking for that. And if we continue the integration outside of a criminal process, then the families like mine that at some times have four and five different cases in Family Court can be seen as DV families in need of support.

On the court system website it says that IDV Courts allow a single judge to hear the multiple case types, criminal, family and matrimonial, which relate to one family where the underlying issue is domestic violence. For far too many of us, the spectrum of abuse is not finite and I urge you to create reforms that build a bridge from the legal processes to the practical daily lives of DV families

struggling to survive trauma, because the underlying

offered to you?

issue is domestic violence.

CHAIRPERSON LANCMAN: Thank you very

much. Can I just ask you; when you were in the IDV

Court, were any services offered to you or your

children that were not merely hey, we're gonna have these cases heard by one judge and it'll be more

administratively and convenient and you don't have to

run to different courthouses; were any services

KATHLEEN DANIEL: It's a great question.

I came through the Family Justice Center because there was a criminal case and beyond that, no; my children were offered the children's law services, but no; there was never a DV advocate offered to me;

I did not know that that existed. Services like mediation, how to co-parent, what to do once we're

released are not offered and there's really no guide,

and while the Family Justice Centers are amazing, we

meet them and work with these counselors... [crosstalk]

CHAIRPERSON LANCMAN: Do the Family

Justice Centers... did you find that the Family Justice

Centers did not have those services available to you

or make those connections...? [crosstalk]

1	COMMITTEE ON COURTS AND LEGAL 108
2	KATHLEEN DANIEL: I think that they had
3	amazing services, but I met them in crisis and still
4	bruised, so it bears repeating, and the process
5	doesn't necessarily allow for you to go back through.
6	CHAIRPERSON LANCMAN: Got it. Okay.
7	Terrific. Thank you very much and you know really
8	respect your willingness to talk publicly about your
9	personal situation, which I'm sure is not easy.
10	KATHLEEN DANIEL: Thank you. Thank you.
11	CHAIRPERSON LANCMAN: Thank you all very
12	much. Ladies and gentleman; that concludes our
13	hearing. I wanna thank all the witnesses for their
14	testimony and we look forward to following up with
15	them so that we can try to have some kind of impact
16	in improving how the IDV Courts work and how domestic
17	violence is treated in our justice system. Thank you
18	all.
19	[gavel]
20	[background comments]
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World Wide Dictation certifies that the foregoing transcript is a true and accurate record of the proceedings. We further certify that there is no relation to any of the parties to this action by blood or marriage, and that there is interest in the outcome of this matter.



Date October 20, 2017